

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, APRIL 7, 2010**

A Committee of the Whole meeting was held on Wednesday, April 7, 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
Colleen Healey, Manager of Planning/Development

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis called the Committee of the Whole meeting to order at 6:01 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST – The Mayor declared a conflict on item 4b as his wife owns property in the area under review.

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a. 6:00 Public Meeting – Proposed Zoning By-law Amendment
Re: Lots 13-15, Plan 1116, 165 Mill Street

The Mayor opened the public meeting and welcomed those in attendance. He asked the Manager of Planning and Development to give a brief overview of the application.

The Mayor asked if anyone in attendance would like to speak. Wendy Harry from 39 Coulson Avenue asked various questions regarding noise, distance and the general operation of the proposed expansion. The Manager of Planning and Development noted that a change of approximately 15 feet would occur with the addition, however she could not comment on the make and model of the proposed car wash and noted the applicant was in attendance.

The applicant indicated that his proposal was due to the demand in the Angus area for this type of operation. He noted that he would do what he could to minimize the impact on the area.

The Manager of Planning and Development suggested that measures such as acoustic fencing, landscaping and distance could help with any increase in sound from the operation.

Councillor Newlove asked if the hours of operation could be restricted. The Planner noted this is an option and has been done in the past on other applications.

The Mayor asked if there were any further questions. Seeing no further speakers he closed the public meeting and thanked all those that attended.

b. 6:15 Cheque Presentations

Re: Matthew's House Hospice
Stevenson Memorial Hospital

Frank and Sally Taylor
Gary Ryan, President & CAO, SMH
Ken Burns, President, SMH
Foundation

The Mayor asked council and some residents of the Elmgrove area to come forward to present donation cheques to the Matthew's House and the Stevenson Memorial Hospital Foundation. The donations were made from the proceeds received from the sale of the Elmgrove Community Centre.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Community Profile for the Economic Development Committee

Resolution No: CW55-2010 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report P10-22 from the Manager of Planning and Development be received; and further

That an individual be hired on a short-term contract between the dates of April 8 and 30, at an upset cost of \$1,930.00 to provide the Township with a Community Profile to meet with the Township's satisfaction.

Carried

b. Special Policy Area Angus

The Mayor declared a conflict and turned the chair over to the Deputy Mayor. The Mayor then left the room.

Resolution No: CW56-2010 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Report P10-23 from the Manager of Planning and Development be received; and

That the map depicting a proposed Special Policy Area for Angus be approved.

Deferred

The Manager of Planning and Development noted she had received some further calls from residents who would like to be included in the review area. She noted that by deferring the matter it will give time to consult with all groups interested and will ensure the review is done as thorough as possible.

The Mayor returned and assumed the chair.

c. Placement of Storage Unit, 17 King Street, Angus Home Hardware

Resolution No: CW57-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report P10-24 from the Planning Technician be received.

Deferred

The Manager of Planning and Development asked council for a deferral as the applicant and the municipality still have a number of items to address before approval is considered.

d. Talava Official Plan Amendments

Resolution No: CW58-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report P10-25 from the Manager of Planning and Development be received; and

That Ron Watkin of the Ainley Group, be authorized by the Township to also work for Talava residents in the capacity of land use planner so long as the Municipality and the residents of Talava agree to the desired outcome for Talava lands, and in the event of a conflict, Mr. Watkin inform Talava that he will not be able to provide for services as his commitment to the Township is of utmost importance.

Carried

Councillor Macdonald expressed concern with the pending approvals of this area. The Manager of Planning and Development indicated that those discussions are not on the table for this evening. Councillor Henderson noted he does not see a problem with the arrangement being proposed by the Manager of Planning and Development.

e. Continuing Education – Building

Resolution No: CW59-2010 Moved by: Newlove, Seconded by: Henderson

Be it resolved that Report P10-26 from the Manager of Planning and Development be received; and

That one staff member from the Municipality (Building Official Tim Bergman) be registered in the OBOA course Part 3: Fire Protection, at a cost of approximately \$500.00.

Carried

f. Building Trends in Essa and Simcoe County

Resolution No: CW60-2010 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that Report P10-27 from the Manager of Planning and Development be received; and

That the attached information be received for information purposes concerning building trends in Essa and Simcoe County.

Carried

g. Status Update on Official Plan Review

Resolution No: CW61-2010 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report P10-28 from the Manager of Planning and Development be received with the attached Official Plan Update Status Report prepared by Ron Watkin of the Ainley Group, provided for information and to be distributed to those interested in the progress of the Official Plan for the Township.

