

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

**WEDNESDAY, 5 MARCH 2008
6:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 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

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**
 - a. Part Lot Control, Stonemount Subdivision (Nottawasaga Village)**

Recommendation: *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).*

- b. Request to Extend Servicing**

Recommendation: *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.*

- c. Church Street Property**

Recommendation: *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.*

- 5. PARKS AND RECREATION / COMMUNITY SERVICES**

a. Car Seat Clinic

Recommendation: *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.*

6. FIRE AND EMERGENCY SERVICES

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

Recommendation: *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.*

7. PUBLIC WORKS

a. Tender Results – Brownley Water Treatment Plan TO BE DISTRIBUTED

Recommendation: *Be it resolved that the contract for the construction of the Brownley Water Treatment Plant be awarded to _____, in the amount of \$ _____, in accordance with the tender documents prepared by TSH; and that TSH be authorized to arrange for the necessary work to be completed.*

b. Tender Results - Contract Streetlight Maintenance

Recommendation: *Be it resolved that the contract for streetlight maintenance as submitted by _____, at the regular hourly rate of \$ _____ for the bucket truck together with the regular hourly rate of \$ _____ for the Auger/Digger plus GST be accepted as per Township specifications.*

c. Tender Results - Street Sweeping

Recommendation: *Be it resolved that the 2008 street sweeping tender submitted by _____, in the lump sum amount of \$ _____ be accepted as per Township specifications contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and further that the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.*

d. Tender Results - Liquid Calcium Chloride/Magnesium

Recommendation: *Be it resolved that the tender submitted by _____ for the supply and application of liquid calcium chloride/magnesium be accepted at a unit cost of \$_____ per litre, as per Township specifications, contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and further that the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.*

8. FINANCE

a. Property and Liability Insurance Renewal

Recommendation: *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.*

9. CLERKS / BY-LAW ENFORCEMENT

a. Canine Control Monthly Report

Recommendation: *Be it resolved that the Report from the Canine Control Officer for the month of January 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 Wednesday, March 19, 2008 at 6:00 p.m.*