

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, 21 MAY 2008
6:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, 21 May 2008 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis
Deputy Mayor Terry Dowdall
Councillor Sandie Macdonald
Councillor Ron Henderson

Staff in attendance: Greg Murphy, CAO/Manager of Public Works
Mike Galloway, Clerk
Colleen Healey, Manager of Planning and Development
Paul Macdonald, Fire Chief

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Committee of the Whole meeting at 6:05 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a. 7:00 PUBLIC MEETING

Re: Proposed Zoning By-law Amendment - Essa Developments Phase I

Mayor Guergis opened the Public Meeting at 7:01 p.m. The purpose of this Public Meeting is to review a Township Zoning By-law Amendment, in accordance with Section 34 of the Planning Act, as well, to hear comments and review written submissions from the public and other agencies.

The proposed Zoning By-law Amendment would affect those lands described as Part Lots 28 and 29, Concession 4, Phase 1 of the Brownley Meadows subdivision, off the 5th Line in Angus.

The subject lands are zoned Residential, Low Density, Semi-detached (R2-7) Zone and it is proposed that this Zone be modified to allow reduced garage and driveway widths on lots fronting on the south side of Banting Crescent (from 4.5 metres to 3.75 metres), and further, that there be no minimum garage and driveway widths on all other semi-detached lots as shown on the key map.

The Mayor asked if there was anyone in attendance that would like to submit written comments or speak on this issue. No one from the gallery came forward.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Proposed Waste Transfer Facility at 8903 County Road 56

Resolution No: CW133-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report P08-50 from the Manager of Planning and Development be received; and further

That Council receive and accept the proposal for a 10 foot wide landscaping strip to surround the perimeter of the proposed Waste Transfer Facility lands at 8903 County Road 56 to contain mature coniferous trees to be planted all along the entire strip at intervals of no more than 2 metres.

Carried

b. Request for Purchase of Land from the Municipality

Be it resolved that Report P08-51 from the Manager of Planning and Development be received; and further

That Council consider the sale of land from the parkland block contained within the Thornton Creek subdivision; and further

That the monies collected through a potential sale of lands, deemed surplus and not required by the Municipality, be spent on parks within the settlement of Thornton where active uses are taking place and improvements could be made to enhance services offered to Essa residents.

Deferred Until June 4

c. Zancor Homes Request for Model Homes

Resolution No: CW135-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report P08-52 from the Manager of Planning and Development be received; and further

That Zancor Homes be granted five single-detached homes and four semi-detached homes as model homes, subject to the Township's standard model home agreement.

Carried

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Tender Results - Operation of Thornton Canteen

Resolution No: CW136-2008 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that the tender results for operation of the Thornton Canteen be received; and that the tender submitted by Recreation Leisure Services Ltd. for operation of the Thornton Canteen

in the amount of \$3,000 per year be accepted; and that the Recreation Coordinator/Programmer prepare the appropriate by-law and contract for approval and signature at the next meeting.

Carried

b. Essa Challenge 2008

Resolution No: CW137-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report PR-2008-14 from the Recreation Coordinator/Programmer be received; and further

That Council approves sponsoring one team to participate in the annual Essa Challenge Golf Tournament June 23, 2008 at Tangle Creek Golf Course to support the Royal Victoria Hospital Cancer Care Unit at a cost of \$520.00.

Carried

Members of council indicated that they have received a great deal of interest in the tournament from other municipalities who would like to participate, however the date of the tournament seems to always conflict with other municipal council meetings. The request was made to have the Recreation Coordinator/Programmer consider holding this event on a Thursday next year.

6. FIRE AND EMERGENCY SERVICES

a. Monthly Fire Services Reports

Resolution No: CW138-2008 Moved by: Dowdall, Seconded by: Henderson

Be it resolved that the incident reports from the Fire Chief for Fire Services for the months of March and April 2008 be received.

