

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

**WEDNESDAY, 17 OCTOBER 2007
6:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. PUBLIC MEETINGS**
 - a. 7:00 Request for Garden Suite, 7670 9th Line**
Re: Temporary Zoning Amendment to permit a Garden Suite
 - b. 7:15 Kozina Recycling Centre, 8903 County Road 56**
Re: Zoning By-law Amendment for a Recycling Facility

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**
 - a. Annual Meeting and Training Session Conference – Ottawa (AMTS)**

Recommendation: *Be it resolved that Report P07-70 from the Chief Building Official be received for information purposes.*

- b. Essa Developments, Phase II**

Recommendation: *Be it resolved that Report P07-71 from the Manager of Planning and Development be received; and*

That Council consider allowing the following parking provisions as conditions for draft plan approval of Essa Developments Phase II:

single detached units – double car width driveways,

26 semi-detached units – 1 car length driveways but double wide,

84 semi-detached units – 2 car length driveways with cars overhanging the boulevard but not encroaching onto the traveled portion of the road allowance and 1.5 car widths wide, and

townhouse units – 2 car length driveways with a front yard setback of 11 metres.

- 5. PARKS AND RECREATION / COMMUNITY SERVICES**

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. Tender Results – 5th Line Bridge (Nicolston)

Recommendation: *Be it resolved that the contract for the replacement of the 5th Line Bridge (Nicolston) be awarded to Engineered Concrete in the amount of \$1,164,921.30; and that TSH Engineering be authorized to arrange for this bridge replacement project to be completed, as per tender specifications.*

b. Tender Results – Streetlight Installation

Recommendation: *Be it resolved that the tender for the installation of eight streetlights at various intersections along the 5th and 10th Sideroads as submitted by _____ in the amount of \$ _____ plus GST, 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. Proposed Hiring of Part Time Employees

Recommendation: *Be it resolved that Report PW-07-46 from the CAO/Manager of Public Works be received; and
That the CAO/Public Works Manager be authorized to advertise for, and hire, two winter seasonal Loader/Truck Drivers in the Roads Department to work from November 19, 2007 to April 11, 2008, to be paid at step #1 of the salary grid for this position; and further
That the CAO/Manager of Public Works be authorized to advertise for, and hire, one winter seasonal Recreation/Facility Attendant for the Parks and Recreation Department to work from November 19, 2007 to March 28, 2008, to be paid at step #1 of the salary grid for this position.*

8. FINANCE

a. Banking Agreement

Recommendation: *Be it resolved that Report No. TR-2007-21 from the Treasurer be received; and
THAT the Township enter into a three year banking and credit arrangement with The Bank of Nova Scotia effective October 18, 2007; and
THAT the “Commitment Letter” from The Bank of Nova Scotia be accepted, signed and returned; and
THAT the Scotiabank VISA Business Card Agreement be accepted, signed and returned.*

9. CLERKS / BY-LAW ENFORCEMENT

a. Canine Control Monthly Report

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

10. OTHER BUSINESS

a. Request to purchase wreath for Remembrance Day ceremony.

11. ADJOURNMENT

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

NB: A Special Council Meeting will be held at 4:00 on November 7, 2007 to provide the public with an opportunity to address the issue of Development Charges for the Angus Water Service.