

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

WEDNESDAY, 21 MAY 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**
Re: Proposed Zoning By-law Amendment - Essa Developments Phase I

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**
- a. Proposed Waste Transfer Facility at 8903 County Road 56**

Recommendation: *Be it resolved that Report P08-50 from the Manager of Planning and Development be received; and further That Council receive and accept the proposal for a 10 foot wide landscaping strip to surround the perimeter of the proposed Waste Transfer Facility lands at 8903 County Road 56 to contain mature coniferous trees to be planted all along the entire strip at intervals of no more than 2 metres.*

- b. 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.*

- c. Zancor Homes Request for Model Homes**

Recommendation: *Be it resolved that Report P08-52 from the Manager of Planning and Development be received; and further That Zancor Homes be granted five single-detached homes and four semi-detached homes as model homes, subject to the Township's standard model home agreement.*

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Tender Results - Operation of Thornton Canteen - to be distributed

Recommendation: *Be it resolved that the tender results for operation of the Thornton Canteen be received; and that the tender submitted by _____ operation of the Thornton Canteen be accepted in the amount of _____ be accepted; and that the Recreation Coordinator/Programmer _____.*

b. Essa Challenge 2008

Recommendation: *Be it resolved that Report PR-2008-14 from the Recreation Coordinator/Programmer be received; and further That Council approves sponsoring one team to participate in the annual Essa Challenge Golf Tournament June 23, 2008 at Tangle Creek Golf Course to support the Royal Victoria Hospital Cancer Care Unit at a cost of \$520.00.*

6. FIRE AND EMERGENCY SERVICES

a. Monthly Fire Services Reports

Recommendation: *Be it resolved that the incident reports from the Fire Chief for Fire Services for the months of March and April 2008 be received.*

7. PUBLIC WORKS

a. Tender Opening Results - Slurry Seal (to be distributed)

Recommendation: *Be it resolved that the 2008 Slurry Seal Tender Opening Results be received; and further That the tender submitted by _____ for Slurry Seal at a unit cost of \$ _____ per m² in the total amount of \$ _____ (plus taxes) be accepted, as per Township specifications; and further That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be completed.*

b. Proposed Disposition of Elmgrove Community Centre

Recommendation: *Be it resolved that Report PW-08-33 from the CAO/Manager of Public Works be received; and further That Council consider declaring the Elmgrove Community Centre to be surplus and offering this property for sale by public tender.*

c. Purchase of Compact Tractor c/w Loader and Snow Blower

Recommendation: *Be it resolved that Report PW-08-34 from the CAO/Manager of Public Works be received; and further
That the purchase of a John Deere 3320 cab tractor complete with quick attach loader and snow blower from Dave Rawn Equipment Ltd. in the amount of \$30,820.00, plus taxes, is hereby confirmed.*

**d. Angus District Lions Club's request for Financial Assistance
New Pavilion at Angus Community Park**

Recommendation: *Be it resolved that Report PW-08-35 from the CAO/Manager of Public Works be received; and further
That the request of the Angus District Lions Club for \$5,000 in funds from the municipality towards the construction of a new Pavilion at the Angus Community Park be approved and paid for out of the Parks and Recreation Reserve; and further
That the Angus District Lions Club shall be required to apply for a building permit and arrange for the Building Department to carry out inspections, as required by the Building Code Act.*

**e. Proposed Installation of Peacekeeper's Monument, Flag Poles and Lynx
Armoured Personnel Carrier at Peacekeepers Park**

Recommendation: *Be it resolved that Report PW-08-36 from the CAO/Manager of Public Works be received; and further
That Council support entering into an agreement with the Royal Canadian Legion, Edward Macdonald #499 Branch and the Canadian Association of Veterans in United Nations Peacekeeping for the installation of a monument, flag poles and Armoured Personnel Carrier at Peacekeepers Park.*

f. Simcoe County Federation of Agriculture Concerns

Recommendation: *Be it resolved that Report PW-08-37 from the CAO/Manager of Public Works be received; and
That Council not endorse the establishment of an Agricultural Advisory Committee in our municipality at this time since the agricultural community can raise any issues or concerns directly with Council; and further
That the request for the installation of the "Orange Triangle" Slow Moving signs be approved at the locations identified in Appendix "A" attached to this report.*

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT

a. Nottawasaga Foundation Request

Recommendation: *Be it resolved that Report C07-2008 from the Clerk be received; and that council authorize the Clerk to enter into a Gold sponsorship package agreement at a cost of \$1,250.00 with the Nottawasaga Foundation for its fundraising event on July 18, 2008.*

b. Borden Air Show Brochure

Recommendation: *Be it resolved that Report C08-2008 from the Clerk be received; and that council authorize the Clerk to place a quarter page advertisement in the Borden Air Show Program for the June 21-22 event at CFB Borden at a cost of \$200.00*

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 4 June 2008 at 5:00 p.m.*