

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 1, 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 7th day of July, 2010 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payments dated June 26, 2010 to August 25, 2010 in the amount of \$2,904,775.72 be approved; and That Visa Accounts dated June 16, 2010 and July 15, 2010 in the amount of \$12,575.17 be approved; and That Payroll for the month of July 2010 in the amount of \$238,103.57 be approved; and That Payroll for the month of August 2010 in the amount of \$174,701.32 be approved.*

- 5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated September 1, 2010 be approved as presented, and that the necessary action be taken.*

- 6. COMMITTEE REPORTS**

- a. Economic Development Committee**

Recommendation: *Be it resolved that the minutes of the Economic Development Committee dated July 28, 2010 be received.*

- b. Nottawasaga Police Services Board**

Recommendation: *Be it resolved that the minutes of the June 23, 2010 Police Services Board meeting and the Reports for June and July 2010 be received.*

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Resignation of Clerk's Assistant / Information Coordinator

WHEREAS a letter of resignation has been received from the Clerk's Assistant / Information Coordinator indicating that she has accepted an offer of employment from another municipality;

NOW THEREFORE BE IT RESOLVED THAT the letter of resignation from the Clerk's Assistant / Information Coordinator be received with regret; and THAT the recruitment process for a Clerk's Assistant / Information Coordinator begin as soon as possible.

b. Salmon Derby Lottery Licensing

WHEREAS the Essa Salmon Derby will be running its eighth annual event in 2010; and

WHEREAS The Township does not provide any funding for this event, but does wish to provide support where possible;

NOW THEREFORE BE IT RESOLVED THAT the lottery license fees associated with the Salmon Derby Draw Tickets and Salmon Derby Entry Tickets be waived.

c. Child Care Worker & Early Childhood Educator Appreciation Day

WHEREAS years of research confirm the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS many studies show trained and knowledgeable Early Childhood Educators and Child Care Staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Essa does hereby proclaim October 27, 2010 be designated the 10th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community

d. 2009 Draft Financial Statements

*WHEREAS the Council of the Township of Essa received a presentation of the 2009 Financial Statements from Collins Barrow LLP on this date;
NOW THEREFORE BE IT RESOLVED THAT the 2009 draft Financial Statements, as presented by Collins Barrow LLP, be received and approved; and
THAT the 2009 Financial Information Return be received and approved.*

e. Angus Arena – Sprinklers Required

*WHEREAS it is a requirement under the Building Code for public buildings to have adequate fire suppression; and
WHEREAS the addition of the Angus Arena Banquet Hall and Viewing Area is constructed and joined to the existing structure of the Angus Arena; and
WHEREAS the joining of the new structure with the existing structure results in the requirement to have adequate fire suppression over the existing structure also;
NOW THEREFORE BE IT RESOLVED THAT the quotation received from Edwards Sprinklers to install a sprinkler system over the ice surface at the Angus Arena be accepted in the amount of \$90,600.00 plus applicable taxes; and
THAT funds be transferred from the Reserve for Special Projects to pay for this project.*

f. County of Simcoe – Lack of Provincial Decision

*Be it resolved that the Memorandum dated August 25, 2010 from the County of Simcoe regarding the County of Simcoe Official Plan – Lack of Provincial Decision be received; and
WHEREAS the Simcoe County Council enacted the following resolution:
THAT the request for the involvement of the Provincial Development facilitator be reemphasized to the Province of Ontario in an effort to finalize the Simcoe Vision and the County of Simcoe Official Plan Processes;
AND THAT a letter be sent to the member municipalities requesting that they identify the impacts related to the lack of provincial decision on the County Official Plan and respond within a week to 10 days with the results being compiled and forwarded to the Province of Ontario in a strongly worded document;
AND THAT staff be directed through Corporate Communications to immediately correspond to bring awareness to this issue;
AND THAT the Ministers of Municipal Affairs and Infrastructure be invited to attend a future meeting of Simcoe County Council.
NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Essa does hereby support this resolution and that a copy of this resolution be forwarded to the County of Simcoe along with a report identifying the impacts to Essa Township relating to the lack of provincial decision on the County Official Plan.*

g. Community Adjustment Fund – Amending Agreement #2

WHEREAS the Township of Essa has received funding approval under the Community Adjustment Fund for total project costs of \$680,000 for the project titled “Renovation of an Arena and Banquet Hall”; and

WHEREAS the Township will receive \$453,334 from the Community Adjustment Fund; and

WHEREAS the Contribution Agreement has been amended in order to reallocate funding between cost categories within the statement of work;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Mayor and Clerk be hereby authorized to execute this agreement.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2010 – 51

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 - 51, being a by-law to establish terms and conditions of employment and employment policies for employees of the Corporation of 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.*

b. By-law 2010 – 52

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 - 52, 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 - 53

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010- 53, being a by-law respecting Construction, Demolition, Private Sewage Disposal Systems, Change of Use, Inspections and related matters, as authorized by Section 7 of the Building Code Act, 1992, S.O. 1992, c.23; and to repeal By-law 2006-32; 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 – 54

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 – 54, being a by-law to remove Blocks 168 to 175 (all inclusive), Lots 27 to 52 (all inclusive) and Lots 108 to 111 (all inclusive), or Plan 51M-935, Riverview Subdivision, under the Part Lot Control Provisions of the Planning Act; 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 – 55

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 – 55, being a by-law to provide for a Development Agreement for Lot 36, Plan 1330, Township of Essa, County of Simcoe (5 Summerset Place); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

By-law 2010 – 56

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 – 56, being a by-law to amend By-law 98-81 to provide for the erection of stop signs at railway crossings; 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 – 57

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 – 57, being a by-law delegating authority to the Chief Administrative Officer to make decisions related to restricted acts, pursuant to Section 275 of the Municipal Act, 2001, S. O. 2001, c.25; 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 – 58

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 – 58, being a by-law to provide for advance votes to be held prior to Voting Day; 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 – 59

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 – 59, being a by-law to appoint Lottery Licensing Officers; 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 – 60

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 – 60, being a by-law to authorize the Mayor and the Clerk to execute the Mutual General Full and Final Release of Subdivision Agreement LT394001 (Thornton Creek Estates Subdivision); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

k. By-law 2010 – 61

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 – 61, being a by-law to authorize the Mayor and the Clerk to execute the Mutual General Full and Final Release of Subdivision Agreement LT484171 (Thornton Meadows Subdivision); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

l. By-law 2010 - 62

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 – 62, being a by-law to provide for a Model Home Agreement for a Plan of Subdivision for Part Lot 31, Concession 3 and Part Lot 32, Concession 3; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

m. By-law 2010-63

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 – 63, being a by-law to appoint a Municipal Law Enforcement Officer; and also a Tobacco Enforcement Officer, Weed Inspector and Zoning By-law Administrator; 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 in accordance with Section 239 (2) of the Municipal Act, 2001, pertaining to personal matters about an identifiable individual, including Municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board.*

13. CONFIRMATION BY-LAW

By-law 2010 - 64

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 - 64, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 1st Day of September 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 Fifteenth day of September 2010 following Committee of the Whole.*