

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

**WEDNESDAY, 16 MAY 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 Mike McEachern and Dave Farrar, Police Services Board**
Re: Five Year Capital Plan

STAFF REPORTS

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

Recommendation: *Be it resolved that Report P07-51 from the Manager of Planning and Development be received; and further That, for detached and semi-detached housing, the side and rear yard setback requests of Devonleigh Homes as considered and presented in the attached draft by-law plus the requests for increased lot coverages be considered through the presentation of a by-law to Council; and further, That, for townhouse units, the Township permit a rear yard setback of 8 metres and a front yard setback of 10 metres with a maximum lot coverage of 50%.*

- b. Proposed Cash-in-Lieu Payment**

Recommendation: *Be it resolved that Report P07-52 from the Manager of Planning and Development be received; and further That the Township accept a cash-in-lieu payment of \$10,933.00 for the Ridgehill Phase II (6 lots) plan of subdivision.*

- c. Angus Sewage Treatment Plan Uncommitted Reserve Capacity**

Recommendation: *Be it resolved that Report P07-53 from the Manager of Planning and Development be received.*

d. Committee of Adjustment Fees

Recommendation: *Be it resolved that Report P07-54 from the Manager of Planning and Development be received; and further
That Council consider the recommendations of the Committee of Adjustment to impose a \$200 fee to renew a severance and a \$100 fee to hear a deferred application.*

e. Proposed Permit Fee Increases

Recommendation: *Be it resolved that Report P07-55 from the Chief Building Official be received; and
That Council consider the proposed increases to the Building Fees as noted in this report.*

f. Request for a Second Home on a Temporary Basis, 60 Margaret Street

Recommendation: *Be it resolved that Report P07-56 from the Manager of Planning and Development be received; and further
That the request from the owners of Pt. Lots 47 & 48, Plan 160A be granted subject to the condition that the applicants enter into the standard agreement used for the construction of a second home on a temporary basis and, as well, post securities to guarantee that the original home will be demolished by the approved date.*

g. Ridgehill Phase I (Stage II) and Phase II Final Approval

Recommendation: *Be it resolved that Report P07-57 from the Manager of Planning and Development be received; and further
That Council consider a by-law to enter into a subdivision agreement with Alliance Homes (or AWT Holdings) concerning Phase I (Stage II) and Phase II of the Ridgehill Subdivision in Nicolston thereby, in effect, giving final approval to these plans of subdivision.*

h. Maple Lane Link Housing

Recommendation: *Be it resolved that Report P07-58 from the Manager of Planning and Development be received for information; and further
That Council be encouraged to comment as they wish concerning the concept as presented.*

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Request to Waive Rental Fee for Flu Clinic

Recommendation: *Be it resolved that Report PR-2007-10 from the Recreation Coordinator/Programmer be received; and further
That the Angus Arena meeting room fees for a flu clinic on November 5, 2007 from 3 – 8 pm be waived.*

b. Angus Summer Project

Recommendation: *Be it resolved that Report PR-2007-11 from the Recreation Coordinator/Programmer be received; and further
That Council supports a partnership between the Township Parks and Recreation Department and the YMCA, Kinark Child and Family Services, CAP-C, Angus Morrison and Pine River Schools.*

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. Tender Results for Slurry Seal

Recommendation: *Be it resolved that that the 2007 Slurry Seal Tender Opening Results be received; and further
That the tender submitted by _____ for Slurry Seal at a unit cost of \$ _____ per m² in the total amount of \$ _____ (plus taxes) be accepted, as per Township specifications; and further
That the CAO/Public Works Manager be authorized to arrange for the necessary work to be completed.*

b. Roadside Maintenance Tractor Mowing Service

Recommendation: *Be it resolved that the tender for Grass Cutting - Roadside Maintenance as submitted by _____ in the amount of \$ _____ for roadside grass cutting for Years 2007, 2008, 2009 and 2010 be accepted as per Township Specifications; and further
That the CAO/Public Works Manager be authorized to arrange for the necessary work to be done.*

c. 2007 Culverts

Recommendation: *Be it resolved that the 2007 Culvert Quotation Results be received; and further
That the quotation submitted by _____ for the supply and delivery of culverts in the total amount of \$ _____ (plus taxes) be accepted, as per Township specifications; and further
That the CAO/Public Works Manager be authorized to arrange for the delivery of the culverts.*

d. Granular “A” and “B” Crushed Gravel

Recommendation: *Be it resolved that the tender for the supply, hauling and spreading and/or end-dumping of Granulars “A” and “B” gravel at road reconstruction projects, as submitted by _____ in the total amount of \$ _____ plus taxes, be accepted as per Township specifications; and That the CAO/Public Works Manager be authorized to arrange for the necessary work to be done.*

e. Proposed Roads Projects

Recommendation: *Be it resolved that Report PW-07-33 from the CAO/Public Works Manager be received; and further That the following road improvement and community building projects be considered for approval in 2007 with the necessary funds being paid for out of Reserves for Special Projects:*

Road Improvements

- 11 th Line reconstruction (no paving) from 6581 south to 6389	\$143,100
- Placement of HL3 asphalt overlay on Bushey Avenue	21,000
- Pulvarize and place HL3 asphalt on Thornton Avenue from County Road 27 to south of Jamieson Court	<u>47,000</u>
Total Road Improvements	\$211,100

Community Buildings

- Pave parking lot at Nottawasaga Community Centre	<u>\$3,000</u>
Total Community Buildings	\$3,000

8. FINANCE

a. Request to Write Off /Adjust 2006 Taxes

Recommendation: *Be it resolved that Report TA-2007-04 from the Tax Collector be received; and That the Tax Collector be authorized to adjust taxes as per the attached listing for Cancellation, Reduction, or Refund of Taxes and further that the write offs as attached, be approved.*

9. CLERKS / BY-LAW ENFORCEMENT

a. Monthly Canine Control Report

Recommendation: *Be it resolved that the Canine Control Report for the month of April 2007 from Canine Control Officer Whiston be received.*

10. OTHER BUSINESS

- a. Summer 2007 Council Schedule

11. ADJOURNMENT

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