

THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE

WEDNESDAY, MARCH 21, 2018

6:00 p.m.

A Committee of the Whole meeting was held on Wednesday, March 21, 2018 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. Healey, Manager of Planning and Development
C. Ross Tustin, Fire Chief
D. Perreault, Manager of Public Works
L. Lehr, 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. **6:00 p.m. Public Meeting**
Re: Proposed ZBA Z1-16 (Part Lot 31, Con 3, Draft Plan of Subdivision No. ET-94007, SanDiego Homes – Centre St)

See separate set of minutes.

- b. **6:10 p.m. Public Meeting**
Re: Proposed ZBA Z1-18 (5768 8th Line)

See separate set of minutes.

STAFF REPORT

4. **PLANNING AND DEVELOPMENT**

- a. **Staff Report PD009-18 submitted by the Administrative Assistant – Planning Department, re: Part Lot Control, Plan 51M-1125, 2399623 Ontario Limited, 400 Centre Street Subdivision.**

Resolution No: CW044-2018 Moved by: Macdonald Seconded by: White

Be it resolved that Staff Report PD009-18 be received; and

That Council does approve adopting a part lot control By-law in order that part lot control, as prescribed by the Planning Act, be applied to permit for the severance of lots within Blocks 2, 3, 4 and 5, inclusive, of Plan 51M-1125 (400 Centre Street Subdivision, at the corner of Centre Street and the 5th Line, Angus).

----Carried----

- b. Staff Report PD010-18 submitted by the Manager of Planning and Development, re: Queensbrook Proposed Changes to Plan of Subdivision.**

Resolution No: CW045-2018 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PD010-18 be received; and
That Council does authorize staff to schedule a public meeting in May to collect comments on proposed changes to the Queensbrook plan of subdivision in Angus.*

----Carried----

- c. Staff Report PD012-18 submitted by the Manager of Planning and Development, re: Giulam Developments – Acquisition of Vacant Lot Created by Road Connection.**

Resolution No: CW046-2018 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report PD012-18 be received; and
That Council does authorize staff to commence the acquisition of Part 5 of an unregistered reference plan on lands external but adjacent to the Giulam Developments draft plan of subdivision, with this land to be transferred back to the developer at no cost whatsoever to the Township in accordance with the draft plan conditions, once further development is acceptable to the County of Simcoe.*

----Carried----

5. PARKS AND RECREATION/ COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

- a. Summary of Results – Tender Q-18-02 Dust Suppressant**

Resolution No: CW047-2018 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that the summary of results for the Dust Suppressant Tender Q-18-02 be received; and
That Council does accept the tender as submitted by Den-Mar Brines for the supply and application of 300,000 litres by weight of Liquid Calcium Chloride 18%, at a unit cost of \$.09 per litre, and a total price excluding taxes of \$27,000.00, as per Township specifications, contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and
That the Manager of Public Works be authorized to arrange for the necessary work to be completed.*

----Carried----

- b. **Staff Report PW008-18 submitted by the Manager of Public Works,
re: Award of Quotation – Street Sweeping**

Resolution No: CW048-2018 Moved by: Smith Seconded by: Macdonald

*Be it resolved that Staff Report PW008-18 be received; and
That Council does accept the quotation as submitted by Glen's Sweeping Ltd. in the amount of \$32,499.00 (plus H.S.T.), as per Township specifications contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and
That the Manager of Public Works be authorized to arrange for the necessary works to be completed.*

----Carried----

- c. **Staff Report PW009-18 submitted by the Manager of Public Works,
re: Requested Exemption to By-law 2015-64 for the Placement of Fill at 5768
8th Line.**

Resolution No: CW049-2018 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report PW009-18 be received; and
That Council does approve an exemption to By-law 2015-64 for the placement of fill at 5768 8th Line, subject to the requirements of the Manager of Public Works and/or the road authority of the road being used to access the subject property being met; and
That the property owner submit a \$5,000.00 deposit to ensure that the access road remains free of mud/dust/debris.*

----Carried----

- d. **Staff Report PW010-18 submitted by the Manager of Public Works,
re: Requested Exemption to By-law 2015-64 for the Placement of Fill at 5856
Highway 89.**

Resolution No: CW050-2018 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report PW010-18 be received; and
That Council does approve an exemption to By-law 2015-64 for the placement of fill at 5856 Highway 89, subject to the requirements of the Manager of Public Works and / or the road authority of the road being used to access the subject property being met.*

----Carried----

- e. **Staff Report PW011-18 submitted by the Manager of Public Works,
re: Angus Water/Wastewater Capacity Review Study.**

Resolution No: CW051-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that Staff Report PW011-18 be received for information.

----Carried----

Council requested that a Staff Report be brought forward at a future meeting that would outline when an upgrade/update to the sewer treatment plant would be triggered, based on projected growth statistics.

8. **FINANCE**

9. CLERKS / BY-LAW ENFORCEMENT / IT

- a. **Staff Report C008-18 submitted by the Clerk, re: Request of Essa & District Agricultural Society (EDAS) for Permission to place Banner Signs on "Welcome to Essa Township" Perimeter Signs – Barrie Fair.**

Resolution No: CW052-2018 Moved by: Henderson Seconded by: Smith

*Be it resolved that Staff Report C008-18 be received; and
That Council does approve the request of the Essa and District Agricultural Society to place banner signs on the "Welcome to Essa Township" perimeter signs; and
That Council direct staff to provide the Essa and District Agricultural Society with the location of all "Welcome to Essa Township" signs.*

----Carried----

Council requested that a report be brought forward for information to describe the method used to attach the banners to the signs, and as well requested that if any damages are sustained as a result of the banners being placed on Essa perimeter signs, that the Essa and District Agricultural Society be responsible for the cost(s) to repair.

- b. **Staff Report C009-18 submitted by the Clerk's Assistant, re: Request for Sponsorship – Canadian Armed Forces Day and Air Show.**

Resolution No: CW053-2018 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report C009-18 be received; and
That Council does approve a sponsorship in the amount of \$4,000.00 for the 2018 Biennial Canadian Armed Forces Day and Air Show.*

----Carried----

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

- a. **Correspondence submitted by Ontario Clean Water Agency (OCWA) dated March 7, 2018, re: 2017 Annual Drinking Water System Schedule 22 Summary Reports for the Angus, Baxter and Thornton Drinking Water Systems.**

Resolution No: CW054-2018 Moved by: Macdonald Seconded by: White

*Be it resolved that the correspondence and Summary Reports from the Ontario Clean Water Agency dated March 7, 2018 be received; and
That a notice be posted on the Township's website stating that the 2017 Summary Reports for the Angus, Baxter and Thornton Drinking Water Systems are available for inspection at the Administration Centre or on the Township website by any member of the public during normal business hours, at no charge.*

----Carried----

11. OTHER BUSINESS**Essa Stallions – Premiere Hockey League Champions**

Councillor White stated that the Essa Stallions won the President's Cup in the Canadian Junior Premier Hockey League Finals. Council requested that the Clerk contact a representative of the Essa Stallion's team to request the team's presence at a future meeting of Council in order to offer congratulations to the players.

Enbridge Gas Sponsorship

The Chief Administrative Officer stated that he had been contacted by Enbridge Gas regarding a donation that Enbridge Gas wanted to make to the Township. Council stated that they would like the donation to be put towards the recipients of the Essa Challenge Golf Tournament.

12. ADJOURNMENT

Resolution No: CW055-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:58 p.m. to meet again on the 4th day of April, 2018 at 6:00 p.m.

----Carried----



Terry Dowdall, Mayor



Lisa Lehr, Clerk