

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 16, 2009**

AGENDA

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

Recommendation: *Be it resolved that the motions duly passed and approved at the Committee of the Whole meeting of this date be approved; and That the minutes of the Special Budget Meeting, Committee of the Whole and Regular Council meetings held on the Second day of December, 2009 be adopted as circulated.*

- 4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS**

Recommendation: *Be it resolved that Payments dated November 26 to December 10, 2009 in the amount of \$655,243.95 be approved; and That Visa Accounts dated December 15, 2009 in the amount of \$11,659.19 be approved.*

- 5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated December 16, 2009 be approved as presented, and that the necessary action be taken.*

- 6. COMMITTEE REPORTS**

- a. Nottawasaga Police Services Board**

Recommendation: *Be it resolved that the minutes of the October 21, 2009 Nottawasaga Police Services Board meeting be received.*

- 7. PETITIONS**

- 8. MOTIONS AND NOTICES OF MOTIONS**

- a. Reduction of Securities – Thornton Hills Subdivision, Phase 2**

Be it resolved that securities be reduced in connection with the Thornton Hills subdivision Phase 2, as recommended by AECOM, as follows:

<i>Securities being held</i>	\$206,830.17
<i>Less recommended reduction</i>	<u>(\$ 98,494.06)</u>
<i>Securities to be retained</i>	\$108,336.11

and further,

That this approval is conditional upon receiving a statutory declaration from the developer that all outstanding accounts relating to this subdivision have been paid, including the Township's legal, engineering and winter road maintenance costs.

b. Brookvalley – Release of Inhibiting Order

WHEREAS Brookvalley Developments (Angus) Ltd. has entered into a Development Agreement with the Municipality to register and develop a subdivision plan known as 51M-935, located on Centre Street in Angus; and

WHEREAS Section 1.10 of the Development (or Subdivision) Agreement outlines the placement of a restriction on title by an Inhibiting Order affecting stages II and III of Plan 51M-935 and this section or restriction was agreed to by the developer; and

WHEREAS the developer now wishes to sell lots contained within the restricted area and has applied to the Township for a Release;

NOW THEREFORE BE IT RESOLVED that the Township provides consent to release the balance of lands within 51M-935 provided the required securities are paid or posted with the Township's Treasurer, in an acceptable format, and the Township's Engineer approves of the engineering schedules applicable to the lands in accordance with the provisions of Section 1.10.2 of the Development Agreement.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2009 – 68

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to authorize the Transfer, Release and Abandonment of an Easement over Part of Lot 60, Plan 51M-473, Township of Essa, County of Simcoe, being Part 1, on Plan 51R-31500, being part of PIN 58982-0060 (LT); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

11. QUESTIONS

12. IN CAMERA

Recommendation: *Be it resolved that Council proceed In Camera in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board.*

13. CONFIRMATION BY-LAW

By-law 2009 -

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Sixteenth Day December 2009; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

14. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Twentieth day of January 2010 following Committee of the Whole.*