

**TOWNSHIP OF ESSA  
COMMITTEE OF THE WHOLE  
WEDNESDAY, 5 NOVEMBER 2008  
6:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, 5 November 2008 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis  
Deputy Mayor Terry Dowdall  
Councillor Rick Newlove  
Councillor Sandie Macdonald  
Councillor Ron Henderson

Staff in attendance: Greg Murphy, CAO/Public Works Manager  
Mike Galloway, Clerk  
Julie Barrett, Treasurer/Deputy Clerk  
Paul Macdonald, Fire Chief  
Colleen Healey, Manager of Planning and Development

**1. OPENING OF MEETING BY THE MAYOR**

Mayor Guergis opened the Committee of the Whole meeting at 7:09 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**

- a. 6:00 Julie Varey**  
Re: Speed Reduction Request (*refer to item 7a*)

Ms. Varey addressed council with her concerns in relation to speeding on her street. The Mayor indicated that it is the number one call he receives from his constituents. Council denied the request but committed to reconsider the request if the lots across the street are ever developed.

**The Mayor asked for council's consideration to allow Mr. Andrew Kidd from Devonleigh Homes to address council in relation to the development charge by-law being considered later this evening as part of the council agenda. Council agreed.**

Mr. Kidd asked for council's consideration in allowing 50 to 100 permits to be issued before the new development charges by-law is passed. He indicated that this compromise would help the development community in these slow economic times.

**b. 7:00 Public Meeting – Proposed Plan of Subdivision**  
Re: Marshall Meadows Phase 2

The Mayor opened the public meeting by welcoming all the attendees. Mayor Guergis outlined the agenda for the public meeting and then requested the Manager of Planning and Development to give an overview of the application that has been submitted to the township for consideration.

The Mayor then asked for comments from anyone in attendance and noted the Manager of Planning and Development will be taking notes of concerns and suggestions.

Jennifer Armstrong of 62 Marshall Crescent asked to address council. She indicated her concerns with drainage in front of her property and noted she feels it is a mosquito breeding area.

John Kurtov of 188 Murphy Drive asked to address council. He is concerned with drainage on his property in light of the amount of fill poetically involved with this development.

Jackie Baird of 41 Marshall Crescent asked to address council. She requested that a large berm be placed in the new development along the railway tracks.

Bill Ezers of 23 Gillespie Trail asked to address council. He expressed his concern in relation to buffers between existing properties and new development.

Mike Galezowshi of 81 Denney Drive asked to address council. He is concerned with traffic impacts on the existing community and the location of the park dedication in the plan.

June Hamelin of 91 Denney Drive asked to address council. She is concerned with future traffic impacts a new development may bring to the area and also was concerned with potential future drainage problems.

Mike Pearce of 7 Marshall Crescent asked to address council. He was concerned with future sewage proposals that would be located in the proposed subdivision.

Sherry Elliott of 24 Marshall Crescent asked to address council. She was concerned with the influx of potential school aged children and the capacity of the existing school in Baxter.

Karen Martin of 56 Marshall Crescent asked to address council. She inquired to the potential operator of the wastewater facility and the materials the builder would use on the new houses.

Dave Curlette of 57 Marshall Crescent asked to address council. He was concerned with the water table in the area if this development is built. He also suggested some parking be located on the park dedication lands in the proposal.

Ray Duhamel from Jones Consulting was introduced. His firm is representing the developer. He gave an overview of the plan and fielded a few questions from council.

The Mayor opened the floor again to the audience and asked if there was any further concerns/suggestions.

Brenda Pearce of 7 Marshall Crescent expressed some concerns with potential traffic impacts in the existing area.

Mark Hill of 190 Murphy Road expressed some concern with future traffic impacts and the impact on homes served by sandpoints.

The Mayor asked if there were any further comments from council or the public. Seeing none, he closed the public meeting.

## **STAFF REPORTS**

### **4. PLANNING AND DEVELOPMENT**

#### **a. Economic Development Update**

Resolution No: CW239-2008 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that Report P08-89 from the Manager of Planning and Development be received for information.*

Carried

#### **b. Vander Zaag Farm, Agricultural Equipment Sales 5900 County Road #10, East Part Lot 8, Conc. 3**

Resolution No: CW240-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Report P08-91 from the Planning Technician be received; and further That the site plan for a commercial agricultural business at 5900 County Rd. #10, be approved and that the appropriate Site Plan agreement be entered into.*

Carried

#### **c. Part Lot Control, Plan M-912 Riverview Subdivision, Angus**

Resolution No: CW241-2008 Moved by: Dowdall, Seconded by: Newlove

*Be it resolved that Report P08-93 from the Planning Technician be received; and further That Council consider a by-law in order that part lot control, as prescribed by the Planning Act, be applied to permit for the severance of lots within Blocks 68 and 69, and Lots 27, 30 to 42, and 51 of Plan 51M-912 (Riverview Subdivision).*

Carried

**d. ANNUAL MEETING AND TRAINING SESSION Conference Kingston (AMTS)**

Resolution No: CW242-2008 Moved by: Newlove, Seconded by: Dowdall

*Be it resolved that Report P08-94 from The Chief Building Official be received for information.*

