

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

WEDNESDAY, DECEMBER 16, 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 Lynn Dollin and Don Goodyear, Lake Simcoe Region Conservation Authority**
Re: Source Water Protection
 - b. 6:15 Valerie Ryan, CEO, Nottawasaga Futures**
Re: Annual Update
 - c. 6:30 Henry Vanderwielen, Barrie Agricultural Society**
Re: Barrie Agricultural Society – Planning Application
 - d. 6:35 Earl Dunn, Resident of 20th Sideroad**
Re: Barrie Agricultural Society – Planning Application

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**
 - a. Proposed Rogers Telecommunication Tower (verbal report)**

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

- b. Barrie Agricultural Society – Official Plan Amendment No. 13**

Recommendation: *Be it resolved that Report P09-75 from the Manager of Planning and Development be received; and further*

That the Barrie Agricultural Society amend their own operating by-law to stay limited in scope if they are to move into an Agricultural area, thereby dropping their urban focus other than during the times of the five (5) day fair; and further

That the fair be limited to five (5) days and not beyond; and further

That the Traffic Impact Study prepared for the Barrie Agricultural Society be corrected to the satisfaction of the Township; and further

That the Barrie Agricultural Society proposal be subject to site plan control under Section 41 of the Planning Act in order that the Township be able to mitigate for any impact from the Barrie Agricultural Society proposal affecting Part Lot 21, Concession 10, and beyond, within Essa Township; and further

That OPA 13 be adopted, should the Barrie Agricultural Society (BAS) not wish to entertain an extension of their site selection process to ensure that there are no better alternatives than the preferred site thereby setting an example of exemplary leadership.

c. Marshall Subdivision (Baxter) Draft Plan Approval in Principle

Recommendation: *Be it resolved that Report P09-76 from the Manager of Planning and Development be received; and*

That Council support issuing draft plan approval for the Marshall Subdivision in Baxter to contain 250 lots, some of which being with 12 metre frontages, with a further public meeting to be held in the future in conjunction with the Zoning By-law Amendment to further discuss stormwater runoff, lot grading and drainage, water and sewage disposal, among other things with the public as more engineering details become available; and, That draft plan conditions be presented by Staff to Council.

d. OPA 11 (Egbert Estates) Official Plan Amendment Modification(s) by the County and Draft Plan Approval

Recommendation: *Be it resolved that Report P09-77 from the Manager of Planning and Development be received, and that Staff be directed to advise the County that Essa supports the County proposed modification(s) to OPA 11; and further*

That draft plan conditions be prepared to be able to issue draft plan approval concerning this plan.

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Think Clear Photo Display

Recommendation: *Be it resolved that Report PR2009-27 from the Recreation Coordinator/Programmer be received; and*

That the Think Clear Photovoice Project c/o Simcoe Muskoka District Health Unit be approved for public viewing in the Administration Centre Foyer from March 15 – Mar 26, 2010.

b. Waive Rental fees Thornton Banquet Hall

Recommendation: *Be it resolved that Report PR-2009-28 from the Recreation Coordinator/Programmer be received; and*

That the Thornton Banquet Hall rental fee be waived for April 24, 2010 Spring Fling booking for the Thornton Action Committee; and further

That the Thornton Action Committee is required to pay the SOCAN fee as well as provide liability Insurance in the amount of \$2,000,000 naming the Township as an additional on the policy and smart serve servers tending the bar.

c. Waive Rental fees Angus Gym

Recommendation: *Be it resolved that Report PR-2009-29 from the Recreation Coordinator/Programmer be received; and
That the Angus gym rental fee be waived for December 19, 2009 for a 100% fundraiser for donations for the Angus Food Bank; and further
That the group is required to pay the SOCAN fee and a \$200 security deposit.*

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. Agreement on share of Drainage Assessment - Arnold Corbett Drain & Branches Municipal Drain

Recommendation: *Be it resolved that Report PW-09-72 from the CAO/Manager Public Works be received; and further
That Council accept and approve the Agreement on Share of Future Drainage Assessment on the Arnold Corbett Drain and Branches Municipal Drain as executed by the owners of land at Lot 8, Concession 10.*

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT/ IT

a. 2010 Council Meeting Schedule

Recommendation: *Be it resolved that Report C17-2009 from the Clerk be received; and
That the 2010 Essa Township Council Meeting Schedule be approved as presented.*

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 January 20, 2010 at 6:00 p.m.*