TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, 7 MAY 2008
6:00 p.m.

A Committee of the Whole meeting was held on Wednesday, 7 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 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
Heather Rutherford, Chief Building Official

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Committee of the Whole meeting at 6:05 p.m and welcomed a former council member who was in attendance.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Storage Unit at 12 River Drive, Angus

Resolution No: CW104-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report P08-41 from the Planning Technician be received; and further
That the request for placement of a storage unit at 12 River Drive be permitted subject to a location sketch to be affixed to the approved site plan drawing on file to serve as an amendment; and further this application be subject to NVCA approval.

Carried

b. Baxter (Guergis) Estates Extension to Draft Plan Approval

Resolution No: CW105-2008 Moved by: Dowdall, Seconded by: Henderson

Be it resolved that Report P08-42 from the Manager of Planning and Development be received; and further, that draft plan approval for Baxter Estates be extended by one year to expire July 29th, 2009.

Carried

c. Request for a Second Home on a Temporary Basis - 7879 County Road 10

Resolution No: CW106-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report P08-43 from the Manager of Planning and Development be received; and further
That the request from the owners of 7879 County Road 10 be granted subject to the condition that the applicants enter into the standard agreement used for the construction of a second home to exist on a temporary basis until such time that the new home can be occupied and the original dwelling is demolished.

Carried

d. Request for Topsoil Removal

Resolution No: CW107-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Report P08-44 from the Planning Technician and Manager of Planning and Development be received; and further
That Melchior Management be granted permission to remove topsoil at 223 Mill Street, subject to the submission of a dust control plan and the posting of securities to the satisfaction of the Municipality.

Carried

e. Guardian Drugs, Angus Refund of Securities

Resolution No: CW108-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report P08-45 from the Manager of Planning and Development be received; and further
That securities in the amount of $10,000 be returned to the owner of Guardian Drugs in Angus once the constructed drawings are submitted to the municipality.

Carried

f. Fencing By-law of the Municipality - Proposed Amendments

Resolution No: CW109-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Report P08-46 from the Manager of Planning and Development be received; and further
That an amended Fencing By-law be presented to Council for their consideration at a future meeting.

Carried

g. County Growth Management Study

Resolution No: CW110-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Report P08-47 from the Manager of Planning and Development be received for information purposes.

Carried

h. Development at East Part Lot 32, Concession 10, 4627 County Road 90 Site Plan Approval

Resolution No: CW111-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report P08-48 from the Manager of Planning and Development be received; and further
That the Township authorize a legal tenant of lands and the developer to proceed with the development of lands at East Part Lot 32, Concession 10, subject to: entering into a site plan agreement with the Municipality which will stipulate development must occur only in accordance with the approved site plan drawing; and once the Township has received the approval of the County of Simcoe.

Carried

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Angus Arena – Venue Vision placement of 2 Plasma TV's

Resolution No: CW112-2008 Moved by: Dowdall, Seconded by: Newlove

Be it resolved that Report PR-2008-12 from Recreation Coordinator/Programmer be received; and further
That the Township of Essa enter into an agreement with The Venue Channel for the supply and installation (2) x 42' plasma screens in the main lobby entrance of the Angus Recreation Centre, at no cost to the municipality.

Carried

b. Request to waive rental fee for Thornton Action Committee

Resolution No: CW113-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report PR-2008-13 from the Recreation Coordinator/Programmer be received; and further
That the Thornton Banquet Hall fee be waived for April 18, 2009 Spring Fling booking for the Thornton Action Committee.

Carried

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. 2007 Annual Performance Report - Angus Water Pollution Control Plant

Resolution No: CW114-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report PW-08-25 from the CAO/Manager of Public Works be received for information.

Carried

b. Resident's Request for Tree Replacement on Boulevard Fronting Residence

Resolution No: CW115-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report PW-08-26 from the CAO/Manager of Public Works be received; and further
That the resident's request for a replacement tree to be planted in the boulevard fronting their home be referred to 2009 budget deliberations for consideration.

