

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 6, 2009**

CONSENT AGENDA

a. Notices from the City of Barrie

Be it resolved that the notice from the City of Barrie regarding an open house on May 4, 2009 in respect of a proposal to adopt a new Official Plan be received; and that the notice from the City of Barrie regarding a public meeting on May 11, 2009 in respect to a proposal to adopt a new Official Plan be received; and that the and that the notice of decision from the City of Barrie regarding Official Plan Amendment No. 119 be received; and that the notice of the passing of a by-law from the City of Barrie being a by-law to regulate land use pursuant to Section 34(18) of the *Planning Act*, R.S.O. 1990, Chap.P.13 be received.

b. Notice from the Town of New Tecumseth

Be it resolved that the notice from the Town of New Tecumseth regarding a public meeting relating to funeral homes as a permitted use be received.

c. Notice from the governments of Ontario and Canada

Be it resolved that the notice from the governments of Ontario and Canada regarding the province-wide launch of the Infrastructure Stimulus Fund be received.

d. Resolution from the Township of Otonabee-South Monaghan

Be it resolved that the resolution from the Township of Otonabee-South Monaghan regarding the inclusion of volunteer firefighters in Presumptive Legislation Regulation be received.

e. Resolution from the City of Ottawa

Be it resolved that the resolution from the City of Ottawa regarding the *Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters)*, 2007 be received.

f. Letter from Burgar Rowe Professional Corporation

Be it resolved that the letter from Burgar Rowe Professional Corporation regarding the proposed County of Simcoe Official Plan Angus Settlement Area boundary be received.

g. Letter from Canadian Forces Base Borden

Be it resolved that the letter from CFB Borden regarding the centennial of flight celebration fly-past routing be received.

- h. Letter from the Community Living Association for South Simcoe**
Be it resolved that the letter from CLASS thanking the Township of Essa for the donation be received.
- i. Letter from Tarbush Street Resident**
Be it resolved that the letter from a resident of Tarbush Street requesting the write off of water and sewer charges be received.
- j. Letter from the Municipal Property Assessment Corporation****
Be it resolved that the letter from MPAC regarding the 2008 Annual Report and Financial Statements be received.
- k. Letter from the Tax Recovery Group**
Be it resolved that the letter from the Tax Recovery Group regarding the HST rebate for municipalities be received.
- l. Physician Recruitment and Retention Committee Meeting Minutes**
Be it resolved that the minutes of the March 19, 2009 Physician Recruitment and Retention Committee meeting be received.
- m. AMO Member Communication Items**
Be it resolved that the AMO member communication item regarding AMO's position on Bill 150, the *Green Energy and Green Economy Act* be received; and that the member communication item regarding the launch of Intake 2 of the BCF Communities Component and application process be received; and that the member communication item regarding the approval of the used tires program plan be received; and that the member communication item regarding changes to the National Do Not Call List be received.; and that the member communication item regarding the 2009 Board Meeting highlights be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated May 6, 2009 be approved as presented, and that the necessary action be taken.*

****Report available in the Clerk's office.**