

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

**WEDNESDAY, MARCH 18, 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 Carl Banting**  
Re: 2009 Powwow

**STAFF REPORTS**

- 4. PLANNING AND DEVELOPMENT**
- a. Renewal of Draft Plan Approval - Sardelis**

Recommendation: *Be it resolved that Report P09-16 from the Manager of Planning and Development be received; and  
That the draft plan approval for the Sardelis Subdivision in Thornton be renewed for another three years with conditions as contained in the body of this Report.*

- b. Permission Requested to Construct a Second Dwelling while Residing in Existing Dwelling, 6867 County Road #15**

Recommendation: *Be it resolved that Report P09-17 from the Planning Technician be received; and further  
That the Township's Standard Temporary Dwelling Agreement be used to apply to the request of landowner at 6867 County Road #15, regarding the construction of a second dwelling; and further  
That the applicant(s) sign an agreement and post security to remove the existing residence upon completion of the new residence.*

- c. Request for Reconsideration Concerning "Granny Flats"**

Recommendation: *Be it resolved that Report P09-18 from the Manager of Planning and Development be received; and  
That the letter received from a ratepayer concerning granny flats be forwarded to the Township's Official Plan Consultant for review and consideration, and that the ratepayer be advised of this.*

**d. Marshall Subdivision – Baxter**

Recommendation: *Be it resolved that Report P09-19 from the Manager of Planning and Development be received for information.*

**e. Mannington Queensgate Proposed Zoning By-law Amendment**

Recommendation: *Be it resolved that Report P09-20 from the Manager of Planning and Development be received; and  
That a Zoning By-law Amendment be presented to Council for their consideration.*

**5. PARKS AND RECREATION / COMMUNITY SERVICES**

**a. Tender Opening Results – Portable Toilets**

Recommendation: *Be it resolved that the tender submitted by Nature's Call be accepted as per Township specifications; and further  
That the Recreation Coordinator be authorized to hire Nature's Call to provide portable toilets and monthly service for the parks in Essa Township, contingent upon Nature's Call stake down units being used to eliminate tipping of units and satisfactory weekly maintenance and extra services as required of the units.*

**6. FIRE AND EMERGENCY SERVICES**

**7. PUBLIC WORKS**

**a. 2008 Summary Reports for the Angus, Baxter and Thornton Water Systems**

Recommendation: *Be it resolved that Report PW-09-14 from the CAO/Manager of Public Works be received; and further  
That a notice be posted on the web site, the Alliston Weekender, the Borden Citizen and the Innisfil Scope that the 2008 Summary Reports for the Angus, Baxter and Thornton Water Systems are available for inspection by any member of the public during normal business hours, without charge.*

**b. Road Inventory**

Recommendation: *Be it resolved that Report PW-09-15 from the CAO/Manager of Public Works be received for information.*

**8. FINANCE**

**a. Property and Liability Insurance - Additional Premium as a result of Increased Property Values to Reflect Current Replacement Values**

Recommendation: *Be it resolved that Report No. TR-2009-08 from the Treasurer be received and;*

*That the additional premium of \$6,197 plus provincial sales tax of \$495.76 received from the Frank Cowan Company Limited for the Municipal Property and Liability Insurance Policy as a result of Township staff review and recommendation to increase current replacement values of property be denied; and*

*That the recommended increase in current replacement values of property reported to Frank Cowan Company Limited be inserted into the 2009/2010 policy without additional premium.*

**9. CLERKS / BY-LAW ENFORCEMENT/ IT**

**a. Canine Control Monthly Report**

Recommendation: *Be it resolved that the Report from the Canine Control Officer for the month of February 2009 be received.*

**b. Olympic Torch Relay**

Recommendation: *Be it resolved that Report C05-2009 from the Clerk's Assistant / Information Coordinator be received; and*

*That Council approves the formation of an Olympic Torch Relay Committee and appoints a member of Council to Chair that Committee.*

**c. 2009 Barrie/Essa Fair – Temporary Use Permission**

Recommendation: *Be it resolved that Report C06-2009 from the Clerk be received; and That Council directs staff to process a temporary use application under section 39 of the Planning Act, for lands located as part of Part Lot 21, Concession 10 in Essa Township; and further*

*That a public meeting be scheduled for April 15<sup>th</sup> at 6:00 pm to gain feedback from the public.*

**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 1, 2009 at 5:00 p.m.*