

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY JULY 20, 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 Cook, seconded by Councillor Brett and carried:

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V ADOPTION OF MINUTES

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

THAT the minutes of Council Monday June 1, 2009, and Special Meetings of Council Monday May 28, 2009 at 5:00 p.m. Wednesday June 3, 2009 at 5:00 p.m. and Wednesday June 10, 2009 at 5:00 p.m. be adopted.

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

Mr. Godwin and Mrs. Romona Okereke
Re: Request exemption from Fencing By-law 05-40
41 Fisher Drive, Everett

Mr. & Mrs. Godwin addressed Council with regard to their request for a variance.

Township Clerk gave a verbal report.

RESOLUTION 09-54

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

WHEREAS Mr. & Mrs. Okereke has requested a variance from Section 3 of Fencing By-law 05-40 for the property located at 41 Fisher Drive, Everett, Lot 1 Plan M658 PIF# 6T-13494 for a fence that has been in existence for 6 years;

AND WHEREAS Council has received a verbal report from the Township Clerk;

AND WHEREAS Council and Staff are satisfied that the requested variance from the By-law is not contrary to public interest;

BE IT RESOLVED THAT Godwin and Romona Okereke are hereby granted a variance to By-law 05-40 to permit the existing fence to remain as constructed.

2. Public Announcement

Re: Fees and Charges for Municipal Water and Wastewater Rates

Mayor Walsh announced that a Public Meeting would be held Monday September 21, 2009 at 6:30 p.m. to present and obtain public input on the draft By-laws.

All interested parties are invited to make representation relating to the proposed By-laws.

Copies of the proposed By-law will be available at the Township Office prior to the meeting.

3. 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, Canada Day Celebrations, Bike Like the Best and Girls on the Run.

4. Upcoming Events

- (a) Adjala – Tosorontio Diversion Days are being held August 15th and September 19th. Councillor Brett reminds everyone to bring all repairable, reusable or recyclable items to 3022 Concession Road 4, Adjala.

VII 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

Councillor Jordan expressed concerns regarding the speed on Concession Road 4 between Highway 9 and 5 Sideroad of Adjala and requested Staff to investigate lowering the speed limit.

Councillor Jordan expressed concerns regarding visibility at intersections within the municipality and requested staff to investigate.

- (b) Wendy Hackett
Re: Request exemption from Fencing By-law 05-40
48 Lynch Lane, Everett

Council received and reviewed letter dated July 15, 2009 requesting an exemption from Section 3 of Fencing By-law 05-40.

RESOLUTION 09-55

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

WHEREAS Mrs. Wendy Hackett of 48 Lynch Lane, Everett by letter dated July 15, 2009 has requested a variance from Section 3 of Fencing By-law 05-40 for the property located at 48 Lynch Lane, Everett, Lot 27 Plan M744 PIF# 3T-09762;

AND WHEREAS Council and Staff are satisfied that the requested variance from the By-law is not contrary to public interest;

BE IT RESOLVED THAT Mrs. Wendy Hackett is hereby granted a variance to Section 3 of By-law 05-40 to permit a fence to be constructed in accordance to the site plan provided with their letter;

- (c) Simcoe Muskoka District Health Unit
Re: Safe Roads...Your Call in Your Municipality

Council reviewed memorandum from the Simcoe Muskoka District Health Unit titled Safe Roads... Your Call in Your Municipality.

RESOLUTION 09-56

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

BE IT RESOLVED THAT Council direct Staff to provide a report to Council on potential locations to install road signs advertising this campaign.

- 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
There were no reports.
- (b) Councillor Webster
Re: Everfest Update

Council Webster provided Council with a verbal update on the Everfest Celebrations.

- 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 11-09 paid by the Treasurer for the period of May 20, 2009 – June 2, 2009 in the amount of \$198,368.58 is hereby approved.

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

THAT the Accounts Payable Number 12-09 paid by the Treasurer for the period of June 3, 2009 – June 16, 2009 in the amount of \$1,505,780.02 is hereby approved.

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

THAT the Accounts Payable Number 13-09 paid by the Treasurer for the period of June 17, 2009 – June 30, 2009 in the amount of \$1,602,163.91 is hereby approved.

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

THAT the Accounts Payable Number 14-09 paid by the Treasurer for the period of July 1, 2009 – July 14, 2009 in the amount of \$354,589.54 is hereby approved.

(b) Reports

(i) Materials Management Update

Councillor Brett provided Council with a report on Diversion Days which were held on July 20, 2009.

