

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

**WEDNESDAY, APRIL 15, 2009
6:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**
- a. 6:00 Inspector Dirk Cockburn, Nottawasaga OPP
Re: OPP Update**

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**
- a. Grow Ops - Update**

Recommendation: *Be it resolved that Report P09-23 from the Chief Building Official be received for Council's information.*

- b. Hiring of a Geotechnical Consultant to review the Riverview Subdivision Soils, Phase 2 (Brookvalley Subdivision, Centre Street, Angus)**

Recommendation: *Be it resolved that Report P09-24 from the Manager of Planning and Development be received; and*

That the proposal submitted by Stantec Jacques Whitford Engineering be accepted and that this firm be employed by the Township to review the soils at the Riverview Subdivision, Phase 2, on behalf of the Township and NVCA, at the sole cost of the Developer.

- c. Economic Development Committee Matters – Angus Tree Planting**

Recommendation: *Be it resolved that Report P09-25 from the Manager of Planning and Development be received, and*

That the Treasurer be authorized to pay \$529.64 to Vital Signs for an Angus Tree Planting sign and \$1,150.00 to the NVCA for trees, both out of the reserve for Riverbank Restoration created by the profits from the Salmon Derby.

d. Fencing at 2 and 4 Walton Lane

Recommendation: *Be it resolved that Report P09-26 from the Manager of Planning and Development be received, and That an eight (8) foot high privacy fence be permitted in accordance with the request of the owners of 2 and 4 Walton Lane such that protection from County Road 27 is provided and as well, aesthetics, as the properties are fenced.*

e. Essa's Requested Contribution to a Study of Storm Sewer Capacity on County Road 90

Recommendation: *Be it resolved that Report P09-27 from the Manager of Planning and Development be received; and further, That staff investigate who may benefit from a storm study in Angus and propose a cost share formula for consideration.*

f. Nottawasaga Valley Conservation Authority and the Development Approval Process in Essa Township

Recommendation: *Be it resolved that Report P09-28 from the Manager of Planning and Development be received for information.*

g. Septic System Reinspection - Building Code Technical Committee

Recommendation: *Be it resolved that Report P09-29 from the Chief Building Official be received for information.*

5. PARKS AND RECREATION / COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. Tender Opening Results – Granular “A” Crushed Gravel Supply, Loading and Spreading

Recommendation: *Be it resolved that that the tender for the supply, hauling and spreading of 5/8" Granular “A” gravel as submitted by Ralph MacDonald Construction in the total amount of \$136,590.00 plus taxes, be accepted as per Township specifications; and That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.*

b. Summary of Offers received for the Purchase of Surplus Equipment

Recommendation: *Be it resolved that the offers received for the following surplus equipment be accepted, as follows:*

<u>Name/Firm</u>	<u>Surplus Equipment/Vehicle</u>	<u>Offer Submitted</u>
	1990 Ford Tandem Snow Plow/Sander	\$
	1993 Ford Tandem Snow Plow/Sander	\$
	1997 Ford Half Ton Pickup	\$

and further

That the purchaser(s) shall be required to pay all applicable taxes and each vehicle is sold as is, where is, with no warranty expressed or implied.

c. Proposed Revisions to Safety Boot and Clothing Allowance Policy

Recommendation: *Be it resolved that Report PW-09-19 from the CAO/Manager of Public Works be received; and further*

That the revised Public Works, Parks and Recreation Clothing and Safety Boot Allowance Policy marked as Appendix "A" be approved; and

That all previous policies with respect to this matter are hereby rescinded.

8. FINANCE

a. Sale of Debenture to Infrastructure Ontario

Recommendation: *Be it resolved that Report No. TR-2009-11 from the Treasurer be received; and*

That a Debenture By-Law to sell a 15 year debenture for \$1,900,000 to Infrastructure Ontario be presented to Council for their consideration and;

That the Township Solicitor be requested to review final debenture documents and hold in escrow until the close date of May 1, 2009.

b. Update on Property Insurance Values and Coverage from Cowan

Recommendation: *Be it resolved that Report No. TR-2009-12 from the Treasurer be received; and*

That the response dated April 3, 2009 from Dusome Insurance and Frank Cowan Company be accepted.

c. Revised Waste Costs from Simcoe County

Recommendation: *Be it resolved that Report No. TR-2009-13 from the Treasurer be received; and*

*That the 2009 budget for Simcoe County Waste – Unit Fee be approved as revised according to the Simcoe County 2009 Waste Levy Report; and
That the revised waste budget be inserted into the Township of Essa 2009 budget and reflected in the 2009 Tax Rate By-Law.*

9. CLERKS / BY-LAW ENFORCEMENT/ IT

a. OPP Computer Lease

Recommendation: *Be it resolved that Report C07-2009 from the Clerk be received; and
That the Clerk be authorized to submit a letter to the OPP Detachment Commander approving the lease of two computers for a three year term commencing June 2009.*

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 May 6, 2009 at 4:00 p.m.*