

# THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

## Minutes of Council Meeting

### ADMINISTRATION CENTRE

6:30 p.m.  
Regular Meeting.

TUESDAY SEPTEMBER 6, 2005

The meeting convened with Mayor Tom Walsh presiding

### ATTENDANCE

#### COUNCIL

Mayor T. Walsh  
Councillors M. Brett  
T. Cook  
J. Greer  
R. Wallace

#### STAFF

Wm. B. Fox, Township Manager  
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.

The Mayor requested a moment of silence to remember those in the United States who have suffered great loss over the last few months.

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

THAT the minutes of the meeting of Council Monday August 15, 2005 be adopted as printed.

### II DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. Public Announcement  
Re: Notice of Public Information Centre  
Upgrades to the Colgan Water Supply  
Class Environmental Assessment (EA) Project

Mayor Walsh announced that a public information centre will be held at the Township of Adjala – Tosorontio Municipal Office at 7855 Sideroad 30 Alliston on September 15<sup>th</sup>, 2005 from 5:00 – 8:00 p.m. to inform customers of the Colgan Water System and any other interested local residents, property owners and agencies, that the Township of Adjala – Tosorontio is nearing completion of the above noted EA study and is at the stage now where it wishes to consult with the directly affected members of the public before any final decisions are made respecting the project.

2. County of Simcoe Warden Dennis Roughley, CAO Mark Aitken,  
Communications Manager Allan Greenwood  
Re: Presentation to Council  
Overview of Services and Responsibilities of the County of Simcoe

Warden Roughley, CAO Mark Aitken and Communications Manager Allan Greenwood presented to Council an overview of the Services and Responsibilities of the County of Simcoe and answered questions.

3. Public Meeting  
Re: 5 Year Official Plan Review

Director of Planning announced that Open Houses will be scheduled for future dates and if any parties are interested in recommending changes to the Official Plan to put their request in writing addressed to the Director of Planning.

RESOLUTION 05-52

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

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Adjala – Tosorontio has determined that there is a requirement to revise the Official Plan for the Township of Adjala – Tosorontio and direct Staff to proceed with the amendment.

4. Veronika Armstrong and Ronald Armstrong  
Georgian Lands Group Inc.  
Re: Development of Part of Lots 1 & 2 of former Sunnidale Township

Mr. & Mrs. Armstrong introduced themselves to Council and made a brief presentation concerning their plans to continue development of their property and answered questions.

5. Time for Adjala – Tosorontio Ratepayers

Olga Les on behalf of ATRA congratulated Inspector Mark Allen of the Nottawasaga O.P.P. on his new position and thanked him for his contributions to the Township.

6. Upcoming Events

Last day for 2005 Diversion Days is September 17, 2005 from 9:00 a.m. to 4:00 p.m. at 3022 Concession Road 4, Adjala

7. 30 minute Appreciation Break  
Re: In recognition of Inspector Mark Allen of the Nottawasaga O.P.P.

Mayor Walsh on behalf of Council and Staff presented Inspector Mark Allen a plaque in recognition and appreciation for his continuing support and assistance in providing policing services to the citizens of the Township of Adjala – Tosorontio.

Sergeant Dirk Cockburn and Constable Harry Lawrenson also said a few words of appreciation on behalf of the Nottawasaga O.P.P.

### III CORRESPONDENCE AND REPORTS

1. PUBLIC WORKS  
Roads, Water and Sewer Systems

Councillor Tom Cook chaired the Public Works Agenda portion of the meeting.

- (a) Reports

Councillor Cook gave a verbal report.

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

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 Councillor Greer, seconded by Councillor Wallace and carried:

THAT the Accounts Payable Number 05-16 paid by the Treasurer for the period August 3, 2005 to August 16, 2005 in the amount of \$257,569.45 are hereby approved.

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

THAT the Accounts Payable Number 05-17 paid by the Treasurer for the period of August 17, 2005 to August 26, 2005 in the amount of \$153,380.93 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.

(b) Larkin & Associates

Re: Request to Extend Draft Plan Approval  
Mandi Subdivision - Loretto

Council received and reviewed letter dated August 16, 2005 from Larkin & Associates requesting an extension to the draft plan approval for Part Lot 15, Concession 6, former Township of Adjala until November 15, 2006.

RESOLUTION 05-53

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

NOW THEREFORE BE IT RESOLVED THAT the request by Larkin & Associates to extend the draft plan approval for Part Lot 15, Concession 6, former Township of Adjala until November 15, 2006 is hereby approved.

IV RESOLUTIONS

1. Welcome Wagon

RESOLUTION 05-54

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

WHEREAS Welcome Wagon is now celebrating 75 years of service to the Township of Adjala – Tosorontio and other communities and individuals all across Canada; and

AND WHEREAS the ideals of Welcome Wagon represent service to our community, individuals and households; and

AND WHEREAS the Welcome Wagon extends its service to neighbourly hospitality to re-locating families, engaged couples, new parents, new executives/ businesses and promoting general good will and helpfulness to all our visit recipients, both those of long-standing and those new to our community; and

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Adjala – Tosorontio do hereby proclaim the week of September 12<sup>th</sup> to September 16<sup>th</sup> as Welcome Wagon Week.

2. Safer Communities – 1, 000 Officers Partnership Program

RESOLUTION 05-51

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

NOW THEREFORE BE IT RESOLVED THAT Report #CAO-2005-34 Safer Communities – 1,000 Officers Partnership Program be received;

THAT the Council of the Township of Adjala – Tosorontio support the submission of an application pursuant to the Safer Communities – 1,000 Officers Partnership Program for seven (7) additional officers;

AND THAT following the Ministry decision and allocation announcements, a further meeting be scheduled between the municipal partners and the Nottawasaga OPP to discuss recommendations to be brought forward to the municipal councils respecting funding to be included in the 2006 municipal budgets for additional police officers.

V. BY-LAWS

There were no By-laws

VI GENERAL/UNFINISHED BUSINESS

1. In Camera

Re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

It was the consensus of Council that this item be removed from the Agenda.

VII DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday October 3, 2005 at 6:30 p.m.

VIII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 8:00 p.m.

“T. Walsh”  
Mayor Tom Walsh

“B. Kane”  
Clerk Barb Kane