

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY JUNE 1, 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
D. Bulman, Treasurer
J. Hosick, Dir. of Growth and Development
G. Caterer, Director of Planning

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 Brett, seconded by Councillor Wallace and carried:

THAT the Agenda be accepted with the following additions:

- a) Resolution to apply for funding under the Recreation Infrastructure Canada Program to be added under VIII.
- b) Financial Strategic Plan to be added under VII 3(b).

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 May 4, 2009, and Special Meetings of Council Monday May 4, 2009 at 5:30 p.m. Thursday May 14, 2009 at 9:30 a.m. and Monday May 25, 2009 at 6:30 p.m. be adopted.

IV DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

Mayor Brian Jackson, Councillor Paul Wardlaw
Town of Innisfil

Re: Barrie/Innisfil/County of Simcoe Boundary/Servicing Issues

Mayor Jackson and Councillor Wardlaw on behalf of the Town of Innisfil made a presentation to Council seeking support for a resolution with respect to the Barrie/Innisfil/County of Simcoe Boundary/Servicing issues and answered questions.

RESOLUTION 09-41

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

WHEREAS over the years the City of Barrie has on numerous occasions annexed Innisfil land for growth purposes; and

WHEREAS Barrie wants to take thousands of acres of land from Innisfil to accommodate its long term desire to continue to expand its boundaries as opposed to more efficient intensification; and

WHEREAS Barrie MPP Aileen Carroll has communicated with the Province of Ontario supporting Barrie's expressed desire for more land and is encouraging a unilaterally imposed Provincial solution to satisfy the City's objectives; and

WHEREAS any further loss of Innisfil's land to Barrie will deprive all County residents of current and future assessment growth and thereby shift the tax burden to the upper tier and all Simcoe County constituent municipalities; and

WHEREAS in its negotiations with Barrie, Innisfil has objectively strived to achieve Fairgrowth for all; Fairgrowth for Barrie; Fairgrowth for the County and Fairgrowth for Innisfil; and

WHEREAS Simcoe County Council has recently unanimously passed a resolution supporting a local consensus based solution recognizing the efforts evident in the recently adopted Area Wide Growth Plan for the entire County of Simcoe; and

WHEREAS the Council of the Town of Innisfil strongly believes a solution that adheres to the principles of Fairgrowth for all parties would benefit all concerned;

NOW THEREFORE BE IT RESOLVED THAT the resolution enacted unanimously by the County of Simcoe on April 28, 2009 respecting the local solutions for future growth as detailed in the County's Area Wide Growth Plan be supported by the Council of the Township of Adjala – Tosorontio;

FURTHER THAT the Province be requested not to impose a solution solely benefiting the City of Barrie to the detriment of the Town of Innisfil and the entire County of Simcoe as advocated by the Barrie MPP;

AND FURTHER THAT the successful efforts of the County, separated City of Orillia and all area municipalities within the County, except the City of Barrie, to achieve a consensus based Area Wide Growth Plan for the entire County of Simcoe needs to be recognized by the Province as it considers the next steps;

AND FURTHER THAT this resolution be forwarded to the Premier, Deputy Premier, Minister of Energy and Infrastructure, the Minister of Municipal Affairs and Housing and Simcoe County MPP's.

2. 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.

3. 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
- (m) June is Recreation Month in Ontario
- (n) Newsletter deadline – June 13th

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 and the application of calcium on municipal roads.

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 advised Council that the soccer fields at the municipal park are almost ready for use.

Councillor Cook also advised Council that a Committee is going to be set up to organize a “Name the Park” contest for the sports field at the municipal office.

(b) Cemetery Board

Re: Resignation and Appointment of Members

RESOLUTION 09-42

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

BE IT RESOLVED THAT Council adopt the Resolution of the Cemetery Board for the Corporation of the Township of Adjala – Tosorontio dated, May 12th, 2009 accepting the resignations of Alex Collins and Mervin Mason and appointing Glenn Mason and Bill Watson to the Cemetery Board.

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 09-09 paid by the Treasurer for the period of April 22, 2009 – May 5, 2009 in the amount of \$159,568.41 is hereby approved.

