

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting.

MONDAY MAY 2, 2005

The meeting convened with Mayor Tom Walsh presiding

ATTENDANCE

COUNCIL

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

STAFF

E. Wargel, Director of Public Works
B. Kane, Clerk
G. Caterer, Director of Planning

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

A motion was made by Councillor Wallace, seconded by Councillor Boston 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 ADOPTION OF MINUTES

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

THAT the minutes of the meetings of Council Monday April 4th, Tuesday April 12th and Tuesday April 19, 2005 be adopted as printed.

II DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. Public Announcement
Re: Municipal Budget 2005

Mayor Walsh announced that the public presentation of the Municipal Budget 2005 would be made at the next regular meeting of Council on Monday June 6, 2005 at 8:00 p.m.

2. Brad Rogers
B.G. Rogers & Associates Ltd.
Re: James Dick Golf Proposal

Mr. Greg Sweetnam from James Dick Construction made a presentation to Council on behalf of James Dick Construction and B.G. Rogers & Associates Ltd. regarding rehabilitating a portion of their gravel pit site into a public 18-hole golf facility. Mr. Sweetnam also answered questions.

3. Public Meeting under the Planning Act

- (i) Township Adjala-Tosorontio
Re: Application to Amend Zoning By-law 03-57
Susan and Stephen Hall
4600 Concession Road 4
Part of Lot 30, Concession Road 3, Former Township of Adjala
6-131-00

Mayor Walsh called the Public Meeting to order at 6:50 p.m.

Approximately twenty Members of the Public were in attendance.

The purpose of this meeting is to consider an application from Township of Adjala – Tosorontio for an amendment to Section 4.4.6, A-6 Zone in Zoning By-law No. 03-57, as amended for the property at 4600 Concession Road 4, Part of Lot 30, Concession Road 3 (Former Township of Adjala)

The effect of the Zoning By-law Amendment would be to increase the storage capacity of the entire facility from 300,000 bushels to 500,000 bushels and the lot coverage from 5% to 10%.

Any person may make written or verbal representation either in support of or in opposition to the Zoning By-law Amendment.

If you wish to be notified of the approval of the proposed Zoning By-law Amendment you must make a written request to the Township of Adjala – Tosorontio, 7855 30th Sideroad Adjala, Alliston, Ontario L9R 1V1

If a person or public body that files an appeal of the Township in respect of the proposed Zoning By-law does not make oral submissions at this meeting or written submissions, the Ontario Municipal Board may dismiss all or part of the appeal.

Notice of the Public Meeting was given as required by the Planning Act and regulations thereto on April 12, 2005.

The following correspondence has been received as a result of the Township's notices of public meeting:

1. County of Simcoe by fax dated May 2, 2005 advising by stamp "No Comment";
2. Simcoe County District School Board by letter dated April 19, 2005 advising they do not object to the rezoning;

Mayor Walsh provided an opportunity for those in attendance to speak to the application or ask questions.

Mr. Ken Kitchen asked Mr. Hall why he was increasing the storage capacity and whether it would increase truck traffic.

Mr. Hall explained that he currently does not have enough storage capacity for grain and that the truck traffic would not increase.

The meeting closed at 7:05 p.m.

4. Time for Adjala – Tosorontio Ratepayers

Mary Munnoch on behalf of Adjala – Tosorontio Resident's Association gave a verbal report.

Leo Losereit on behalf of EPIC gave a verbal report.

5. Upcoming Events

Adjala – Tosorontio Diversion Days are being held May 14th, June 18th, July 16th, August 20th and September 17th. Councillor Mary Brett reminds everyone to bring all repairable, reusable or recyclable items to 3022 Concession Road 4.

Adjala Firefighters Association Garage Sale, May 7th starting at 9:00 a.m. Volunteers are needed at 2 pm to help sort and find homes for items not sold.

Everett's Community Garage Sale, May 14th

Everfest and Everett's 150th Birthday Celebrations, June 4th starting at 9:00 a.m. at the Everett Legion.

Canada Day Celebrations, July 1st starting at 10:00 a.m. at the Municipal Office.

Everett Fire Fighters Golf Tournament, June 18th – Nottawasaga Golf and Country Club Alliston – For more information call Ruth Graham at 434-1060

III CORRESPONDENCE AND REPORTS

1. PUBLIC WORKS

Roads, Water and Sewer Systems

Deputy Mayor Doug Little chaired the Public Works Agenda portion of the meeting.

(a) Reports

Deputy Mayor Little gave a verbal Report.

