

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY FEBRUARY 9, 2009

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

STAFF

Wm. B. Fox, Township Manager
E. Wargel, Director of Public Works
B. Kane, Clerk
D. Bulman, Treasurer
J. Hosick, Dir. of Growth and Development
G. Caterer, Director of Planning
P. Boissonneault, Fire Chief

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

Councillor Brett was unavoidably absent and sent her regrets.

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 Councillor Wallace, seconded by Councillor Cook and carried:

THAT the Agenda be accepted with the following additions:

- a) Calcium Tender to be added under VII 1. (b)
- b) Verbal Report on County Curbside Collection to be added under VII 1. (c)

II DISCLOSURE OF INTEREST

There were no disclosures of interest.

III ADOPTION OF MINUTES

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

THAT the minutes of Council Monday January 12, 2009 and Special Meeting of Council Monday January 12, 2009 at 5:30 p.m. be adopted.

IV DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

- 1. 6:30 p.m.

Public Meetings under the Planning Act

To consider applications to amend the Zoning By-law under section 34 of the Planning Act:

- a) Part of Lot 18, Concession 2
former Township of Tosorontio
6980 Concession Road 3

Mayor Walsh called the Public Meeting to order at 6:33 p.m.

The purpose of this meeting is to consider an application for an amendment to Zoning By-law 03-57 for the property at 6980 Concession Road 3, Part of Lot 18, Concession 2, former Township of Tosorontio to provide for a site specific amendment to Open Space Conservation.

The effect of the Zoning By-law Amendment would be to permit an accessory structure to be located within the Open Space Conservation Zone.

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 does not make oral submissions* at a public meeting or written submissions to the Township of Adjala – Tosorontio before the by-law is passed, the person or public body is not entitled to appeal the decision of the Township of Adjala – Tosorontio to the Ontario Municipal Board.

If a person or public body does not make oral submissions at the public meeting, or make written submissions to the Township of Adjala – Tosorontio before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Notice of the Public Meeting was given as required by the Planning Act and regulations thereto on January 6, 2009.

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

1. Nottawasaga Valley Conservation Authority by letter dated January 16, 2009.
2. Township of Adjala – Tosorontio Public Works Department by memo dated January 13, 2009.

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 6:36 p.m.

- b) Part of Lot 24, Concession 3
former Township of Tosorontio
7884 County Road 13

Mayor Walsh called the Public Meeting to order at 6:36 p.m.

The purpose of this meeting is to consider an application for an amendment to Zoning By-law 03-57 for the property at 7884 County Road 13, Part of Lot 24, Concession 3, former Township

of Tosorontio to provide for a site specific amendment to an Agricultural Zone.

The effect of the Zoning By-law Amendment would be to prohibit the keeping of livestock on the retained parcel subject to Consent Application B11/08 and to permit an existing accessory structure to have a gross floor area of 228 square metres.

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 does not make oral submissions at a public meeting or written submissions to the Township of Adjala – Tosorontio before the by-law is passed, the person or public body is not entitled to appeal the decision of the Township of Adjala – Tosorontio to the Ontario Municipal Board.

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2. Township of Adjala – Tosorontio Public Works Department by memo dated January 13, 2009.

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

RESOLUTION 09-03

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

BE IT RESOLVED THAT Council adopt the recommendations provided in Planning Report 01-02-09 dated January 14, 2009.

There were no questions from the public.

The meeting closed at 6:38 p.m.

2. Public Announcement

Re: Township Area – Specific Development Charges By-law and Study
Part of Lot 12, Part of Lot 13, and Part of Lot 14, Concession 5
(Geographic Township of Tosorontio)

Mayor Walsh announced that a Public Meeting to present and obtain public input on the Township's proposed Area – Specific Development Charges By-law and underlying background study for lands described as Part Lot 12, Part Lot 13 and Part Lot 14, Concession 5, (Geographic Township of Tosorontio) will be held Monday March 2, 2009 at 6:30 p.m.

