

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, 5 MARCH 2008
6:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, 5 March 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
Julie Barrett, Treasurer/Deputy Clerk
Paul Macdonald, Fire Chief
Colleen Healey, Manager of Planning and Development

1. OPENING OF MEETING BY THE MAYOR

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

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

- a. 7:00 PUBLIC MEETING affecting all lands within the Township**
Re: Proposed Zoning By-law Amendment regarding parking requirements

Mayor Guergis opened the public meeting at 7:25 p.m. The purpose of this public meeting is to introduce an amendment to the Zoning By-law in accordance with Section 34 of the Planning Act, R.S.O., c.P.13, and to hear comments and review written submissions from the public and other plan review agencies.

The proposed Zoning By-law amendment would affect those lands within the whole of the Township

The subject amendment would amend Section 4.28.3 of the Zoning By-law, By-law 2003-50, to require two *exterior* parking spaces, on each property, for each dwelling unit. The proposed amendment would impact on new residential properties. As well, the subject amendment would amend Section 4.34, Special Setbacks, to include a setback of 1,000 metres from the boundary of a settlement area to apply to those uses normally permitted within the Commercial Recreation (C4) Zone. In effect, new uses proposed within a C4 Zone or lands proposed to be zoned as C4 must be located 1,000 metres outside of a settlement area. All existing uses on C4 zoned lands would be considered as legal.

Seeing that there were no members of the public present, Mayor Guergis called the public meeting to a close at 7:28 p.m.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Part Lot Control, Stonemount Subdivision (Nottawasaga Village)

Resolution No: CW64-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report P08-25 from the Manager of Planning and Development be received; and further

That Council consider a by-law in order that part lot control, as prescribed by the Planning Act, be applied to permit for the severance of lots within Block 113 and Lot 27 of Plan 51M-844 (Nottawasaga Village subdivision).

Carried

b. Request to Extend Servicing

Resolution No: CW65-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report P08-26 from the Manager of Planning and Development be received; and further

That sewage allocation for Queensgate Homes be extended to expire June 6, 2010, the date of expiry of the draft plan approval.

Carried

c. Church Street Property

Resolution No: CW66-2008 Moved by: Newlove, Seconded by: Henderson

Be it resolved that Report P08-28 from the Manager of Planning and Development be received; and further

That a public meeting be scheduled to consider rezoning a former road allowance to Residential (R1) Zone to permit for a single family dwelling unit.

Carried

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Car Seat Clinic

Resolution No: CW67-2008 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that Report PR-2008-08 from the Recreation Coordinator/Programmer be received; and further
That the Angus Arena floor fees for a Car Seat Clinic on April 24, 2007 from 9 – 11:30 am be waived.*

Carried

6. FIRE AND EMERGENCY SERVICES

a. Letter from the Ministry of Community Safety and Correctional Services

The Chief Administrative Officer thanked the Fire Chief for a good job in ensuring the Township is in compliance.

Resolution No: CW68-2008 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that the letter from the Ministry of Community Safety and Correctional Services stating that Essa Township has fulfilled the municipal requirements of the Emergency Management and Civil Protection Act and Ontario Regulation 380/04 be received.

Carried

7. PUBLIC WORKS

a. Tender Results – Brownley Water Treatment Plan

This item was deferred to the March 19 meeting as a result of a request for extension of the tender submission deadline.

b. Tender Results - Contract Streetlight Maintenance

This item was deferred to the March 19 meeting as a result of a request for extension of the tender submission deadline.

c. Tender Results - Street Sweeping

This item was deferred to the March 19 meeting as a result of a request for extension of the tender submission deadline.

d. Tender Results - Liquid Calcium Chloride/Magnesium

This item was deferred to the March 19 meeting as a result of a request for extension of the tender submission deadline.

8. FINANCE

a. Property and Liability Insurance Renewal

Township of Essa
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Resolution No: CW69-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Report No. TR-2008-10 from the Treasurer be received; and THAT a Municipal Property and Liability Insurance Proposal be accepted from Frank Cowan Company Limited as presented by Dusome Insurance Group, at an annual cost of \$216,326.00 plus \$14,461.68 (8% tax) for a total of \$230,787.68 effective March 8, 2008.

Carried

9. CLERKS / BY-LAW ENFORCEMENT

a. Canine Control Monthly Report

Resolution No: CW70-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that the Report from the Canine Control Officer for the month of January 2008 be received.

Carried

10. OTHER BUSINESS

- a. Councillor Macdonald thanked Council members for their support in attending a recent school board meeting regarding a campaign for a new high school. The Simcoe County District School Board will now be asking the Provincial government to secure funding in the next step for a high school in Essa Township.

Mayor Guergis also thanked everyone for their support of the new high school.

11. ADJOURNMENT

Resolution No: CW71-2008 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 Wednesday, March 19, 2008 at 6:00 p.m.

Carried

David Guergis, Mayor

Julie Barrett, Treasurer/Deputy Clerk