

**TOWNSHIP OF ESSA  
COMMITTEE OF THE WHOLE  
AGENDA**

**WEDNESDAY, 4 JUNE 2008  
6:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**
  - a. 6:00 Wayne Wilson, CAO and Fred Nix, Chairman, NVCA**  
Re: Climate Change – High Demand for Low Water
  - b. 6:15 Ken Johnson**  
Re: ATV Use within Essa Township
  - c. 7:00 Public Meeting**  
Re: Proposed Fee Increases

**STAFF REPORTS**

- 4. PLANNING AND DEVELOPMENT**
  - a. Request for Purchase of Land from the Municipality**

Recommendation: *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.*

- b. Request for Temporary Second Dwelling - 5450 25<sup>th</sup> Sideroad**

Recommendation: *Be it resolved that Report P08-53 from the Manager of Planning and Development be received; and further That the Township's Standard Temporary Dwelling Agreement be used to apply to the request of landowners at 5450 25<sup>th</sup> Sideroad, with the mobile home for farm help to be removed in one year's time with no extensions to be provided.*

**c. Township Fencing By-law**

Recommendation: *Be it resolved that Report P08-54 from the Manager of Planning and Development be received; and further  
That an amended Fence By-law be presented to Council for their review and consideration.*

**d. Township's Official Plan Review**

Recommendation: *Be it resolved that Report P08-55 from the Manager of Planning and Development be received; and further  
That Council set September 3<sup>rd</sup>, 2008 as the date for the first public meeting concerning the Township's Official Plan.*

**e. Sarjeant Development (Devonleigh and Morra Homes) and Brookvalley Development Proposed Zoning By-law Amendments**

Recommendation: *Be it resolved that Report P08-56 from the Manager of Planning and Development be received; and further  
That a Zoning By-law Amendment, in the form attached to this Report be brought forward for Council's consideration.*

**5. PARKS AND RECREATION / COMMUNITY SERVICES**

**6. FIRE AND EMERGENCY SERVICES**

**7. PUBLIC WORKS**

**a. Resident's request to purchase a 20 foot strip of land along north side of "McGeorge Parkland", being Block "A", Plan 1372**

Recommendation: *Be it resolved that Report PW-08-38 from the CAO/Manager of Public Works be received; and further  
That Council consider whether or not to sell a 20 foot by 161.88 foot strip of land along the north boundary of Block "A", Plan 1372 to the abutting property owner; and further  
That should it be deemed appropriate to do so, establish the terms and conditions for the sale of the subject land.*

**b. Official Opening/Ribbon Cutting Ceremony - E. Ross Whiteside Bridge – 5<sup>th</sup> Line – COMRIF Project #13913**

Recommendation: *Be it resolved that Report PW-08-40 from the CAO/Manager of Public Works be received for information.*

**c. Quotation for Hydroseeding area south of Skateboard Park**

Recommendation: *Be it resolved that Report PW-08-41 from the CAO/Manager of Public Works be received; and further*

*That hydroseeding be applied to the area south of the Skateboard Park/Food Bank Building at an approximate cost of \$1,320.00.*

**8. FINANCE**

**9. CLERKS / BY-LAW ENFORCEMENT**

**a. Canine Control Monthly Reports**

Recommendation: *Be it resolved that the Reports from the Canine Control Officer for the months of March and April 2008 be received.*

**10. OTHER BUSINESS**

**11. ADJOURNMENT**

Recommendation: *Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on June 18, 2008 at 6:00 p.m.*