

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

**WEDNESDAY, 17 DECEMBER 2008  
6:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**
  - a. 7:00 Public Meeting – Proposed Zoning By-law Amendment**  
Re: 7667 County Road 56 – to permit a Garden Suite

**STAFF REPORTS**

- 4. PLANNING AND DEVELOPMENT**
  - a. Home Occupations**

Recommendation: *Be it resolved that Report P08-108 from the Manager of Planning and Development be received; and  
That Staff schedule a public meeting to collect comments concerning the Township's definition of a "Home Occupation".*

- 5. PARKS AND RECREATION / COMMUNITY SERVICES**
  - a. Request for Minor Hockey rate for Men's League**

Recommendation: *Be it resolved that Report PR -2008-25 from the Recreation Coordinator/Programmer be received; and further  
That the request from the Thornton Ball Hockey League to start up a men's ice hockey league in Thornton on Sunday evenings from 5 – 6:50 at the minor hockey rate be denied; and further  
That the provision that the league must have 80% plus residents in the league to receive the resident rate still applies.*

- b. Hydro One PowerPlay Grant Application**

Recommendation: *Be it resolved that Report PR-2008-26 from the Recreation Coordinator/Programmer be received; and further  
That the Recreation Coordinator/Programmer be authorized to apply for a \$12,000 Hydro One Grant for new infield screening, drainage for Angus Community Park.*

**6. FIRE AND EMERGENCY SERVICES**

**a. Monthly Fire Services Report**

Recommendation: *Be it resolved that the incident reports from the Fire Chief for Fire Services for the months of October and November 2008 be received.*

**7. PUBLIC WORKS**

**8. FINANCE**

**a. 2008 Financial Indicator Review**

Recommendation: *Be it resolved that Report No. TR-2008-34 from the Treasurer be received; and  
That the 2008 Financial Indicators as provided by the MAH be received for information.*

**b. 55 Sandsprings Crescent – Request to Reduce Water Bill**

Recommendation: *Be it resolved that Report No. TR-2008-35 from the Treasurer be received; and  
That the request from the owner of 55 Sandsprings Crescent be denied.*

**c. Budget Compared to Actual – Operating and Capital Expenditures by Department as at November 30, 2008**

Recommendation: *Be it resolved that Report No. TR-2008-36 from the Treasurer be received; and  
That the Budget Compared to Actual Statement at November 30, 2008 be approved.*

**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 November 2008 be received.*

**b. Tow Truck Licensing Update**

Recommendation: *Be it resolved that Report C15-2008 from the Clerk be received for information.*

Township of Essa  
Committee of the Whole Agenda  
17 December 2008

**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 January 14, 2008 at 6:00 p.m.*