

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 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 Committee of the Whole and Regular Council meetings held on the Second day of September, 2009 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payments dated August 28 to September 10, 2009 in the amount of \$2,807,464.92 be approved.*

- 5. CONSENT AGENDA**

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

- 6. COMMITTEE REPORTS**
- 7. PETITIONS**
- 8. MOTIONS AND NOTICES OF MOTIONS**

- a. Nottawasaga Valley Conservation Authority
(deferred from September 2, 2009 Council Meeting)**

Please note that the information which Council requested will be distributed at the September 16, 2009 Council Meeting.

THAT the Council of the Township of Essa support the dissolution of the Nottawasaga Valley Conservation "Authority"; and

THAT they re-form into an Association to provide advice to local councils much the same as the Severn Sound Watershed Association; and

THAT the Essa Township representatives table and support this motion at the NVCA Board meeting.

b. Brookvalley – 3 car garages

WHEREAS Brookvalley Developments is constructing a residential subdivision in Angus in accordance with a Subdivision Agreement including in accordance with the Township's Engineering Design Standard Specifications and Drawings and the Developer is responsible for all above ground works until such time as the municipality assumes the streets by by-law in Phases 1 and 2 of this Subdivision; and

WHEREAS the Builder (Zancor Homes) has constructed new dwellings with three car garages on lots fronting on Collier Crescent in this Subdivision; and

WHEREAS the Township's Engineering Design Standard TESTD 700.01 only allows for a double wide driveway width of 6.0 metres in urban designed residential subdivisions; and

WHEREAS residents on Collier Crescent who have purchased new homes with three car garages are requesting an exemption be approved to provide for a wider driveway on the road allowance between the curb and the streetline/sidewalk on Collier Crescent;

NOW THEREFORE BE IT RESOLVED THAT an exemption be approved for a wider driveway to a maximum curb cut width of 8 metres along Collier Crescent provided the Developer undertakes the required work with the land owner paying the Developer for all costs to widen the driveway which would include but not be limited to excavation of topsoil and sod, removal of some existing barrier curb and existing sidewalk, replacement of a dropped curb and sidewalk with the proper additional concrete thickness for driveways, the supply, placement and compaction of additional granular materials and asphalt including the relocation of any utilities that may be required to ensure proper separation for those lots containing three car garages on Collier Crescent.

c. Appointment of Sheila Perri – Nottawasaga Valley Source Protection Authority

WHEREAS the Nottawasaga Valley Source Protection Authority was formed in accordance with the Clean Water Act, 2006, and is comprised of municipal and conservation authority representatives; and

WHEREAS municipalities have been asked to provide a resolution appointing their one municipal representative for the purpose of selecting the two persons to sit on the Source Protection Committee;

NOW THEREFORE BE IT RESOLVED THAT Sheila Perri, Engineering/Development Review Technician, be appointed as the Essa representative on the Nottawasaga Valley Source Protection Authority; and further

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2009 – 48

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 – 48, being a by-law authorizing the Mayor and the Chief Administrative Officer to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs for a Funding Agreement for the Building Canada Fund – Communities Component (BCF-CC) initiative; 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 personal matters about an identifiable individual, including Municipal or local board employees; a proposed or pending acquisition or disposition of land for Municipal or local board purposes; labour relations or employee negotiations; advice that is subject to solicitor/client privilege, including communications necessary for that purpose, 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 of September 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 Seventh day of October 2009 following Committee of the Whole.*