All interested parties are invited to attend the Public Meeting of Council and make representations relating to the area-specific by-law and background study.

The Proposed area-specific by-law and the background study will be made available to the public as of February 13, 2009 from the Township Clerk at the Municipal Office.

3. Time for Adjala – Tosorontio Ratepayers

There were no speakers.

4. Upcoming Events

- a) Pitch – Inn Canada Week April 20 – 26, 2009
- b) Earth Hour – March 28, 2009 at 8:30 p.m.

V CORRESPONDENCE AND REPORTS1. PUBLIC WORKS

Roads, Utilities

Chair Deputy Mayor Doug Little, Vice Chair Councillor Jack Jordan

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

(a) Reports

There were no reports.

(b) Tenders

Director of Public Works

Re: Tender Report

- i) Supply and Mixing of Winter Sand
- ii) Supply and Apply Gravel – Former Tosorontio Portion
- iii) Supply and Apply Gravel – Former Adjala Portion
- iv) Grass Cutting
- v) Calcium

Council received and considered Public Works Report dated February 9, 2009. Tenders had been opened in public on Wednesday February 4, 2009 at 1:00 p.m.

RESOLUTION 09-04

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

BE IT RESOLVED THAT we accept the Tender for Winter Sand submitted by Ralph MacDonald Construction & Aggregates Ltd. as follows:

Supply, deliver, mix with salt and stockpile winter sand, 3,500 tonnes at the South Works Yard and at the North Works Yard and a mid winter refill of approximately 2,500 tonnes at a unit price of \$7.20 per tonne, total price of \$73,834.00.

AND THAT we accept the Tenders for supply and application of ¾” Granular “A” Gravel for 2009 as follows:

Northern portion of the Township submitted by Ralph MacDonald Construction & Aggregates Ltd. 5,000 metric tonnes, unit price \$7.85, total \$41,212.50.

Southern portion of the Township submitted by Ralph MacDonald Construction & Aggregates Ltd 18,500 metric tonnes, unit price \$8.25, total \$160,256.25.

AND THAT we accept the Tender for grass cutting submitted by Ian’s Lawn Care as follows:

\$1,219.52 per cut, total for all of the properties identified in the Tender, taxes included;

AND THAT supply and application of calcium chloride, 35% test, to be applied as needed to the Township of Adjala - Tosorontio roads during the 2009 season (to be applied in liquid form) submitted by Da-Lee Dust Control as follows:

Price per litre \$0.186, estimated quantity 440640 litres, total price \$86,056.99.

- (c) County of Simcoe
Re: Curbside Waste Collection

Deputy Mayor Little announced that the County of Simcoe has seen an impressive reduction in waste going to landfill sites since the inception of their new curbside organics collection program and that the Township of Adjala – Tosorontio is still leading the way with 56% diversion in 2008.

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 Cook gave Council a verbal report on the following:

- a) Proposed meeting arrangements with 911 Emergency Personnel.
- b) Sunnidale Winterama log sawing competition.
- c) Request for staff to investigate a policy for Outdoor Ice Rinks.

3. GENERAL GOVERNMENT

Finance and Administration

Chair Councillor Mary Brett, Vice Chair Councillor Ray Wallace

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

(a) Accounts

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

THAT the Accounts Payable Number 1-09 paid by the Treasurer for the period of December 31, 2008 – January 13, 2009 in the amount of \$242,653.23 is hereby approved.

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

THAT the Accounts Payable Number 2-09 paid by the Treasurer for the period of January 13, 2009 – January 27, 2009 in the amount of \$325,374.68 is hereby approved.

(b) Reports

i) Township Treasurer

Report

Itemized Statement of Remuneration and Expenses paid in 2008 to Members of Council pursuant to section 284 of the Municipal Act 2001, Chapter 25

RESOLUTION 09-05

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

BE IT RESOLVED THAT the Itemized Statement of Remuneration and Expenses paid in 2008 to Members of Council pursuant to section 284 of the Municipal Act 2001, Chapter 25, attached hereto as Schedule “A”, be received as information and filed.

