

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

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

Recommendation: *Be it resolved that Payments dated June 11 to 25, 2010 in the amount of \$485,962.96 be approved; and That Visa Payments dated April 16 to May 14, 2010 in the amount of \$8,573.03 be approved; and That Visa Payments dated May 15 to June 15, 2010 in the amount of \$18,436.41 be approved; and That Payroll for the month of June 2010 in the amount of \$155,795.13 be approved.*

**5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated July 7, 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 May 31, 2010 be received.*

**b. Nottawasaga Police Services Board**

Recommendation: *Be it resolved that the minutes of the May 26, 2010 Nottawasaga Police Services Board meeting be received.*

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Request from Resident for Exemption from the Dog Control By-law**

*WHEREAS a resident attended the June 16, 2010 meeting of Council to request an exemption from the Dog Control By-law to allow her to keep four dogs on her property instead of the maximum of three dogs per household specified under Section 3 of By-law No. 2006-18; and*

*WHEREAS if such request is approved, it will set a precedent for other residents to make similar requests;*

*NOW THEREFORE BE IT RESOLVED THAT the request of the resident for an exemption from the Dog Control By-law to allow for four dogs at her property/household be denied.*

**b. Summer Accounts**

*WHEREAS The Council of The Township of Essa will be on its summer recess between July 7 and September 1, 2010, and thereby will not be approving the regular payment of accounts;*

*NOW BE IT RESOLVED THAT the Treasurer be authorized to pay accounts during Council's summer recess in accordance with the Township's procurement policy, providing that such expenditures have been approved in the 2010 Budget.*

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2010 – 41**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 - 41, being a by-law to authorize the CAO to approve Tenders, Quotations and Request for Proposals during the months of July and August; 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 for prescribing the height and description of fences within the Township of Essa; and to repeal By-laws 2008-62 and 2008-68; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**c. By-law 2010 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law to amend the Township's Zoning By-law No. 2003-50, with respect to Part of Lot 10, Concession 10, Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**d. By-law 2010 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law to declare surplus and sell Part Vernon Street, lying between Sydenham Street and Simcoe Street on Plan 160A, as closed by Bylaw RO228384, in the Township of Essa, County of Simcoe, being Part of PIN: 58109-0069 (LT); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**e. By-law 2010 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law to appoint a Clerk; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**f. By-law 2010 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law to appoint the Clerk as a Person Authorized to Issue Marriage Licenses; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**g. By-law 2010 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law to authorize the civil marriage solemnization service in the Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**h. By-law 2010 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law to amend By-law 98-81, as amended, and to repeal By-law No. 98-72 to provide for the removal of All-Way Stop controls at the Intersection of Centre Street and Alessio Drive by making Centre Street a through street at this intersection; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**i. By-law 2010 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law to declare surplus and sell Part of Road Allowance between Lots 25 and 26, Concession 9, Township of Essa, County of Simcoe, being Part 8, on Plan 51R-30226, being all of PIN 58102-0241 (LT); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**j. By-law 2010 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law authorizing the Mayor and the Deputy Clerk to enter into an Agreement with 1481556 Ontario Inc. for the connection of Rainbow Campgrounds to the municipal water system; 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 personal matters about an identifiable individual, including Municipal or local board employees; advice that is subject to solicitor/client privilege, including communications necessary for that purpose, 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 July 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 First day of September 2010 following Committee of the Whole.*