Carried

**e. Official Plan Update Comments Received To-Date**

Resolution No: CW243-2008 Moved by: Henderson, Seconded by: Dowdall

*Be it resolved that Report P08-95 from the Manager of Planning and Development be received for information.*

Carried

**f. 160 Mill Street, Angus Zoning By-Law Amendment**

Resolution No: CW244-2008 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that Report P08-96 from the Manager of Planning and Development be received; and further*

*That Council consider a By-Law to re-zone 160 Mill Street from Institutional to Commercial subject to the applicant signing an agreement which states they will be responsible for any site specific challenges to the Official Plan Amendment to be finalized with the Official Plan Update.*

Carried

**5. PARKS AND RECREATION / COMMUNITY SERVICES**

**a. Request to waive rental fee for Angus Masters and Open Slo-Pitch League**

Resolution No: CW245-2008 Moved by: Dowdall, Seconded by: Newlove

*Be it resolved that Report PR-2008-22 from the Recreation Coordinator/Programmer be received; and further*

*That the request from the Angus Masters and Open Slo-Pitch League to waive the rental fee for November 15, 2008 be denied.*

Carried

**6. FIRE AND EMERGENCY SERVICES**

**a. Alternate Community Emergency Management Coordinator**

Resolution No: CW246-2008 Moved by: Newlove, Seconded by: Henderson

*Be it resolved that Report F08-02 from the Fire Chief/CEMC be received; and further  
That the recommended candidate in this report be designated as the Alternate Community  
Emergency Management Coordinator for the Township of Essa; and further  
That a By-law be prepared to confirm the appointment of an Alternate Community Emergency  
Management Coordinator for the Township of Essa.*

Carried

**7. PUBLIC WORKS**

**a. Resident's Request for a Speed Reduction on the 20<sup>th</sup> Sideroad between County  
Road 10 and the 5<sup>th</sup> Line**

Resolution No: CW247-2008 Moved by: Newlove, Seconded by: Dowdall

*Be it resolved that Reports PW-08-51 and PW-08-59 from the CAO/Manager of Public Works be  
received; and that  
The request of the resident for the implementation of a reduced speed limit on the 20<sup>th</sup> Sideroad  
between the 5<sup>th</sup> Line and County Road 10 be denied at this time.*

Carried

**b. Renumbering of Margaret Street – Angus**

Resolution No: CW248-2008 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that Report PW-08-49 and by-law 2008-58 was presented to council on September  
3, 2008; and further  
That the report and by-law had an error listed on schedule one listing 38 Margaret Street as 58  
Margaret Street; and further  
That council directs township staff to make the correction to both documents.*

Carried

**c. Tender Opening Results – 2008 Sidewalk Snowplowing**

Resolution No: CW249-2008

*Be it resolved that the tender submitted by \_\_\_\_\_ for sidewalk snowplowing  
services for Baxter Sidewalks in the lump sum amount of \$ \_\_\_\_\_ be accepted as per  
Township specifications; and further*

*That the tender submitted by \_\_\_\_\_ for sidewalk snowplowing services for Thornton Sidewalks in the lump sum amount of \$ \_\_\_\_\_ be accepted as per Township specifications; and further*

*That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be completed.*

Deferred

**d. Tender Opening Results – 2008 Pumphouse Driveway Snowplowing**

Resolution No: CW250-2008 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that the tender submitted by Walkways Plus for snowplowing services at the Thornton Pumphouse in the lump sum amount of \$500 be accepted as per Township specifications; and further*

*That the tender submitted by Walkways Plus for snowplowing services at the Baxter Pumphouse in the lump sum amount of \$450 be accepted as per Township specifications; and further*

*That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be completed.*

Carried

**8. FINANCE**

**a. Market Change – Property Assessment**

Resolution No: CW251-2008 Moved by: Newlove, Seconded by: Henderson

*Be it resolved that Report TR-2008-29 from the Treasurer be received for information; and That a presentation from the Municipal Property Assessment Corporation (MPAC) be scheduled for December 3, 2008 at 6:00 pm regarding the topic “2008 Assessment Update”.*

Carried

**9. CLERKS / BY-LAW ENFORCEMENT**

**a. Canine Control Monthly Report**

Resolution No: CW252-2008 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that the Report from the Canine Control Officer for the month of September 2008 be received.*

Carried

**10. OTHER BUSINESS**

Councillor Macdonald asked the Clerk if a wreath could be ordered for Remembrance Day.

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Councillor Macdonald reminded council of the Santa Claus Parade on November 15<sup>th</sup>.

**11. ADJOURNMENT**

Resolution No: CW253-2008 Moved by: Macdonald, Seconded by: Henderson

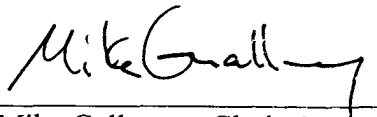
*Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on November 19, 2008 at 1:00 p.m.*

Carried



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David Guergis, Mayor



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Mike Galloway, Clerk