

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, 18 APRIL 2007**

**AGENDA**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

Recommendation: *Be it resolved that the motions duly passed and approved at the Committee of the Whole meeting of this date be approved; and That the minutes of Committee of the Whole and Regular Council meetings held on the Fourth day of April, 2007 be adopted as circulated.*

- 4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS**

Recommendation: *Be it resolved that Payment Voucher #4B dated March 29 to April 11, 2007 in the amount of \$190,532.58 be approved; and That Visa Accounts dated January 16 to February 15, 2007 in the amount of \$12,534.73 be approved.*

- 5. CORRESPONDENCE – Information Items (\*\*Available in the Clerk’s office)**

- a. Letter from the Ontario Provincial Police**  
Re: Year 2006 Reconciled Contract Policing Costs
- b. Letter from Infrastructure Ontario**  
Re: Rural Infrastructure Investment Initiative
- c. Central Local Health Integration Network**  
Re: Overview of Current Activities
- d. Letter from the Association of Municipalities of Ontario**  
Re: Road Service Vehicles Use of Tire Chains
- e. Letter from the Nottawasaga Valley Conservation Authority**  
Re: Resolution to the Province petitioning for Sustainable Funding
- f. AMO Member Communication Items**  
Re: AMO Principles for Social Housing in Ontario  
Endangered Species Legislation  
Bill 198, *Safeguarding and Sustaining Ontario’s Water Act*

Recommendation: *Be it resolved that Information Items 5(a) to (f) be received.*

- 6. CORRESPONDENCE - Action Items**

**a. Seniors' Month Proclamation**

*Whereas Seniors' Month is an annual nation-wide celebration; and  
Whereas seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and  
Whereas seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and  
Whereas their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and  
Whereas the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and  
Whereas the knowledge and experience seniors pass on to us continues to benefit all;  
NOW THEREFORE BE IT RESOLVED THAT WE, The Council of The Township of Essa, do hereby proclaim June 1 – 30, 2007 Seniors' Month in The Township of Essa and encourage all citizens to recognize and celebrate the accomplishments of our seniors.*

**b. Resolution from the Town of Innisfil**

Recommendation: *Be it resolved that the Resolution from the Town of Innisfil regarding compensation for emergency calls on provincial highways be received; and that The Township of Essa does / not support the Resolution requesting the Ministry of Transportation to review the compensation provided to municipalities for emergency calls on provincial highways.*

**7. COMMITTEE REPORTS**

**a. Essa Public Library Board**

Recommendation: *Be it resolved that the minutes of the Essa Public Library Board dated January 22, 2007 be received.*

**8. PETITIONS**

**9. MOTIONS AND NOTICES OF MOTIONS**

**a. Acoustical Hoods to Reduce Noise**

*WHEREAS residents in the area of the Angus waste water plant have contacted the Township office regarding the excessive noise of the blowers on that building, and these calls are expected to increase once the weather warms and residents open windows and spend time outdoors;*

*NOW THEREFORE BE IT RESOLVED THAT TSH Engineering be authorized to arrange for the supply and installation of acoustic hoods on the blowers for noise suppression at the Angus Waste Water Pollution Control Plant at an estimated costs of \$11,000.00 as outlined in the quote provided.*

**b. Barrie-Collingwood Railway Operations**

*Be it resolved that the draft letter to the City of Barrie and the Town of Collingwood regarding increased rail traffic on the Barrie-Collingwood Railway through Essa Township as a result of the proposed ethanol plant be approved for distribution.*

**10. UNFINISHED BUSINESS**

**11. BY-LAWS**

**a. By-law 2007 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2007 -, being a by-law to amend the Township's Zoning By-law, By-Law No. 2003-50, with respect to Lots 11, 12 and 13 of Plan 1333, Concession 3, 160 Mill Street, Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**b. By-law 2007 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2007 -, being a by-law to appoint an Alternate Community Emergency Management Coordinator (CEMC); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**12. QUESTIONS**

**13. IN CAMERA**

Recommendation: *Be it resolved that Council proceed In Camera in order to address matters pertaining to labour relations or employee negotiations, including matters before administrative tribunals affecting the Municipality or local board.*

**14. CONFIRMATION BY-LAW**

**By-law 2007 -**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2007 -, being a by-law to confirm the proceedings of the Council and Committee of the*

*Whole meetings held on this Eighteenth Day of April 2007; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**15. ADJOURNMENT**

Recommendation: *Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Second day of May 2007 following Committee of the Whole.*