

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, JANUARY 20, 2010**

A Committee of the Whole meeting was held on Wednesday, January 20, 2010 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: G. Murphy, M. Galloway, C. Healey, J. Barrett, P. Macdonald

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis called the Committee of the Whole meeting to order at 1:53 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Committee of Adjustment – OACA Membership & Annual Conference

Resolution No: CW01-2010 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that Report P10-01 from the Planning Technician be received; and
That one membership be renewed with the Ontario Association of Committees of Adjustment at a cost of \$110; and
That one staff member from the Municipality (Secretary-Treasurer to the Committee of Adjustment) be registered to attend the annual Committee of Adjustment Conference at a cost of approximately \$1,000.00.*

Carried

b. Aramis Approval

Resolution No: CW02-2010 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Report P10-02 from the Manager of Planning and Development be received;
and*

That Council does support a settlement with the developer of the "Aramis" Townhouse project as contained in the attached minutes of settlement.

Carried

c. NVCA Issues

Resolution No: CW03-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report P10-04 from the Manager of Planning and Development be received.

Carried

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Joint Use Agreement – Simcoe County District School Board

Resolution No: CW04-2010 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Report PR-2010-01 from the Recreation Coordinator/Programmer be received; and

That the Recreation Coordinator/Programmer be authorized to coordinate a Joint Use Agreement with the Simcoe County District School Board with the following fees being considered by Council in February or March of this year after public notice is given for inclusion in our Fee Schedule By-Law.

Carried

b. Essa Challenge

Resolution No: CW05-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report PR2010-2 from the Recreation Coordinator/Programmer be received; and that the registration fee be raised to \$150/golfer for the Essa Challenge; and

That the Recreation Coordinator/Programmer be authorized to purchase Wilson Ultra Ultimate Distance golf balls, costing \$620.00 for a total of 200 sleeves, with the Township coloured logo on the balls and a sleeve of 3 balls given as a small token gift for each participant in lieu of the prizes.

Carried

c. Cancellation of Ice

Resolution No: CW06-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report PR2010-03 from the Recreation Coordinator/Programmer be received; and

That the request from the Air Canada group to cancel their ice be denied with the option to reschedule the booking during the week during the day when facility is staffed.

Carried

d. Janitorial Services – Administration Centre

Resolution No: CW 07-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report PR-2010-04 from the Recreation Coordinator/Programmer be received; and further

That the quotation received for Janitorial Services at the Essa Administration Centre from Dashelle Professional Cleaning Services for \$1,120.00 per month be approved, as per Township specifications, contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and further

That the Recreation Coordinator/Programmer be authorized to arrange for the necessary work to be done.

Carried

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. Solar Energy Panels – Roads Garage

Resolution No: CW08-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report PW-10-05 from the CAO/Manager of Public Works be received; and further

That the proposal of Dommelvalley Green Power Inc. Solar Energy Solutions to install a Utility Connected Solar Panel Energy system on the existing roof of the Roads Garage not be accepted for the reasons noted in this report.

Carried

b. Jamieson Court Storm Sewer Project

Resolution No: CW09-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report PW-10-06 from the CAO/Manager of Public Works be received; and further

That a draft By-law be prepared imposing an \$1,800 fee or charge against the affected lands on Jamieson Court and Public Meeting be scheduled for the affect landowners to be given an opportunity to make representation with respect to this matter.

Carried

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT/ IT

10. OTHER BUSINESS

Councillor Macdonald delivered a letter from the Angus Lions Club. The Clerk will put the item on the next agenda.

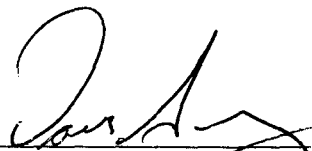
Councillor Macdonald thanked Kathy Pearl and Lisa Lehr for all the work they did for the Olympic Torch Run.

11. ADJOURNMENT


Resolution No: CW10-2010 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 February 3, 2010 at 6:00 p.m.

Carried



David Guergis, Mayor



Mike Galloway, Clerk