

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 7, 2010**

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 Seventeenth day of March, 2010 be adopted as circulated.*

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Recommendation: *Be it resolved that Payments dated March 11 to 31, 2010 in the amount of \$640,858.78 be approved; and That Payroll for the month of March in the amount of \$164,457.28 be approved.*

5. CONSENT AGENDA

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated April 7, 2010 be approved as presented, and that the necessary action be taken.*

6. COMMITTEE REPORTS

a. Essa Parks & Recreation Committee

Recommendation: *Be it resolved that the report of the Essa Parks and Recreation Committee meeting of March 22, 2010 be approved, and that P&R Resolutions 202010-01, 2010-02, 2010-03, 2010-04, 2010-05, 2010-06, 2010-07 and 2010-08 be approved as presented.*

b. Nottawasaga Police Services Board

Recommendation: *Be it resolved that the minutes of the February 17, 2010 Nottawasaga Police Services Board meeting be received.*

7. PETITIONS

a. No Parking Zone – Willoughby Road Extension

Recommendation: *Be it resolved that the petition from landowners on Willoughby Road requesting a no parking zone along their property be received.*

8. MOTIONS AND NOTICES OF MOTIONS

a. Food Bank Relocation

Be it resolved that the proposal submitted by Danco House Raising and Moving to raise up, move and set the existing Food Bank and Youth Centre Building on a new concrete slab/foundation (to be constructed by others) at the east side of the Angus Arena (front doors facing west) be accepted in the amount of \$29,400.00 plus applicable taxes; and further

That AECOM arrange for a geotechnical investigation and the design of the foundations to be completed for this building including providing drawings for building permit application and construction.

b. Ontario Coaches Week Proclamation

WHEREAS good coaches can positively influence a child's self-confidence and attitude toward sport, fitness and health as a lifelong pursuit; and

WHEREAS the goal of the week is to help bring quality sport programs to thousands of children by inspiring more Ontarians to take up coaching as their volunteer activity; and

WHEREAS during the week over 1,000 men and women will be attending free clinics and workshops across the province to develop their skills and learn more about coaching young people; and

WHEREAS April 17 – 25, 2010 has been designated Ontario Coaches Week, an initiative launched by the Coaches Association of Ontario in 2006 with the support of the province of Ontario and the federal government;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Essa does hereby proclaim April 17 – 25, 2010 as Ontario Coaches week in the Township of Essa and urges all citizens to participate in scheduled activities and to learn more about making coaching their volunteer activity and asks that all civic, social and fraternal organizations and business establishments give this campaign the greatest possible support.

c. 2009 OCWA Summary Reports

BE IT RESOLVED THAT the 2009 OCWA Summary Reports for the Angus Well Supply System, the Baxter Well Supply System, and the Thornton (Glen Avenue) Well Supply System be received.

d. Rescind Resolutions – Clauriz Construction (Previn Court Homes)

WHEREAS the Township of Essa entered into a Memorandum of Understanding with Clauriz Construction (Previn Court Homes) on March 17, 2010, to come to terms with the developer concerning a residential subdivision planned for Centre Street in Angus on the basis that the developer will continue to remediate for unauthorized earthworks in a timely manner;

NOW THEREFORE BE IT RESOLVED THAT the Township of Essa hereby rescinds resolutions C444-2006 and C293-2007, regarding withholding any and all approvals relating to the Clauriz Construction or Previn Court Home development, and wishes to allow the developer to proceed with the earlier Model Home Agreement in order to construct model homes on their property.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2010 – 20

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 - 20, being a by-law to appoint a Building Inspector; and also a Plumbing Inspector and Property Standards Officer; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

b. By-law 2010 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law to adopt an amendment to the Official Plan (OPA No.13); 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 a proposed or pending acquisition or disposition of land for Municipal or local board purposes, including matters before*

administrative tribunals affecting the Municipality or local board.

13. CONFIRMATION BY-LAW

By-law 2010 -

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 - , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Seventh Day of April 2010; 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 Twenty First day of April 2010 following Committee of the Whole.*