

**THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO**

**Minutes of Council Meeting**

ADMINISTRATION CENTRE

5:30 p.m.  
Special Meeting.

MONDAY DECEMBER 19, 2005

The meeting convened with Mayor Tom Walsh presiding.

ATTENDANCE

COUNCIL

Mayor T. Walsh  
Deputy Mayor D. Little  
Councillors M. Brett  
T. Cook  
R. Wallace  
B. Boston  
J. Greer

STAFF

Wm.B. Fox, Township Manager  
Eric Wargel, Director of Public Works  
B. Kane, Clerk  
D. Bulman, Treasurer  
G. Caterer, Director of Planning  
T. Schilling, Junior Planner  
G. Cale, Planning Assistant

The Mayor invited those who wished, to join him in the Lord's Prayer.

The Special Meeting was held at the call of Mayor Tom Walsh.

The purpose of the meeting was to hold an Information Gathering Meeting regarding a proposed Draft Plan of Subdivision, Former Township of Sunnidale and to hold a Public Meeting regarding a Proposed Community Plan for Everett, Former Township of Tosorontio and to deal with other General/Unfinished Business.

A motion was made by Councillor Wallace, seconded by Deputy Mayor Little and carried:

THAT the Agenda be accepted.

There were no declarations of any direct or indirect conflicts or pecuniary interests in the items on the Agenda.

I. RESOLUTIONS

1. RESOLUTION 05-85

A motion was made by Councillor Cook, seconded by Councillor Greer and carried:

NOW THEREFORE BE IT RESOLVED THAT money be transferred from the Fire Department Reserves to the General Working Fund to a maximum of \$60,000.00 for equipment purchases.

2. RESOLUTION 05-86

A motion was made by Councillor Cook, seconded by Councillor Greer and carried:

NOW THEREFORE BE IT RESOLVED THAT the Budget Expenditures for 2006 shall remain unchanged from the 2005 fiscal year.

3. RESOLUTION 05-87

A motion was made by Deputy Mayor Little, seconded by Councillor Wallace and carried:

NOW THEREFORE BE IT RESOLVED THAT Staff is hereby directed to request CN Watson and Associates to complete a review of the Township Development Charges in the Spring of 2006.

4. RESOLUTION 05-88

A motion was made by Councillor Boston, seconded by Councillor Cook and carried:

NOW THEREFORE BE IT RESOLVED THAT Staff forward a Draft Copy of the Recreation Master Plan to the Recreation Advisory Committee for review.

II. Information Gathering Meeting

Re: Proposed Draft Plan of Subdivision  
Part Lot 2, Concession 1, Former Township of Sunnidale

Director of Planning gave Council and the residents and update on the proposed development.

Mike Dutschek, C.E.T. for R.J. Burnside and Associates commented on the proposed development.

The following people asked questions that were answered by the Director of Planning, R.J. Burnside and Associates and the Director of Public Works: Mrs. Catharina Jalhay, Mr. Michel Guignard, Mr. Keith Labastide, Mrs. Labastide.

III. General/Unfinished Business

There were no items.

IV. Public Meeting

Re: Proposed Community Plan for Everett  
Former Township of Tosorontio

Mayor Walsh called the Public Meeting to Order at 6:30 p.m.

Approximately twenty Members of the Public were in attendance.

Mayor Walsh announced that due to the second draft not being available for Council to review prior to the meeting date, they were not prepared to approve such report until such time as Council and the residents had a chance to review such plan.

Mr. Rick Jones from Jones Consulting and on behalf of the developer requested Council to approval the plan in principle.

It was the consensus of Council that such request is denied.

It was the consensus of Council that the proposed Community Plan be deferred until January 26, 2006 at 6:30 p.m. Any residents who wish to comment on the proposed Community Plan should direct their comments to Gerry Caterer, Director of Planning by January 12, 2006.

The following people had comments: Mr. Ken Lynch, Mr. Silvo Meridiani, Ms. Cheryl Boyd.

The meeting closed at 7:05 p.m.

V. BY-LAWS

BY-LAW 05-65

A BY-LAW TO ACCEPT, ASSUME AND DEDICATE CERTAIN WORKS IN REGISTERED PLAN 51M-744

Phase 2 New Horizons Residential Subdivision, Everett

A motion was made by Councillor Wallace, seconded by Councillor Boston and carried:

THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 19<sup>th</sup> day of December, 2005.

A motion was made by Councillor Boston, seconded by Councillor Greer and carried:

THAT the meeting adjourn.

The meeting adjourned at 7:10 p.m.

“D. Little” for  
Mayor Tom Walsh

“B. Kane”  
Clerk Barb Kane