

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, JUNE 16, 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 Second day of June, 2010 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payments dated May 28 to June 10, 2010 in the amount of \$3,696,081.29 be approved.*

**5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated June 16, 2010 be approved as presented, and that the necessary action be taken.*

**6. COMMITTEE REPORTS**

**a. Essa Public Library Board**

Recommendation: *Be it resolved that the minutes of the Essa Public Library Board meeting dated April 26, 2010 be received.*

**7. PETITIONS**

**a. Petition for “Hard Surface Cover” at the North End of the 3<sup>rd</sup> Line**

Recommendation: *Be it resolved that the petition from the residents of the “No Exit” portion of the 3<sup>rd</sup> Line north of Sideroad 10 be received; and*

*That the request to have this portion of road hard surfaced be referred to 2011 budget deliberations for consideration.*

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Amendments to Lease Agreement between the Township of Essa and the Angus District Lions Club**

*WHEREAS the Angus District Lions Club is currently leasing the building situated in the Angus Community Park; and*

*WHEREAS the Angus District Lions Club requests a written guarantee that if expansion to the existing building is permitted and completed to the requirements of Essa Township, that the lease will not be terminated by the Township unless both parties agree;*

*NOW THEREFORE BE IT RESOLVED THAT the Township of Essa does hereby support the amendments being proposed by the Angus District Lions Club; and*

*THAT the Mayor and Clerk be authorized to sign the said amended Agreement.*

**b. “Operation Hero” Donation**

*WHEREAS Honourary Colonel Jamie Massie of Canadian Forces Base Borden has initiated the “Operation Hero” Scholarship Program for Canadian Military Families; and*

*WHEREAS Georgian College will invest funds received and provide three scholarships per year for family members of Canadian Forces Personnel from donations to “Operation Hero”; and*

*WHEREAS the Council of the Corporation of Township of Essa wishes to assist in the funding of education for families and dependants of our troops;*

*NOW THEREFORE BE IT RESOLVED THAT a donation in the amount of \$5,000.00 be made payable to Georgian College Operation Hero and that these funds be transferred from the Reserve for Special Projects.*

**c. Municipal Election Nomination Period**

*WHEREAS the current nomination period for municipal elections in the Province of Ontario runs from January 1<sup>st</sup> to September 10<sup>th</sup>; and*

*WHEREAS the Council of the Corporation of the Township of Essa believes that the current nomination period is too long and should be shortened;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Essa hereby requests the Provincial Government to consider shortening the nomination period from the current ten months to four or five months; and to amend the Municipal Elections Act accordingly.*

**d. Building Permit – Canadian Tire Store**

*WHEREAS the Nottawasaga Valley Conservation Authority has given conditional approval for a Canadian Tire store on County Road No. 90/Mill Street in Angus; and*

*WHEREAS the developer is anxious to obtain a building permit for this store as soon as possible;*

*NOW THEREFORE, BE IT RESOLVED THAT Council supports in principle the issuance of a building permit for the proposed Canadian Tire store on the subject property provided that clearance/approval is obtained from all applicable governmental agencies, the County of Simcoe, a site plan agreement has been executed and entered into with the municipality including the posting of securities and the concerns/ requirements of the Chief Building Official have been satisfied.*

**e. Sale of Unmaintained Road Allowance – 4927 25<sup>th</sup> Sideroad**

*WHEREAS the owner of land designated as Part 3 on Plan 51R-30226 (4927 25<sup>th</sup> Sideroad) has requested to purchase an unmaintained road allowance designated as Part 8 on Plan 51R-30226;*

*NOW THEREFORE BE IT RESOLVED THAT Council declares the land designated as Part 8 on Plan 51R-30226 to be surplus and that the subject property be sold by direct sale including merged on title to the owners of the land designated as Part 3 on Plan 51R-30226 (4927 25<sup>th</sup> Sideroad) and a Township Solicitor prepare the necessary documentation to facilitate such transfer and the Mayor and Clerk be authorized to execute the required documents.*

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2010 – 38**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 - 38, being a by-law authorizing the Mayor and Clerk to enter into a Joint Use Agreement with The Simcoe County District School Board; 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 and provide for the imposition of Fees and Charges for services provided by the Township of Essa, and to Repeal By-law 2009-08; 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**

**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 Sixteenth Day of June 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 Fourteenth day of July 2010 following Committee of the Whole.*