

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

**WEDNESDAY, OCTOBER 7, 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 Public Meeting**  
Re: Elmgrove Community Centre
  - b. 6:15 Public Meeting**  
Re: Pinewoods Chapel
  - c. 6:30 Physician Recruitment Committee, Stevenson Memorial Hospital**  
Re: Committee Update
  - d. 6:45 Rick Groves, AECOM**  
Re: Angus Water Works Environmental Assessment 2009 Addendum
  - e. 7:00 Wayne Wilson, Nottawasaga Valley Conservation Authority**  
Re: Dissolution of NVCA / Draft Agreement

**STAFF REPORTS**

- 4. PLANNING AND DEVELOPMENT**
  - a. Guergis Estates (Excelland Development Limited) Pre-Servicing Agreement**

Recommendation: *Be it resolved that Report P09-54 from the Manager of Planning and Development be received; and  
That the Township consider entering into a Pre-Servicing Agreement with the developer of Guergis Estates to permit development to start in the near future on submission of all final documentation, the posting of proper securities and payment of all accounts.*

- b. Expansion to Angus Settlement Boundary**

Recommendation: *Be it resolved that Report P09-55 from the Manager of Planning and Development be received for information.*

**5. PARKS AND RECREATION / COMMUNITY SERVICES**

**a. Essa Challenge 2010**

Recommendation: *Be it resolved that Report PR-2009-19 from the Recreation Coordinator/Programmer be received; and  
That the Essa Challenge date be set for June 10, 2010 at Tangle Creek with a price of \$95/golfer with the proceeds going to RVH Cancer Care Unit.*

**6. FIRE AND EMERGENCY SERVICES**

**7. PUBLIC WORKS**

**a. Snowmobile Club's Request to Use a Portion of the Township's Gravel Pit Property for a Snowmobile Trail**

Recommendation: *Be it resolved that Report PW-09-56 from the CAO/Manager of Public Works be received; and further  
That the request of the Bonsecour Snowmobile Club to utilize a 20 to 25 foot strip of land at the Township's 8<sup>th</sup> Line and County Road 90 Gravel Pit adjacent to the Barrie-Collingwood Railway spur line be approved provided the Bonsecour Snowmobile Club and/or the Ontario Federation of Snowmobile Clubs enter into an agreement with the municipality for the use of the subject strip of land, with such agreement being prepared by a Township Solicitor at the expense of the said Snowmobile Club/Federation.*

**b. Winter Sand – Tender Opening Results**

Recommendation: *Be it resolved that the 2009 Winter Sand Quote Results be received; and further  
That the quote submitted by Duivenvoorden Haulage Ltd. for the screening and stockpiling of winter sand at a unit cost of \$1.40 per tonne 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. Angus Plaza**

Recommendation: *Be it resolved that the e-mail from the CAO/Manager of Public Works be received; and further that  
The CAO/Manager of Public Works will review the site plan submitted and will give an outline of the work proposed.*

**8. FINANCE**

**a. Community Adjustment Fund – Total Eligible Cost = \$680,000 – Thornton Banquet Hall and Angus Arena Projects**

*Verbal report from the Treasurer and CAO – Review of projects submitted in funding application/removal of some projects from the funding program since estimated costs will exceed \$680,000.*

Recommendation: *Be it resolved that the verbal report and memorandum from the Treasurer be received for information.*

**b. Draft Letter of Offer from Industry Canada – Community Adjustment Fund  
(to be handed out at meeting if it is received)**

**9. CLERKS / BY-LAW ENFORCEMENT/ IT**

**a. Discussion regarding outdoor rink re-location**

**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 October 21, 2009 at 6:00 p.m.*