

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE**

**WEDNESDAY, APRIL 4, 2018
6:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, April 4, 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. Mohr, Manager of Finance
C. Ross Tustin, Fire Chief
D. Perreault, Manager of Public Works
S. Crouse, Manager of Parks and Recreation
L. Lehr, Clerk

1. **OPENING OF MEETING BY THE MAYOR**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**

- a. **Delegation – Representatives of Grasshopper Solar**
Re: Energy Conservation the Angus and Thornton Arenas.

Eve Adams introduced herself and provided Council with a brief overview of projects that Grasshopper Solar has undertaken. She stated that Grasshopper Solar completes the installation of solar panels, and as well is responsible for the operation and maintenance of the panels. She provided Council with an estimate on the short-term and long-term savings that the municipality could potentially receive if they were to proceed with the installation of solar panels on the roof system at the Angus and Thornton Arenas. Mayor Dowdall thanked her for her presentation.

- b. **Council Presentation – Certificate**
Mayor Terry Dowdall

Deputy Mayor Macdonald congratulated Mayor Dowdall on the success of his nomination campaign in the run for the CPC Candidacy in Simcoe Grey. She presented a certificate to Mayor Dowdall on behalf of members of staff, residents and Council of the Corporation of the Township of Essa.

Greg Murphy, Chief Administrative Officer, congratulated Mayor Dowdall on his achievement and wished him luck in his future endeavours.

c. Council Presentation - Certificate

Essa Stallions Junior Hockey Team – Stephane Leveault, Owner
Canadian Premier Hockey League “President’s Cup” Champions

Mayor Dowdall congratulated the Essa Stallions on their successful season in the Canadian Premier Junior Hockey League, and on becoming the President’s Cup Champions. He presented a Certificate of Congratulations to representatives of the Essa Stallions Junior Hockey Team on behalf of residents, staff and Council.

Stephane Leveault, Owner of the Essa Stallions, advised members of the public and Council that the President’s Cup would be left at the Administration Centre for one week for members of the public to view.

Council thanked the team for attending the meeting.

d. Delegation**Keith Wardlaw and Gideon Courtney**

Re: Request for Sanitary Sewer Connection – 8062 4th Line, the Pines of Angus
(formerly known as Shamrock Place)

Keith Wardlaw introduced himself to Council as being the new owner of the Pines of Angus, formerly known as Shamrock Place. Gideon Courtney provided Council with a brief background on the history of the Pines of Angus, pointing out the many improvements that have been made recently under the new ownership. He stated that the purpose of this presentation was to seek Council’s support for the hook-up of the 68 mobile units currently located in the Park, to the municipality’s sewer infrastructure. He explained that the current septic units in the park are of various ages and that the Ministry of the Environment and Climate Change has encouraged the owners of the Pines of Angus to explore opportunities to connect to the Township’s infrastructure. This would assist in allowing the owners to bring the units up to date to today’s current standards. Gideon stated that the support being sought from Council would allow them to proceed to the next step with respect to engineering and additional expenses required to allow the park owners to continue planning the connection and its implementation.

Greg Murphy, Chief Administrative Officer, advised the owners of the Pines that they would be responsible to pay for the connection charges for each unit hooked up to the municipality’s infrastructure, which is currently \$3,300.00 per unit.

Council passed the following motion:

Resolution No: CW056-2018 Moved by: Henderson Seconded by: Macdonald

Be it resolved that Council support the request of the Pines of Angus, to allow for the hook-up of 68 mobile units to the Township’s Sanitary Sewer System in Angus, subject to the engineering design being accepted by the municipality and the applicable capital contribution/connection charge being paid to the Township at the time of the connection.

---Carried---

STAFF REPORT**4. PLANNING AND DEVELOPMENT**

- a. **Staff Report PD013-18 submitted by the Manager of Planning and Development, re: Zoning By-law Amendment Application Z1/16 San Diego Homes Subdivision, Centre Street, Angus.**

Resolution No: CW057-2018 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PD013-18 be received; and
That Council does approve rezoning lots within the San Diego Homes subdivision to allow a 6.5 metre front yard setback, a 7.5 metre rear yard setback in some instances and up to 45% lot coverage with an allowable encroachment for steps; and
That the appropriate By-law be brought forward for Council's consideration.*

----Carried----

- b. **Staff Report PD014-18 submitted by the Manager of Planning and Development, re: Zoning By-law Amendment Application Z1/18 Varcoe, 5768 8th Line.**

Resolution No: CW058-2018 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report PD014-18 be received; and
That Council does approve rezoning lands to prohibit a dwelling unit and to allow for a front yard setback of 26 metres; and
That the appropriate By-law be brought forward for Council's consideration.*

----Carried----

5. PARKS AND RECREATION/ COMMUNITY SERVICES

- a. **Staff Report PR011-18 submitted by the Manager of Parks and Recreation, re: 2018 Essa Challenge Golf Tournament - Update.**

Resolution No: CW059-2018 Moved by: Henderson Seconded by: Smith

Be it resolved that Staff Report PR011-18 be received for information.

