

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 19 DECEMBER 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 Fifth day of December, 2007 be adopted as circulated.*

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Recommendation: *Be it resolved that Payment Voucher #12B dated November 29 to December 12, 2007 in the amount of \$3,188,898.82 be approved.*

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

- a. Notice from the County of Simcoe**
Re: Official Plan Amendment No. 6
- b. Letter from Simcoe County**
Re: Simcoe County Trails Program
- c. Newsletter from The Ministry of Public Infrastructure Renewal**
Re: PIR Net News
- d. Media Release from the Ministry of the Environment**
Re: Financial assistance for rural source protection efforts
Government helps communities protect their drinking water sources
Funding for early action and education and outreach
- e. Statistics from Essa Public Library Board**
Re: November 2007
- f. AMO Member Communication Items**
Re: New Incident Management System for Ontario

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

6. CORRESPONDENCE - Action Items

a. Letter requesting waiving of gym rental fees

Recommendation: *Be it resolved that the letter from Murray Margarit Memorial Face Off Against Leukemia Committee regarding their annual charity hockey tournament fundraiser be received; and that Council does / not agree to waive the rental fee for the gym at the Essa Recreation Centre on Friday, March 28, 2008 through until Sunday, March 30, 2008; and that the organizers publicly acknowledge the Township of Essa as a sponsor.*

b. Letter from Totten Sims Hubicki Consulting Engineers

Recommendation: *Be it resolved that the letter from TSH Engineers regarding Brownley Water Storage Alternatives be received; and that the Consulting Engineer attend the January 9, 2008 Committee meeting to provide information.*

7. COMMITTEE REPORTS

a. Economic Development Committee

Recommendation: *Be it resolved that the minutes of the Economic Development Committee dated November 28, 2007 be received.*

8. PETITIONS

9. MOTIONS AND NOTICES OF MOTIONS

WHEREAS the cost to the Township for the production of Township pins is \$1.45; and

NOW THEREFORE BE IT RESOLVED THAT the Township Fee Schedule be amended to increase the purchase cost of each Township pin to \$1.50, effective immediately.

10. UNFINISHED BUSINESS

11. BY-LAWS

a. By-law 2007 – 79

Recommendation: *Be it resolved that leave be granted to introduce By-law 2007-79, being a by-law to appoint Township Engineers; 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 of the Corporation of The Township of Essa to prohibit and regulate the discharge of firearms within the limits of the municipality; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

c. By-law 2007 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2007 - being a By-law to govern the calling, place and proceedings of meetings of Council and Committees of the Township of Essa, and to repeal and replace By-law 2004-25; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

d. By-law 2007 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2007 -, being a by-law to provide for the licensing, regulation and governing of certain businesses, trades or occupations carried on, or engaged in, and organized public amusement within the Township of Essa, and to repeal By-law 2005-97; 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 advice that is subject to litigation or potential litigation, including matters before administrative tribunals, as well as a proposed or pending acquisition or disposition of land for municipal or local board purposes.*

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 Nineteenth Day of December 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 Ninth day of January 2008 following Committee of the Whole.*