

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

**WEDNESDAY, 19 MARCH 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 Nestor Tombu and Tom Kodinski**
Re: Rainbow Campground
 - b. 6:15 Brian Goodreid and Andrew Kidd**
Re: Devonleigh Homes request for a Zoning By-law Amendment
 - c. 7:00 PUBLIC MEETING Proposed Zoning By-law Amendment**
Re: Church Street - Plan 1333, Angus

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**
 - a. Devonleigh Homes Request for a Zoning By-law Amendment**

Recommendation: *Be it resolved that Report P08-27 from the Manager of Planning and Development be received for information purposes; and further That no semi-detached model homes be permitted until such time that this zoning matter has been resolved.*

- b. Zoning By-law Amendment Application Z1/07 Kozina**

Recommendation: *Be it resolved that Report P08-30 from the Manager of Planning and Development be received for information purposes.*

- 5. PARKS AND RECREATION / COMMUNITY SERVICES**
- 6. FIRE AND EMERGENCY SERVICES**
 - a. Mutual Aid Arrangement / Memorandum of Understanding**

Recommendation: *Be it resolved that report F08-02 from the Fire Chief regarding a Fire Service Mutual Aid Arrangement / Memorandum of Understanding between the Township of Essa and The Department of National Defence be received; and That Council support entering into a Fire Service Mutual Aid Arrangement / Memorandum of Understanding between the Township of Essa and The Department of National Defence; and that a By-law be prepared.*

b. Monthly Fire Services Reports

Recommendation: *Be it resolved that the incident reports from the Fire Chief for Fire Services for the months of January and February 2008 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 (TO BE DISTRIBUTED)

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 (TO BE DISTRIBUTED)

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 (TO BE DISTRIBUTED)

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.*

e. Temporary Hiring of an Engineering/Development Review Technician

Recommendation: *Be it resolved that [Report PW-08-22](#) from the CAO/Manager of Public Works Manager be received; and further That the CAO/Public Works Manager be authorized to submit an application to Georgian College for an Engineering Technology Co-op Student.*

8. FINANCE

a. Transfers to/from Reserves, Reserve Funds and Development Charges for 2007

Recommendation: *Be it resolved that **Report** # TR-2008-11 from the Treasurer, dated March 19, 2008 be received; and That funds be transferred from General Revenues to:*

Reserve for Sale of Thornton Hydro	\$ 4,408.12
Reserve for Trail	\$ 188.16
Reserve for Riverbank Restoration	\$ 10,196.67
Reserve for Fishing Parks	\$ 531.84
Reserve Fund for BIA	\$ 11,059.59
Reserve for Special Projects	\$ 265,110.00
Reserve for Capital Equipment	\$ 407,900.00

and

That funds be transferred from Water and Sewer Revenues to:

Reserve for Water Infrastructure	\$ 370,000.00
Reserve for Sewer Infrastructure	\$ 105,000.00

and

That funds be transferred from:

Reserve for Sale of Thornton Hydro to General Revenues	\$ 43,878.49
Reserve for Special Projects to General Revenues	\$ 610,690.31

Reserve for Parks & Recreation to General Revenues	\$ 52,593.20
Reserve for Fire Dept. Training & Equipment Reserve to General Revenues	\$ 3,739.00
Reserve for Thornton Arena to General Revenues	\$ 10,000.00
Reserve for Capital Equipment to General Revenues	\$ 166,424.56
Reserve for Sewer Infrastructure to General Revenues	\$ 35,959.41
Development Charge for Police to General Revenues	\$ 6,663.00
Development Charge for Libraries to General Revenues	\$ 6,200.00
Development Charge for Roads & Related to General Revenues	\$ 120,305.47
Gas Tax Reserve Fund to General Revenues	\$ 32,549.22

and further

That these transfers be dated December 31, 2007.

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9. CLERKS / BY-LAW ENFORCEMENT

10. OTHER BUSINESS

a. Monthly By-law Enforcement Report

Recommendation: *Be it resolved that Report BL03-2008 for the month of February 2008 be received.*

11. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on 2 April 2008 at 6:00 p.m.*