

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 16, 2009**

CONSENT AGENDA

- a. Resolution from Durham Region**
Be it resolved that the resolution from Durham Region requesting the *Ombudsman Act* be amended to include hospitals under the jurisdiction of the Ombudsman be received.
- b. Resolution from the Town of Niagara-on-the-Lake**
Be it resolved that the resolution from the Town of Niagara-on-the-Lake requesting the Region of Niagara to enter into a benefit sharing agreement with lower tier municipalities be received.
- c. Resolution from the Township of Madawaska Valley**
Be it resolved that the resolution from the Township of Madawaska Valley requesting the Province of Ontario financially assist all municipalities in paying for legislated provincial requirements for water infrastructure be received.
- d. Resolution from the County of Grey**
Be it resolved that the resolution from the County of Grey requesting that Federal and Provincial government agencies responsible for public health, energy creation and energy management dedicate resources to necessary scientific research on the impact of low frequency noise, electrical and electromagnetic disturbances in areas of industrial wind turbines, technology and infrastructure being used; and the creation of regulations and guidelines for the location of wind turbines for municipalities and wind energy developers be received.
- e. Letter from the City of St. Catharines**
Be it resolved that the letter from the City of St. Catharines expressing support for the Private Members Bill exempting the Royal Canadian Legion from GST on the purchase of red lapel poppies be received.
- f. Letters from the Township of Oro-Medonte and the Township of Adjala-Tosorontio**
Be it resolved that the letters from the Township of Oro-Medonte and the Township of Adjala-Tosorontio in support of the need for an independent review of the NVCA regarding how they collect and charge for permit fees, levy fees and the duplication of planning for residents, businesses and municipalities in the NVCA catchment area be received.
- g. Memorandum of Oral Decision from the Ontario Municipal Board**
Be it resolved that the memorandum or oral decision from the OMB regarding the failure of the County of Simcoe to announce a decision respecting the settlement

boundaries of the settlement of Angus for the Township of Essa Official Plan be received.

h. Memorandum from the Town of New Tecumseth

Be it resolved that the memorandum from the Planning Department of the Town of New Tecumseth requesting comments regarding the proposed Draft Plan of Subdivision (Belterra Estates) be received.

i. Media Release from the County of Simcoe

Be it resolved that the media release from the County of Simcoe regarding the County's support of community partnerships be received.

j. Correspondence from the Simcoe County District School Board**

Be it resolved that the letter from the SCDSB regarding the naming of the running track at the new Essa high school be received; and that the letter from the SCDSB regarding the 2008/2009 SCDSB Annual Report be received.

k. Notice of Study Completion – Township of Clearview and RJ Burnside

Be it resolved that the notice of study completion for the Creemore sewage treatment plant new equalization tank class environmental assessment study be received.

l. e-mail from the Ministry of Energy and Infrastructure

Be it resolved that the e-mail from the Ministry of Energy and Infrastructure, Ontario Growth Secretariat regarding the release of Urban Form case studies be received.

m. Correspondence from the North Simcoe Muskoka LHIN

Be it resolved that the correspondence received from the North Simcoe Muskoka LHIN regarding the release of the integrated Health Service Plan 2010-2013 be received; and that the North Simcoe Muskoka LHIN Leadership Council update be received.

n. Letter from Resident

Be it resolved that the letter from a resident regarding the placement of speed limit signs on the 5th Line be received.

o. Letter from the Land Use Council

Be it resolved that the letter from the Land Use Council regarding Conservation Authorities be received.

p. Correspondence from the Nottawasaga Valley Conservation Authority

Be it resolved that the letter from the NVCA regarding the 2010 draft budget and municipal levy circulation notice be received; and that the NVCA meeting highlights for November be received; and that the e-mails regarding the draft

policies and procedures for Conservation Authority Plan Review and Permitting Activities be received.

q. Statistics from the Essa Public Library Board

Be it resolved that the statistics for the month of November 2009 from the Essa Public Library Board be received.

r. Minutes of the Physician Recruitment and Retention Committee Meeting

Be it resolved that the minutes of the November 19, 2009 Physician Recruitment and Retention Committee Meeting be received.

s. AMO Member Communication Items

Be it resolved that the AMO member communication item regarding the Ministry of the Environment changes to lead sampling requirements be received; and that the member communication item regarding advocacy for OMPF and OMPF mitigation funding for 2010 be received; and that the member communication item regarding the FedDev Ontario application deadline of December 1 be received; and that the member communication item recognizing the need for affordable access to recreation for Ontarians be received; and that the member communication item regarding the passage of the *Good Government Act, 2009* be received; and that the member communication item regarding the Auditor General's 2009 report be received; and that the member communication item regarding the proposed Energy Consumer Protection Act be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated December 16, 2009 be approved as presented, and that the necessary action be taken.*

****Full copy of the report is available in the Clerk's office.**