

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 1, 2010**

CONSENT AGENDA

- a. Notice from the Town of Innisfil**
Be it resolved that the Notice of passing of a By-law for adoption of an Official Plan Amendment for the Town of Innisfil be received.
- b. Resolution from the Town of Midland**
Be it resolved that the resolution from the Town of Midland regarding the Residential Tenancies Act be received.
- c. Resolution from the Town of New Tecumseth**
Be it resolved that the resolution from the Town of New Tecumseth regarding opposition to the HST be received.
- d. Correspondence regarding Private Members Bill 13**
Be it resolved that the correspondence from the Town of Mono, the County of Simcoe and the Township of Severn in regard to Essa Township's resolution with respect to Private Members Bill 13 be received.
- e. County of Simcoe / Simcoe County District School Board Joint Press Release**
Be it resolved that the press release from the County of Simcoe and SCDSB regarding the Learning and Living Green initiative be received.
- f. Ontario Good Roads Association Press Release**
Be it resolved that the press release from OGRA regarding the Minimum Maintenance Standards Litigation fund be received.
- g. Royal Victoria Hospital Press Release**
Be it resolved that the press release from RVH regarding parking changes be received.
- h. Stevenson Memorial Hospital Press Release**
Be it resolved that the press release from SMH regarding the hospital's plan to go smoke free by July 11, 2011 be received.
- i. Letter from the Ontario Heritage Trust****
Be it resolved that the letter from the Ontario Heritage Trust regarding the 2010 volunteer recognition programs be received.

- j. Correspondence regarding Simcoe County Official Plan Amendment No. 7**
Be it resolved that the letter from the Ministry Municipal Affairs and Housing and the e-mail from the Ministry of Municipal Affairs and Housing regarding the decision on Simcoe County Official Plan Amendment No. 7 and subsequent appeals be received.
- k. Letter from the Ministry of Tourism and Culture**
Be it resolved that the letter from the Ministry of Tourism regarding the Archaeological Assessment Report of the Proposed Willoughby Road Extension be received.
- l. Letter from the Ministry of Agriculture, Food and Rural Affairs**
Be it resolved that the letter from the Ministry of Agriculture, Food and Rural Affairs regarding the third intake of the Rural Connections Broadband Program be received.
- m. UPDATE from the Ministry of Municipal Affairs and Housing**
Be it resolved that the July 2010 UPDATE e-newsletter from the Ministry of Municipal Affairs and Housing be received.
- n. Memorandum from the Simcoe Muskoka Catholic District School Board**
Be it resolved that the memorandum from the SMCDSB regarding the Notice of Decision for the Georgian West Essa Base Borden Pupil Accommodation Review 2009/2010 be received.
- o. Note from the Alliston Learning Centre****
Be it resolved that the thank you note from the Alliston Learning Centre be received.
- p. Email from FOCUS**
Be it resolved that the e-mail update from FOCUS regarding the services that they provide be received.
- q. Memorandum from the Ministry of Municipal Affairs and Housing, the Association of Municipal Managers, Clerks and Treasurers and the Association of Municipalities of Ontario****
Be it resolved that the joint memorandum from MMAH/AMCTO/AMO regarding Student Vote and Local Government Week – October 17-23, 2010 be received.
- r. Letter from the Canadian Union of Postal Workers**
Be it resolved that the letter from the Canadian Union of Postal Workers regarding the Canadian Postal Service Charter and the Future be received.

