

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

WEDNESDAY, JUNE 16, 2010

6:00 p.m.

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**
 - a. 6:00 Recognition of the Chief Building Official's assistance to the Province in creating guidelines to understanding the Building Code**
 - b. 6:05 Public Meeting – Proposed Draft Plan of Subdivision and Zoning By-law Amendment (Maple Lane Developments)**
Re: 400 Centre Street, Angus
 - c. 6:15 Ellen Reidt**
Re: Exemption from the Dog Control By-law

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Floodplain Management in Angus

Recommendation: *Be it resolved that Report P10-44 from the Manager of Planning and Development be received; and
That AECOM, Township Engineers, proceed to prepare a further Angus Flood Study, or continuance on the matter of flooding, to consider and present to Council options for flood-proof measures in Angus.*

b. Angus Morrison Public School – Addition and Site Alterations Site Plan Approval

Recommendation: *Be it resolved that Report P10-45 from the Manager of Planning and Development be received; and
That, the Simcoe County District School Board be given Site Plan approval for Angus Morrison Public School once staff is satisfied with grading and the proposed fire access route for the planned addition and site alterations for parking, buses and parent drop off and pick up; and*

That, Council consider declaring surplus, by way of a resolution, part of former Vernon Street with the Mayor and Clerk authorized to transfer land to the Board at no cost to the Board other than legal fees.

c. Annual Fee Report 2009

Recommendation: *Be it resolved that Report P10-46 from the Chief Building Official be received to meet the requirements under the Building Code Act arising from the changes prescribed under The Building Code and Building Code Act in regard to permit fees received.*

d. Conservation Authorities – Process/Procedure Final Document

Recommendation: *Be it resolved that Report P10-47 from the Manager of Planning and Development be received for information.*

e. Exception or variance to the Township Fence By-law

Recommendation: *Be it resolved that Report P10-48 from the Manager of Planning and Development be received; and
That a variance be granted to By-law 2008-68 (Fence By-law) at 6 Dundas Drive, Thornton in order for the homeowner to enclose an in-ground pool with a wrought-iron fence as opposed to a wood or chain link fence.*

f. Building Permit Statistics

Recommendation: *Be it resolved that the statistics for the Building Permits issued for the month of May 2010 be received.*

g. Development in Barrie along Tiffin Street and County Road 27

Recommendation: *Be it resolved that the letter from the Manager of Planning and Development to the City of Barrie be received; and
That the Manager of Planning and Development be authorized to proceed as directed by Council.*

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Request to allow Angus District Lions Club to run Angus Recreation Centre Concession Booth

Recommendation: *Be it resolved that Report PR-2010-20 from the Recreation Coordinator/Programmer be received; and further
That the Angus District Lions Club be allowed to lease the Angus Recreation Centre Concession Booth and pay the amount of \$350/month for a 6 month lease/year; and*

further

That the proceeds of two tournaments specified by the Fund Raising Chair of the Library be donated by the Lions Club to the Library Building Fund.

b. Essa Public Library Board - Trillium Application 2010

Recommendation: *Be it resolved that Report EPL-2010-03 from the CEO, Essa Public Library Board, be received; and
That Council support the Library application to the Trillium Foundation for funding as stated in Board motion 2005-46.*

6. FIRE AND EMERGENCY SERVICES

a. Heavy Hydraulic Rescue Equipment

Recommendation: *Be it resolved that Report F08 -2010 from the Fire Chief be received; and further
That Council authorizes the sale of the surplus AMCUS heavy hydraulic equipment; and further
That the Angus Firefighters Association purchase additional rescue equipment with the revenue from the equipment sale.*

7. PUBLIC WORKS

a. Proposed Privacy Fence along County Road 10 abutting Residential lots fronting Mancini Drive and Brennan Drive

Recommendation: *Be it resolved that Report PW-10-25 from the CAO/Manager of Public Works be received; and further
That the Developer arrange for a 2 m high privacy fence to be installed along the south boundary of the Angus Meadows Subdivision upon receipt of each homeowner's signed Release/Waiver and the Township hereby acknowledges that the Developer shall be responsible for a six month maintenance and warranty period after the fence installation and that any subsequent fence maintenance, repair or replacement work shall be each landowner's responsibility.*

b. Proposed Workplace Violence and Harassment Policy – Bill 168

Recommendation: *Be it resolved that Report PW-10-26 from the CAO/Manager of Public Works be received; and further
That the attached draft Workplace Violence and Harassment Policy be approved.*

c. Resident's Recommendations presented to Council on May 19, 2010

Recommendation: *Be it resolved that Report PW-10-27 from the CAO/Manager of Public Works be received.*

d. Essa Historical Society's Request for Financial Support – Plaque for Elmgrove

Recommendation: *Be it resolved that Report PW-10-27 from the CAO/Manager of Public Works be received; and further
That the request of the Essa Historical Society for financial support towards the unveiling of a plaque in Elmgrove in 2011 be referred to 2011 budget deliberations.*

e. Resident's Request for More Lighting at "McGeorge" Parkland

Recommendation: *Be it resolved that Report PW-10-29 from the CAO/Manager of Public Works be received; and further
That the CAO/Manager of Public Works be authorized to relocate the existing 200w-HPS streetlight fixture fronting 109/111 Graham Street to an existing hydro pole situated just west of 200 Cindy Lane and the existing 70w-HPS streetlight fixture to the existing hydro pole at 109/111 Graham Street.*

f. Proposed Removal of Existing "Three-Way" Stop at the Intersection of Alessio Drive and Centre Street in Angus

Recommendation: *Be it resolved that Report PW-10-30 from the CAO/Manager of Public Works be received; and further
That the existing "three-way" stop at Alessio Drive and Centre Street in Angus be removed by making Centre Street a through road and Alessio Drive a stop controlled road at Centre Street and a By-law be presented to Council to facilitate this change in traffic control.*

g. Camphill Road at the 4th Line Intersection

Recommendation: *Be it resolved that Report PW-10-31 from the CAO/Manager of Public Works be received; and further
That the CAO/Manager of Public Works be authorized to close and remove the road bed at the curve south of the intersection of Camphill Road and the 4th Line since this short section of road serves no useful purpose, the traffic control in this area is confusing to motorists and such action will reduce Township road maintenance costs.*

h. Summary of Offers received for the Purchase of the 2001 Ford F150

Recommendation: *Be it resolved that the offer received from John Crate in the amount of \$600.00 for the purchase of the 2001 Ford F150 be accepted; and further*

That the purchaser be advised that this equipment is sold as is, where is, with no warranty expressed or implied.

8. FINANCE

a. 2010 Budget Summary Report & 2009 Financial Information

Recommendation: *Be it resolved that Report No. TR-2010-07 from the Treasurer be received for information; and
That the Budget Summary Report as at May 31, 2010 be received; and
That the Capital Expenditure Worksheet as at December 31, 2009 be received; and
That the December 31, 2009 Accumulated Revenue Change Report be received; and
That the Statement of Development Charges dated December 31, 2009 and the Schedule of Reserves and Reserve Funds dated December 31, 2009 be received.*

b. Request to Waive Development Charges – 59 Margaret Street

Recommendation: *Be it resolved that Report No. TR-2010-08 from the Treasurer be received; and
That the request to waive development charges on 59 Margaret Street is denied.*

9. CLERKS / BY-LAW ENFORCEMENT/ IT

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 July 14, 2010 at 6:00 p.m.*