Carried

c. Angus Mobile Homeowner's Request to Reduce Water Bill

Resolution No: CW116-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report PW-08-27 from the CAO/Manager of Public Works be received; and further
That the Angus Mobile Homeowner be required to pay 50% of the water and sewer bill for the last quarterly read as the excessive usage of water was related to a plumbing problem inside her home which the elderly lady did not realize would cause such high volumetric usage charges.

Carried

d. Mill Street Production Well

Resolution No: CW117-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Report PW-08-28 from the CAO/Manager of Public Works be received; and

further
That OCWA be authorized to arrange for International Water Supply (IWS) to refurbish the Mill Street well at a total estimated cost of $30,503.00.

Carried

e. Sewer Back-up – Graham Street, Angus

Resolution No: CW118-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report PW-08-29 from the CAO/Manager of Public Works be received; and further
That the owner of the subject property be reimbursed $3,137.35 for the costs associated with their plumber repairing the collapsed sewer lateral in the vicinity of the watermain on the west side of Graham Street in Angus, given that such repair work was situated on municipally owned property and the blockage was not caused by the landowner.

Carried

f. Proposed Purchase of New Tandem Snow Plow/Sander Combination Vehicle

Resolution No: CW119-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Report PW-08-30 from the CAO/Manager of Public Works be received; and further
That the quotation submitted by Viking Equipment Ltd. To supply one 2009 Sterling LT9513 Tandem Plow/U Body Combination Sander complete with one way plow and wing including the following options, be accepted;

Sterling Tandem Chassis with Viking Equipment		*$181,546.00*
Plus options a) Bosch-Rexnoth GPS system		*2,430.00*
b) Bosch-Rexnoth power float for one way plow		*1,808.00*
	Subtotal	*$185,481.00*
	8% P.S.T.	*14,838.48*
	5% G.S.T.	*(fully rebatable)*
		$200,319.48

Carried

g. Proposed Purchase of Extend-a-cab or Crew Cab Pick-up Truck

Resolution No: CW120-2008 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that Report PW-08-31 from the CAO/Manager of Public Works be received; and further
That a new 2008 F150 XLT with XTR package, 4.6 litre V8 Super Crew Cab, white in colour, be purchased from Yonge-Steeles Ford Lincoln at the following cost:

Crew Cab Pick-up	*$26,988.00*
Freight	*1,250.00*

Air tax	*100.00*
PDI/Administration	*299.00*
8% PST	*2,290.96*
5% GST	*(fully rebatable)*
	$30,927.96

and further;
That the Treasury Department be authorized to prepare a cheque made payable to the dealer for this said amount, plus GST.

Carried

h. Tender Results - Granular "A" Crushed Gravel Supplying, Loading and Spreading - to be distributed

Resolution No: CW121-2008 Moved by: Dowdall, Seconded by: Newlove

Be it resolved that the tender for the supply, hauling and spreading of 5/8" Granular "A" gravel as submitted by Ralph Macdonald in the total amount of $94,200 plus taxes, be accepted as per Township specifications; and
That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.

Carried

i. Tender Results - Granular "A" & "B" Crushed Gravel Supplying, Loading and Spreading - to be distributed

Resolution No: CW122-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the tender for the supply, hauling and spreading and/or end-dumping of Granulars "A" and "B" gravel at road reconstruction projects, as submitted by Walker Aggregates in the total amount of $192,000 plus taxes, be accepted as per Township specifications; and
That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.

Carried

j. Tender Results - Baxter Sidewalk/Storm Sewer Replacement - to be distributed

Resolution No: CW123-2008 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that the tender results for the Baxter Sidewalk Project be received; and that the tender submitted by Aloia Bros Concrete Contractors for the Baxter Sidewalk Project be accepted in the amount of $231,298.41 (taxes extra), as per the specifications prepared by TSH Engineers; and further
That the CAO/Public Works Manager be authorized to arrange for the necessary work to be

completed.

