

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, 16 APRIL 2008
6:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, 16 April 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 Rick Newlove
Councillor Ron Henderson

Staff in attendance: Greg Murphy, CAO/Manager of Public Works
Mike Galloway, Clerk
Julie Barrett, Treasurer/Deputy Clerk
Colleen Healey, Manager of Planning and Development
Paul Macdonald, Fire Chief
Janine Harris-Wheatley, Chief Librarian
Heather Rutherford, Chief Building Official

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Committee of the Whole meeting at 6:00 p.m.

The Mayor asked for any Disclosures of Pecuniary Interests - None

2. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

- a. 6:00 Derek McKeever, Chair, Essa Public Library Board**
Re: Proposed Construction of new Library in Angus

Dominic Sasco attended representing the library board in the absence of the board chair. He informed council that the board is willing to decrease the size of the potential new library to 7,500 sq/ft to address previous concerns raised by council with the escalating costs of a new library. He suggested that the municipality debenture \$1.3 million for the estimated \$2.9 million project.

Councillor Macdonald commended the library board for looking into revisions to the original building plan after concerns were expressed by council in a previous meeting.

Councillor Newlove asked a question about why the library is not open when staff is in the buildings. The Chief Librarian indicated that staff have sorting and other tasks to perform before the library opens each day.

The Chief Librarian presented council with a number of letters in support of a new library.

- b. 6:15 Tiziano Zaghi, Jones Consulting**
Re: Recycling Specialties, Processing/Transfer Facility, 8903 County Road 56

Mr. Zaghi appeared before council on behalf of his client. He appeared in support of the staff report that was on the agenda.

The Mayor indicated that council had gone to the site previously that day and concerns were raised with the condition of the site.

Council suggested that both parties get together to find a suitable solution to the concerns. Mr. Zaghi agreed that he will work with his client and the Manager of Planning and Development to address the matters still outstanding.

STAFF REPORTS

3. PLANNING AND DEVELOPMENT

a. Annual Fee Report 2007

Resolution No: CW94-2008 Moved by: Newlove, Seconded by: Dowdall

Be it resolved that Report Report P08-37 from the Chief Building Official be received; and further

To meet the requirements under the Building Code Act arising from the changes prescribed under The Building Code and Building Code Act in regard to permit fees received.

Carried

b. Amendment to Building Permit Fees

Resolution No: CW95-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report P08-38 from the Chief Building Official be received; and further

That Council consider the revision of the existing Fee By-law 2007-35 to reflect the deficiency in costs of administering and enforcement of the Building Code and Building Code Act.

Carried

c. Devonleigh Homes Semi-Detached Lots

Resolution No: CW96-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report P08-39 from the Manager of Planning and Development be received; and further

That given Devonleigh Homes' willingness to co-operate with the Municipality to provide for

*garages which are 1 ½ car widths wide in the Brownley Meadows subdivision, Council consider: (a) an amendment based on the width of garages stemming from today's Zoning By-law standards; and (b) moving the sidewalk along with the street lights along Quigley Street to the south side of the road and eliminating the need for the wider garages along this street, and as well, along Stevenson Street and the stretch of Banting Crescent where there will be no sidewalks; and further
That Committee permit 5 additional model homes, which will be semi-detached homes, to be constructed immediately.*

Carried

d. Zoning By-law Amendment Application Z1/07 Kozina

The Manager of Planning and Development requested that her report be withdrawn at this time and will be placed on a subsequent agenda.

4. PARKS AND RECREATION / COMMUNITY SERVICES

a. Facility Fire Protection Inspections

Resolution No: CW97-2008 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that Report PR-2008-09 from Recreation Coordinator/Programmer be received; and further
That Current Technologies be awarded the tender for the annual inspections of the Township's fire extinguishers, the annual inspection of each arena's fire alarm systems, and the semi-annual inspection of the kitchen hood fire suppression system as per the Ontario Fire Code, subject to their provision of a Letter of Inspection and Certification.*

Carried

b. Portable Toilet Placements

Resolution No: CW98-2008 Moved by: Henderson, Seconded by: Mayor Dowdall

*Be it resolved that Report PR-2008-10 from Recreation Coordinator/Programmer be received; and further
That Jenco Equipment Inc. be awarded the tender for the portable toilet placement and maintenance for the Township's parks.*

Carried

c. Thornton Concession Booth Tender

Resolution No: CW99-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report PR-2008-11 from Recreation Coordinator/Programmer be received; and further

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That the current Licensee be granted permission to terminate the current agreement which ends September 30, 2008.

Carried

d. Angus Branch Project: “Building Community for Tomorrow”

Resolution No: CW100-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report EPL-2008 from the CEO, Essa Public Library Board be received; and That Council commits to a municipal portion of \$1.3 million for the Angus Library Branch Project, some part of this amount to be raised through a debenture with the Province of Ontario; and

That an agreement to accept the services of Taymoore Balbaa Design Studio and ZAS Architects as Architects and Project Managers be entered into; and

That the design include detailed plans for future expansion in size; and

That surveying and soil testing of the skateboard park site as the preferred site commence to determine its suitability as the new location for the Angus Branch.

Recorded Vote Requested by Mayor Guergis:

Guergis	No
Dowdall	Yes
Macdonald	Yes
Newlove	No
Henderson	No

Motion Failed

5. FIRE AND EMERGENCY SERVICES

6. PUBLIC WORKS

a. Tender Results – Baxter Sidewalk Project - to be distributed

Deferred

7. FINANCE

a. PSAB Seminar

Resolution No: CW101-2008 Moved by: Dowdall, Seconded by: Newlove

Be it resolved that the Treasurer be authorized to attend and submit two registrations for the PSAB seminar offered by the MFOA in Richmond Hill on May 29, 2008 at a cost of \$400.00

Carried

b. 2008 Budget for Council Approval

Resolution No: CW102-2008 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that Report No. TR-2008-17 from the Treasurer be received; and
That the 2008 budget as deliberated be approved; and
That the tax rating by-law be presented to Council at the next meeting; and
That Department Heads be authorized to proceed with operational and capital project expenditures*

Recorded Vote Requested by Deputy Mayor Dowdall:

Guergis	Yes
Dowdall	No
Macdonald	Yes
Newlove	Yes
Henderson	Yes

Carried

8. CLERKS / BY-LAW ENFORCEMENT


9. OTHER BUSINESS

10. ADJOURNMENT

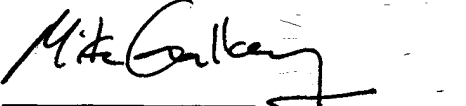
Resolution No: CW103-2008 Moved by: Newlove, Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on 7 May 2008 at 6:00 p.m.

Carried



David Guergis, Mayor



Mike Galloway, Clerk