----Carried----

6. FIRE AND EMERGENCY SERVICES

- a. **Staff Report FD002-18 submitted by the Fire Chief, re: Consumer Fireworks.**

Resolution No: CW060-2018 Moved by: White Seconded by: Macdonald

*Be it resolved that Staff Report FD002-18 be received; and
That Council does not authorize the recommended additions outlined in this report to By-law 2005-66 the Noise By-law.*

----Carried----

7. PUBLIC WORKS

- a. **Staff Report PW012-18 submitted by the Manager of Public Works, re: NVCA's 2018 Spring Tonic Maple Syrup Festival.**

Resolution No: CW061-2018 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report PW012-18 be received; and
That Council does approve the request of the NVCA and the Rotary Club of Barrie, to allow for the overflow parking of vehicles along the shoulders of the 8th Line, each way of the entrance of the Tiffin Conservation Centre, during the 2018 Spring Tonic Maple Syrup Festival, provided that the organizers provide traffic control and ensure that neighbouring driveways are not obstructed.*

----Carried----

- b. **Staff Report PW013-18 submitted by the Manager of Public Works, re: County of Simcoe Free Compost & Mulch Program.**

Resolution No: CW062-2018 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report PW013-18 be received; and
That Council does approve participation in the County of Simcoe Free Compost & Mulch Program on May 10th to 12th; and
That Council does approve the Angus Recreation Centre and the Township Roads Yard as the locations for the public pickup of the compost and mulch.*

----Carried----

8. FINANCE

- a. **Staff Report TR004-18 submitted by the Manager of Finance, re: Development Charges Background Study and By-law.**

Resolution No: CW063-2018 Moved by: White Seconded by: Smith

*Be it resolved that Staff Report TR004-18 be received; and
That the Preliminary Draft Development Charges Results as presented be received for information; and
That Council does authorize staff to proceed with drafting a Development Charges Background Study Report and the associated Development Charges By-law which considers the use of a Township-wide and Area-Specific approach (for water and wastewater services); and
That Council does authorize Staff to advertise and hold a Public Meeting to receive public comments on the Draft Development Charges Background Study; and
That Council does approve adopting the new service area map(s) for the purposes of the Development Charges Study, as noted in the CAO's memorandum; and
That Council does authorize Staff to finalize the Development Charges Background Study and report back to Council for approval and consider passing the bylaw at that time.*

----Carried----

9. CLERKS / BY-LAW ENFORCEMENT / IT

- a. **Staff Report C010-18 submitted by the Clerk, re: Essa & District Agricultural Society (EDAS) Barrie Fair Banner Signs – Follow-up.**

Resolution No: CW064-2018 Moved by: Smith Seconded by: Henderson

Be it resolved that Staff Report C010-18 be received for information.

----Carried----

- b. Staff Report C011-18 submitted by the Clerk's Assistant, re: Request from the Angus Men's Slo Pitch League to Host a Beer Garden at Angus Community Park.**

Resolution No: CW065-2018 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report C011-18 be received; and
That Council does approve the request from the Angus Men's Slo Pitch League to host a Beer Garden on Friday June 8, 2018 between the hours of 6:00 p.m. to 11:00 p.m., Saturday June 9, 2018 between the hours of 11:00 a.m. to 11:00 p.m., and on Sunday June 10, 2018 between the hours of 11:00 a.m. to 4:00 p.m.; and
That this approval is conditional upon a copy of the certificate of insurance in the amount of \$5,000,000.00 being provided to this municipality, listing the Township of Essa as additional insured, as well as the necessary approvals being obtained from the Chief Building Official, the Fire Department, the Health Unit and the OPP.*

----Carried----

- c. Staff Report C012-18 submitted by the Clerk, re: Draft Election Campaign Sign By-law.**

Resolution No: CW066-2018 Moved by: Smith Seconded by: White

*Be it resolved that Staff Report C012-18 be received; and
That Council consider the draft Election Campaign Sign By-law; and
That the appropriate By-law be brought forward at a future meeting of Council.*

----Carried----

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

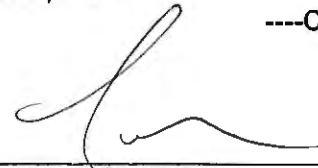
11. OTHER BUSINESS

12. ADJOURNMENT

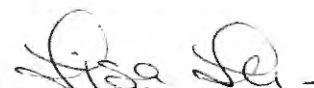
Resolution No: CW067-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:54 p.m. to meet again on the 4th day of April, 2018 at 6:00 p.m.

----Carried----



Terry Dowdall, Mayor



Lisa Lehr, Clerk