

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY JANUARY 12, 2009

The meeting convened with Deputy Mayor
Doug Little presiding

ATTENDANCE

COUNCIL

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
P. Boissonneault, Fire Chief

I CALL TO ORDER

Deputy Mayor Little called the meeting to Order.

Mayor Walsh was unavoidably absent and sent his regrets.

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

Deputy Mayor Little 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 Jordan and carried:

THAT the Agenda be accepted with the following additions:

- a) Minutes of Council Monday December 1, 2008 at 6:00 p.m. to be added under V.
- b) A by-law to authorize the execution of a recreation agreement with the Town of New Tecumseth to be added under IX.

II DISCLOSURE OF INTEREST

There were no disclosures of interest.

III ADOPTION OF MINUTES

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

THAT the minutes of Council Monday December 1, 2008 and Special Meetings of Council Monday December 1, 2008 at 6:00 p.m. and Wednesday December 3, 2008 at 9:30 a.m. be adopted.

IV DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

- 1. 6:30 p.m.

Allan Hacker & Rick Felhazi
Hydro One – Power Play
Re: Cheque Presentation

Mr. Allan Hacker and Mr. Rick Felhazi on behalf of Hydro One – Power Play presented Deputy Mayor Little and Council a cheque in the amount of \$5,000.00

as part of Hydro One's Power Play Grant Program to purchase playground equipment for the Municipal Centre Sports Field.

6:40 p.m.

Wayne Wilson

Nottawasaga Valley Conservation Authority

Re: 2009 NVCA Draft Budget and Municipal Levy

Further to Council's request at the regular meeting of Council on December 1, 2008, Mr. Wayne Wilson of the NVCA made a presentation to Council reviewing the proposed 2009 budget and answered questions.

7:20 p.m.

James Nolan & Linda Nolan

Re: Concerns regarding Submission B11/08

Part of Lot 24, Concession 3, (former Tosorontio)

Mr. & Mrs. Linda Nolan made a presentation to Council outlining their concerns regarding a proposed boundary line adjustment in the hamlet of Lisle and expressing concerns regarding existing water run-off from the agricultural property.

Deputy Mayor Little advised that Council is unable to comment regarding the existing run-off concerns as it may be going through litigation.

7:30 p.m.

Pamela Hutchinson & Ruth Parent

Re: Large Vehicle and Drainage concerns Glencairn

Ms. Pamela Hutchinson was unable to attend the meeting. Ms. Parent made a presentation to Council. Ms. Parent expressed concerns regarding the parking of large vehicles within the hamlet of Glencairn and yearly flooding issues.

2. Time for Adjala – Tosorontio Ratepayers

Resident Mary Munnoch on behalf of the Adjala – Tosorontio Residents Association wished Council and Staff a Happy New Year and provided an update on the Christmas Seniors Tea.

3. Upcoming Events

There were none.

V CORRESPONDENCE AND REPORTS

1. 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

i) Deputy Mayor Little advised Council that the Township has now received a report back from the OPP. recommending a reduction in the speed limit on Concession Road 7 between 5 Sideroad and County Road 14 Adjala and that Staff will be revising the speed limit by-law in the near future.

ii) Tenders are now out with a closing date of February 4, 2009.

- (b) County of Simcoe
Re: Leaf and Yard Waste Collection

Council reviewed letter dated November 25, 2008 from the County of Simcoe and directed that it be filed as information.

- 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 provided a verbal report on the following items:

- a) New format of the newsletter.
- b) Installation of a skating rink by residents at Lisle Community Hall.

- (b) Oak Ridges Trail Association
Re: Extension of Oak Ridges Trail

Council received and reviewed letter dated December 16, 2008 from the Oak Ridges Trail Association.

RESOLUTION 09-01

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

BE IT RESOLVED THAT this item be deferred until Staff has an opportunity to review proposed agreement with the Township solicitor.

- 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 Jordan seconded by Councillor Brett and carried:

THAT the Accounts Payable Number 23-08 paid by the Treasurer for the period of November 25, 2008 – December 9, 2008 in the amount of \$1,288,218.32 is hereby approved.

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

THAT the Accounts Payable Number 24-08 paid by the Treasurer for the period of December 9, 2008 – December 23, 2008 in the amount of \$585,106.36 is hereby approved.

- (b) Councillor Brett provided a verbal report on the following items:
 - i) Georgian Bay Source Water Protection – Terms of Reference
 - ii) Simcoe County Rural Broadband Program
- (c) Accessibility Advisory Committee
Re: Minutes of Meeting December 3, 2008

Council reviewed the Minutes of the Accessibility Advisory Committee of December 3, 2008 and directed that it be filed as information.

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) Planning Report 01-01-09
Re: Site Plan Agreement for Paolina Cancelliere
Part of Lot 1, Concession 5 (Adjala)

Council received and reviewed Planning Report 01-01-09 dated January 6, 2009.

RESOLUTION 09-02

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

BE IT RESOLVED THAT Council adopt Planning Report 01-01-09.

- (ii) Director of Growth and Development provided a verbal report on the Colgan OMB Hearing.

VI RESOLUTIONS

1. Resolution to change the date of the next regular Council meeting to Monday February 9, 2009.

RESOLUTION 09-03

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

BE IT RESOLVED THAT the date of the next regular Council meeting will be Monday February 9, 2009.

VII BY-LAWS

1. A by-law to authorize the execution of an agreement with The Oak Ridges Trail Association.

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

That this by-law be deferred until staff have an opportunity to review proposed agreement with the Township solicitor.

Carried.

2. BY-LAW 09-01

A BY-LAW TO AUTHORIZE THE EXECUTION OF A SITE PLAN AGREEMENT WITH PAOLINA CANCELLIERE

Part of Lot 1, Concession 5, 9710 Highway 9, former Township of Adjala, PIF/1-044-00

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 12th day of January, 2009.

3. BY-LAW 09-02

A BY-LAW TO AUTHORIZE THE EXECUTION OF A RECREATION AGREEMENT WITH THE TOWN OF NEW TECUMSETH

2008 New Tecumseth Recreation Agreement

A motion was made by Councillor Webster, 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 12th day of January, 2009.

VI GENERAL/UNFINISHED BUSINESS

VII DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday February 9, 2009 at 6:30 p.m.

VIII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 8:00 p.m.

“D. Little”
DEPUTY MAYOR LITTLE

“B. Kane”
CLERK BARBARA KANE