

**THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO**

**Minutes of Council Meeting**

ADMINISTRATION CENTRE

6:30 p.m.  
Regular Meeting

MONDAY DECEMBER 1, 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  
G. Caterer, Director of Planning  
P. Boissonneault, Fire Chief

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE

---

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

III ACCEPTANCE OF AGENDA

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

THAT the Agenda be accepted.

II DISCLOSURE OF INTEREST

There were no disclosures of interest.

III ADOPTION OF MINUTES

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

THAT the minutes of Council Monday November 3, 2008 and Special Meeting of Council Monday November 3, 2008 at 5:30 p.m. be adopted.

IV DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. Gary McNamara, Joey LePage, Jason Hackett  
Adjala – Tosorontio Fire Department  
Re: Recipients of Certificate of Achievement  
Pumper Operations Course

Mayor Walsh and Fire Chief Boissonneault presented certificates to Firefighters Gary McNamara, Joey LePage and Jason Hackett in recognition of completing the Pumper Operations Course.

2. Time for Adjala – Tosorontio Ratepayers

Resident Mary Munnoch on behalf of the Adjala – Tosorontio Residents Association thanked Council and Staff for their support during the year and wished everyone a Merry Christmas.

3. Upcoming Events

There were none.

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

Deputy Mayor Little provided Council with a verbal update on the following items:

Colgan Well upgrades

(b) Petition for Drainage Works

Re: Settlement Area of Glencairn

Council received and reviewed Petition for Drainage Works by Road Superintendent dated November 24, 2008.

RESOLUTION 08-75

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

BE IT RESOLVED THAT Council accepts the petition for drainage works signed by the Director of Public Works describing part of Maple Avenue, Frame Street, Evan Avenue and Webster Road in the Settlement Area of Glencairn as requiring drainage. The petitioner and the Nottawasaga Valley Conservation Authority shall be notified of Council's acceptance of the petition as required under the provisions of the Drainage Act. All potentially affected owners shall also be notified of Council's acceptance of the petition.

AND THAT Tom Pridham, P. Eng. (R. J. Burnside & Associates Limited) be appointed to prepare a report pursuant to Section 8 of the Drainage Act. Report to include plan, profile, estimated cost, allowances and assessment schedule as required under the provisions of the Drainage Act.

(c) 2008 – 2009 Winter Control Schedule

Council received the 2008 – 2009 Winter Control Schedule

RESOLUTION 08-76

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

BE IT RESOLVED THAT Council receive the 2008 – 2009 Winter Control Schedule and file as information.

- (d) County of Simcoe  
Re: Bulky Item Collection

Council received and reviewed letter dated November 11, 2008.

RESOLUTION 08-77

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

BE IT RESOLVED THAT Council does not support the reinstatement of the bulky item curbside collection within the Township of Adjala-Tosorontio;

AND THAT Council requests the County of Simcoe to revisit curbside collection throughout the County in a year.

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

Fire Chief Boissonneault provided Council with a verbal report on the following items:

- a) Annual Boot Drive – December 13<sup>th</sup>  
b) Annual Food Drive – December 9<sup>th</sup>

Councillor Webster on behalf of the Museum on the Boyne Committee announced that resident Mary Munnoch will be recognized on the Museum of the Boyne's Wall of Honour which will be unveiled on February 21<sup>st</sup>, 2009 at the museum.

- (b) County of Simcoe  
Re: Simcoe County Multi-Disciplinary Chemical, Biological Radiological and Nuclear Incident Response Team

Council received and reviewed Fire Chief Report dated November 22, 2008 and letter from County of Simcoe dated November 13, 2008.

