

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, 3 DECEMBER 2008
6:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, 3 December 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: Mike Galloway, Clerk
Julie Barrett, Treasurer/Deputy Clerk
Paul Macdonald, Fire Chief
Colleen Healey, Manager of Planning and Development
Dirk Cockburn, Inspector, OPP Detachment Commander

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Committee of the Whole meeting at 6:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a. 6:00 Inspector Dirk Cockburn, Detachment Commander, Nottawasaga OPP

The Mayor introduced Inspector Dirk Cockburn the new Detachment Commander of the Nottawasaga OPP and council congratulated him on his appointment. Mr. Cockburn indicated that he is excited about the opportunity to work with Essa Township and would encourage open communication to ensure a long and productive working relationship.

b. 6:15 Carolyn Vopel, MPAC
Re: 2008 Assessment Update

Ms. Vopel was in attendance to give a presentation in relation to the phased assessment system that has been implemented by MPAC and the provincial government.

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STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Request for Temporary Zoning By-law to permit Granny Flat

Resolution No: CW267-2008 Moved by: Dowdall, Seconded by: Henderson

*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.*

Carried

b. Proposed Marshall Subdivision, Baxter

Resolution No: CW268-2008 Moved by: Dowdall, Seconded by: Henderson

*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.*

Motion Deferred

c. Barrie Agricultural Society Proposal

Resolution No: CW269-2008 Moved by: Dowdall, Seconded by: Macdonald

*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.*

Carried

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)**

Resolution No: CW270-2008 Moved by: Macdonald, Seconded by: Dowdall

*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.

Carried

7. PUBLIC WORKS

a. Staff Christmas Party

Resolution No: CW271-2008 Moved by: Newlove, Seconded by: Macdonald

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

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

Carried

8. FINANCE

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

Resolution No: CW272-2008 Moved by: Newlove, Seconded by: Henderson

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; and further That the interest accrued be waived if the bill is paid within 30 days from this date.

Carried

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

Resolution No: CW273-2008 Moved by: Newlove, Seconded by: Dowdall

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.

Carried

c. Request to Write Off/Adjust 2008 Taxes

Resolution No: CW274-2008 Moved by: Macdonald, Seconded by: Newlove

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.

Carried

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

Resolution No: CW275-2008 Moved by: Dowdall, Seconded by: Newlove

*Be it resolved that Report TA -2008-11 from the Tax Collector be received and
reduction or refund of taxes; and further
That the write off as attached, be approved.*

Carried

9. CLERKS / BY-LAW ENFORCEMENT

10. OTHER BUSINESS

a. Barrie Agricultural Society – Land Use Planning Applications

Resolution No: CW276-2008 Moved by: Newlove, Seconded by: Macdonald

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.*

Carried

b. Barrie Agricultural Society – Canadian Heritage Grant Application

Resolution No: CW277-2008 Moved by: Dowdall, Seconded by: Macdonald

*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 further*

*That in recognition the planning application has yet to be approved that a memorandum of
understanding be drafted to the satisfaction of township staff and that the Mayor and Clerk be
authorized to sign the MOU.*

Carried

The Mayor and Council applauded the provincial government on the recent announcement to fund a new secondary school which will be located in Essa. It was noted that it has been a long time coming and that the Clerk is in discussions with the school board in regards to potential lands available for this project.

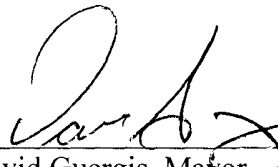
Township of Essa
Committee of the Whole
3 December 2008

11. ADJOURNMENT

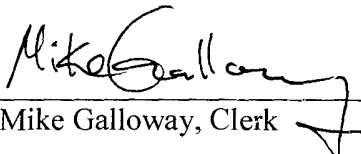
Resolution No: CW278-2008 Moved by: Macdonald, Seconded by: Dowdall

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.*

Carried



David Guergis, Mayor



Mike Galloway, Clerk