

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

A Committee of the Whole meeting was held on Wednesday, 16 July 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, Deputy Clerk/ Treasurer
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 6:09 p.m.

The Mayor noted the passing of Keith Couse who was a long serving volunteer and ambassador of the community.

2. DISCLOSURE OF PECUNIARY INTEREST - none

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a. 6:00 Public Meeting
Re: Development Charges

The Mayor opened the public meeting by welcoming those in attendance. He indicated that this public meeting was a statutory meeting under the Development Charges Act of 1997. The meeting was advertised on June 20, 2008 in the Alliston Herald and on June 25, 2008 in the Borden Citizen. In addition the entire Development Charges Study has been posted on the township's website since June 25, 2008. The Mayor also noted that a workshop had also been held on July 9th at the Township office, in which the development community was invited and it will provide valuable feedback to the process in addition to tonight's meeting.

The Mayor asked for Craig Binning of Hemson to give the presentation on the Development Charges Study his group has developed for the Township.

The Mayor asked the audience if anyone in attendance wanted to speak to this matter.

Michael Melling of Davis Howe Partners Law requested to speak to council. He indicated that he was very recently contracted to represent the Essa/Angus Developers Group on this matter and has had little time to prepare for this evening. He asked council to not pass a by-law this evening in relation to Development Charges and noted that a submission that was sent this morning from the IBI Group on behalf of the Essa/Angus Developers Group needed to be addressed before passage of any new regulations.

The Mayor thanked Mr. Melling for his presentation and indicated that no by-law was being considered this evening, as this meeting was to gain feedback from the public in relation to the study completed by Hemson. Comments from this evening, the developer's workshop and written submissions will now be reviewed.

The Mayor requested for additional comments from the audience. Seeing none, he thanked everyone in the audience for attending this meeting.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Vander Zaag Farms Revised Zoning By-law Amendment Application 5900 County Road 10

Resolution No: CW177-2008 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that Report P08-66 from the Manager of Planning and Development be received; and further

That a by-law to rezone a 10 acre parcel of land to permit for potato farming equipment sales be presented to Council for their consideration.

Carried

b. Aramis Holdings Inc. Appeal to the Ontario Municipal Board

Resolution No: CW178-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report P08-67 from the Manager of Planning and Development be received for information purposes.

Carried

5. PARKS AND RECREATION / COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

a. Agreement for Use of 6542 11th Line Essa for Fire Training Purposes

Resolution No: CW179-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report F08-03 from the Fire Chief regarding an agreement for use of an abandoned building for fire fighting training purposes be received; and further That Council repeals By-law 2005-12 and Appendix A to By-law 2005-12 and sends written notification to Mr. Steve Watford / Majabrust Farms that the agreement has been terminated.

Carried

b. Monthly Fire Services Report

Resolution No: CW180-2008 Moved by: Newlove, Seconded by: Dowdall

Be it resolved that the incident report from the Fire Chief for Fire Services for the month of June 2008 be received.

Carried

7. PUBLIC WORKS

a. Tender Opening Results – Supply & Installation of Guide Rail System

Resolution No: CW181-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that the tender for the supply and installation of guide rail system steel beam as submitted by Elliot Fence & Guide Rail in the amount of \$34,100 plus G.S.T. be accepted as per Township specifications and the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.

Carried

b. Tender Opening Results – 2008 Surface Treatment

Resolution No: CW182-2008 Moved by: Newlove, Seconded by: Dowdall

Be it resolved that the 2008 Surface Treatment tender opening results be received; and further That the tender submitted by Duncor Enterprises Inc. for Surface Treatment in the total amount of \$78,402.90 (plus taxes) be accepted, as per township specifications; and further That the CAO/Public Works Manager be authorized to arrange for the necessary work to be completed.

Carried

c. Tender Opening Results – 2008 Sidewalk Replacement

Resolution No: CW183-2008 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that the 2008 Sidewalk Replacement tender opening results be received; and further

That the tender submitted by C & V Paving (Barrie) for sidewalk replacement in Angus and Thornton be accepted in the amount of \$29,473.26 (taxes extra), as per Township specifications; and further

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

Carried

d. Tender Opening Results – 2008 Hot Mix

Resolution No: CW184-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the 2008 Hot Mix tender opening results be received; and further

That the tender submitted by Harnden & King Construction for hot mix paving in the amount of \$75,358.50 (G.S.T. included) be accepted, as per Township specifications; and further

That the CAO/Public Works Manager be authorized to arrange for the required works to be completed.

Carried

e. Proposed Speed Reduction – 5th Line, South of E. Ross Whiteside Bridge

Resolution No: CW185-2008 Moved by: Dowdall, Seconded by: Newlove

Be it resolved that Report PW-08-46 from the CAO/Manager of Public Works be received; and further

That the speed limit on the 5th Line between the sharp curve south of Underhill Court and 75 metres north of the E. Ross Whiteside Bridge be reduced to 60 kph and a by-law implementing this speed limit be presented to Council for consideration.

Carried

8. FINANCE

a. Budget Compared to Actual – Operating and Capital Expenditures by Department as at June 30, 2008

Resolution No: CW186-2008 Moved by: Dowdall, Seconded by: Macdonald

The Manager of Planning indicated that building permit fees were down a considerable amount and suggested that she would bring back a report in September to update council.

Be it resolved that Report TR-2008-22 from the Treasurer be received and;

That the Budget Compared to Actual Statement at June 30, 2008 be approved.

Carried

9. CLERKS / BY-LAW ENFORCEMENT

a. OPP Photocopier Lease

Resolution No: CW187-2008 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that Report C11-2008 from the Clerk be received; and
That the Mayor and Clerk be authorized to sign a 60 month renewal agreement for a
photocopier located at the Angus OPP detachment.*

Carried

10. OTHER BUSINESS

The Public Works Manager updated council on a transformer move in the municipality which may require a road to be closed for a period of time.


Councillor Macdonald reminded council of the August 9th Peacekeepers Day in Angus.

11. ADJOURNMENT

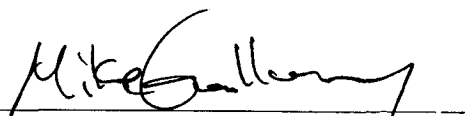
Resolution No: CW188-2008 Moved by: Dowdall, Seconded by: Newlove

*Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to
meet again on September 3, 2008 at 6:00 p.m.*

Carried



David Guergis, Mayor



Mike Galloway, Clerk