Carried

7. PUBLIC WORKS

a. Tender Opening Results - Slurry Seal

Resolution No: CW139-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the 2008 Slurry Seal Tender Opening Results be received; and further That the tender submitted by Duncor Enterprises for Slurry Seal at a unit cost of \$1.59per m² in the total amount of \$186,030 (plus taxes) be accepted, as per Township specifications; and further

That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be completed.

Carried

b. Proposed Disposition of Elmgrove Community Centre

Resolution No: CW140-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report PW-08-33 from the CAO/Manager of Public Works be received; and further

That Council declares the Elmgrove Community Centre to be surplus and offering this property for sale to the Elmgrove Community for 45 days, after which time the property be offered for sale by public tender.

Carried

c. Purchase of Compact Tractor c/w Loader and Snow Blower

Resolution No: CW141-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report PW-08-34 from the CAO/Manager of Public Works be received; and further

That the purchase of a John Deere 3320 cab tractor complete with quick attach loader and snow blower from Dave Rawn Equipment Ltd. in the amount of \$30,820.00, plus taxes, is hereby confirmed.

Carried

**d. Angus District Lions Club's request for Financial Assistance
New Pavilion at Angus Community Park**

Resolution No: CW142-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report PW-08-35 from the CAO/Manager of Public Works be received; and further

That the request of the Angus District Lions Club for \$5,000 in funds from the municipality towards the construction of a new Pavilion at the Angus Community Park be approved and paid for out of the Parks and Recreation Reserve; and further

That the Angus District Lions Club shall be required to apply for a building permit and arrange for the Building Department to carry out inspections, as required by the Building Code Act.

Carried

**e. Proposed Installation of Peacekeeper's Monument, Flag Poles and Lynx Armoured
Personnel Carrier at Peacekeepers Park**

Resolution No: CW143-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report PW-08-36 from the CAO/Manager of Public Works be received; and further

That Council support entering into an agreement with the Royal Canadian Legion, Edward Macdonald #499 Branch and the Canadian Association of Veterans in United Nations Peacekeeping for the installation of a monument, flag poles and Armoured Personnel Carrier at

Peacekeepers Park.

Carried

f. Simcoe County Federation of Agriculture Concerns

Resolution No: CW144-2008 Moved by: Dowdall, Seconded by: Henderson

Be it resolved that Report PW-08-37 from the CAO/Manager of Public Works be received; and That Council not endorse the establishment of an Agricultural Advisory Committee in our municipality at this time since the agricultural community can raise any issues or concerns directly with Council; and further

That the request for the installation of the "Orange Triangle" Slow Moving signs be approved at the locations identified in Appendix "A" attached to this report.

Carried

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT

a. Nottawasaga Foundation Request

Resolution No: CW145-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report C07-2008 from the Clerk be received; and that council authorize the Clerk to enter into a Gold sponsorship package agreement at a cost of \$1,250.00 with the Nottawasaga Foundation for its fundraising event on July 18, 2008.

Carried

b. Borden Air Show Brochure

Resolution No: CW146-2008 Moved by: Henderson, Seconded by: Dowdall

Be it resolved that Report C08-2008 from the Clerk be received; and that council authorize the Clerk to place a quarter page advertisement in the Borden Air Show Program for the June 21-22 event at CFB Borden at a cost of \$200.00

Carried

10. OTHER BUSINESS

Councillor Macdonald reminded council of the June 9th Walk-a-thon being held for the Peacekeepers monument.

The CAO discussed matters related to two employees doing well in the recent County Truck Rodeo, sending employees to a municipal trade show in Walkerton, a surplus vehicle and a piece of equipment that failed at the waste water plant which is to be repaired.

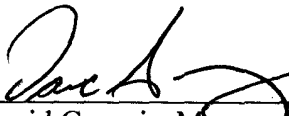
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11. ADJOURNMENT

Resolution No: CW147-2008 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on 4 June 2008 at 5:00 p.m.

Carried



David Guergis, Mayor

Mike Galloway, Clerk