4. LAND USE PLANNING AND DEVELOPMENT

Chair Councillor Ray Wallace, Vice Chair Councillor Joy Webster

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

(a) Reports

- (i) Director of Growth and Development provided Council with a verbal report on proposed Site Plan Development Agreement with the Alliston & District Humane Society.

RESOLUTION 09-06

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

BE IT RESOLVED THAT the following conditions be added to the Site Plan Development Agreement:

- a) Security bars shall be installed on all exterior windows on the building.
- b) Only domestic cats and dogs shall be housed on the premises unless approved by Council.

VI RESOLUTIONS

1. RESOLUTION 09-07

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

BE IT RESOLVED THAT the Council of the Township of Adjala - Tosorontio acknowledges their intent to use the Ontario Municipal Partnership Funding allocations they will receive for the direct benefit of taxpayers and accepts the 2009 Ontario Municipal Partnership Funding in accordance with the terms and conditions as set out by the Ministry of Municipal Affairs and Housing.

2. RESOLUTION 09-08

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

NOW THEREFORE BE IT RESOLVED THAT Mary Small Brett be authorized to submit a financial request to the Department of Canadian Heritage in relation to the "Celebrate Canada!" Program for organizing activities to celebrate Canada Day.

3. RESOLUTION 09-09

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

WHEREAS Councillor Mary Brett is unavailable to attend, as representative on behalf of the Township of Adjala – Tosorontio, the Nottawasaga Valley Conservation Authority Board of Directors meeting on February 13, 2009;

NOW THEREFORE BE IT RESOLVED THAT Deputy Mayor Doug Little is appointed as representative on behalf of the Township of Adjala – Tosorontio for the Board of Directors meeting on February 13, 2009.

VII BY-LAWS

1. BY-LAW 09-03

A BY-LAW TO PROVIDE FOR THE LEVY AND COLLECTION OF RATES OR LEVIES REQUIRED FOR THE TOWNSHIP FOR THE INTERIM LEVY FOR THE YEAR 2009 AND TO PROVIDE FOR THE MAILING OF NOTICES DEMANADING PAYMENT OF TAXES FOR THE INTERIM LEVY FOR THE YEAR 2009
2009 Interim Tax Levying By-law

A motion was made by Councillor Cook, seconded by Councillor Jordan 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 9th day of February, 2009.

2. BY-LAW 09-04

A BY-LAW TO AUTHORIZE THE BORROWING OF \$5,000,000
Municipal Borrowing Current Expenditure By-law for 2009

A motion was made by Councillor Cook, seconded by Deputy Mayor Little 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 9th day of February, 2009.

3. BY-LAW 09-05

A BY-LAW TO AMEND BY-LAW NO. 03-57, AS AMENDED OF THE TOWNSHIP OF ADJALA – TOSORONTIO
Part of Lot 18, Concession 2, 6980 Concession Road 3, former Township of Tosorontio, PIF/4-031-06

A motion was made by Deputy Mayor Little, seconded by Councillor Webster 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 9th day of February, 2009.

4. BY-LAW 09-06

A BY-LAW TO AMEND BY-LAW NO. 03-57, AS AMENDED OF THE TOWNSHIP OF ADJALA – TOSORONTIO
Part of Lot 24, Concession 3, 7884 County Road 13, former Township of Tosorontio, PIF/4-090-00

A motion was made by Councillor Wallace, seconded by Councillor Webster 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 9th day of February, 2009.

VI GENERAL/UNFINISHED BUSINESS

There were no items.

VII DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday March 2, 2009 at 6:30 p.m.

VIII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 7:02 p.m.

" T. Walsh"
MAYOR TOM WALSH

" B. Kane"
CLERK BARBARA KANE