

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY MAY 4, 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

E. Wargel, Director of Public Works
B. Kane, Clerk
D. Bulman, Treasurer
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 Brett and carried:

THAT the Agenda be accepted with the following additions:

- a) 7th Concession Bridge Tender – R.J. Burnside & Associates report dated April 30, 2009 to be added under VII 1.
- b) Steps to Implementation of a Business Retention & Expansion Green Innovation Centre to be added under VII 4.

II DISCLOSURE OF INTEREST

There were no disclosures of interest.

III ADOPTION OF MINUTES

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

THAT the minutes of Council Tuesday April 14, 2009 and Special Meeting of Council Tuesday April 14, 2009 at 5:00 p.m. be adopted.

IV DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

- a) Mayor Tom Walsh and Fire Chief Paul Boissonneault
 Re: Presentation of Adjala – Tosorontio Fire Department
Rehabilitation & Community Events Trailer

Mayor Walsh and Fire Chief Boissonneault presented to the public the new Rehabilitation and Community Events Trailer for the Adjala – Tosorontio Fire Department which was made possible through donations.

Mayor Walsh on behalf of Council presented Lou Biffis from the Nottawasaga Foundation a certificate of appreciation for their donation towards the trailer.

- b) Paul Quail Family
 Presentation to Council and Adjala – Tosorontio Fire Department
 Re: Donation of Pet Resuscitation Masks

Mr. Quail on behalf of his family presented Mayor Walsh and Fire Chief Boissonneault Pet Resuscitation Masks which they donated to the Adjala – Tosorontio Fire Department.

Mayor Walsh presented Paul, Sherry, Sean, Leanne and Michael Quail with a certificate of appreciation for their donation of masks to the Fire Department.

- c) Inspector Dirk Cockburn
 Nottawasaga OPP
 Re: Council Update

Inspector Dirk Cockburn from the Nottawasaga OPP made a presentation to Council providing an update on Policing Activities within the Nottawasaga Detachment and answered questions.

5. Time for Adjala – Tosorontio Ratepayers

Mr. Tom Gauley on behalf of the Adjala – Tosorontio Residents Association provided Council with an update on the 2009 Diversion Days, Loretto Garage Sale and Pitch-In Week.

6. Upcoming Events

- (a) Adjala – Tosorontio Diversion Days are being held May 23rd, June 20th, July 18th, August 15th and September 19th. Councillor Brett reminds everyone to bring all repairable, reusable or recyclable items to 3022 Concession Road 4, Adjala.
- (b) Accessibility Day – May 12, 2009 - 10:00 a.m. to 2 p.m. – Innisfil Recreation Centre
- (c) Canada Day Celebrations – July 1st, 2009 commencing at 10:00 a.m.
- (d) Local Community Tree Planting Days – May 8th.
- (e) Everfest – June 20th – John O. Irwin Park, Everett
- (f) Everett Community Garage Sale – May 9th

- (g) Adjala – Tosorontio Fire Fighters Seniors Tea – June 17th
- (h) Adjala – Tosorontio Fire Fighters Golf Tournament – July 11th
- (i) Atra & Adjala – Tosorontio Community Policing – Bike Like the Best – Lisle Legion – June 6th.
- (j) McHappy Days – May 6th
- (k) Hockley Strawberry Festival – June 20th
- (l) Camp Day at Tim Hortons – May 17th

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 provided Council with an update on Construction on County Road 50.

- (i) Director of Public Works/Deputy CAO
Re: Contract of Water System Operations Services

Council reviewed memo dated May 4, 2009 and directed that it be filed as information.

- (ii) R.J. Burnside & Associates Limited
Re: 7th Concession Bridge Replacement

Council received and reviewed letter dated April 30, 2009 from R.J. Burnside & Associates Ltd., Township Consulting Engineer.

RESOLUTION 09-28

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

WHEREAS a report has been received from R.J. Burnside and Associates Ltd., Township Consulting Engineers, dated April 30, 2009, regarding tenders for bridge replacement on Concession Road 7 of former Adjala.

NOW THEREFORE BE IT RESOLVED THAT Council adopt report dated April 30, 2009, accepting the tender submitted by Alexman Contracting Inc. subject to the receipt of all required authorizations and permits.

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 thanked Council for attending the Loretto Garage Sale.

(b) Lisle Astros Baseball Club

Re: Application for Liquor Licence
All- Star Game – Sunday July 5, 2009

Council received and reviewed letter dated April 22, 2009 from the Lisle Astros Baseball Club.

RESOLUTION 09-29

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

BE IT RESOLVED THAT provided there is no liability to the Township of Adjala – Tosorontio and provided the Club abides by the conditions set out in the Alcohol Policy for Special Occasion Permits adopted by Council resolution dated April 2, 2001, we have no objection to the Lisle Astros Baseball Club receiving a Special Occasion Permit from the Liquor Licence Board of Ontario to have a licenced beer garden at their All-Star Game at the Ross Houston Memorial Park in Lisle on Sunday July 5, 2009;

AND THAT Council support the Application to the LCBO and the event is subject to the approval of the Fire Chief and submission of Facility Rental Agreement, proof of liability insurance and deposit by June 25th, 2009;

(c) The Royal Canadian Legion

Re: Application for Liquor Licence
Annual Show and Shine – July 4, 2009

Council received and reviewed letter dated April 20, 2009 from The Royal Canadian Legion.

