

**CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, OCTOBER 19, 2016**

A Committee of the Whole meeting was held on Wednesday, October 19, 2016 in the Council Chambers of the Administration Centre, Township of Essa.

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

Absent: Deputy Mayor Sandie Macdonald

Staff in attendance: G. Murphy, Chief Administrative Officer
C. Mohr, Manager of Finance
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. Delegation -** Darlene Hayward, Sharon McMaster and Scott Ferguson
Re: Request for Upgrade, Refurbishment and Addition of
Playground Equipment located at Victoria Park, Ivy

Darlene Hayward is in attendance representing a group of residents and interested parties, to make a request to Council to look at improvements to the playground equipment at the Ivy Ball Park. She stated that the equipment has been there for a long time and is geared for young children with nothing to interest immediate aged children. Mrs. Hayward stated that they would like the big slide, swing and car to stay but that a base of sand be placed around this equipment to help absorb a fall from a child. The group would like to see the horse and bench moved to another location and that new climbing type equipment be placed in that location for children between the ages of 6 to 10. She reiterated that they were happy with the other equipment but it might need to be painted and cleaned up. She presented Council with a petition signed by 250 persons who live in the area and others who use the park. In closing she stated that hopefully Council can find some funds in their budget to improvements to the park.

Mayor Dowdall stated that it's great to see that the community of Ivy is working together. This request will be forwarded to Parks & Recreation Committee for their input.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

5. PARKS AND RECREATION / COMMUNITY SERVICES

- a. **Staff Report PR029-16 submitted by the Recreation Coordinator/Programmer, re: Innisfil Minor Hockey League.**

Resolution No: CW192-2016 Moved by: Henderson Seconded by: Smith

*Be it resolved that Staff Report PR029-16 be received;
That Council does approve the request of the Innisfil Minor Hockey League to pay minor hockey rates for ice rentals for the 2016-17 hockey season.*

----Carried----

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

- a. **Staff Report PW025-16 submitted by the Manager of Public Works, re: Requested Exemption to By-law #2015-64 for the Placement of Fill at 7054 County Road 56.**

Resolution No: CW193-2016 Moved by: Henderson Seconded by: White

*Be it resolved that Staff Report PW025-16 be received; and
That Council does approve an exemption to By-law #2015-64 for the placement of fill at 7054 County Road 56; and
That the property owner submits a \$5,000.00 deposit to ensure that County Road 56 remains free of mud/dust/debris.*

----Carried----

- b. **Staff Report PW026-16 submitted by the Manager of Public Works, re: Requested Exemption to By-law #2015-64 for the Placement of Fill at 6612 County Road 56.**

Resolution No: CW194-2016 Moved by: White Seconded by: Henderson

*Be it resolved that Staff Report PW026-16 be received; and
That Council does approve an exemption to By-law #2015-64 for the placement of fill at 6612 County Road 56; and
That the property owner submits a \$5,000.00 deposit to ensure that County Road 56 remains free of mud/dust/debris.*

----Carried----

8. FINANCE

- a. **Staff Report TR026-16 submitted by the Tax Collector, re: Request to Write Off/Adjust 2015 & 2016 Taxes.**

Resolution No: CW195-2016 Moved by: Smith Seconded by: Henderson

*Be it resolved that Staff Report TR026-16 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----

- b. **Staff Report TR027-16 submitted by the Manager of Finance, re: Set 2017 Budget Deliberation Meetings.**

Resolution No: CW196-2016 Moved by: Smith Seconded by: White

Be it resolved that Staff Report TR027-16 be received; and That Council approves scheduling the Special Meetings of Council for 2017 Budget Deliberations on Wednesday November 16, 2016 from 1:00pm to 5:00pm, Wednesday December 7, 2016 from 1:00 pm to 5:00pm and Wednesday December 21, 2016 from 1:00pm to 5:00pm.

----Carried----

9. CLERKS / BY-LAW ENFORCEMENT/ IT

- a. **Staff Report C015-16 submitted by the Clerk, re: Exemption to By-law 2011-20 – Salvage Yards.**

Resolution No: CW197-2016 Moved by: Smith Seconded by: White

Be it resolved that Staff Report C015-16 be received; and That Council does approve a two-year exemption to By-law 2011-20, Schedule "6", for the construction of a fence to fulfill the requirements of a Salvage Yard License located at 5507 County Road 90.

----Carried----

10. CHIEF ADMINISTRATIVE OFFICER (C.A.O.)

11. OTHER BUSINESS


Councillor Smith stated he would like Council to consider installing lights at the intersections of Centre Street and 5th Line and Greenwood Drive and Centre Street. The CAO stated that there were funds in Development Charges to cover 90% of the cost of the installation. Councillor White stated that Deputy Mayor Macdonald and he are in support of this project. This project will be looked at in more details during budget deliberations.

12. ADJOURNMENT

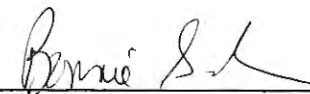
Resolution No: CW198-2016 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:25 p.m. to meet again on the 2nd day of November, 2016 at 6:00 p.m.

----Carried----



 Terry Dowdall, Mayor



 Bonnie Sander, Clerk