

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

WEDNESDAY, DECEMBER 2, 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 John Hemsted, Food Partners Alliance of Simcoe County**
Re: Canadian Food System Education video
 - b. 6:10 Christine Cutler**
Re: Accessibility
 - c. 6:20 Katy Austin & Andrea Matrosovs, Zero Waste Simcoe**
Re: Zero Waste Simcoe

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**
 - a. Designations North of County Road 90, Essa**

Recommendation: *Be it resolved that Report P09-67 from the Manager of Planning and Development be received, and, that the Township request that the County of Simcoe support use of Essa's Official Plan (2001) beyond the limits of the existing Settlement Boundary – that being the “Non-decision Boundary” or hamlet limit depicted in the former Sunnidale Official Plan of 1985.*

- b. McKick Masonry – Return of Securities**

Recommendation: *Be it resolved that Report P09-68 from the Planning Technician be received, and
That Securities be returned in the amount of \$5,000. to McKick Masonry.*

- c. Temporary Zoning By-law (Granny Flat) 8233 4th Line**

Recommendation: *Be it resolved that Report P09-70 from the Planning Technician be received; and further*

That Council consider adopting a By-law permitting a granny flat at 8233 4th Line, for a term of 10 years, conditional upon any required securities and an appropriate Development Agreement to the satisfaction of the Township, being placed on the property.

d. Zoning By-law Amendment, 5 Summerset Place, Angus

Recommendation: *Be it resolved that Report P09-71 from the Planning Technician be received, and further
That Council consider adopting the appropriate By-law to rezone 5 Summerset Place to Core Commercial (C2) Zone.*

e. Request for Refund of Consent Fee (Application B16/09)

Recommendation: *Be it resolved that Report P09-72 from the Manager of Planning and Development be received, and that the Consent fees submitted by the Applicant of B16/09, just recently submitted, be returned in full for reasons as described within this Report.*

f. Response to email from resident circulated to Council

Recommendation: *Be it resolved that Report P09-73 from the Manager of Planning and Development be received.*

g. Past Site-Specific Zoning – Specifically “down-zonings”

Recommendation: *Be it resolved that Report P09-74 from the Manager of Planning and Development be received; and further
That Staff hold a collective public meeting concerning up to eight properties within the Municipality which may have been “down-zoned” with the adoption of the last and latest Zoning By-law in order to re-instate up to eight previous zoning permissions; and
That the appropriate By-law be presented to Council for consideration, following the public meeting.*

5. PARKS AND RECREATION / COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

8. FINANCE

a. Request to Write Off/Adjust 2009 Taxes

Recommendation: *Be it resolved that Report TA -2009-04 from the Tax Collector be received; and*

*That the Tax Collector be authorized to adjust taxes as per the attached listing for Cancellation, Reduction or Refund of Taxes; and further
That the write off as attached, be approved.*

b. Request to Write Off/Adjust 2009 Taxes

Recommendation: *Be it resolved that Report TA -2009-05 from the Tax Collector be received; and
That the Tax Collector be authorized to adjust taxes as per the attached listing for Cancellation, Reduction or Refund of Taxes; and further
That the write offs as attached, be approved.*

c. Request to Write Off/Adjust 2009 Taxes

Recommendation: *Be it resolved that Report TA-2009-06 from the Tax Collector be received; and
That the Tax Collector be authorized to adjust taxes as per the attached listing for Cancellation, Reduction or Refund of Taxes; and further
That the write off as attached, be approved.*

9. CLERKS / BY-LAW ENFORCEMENT/ IT

a. Staff Christmas Party

Recommendation: *Be it resolved that Report C14-2009 from the Clerk be received; and further
That Council approves funding the Staff Christmas Party at a cost of approximately \$20.00 per plate.*

b. Space Allocation – Essa Secondary School/Library/OPP

Recommendation: *Be it resolved that Report C15-2009 from the Clerk be received; and further
That Council approves the space allocation drawings as attached for the OPP and Library to be located as part of the new Essa Secondary School.*

c. Accessible Customer Service Policy & Procedures/Training

Recommendation: *Be it resolved that Report C16-2009 from the Clerk be received; and further
That Council requests the Accessibility Committee review the Accessible Customer Service Policy and Procedures and provide feedback to council; and further
That all staff be required to attend a training session on Accessible Customer Service.*

Township of Essa
Committee of the Whole Agenda
December 2, 2009

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 December 16, 2009 at 6:00 p.m.*