

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

WEDNESDAY, NOVEMBER 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 Public Meeting**
Re: Barrie Agricultural Society
 - b. 6:15 Public Meeting – Proposed Zoning By-law Amendment**
Re: W. Pt. Lot 27, Conc. 4 – 8233 4th Line
 - c. 6:30 Public Meeting – Proposed Zoning By-law Amendment**
Re: Lot 36, Plan 1330, Conc. 3 – 5 Summerset Place, Angus

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**
 - a. Construction Cost Estimate for Willoughby Road Extension and Bridge Project**

Recommendation: *Be it resolved that Report P09-64 from the Manager of Planning and Development be received; and further That the Township increase collection of the Willoughby Road and Bridge Project charge from \$2,200.00 per lot to \$2,405.00 per lot, provided that the proper public meeting is held and all other legislated requirements are complied with, in order to collect the Other Charge being charged for a local service in accordance with the Development Charges Act, this being an external or special charge recognized to benefit developers within Angus.*

- b. Past Site-Specific Zonings**

Recommendation: *Be it resolved that Report P09-65 from the Manager of Planning and Development be received for information; and That Staff be directed in accordance with the wishes of Council.*

- c. Intern Program**

Recommendation: *Be it resolved that Report P09-66 from the Manager of Planning and Development be received for information.*

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Waive Rental fees to support a school trip

Recommendation: *Be it resolved that Report PR-2009-25 from the Recreation Coordinator/Programmer be received; and
That the request from a Thornton Resident to waive the ice rental fee at the Thornton Arena be denied.*

b. Outdoor pad proposed location

Recommendation: *Be it resolved that Report PR2009-25 from the Recreation Coordinator/Programmer be received; and
That the Stonemount Park be approved for the relocation of the outdoor pad.*

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. Proposed Purchase of Used 2005 Gradall XL4300

Recommendation: *Be it resolved that Report PW-09-64 from the CAO/Manager of Public Works be received; and further
That the CAO/Manager of Public Works be authorized to issue a Purchase Order to Amaco Construction Equipment Ltd. for the purchase of a 2005 Gradall XL4300 and brush cutter attachment, as follows:*

<i>Purchase Price in Cdn Funds</i>	<i>\$164,655.00</i>
<i>Less: 7 months rental plus 4.25% interest</i>	<i>(86,070.00)</i>
<i>Total outright purchase</i>	<i><u>\$ 78,584.92</u> + taxes</i>

<i>Plus: Brush cutter attachment (Cdn funds)</i>	<i>\$30,283.00</i>
<i>Less: 2 months rental plus 4.25% interest</i>	<i>(11,924.55)</i>
<i>Total outright purchase</i>	<i><u>\$18,358.45</u> + taxes</i>

and further

That the necessary funds be transferred from the Capital Equipment Reserve Fund for these purchases.

b. Proposed Salt Management Plan

Recommendation: *Be it resolved that Report PW-09-66 from the CAO/Manager of Public Works be received; and further
That the 2009/10 Salt Management Plan be approved as presented.*

c. Proposed Closure of Administration Centre for Christmas Holidays

Recommendation: *Be it resolved that Report PW-09-67 from the CAO/Manager of Public Works be received; and further*

That the Administration Centre remain open with limited staff and services available during the Christmas/New Year's season on December 29 and 30, 2009, plus the morning of December 31, 2009 and that staff who are not working on these days, be required to use 2½ days vacation, 2½ days lieu time for overtime worked (if available) or 2½ days without pay.

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 December 2, 2009 at 6:00 p.m.*