

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

**WEDNESDAY, MARCH 17, 2010
6:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**

- a. Egbert Estates Draft Plan Approval**

1-9
Recommendation: *Be it resolved that Report P10-19 from the Manager of Planning and Development be received; and further That Draft Plan Approval be issued for Egbert Estates based on conditions attached to this Report.*

- b. Baxter Marshall Subdivision Draft Plan Approval**

10-20
Recommendation: *Be it resolved that Report P10-20 from the Manager of Planning and Development be received; and further That Draft Plan Approval be issued for Baxter Marshall Subdivision based on conditions attached to this Report.*

- c. Melchior Management Inc. – Site Plan Approval**

21-23
Recommendation: *Be it resolved that Report P10-21 from the Manager of Planning and Development be received; and That the Site Plan for Melchior Management Inc. be accepted in principle and that the appropriate Agreement be executed and registered on title once all comments of the Township Engineer have been addressed to the satisfaction of the Township.*

- 5. PARKS AND RECREATION / COMMUNITY SERVICES**

- 6. FIRE AND EMERGENCY SERVICES**

7. PUBLIC WORKS

a. 2010 Street Sweeping Tender Opening Results

24

Recommendation: *Be it resolved that the tender submitted by Almon Equipment in the lump sum amount of \$11,137.50 be accepted as per Township specifications contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and further That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.*

b. Relocation of the Food Bank Building

25

Recommendation: *Be it resolved that the e-mail regarding the relocation of the food bank building be received.*

c. Road School – University of Guelph

26-29

Recommendation: *Be it resolved that Report PW-10-16 from the CAO/Manager of Public Works be received; and That Robert Morrison, Scott Ferguson and Scott Powell be authorized to attend the Ontario Good Roads (OGRA) Road School at the University of Guelph, from May 3 – May 5, 2010; and That the Treasurer be authorized to pay the necessary registration fees.*

d. Clauriz Construction/Previn Court Homes Subdivision (File #E-T-94007)

30-36

Recommendation: *Be it resolved that Report PW-10-17 from the CAO/Manager of Public Works be received; and That the Memorandum of Understanding as submitted by UEL Urban Ecosystems on behalf of the Developer be accepted in principle.*

8. FINANCE

a. Property and Liability Insurance Renewal – effective March 8, 2010

37-48

Recommendation: *Be it resolved that Report TR-2010-04 from the Treasurer be received; and That a Municipal Property and Liability Insurance Proposal be accepted from Frank Cowan Company Limited as presented by Dusome Insurance Group, at an annual cost of \$293,605.00 plus \$18,200 (8% tax) for a total of \$311,805 effective March 8, 2010.*

9. CLERKS / BY-LAW ENFORCEMENT/ IT

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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 April 7, 2010 at 6:00 p.m.*