

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, NOVEMBER 4, 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 Committee of the Whole and Regular Council meetings held on the Twenty-First day of October, 2009 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payments dated October 16 to 29, 2009 in the amount of \$275,119.57 be approved; and That Payroll for the month of October in the amount of \$154,386.72 be approved.*

**5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated November 4, 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 September 23, 2009 Police Services Board meeting be received.*

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Thornton Hills Lot Grading**

*WHEREAS First View Homes purchased 21 lots within the Thornton Hills Phase 2 subdivision and they provided the municipality with a total sum of \$21,000.00 as lot grading deposits at the time that building permits were issued for these lots; and*

*WHEREAS First View Homes and/or the Developer have failed to complete lot grading and drainage deficiencies/works within Thornton Hills Phase 2 subdivision and to provide their Engineer's certification on the lots in said subdivision prior to the deadline date of August 22, 2009;*

*NOW THEREFORE BE IT RESOLVED THAT the CAO/Manager of Public Works be authorized to utilize the \$21,000.00 lot grading deposit provided to the municipality by First View Homes when building permits were issued to correct or complete any lot grading and drainage problems that are identified on the lots within Thornton Hills Phase 2 subdivision including engineering costs associated with this work and the certification that is required for each lot.*

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2009 – 58**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - 58, being a by-law to amend the Township's Zoning By-law, By-law No. 2003-50, with respect to Part Lot 6, Conc. 4, 5649 County Road #10, Elmgrove, Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**b. By-law 2009 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to adopt an Amendment to the Official Plan (OPA No. 12); 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 Fourth Day of November 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 Eighteenth day of November 2009 following Committee of the Whole.*