- s. Statistics from the Essa Public Library**
Be it resolved that the statistics for the months of May and June 2010 from the Essa Public Library Board be received.
- t. Annual Report from the North Simcoe Muskoka Community Care Access Centre**
Be it resolved that the annual report for the North Simcoe Muskoka CCAC be received.
- u. Summary – Corporate Citizen Report 2009 from Imperial Oil****
Be it resolved that the Corporate Citizen Report 2009 from Imperial Oil be received.
- v. Correspondence from the Canadian Wind Energy Association**
Be it resolved that the correspondence from the Canadian Wind Energy Association regarding wind energy in Ontario be received.
- w. AMO Member Communication Items**
Be it resolved that the AMO/Municipal Employer Pension Centre of Ontario Press Release regarding changes to contribution rates and benefits for OMERS be received; and that the July 20 Breaking News e-mail regarding the Province’s commitment to waste diversion be received.
- x. RVH News Release**
Be it resolved that the news release from RVH regarding high scores in surgical safety be received.
- y. Resolution from the Town of New Tecumseth**
Be it resolved that the resolution from the Town of New Tecumseth regarding the ramifications of the WSI Act as it pertains to the presumptive legislation for firefighters be received.
- z. Meeting Highlights from the Nottawasaga Valley Conservation Authority**
Be it resolved that the meeting highlights from the June 15, 2010 NVCA Board of Directors meeting be received.
- aa. Local Authority Services (LAS) 2009 Reserve Fund Rebate**
Be it resolved that the 2009 Reserve Fund Rebate in the amount of \$855.98 from the Local Authority Services Ltd. be received.
- bb. Minutes from the Physician Recruitment and Retention Committee**
Be it resolved that the minutes from the Physician Recruitment and Retention Committee for the meetings held on June 17, and August 19, 2010, in conjunction with the statement of receipts, expenditures and bank transactions for the period ending August 17, 2010 be received.

- cc. Correspondence from the Town of Innisfil**
Be it resolved that the Notice of Passing of a Zoning By-law dated August 10, 2010 from the Town of Innisfil be received.
- dd. Letter from My Sister's Place**
Be it resolved that the letter from My Sister's Place thanking the Township of Essa for charitable donation in the amount of \$500.00 be received.
- ee. Resolution from the Town of Innisfil**
Be it resolved that the resolution from the Town of Innisfil regarding coyote concerns be received.
- ff. Email from Ontario News**
Be it resolved that the email regarding "Investing More in Clean, Safe Water for Rural and Northern Ontario" be received.
- gg. Letter from Ministry of Municipal Affairs and Housing**
Be it resolved that the letter from MMAH regarding the newly updated Municipal Councillor's Guide be received.
- hh. Notice from Environment and Land Tribunals Ontario**
Be it resolved that the communication from Environment and Land Tribunals, referencing MMAH File No. 43-OP-4010-007 be received.
- ii. Letter from Nottawasaga Valley Conservation Authority**
Be it resolved that the letter from the NVCA referencing the Land Use Council document be received.
- jj. Notice from the Town of Innisfil**
Be it resolved that the Notice of passing of a Zoning By-law from the Town of Innisfil be received.
- kk. Strategic Planning Sub Committee of the Physician Recruitment and Retention Committee**
Be it resolved that the draft minutes from the Strategic Planning Sub Committee of the Physician Recruitment and Retention Committee for July 22, 2010 be received.
- ll. Correspondence from Ministry of Municipal Affairs and Housing Provincial Planning Policy Branch**
Be it resolved that the correspondence from MMAH regarding the deadline for the municipality's feedback on the five year review of the Provincial Policy Statement, 2005 (PPS) be received.

mm. Email from Minister (Ministry of Environment)

Be it resolved that the email from the Minister (Ministry of Environment) regarding the integration of planning and environmental requirements for infrastructure projects be received.

nn. Email from Physician Recruitment and Retention Committee (PRRC)

Be it resolved that the email regarding the criteria for Recruited Physicians to Receive a Relocation Allowance from the community through the Physician Recruitment and Retention Committee (PRRC) be received.

oo. Letter from Nottawasaga Valley Conservation Authority

Be it resolved that the letter from the NVCA addressed to Mr. Jim Wilson (MPP) regarding "PC's Restore Local Decision Making" be received.

pp. Correspondence from the Ontario Municipal Board

Be it resolved that correspondence dated August 16, 2010 and August 23, 2010 from the OMB regarding the Barrie Agricultural Society be received.

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.*

****Available in the Clerk's Office.**