

**THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO**

**Minutes of Council Meeting**

ADMINISTRATION CENTRE

6:30 p.m.  
Regular Meeting

TUESDAY SEPTMBER 8, 2009

The meeting convened with Mayor  
Tom Walsh presiding

ATTENDANCE

COUNCIL

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

STAFF

E. Wargel, Director of Public Works  
B. Kane, Clerk  
J. Hosick, Dir. of Growth and Development  
G. Caterer, Director of Planning

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

Deputy Mayor Little was absent from the meeting and sent his regrets.

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.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V ADOPTION OF MINUTES

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

THAT the minutes of Council Monday August 17, 2009, and Special Meetings of Council Monday August 17, 2009 at 5:30 p.m. be adopted.

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

Dr. Ted Vandervis & Mr. Gary Ryan  
Re: Stevenson Memorial Hospital

Mr. Gary Ryan on behalf of Stevenson Memorial Hospital made a presentation to Council on the history of Stevenson Memorial Hospital and what their plans are for the future. Dr. Ted Vandervis was unable to attend and sent his regrets.

2. Mr. Brent Rutledge  
Re: Glencairn Drainage

Mr. Rutledge made his deputation at the end of the Council meeting expressing concerns regarding drainage in Glencairn.

3. Time for Adjala – Tosorontio Ratepayers

Mr. Tom Gauley on behalf of the Adjala – Tosorontio Residents Association provided Council with an update on the Site 41 thanking Mayor Walsh and Deputy Mayor Little for their support and provided Council with an update on Diversion Days.

4. Upcoming Events

- (a) Adjala – Tosorontio Diversion Days are being held September 19<sup>th</sup>.  
Councillor Brett reminds everyone to bring all repairable, reusable or recyclable items to 3022 Concession Road 4, Adjala.
- (b) Canadian Paraplegic Association Ontario Wheelchair Relay Challenge –  
September 27, 2009 – Gibson Centre.

## VII CORRESPONDENCE AND REPORTS

1. PUBLIC WORKS

Roads, Utilities

Chair Deputy Mayor Doug Little, Vice Chair Councillor Jack Jordan

Councillor Jordan chaired the Public Works Agenda portion of the meeting.

- (a) Reports

There were no reports

- (b) Mr. Sasha Mozetti and Ms. Andrea Sawden  
Re: Request exemption from Fencing By-law 05-40  
8881 Webster Road, Glencairn

Council received and reviewed letter dated August 12, 2009.

### RESOLUTION 09-72

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

WHEREAS Mr. Mozetti and Ms. Sawden has requested a variance from Section 2a and 3 of Fencing By-law 05-40 for the property located at 8881 Webster Road Glencairn, Lot 3, PT 1, 2 and 4, Plan M271, RP51R9580 Part 3 RP 51R136230 Part 1 PIF# 5T-07000 to replace a fence that has been in existence prior to 2000 and is legal non-conforming;

AND WHEREAS Council has received a verbal report from the Township Clerk and the Director of Public Works;

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 Mr. Mozetti and Ms. Sawden are hereby granted a variance to Section 2a and 3 of By-law 05-40 to permit a fence to be constructed in accordance to the site plan provided with their letter subject to the following;

THAT part of the fence to be reconstructed along the back property line from the street line to the house line remain at a height of six (6) feet;

AND THAT Staff address concerns of the property owner regarding large vehicles parked within residential area.

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 Council with a verbal report on the AMO Conference which was held in Ottawa in August.

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 16-09 paid by the Treasurer for the period of July 31, 2009 – August 18, 2009 in the amount of \$471,922.81 is hereby approved.

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

THAT the Accounts Payable Number 17-09 paid by the Treasurer for the period of August 19, 2009 – September 1, 2009 in the amount of \$197,505.73 is hereby approved.

(b) Reports

There were no reports.

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.

## VIII RESOLUTIONS

1. Physician Recruitment Committee  
Re: Underserviced Area Program

### RESOLUTION 09-73

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

WHEREAS the Township of Adjala – Tosorontio has a demonstrated need for family physicians;

AND WHEREAS the Township of Adjala – Tosorontio faces challenges with respect to accessing health services, due to lack of a public transportation system, distance, road and weather conditions;

AND WHEREAS there is a shortage of family physicians in the Province of Ontario;

AND WHEREAS the Provincial Government is responsible for health care for its citizens;

AND WHEREAS the removal of financial assistance to communities and removal of incentives to physicians will negatively impact the community of the Township of Adjala – Tosorontio;

NOW THEREFORE BE IT RESOLVED THAT the Township of Adjala – Tosorontio does hereby request that the Ministry of Health and Care continue physician recruitment and retention funding to communities who face the above challenge and have a demonstrated need for family physicians;

FURTHER THAT the Township of Adjala – Tosorontio requests that prior to removing or reducing any recruitment and retention initiatives, the Ministry of Health and Long Term Care consult directly with municipalities affected by the potential loss of such initiatives. Specifically, the Underserviced Area Program and the proposed removal of the requirement for physicians to provide service in an Underserviced Area, in return for their assessment, training and/or funding provided by the Township of Adjala – Tosorontio taxpayers, through the Ministry of Health and Long Term Care programs.

2. RESOLUTION 09-74

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

BE IT RESOLVED THAT Council appoint Interim Fire Chief Paul Wales as Community Emergency Management Coordinator for the Township of Adjala – Tosorontio with the understanding that all necessary training will take place.

## IX BY-LAWS

1. BY-LAW 09-24

### A BY-LAW TO REPEAL BY-LAW 09-19

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A motion was made by Councillor Cook, 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 8<sup>th</sup> day of September, 2009.

2. BY-LAW 09-25

A BY-LAW RESTRICTING THE WEIGHT OF VEHICLES PASSING OVER A CERTAIN BRIDGE

A motion was made by Councillor Brett, 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 8<sup>th</sup> day of September, 2009.

3. BY-LAW 09-26

A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF ENERGY AND INFRASTRUCTURE AND MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS FOR FUNDING UNDER THE INFRASTRUCTURE STIMULUS FUND

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 8<sup>th</sup> day of September, 2009.

4. BY-LAW 09-27

A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AMENDING AGREEMENT WITH WAYNE BELDING

A motion was made by Councillor Brett seconded by Councillor Wallace 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 8<sup>th</sup> day of September, 2009.

X GENERAL/UNFINISHED BUSINESS

XI DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday October 5, 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 7:50 p.m.

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"T. Walsh"  
MAYOR TOM WALSH

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"B. Kane"  
CLERK BARBARA KANE