

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, 17 JANUARY 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 Twentieth day of December, 2006 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payment Voucher #12A dated December 14 to 31, 2006 in the amount of \$1,172,358.24 be approved; and That Visa Accounts dated May 16 to November 15, 2006 in the amount of \$38,388.72 be approved; and That Payment Voucher #1 dated January 1 to 10, 2007 in the amount of \$81,185.84 be approved; and That Payroll for the month of December 2006 in the amount of \$196,262.44 be approved.*

- 5. CORRESPONDENCE – Information Items (\*\*Available in the Clerk’s office)**
  - a. Letter from the Ontario Provincial Police**  
Re: Staff Sergeant Detachment Manager Position
  - b. Letter from the Nottawasaga Valley Conservation Authority**  
Re: 2007 NVCA Budget and Municipal Levy Requirements
  - c. Letter from North Simcoe Muskoka Local Health Integration Network**  
Re: North Simcoe Muskoka’s Integrated Health Service Plan for 2007-2010
  - d. Newsletter from The Ministry of Public Infrastructure Renewal**  
Re: PIR Net News
  - e. Notice of Proposal from the Ministry of Municipal Affairs and Housing**  
Re: *Planning and Conservation Land Statute Law Amendment Act, 2006*
  - f. Media Releases from the Ministry of Municipal Affairs and Housing**  
Re: New Year brings most energy-efficient building standards in Canada  
Amendments to *Municipal Act, 2001* Proclaimed
  - g. Media Release from the Ministry of Health and Long Term Care**  
Re: 10 Year Strategic Plan

- h. Letter from Human Resources and Social Development Canada**  
Re: 2007 Thérèse Casgrain Volunteer Award
- i. Media Release from the Ontario Municipal Benchmarking Initiative**  
Re: Municipalities identified for energy and cost saving practices
- j. Media Release from Infrastructure Ontario**  
Re: Province expands loan program to municipalities and universities

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

**6. CORRESPONDENCE - Action Items**

**a. Resolution from the Township of Adjala-Tosorontio**

Recommendation: *Be it resolved that the Resolution from the Township of Adjala-Tosorontio regarding Stevenson Memorial Hospital be received; and that The Township of Essa does/not endorse the Resolution requesting the Province to conduct an internal audit on the hospital's finances, operations and governances.*

**b. Letter from the Physician Recruitment and Retention Committee**

Recommendation: *Be it resolved that the letter from the Physician Recruitment and Retention Committee (SMH) requesting financial support in 2007 be received; and that this matter be deferred to 2007 budget deliberations.*

**7. COMMITTEE REPORTS**

**a. Essa Public Library Board**

Recommendation: *Be it resolved that the minutes of the Essa Public Library Board dated November 27, 2006 be received.*

**8. PETITIONS**

**9. MOTIONS AND NOTICES OF MOTIONS**

**a. Accessibility Committee Membership**

*WHEREAS the Council of the Township of Essa approved the appointment of individuals to various Boards, Committees and Subcommittees of Council for the 2007 – 2010 term at their meeting on 20 December 2006; and*

*WHEREAS some late applications were received for committees which did not have a full component of members at the time the appointments were made;*

*NOW THEREFORE BE IT RESOLVED THAT Ron Edgar and Marilyn Gilpin be appointed to sit on the Essa Accessibility Advisory Committee; and that Bonnie Kerr be appointed as an alternate member of that committee.*

**b. Ridgehill Security Reduction**

*WHEREAS the Township holds securities in the amount of \$658,183.38 for Phase I (Stage 1) of the Ridgehill Estates subdivision; and*

*WHEREAS the Developer's Engineer has requested a reduction in the Letter of Credit for the Ridgehill Phase I (Stage 1) subdivision;*

*NOW THEREFORE BE IT RESOLVED THAT The Township of Essa reduce securities held by a Letter of Credit for Ridgehill Estates by \$289,438.99, conditional upon receipt of securities for the pre-servicing agreement of Ridgehill Phase 1, Stage II, such that the Township would retain \$368,744.39.*

**c. Release of Securities**

*WHEREAS the Township holds securities in the amount of \$5,000 for the Ontario Vipassana Meditation Centre located at 6486 County Road 56; and*

*WHEREAS the Fire Chief has conducted a final inspection and is satisfied that all conditions related to fire protection have been satisfied;*

*NOW THEREFORE BE IT RESOLVED THAT The Township of Essa release securities in the amount of \$5,000. to the Ontario Vipassana Meditation Centre.*

**d. Thornton Meadows Phase I Water Service**

*WHEREAS the Developer of Thornton Meadows Phase I Subdivision (Plan 51M-639) is required to provide municipal water including a metric water meter with remote readout for all residential lots within this subdivision to the satisfaction of the Township; and*

*WHEREAS no such municipal water service was installed by the Developer at Lot 36, Plan 51M-639;*

*NOW THEREFORE BE IT RESOLVED THAT:*

- a) *The Developer be given written notice that the residence at 4 Meadowland Boulevard is to be connected to the municipal water system complete with a six digit metric water meter with remote readout, at their expense, no later than May 15, 2007;*

- b) *Should the Developer not complete the required works by the deadline date of May 15, 2007, then the municipality shall arrange for the said installation to be completed with the costs being paid for out of the securities posted with the municipality;*
- c) *The current owners of the subject lot be credited for any water service flat charges they have paid to date and that they not be charged this water service rate until such time as the water service has been installed and the installation work has been accepted and inspected by the municipality.*

**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 By-law 98-81, as amended, to provide for the relocation of All Way Stop controls; 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 authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for funding from the Rural Infrastructure Investment Initiative for new eligible capital projects of the Corporation of The Township of Essa, and to approve the expenditure of funds on said eligible capital projects; 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 authorize municipal borrowing for current expenditures; 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 authorizing the Clerk to enter into a Product License Agreement with the Municipal Property Assessment Corporation (MPAC); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**e. By-law 2007 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2007 - , being a By-law to authorize the levy and collection of an interim tax on all properties and property classes; and to establish the date(s) for payment of taxes; and to provide for penalty and interest; 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 Seventeenth Day of January 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 February 2007 following Committee of the Whole.*