Carried

k. Tender Results - Culverts - 11th Line Project - to be distributed

Resolution No: CW124-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the 2008 Culvert Quotation Results for the 11th Line project be received; and further
That the quotation submitted by Armtec Limited for the supply and delivery of culverts in the total amount of $8,738.28 (plus taxes) be accepted, as per Township specifications; and further
That the CAO/Public Works Manager be authorized to arrange for the delivery of the culverts.

Carried

l. Tender Results - Culverts - to be distributed

Resolution No: CW125-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the 2008 Culvert Quotation Results be received; and further
That the quotation submitted by Canada Culvert & Metal Products for the supply and delivery of culverts in the total amount of $5,396.25 (plus taxes) be accepted, as per Township specifications; and further
That the CAO/Public Works Manager be authorized to arrange for the delivery of the culverts.

Carried

8. FINANCE

a. Transfer from Reserves and Development Charges for 2007

Resolution No: CW126-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report TR-2008-18 from the Treasurer be received; and
That funds be transferred from Reserve for Sewer Infrastructure to General Revenues for $35,959.41; and
That funds be transferred from Development Charge for Protection to the Fire Department Reserve for $79,192; and
That funds be transferred from Development Charge for Indoor Recreation to the Reserve for Special Projects for $508,329; and
That funds be transferred from Development Charge for Roads and Related to the Reserve for Capital Equipment for $299,387; and
That funds be transferred from the Development Charge for Thornton Water to Capital Deficit for $673,311; and
That these transfers be dated December 31, 2007.
That Report # TR-2008-18 from the Treasurer be received; and

That funds be transferred from Development Charge for Thornton Water to Capital Deficit for $8,412; and
That this transfer be dated April 30, 2008.

Carried

b. Request to Amend Fees

Resolution No: CW127-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report TR-2008-19 from the Treasurer be accepted; and further
That the fee changes proposed be presented at a public meeting on June 4th for public comment as discussed and amended.

Carried

c. County Waste Charge 2008

Resolution No: CW128-2008 Moved by: Macdonald, Seconded by: Newlove

BE IT RESOLVED THAT Report No. TR-2008-20 from the Treasurer be received and;
That the 2008 County Waste Charge is set at $156.00 per calendar year for each residential unit and;
That this charge is billed at one half the units listed on the Assessment roll in 2008 to the property at 27 Cecil Street and;
That a waste charge will be billed for all of the units listed on the Assessment roll in 2009 to the property at 27 Cecil Street and;
That the tax rating by-law, as presented to Council, include this charge.

Carried

9. CLERKS / BY-LAW ENFORCEMENT

a. First Ombudsman Decision Under New In-Camera Meeting Legislation

Resolution No: CW129-2008 Moved by: Newlove, Seconded by: Henderson

Be it resolved that Report C04-2008 from the Clerk be received for information.

Carried

b. Purchase of Back-Up Software

Resolution No: CW130-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report C05-2008 from the Clerk's Assistant / Information Coordinator be received; and
That the purchase and installation of back-up software for the Microsoft Exchange Server at an approximate cost of $600.00 from Insight Canada be approved.

Carried

c. Angus Morrison Elementary School Request

Resolution No: CW131-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Report C06-2008 from the Clerk be received; and that council authorize a $50.00 gift certificate for a day camp program for the school's June 19th school fundraising event.

Carried

10. OTHER BUSINESS

The CAO indicated to council that the bridge project would be delayed for approximately two weeks and that through the agreement of COMRIF a request has been made to hold a formal ceremony. The CAO will coordinate with council.

The consulting firm working on the Development Charge Study would like to meet with council to review the work they have done to date and get feedback from council. A recommendation to meet on June 4th at 5:00pm was agreed too.

The Mayor asked for council's consideration to hold a strategic planning meeting on June 11th. The CAO and Clerk will coordinate the logistics of that meeting in the coming week.

Councillor Newlove asked the Clerk if he could have his staff in by-law enforcement look into a matter regarding ATV traffic.

11. ADJOURNMENT

Resolution No: CW132-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on May 21, 2008 at 6:00 p.m.

Carried

David Guergis, Mayor

Mike Galloway, Clerk