

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, 21 FEBRUARY 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 Seventh day of February, 2007 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payment Voucher #12C dated December 31, 2006 in the amount of \$316,370.96 be approved; and That Payment Voucher #2B dated February 1 to 14, 2007 in the amount of \$410,382.16 be approved.*

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

- a. Letters from the Nottawasaga Valley Conservation Authority**  
Re: NVCA Fees Policy  
Clean Water Act and Role of Conservation Authorities
- b. Letter from the City of Barrie**  
Re: Additional Well Supply Capacity Class Environmental Assessment
- c. Letter from the Ministry of Finance**  
Re: Municipally Owned Vehicles, Fuel Tax Act
- d. Letter for the Premier of Ontario**  
Re: Base Assessment for Municipalities
- e. Letter from Residents**  
Re: The Gibson Cultural Centre
- f. Letter from Barrie & District Christmas Cheer**  
Re: Thank you
- g. Letter from Ontario Honours and Awards Secretariat**  
Re: The Order of Ontario
- h. Media Release from Royal Victoria Hospital**  
Re: RVH recognized internationally for good governance
- i. AMO Member Communication Items**  
Re: TORC Youth Forum

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

**6. CORRESPONDENCE - Action Items**

**7. COMMITTEE REPORTS**

**a. Nottawasaga Police Services Board**

Recommendation: *Be it resolved that the minutes of the Nottawasaga Police Services Board dated December 13, 2006 be received.*

**b. Economic Development Committee**

Recommendation: *Be it resolved that the minutes of the Economic Development Committee dated January 10, 2007 be received.*

**c. Parks and Recreation Committee**

Recommendation: *Be it resolved that the minutes of the Parks and Recreation Committee dated February 5, 2007 be received.*

**8. PETITIONS**

**9. MOTIONS AND NOTICES OF MOTIONS**

**a. Baxter Pumphouse Tender Results**

*Be it resolved that the tender submitted by \_\_\_\_\_ for the upgrades required at the Baxter Pumphouse on Marshall Crescent, be accepted as per Township specifications in the total amount of \$ \_\_\_\_\_ plus GST; and further, That TSH Engineering be authorized to arrange for the necessary work to be completed.*

**b. Baxter Watermain Install Tender Results**

*Be it resolved that the tender submitted by \_\_\_\_\_ for the supply and installation of watermain, fire hydrant leads and valves in the Baxter area be accepted as per Township specifications in the total amount of \$ \_\_\_\_\_ plus GST; and further, That TSH Engineering be authorized to arrange for the necessary work to be completed.*

**c. Funding of 2-1-1 Service**

*Be it resolved that the recommendation from the County of Simcoe regarding funding of the 2-1-1 service be received; and that the Township of Essa does/not endorse the recommendation of the County of Simcoe that the 2-1-1 service should be fully funded by the Province of Ontario.*

**d. Resolution from the Town of Newmarket**

*Be it resolved that the resolution from the Town of Newmarket regarding the use of fluorescent yellow green school signs be received; and that The Township of Essa does/not endorse the Resolution requesting the Province of Ontario to review and amend the Highway Traffic Act regarding school area signage, and to provide approval for the use of fluorescent yellow green school signage.*

**e. Resolution from the Township of Lanark Highlands**

*Be it resolved that the resolution from the Township of Lanark Highlands regarding regulations for the use of off road vehicles be received; and that The Township of Essa does/not endorse the resolution requesting the Province of Ontario to review the issue of ATV use on public highways to ensure consistency throughout the province.*

**f. Resolution from the Township of Scugog**

*Be it resolved that the Resolution from the Township of Scugog regarding JEPP grants be received; and that The Township of Essa does/not endorse the resolution seeking a revision to the funding formula and application process for the Joint Emergency Preparedness Program to increase grants available for emergency preparedness purposes and to reduce funding limitations.*

**g. Resolution from the Nottawasaga Police Services Board**

*Be it resolved that the resolution from the Nottawasaga Police Services Board regarding the composition of Police Service Boards be received; and that The Township of Essa does support the Board in their petition to provide equal representation by all participating municipalities on a Police Services Board.*

**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 remove from the Part Lot Control provisions of the Planning Act, R.S.O. 1990, c. P. 1, Lot 46 on Plan 51M-844 (Lands) for Nottawasaga Village; 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 personal matters about an identifiable individual, including Municipal or local board employees; and litigation or potential litigation, 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 Twenty First Day of February 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 Seventh day of March 2007 following Committee of the Whole.*