

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 1, 2009**

CONSENT AGENDA

- a. Resolution from the Municipality of South Bruce**
Be it resolved that the resolution from the Municipality of South Bruce requesting increased funding to Ontario Conservation Authorities be received.
- b. Resolution from the Town of Lakeshore**
Be it resolved that the resolution from the Town of Lakeshore requesting review of each municipal drainage project in a timely fashion and properly determining the appropriateness of applying the Ministry of Natural Resources fish spawning restriction window and the regulations contained within applicable Federal and Provincial Acts be received.
- c. Resolution from the Municipality of Thames Centre**
Be it resolved that the resolution from the Municipality of Thames Centre requesting that the Province provide immediate support to secure the long-term viability of waste diversion programs be received.
- d. Notice from the Ontario Municipal Board**
Be it resolved that the notice from the OMB regarding Stonemount Developments Inc. proposed plan of subdivision draft approval be received.
- e. Letter from the Ontario Provincial Police**
Be it resolved that the letter from the OPP regarding the 2009 cost estimate revision due to new Memorandum of Understanding be received.
- f. Letter from the Township of Essa to Meridian Planning Consultants Inc.**
Be it resolved that the letter from the Township of Essa to Meridian Planning Consultants Inc. regarding the impact of Essa severances to CARE Facility be received.
- g. Letter from Ainley & Associates Limited**
Be it resolved that the letter from Ainley & Associates Limited regarding the public information centre for the Town of Innisfil class environmental assessment for the Lakeshore Water Pollution Control Plant be received.
- h. Letter from the Simcoe Muskoka District Health Unit**
Be it resolved that the letter from the SMDHU commenting on the Township of Essa's Official Plan be received.

- i. Letter from the Multiple Sclerosis Society of Canada**
Be it resolved that the letter from the Multiple Sclerosis Society of Canada be received; and that The Township of Essa proclaims the Month of May as MS Awareness Month.
- j. Statistics from the Essa Public Library Board**
Be it resolved that the statistics for the months of January and February 2009 from the Essa Public Library Board be received.
- k. E-mail from the Essa Public Library Fund Raising Committee**
Be it resolved that the e-mail from the Essa Public Library Fund Raising Committee regarding their Youth Dance fundraiser at the Essa Recreation Centre on Friday, May 5, 2009 be received; and that The Township of Essa does agree to waive the fee for the facility from 6:30 to 11:30 p.m.
- l. E-mail from Wind Concerns Ontario**
Be it resolved that the e-mail from Wind Concerns Ontario regarding Bill 150, the *Green Energy Act* be received.
- m. Meeting Highlights from the Nottawasaga Valley Conservation Authority**
Be it resolved that the meeting highlights from the March 13, 2009 NVCA Board of Directors meeting be received.
- n. Newsletter from the Ministry of Municipal Affairs and Housing**
Be it resolved that the e-newsletter UPDATE from the Ministry of Municipal Affairs and Housing be received.
- o. AMO Member Communication Items**
Be it resolved that the AMO Member Communication item regarding federal rules being changed for Building Canada Fund projects with provincial environmental assessments until 2011; be received; and that the AMO Member Communication item regarding poverty reduction measures for new housing funding and an increase to the Ontario Child Benefit be received; and that the AMO Member Communication item regarding a \$1.2 billion investment in social housing be received; and that that AMO Member Communication item regarding committee hearings on the *Green Energy Act* be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated April 1, 2009 be approved as presented, and that the necessary action be taken.*