

**CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, OCTOBER 5, 2016**

A Committee of the Whole meeting was held on Wednesday, October 5, 2016 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Terry Dowdall
Deputy Mayor Sandie Macdonald
Councillor Keith White
Councillor Michael Smith
Councillor Ron Henderson

Staff in attendance: G. Murphy, Chief Administrative Officer
C. Mohr, Manager of Finance
C. Healey, Manager of Planning & Development
C. Ross Tustin, Fire Chief
D. Perreault, Manager of Public Works
B. Sander, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the meeting at 6:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a. Cheque Presentation - Proceeds Raised from 2016 Essa Challenge Golf Tournament

RVH Foundation – Dr. Matthew Follwell, RVH Oncologist at the SMRCC
Stevenson Memorial Hospital Foundation - Norm Grove, Vice-Chair
Matthews House Hospice – Steve Aelick, President
Alliston & Area Physician Recruitment Committee – Keith White

The Mayor stated that the Township of Essa held their 14th Annual Golf Tournament in June of this year. The proceeds of the golf tournament amounted to over \$20,000.00 and was divided equally between the four charities. The Mayor presented RVH Foundation, Stevenson Memorial Hospital Foundation, Matthews House Hospice and Alliston & Area Physician Recruitment Committee with a cheque.

b. Public Meeting

Re: Proposed Zoning By-law Amendment No. Z10/16 (59 Tree Top Street, Angus)

See separate set of minutes.

c. Public Meeting

Re: Proposed Zoning By-law Amendment No. Z11/16 (6404 11th Line, East Part Lot 12, Concession 10)

See separate set of minutes.

STAFF REPORTS**4. PLANNING AND DEVELOPMENT**

- a. **Staff Report PD060-16 submitted by the Manager of Planning and Development, re: Employment Lands Needs Study.**

Resolution No: CW184-2016 Moved by: Smith Seconded by: Macdonald

*Be it resolved that Staff Report PD060-16 be received; and
That Council does approve hiring Hemson Consulting to provide further information on
Essa's employment lands, commercial supply and demand, at an upset limit of
\$14,000.00 including HST.*

----Carried----

5. PARKS AND RECREATION / COMMUNITY SERVICES

- a. **Staff Report PR027-16 submitted by the Recreation Coordinator/Programmer, re: Parks, Recreation and Culture Master Plan.**

Resolution No: CW185-2016 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report PR027-16 be received;
That Council does authorize the Recreation Coordinator / Programmer to re-send a
request for proposal to consultants early in 2017 for the Parks, Recreation and Culture
Master Plan.*

----Carried----

- b. **Staff Report PR028-16 submitted by the Recreation Coordinator/Programmer, re: Clean-up Fee.**

Resolution No: CW186-2016 Moved by: White Seconded by: Smith

*Be it resolved that Staff Report PR028-16 be received; and
That Council does rescind the recently approved mandatory \$60.00 clean-up fee for all
rentals of facilities under Resolution No. CW056-2016; and
That Council does authorize staff to refund the clean-up fee to all users who were charged
the fee.*

----Carried----

6. FIRE AND EMERGENCY SERVICES**7. PUBLIC WORKS**

- a. **Staff Report PW022-16 submitted by the Manager of Public Works, re: 25th Sideroad Reconstruction Update.**

Resolution No: CW187-2016 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PW022-16 be received for information purposes; and
That the Manager of Public Works be authorized to purchase and install a pipe arch at this
location.*

----Carried----

8. FINANCE

- a. **Staff Report TR025-16 submitted by the Tax Collector, re: Request to Write Off/Adjust 2015 and 2016 Taxes.**

Resolution No: CW188-2016 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report TR025-16 be received; and
That the Tax Collector be authorized to adjust taxes on the accounts listed on Schedules "A"
and "B" of this Report.*

----Carried----

9. CLERKS / BY-LAW ENFORCEMENT/ IT

- a. **Staff Report C013-16 submitted by the Clerk, re: FIT 5 Support for Solar Rooftop Projects.**

Resolution No: CW189-2016 Moved by: Smith Seconded by: White

*Be it resolved that Staff Report C013-16 be received; and
That Council does approve the issuance of a Support Resolution for Solar Rooftop
Projects.*

----Carried----

- b. **Staff Report C014-16 submitted by the Clerk, re: Information Technology Services.**

Resolution No: CW190-2016 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report C014-16 be received; and
That Council does approve entering into a Service Agreement for Information Technology
Services with the Town of Innisfil for 2017.*

----Carried----

10. CHIEF ADMINISTRATIVE OFFICER (C.A.O.)**11. OTHER BUSINESS**

Councillor Smith stated that the Thornton Lions would like Council's support for the following events which will take place in 2017. More details will be provided once final plans are confirmed.

- use of the meeting room in Thornton to host their Good Friday event.
- ice time to host a learn to skate program
- movie night in Vanderpost park next summer
- Family Day event in Thornton

Councillor Henderson asked staff to look into the following concerns:

- Barrie direction sign at 5th Line and 25th Sideroad should be bigger
- Baxter sign on County Road 10 may be better situated in the Hamlet of Baxter
- Report on the possibility of selling property in Angus (Essa Street)

Councillor White requested that staff look into a company who installs roof-top solar panels to see if they can install some on both Arenas and the Roads garage/salt shed. This could be a revenue source.

Councillor Henderson thanked staff for the great job they did on Vernon Street.

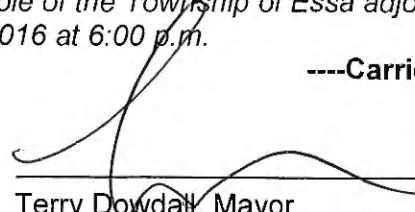
Mayor Dowdall stated that the Warden, Deputy Warden and Economic Development representatives from the County will be touring DeCast on November 30. Members of Essa Council are welcome to attend. Lunch will be included.

12. ADJOURNMENT

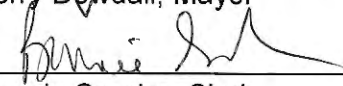
Resolution No: CW191-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 7:25 p.m. to meet again on the 19th day of October, 2016 at 6:00 p.m.

----Carried----



Terry Dowdall, Mayor



Bonnie Sander, Clerk