

**TOWNSHIP OF ESSA  
COMMITTEE OF THE WHOLE  
WEDNESDAY, MARCH 4, 2009  
6:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, March 4, 2009 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: Greg Murphy, Mike Galloway, Julie Barrett, Paul Macdonald, Colleen Healey

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

Mayor Guergis called the Committee of the Whole meeting to order at 6:07 p.m.

The Mayor congratulated the Clerk on earning the Certified Municipal Officer (CMO) designation from the Association of Municipal Managers, Clerks and Treasurers of Ontario.

**2. DISCLOSURE OF PECUNIARY INTEREST - none**

**3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS - none**

**STAFF REPORTS**

**4. PLANNING AND DEVELOPMENT**

**a. Home Occupations**

Resolution No: CW41-2009 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that Report P09-10 from the Manager of Planning and Development be received; and*

*That the Zoning By-Law be amended such that the definition of Home Occupations is reworded and will not include auto sales and sales of motorized vehicles; and*

*That the Zoning By-law be amended such that the definition of Home Occupations is expanded to allow anyone living in the home, of driving age and employed by the home occupation, or who drives to earn their living, to park one vehicle associated with the home-based business or their source of income in the driveway of the premises.*

Carried

**b. Proposed street name in new plan of subdivision**

Resolution No: CW42-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that Report P09-15 from the Manager of Planning and Development be received; and  
That the name "Mandley" be used in a future street name in a new plan of subdivision in Essa, preferably in Angus.*

Carried

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

**6. FIRE AND EMERGENCY SERVICES**

**a. Monthly Fire Services Report**

Resolution No: CW43-2009 Moved by: Dowdall, Seconded by: Henderson

*Be it resolved that the incident report from the Fire Chief for Fire Services for the month of January 2009 be received.*

Carried

**b. Fire Dispatch Agreement with the City of Barrie**

Resolution No: CW44-2009 Moved by: Newlove, Seconded by: Henderson

*Be it resolved that Report F03-2009 from the Fire Chief be received; and  
That Council renew the Dispatch Services Agreement between the Corporation of the City of Barrie and the Township of Essa commencing January 1 2009 and lasting for a term of five (5) years; and  
That a by-law be prepared for the provision of emergency fire dispatch services.*

Carried

**c. Fire Pumper Purchase 2009**

Resolution No: CW45-2009 Moved by: Henderson, Seconded by: Newlove

*Be it resolved that Report F04-2009 from the Fire Chief be received; and  
That Council allow the Fire Chief to site inspect a replacement Freightliner pumper and if found suitable arrange to purchase the pumper within the 2009 Fire Capital Budget allotment and arrange for delivery.*

Carried

**7. PUBLIC WORKS**

**a. Street Sweeping Tender Opening Results**

Resolution No: CW46-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that the tender submitted by Greg Varcoe in the lump sum amount of \$13,900.00 be accepted as per Township specifications contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and further*

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

Carried

**b. Liquid Calcium Chloride/Magnesium Tender Opening Results**

Resolution No: CW47-2009 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that the tender submitted by Pollard Bros. Calcium Ltd. for the supply and application of liquid calcium chloride 18% by weight be accepted at a unit cost of \$0.0890 per litre, as per Township specifications, contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and further*

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

Carried

**8. FINANCE**

**a. Statement of Treasurer-Remuneration 2008**

Resolution No: CW48-2009 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that Report TR-2009-06 from the Treasurer be received; and*

*That the Treasurer's Statement of Remuneration and Expenses of Council and Members appointed by Council for the year ending December 31, 2008 be received as circulated.*

Carried

**b. Property and Liability Insurance Renewal – effective March 8, 2009**

Resolution No: CW49-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Report No. TR-2009-07 from the Treasurer be received; and*

*That a Municipal Property and Liability Insurance Proposal be accepted from Frank Cowan Company Limited as presented by Dusome Insurance Group, at an annual cost of \$229,802.00 plus \$15,260.64 (8% tax) for a total of \$245,062.64 effective March 8, 2009.*

Carried

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

**10. OTHER BUSINESS**

The Treasurer/Deputy Clerk indicated that the municipality's insurer had provided the option of adding "Crime Insurance – 3<sup>rd</sup> party bond extension" to our existing property and liability insurance policy. This insurance would cover any Township employee or Volunteer should they be accused of theft from a third party residence or business. The Treasurer recommended that Council consider adding this option which has a \$25,000 cover, a \$2500 deductible at an annual premium of \$250. She was seeking concurrence from Council on adding the nominal fee to the policy for \$250.00. Council agreed.


The CAO/Public Works Manager informed council that the Town of Wasaga Beach has requested that the Township temporarily hold some of the Town's bio-solids in our sludge storage tanks at the Angus waste water control plant due to some construction on the Wasaga plant which will not be completed until June 2009. Council had no concerns with this temporary arrangement with our neighbour municipality since Wasaga Beach assisted us in a similar manner in 2004 and 2005 when Essa was expanding its plant.

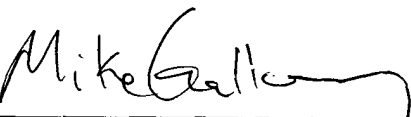
**11. ADJOURNMENT**

Resolution No: CW50-2009 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on Wednesday, March 18, 2009 at 6:00 p.m.*

Carried

  
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David Guergis, Mayor

  
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Mike Galloway, Clerk