

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY MARCH 2, 2009

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
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 Councillor Wallace, seconded by Councillor Cook 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 Cook, seconded by Councillor Brett and carried:

THAT the minutes of Council Monday February 9, 2009 and Special Meeting of Council Wednesday February 18, 2009 at 9:30 a.m. be adopted.

IV DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

- a) Dennis Gannon
Office of the Fire Marshall
Re: Municipal Fire Protection Information Survey
Presentation of Certificate

Mr. Dennis Gannon on behalf of Fire Marshal Patrick Burke and the Office of the Fire Marshall made a presentation to Council and presented Mayor Walsh and Fire Chief Boissonneault with a Certificate of

Compliance for complying with the public education and fire prevention requirement of Clause 2(1) (a) of the Fire Protection and Prevention Act, 1997.

- b) Mayor Walsh and Fire Chief Paul Boissonneault
 Re: Presentation of Cheque to Rick Mills representative for Muscular
Dystrophy Canada
-

Mayor Walsh and Fire Chief Paul Boissonneault together with Mike Kehoe (fire fighter and advisor for Simcoe County MD) presented to representative for MD Canada, Rick Mills a cheque in the amount of \$16,302.19 being monies raised by the Township of Adjala – Tosorontio Fire Department over the last 3 years.

Mr. Rick Mills on behalf of MD Canada thanked Council and the Fire Department for the generous donation.

2. 6:45 p.m.

Mr. Jim Blake

Re: Request for Relief from Fencing By-law
 4268 Concession Road 2, former Adjala

Mr. Blake did not attend and the item was deferred.

3. 7:00 p.m.

Dr. Funston

Alliston & District Humane Society

Re: Overview of Organization

Dr. Funston made a presentation to Council outlining the services provided by the Alliston & District Humane Society to the community and answered questions.

4. Time for Adjala – Tosorontio Ratepayers

There were no speakers.

5. Upcoming Events

- a) Pitch – In Canada Week April 20 – 26, 2009.
- b) Earth Hour – March 28, 2009 at 8:30 p.m.
- c) South Simcoe Streams Network – Tree Planting Day – May 3rd.
- d) Lisle Legion Breakfasts – 1st and 3rd Mondays of each month.
- e) Source Water Protection Strategies for Municipal Stakeholders – April 2, 2009, Nottawasaga Inn.

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

Deputy Mayor Little gave a verbal update to Council on the condition of municipal roads which were recently flooded out.

Deputy Mayor Little also asks residents to be careful when driving and to watch out for deer.

- (b) 2008 Annual Water Reports

RESOLUTION 09-10

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

BE IT RESOLVED THAT Council hereby receives the 2008 Annual Water Report dated February 27, 2009 and directs that it be filed as information.

- (c) Drinking Water Source Protection

Re: Two-Year Time-of-Travel around Municipal Well Heads

Council reviewed letter dated December 9, 2009 from the Drinking Water Source Protection South Georgian Bay Lake Simcoe Source Protection Region.

RESOLUTION 09-11

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

BE IT RESOLVED THAT this item be deferred and a request be sent to the NVCA requesting a member of their Staff to appear before Council to answer questions.

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 to Council on the following items:

- i) Emergency Management Ontario
- ii) CBRN County update
- iii) Fire Fighter recruitments for Stations 1 and 2
- iv) Final 2008 call statistics

Councillor Cook reported to Council that the Soccer Fields at the Municipal Centre will be ready this year.

RESOLUTION 09-12

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

BE IT RESOLVED THAT Staff is hereby directed to purchase goal posts and accessories for the soccer fields located at the Municipal Centre.

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 Deputy Mayor Little seconded by Councillor Wallace and carried:

THAT the Accounts Payable Number 3-09 paid by the Treasurer for the period of January 28, 2009 – February 10, 2009 in the amount of \$590,879.49 is hereby approved.

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

THAT the Accounts Payable Number 04-09 paid by the Treasurer for the period of February 10, 2009 – February 24, 2009 in the amount of \$129,983.38 is hereby approved.

(b) Reports

There were no reports.

(c) Accessibility Advisory Committee

Re: Minutes of Meeting January 21, 2009

Council reviewed the minutes of the Accessibility Advisory Committee dated January 21, 2009.

(d) Councillor Brett

Re: 2009 Municipal Accessibility Plan

Council received and reviewed the 2009 Accessibility Plan.

RESOLUTION 09-13

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

BE IT RESOLVED THAT the 2009 Municipal Accessibility Plan, attached hereto as Schedule "A" to this Resolution, is hereby adopted;

AND THAT a copy of the Municipal Accessibility Plan be forwarded to the Ministry of Citizenship and Immigration;

(e) Association of Municipalities of Ontario

Re: Waste Diversion Act and Blue Box Program

Council received and reviewed letter dated January 20, 2009 and December 19, 2009.

RESOLUTION 09-14

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

BE IT RESOLVED THAT Council for the Corporation of the Township of Adjala – Tosorontio hereby supports AMO's position on the Waste Diversion Act;

AND THAT a copy of this resolution be forwarded to Hon. John Gerretsen, Minister of the Environment.

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

Re Proposed Zoning By-law Amendment
2887 Concession Road 3, former Township of Adjala

This item was brought forward from the regular meeting of Council November 3, 2009.

RESOLUTION 09-15

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

BE IT RESOLVED THAT Council adopts Planning Report dated March 2, 2009;

AND THAT no further Public Meetings are required to incorporate the proposed changes to the proposed by-law.

VI RESOLUTIONS

1. Egg Farmers of Ontario

Re: Local Egg Farmers of Ontario

Council received and reviewed letter dated December 22, 2008.

RESOLUTION 09-16

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

WHEREAS Council supports practices that contribute to the creation of a sustainable environment;

AND WHEREAS Ontario egg farmers currently provide our community with fresh, locally produced Grade A eggs which travel from farm to table in 4 to 7 days;

AND WHEREAS Ontario egg farmers take pride in caring for their hens while offering consumers a variety of egg choice;

NOW THEREFORE BE IT RESOLVED THAT the current procurement practice of eggs by the Township of Adjala – Tosorontio, produced by Ontario egg farmers, be identified as the preferred local sustainable procurement practice;

AND THAT the purchase of all Ontario eggs contributes to the creation of a sustainable environment in which consumers and farmers benefit.

VII BY-LAWS

1. BY-LAW 09-08

A BY-LAW TO AMEND BY-LAW NO. 03-57, AS AMENDED OF THE TOWNSHIP OF ADJALA – TOSORONTIO

Part of Lot 16, Concession 3, 2887 Concession Road 3, former Township of Adjala, PIF/5-199-01

A motion was made by Councillor Cook, 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 2nd day of March, 2009.

VI GENERAL/UNFINISHED BUSINESS

There were no items.

VII DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday April 6, 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 7:48 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE