

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

**WEDNESDAY, MAY 6, 2009
4:00 p.m.**

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**
 - a. 4:00 Ron Watkin, Ainley Group**
Re: Township Official Plan

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**
 - a. OPA11 (Egbert Estates)**

Recommendation: *Be it resolved that Report P09-30 from the Manager of Planning and Development be received; and That the Official Plan Amendment (OPA11) to re-designate lands from Rural to Estate Residential, Open Space and Environmental, be adopted and sent to the County of Simcoe, the approval authority for Official Plan Amendments.*

- b. Simcoe County Plowing Match – Relief of Fees**

Recommendation: *Be it resolved that Report P09-31 from the Manager of Planning and Development be received, and that building permit fees for temporary structures such as tents, associated with the 2009 Simcoe County Plowing Match to be held in Essa Township, be waived.*

- c. 14 River Drive – Use of Property for Parking**

Recommendation: *Be it resolved that Report P09-33 from the Manager of Planning and Development be received, and that 14 River Drive be able to be used for parking purposes, until such time that a Zoning By-law Amendment is submitted or requested by the Municipality with further consideration to occur during the Zoning By-law Amendment process.*

- 5. PARKS AND RECREATION / COMMUNITY SERVICES**

a. Eave Troughs – Administration Centre

Recommendation: *Be it resolved that Report PR-2009-06 from the Recreation Coordinator/Programmer be received; and
That Council approve the quote presented by Barrie Exteriors Siding & Trough for \$3,245.00 to remove and haul away existing eaves trough and supply and install new 5” aluminum eaves troughs with downspouts.*

b. HRSDC Enabling Accessibility Fund Call for Proposals

Recommendation: *Be it resolved that Report -2009- 07 from the Recreation Coordinator/Programmer be received; and
That the Recreation Coordinator/Programmer be authorized to apply for funding under the Enabling Accessibility Fund program for a maximum of \$50,000.00 for an elevator at the Thornton Arena.*

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. Tender Opening Results – Granular “A” and “B” Crushed Gravel Supply, Loading and Spreading

Recommendation: *Be it resolved that the tender for the supply, hauling and spreading and/or end-dumping of Granulars “A” and “B” gravel at road reconstruction projects, as submitted by P. D. Brooks Haulage & Construction Ltd. in the total amount of \$345,220.00 plus taxes, be accepted as per Township specifications; and
That the CAO/ Manager of Public Works be authorized to arrange for the necessary work to be done.*

b. Tender Opening Results – Slurry Seal

Recommendation: *Be it resolved that the 2009 Slurry Seal Tender Opening Results be received; and further
That the tender submitted by Duncor Enterprises for Slurry Seal at a unit cost of \$2.04 per m² in the total amount of \$277,848.00 (plus taxes) be accepted, as per Township specifications; and further
That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be completed.*

c. Peacekeeper’s Park – Angus

Recommendation: *Be it resolved that Report PW-09-22 from the CAO/Manager of Public Works be received for information; and*

That a copy of this report be forwarded to the Royal Canadian Legion, Branch 499, Angus and the Canadian Association of Veterans in United Nations Peacekeeping to keep them informed.

d. Fence Damage at Centennial Park

Recommendation: *Be it resolved that Report PW-09-24 from the CAO/Manager of Public Works be received; and further, That the Township purchase the farm fence, gate and posts for the front of Centennial Park provided the Camper's Club volunteers their labour and equipment to install this fencing under the supervision of the Parks Supervisor.*

e. Applications for Infrastructure Stimulus Funding

Recommendation: *Be it resolved that Report PW-09-26 from the CAO/Manager of Public Works be received; and further That the following projects be supported for submission to the Infrastructure Stimulus Fund Office, for funding approval:*

<u>Location/Description</u>	<u>Total Estimated Cost</u>
1. 10 th Line reconstruction and paving between the 20 th Sideroad and County Road No. 21	\$ 757,000
2. Rehabilitation and repaving various streets/roads in the Angus area	328,000
3. Rehabilitation of bridge deck on Bridge No. 15, 5 th Sideroad near the intersection of the 6 th Line	<u>805,000</u>
Total estimated cost for 3 projects	<u>\$1,809,500</u>

and further, if all or some of these projects are approved for funding under this funding program, that the municipality shall commit to paying for the municipal portion of the costs.

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT/ IT

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 May 20, 2009 at 6:00 p.m.*