Carried

h. Barrie Agricultural Society Official Plan Amendment #13

Resolution No: CW62-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report P10-29 from the Manager of Planning and Development be received; and

That Council consider a slightly modified Official Plan Amendment concerning the Barrie Agricultural Society with some paragraphs of the earlier version removed.

Carried

The Mayor asked that staff give an overview of the report and recommendation. The Manager of Planning and Development indicated that since the County of Simcoe is waiting for the review by the Province to be completed, she has now had time to review and clean-up the document.

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Trailer Rental for Summer Camp

Resolution No: CW63-2010 Moved by: Dowdall, Seconded by: Henderson

*Be it resolved that Report PR-2010-9 from the Recreation Coordinator/ Programmer be received; and
That an office type trailer be rented at approximately \$1,700 plus tax to house the Essa Summer Blast Day Camp in Angus at the Community Park for July and August 2010, contingent on the Lions Club allowing the use of the washrooms on the outside of their leased building.*

Deferred

b. Parks / Facilities – University of Guelph

Resolution No: CW64-2010 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that Report PR-2010-10 from the Recreation Coordinator/Programmer be received; and
That Peter Belrose & Jeff Tesky be authorized to attend the Ontario Recreation Facilities Association INC. (ORFA) School at the University of Guelph, from May 3-May 6, 2010; and
That the Treasurer be authorized to pay the necessary registration fees.*

Carried

c. Healthy Communities Fund

Resolution No: CW65-2010 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that Report PR-2010-12 from the Recreation Coordinator/Programmer be received; and
That the Recreation Coordinator/Programmer be authorized to apply for a \$8,350 grant to implement a grade 7 & 8 Girls Self Esteem Program at Pine River and Angus Morrison Schools.*

Carried

d. 2010 – Portable Toilet Tender Opening Results

Resolution No: CW66-2010 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that the tender submitted by Jenco Equipment Inc. be accepted as per Township specifications; and further
That the Recreation Coordinator be authorized to arrange for Jenco Equipment to provide portable toilets and monthly service for the parks in Essa Township, contingent upon Jenco Equipment Inc. staking down all units being used to eliminate tipping of the units including satisfactory weekly maintenance and extra services as required by the*

Municipality.

Carried

e. FFE Capital Expenditures for New Angus Branch

Resolution No: CW67-2010 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report EPL-2010-02 from the CEO on behalf of the Essa Public Library Board, regarding the procurement of capital items (fixtures, furnishings and equipment) for the new Angus Branch be received.

Carried

6. FIRE AND EMERGENCY SERVICES

a. Request for Fire Service Assistance Huntsville

Resolution No: CW68-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report F02-2010 from the Fire Chief be received.

Carried

7. PUBLIC WORKS

a. Liquid Calcium Chloride/Magnesium - Tender Opening Results

Resolution No: CW69-2010 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that the tender submitted by Pollard Highway Products for the supply and application of liquid calcium chloride 18% by weight be accepted at a unit cost of \$0.0920 per litre, 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

b. Tender Opening Results – 2010 Granular “A” Crushed Gravel – Supplying, Loading and Spreading

Resolution No: CW70-2010 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the tender for the supply, hauling and spreading of 5/8" Granular “A” gravel as submitted by Lafarge Canada Inc. in the total amount of \$65,240.00 plus taxes, be accepted as per Township specifications and the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.

Carried

c. Tender Opening Results – 2010 Culverts and CSP – Arch Pipe

Resolution No: CW71-2010 Moved by: Macdonald, Seconded by: Newlove

*Be it recommended that the 2010 Culvert Quotation Results be received; and further
That the quotation submitted by Canada Culvert for the supply and delivery of culverts in
the total amount of \$17,198.25 (plus taxes) be accepted, as per Township specifications;
and further*

*That the quotation submitted by Canada Culvert for the supply and delivery of a CSP –
Arch Pipe in the total amount of \$2,749.32 (plus taxes) be accepted, as per Township
specification; and further*

*That the CAO/Public Works Manager be authorized to arrange for the delivery of the
culverts.*

Carried

d. Tender Opening Results – Roads Department Extend-A-Cab Pick-Up

Resolution No: CW72-2010 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that a new in-stock extend-a-cab 4 x 2 vehicle be purchased from Summit
Ford provided the vehicle is readily available for delivery to the municipality; and
further,*

*That the CAO/Manager of Public Works be authorized to issue a Purchase Order for this
vehicle including payment when the new vehicle is ready to be delivered.*

