

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

WEDNESDAY, 17 JANUARY 2007

6:00 p.m.

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**
 - a. 6:00 Larry Keogh, President and Andrea Roylance, Marketing Director**
Re: New Developments at The Gibson Centre
 - b. 6:15 Brian Goodreid, Jones Consulting Group Ltd.**
Re: Brownley Meadows Subdivision Zoning By-law Amendment
 - c. 7:00 Proposed Zoning By-law Amendment**
Re: Part Lot 12, Plan 1425, 24 Brentwood Road

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Committee of Adjustment 2006 Activities

Recommendation: *Be it resolved that Report P07-01 from the Planning Technician be received for information purposes.*

b. Settlement Areas and Built Boundaries

Recommendation: *Be it resolved that Report P07-03 from the Manager of Planning and Development be received.*

c. OACA Membership and Annual Conference

Recommendation: *Be it resolved that Report P07-06 from the Manager of Planning and Development be received; and
That one membership be obtained with the Ontario Association of Committees of Adjustment at a cost of \$100; and
That one staff member from the Municipality (Assistant Secretary-Treasurer to the Committee of Adjustment) be registered to attend the annual Conference on Committee of Adjustment matters at a cost of \$900.00 .*

d. Extension for Demolition at 198 Denney Drive

Recommendation: *Be it resolved that Report P07-07 from the Manager of Planning and Development be received; and further That an extension be granted to the owners of 198 Denney Drive to complete the demolition of a former dwelling unit with such extension to expire March 31, 2007.*

e. 2006 Building Statistics

Recommendation: *Be it resolved that Report P07-08 from the Administrative Assistant, Building, and the Chief Building Official be received for information purposes.*

f. Consent Fees

Recommendation: *Be it resolved that Report P07-09 from the Manager of Planning and Development be received; and further That half of the regular consent fee (\$1,000) be waived for the owners of Part Lot 4, Concession 2 given that it has been suggested there is a health concern forming the basis for the need for a Lot Line Adjustment involving this property, wherein a landowner is concerned that the agricultural practices being conducted on the neighbouring farm could be adversely affecting drinking water.*

5. PARKS AND RECREATION / COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

a. Monthly Fire Services Report

Recommendation: *Be it resolved that the incident reports from the Fire Chief for Fire Services for the month of December 2006 be received.*

7. PUBLIC WORKS

a. Angus Arena Technical Standards and Safety Authority Inspection

Recommendation: *Be it resolved that Report PW-07-01 from the CAO/Public Works Manager be received; and further That the Angus Arena Manager be authorized to arrange for all works to be completed at the Angus Arena, as identified in the TSSA plant inspection report dated December 21, 2006.*

8. FINANCE

a. Assessment Information License for Municipalities

Recommendation: *Be it resolved that Report TR-2007-01 from the Treasurer be received; and
THAT a by-law be prepared to enter into an agreement with the Municipal Property Assessment Corporation for a Property Assessment Information License for Municipalities; and
THAT the by-law include the Product Use Sheets for Assessment Roll on Municipal Kiosk, Municipal Web Site Enhanced Access to Assessment Data Elements, Municipal Web Site Assessed Value Lookup and Municipal Connect™.*

b. Enrolment in Municipal Accounting and Finance Program

Recommendation: *THAT Report No. TR-2007-02 from the Treasurer is received; and
THAT the Senior Accounting Clerk and the Utility-Accounting Coordinator be approved to enroll in Units 1 and 2 of the Municipal Accounting and Finance Program offered through the AMCTO, to be taken consecutively; and
THAT the Treasurer be authorized to submit the registration fee of \$323.30 per unit per person.*

9. CLERKS / BY-LAW ENFORCEMENT

a. Municipal Law Enforcement Monthly Report

Recommendation: *Be it resolved that Report BL01-2007 from the Municipal Law Enforcement Officer be received.*

10. OTHER BUSINESS

a. Senior Elected Officials Workshop on Emergency Management

11. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on February 7, 2007 at 6:00 p.m.*