

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE**

A Committee of the Whole meeting was held on Wednesday, February 3, 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 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 6:01 p.m.

The Mayor noted Councillor Newlove would not be present at this evening's meeting.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Request for Temporary Zoning By-law to permit Granny Flat

Resolution No: CW11-2010 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that Report P10-05 from the Planning Technician be received; and further That a public meeting to consider a granny flat at 6350 10th Line for the parents of the landowners, be held on February 17th, 2010.

Carried

The Manager of Planning and Development indicated she has expressed concern to the applicant that the application may not meet with the definition of a granny flat.

Councillor Henderson and Macdonald expressed concern with the permanent nature of the structure being proposed.

The Manager of Planning and Development suggested that the public meeting proceed based on a modular design opposed to the permanent nature of the application.

5. PARKS AND RECREATION / COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

**a. Draft Policy – Statement of Principles re: Conduct of Township of Essa
Roads, Public Works, Parks and Recreation Employees**

Resolution No: CW12-2010 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that Report PW-10-07 from the CAO/Manager of Public Works be received; and
That the attached draft policy titled Statement of Principles re: Conduct of Township of Essa
Roads, Public Works, Parks and Recreation Employees be approved as amended.*

Carried

The CAO requested the consideration of council on two minor amendments to the policy.

**b. Proposed Construction of Access Route and Sidewalk Abutting the Angus Arena for
the New Secondary School**

Resolution No: CW13-2010 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that Report PW-10-08 from the CAO/Manager of Public Works be received; and
That the concept drawing showing the proposed design and configuration of Entrance No. 1, the
Fire Route, a portion of the School Bus Parking zone and sidewalk abutting the Angus Arena be
approved in principle, subject to the recommendations/requirements of the Township Engineer
and staff (if any).*

Carried

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT/ IT

10. OTHER BUSINESS

Councillor Henderson noted he had received an email from a mature student living on Base Borden and apologised to the individual regarding the response time. He noted that if the individual wanted to come back to the February 17th meeting he would facilitate answers to the questions she is asking regarding her research project.

Mayor Guergis requested staff bring back a report to a future council meeting regarding the use of the Angus library building in the future for consideration of a walk-in clinic.

Township of Essa
Committee of the Whole
February 3, 2010

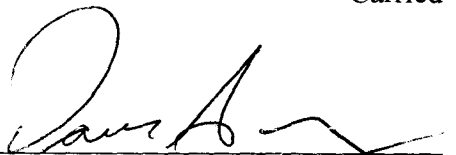
The CAO/Public Works Manager noted he had received an inquiry from the Essa Library Board asking for permission to relocate shelving they are storing at the current Angus storage building to the new storage building until the new library is built. Council concurred with this request.

11. ADJOURNMENT

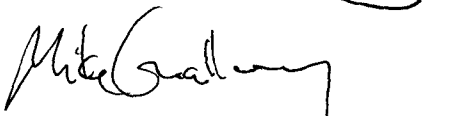
Resolution No: CW14-2010 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on February 17, 2010 at 4:00 p.m.

Carried



David Guergis, Mayor



Mike Galloway, Clerk