Mayor Walsh thanked all the volunteers for their help towards another successful diversion day.

(c) Toronto and Region Conservation Authority

Re: TRCA Trail Guidelines Advisory Committee

Council received and reviewed letter dated May 22, 2009 from the Toronto and Region Conservation Authority requesting the appointment of a Councillor and Staff representative to participate on their Trail Guidelines Advisory Committee.

RESOLUTION 09-57

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

BE IT RESOLVED THAT Council hereby appoints Director of Growth and Development Jim Hosick and Resident Glen Mason to the Trail Guidelines Advisory Committee.

(d) Councillor Webster

Re: Request for Smoking By-law within Parks

Councillor Webster provided Council with a sample of a Tobacco-Free Policy.

RESOLUTION 09-58

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

BE IT RESOLVED THAT Council direct Staff to investigate the feasibility of implementing a by-law or policy on the prohibition of the use of tobacco products in public parks within the Township of Adjala – Tosorontio.

- (e) Councillor Webster
Re: Tosorontio Public School
Invitation to a celebration

Councillor Webster advised Council that the Tosorontio School Council has invited Council to the Opening of their Time Capsule on September 24, 2009 at 5:30 p.m.

- (f) Treasurer
Re: PSAB Policy

Council received and reviewed Policy dated July, 2009.

RESOLUTION 09-59

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

BE IT RESOLVED THAT Council accept PSAB Policy dated July 20, 2009.

- (g) Treasurer
Re: 2008 Financial Report

Council received and reviewed 2008 Financial Report dated July 15, 2009.

RESOLUTION 09-60

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

BE IT RESOLVED THAT Council receive the 2008 Consolidated Financial Statement for the year ended December 31, 2008.

- (h) Councillor Webster
Re: Municipal Act. Section 270
Request for Council Policies to be posted on website

Councillor Webster put a motion forward requesting the Clerk to show all of Council's Policies and Procedures on the Township of Adjala – Tosorontio website.

Motion failed for a lack of a second.

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) Director of Growth and Development advised Council that the County of Simcoe distributed a draft Land Budget for review.
- (ii) Director of Growth and Development
Re: Pine Plains Meadow request for approval of Street Name
“Harry Parker Place”

Council received and reviewed memo dated July 20, 2009 from the Director of Growth and Development.

RESOLUTION 09-61a

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

NOW THEREFORE BE IT RESOLVED THAT the Street Name “Harry Parker Place” be approved for the Pine Plains Meadow (Tioga) Subdivision located at part of Lot 16 and 17, Conc 4, former Township of Tosorontio.

(b) Director of Growth and Development

- Re: Presentation
Places to Grow & Simcoe Area: A Strategic Vision for Growth

Director of Growth and Development made a presentation to Council.

RESOLUTION 09-61

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

BE IT RESOLVED THAT the Ontario Ministry of Energy and Infrastructure be requested to extend the deadline for comments on the Simcoe County Growth Plan (Simcoe Area: A Strategic Vision for Growth) released on June 4, 2009 from the current deadline of September 2, 2009 to November 30, 2009;

AND THAT the County of Simcoe be requested to schedule a meeting with the Province and member municipalities to discuss the effects and implications of this policy on local growth and existence;

AND THAT this resolution be forwarded to the County of Simcoe, all Municipalities within the County of Simcoe and the Province.

VIII RESOLUTIONS

- 1. City of Pickering
Re: Harmonized Sales Tax

Council received and reviewed letter dated May 26, 2009.

RESOLUTION 09-62

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

BE IT RESOLVED THAT Council support the City of Pickering in their appeal to the Province of Ontario to stop the implementation of the proposed Provincial Harmonized Sales Tax until more public consultation and input is received.

2. Township of Stirling – Rawdon
Re: Municipal Drinking Water Licensing Plan

Council received and reviewed letter dated June 16, 2009.

RESOLUTION 09-63

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

BE IT RESOLVED THAT Council support the Township of Stirling-Rawdon with respect to the requirements of Operational Plans under the new DWQMS.

IX BY-LAWS

1. BY-LAW 09-20

A BY-LAW TO APPOINT INTERIM FIRE CHIEF
PAUL WALES

A motion was made by Councillor Jordan, 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 20th day of July, 2009.

X GENERAL/UNFINISHED BUSINESS

Councillor Jordan gave Council a verbal update on the annual Adjala – Tosorontio Fire Fighters Golf Tournament.

XI DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday August 17, 2009 at 6:30 p.m.

XII 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