

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

5:00 P.M.
Special Meeting

WEDNESDAY JUNE 3, 2009

The meeting convened with Mayor
Tom Walsh presiding

ATTENDANCE

COUNCIL

Mayor T. Walsh
Deputy Mayor D. Little
Councillors J. Jordan
J. Webster
T. Cook
R. Wallace
M. Brett

STAFF

E. Wargel, Director of Public Works
B. Kane, Clerk
D. Bulman, Treasurer
C. Rutters, Deputy Treasurer
J. Hosick, Dir. of Growth and Development
G. Caterer, Director of Planning

The Special Meeting was held at the call of Mayor Tom Walsh.

The purpose of this special meeting is to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and to hold a workshop on water and wastewater rates.

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 Cook, seconded by Councillor Brett and carried:

That the Agenda be accepted.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V In Camera

Re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

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

THAT this Council meeting proceed In Camera in order to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

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

THAT we rise from In Camera and report.

a) RESOLUTION 09-49

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

WHEREAS the Township is considering two applications for approval of plans of subdivision for Colgan from Manors of Colgan of 508 residential units and Wayland Farms of 315 residential units to be located in the settlement area of Colgan;

AND WHEREAS the Township's Growth Management Study assigns a total growth for Colgan of between 354 to 443 units to the year 2026;

AND WHEREAS the County of Simcoe new Official Plan has assigned less growth to the Township than anticipated in the Township's Growth Management Study;

AND WHEREAS the Schedule B Class Environmental Assessment for the Colgan Water Supply prepared by R.J. Burnside and Associates indicates the potential for water supply to a total of 453 units;

AND WHEREAS there are currently approximately 71 residential units in Colgan;

AND WHEREAS in accordance with Sub-sections 1.1.3.7 and 1.1.3.8 of the Provincial Policy Statement, the Township prefers the proposed plan of subdivision of Wayland Farm as constituting more orderly development considering the existing development within Colgan;

AND WHEREAS there appears to be insufficient potential water supply for both the Wayland Farms and Manors of Colgan proposals;

NOW THEREFORE BE IT RESOLVED THAT the Township's solicitor, Ian J. Rowe, be instructed to advise the Ontario Municipal Board of the following with respect to the for the Manors of Colgan and Wayland Farms appeals:

- 1) That it is the intention of the Township to allocate potential available water supply capacity to the Wayland Farms proposal in priority to the Manors of Colgan proposal.

(b) RESOLUTION 09-50

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

WHEREAS the Assimilative Capacity Analysis of Keenansville Creek at Colgan prepared by Azimuth Environmental Consulting, Inc. prepared on behalf of Manors of Colgan proposes the discharged of sewage effluent to Keenansville Creek employing (a) retention pond(s);

Upon reviewing a Memorandum from Eric Wargel, Director of Public Works and correspondence from Robert Mayberry with respect to this proposed methodology and facilities;

And upon receiving the advice of Mr. Wargel with respect to the preference of use of Rotating Biological Contactors technology (as compared to Sequence Batch Reactors);

NOW THEREFORE BE IT RESOLVED THAT the Township's solicitor, Ian J. Rowe, be instructed to advise the Ontario Municipal Board of the following with respect to the for the Manors of Colgan appeal:

- 1) That the Township refuses to accept the proposed methodology of effluent discharge from the proposed sewage treatment plant;

- 2) That the Township declines to cooperate in the application for a certificate of approval for a facility to implement the proposed methodology;
- 3) That the Township will refuse to take title of, manage or operate such a facility;
- 4) That the Township declines to cooperate in the application for a certificate of approval for a facility based on Sequence Batch Reactor technology;
- 5) That the Township will refuse to take title of, manage or operate a facility based on Sequence Batch Reactor technology.

(c) RESOLUTION 09-51

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

BE IT RESOLVED THAT Council adopt Director of Public Works Report dated June 3, 2009 with respect to the use of Keenansville Creek as a Receptor for Sewage Effluent and Selection of Wastewater Treatment Technology, Colgan.

VI Township Treasurer
Re: Water and Wastewater Rates Workshop

Township Treasurer held a workshop on proposed rates for water and wastewater.

VII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 6:58 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE