

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

**WEDNESDAY, NOVEMBER 4, 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 John Morrison, President, Alliston Hornets**
Re: Request for Donation

Recommendation: *Be it resolved that the delegation of John Morrison from the Alliston Hornets requesting a donation to help defray costs of a charity hockey game be received; and
That the Council of the Township of Essa does / not approve the donation of \$500.00 to the Alliston Hornets.*

- b. 6:05 Barrie Agricultural Society**
Re: Update
- c. 6:15 Bob Pollard**
Re: 5th Line Speed Reduction Request
- d. 6:30 Julie Barrett & Kyle Freeborn – Treasury**
Re: Tangible Capital Assets – Essa's Inventory

STAFF REPORTS

- 4. PLANNING AND DEVELOPMENT**
 - a. Re-designation and Re-zoning of Elmgrove Hall**

Recommendation: *Be it resolved that Report P09-60 from the Manager of Planning and Development be received; and
That the Elmgrove hall be re-designated and re-zoned to permit for single family residential use provided with the understanding that it is surrounded by active agricultural uses and as such, that such agricultural operations related to these abutting lands may continue and be expanded.*

b. Angus Flood Study

Recommendation: *Be it resolved that Report P09-63 from the Manager of Planning and Development be received for information.*

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Outdoor Pad Proposed Location

Recommendation: *Be it resolved that Report PR-2009-23 from the Recreation Coordinator/Programmer be received; and That the Angus Community Park be approved for the relocation of the outdoor pad.*

b. Proposed Memorial Name for High School Running Track

Recommendation: *Be it resolved that Report PR-2009-24 from the Recreation Coordinator/Programmer be received; and That the School Board be requested to name the running track at the new High School Bush Memorial Running Track since the Bush family originally donated this land to the Municipality many years ago.*

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. 2009 – Pumphouse Driveway Snowplowing – Tender Opening Results

Recommendation: *Be it resolved that the tender submitted by Walkways Plus for snowplowing services at the Thornton Pumphouse in the lump sum amount of \$500.00 be accepted as per Township specifications; and further That the tender submitted by Dale Wheeler for snowplowing services at the Baxter Pumphouse in the lump sum amount of \$475.00 be accepted as per Township specifications; and further That the CAO/Public Works Manager be authorized to arrange for the necessary work to be completed.*

b. 2008 – Sidewalk Snowplowing – Tender Opening Results

Recommendation: *Be it resolved that the tender submitted by Glen's Sweeping for sidewalk snowplowing services for Baxter Sidewalks in the lump sum amount of \$3,950.00 be accepted as per Township specifications; and further*

That the tender submitted by Greg Varcoe for sidewalk snowplowing services for Thornton Sidewalks in the lump sum amount of \$10,990.00 be accepted as per Township specifications; and further

That the CAO/Public Works Manager be authorized to arrange for the necessary work to be completed.

c. 5th Line Resident's Request for Speed Reduction

Recommendation: *Be it resolved that Report PW-09-62 from the CAO/Manager of Public Works be received.*

or

WHEREAS Council passed Resolution No. CW151-2009 on September 2, 2009, denying the request of the 5th Line residents for a speed reduction on the 5th Line, between Denney Drive and the bridge over the Nottawasaga River; and

WHEREAS Council wishes to reconsider Resolution No. CW151-2009;

NOW THEREFORE be it resolved that Council shall reconsider Resolution No. CW151-2009 and that Report PW-09-62 be received; and further

THAT Council hereby approves a 60 kph speed zone on the 5th Line, from the Denney Drive intersection north to a point 3.5 kms north of the said intersection and the Clerk be directed to prepare a By-law implementing this speed limit, the Public Works Department be authorized to purchase the necessary signs/posts and arrange for their installation following the passing of the required By-law; and further

THAT Resolution No. CW151-2009 passed by Council on September 2, 2009 be rescinded.

8. FINANCE

a. Tangible Capital Asset inventory as at Sept. 30, 09

Recommendation: *Be it resolved that Report TR-2009-20 from the Treasurer be received; and*

That the unaudited asset inventory as at Sept 30, 2009 be received for information.

b. Set Dates for 2010 Budget Review

Recommendation: *Be it resolved that Report TR-2009-21 from the Treasurer be received; and*

That Council schedule 2010 budget deliberation meetings on Wednesday, December 2, 2009 at 1:00 pm, and on Wednesday, December 16, 2009 at 1:00 pm, and on Wednesday, January 20, 2010 at 1:00 pm.

Township of Essa
Committee of the Whole Agenda
November 4, 2009

c. Budget Compared to Actual – Operating and Capital Expenditures by Department as at November 1, 2009

Recommendation: *Be it resolved that Report TR-2009-22 from the Treasurer be received; and
That the Budget Compared to Actual Statement as at November 1, 2009 be approved.*

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 November 18, 2009 at 6:00 p.m.*