

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, MARCH 17, 2010**

A Committee of the Whole meeting was held on Wednesday, March 17, 2010 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis
Deputy Mayor Terry Dowdall
Councillor Sandie Macdonald
Councillor Rick Newlove
Councillor Ron Henderson

Staff in attendance: Greg Murphy, CAO/Public Works Manager
Mike Galloway, Clerk/Deputy CAO
Paul Macdonald, Fire Chief
Julie Barrett, Treasurer/Deputy Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis called the Committee of the Whole meeting to order at 6:02p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Egbert Estates Draft Plan Approval

Resolution No: CW46-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report P10-19 from the Manager of Planning and Development be received; and further

That Draft Plan Approval be issued for Egbert Estates based on conditions attached to this Report subject to comments/recommendations provided by the Township engineer being satisfactorily addressed and are incorporated into the said conditions.

Carried

The Planning Consultant for the Developer asked that consideration be given to not requiring the Developer to pulverize the 10th Sideroad prior to paving. The CAO/Public Works manager indicated his support of this request.

b. Baxter Marshall Subdivision Draft Plan Approval

Resolution No: CW47-2010 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Report P10-20 from the Manager of Planning and Development be received; and further
That Draft Plan Approval be issued for Baxter Marshall Subdivision based on conditions attached to this Report.*

Carried

Councillor Henderson indicated that he would like to see an additional walkway access on to Murphy Road opposite Richard Street. It was noted that a sidewalk is to be located at the intersection of Denney Drive and Murphy Road that is deemed to be safer and will have a pedestrian crossing signal for pedestrians that wish to cross Murphy Road.

c. Melchior Management Inc. – Site Plan Approval

Resolution No: CW48-2010 Moved by: Newlove, Seconded by: Dowdall

*Be it resolved that Report P10-21 from the Manager of Planning and Development be received; and
That the Site Plan for Melchior Management Inc. be accepted in principle and that the appropriate Agreement be executed and registered on title once all comments of the Township Engineer have been addressed to the satisfaction of the Township.*

Carried

5. PARKS AND RECREATION / COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. 2010 Street Sweeping Tender Opening Results

Resolution No: CW49-2010 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that the tender submitted by Almon Equipment in the lump sum amount of \$11,137.50 be accepted as per Township specifications contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and further
That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.*

Carried

Deputy Mayor Dowdall asked a question regarding the variation of costs from bidder to bidder and what the process was for the Township equipment and staff to collect and dispose the street sweeping materials. It was noted by the CAO/Public Works Manager that the tender document is very clear what is being requested of the potential bidder. The hauling and disposal of the street sweeping materials is carried out by the Township staff and equipment regardless of which dumping or unloading process the Contractor utilizes.

b. Relocation of the Food Bank Building

Resolution No: CW50-2010 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that the e-mail regarding the relocation of the food bank building be received; and further
That this building be relocated on the East Side of the property as noted on the site plan submitted to council.*

Carried

The CAO/Public Works Manager reviewed the possible site locations with council. Council noted that the preferred site was the location located on the East Side of the arena property, to the north of the existing storage building.

c. Road School – University of Guelph

Resolution No: CW51-2010 Moved by: Henderson, Seconded by: Newlove

*Be it resolved that Report PW-10-16 from the CAO/Manager of Public Works be received; and
That Robert Morrison, Scott Ferguson and Scott Powell be authorized to attend the Ontario Good Roads (OGRA) Road School at the University of Guelph, from May 3 – May 5, 2010; and
That the Treasurer be authorized to pay the necessary registration fees.*

Carried

d. Clauriz Construction/Previn Court Homes Subdivision (File #E-T-94007)

Resolution No: CW52-2010 Moved by: Dowdall, Seconded by: Henderson

*Be it resolved that Report PW-10-17 from the CAO/Manager of Public Works be received; and
That the Memorandum of Understanding dated March 16, 2010, as submitted by UEL Urban Ecosystems on behalf of the Developer in connection with Residential Subdivision File E-T-94007 be accepted; and further*

That the Mayor and Clerk be authorized to execute this revised Memorandum of Understanding.

Carried

The CAO/Public Works Manager indicated that the developer was willing to allow the Township to relocate the ball diamond currently at the Angus Arena to this location. Council supported the relocation and construction of the new ball diamond in the Open Space Block in this subdivision. This move is required due to the new secondary school construction. Council requested that the CAO/Public Works Manager work with the baseball community in the construction of the ball diamond and that ample parking be made available to accommodate this venue.

8. FINANCE

a. Property and Liability Insurance Renewal – effective March 8, 2010

Resolution No: CW53-2010 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report TR-2010-04 from the Treasurer be received; and That a Municipal Property and Liability Insurance Proposal be accepted from Frank Cowan Company Limited as presented by Dusome Insurance Group, at an annual cost of \$293,605.00 plus \$18,200 (8% tax) for a total of \$311,805 effective March 8, 2010.

Carried

9. CLERKS / BY-LAW ENFORCEMENT/ IT

10. OTHER BUSINESS

Councillor Macdonald noted that she had received a compliment from a resident regarding the service of our by-law enforcement staff. The Clerk/Deputy CAO noted he will bring this information back to his staff.

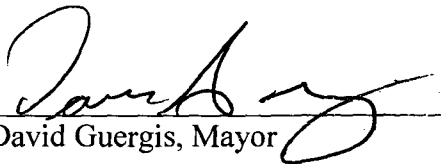
11. ADJOURNMENT

Resolution No: CW54-2010 Moved by: Dowdall, Seconded by: Henderson

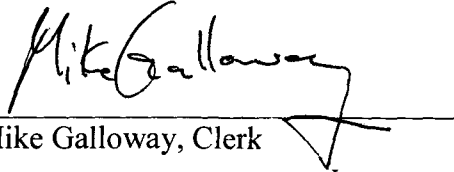
Recommendation: *Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on April 7, 2010 at 6:00 p.m.*

Carried

Township of Essa
Committee of the Whole
March 17, 2010



David Guergis, Mayor



Mike Galloway, Clerk