

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 7, 2009**

AGENDA

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

Recommendation: *Be it resolved that the motions duly passed and approved at the Committee of the Whole meeting of this date be approved; and That the minutes of Committee of the Whole and Regular Council meetings held on the Sixteenth day of September, 2009 be adopted as circulated; and That the minutes of the Special Council meeting held on the Twenty-Fifth day of September, 2009 be adopted as circulated.*

- 4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS**

Recommendation: *Be it resolved that Payments dated September 11 to October 1, 2009 in the amount of \$1,516,648.89 be approved; and That Payroll for the month of September in the amount of \$165,507.93 be approved.*

- 5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated October 7, 2009 be approved as presented, and that the necessary action be taken.*

- 6. COMMITTEE REPORTS**

- a. Essa Public Library Board**

Recommendation: *Be it resolved that the minutes of the Essa Public Library Board meeting dated August 24, 2009 be received.*

- b. Nottawasaga Police Services Board**

Recommendation: *Be it resolved that the minutes of the August 26, 2009 Police Services Board meeting be received.*

- c. Thornton-Cookstown Trans Canada Trail Committee**

Recommendation: *Be it resolved that the minutes of the June 9, 2009 Thornton-*

Cookstown Trans Canada Trail Committee meeting be received.

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Optional Collection Dates

Be it resolved that the September 15, 2009 correspondence from the County of Simcoe concerning optional collections be received; and further

That the dates for Christmas tree collection be confirmed as January 11, 2010 and January 10, 2011 respectively.

b. Petition for Speed Reduction on the 5th Line between Denney Drive and the Nottawasaga River

At the September 2nd meeting council dealt with the following resolution:

Petition for Speed Reduction on the 5th Line, between Denney Drive and the Nottawasaga River (Miller's Bridge)

Resolution No: CW151-2009 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report PW-09-44 from the CAO/Manager of Public Works be received; and further

That it is recommended that the petitioners' request for a reduced speed limit to be implemented on the 5th Line, between Denney Drive and the Nottawasaga Bridge be denied and a copy of Report PW-09-44 be sent to each petitioner.

Carried

A resident has submitted a request asking council to reconsider the matter and allow a delegation to appear at either the October 21st or November 4th meeting to have further discussion. If council agrees to the request a resolution to this effect should be passed.

c. Topsoil Removal – Simcoe County District School Board

WHEREAS the Simcoe County District School Board has submitted a site plan approval application for a high school in Angus and the Township is working towards reviewing and approving the site plan drawings; and

WHEREAS the Simcoe County District School Board has made application to remove the topsoil to prepare their site under the Township's Topsoil Removal By-law,

NOW THEREFORE BE IT RESOLVED THAT the Township authorize the removal of topsoil on the Simcoe County District School Board's lands once approval has been granted by the Township's Engineer.

d. Lease Renewal Agreement – OPP Station, Angus

Be it resolved that the Lease Renewal Agreement with the Van Leeuwen Group for the rental of the OPP office at 211 Mill Street in Angus be accepted; and

That the Mayor and Clerk be authorized to sign the said Renewal Agreement.

e. Essa-Innisfil Trail Funding

Whereas the Thornton Cookstown Trans Canada Trail Committee had been unsuccessful in a grant application for funding, and has approached Council with a request for funding of \$15,000; and

Whereas Council approved this \$15,000 funding commitment, contingent on the Town of Innisfil's commitment for matching funding;

Now therefore be it resolved that funding be approved, to be transferred from the Parks and Recreation reserve fund.

f. Request for Exemption from Time Prohibitions of Noise By-law

Whereas McCormick Rankin Corporation has been retained by the Ministry of Transportation to make improvements to the Nottawasaga River Bridge located on Highway 89; and

Whereas McCormick Rankin Corporation are requesting an exemption to Section 2(e) and Schedule "A", Activity #9 for Time Prohibitions of Essa Township Noise By-law 2005-66 to permit evening construction;

Now therefore be it resolved that Council does / does not approve this request.

**g. Nottawasaga Valley Conservation Authority
(deferred from September 2 and 16, 2009 Council Meetings)**

THAT the Council of the Township of Essa support the dissolution of the Nottawasaga Valley Conservation "Authority"; and

THAT they re-form into an Association to provide advice to local councils much the same as the Severn Sound Watershed Association; and

THAT the Essa Township representatives table and support this motion at the NVCA Board meeting.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2009 – 52

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - 50, being a by-law authorizing the Mayor and the Chief Administrative Officer to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs for a Contribution Agreement for the Infrastructure Stimulus Fund (ISF) initiative; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

b. By-law 2009 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to enter into a Pre-Servicing Agreement with Excelland Development Ltd., et al, to permit pre-servicing of the lands known as Part of West half Lot 21, Concession 4, designated as Part 1 on Plan 51R-34405; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

11. QUESTIONS

12. IN CAMERA

Recommendation: *Be it resolved that Council proceed In Camera in order to address matters pertaining to a proposed or pending acquisition or disposition of land for Municipal or local board purposes; litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board; advice that is subject to solicitor/client privilege, including communications necessary for that purpose, including matters before administrative tribunals affecting the Municipality or local board.*

13. CONFIRMATION BY-LAW

By-law 2009 -

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Seventh Day of October 2009; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

14. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Twenty First day of October 2009 following Committee of the Whole.*