Carried

Councillor Macdonald indicated that she would rather see a 4x4 vehicle purchased for road patrolling due to winter conditions in the area. The CAO/Public Works Manager noted that he feels the 4x2 vehicle would be sufficient for the type of usage. Councillor Newlove noted that most municipalities buy 4x2 trucks for road patrolling instead of 4x4 trucks. Deputy Mayor Dowdall noted that some residents have expressed concerns to him with tinted windows and pin stripes being put on municipal vehicles. The CAO/Public Works Manager noted that a directive has been issued to supervisors that if tinted windows are being considered for new purchases that the request and the reason for such request must go through council for approval before the tinted windows or pin stripes are installed.

e. Resident's Request to Prohibit Trucks on the 5th Line, between the 20th and 25th Sideroads

Resolution No: CW73-2010 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that Report PW-10-18 from the CAO/Manager of Public Works be
received; and*

That the resident's request to prohibit trucks on the 5th Line, between the 20th and 25th

Sideroads, be denied.

Carried

f. Proposed Speed Limit Changes

Resolution No: CW74-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report PW-10-19 from the CAO/Manager of Public Works be received; and further

That the following speed limits be implemented once the necessary by-law is presented to Council for consideration:

<u>Location</u>	<u>From</u>	<u>To</u>	<u>Speed Limit</u>
30 th Sideroad	5 th Line	6 th Line	60 kph
5 th Line	Willoughby Road	30 th Sideroad	60 kph
6 th Line	25 th Sideroad	Settlement Area of Utopia	60 kph
8 th Line	10 th Sideroad	County Road 21	60 kph

Carried

g. Relocation of Skateboard Park

Resolution No: CW75-2010 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the information regarding proposed sites for relocation of the existing skateboard facility be received.

Carried

The CAO/Public Works Manager gave council an overview of the proposed locations. He noted that a temporary location at the rear of the arena building be used until the front of the facility is available once the construction on the front of the arena is complete. Council requested the CAO to contact School Board officials to see if the existing skateboard park can remain at its current location until the fall of 2010. Council concurred and gave the CAO direction to implement this arrangement.

8. FINANCE

a. Transfers to/from Reserves, Reserve Funds and Development Charges for 2009

Resolution No: CW76-2010 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Report #TR-2010-05 from the Treasurer, dated April 7, 2010 be received; and

<i>That funds be transferred from General Revenues to:</i>	
<i>Reserve for Sale of Thornton Hydro</i>	\$ 728.25
<i>Reserve for Trail</i>	\$ 50.00
<i>Reserve for Riverbank Restoration</i>	\$ 5,685.61
<i>Reserve for Future Enforcement of Building Code Act</i>	\$ 57,325.00
<i>Reserve for Special Projects</i>	\$3,315,129.48
<i>Reserve for Capital Equipment</i>	\$ 75,000.00
<i>and</i>	
<i>That funds be transferred from Water and Sewer Revenues to:</i>	
<i>Reserve for Water Infrastructure</i>	\$ 370,000.00
<i>Reserve for Sewer Infrastructure</i>	\$ 105,000.00
<i>and</i>	
<i>That funds be transferred into General Revenues from:</i>	
<i>Reserve for BIA</i>	\$ 15,013.53
<i>Administration-Growth Development Charge</i>	\$ 21,130.29
<i>Protection Development Charge</i>	\$ 25,437.24
<i>Police Development Charge</i>	\$ 9,836.00
<i>Parks and Recreation Reserve</i>	\$ 55,128.20
<i>Capital Equipment Reserve</i>	\$1,270,797.47
<i>Willoughby Road Reserve Fund</i>	\$ 424,001.08
<i>Special Projects Reserve</i>	\$ 243,341.12
<i>Public Works Development Charge</i>	\$ 109,928.28
<i>Roads and Related Development Charges</i>	\$1,065,267.86
<i>Angus Water Development Charge</i>	\$ 91,074.89
<i>Angus Sewer Development Charge</i>	\$1,008,828.15
<i>Sewer Infrastructure Reserve</i>	\$ 3,366.80
<i>Water Infrastructure Reserve</i>	\$ 34,791.23
<i>and further</i>	
<i>That these transfers be dated December 31, 2009.</i>	

Carried

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

10. OTHER BUSINESS

Councillor Macdonald noted that on May 15th the community tree planting event will be held at the Nottawasaga Village on the 8th line. Also she wanted to make note that the Food Bank is packing up and moving into the arena until the permanent building is ready.

The CAO/Public Works Manager reported that Sir Frederick Bating Road will be closed from May 3 to November 12, 2010 in order for the Town of New Tecumseth's contractor to demolish the existing single lane bridge and construct a new two lane bridge over the Boyne River.

11. ADJOURNMENT

Township of Essa
Committee of the Whole
April 7, 2010


Resolution No: CW77-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on April 21, 2010 at 6:00 p.m.

Carried



David Guergis, Mayor



Mike Galloway, Clerk