

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

**WEDNESDAY, 7 MAY 2008
6:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Storage Unit at 12 River Drive, Angus

Recommendation: *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.

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

Recommendation: *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.*

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

Recommendation: *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.

d. Request for Topsoil Removal

Recommendation: *Be it resolved that Report P08-44 from the Planning Technician and Manager of Planning and Development be received; and further*

1-7

8-18

19-21

22-23

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.

e. Guardian Drugs, Angus Refund of Securities

24-25

Recommendation: *Be it resolved that Report P08-45 from the Manager of Planning and Development be received; and further
That securities in the amount of \$ _____ be returned to the owner of Guardian Drugs in Angus.*

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

26-39

Recommendation: *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.*

g. County Growth Management Study

40-44

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

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

45-46

Recommendation: *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.*

5. PARKS AND RECREATION / COMMUNITY SERVICES

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

47-48

Recommendation: *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.*

b. Request to waive rental fee for Thornton Action Committee

49-50
Recommendation: *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.*

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

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

51-60
Recommendation: *Be it resolved that Report PW-08-25 from the CAO/Manager of Public Works be received for information.*

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

61-63
Recommendation: *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.*

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

64-66
Recommendation: *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.*

d. Mill Street Production Well

67-74
Recommendation: *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.*

e. Sewer Back-up – Graham Street, Angus

75-78
Recommendation: *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.*

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

Recommendation: *Be it resolved that Report PW-08-30 from the CAO/Manager of Public Works be received; and further*

That the supply of one 2009 Sterling LT9513 Tandem Plow/U Body Combination Sander complete with one way plow and wing including the following options, be accepted;

79-81

<i>Sterling Tandem Chassis with Viking Equipment</i>	<i>\$181,546.00</i>
<i>Plus options a) supply and install positive belt drive conveyor</i>	<i>3,255.00</i>
<i>b) Bosch-Rexnoth GPS system</i>	<i>2,430.00</i>
<i>c) Bosch-Rexnoth power float for one way plow</i>	<i>1,808.00</i>
<i>Subtotal</i>	<i>\$189,039.00</i>
<i>8% P.S.T.</i>	<i>15,123.12</i>
<i>5% G.S.T. (fully rebatable)</i>	<i></i>
	<i><u>\$204,162.12</u></i>

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

Recommendation: *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:

02-85

<i>Crew Cab Pick-up</i>	<i>\$26,988.00</i>
<i>Freight</i>	<i>1,250.00</i>
<i>Air tax</i>	<i>100.00</i>
<i>PDI/Administration</i>	<i>299.00</i>
<i>8% PST</i>	<i>2,290.96</i>
<i>5% GST</i>	<i>(fully rebatable)</i>
	<i><u>\$30,927.96</u></i>

and further;

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

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

Recommendation: *Be it resolved that the tender for the supply, hauling and spreading of 5/8" Granular "A" gravel as submitted by _____ in the total amount of \$ _____ 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.*

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

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Recommendation: *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 _____ in the total amount of \$ _____ 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.*

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

Recommendation: *Be it resolved that the tender results for the Baxter Sidewalk Project be received; and that the tender submitted by _____ for the Baxter Sidewalk Project be accepted in the amount of \$ _____ (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.*

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

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Recommendation: *Be it resolved that the 2008 Culvert Quotation Results for the 11th Line project be received; and further
That the quotation submitted by _____ for the supply and delivery of culverts in the total amount of \$ _____ (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.*

l. Tender Results - Culverts - to be distributed

89

Recommendation: *Be it resolved that the 2008 Culvert Quotation Results be received; and further
That the quotation submitted by _____ for the supply and delivery of culverts in the total amount of \$ _____ (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.*

8. FINANCE

a. Transfer from Reserves and Development Charges for 2007

90-91

Recommendation: *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.

b. Request to Amend Fees

Recommendation: *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.

c. County Waste Charge 2008

Recommendation: *Be it resolved that Report 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 calculated on a 2008 County charge of \$967,925 and a total residential unit count of 6216, which includes 863 units for waste service to Base Borden and one half the actual units listed on the Assessment roll for properties listed as seasonal residential units and mobile home parks; and

That the tax rating by-law, as presented to Council, include this charge.

9. CLERKS / BY-LAW ENFORCEMENT

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

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

b. Purchase of Back-Up Software

Recommendation: *Be it resolved that Report C05-2008 from the Clerk's Assistant / Information Coordinator be received; and*

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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.

c. Angus Morrison Elementary School Request

123-124

Recommendation: *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.*

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 May 21, 2008 at 6:00 p.m.*