

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

WEDNESDAY, 6 JUNE 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 Cheryl Brine, Economic Development Officer, OMAFRA**
Re: Economic and Rural Business Development Services
 - b. 6:15 Wayne Wilson, CEO and Fred Nix, Chair, NVCA**
Re: Watershed Report Card

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**
 - a. Brownley Meadows Request for Zoning By-law Amendment**

Recommendation: *Be it resolved that Report P07-59 from the Manager of Planning and Development be received; and further
That the draft by-law (attached) containing reduced setbacks for singles, links (or semis) and townhouses in the Brownley Meadows Subdivision be received; and further
That the link lots within the Brownley Meadows Subdivision contain driveways and garages which are 1 ½ parking widths (4.5 metres wide); and further
That the townhouse lots within the Brownley Meadows Subdivision contain a front yard setback of, at least, 11 metres to accommodate parking.*

- b. Queensgate Homes Plan of Subdivision Draft Plan Approval**

Recommendation: *Be it resolved that Report P07-60 from the Manager of Planning and Development be received; and further
That draft plan approval be issued to apply to the Queensgate project on Centre Street, once the County of Simcoe submits its conditions of draft plan approval, in accordance with all other conditions as attached to this report, and which, all other key agencies are supportive of.*

- 5. PARKS AND RECREATION / COMMUNITY SERVICES**

a. Ice Resurfacers Thornton Arena

Recommendation: *Be it resolved that Report PR-2007-12 from the Recreation Coordinator/Programmer be received; and further That as recommended by the Thornton Arena Manager the quote submitted by Olympia at a cost of \$70,135 be accepted for the purchase of a new Ice Resurfacers.*

b. Dasher Boards for the Thornton Arena

Recommendation: *Be it resolved that Report PR-2007-13 from the Recreation Coordinator/Programmer be received; and further That the quote from Aimcom Recreation for the supply and installation of dasher boards at the Thornton Arena at a cost of \$60,000, which has been ordered by staff, be confirmed.*

c. Request to waive rental fee for free Flu Clinic

Recommendation: *Be it resolved that Report PR-2007-14 from the Recreation Coordinator/Programmer be received; and further That the Thornton Arena meeting room fees for a flu clinic on November 14, 2007 from 3 – 8 pm be waived.*

6. FIRE AND EMERGENCY SERVICES

a. Sale of Fire Department Vehicle

Recommendation: *Be it resolved that Report F08-2007 from the Fire Chief be received; and That staff be directed to accept the bid provided by Cochrane Mechanics for the 1993 half ton fire vehicle as is, where is, with no warranty expressed or implied, for the sum of \$827.00.*

7. PUBLIC WORKS

a. Sale of Blue Utility Box

Recommendation: *Be it resolved that the offer in the amount of \$1,515.00 as submitted by James Hoover of HJV Equipment for the surplus blue utility box c/w crane be accepted; Further, this equipment is sold as is, where is, with no warranty expressed or implied.*

b. Sale of Surplus 1981 Trackless Machine

Recommendation: *Be it resolved that the offer in the amount of \$2,000.00 as submitted by Nad-Core Environmental Shredding for the surplus 1981 Trackless machine be accepted; Further, this equipment is sold as is, where is, with no warranty expressed or implied.*

c. Sale of 8' x 12' Flat Deck

Recommendation: *Be it resolved that the offer in the amount of \$160.00 as submitted by R.W. Equipment for the 8' X 12' truck bed be accepted;
Further, this equipment is sold as is, where is, with no warranty expressed or implied.*

d. Hydro One's Proposed New Lines on Township Road Allowances

Recommendation: *Be it resolved that Report PW-07-34 from the CAO/Manager of Public Works in connection with Hydro One's proposed upgrading/installing new lines on Township road allowances be received.*

e. Rainbow Campground Request for Temporary Water Connection

Recommendation: *Be it resolved that Report PW-07-35 from the CAO/Public Works Manager be received; and further
That the municipality enter into an agreement with the owner of Rainbow Campground for the temporary connection of this property to the municipal water system on Brentwood Road up until October 15, 2007 subject to the following conditions:*

- 1. The owner shall supply and install a frost protected meter chamber and meter at the streetline and pay for such volumetric water service charges within thirty (30) days of being billed by the Township;*
- 2. The owner shall apply for a plumbing permit and install the water service line at the minimum depth of 1.2 m (4') as specified by the Chief Building Official;*
- 3. Prior to hook-up, disinfection of the campground distribution system to be completed as per AWWA standards, as overseen and verified by OCWA, at the owner's expense;*
- 4. The owner pay for all bacti sampling required on the campground distribution system (weekly samples) including OCWA's operating and laboratory expenses associated therewith;*
- 5. The owner shall be required to complete the engineering design for both the water and sanitary sewers on the subject property to accommodate the 57 campground sites and to construct such works on or before October 15, 2007 in accordance with a Site Plan Agreement entered into with the municipality.*
- 6. The owner of the Rainbow Campground property be required to post \$2,000.00 up front for the cost of preparing and registering the "Temporary Water Connection" agreement.*

f. Proposed Sidewalk Construction, Innisfil Beach Road

Recommendation: *Be it resolved that Report PW-07-36 from the CAO/Public Works Manager be received; and further
That a sidewalk be constructed along the south side of Innisfil Beach Road, from Camilla Crescent to the northeast corner of Thornton Crossing Plaza property with the necessary funds being paid for out of Reserves for Special Projects.*

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT

a. Volunteer Policy and Declaration

Recommendation: *Be it resolved that Report C07-2007 from the Clerk be received; and that the attached draft Volunteer Policy and “Declaration of Understanding” be approved and circulated to all citizens appointed by Council to a board or committee for ratification.*

b. Parkside Drive Dog Complaints

Recommendation: *Be it resolved that Report C08-2007 from the Clerk, and the letter from the resident of Parkside Drive be received; and That the Municipal Law Enforcement Officer continue to work with and monitor the situation to ensure continued compliance with the Dog Control By-law; and That the dog owner be required to have one of four dogs removed to maintain the limit of three dogs per household.*

c. Municipal Law Enforcement Officer Monthly Report

Recommendation: *Be it resolved that Report BL04-2007 from the Municipal Law Enforcement Officer be received.*

10. OTHER BUSINESS

11. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on June 20, 2007 at 6:00 p.m.*