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

THAT the Accounts Payable Number 10-09 paid by the Treasurer for the period of May 6, 2009 – May 19, 2009 in the amount of \$284,985.23 is hereby approved.

(b) Reports

(a) Township Treasurer

Re: Financial Strategic Plan

Township Treasurer presented to the public Council’s Financial Strategic Plan.

RESOLUTION 09-43

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

BE IT RESOLVED THAT Council adopt the Financial Strategic Plan dated June 2009.

- (b) R.J. Burnside and Associates Ltd.
Township Engineering Consultants
Re: Recommendation for Final Release
Boyer Site Plan Agreement

Council received and reviewed report dated May 26, 2009 from R.J. Burnside & Associates Limited, Township Consulting Engineers recommending final release of securities for Boyer Site Plan Agreement.

RESOLUTION 09-44

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

WHEREAS a letter has been received from R.J. Burnside and Associates Ltd., Township Consulting Engineers, dated May 26, 2009 recommending a final release of securities for Boyer Site Plan Agreement.

NOW THEREFORE BE IT RESOLVED THAT upon settlement of all outstanding accounts and confirmation that the fencing around the septic system has been installed, the Treasurer is hereby authorized and directed to return the Letter of Credit pertaining to the site plan agreement.

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) Gilmore & Gilmore Professional Corporation
Re: Application for extension of Draft Plan Approval
R&M Homes Limited – West Pt Lot 12, Con 5,
Former Township of Tosorontio

RESOLUTION 09-45

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

BE IT RESOLVED THAT the request by Gilmore & Gilmore Profession Corporation to extend draft plan approval for R & M Homes Limited – 51 Lot Draft Plan Approved Subdivision, West Part Lot 12, Con 5, Geographic Twp. of Tosorontio is hereby approved;

AND THAT Planning Report dated June 1, 2009 be adopted;

AND THAT a copy of this resolution be forwarded to the County of Simcoe.

- (c) Councillor Webster
Re: Humber River Alliance Update

Councillor Webster provided Council with an update on the Regional Watershed Monitoring Program Progress Report 2008.

VI RESOLUTIONS

1. Minister Responsible for Seniors
Re: Request to Proclaim June as Seniors' Month

RESOLUTION 09-46

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

WHEREAS Seniors' Month is an annual nation-wide celebration;

AND WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

AND WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

AND WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

AND WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

AND WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

NOW THEREFORE BE IT RESOLVED THAT Council for the Township of Adjala – Tosorontio hereby proclaims June 1 – 30 Seniors' Month in the Township of Adjala – Tosorontio and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

2. County of Simcoe
Re: Area Wide Growth Plan

RESOLUTION 09-47

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

BE IT RESOLVED THAT Council supports the resolution from the County of Simcoe with regards to the Area Wide Growth Plan and the County of Simcoe Plan.

AND THAT the Province of Ontario be asked not to make a bad political decision by imposing a solution that conflicts with the consensus obtained in the Area Wide Growth Plan for the entire County of Simcoe and the Premier of the Province of Ontario be asked to ensure that the Ministries responsible for this promise, direction and commitment, stand by their word to the 18 Municipalities, reward the 17 municipalities that have kept their word, complied with the legislation to the best of our ability, and ahead of other jurisdictions. Reward all but one.

3. City of Cornwall
Re: Provincial Harmonized Sales Tax

RESOLUTION 09-48

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

BE IT RESOLVED THAT Council supports the resolution from the City of Cornwall with regards to the Provincial Harmonized Sales Tax.

VII BY-LAWS

1. BY-LAW 09-18

A BY-LAW TO AUTHORIZE THE EXECUTION OF A SUBDIVISION AGREEMENT WITH 1430980 ONTARIO LTD.

Part of the North Half of Lot 16, Concession 4 and Part of Lot 17, Concession 4 being Parts 1 and 2 on Reference Plan 51R-34886
Tioga Subdivision, 55.53 acres

A motion was made by Councillor Brett, 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 1st day of June, 2009.

2. BY-LAW 09-19

A BY-LAW TO AMEND THE RATE OF SPEED BY-LAW 09-15

A motion was made by Councillor Brett, 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 1st day of June, 2009.

VI GENERAL/UNFINISHED BUSINESS

There were no items.

VII DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday July 20, 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.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE