

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

WEDNESDAY, MAY 20, 2009

6:00 p.m.

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**
 - a. 6:00 Town of Innisfil**
Re: Barrie/Innisfil/County of Simcoe Boundary/Servicing Issues
 - b. 6:15 River Drive Residents**
Re: Flood Proofing
 - c. 6:30 Michael MacMillan, The Sarjeant Co. Ltd.**
Re: Brownley Meadows Park Funding Plan
 - d. 7:00 Public Meeting – Proposed Zoning By-law Amendment**
Re: Elmgrove Community Centre, West Part Lot 6, Conc. 4, County Road 10

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Unsafe Buildings and Code Enforcement

Recommendation: *Be it resolved that Report P09-34 from the Chief Building Official be received.*

b. Maple Farm Supply – 9th Line – Site Plan Approval

Recommendation: *Be it resolved that Report P09-35 from the Planning Technician be received; and*

That the Site Plan for Maple Farm Supply (October 24, 2008) be accepted and that the appropriate Agreement be executed and registered on title.

c. Development Proposal – Maple Lane Lands & Development Co. Ltd.

Recommendation: *Be it resolved that Report P09-37 from the Manager of Planning and Development be received; and*

That Maple Lane be sent a copy and asked to comply with the comments contained within, noting that they may wish consideration under the Township's Official Plan update.

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Essa Baseball Leagues

Recommendation: *Be it resolved that Report PR-2009-08 from the Recreation Coordinator/Programmer be received; and
That Council deny the request of Angus Black Sox League to waive the Non-Resident Sport Field rental fees for 2009.*

b. Essa Challenge 2009

Recommendation: *Be it resolved that Report PR-2009-09 from the Recreation Coordinator/Programmer be received; and further
That Council approves sponsoring one team to participate in the annual Essa Challenge Golf Tournament June 11, 2009 at Bear Creek Golf Course to support the **Royal Victoria Hospital Cancer Care Unit at a cost of \$520.***

c. Charity Ball Hockey Tournament

Recommendation: *Be it resolved that Report -2009- 10 from the Recreation Coordinator/Programmer be received; and
That the request to waive the rental fees for the Charity Ball Hockey Tournament that is proposed to be held at the Thornton Outdoor Pad be denied.*

d. RinC Infrastructure Funding Opportunity – report will be delivered at meeting

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. 6th Line Residents/Adopt-a-Road Project Request

Recommendation: *Be it resolved that Report PW-09-28 from the CAO/Manager of Public Works be received; and further
That the request of the 6th Line residents to adopt the 6th Line between County Road 21 and the 5th Sideroad be approved and the Road Supervisor order and arrange for two Adopt-a-Road signs/posts to be installed on the 6th Line in recognition of the local residents volunteer efforts in this matter.*

b. Owner's Request to be Relieved of Paying Quarterly Non-Compliance Charges for Not Hooking their Building up to Municipal Water - Angus

Recommendation: *Be it resolved that Report PW-09-29 from the CAO/Manager of Public Works be received; and further*

That the request of the owner of property on Elm Street in Angus to be relieved of the requirement of paying the non-compliance charges for not hooking up their building to the municipal water system in Angus be denied.

c. Thornton Resident's Request for an Additional Exemption from the Mandatory Hook-up Requirement to Connect the Building to the Thornton Water System

Recommendation: *Be it resolved that Report PW-09-30 from the CAO/Manager of Public Works be received; and further*

That the request of the owner of property on Robert Street in Thornton for an additional exemption from the mandatory hook-up requirement on the Thornton water system be approved up to August 15, 2009.

8. FINANCE

a. 2009 BIA Budget

Recommendation: *Be it resolved that the 2009 Angus Business Improvement Area Budget received from Councillor Macdonald as attached to the motion, be approved.*

b. Budget Compared to Actual – Operating and Capital Expenditures by Department as at May 9, 2009

Recommendation: *Be it resolved that Report No. TR-2009-14 from the Treasurer be received; and*

That the Budget Compared to Actual Statement at May 9, 2009 be approved.

9. CLERKS / BY-LAW ENFORCEMENT/ IT

a. Nottawasaga Foundation Request

Recommendation: *Be it resolved that Report C08-2009 from the Clerk be received; and That council authorize the Clerk to enter into a Gold sponsorship package agreement at a cost of \$1,250.00 with the Nottawasaga Foundation for its fundraising event on July 17, 2009.*

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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 June 3, 2009 at 6:00 p.m.*