

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY JULY 21, 2008

The meeting convened with Mayor
Tom Walsh presiding

ATTENDANCE

COUNCIL

Mayor T. Walsh
Deputy Mayor D. Little
Councillors J. Jordan
R. Wallace
J. Webster
T. Cook
M. Brett

STAFF

Wm. B. Fox, Township Manager
E. Wargel, Director of Public Works
B. Kane, Clerk
J. Hosick, Dir. of Growth and Development
G. Caterer, Director of Planning

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

I ACCEPTANCE OF AGENDA

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

THAT the Agenda be accepted with the following addition.

Township of Mulmur letter re: Plan Review and Regulations Program Implementation Guidelines to be added under VI Resolutions.

II DISCLOSURE OF INTEREST

There were no declarations of interest.

III ADOPTION OF MINUTES

Councillor Jordan points out that the minutes of June 2, 2008 did not contain his request for an update on the Fire Control By-law or comments from the Fire Chief indicating that he and the Clerk are in the process of revising said by-law. Clerk noted that the Municipal Act states that no note or comments are to be made within the minutes.

A motion was made by Councillor Jordan, seconded by Councillor Webster:

THAT the minutes of the meeting of Council Monday June 2, 2008 be adopted as amended;

AND THAT the minutes of the Special Meeting of Council Monday June 2, 2008 at 5:00 p.m. be adopted.

IV DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

a) Mr. Brian Cole
Re: Proposed Noise By-law

Mr. Cole made a deputation to Council outlining concerns regarding the proposed Noise By-law.

b) Public Meeting under the Planning Act

To consider application to amend the Zoning By-law under section 34 of the Planning Act for the property located at Lot 30, Concession 6, 30th Sideroad Adjala (Former Township of Adjala).

Mayor Walsh called the Public Meeting to order at 6:38 p.m.

The purpose of this meeting is to consider an application for an amendment to change the zoning of part of the subject lands.

The effect of the Zoning By-law Amendment is to change the zoning of part of the subject lands from Agricultural Zone to Rural Residential Zone to satisfy a condition of consent approval.

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 or about June 27, 2008.

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

1. Simcoe County District School Board by letter dated July 8, 2008.
2. Mr. Robert Gregoris by e-mail dated July 21, 2008.

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

There were no questions.

The meeting closed at 6:40 p.m.

2. Time for Adjala – Tosorontio Ratepayers

There were no speakers.

3. Upcoming Events

- (a) Adjala – Tosorontio Diversion Days are being held Aug 16th and September 20th. Councillor Brett reminds everyone to bring all repairable, reusable or recyclable items to 3022 Concession Road 4, Adjala.

V CORRESPONDENCE AND REPORTS

1. PUBLIC WORKS

Roads, Utilities

Chair Deputy Mayor Doug Little, Vice Chair Councillor Joy Webster

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

(a) Reports

There were no reports.

2. PROTECTION TO PERSONS AND PROPERTY

Fire Protection, Building, Municipal Law Enforcement and Recreation

Chair Councillor Tom Cook, Vice Chair Councillor Jack Jordan

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

(a) Accounts

A motion was made by Councillor Cook seconded by Councillor Jordan and carried:

THAT the Accounts Payable Number 11-08 paid by the Treasurer for the period of May 27, 2008 to June 10, 2008 in the amount of \$287,957.84 is hereby approved.

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

THAT the Accounts Payable Number 12-08 paid by the Treasurer for the period of June 10, 2008 to June 24, 2008 in the amount of \$2,297,979.83 is hereby approved.

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

THAT the Accounts Payable Number 13-08 paid by the Treasurer for the period of June 24, 2008 to July 8, 2008 in the amount of \$498,370.17 is hereby approved.

(b) Reports

There were no reports.

(c) Waste Management Update

Councillor Brett provided Council with a report.

- (d) Canada Day Update

Councillor Brett provided Council with a report.

4. LAND USE PLANNING AND DEVELOPMENT

Chair Councillor Ray Wallace, Vice Chair Councillor Jack Jordan

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

- (a) Reports

There were no reports.

- (b) 2032843 Ontario Limited

Re: Request for Expansion to Draft Plan Conditions
Evergreen Estates – Loretto

Council received and reviewed letter dated June 23, 2008 from 2032843 Ontario Limited requesting an extension to Draft Plan Conditions.

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

RESOLUTION 08-40

BE IT RESOLVED THAT the request by 2032843 Ontario Limited to extend the draft plan approval for Loretto Subdivision – Evergreen Estates, former Township of Adjala is hereby denied.

- (c) Jones Consulting Group

Re: Request for Extension to Draft Plan Conditions
Proposed 51 Lot Subdivision – Everett

Council received and reviewed letter dated June 12, 2008 and March 5, 2008 from Jones Consulting Group requesting an extension to Draft Plan Conditions.

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

RESOLUTION 08-41

BE IT RESOLVED THAT the request by Jones Consulting Group to extend draft plan approval for a 51 lot subdivision – Everett R & M Homes, former Township of Tosorontio is hereby approved subject to the approval of the County of Simcoe.

VI RESOLUTIONS

1. Township of Mulmur

Re: Plan Review and Regulations Program Implementation Guidelines

It was the consensus of Council that Staff is directed to obtain more information on this item and have it brought forward to the next regular Council meeting.

VII BY-LAWS

1. BY-LAW 08-19

A BY-LAW TO AUTHORIZE THE EXECUTION OF A SITE PLAN DEVELOPMENT AGREEMENT WITH THE PENTECOSTAL ASSEMBLIES OF CANADA

Construct an Addition

Director of Planning provided Council with a report.

A motion was made by Councillor Brett, 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 21st day of July, 2008.

2. BY-LAW 08-20

A BY-LAW TO AMEND BY-LAW 03-57, AS AMENDED OF THE TOWNSHIP OF ADJALA – TOSORONTIO

Part of Lot 30, Concession 6, 30th Sideroad, former Township of Adjala, PIF/3-082-08

A motion was made by Councillor Cook, seconded by Councillor Brett 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 21st day of July, 2008.

3. A BY-LAW TO PROHIBIT AND REGULATE NOISE IN THE TOWNSHIP OF ADJALA – TOSORONTIO

Noise By-law

A motion was made by Councillor Brett, seconded by Deputy Mayor Little

BE IT RESOLVED THAT this By-law be introduced and read a first and second time and be considered read a third time and passed.

Motion to Amend

A motion was made by Councillor Cook, seconded by Councillor Jordan

BE IT RESOLVED THAT the motion be amended by adding wording to exempt farmers from the by-law.

Councillor Webster requested a Recorded Vote.

Yeas: Jordan, Webster, Cook

Nays: Brett, Little, Walsh, Wallace

For the motion 3, Against the motion 4 – The motion was defeated

Main Motion Resolution

A motion was made by Councillor Wallace, seconded by Councillor Brett

BE IT RESOLVED THAT this By-law be introduced and read a first and second time and be considered read a third time and passed.

Councillor Webster requested a Recorded Vote.

Yeas: Jordan, Webster, Cook

Nays: Brett, Little, Walsh, Wallace

For the motion 3, Against the motion 4 – The motion was defeated

VI GENERAL/UNFINISHED BUSINESS

1. Councillor Jordan reported on Bear Wise information being available on the Township website.
2. Councillor Webster reported on recent vehicle break-ins, grow ops and high speed internet.

VII DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday August 18, 2008 at 6:30 p.m.

VIII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 7:47 p.m.

"T. Walsh"
MAYOR TOM WALSH

"B. Kane"
CLERK BARBARA KANE