

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

WEDNESDAY, 14 JANUARY 2009

6:00 p.m.

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**
- a. 7:00 Public Meeting – Proposed Official Plan and Zoning By-law Amendment**
Re: 4762 – 20th Sideroad, Pt. West Half Lot 21, Concession 10
(Barrie Agricultural Society)

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**
- a. Campground Licensing**

Recommendation: *Be it resolved that Report P09-01 from the Manager of Planning and Development be received; and further That Staff continue to carry out a review of the Township's campground provisions (as contained in the Township's Business Licensing and Zoning By-Laws) to ensure that minimum standards are applied in the future when future campgrounds wish to become established.*

- 5. PARKS AND RECREATION / COMMUNITY SERVICES**
- 6. FIRE AND EMERGENCY SERVICES**
- 7. PUBLIC WORKS**
- a. Resident's Request to Apply to the County of Simcoe for an Entrance Permit on County Road 21 to Access Their Property at the Unopened Section of the Scotch Line, North of County Road 21**

Recommendation: *Be it resolved that Report PW-09-01 from the CAO/Manager of Public Works be received; and further,*

That a By-law be presented to Council to authorize the Mayor and Clerk to execute an agreement with a landowner to allow them to construct and maintain a driveway on County Road 21 at the Scotch Line and to use the unopened road allowance to gain access to their property at the West Part of Lot 17, Concession 2, Township of Essa.

b. Bridge Inspections – 2008

Recommendation: *Be it resolved that Report PW-09-03 from the CAO/Manager of Public Works be received for information.*

8. FINANCE

a. 27 Cecil St – Angus Mobile Homeowners Association – Request for Consideration for reduction in 2009 County Waste charges.

Recommendation: *Be it resolved that Report No. TR-2009-01 from the Treasurer be received; and
That the request from the Angus Mobile Homeowners Association be denied; and
That it is recommended that the AMHA contact the County of Simcoe and request that they be included in the green program.*

9. CLERKS / BY-LAW ENFORCEMENT

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 February 4, 2009 at 6:00 p.m.*