

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

**WEDNESDAY, 3 DECEMBER 2008**

**6:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**
  - a. 6:00 Carolyn Vopel, MPAC**  
Re: 2008 Assessment Update

**STAFF REPORTS**

- 4. PLANNING AND DEVELOPMENT**
  - a. Request for Temporary Zoning By-law to permit Granny Flat**

Recommendation: *Be it resolved that Report P08-103 from the Planning Technician be received; and further  
That a public meeting to consider a granny flat at 7667 County Road #56 be held.*

- b. Proposed Marshall Subdivision, Baxter**

Recommendation: *Be it resolved that Report P08-104 from the Manager of Planning and Development be received and that a copy of this Report be sent to the developer and those interested in the proposed Marshall Developments in Baxter; and further  
That a letter be sent to the County requesting special consideration for an entrance onto Murphy Road.*

- c. Barrie Agricultural Society Proposal**

Recommendation: *Be it resolved that Report P08-105 from the Manager of Planning and Development be received and that a public meeting be scheduled for January 2009 in accordance with the provisions of the Planning Act; and furthermore  
That the applicant receive a copy of this Report in order that they may respond and provide further information to the Township prior to the public meeting.*

- 5. PARKS AND RECREATION / COMMUNITY SERVICES**
- 6. FIRE AND EMERGENCY SERVICES**

**a. Simcoe County Multi-Disciplinary Chemical, Biological, Radiological and Nuclear Incident Response Team (CBRN)**

Recommendation: *Be it resolved that Report F08-03 from the Fire Chief be received; and That Council formally support the County-Wide Multi-Disciplinary CBRN response team; and further*

*That the Fire Chief be authorized to select six personnel to participate in joint training to the standardized levels as proposed in the CBRN response model to begin in January 2009; and further*

*That the required training funds of \$5,437.00 be applied to the 2009 budget.*

**7. PUBLIC WORKS**

**a. Staff Christmas Party**

Recommendation: *Be it resolved that Report PW-08-62 from the CAO/Manager of Public Works be received; and further*

*That Council consider funding the Staff Christmas Party at a cost of \$18.00 per plate.*

**8. FINANCE**

**a. 21 Armeda Clow Crescent – request to reduce water bill**

Recommendation: *Be it resolved that Report TR-2008-31 from the Treasurer be received; and*

*That the request from the owner of 21 Armeda Clow Crescent be denied.*

**b. Request for Hydro Funds from the T.A.A.C.**

Recommendation: *Be it resolved that Report TR-2008-32 from the Treasurer be received; and*

*That payment in the amount of \$704.40 be paid to the Thornton Area Action Committee; and*

*That these funds be transferred from the Reserve for Sale of Thornton Hydro.*

**c. Request to Write Off/Adjust 2008 Taxes**

Recommendation: *Be it resolved that Report TA-2008-10 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 off as attached, be approved.*

**d. Request to Write Off/Adjust 2007 & 2008 Taxes**

Recommendation: *Be it resolved that Report TA -2008-11 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 off as attached, be approved.*

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

**10. OTHER BUSINESS**

**a. Barrie Agricultural Society – Land Use Planning Applications**

Recommendation: *Be it resolved that the letter from the Barrie Agricultural Society  
regarding payment of costs in the event that the land use planning applications as  
submitted to the Township result in an Ontario Municipal Board Hearing be received.*

**b. Barrie Agricultural Society – Canadian Heritage Grant Application**

Recommendation: *Be it resolved that the Canadian Heritage Grant Application form  
entitled “Confirmation of Support from Municipal Government” as submitted by the  
Barrie Agricultural Society be received; and  
That Council does / not support this grant application.*

**11. ADJOURNMENT**

Recommendation: *Be it resolved that this meeting of Committee of the Whole of The  
Township of Essa adjourn to meet again on December 17, 2008 at 1:00 p.m.*