RESOLUTION 09-30

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

NOW THEREFORE BE IT RESOLVED THAT provided there is no liability to the Township of Adjala – Tosorontio and provided the Club abides by the conditions set out in the Alcohol Policy for Special Occasion Permits adopted by Council resolution date April 2, 2001, we have no objection to the Royal Canadian Legion Lisle Branch receiving a Special Occasion Permit from the Liquor Licence Board of Ontario to extend their licenced beer garden for their 3rd Annual Show and Shine on July 4th, 2009.

AND THAT Council support the Application to the LCBO and the event is subject to the approval of the Fire Chief.

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 Cook and carried:

THAT the Accounts Payable Number 07-09 paid by the Treasurer for the period of March 24, 2009 to April 7, 2009 in the amount of \$245,517.97 is hereby approved.

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

THAT the Accounts Payable Number 08-09 paid by the Treasurer for the period of April 8, 2009 to April 21, 2009 in the amount of \$309,028.11 is hereby approved.

(b) Reports

There were no reports.

(c) Terry Gollinger

Re: Request for Relief, Payment of Building Permit Fees
Pt E ½ Lot 26, Concession 2 (former Tosorontio)

Council received and reviewed letter dated May 4, 2009 requesting relief from paying building permit fees.

RESOLUTION 09-31

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

BE IT RESOLVED THAT Council grants Mr. Gollinger relief from paying building permit fees for Pt E ½ Lot 26, Concession 2 (former Tosorontio) 8772 County Road 12 PIF#4T-04701 for rebuilding the house that was destroyed by fire.

(d) R.J. Burnside and Associates Ltd.

Township Engineering Consultants

Re: Recommendation for Final Acceptance
Silver Brooke Subdivision

Council received and reviewed report dated April 28, 2009 from R.J. Burnside & Associates Limited, Township Consulting Engineers recommending final acceptance of Registered Plan 51M-705.

RESOLUTION 09-32

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

BE IT RESOLVED THAT Council adopt report dated April 28, 2009 from R.J. Burnside & Associates Limited, Township Consulting Engineers recommending final acceptance of Silver Brooke Subdivision.

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

There were no reports.

(b) Councillor Cook

Re: Steps to Implementation of a Business Retention & Expansion
Green Innovation Centre

Councillor Cook provided Council with information on the proposed South Simcoe Green Innovation Business Centre.

VI RESOLUTIONS

1. RESOLUTION 09-33

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

BE IT RESOLVED THAT the Nottawasaga OPP be authorized to renew the lease for one computer and software for a further (4) year term for the use by OPP Staff while attending at the Everett Satellite Office.

AND FURTHER THAT the Township of Adjala – Tosorontio agrees to pay all costs associated with the renewal of the lease, being \$1,910.00 per year for the unit plus \$50.00 per year for a monitor.

2. RESOLUTION 09-34

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

BE IT RESOLVED THAT Council support and direct Staff to apply for funding assistance under the Building Canada Fund – Communities Component for park improvements at the Central Municipal Park Facility.

3. County of Simcoe
Re: Affordable Housing

Council reviewed memo entitled “Property Tax Memo for Clerks and Treasurers Regarding Affordable Housing” from the Social Housing Department of the County of Simcoe.

RESOLUTION 09-35

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

BE IT RESOLVED THAT Council receive memo entitled “Property Tax Memo for Clerks and Treasurers Regarding Affordable Housing” from the Social Housing Department of the County of Simcoe;

AND THAT Council confirms their participation in the tax grant requirement.

- 4. Child Find Ontario
 Re: Request to Proclaim May 25th Green Ribbon of Hope Campaign and
National Missing Children’s Day

RESOLUTION 09-36

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

WHEREAS over 60,000 children were reported missing last year in Canada and thousands more are the victims of exploitation;

AND WHEREAS children and families in Ontario are victims of this tragedy;

AND WHEREAS increased awareness of the problem is needed to help reduce the incidence of missing children and teenagers, as well as to help locate missing children;

AND WHEREAS this is a community issue, not just a family one;

AND WHEREAS a Missing Child is Everyone’s Responsibility;

AND WHEREAS this month is set aside to rekindle new hope in the search for all missing children;

AND WHEREAS this month supports National Missing Children’s Day on May 25th; and is also Child Find Ontario’s 25th Year Anniversary;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Adjala – Tosorontio proclaims the month of May 2009 as MISSING CHILDREN’S MONTH IN THE TOWNSHIP OF ADJALA – TOSORONTIO.

VII BY-LAWS

- 1. BY-LAW 09-15

BEING A BY-LAW TO PRESCRIBE A SPEED LIMIT FOR MOTOR VEHICLES ON A HIGHWAY PORTION WITHIN THE TOWNSHIP OF ADJALA – TOSORONTIO

Rate of Speed By-law

A motion was made by Deputy Mayor Little, seconded by Councillor Brett 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 4th day of May, 2009.

2. BY-LAW 09-16

A BY-LAW TO ACCEPT, ASSUME AND DEDICATE CERTAIN WORKS
IN REGISTERED PLAN 51M-705

Residential Subdivision, Cindy Lane, Silver Brooke 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 4th day of May, 2009.

VI GENERAL/UNFINISHED BUSINESS

There were no items.

VII DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday June 1, 2009 at 6:30 p.m.

VIII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 8:00 p.m.

MAYOR TOM WALSH

CLERK BARBARA KANE