RESOLUTION 08-78

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

BE IT RESOLVED THAT Council receive Fire Chief Report dated November 22, 2008;

AND THAT Council supports in principle the implementation of the County-Wide, Multi-Disciplinary Chemical, Biological, Radiological, Nuclear (CBRN) Response Team on the basis that more funding information will be provided to the municipalities;

AND THAT based on more funding information being available agrees to train six (6) personnel to the standardized levels as proposed in the CBRN response team conceptual model, based on Zone response and authorizes Fire Chief Boissonneault to identify appropriate candidates for joint interagency start-up training and authorizes the candidates to participate in

the joint inter-agency training pursuant to the proposed training schedule set to being in January 2009;

AND THAT Council requests the County of Simcoe to do its utmost to protect the County in the future from Provincial downloads.

- (c) Councillor Cook  
Re: Request to rename Loretto Park

Council reviewed letter dated October 22, 2008.

RESOLUTION 08-79

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

WHEREAS Mrs. Catherine Sheehan by letter dated October 22, 2008 has requested that the Loretto Park be renamed after the Haley family;

NOW THEREFORE BE IT RESOLVED THAT we hereby rename “Loretto Park” located on County Road 50 in Loretto to “Haley Park”.

- (d) Councillor Cook  
Re: Recognition of local residents serving in Afghanistan  
Spencer and Tyler Linington

Councillor Cook gave a verbal report to Council on the efforts of local residents serving in Afghanistan.

It was the consensus of Council that a letter showing Township support be sent to Sgt. Spencer Linington and Cpl. Tyler Linington in recognition of their efforts in Afghanistan.

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 22-08 paid by the Treasurer for the period of October 29, 2008 - November 12, 2008 in the amount of \$507,133.51 is hereby approved.

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

THAT the Accounts Payable Number 23-08 paid by the Treasurer for the period of November 13, 2008 – November 25, 2008 in the amount of \$1,253,795.27 is hereby approved.

- (b) There were no reports.
- (c) R.J. Burnside and Associates Ltd.  
Township Engineering Consultants  
Re: Recommendation for Final Acceptance

### Apple Valley Estates Subdivision

Council received and reviewed letter from R.J. Burnside and Associates dated November 10, 2008 recommending final acceptance of the Apple Valley Estates Subdivision.

#### RESOLUTION 08-80

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

BE IT RESOLVED THAT Council adopt report from R.J. Burnside and Associates dated November 10, 2008 recommending final acceptance for the roads and services within the Apple Valley Estates Subdivision.

#### (d) 2009 NVCA Preliminary Budget

Council received and reviewed the Nottawasaga Valley Conservation Authority Preliminary 2009 Operations Budget.

#### RESOLUTION 08-81

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

WHEREAS Council has reviewed the 2009 NVCA Preliminary Operations Budget;

AND WHEREAS Council feels that the an increase of 6.06% during these harsh economic times is too high;

NOW THEREFORE BE IT RESOLVED THAT Council requests the NVCA to revisit their numbers and reduce the percentage to 3%;

AND THAT Council invites the NVCA to the regular meeting of Council in January to review and answer questions regarding their proposed budget.

#### 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.

## VI RESOLUTIONS

### 1. Simcoe Dufferin Muskoka Crime Stoppers Re: January is "Crime Stoppers Month"

Council reviewed letter requesting support dated November 1, 2008.

#### RESOLUTION 08-82

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

WHEREAS Crime Stoppers is a program that benefits everyone in the community;

AND WHEREAS Crime Stoppers assists the Police in solving crimes thereby making our communities and schools safer;

BE IT RESOLVED THAT the Council for the Corporation of the Township of Adjala – Tosorontio hereby proclaims January as “Crime Stoppers Month”.

2. First Council Meeting of 2009

To change the first meeting of Council from January 5, 2009 to January 12, 2009.

RESOLUTION 08-83

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

BE IT RESOLVED THAT the first regular meeting of Council for 2009 be changed from Monday January 5, 2009 to Monday January 12, 2009.

3. Mayor Walsh

Re: Council Committee and Appointments for 2009

RESOLUTION 08-84

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

RESOLVED THAT Committee Appointments for the year 2009 be as follows:

1. General Government (Administration and Finance) Chair Councillor Mary Brett, Vice Chair Councillor Ray Wallace;
2. Public Works (Roads, Utilities) Chair Deputy Mayor Doug Little, Vice Chair Councillor Jack Jordan;
3. Protection to Persons and Property (Fire Protection, Building, Municipal Law Enforcement, Recreation) Chair Councillor Tom Cook, Vice Chair Councillor Jack Jordan;
4. Land Use Planning and Development Chair Councillor Ray Wallace, Vice Chair Councillor Joy Webster;
5. Committee of Adjustment Councillor Mary Brett, Councillor Joy Webster;
6. Material Recovery Chair Councillor Mary Brett, Vice Chair Councillor Tom Cook;
7. Newsletter Chair Councillor Tom Cook, Public Member Mary Munnoch;

AND THAT we confirm that the following Committee Appointments are for the term of Council:

1. Rosemont District Fire Department Deputy Mayor Doug Little, Councillor Ray Wallace;
2. New Tecumseth Recreation Advisory (Leisure & Community Services) Councillor Joy Webster;

3. Accessibility Advisory Committee Councillor Mary Brett, Public Members Debora Brown, Margaret Bricknell;
4. Museum on the Boyne Councillor Joy Webster;
5. Toronto and Region Conservation Authority Public Representative Glenn Mason;
6. Humber River Alliance Councillor Joy Webster;
7. South Simcoe Economic Alliance Council Members Councillor Mary Brett, Councillor Tom Cook, Public Member Margaret Bricknell;
8. Nottawasaga Valley Conservation Authority Municipal Representative Mary Brett;
9. Ontario Provincial Police Nottawasaga Detachment Police Services Board Mayor Tom Walsh;
10. Adjala – Tosorontio Community Policing Committee Public Representative Margaret Doucette;
11. Cemetery Board Public Members Alexander Collins, John Irwin, Mervin Mason, Mark Nelson, John Solomon;
12. Fence Viewers Public Members Edward Abbott, Jim Sheehan, Clare Watson, Lawrence Stephenson, Glenn Mason, John Elder;
13. Livestock Valuers Public Members Harry Corbett, John Elder, James Pickett;
14. Pound Keeper Dennis Ainsley;
15. Source Water Protection Committee South Georgian Bay Lake Simcoe Councillor Mary Brett;
16. Source Water Protection Committee Credit Valley-Toronto and Region-Central Lake Ontario Councillor Jack Jordan;

## VII BY-LAWS

### 1. BY-LAW 08-34

**A BY-LAW TO AUTHORIZE THE EXECUTION OF A SITE PLAN DEVELOPMENT AGREEMENT WITH ALLISTON & DISTRICT HUMANE SOCIETY**  


---

 Construct Animal Shelter

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

BE IT RESOLVED 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.

Motion to Amend

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

THAT the motion be amended as follows:

THAT the Site Plan Agreement be amended to add security provisions on the building and property.

The motion was carried:

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 1<sup>st</sup> day of December, 2008.

2. BY-LAW 08-35

A BY-LAW TO ACCEPT, ASSUME AND DEDICATE CERTAIN WORKS IN REGISTERED PLAN 51M-791

Apple Valley Estates Subdivision

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 1<sup>st</sup> day of December, 2008.

3. BY-LAW 08-36

A BY-LAW TO APPOINT TWO MEMBERS OF COUNCIL TO THE COMMITTEE OF ADJUSTMENT FOR THE PERIOD OF JANUARY 1 TO DECEMBER 31, 2009

A motion was made by Councillor Jordan, 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 1<sup>st</sup> day of December, 2008.

VI GENERAL/UNFINISHED BUSINESS

Deputy Mayor Little announced that hunting season is now on and asks residents to be alert when outdoors or driving.

Mayor Walsh provided a verbal report on his attendance at the Lick Impaired Driving event hosted by the Nottawasaga O.P.P. and wished everyone a Merry Christmas.

VII DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday January 12, 2009 at 6:30 p.m.

VIII ADJOURNMENT

A motion was made by Councillor Jordan, 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