(b) Director of Public Works Tender Report

Re: Grass Cutting

Council received and considered the Report. Tenders had been opened in public on Monday May 3, 2005 at 1:00 p.m.

RESOLUTION 05-39

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

NOW THEREFORE BE IT RESOLVED THAT we accept the Tender for grass cutting submitted by H.C.S.W. Property Management as follows:

\$984.40 per cut, total for all of the properties identified in the Tender, taxes included.

2. PROTECTION TO PERSONS AND PROPERTY

Fire Protection, Building, Municipal Law Enforcement and Recreation

Chair Councillor Tom Cook, Vice Chair Councillor John Greer

Councillor Tom Cook chaired the Protection to Person and Property Agenda portion of the meeting.

(a) Reports

There were no reports.

(b) Tom Walsh

Re: Ministry of Community Safety and Correctional Services
\$70,000 Grant towards Municipal Fire Services

Mayor Walsh announced the receipt of a grant from the Ministry of Community Safety and Correctional Services in the amount of \$70,000.00 to be applied to the Adjala - Tosorontio Fire Services Budget for training needs and equipment.

Deputy Mayor Little also indicated that the Rosemont Fire Department received a grant in the amount of \$50,000.00 to go towards their budget.

- (c) Councillor Cook announced that there have recently been several acts of vandalism at the Ross Houston Memorial Park in Lisle and that a flyer will be sent around from the Park and Recreation Committee advising residents in the area of the situation.

Mayor Walsh asks that resident take pride in their community and report any incidents of crime to Crime Stoppers or their Councillor.

3. GENERAL GOVERNMENT

Finance and Administration

Chair Councillor Mary Brett, Vice Chair Councillor Ray Wallace

Councillor Mary Brett chaired the General Government Agenda portion of the meeting.

(a) Accounts

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

THAT the Accounts Payable Number 05-07 paid by the Treasurer for the period March 30 to April 12, 2005 in the amount of \$98,473.82 are hereby approved.

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

THAT the Accounts Payable Number 05-08 paid by the Treasurer for the period of April 13 to April 26, 2005 in the amount of \$94,317.19 are hereby approved.

(b) Reports

There were no reports.

4. LAND USE PLANNING AND DEVELOPMENT

Chair Councillor Ray Wallace, Vice Chair Councillor Bill Boston

Councillor Ray Wallace chaired the Land Use Planning and Development Agenda portion of the meeting.

(a) Reports

There were no reports.

IV RESOLUTIONS

1. Ministry of Natural Resources

Re: Requesting Support to allow Sunday gun hunting on
Private Property

Council reviewed letter dated April 4, 2005 from the Ministry of Natural Resources requesting the Township to support gun hunting on Sundays on private land during existing gun hunting seasons.

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

THAT the Township of Adjala – Tosorontio does not support Sunday Gun hunting on private land during existing gun hunting seasons within the Municipality.

V. BY-LAWS

1. BY-LAW 05-22

A BY-LAW TO AMEND BY-LAW NO. 03-57, AS AMENDED OF THE TOWNSHIP OF ADJALA – TOSORONTIO

A motion was made by Councillor Wallace, seconded by Councillor Cook 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 2nd day of May, 2005.

2. BY-LAW 05-26

A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS

Park Warden, Park Superintendent, Assistant Park Superintendent employed by Earl Rowe Provincial Park

A motion was made by Deputy Mayor Little, seconded by Councillor Cook 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 2nd day of May, 2005

3. BY-LAW 05-27

A BY-LAW TO REQUIRE FENCES AROUND PRIVATE OUTDOOR SWIMMING POOLS

(Swimming Pool Fencing By-law)

A motion was made by Councillor Brett, seconded by Deputy Mayor Little 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 2nd day of May, 2005.

VI GENERAL/UNFINISHED BUSINESS

1. Physician Recruitment and Retention Committee
Re: Physician Appreciation Day – May 16, 2005

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

RESOLUTION 05-40

WHEREAS good health is integral to the enjoyment of life;

AND WHEREAS physicians help to provide health care within the community;

AND WHEREAS the community appreciates the services of its physicians;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Adjala – Tosorontio hereby proclaims

May 16, 2005 as Physician Appreciation Day in the Township of Adjala – Tosoronto.

AND THAT Residents and businesses are encouraged to show their appreciation in ways which will enhance this recognition and celebration.

VII DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday June 6, 2005 at 6:30 p.m.

VIII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 7:35 p.m.

“T Walsh”
Mayor Tom Walsh

“B Kane”
Clerk Barb Kane