

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY OCTOBER 5, 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
J. Hosick, Dir. of Growth and Development

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 Webster and carried:

That the Agenda be accepted with the following addition:

- (a) Letter from the Association of Municipal Managers, Clerks and Treasurers of Ontario recognizing Janice Graves for 20 years of service to be added under VI.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V ADOPTION OF MINUTES

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

THAT the minutes of Council Tuesday September 8, 2009 and Special Meetings of Council Tuesday September 8, 2009 at 5:00 p.m. Wednesday September 16, 2009 at 9:30 a.m. Monday September 21, 2009 at 6:30 p.m. and Monday September 28, 2009 at 6:30 p.m. be adopted.

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

Public Meetings under the Municipal Act

Re: Applications for cancellation, reduction, refund of taxes
Section 357 of the Municipal Act, S.O. 2001, Chapter 25

Mayor Walsh called the Public Meeting to order at 6:32 p.m.

Approximately ten Members of the Public were in Attendance.

The Clerk reviewed with Council the Treasury Department Report pertaining to Applications 09-01, 09-02, 09-03.

No one objected to the recommendations set out in the Report.

The meeting closed at 6:35 p.m.

RESOLUTION 09-80

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

NOW THEREFORE BE IT RESOLVED THAT we receive and accept the Report of the Treasurer regarding Tax Write Off Applications 09-01, 09-02 and 09-03 a copy of which Report is attached to this Resolution as Schedule "A";

AND THAT subject to all outstanding taxes being paid and approved by the Treasurer the taxes be written off as outlined in the Report.

- (b) Mayor Walsh recognized Janice Graves for her longstanding commitment to the Association of Municipal Managers, Clerks and Treasurers of Ontario and to the Municipality.

2. Time for Adjala – Tosorontio Ratepayers

Mary Munnoch on behalf of the Adjala – Tosorontio Residents Association wished everyone a Happy Thanksgiving and thanked Council and Staff for their work and help throughout the year.

Mayor Walsh also thanked the Residents Association and the Residents of the Township for their support and efforts in volunteering throughout the year.

3. Upcoming Events

- (a) Haunted House – Everett Legion – October 31st.
- (b) Fire Prevention Week – October 12th – 18th.
- (c) ATFD – Open Houses – Loretto Station– October 17th, Everett Station – October 24th.

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

Deputy Mayor Little provided Council with a verbal report on the following:

- (i) Repairs to Concession Road 6 south of Everett.
- (ii) Repairs to the sidewalks in Everett.

- (iii) Paving on Concession Road 7 near Earl Rowe Park is complete.
- (iv) Paving on Sideroad 30 in Adjala between Concession Road 5 and Concession Road 4.
- (v) Ditching and culvert installations on Concession Road 3 north of County Road 1.

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 following:

- (i) Newsletter should be in homes before Thanksgiving.
- (ii) Entries for the Name the Park Contest will be received for the park located at the Municipal Centre.
- (iii) History of Harry Parker.

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 Jordan seconded by Deputy Mayor Little and carried:

THAT the Accounts Payable Number 18-09 paid by the Treasurer for the period of September 2, 2009 – September 15, 2009 in the amount of \$395,791.81 is hereby approved.

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

THAT the Accounts Payable Number 19-09 paid by the Treasurer for the period of September 16, 2009 – September 29, 2009 in the amount of \$2,163,618.16 is hereby approved.

(b) Reports

- (i) Material Management update

Councillor Brett provided Council with a report on Diversion Days.

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. County of Simcoe
Re: Request to Proclaim October 16, 2009
World Food Day

Council received and reviewed letter dated September 22, 2009 from the County of Simcoe.

RESOLUTION 09-81

A motion was made by Councillor Webster, carried by Councillor Brett and carried:

WHEREAS the Food and Agriculture Organization of the United Nations celebrates World Food Day each year on 16 October, the day on which the organization was founded in 1945;

AND WHEREAS the theme for 2009 is achieving food security in time of crisis;

AND WHEREAS the primary purpose of the Food Partners Alliance of Simcoe county is to work together towards the building of a sustainable food system aligned with the principles that support food security;

AND WHEREAS significant work is being done in Simcoe County to address this increasingly important issue, as well as to educate the public about the causes, effects and potential solutions;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Township of Adjala – Tosorontio, do hereby proclaim October 16, 2009 as “World Food Day” to acknowledge and thank the Food Partners Alliance and many other organizations and individuals for their commitment to promote food security in our community.

2. Association of Municipalities of Ontario
Re: Proposed Built Environment Standard

Council received and reviewed Alert dated September 28, 2009 from the Association of Municipalities of Ontario.

RESOLUTION 09-82

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

BE IT RESOLVED THAT Council endorse “The Case for Harmonization” of the AODA Standards and includes the model as a recommendation in the Township’s response to the initial proposed Built Environment Standard.

IX BY-LAWS

1. BY-LAW 09-30

A BY-LAW TO AUTHORIZE THE EXECUTION OF A SITE PLAN DEVELOPMENT AGREEMENT WITH BELDING INVESTMENTS LTD.
Construct a Greenhouse

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 5th day of October, 2009.

2. BY-LAW 09-31

A BY-LAW TO PROVIDE INDEMNIFICATION FOR MEMBERS OF COUNCIL, LOCAL BOARDS AND EMPLOYEES WITH RESPECT TO CERTAIN ACTIONS OR PROCEEDINGS ARISING FROM THEIR DUTIES

A motion was made by Councillor Wallace, 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 5th day of October, 2009.

3. BY-LAW 09-32

A BY-LAW TO AUTHORIZE THE EXECUTION OF A SITE PLAN DEVELOPMENT AGREEMENT WITH LORNA MINZ
2479 Concession Road 5, Adjala

A motion was made by Councillor Wallace 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 5th day of October, 2009.

X GENERAL/UNFINISHED BUSINESS

1. Councillor Jordan raised concerns regarding the condition of a bridge located on Concession Road 2, north of County Road 5 in former Tosorontio.

RESOLUTION 09-83

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

BE IT RESOLVED THAT Council direct Staff to install temporary guards on the bridge located on Concession Road 2 north of County Road 5 in former Tosorontio.

XI DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday November 2, 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 7:10 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B.Kane”
CLERK BARBARA KANE