

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

TUESDAY SEPTEMBER 2, 2008

The meeting convened with Mayor
Tom Walsh presiding

ATTENDANCE

COUNCIL

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

STAFF

E. Wargel, Director of Public Works
B. Kane, Clerk
J. Hosick, Dir. of Growth and Development

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

Deputy Mayor Little was unavoidably absent and sent his regrets.

I ACCEPTANCE OF AGENDA

A motion was made by Councillor Wallace, seconded by Councillor Webster and carried:
THAT the Agenda be accepted.

II DISCLOSURE OF INTEREST

There were no declarations of interest.

III ADOPTION OF MINUTES

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

THAT the minutes of Council Monday August 18, 2008 and Special Meetings of Council Monday August 18, 2008 at 5:30 p.m. and Thursday August 21, 2008 at 9:30 a.m. be adopted.

IV DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

- a) Public Meetings under the Municipal Act
Re: Applications for cancellation, reduction, refund of taxes
Section 357 of the Municipal Act, S.O. 2001, Chapter 25

Mayor Walsh called the Public Meeting to order at 6:32 p.m.

Approximately five Members of the Public were in Attendance.

The Clerk reviewed with Council the Treasury Department Report pertaining to Applications 08-01.

No one objected to the recommendations set out in the Report.

The meeting closed at 6:34 p.m.

RESOLUTION 08-46

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

NOW THEREFORE BE IT RESOLVED THAT we receive and accept the Report of the Treasurer regarding Tax Write Off Application 08-01, a copy of which Report is attached to this Resolution as Schedule "A";

AND THAT the taxes be written off as outlined in the Report.

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.

(b) Wheelchair Relay Challenge – Sunday October 5, 2008 – Gibson Transport Yard - 11am to 3pm.

V CORRESPONDENCE AND REPORTS1. PUBLIC WORKS

Roads, Utilities

Chair Deputy Mayor Doug Little, Vice Chair Councillor Joy Webster

Councillor Joy Webster chaired the Public Works Agenda portion of the meeting.

(a) Reports

Councillor Webster provided Council with a verbal report on the following items:

- i) Construction
- ii) Bridge work 10th Sideroad Adjala
- iii) Ontario Small Waterworks Assistance Program

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

Councillor Webster provided Council with a verbal report on the following items:

- i) Everett Baseball
- ii) Everett Legion Horseshoe Tournament

Councillor Cook provided Council with a verbal report on the upcoming newsletter.

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 Wallace seconded by Councillor Webster and carried:

THAT the Accounts Payable Number 16-08 paid by the Treasurer for the period of August 6, 2008 – August 19, 2008 in the amount of \$380,884.28 is hereby approved.

(b) Reports

There were no reports.

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

Director of Growth and Development provided Council with a verbal report on the following items:

- i) Official Plan Review Open House held on August 27th.
- ii) Public Information Centre for Colgan Master Servicing Study scheduled for September 10th.
- iii) R & M Homes OMB hearing scheduled for September 9th to 12th.
- iv) TSC Stores information session held on August 28th.
- v) Official Plan Special meeting scheduled for September 15th.
- vi) Official Plan Public meeting scheduled for September 22nd.

(b) Larkin & Associates

Re: Extension Request Draft Plan Approval
Evergreen Estates – Loretto

Council received and reviewed letter dated August 27, 2008 from Larkin & Associates requesting an extension to Draft Plan Conditions.

RESOLUTION 08-47

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

BE IT RESOLVED THAT the request by Larkin & Associates to extend the draft plan approval for Loretto Subdivision – Evergreen Estates, former Township of Adjala be received and filed as information.

VI RESOLUTIONS

1. Big Brothers Big Sisters
Re: Proclaim September as Big Brothers, Big Sisters Month

RESOLUTION 08-48

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

BE IT RESOLVED THAT the Corporation of the Township of Adjala – Tosorontio hereby proclaim September as Big Brothers, Big Sisters Month here in the Township of Adjala – Tosorontio.

VII BY-LAWS

1. BY-LAW 08-25

A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AMENDING AGREEMENT WITH TORLI RETAIL L.P.

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 2nd day of September, 2008.

VI GENERAL/UNFINISHED BUSINESS

1. Councillor Webster reported on her recent attendance to the AMO Conference in Ottawa.

VII DATE OF NEXT MEETING

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

VIII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 7:40 p.m.

“T. WALSH”
MAYOR TOM WALSH

“B. KANE”
CLERK BARBARA KANE