

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

6:30 P.M.
Special Meeting.

MONDAY SEPTEMBER 15, 2008

The meeting convened with
Mayor Tom Walsh presiding.

ATTENDANCE

COUNCIL

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

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.

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

The purpose of this special meeting is to discuss revisions to the Township of Adjala-Tosorontio's Official Plan and to allow residents with an opportunity to provide comments and other general business.

I ACCEPTANCE OF AGENDA

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

THAT the Agenda be accepted.

II DISCLOSURE OF INTEREST

Councillor Webster declared a pecuniary interest with respect to Lot 12, Concession 5 as it affects her property.

III Director of Growth and Development
Opening Comments

Director of Growth and Development provided Council with opening comments relating to the Official Plan, reviewed staff report and introduced Township Planner Angela Rudy.

IV Angela Rudy
Rudy & Associates
Re: Presentation of Proposed Changes to the Official Plan

Mrs. Angela Rudy made a power point presentation to Council outlining proposed changes to the Township Official Plan.

V Director of Growth and Development
Re: Review of Staff Report

Director of Growth and Development reviewed staff report with Council under opening comments.

RESOLUTION 08-49

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

BE IT RESOLVED THAT Council receive Planning Report dated September 15, 2008 and file as information.

VI Comments from the Public

Mayor Walsh provided residents with an opportunity to address Council regarding the Official Plan.

Mayor Walsh also announced that any resident who provided only an oral submission at the meeting must provide a written submission by the close of the public meeting on September 22, 2008 in order to ensure their right to an appeal.

Mayor Walsh also announced that any resident who chooses not to submit a written submission by such time would have to present their oral submission again at the September 22nd public meeting.

The following residents provided comments to Council:

William Braden provided comments on 230-232 Young Street.

Sharon Yovanoff expressed concerns regarding water in Colgan, County Official Plan and Provincial Growth Plan.

David Fayle provided comments on cultural and built heritage.

Darren Vella (written submission provided) provided comments on 8998 County Road 1, Part of Lot 15, Concession 2 (Adjala).

John Yovanoff expressed concerns regarding water in Colgan.

Jutta Court (written submission provided) provided comments on Pt E ½ Lot 21, Concession 2 (Tosorontio).

VII Larkin & Associates
Re: Extension Request – Draft Plan Approval
Evergreen Estates – Loretto

Council received and considered letter dated September 10, 2008.

RESOLUTION 08-50

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

BE IT RESOLVED THAT this item be deferred until the next Special Meeting of Council on September 22, 2008.

VIII Larkin & Associates
Re: Street Name Request
Evergreen Estates – Loretto

Council received and considered letter dated September 11, 2008.

RESOLUTION 08-51

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

BE IT RESOLVED THAT this item be deferred until the next Special Meeting of Council on September 22, 2008.

X R. J. Burnside & Associates
Re: Tender for Colgan Water Supply Upgrades

Council received and considered report dated September 5, 2008 from R. J. Burnside & Associates.

RESOLUTION 08-52

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

BE IT RESOLVED THAT Council adopt report from R.J. Burnside and Associates, Township Consulting Engineers, dated September 5, 2008 regarding tenders for Colgan Water Supply Upgrades, Contract ‘B’ #M1247.8B.

XI Township Treasurer
Re: County Wide Green Bin Program

RESOLUTION 08-53

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

BE IT RESOLVED THAT Council receive Treasurer’s report dated September 4, 2008 and direct staff to proceed with recommendations as set out in the report.

XII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 7:25 p.m.

“T.WALSH”
MAYOR TOM WALSH

“B.KANE”
CLERK BARBARA KANE