

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY NOVEMBER 2, 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
J. Hosick, Dir. of Growth and Development
G. Caterer, Director of Planning
D. Bulman, Treasurer

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 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 Cook, seconded by Councillor Jordan and carried:

THAT the minutes of Council Monday October 5, 2009 be adopted.

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

Mr. Gord McKay
Re: Zero Waste Simcoe

Mr. Gord McKay on behalf Zero Waste Simcoe made a presentation to Council on a new waste management philosophy coming to Simcoe County and answered questions.

2. 7:00 p.m.

Public Meeting 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 7:05 p.m.

Approximately fifteen Members of the Public were in Attendance.

The Treasurer reviewed with Council the Report pertaining to Application 09-04.

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

The meeting closed at 7:06 p.m.

RESOLUTION 09-84

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

NOW THEREFORE BE IT RESOLVED THAT we receive and accept the Report of the Treasurer regarding Tax Write Off Application 09-04, a copy of which Report is attached to this Resolution as Schedule "A";

3. Time for Adjala – Tosorontio Ratepayers

Mary Munnoch on behalf of the Adjala – Tosorontio Residents Association invited the public and Council to attend the Seniors Tea which will be held on November 18th. Mary Munnoch also thanked the volunteers of diversion days for attending the appreciation dinner.

Mayor Walsh addressed Mr. Wayne Belding regarding 7627 Highway 89 West, Alliston.

RESOLUTION 08-85

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

WHEREAS the Township has received a letter dated October 27, 2009 and received October 29, 2009 from Mr. Garnett Penn and Mr. Wayne Belding;

AND WHEREAS Mr. Belding is requesting an amendment to Site Plan Agreement dated October 9, 2009;

NOW THEREFORE BE IT RESOLVED THAT amendment to Site Plan Agreement dated October 9, 2009 is granted subject to the following conditions;

THAT satisfactory evidence is received indicating that the water being drained from the roof onto the ground will not affect neighbouring properties;

AND THAT the amendment is subject to the approval of Township Staff and Township Engineer.

4. Upcoming Events

- (a) Zero Waste Simcoe County Open House – November 5th starting at 6:00 p.m. at the Township of Adjala – Tosorontio.

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 a verbal report to Council on the following:

- a) Bridge on Concession Road 7 of former Adjala is complete except for some minor items.
- b) Snow fence has been installed on the bridge located on Concession Road 2 of former Tosorontio.
- c) Leak at the Everett Reservoir has been fixed.
- d) Everett Grohal Pumphouse will have its pump replaced.
- e) Staff is working with property owners in Lisle to correct the drainage issue.

(b) Mr. Paul Anderson

Re: Request for reduction in speed limit

Concession Road 7 between County Road 1 and 25th Sideroad

(c) Councillor Wallace

Re: Speeding concerns

Concession Road 5, former Adjala

Council addressed items (b) and (c) as one item.

RESOLUTION 09-86

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

BE IT RESOLVED THAT Staff are directed to bring forward a draft policy addressing requests for reduction in speed limits 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 Webster provided Council with a verbal update on New Tecumeth Recreation which included the following:

- a) Olympic Torch will pass through Alliston on December 29th from 12 noon – 4 p.m.
- b) Rotary Pool upgrades.
- c) Upgrades to Tottenham Community Centre.

Councillor Webster also provided Council with an update on the Museum on the Boyne.

Councillor Cook advised Council that in celebration of Fire Prevention Week, the Fire Department held two very successful open houses in Everett and Loretto and attended various schools within the municipality providing training of fire extinguishers.

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 Cook seconded by Councillor Webster and carried:

THAT the Accounts Payable Number 20-09 paid by the Treasurer for the period of September 30, 2009 – October 13, 2009 in the amount of \$326,931.58 is hereby approved.

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

THAT the Accounts Payable Number 21-09 paid by the Treasurer for the period of October 14, 2009 – October 27, 2009 in the amount of \$249,774.83 is hereby approved.

(b) Reports

Councillor Brett provided Council with an update on Simcoe County Broadband.

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. Township of Essa

Re: Request for independent review of NVCA

RESOLUTION 09-87

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

WHEREAS the Board Members of the NVCA have directed their staff to prepare a report on a proposed third-party review of the NVCA Planning Services;

NOW THEREFORE BE IT RESOLVED THAT the request by the Township of Essa to request an independent review of the NVCA be deferred until the report from NVCA Staff on a proposed third-party review of the NVCA Planning Services has been completed.

2. Resolution authorizing municipal office to be closed during holiday season.

RESOLUTION 09-88

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

BE IT RESOLVED THAT Council authorizes that the Municipal Office be closed during the holiday season from Thursday December 24, 2009 at 11:30 a.m. until Monday January 4, 2010 at 8:30 a.m.

AND THAT Staff is required to take the three days as vacation, lieu time or without pay;

AND FURTHER THAT if an employee does not work the morning of Thursday December 24, 2009, it will be counted as a full day off.

3. Township of Tiny
Re: Hiring of Public Relations Firms by the County of Simcoe – Opposition

RESOLUTION 09-89

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

BE IT RESOLVED THAT Council supports the Township of Tiny' resolution with regards to not supporting the County of Simcoe in their hiring of a consulting firm to improve the image of Council.

IX BY-LAWS

1. A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE CORPORATION OF THE COUNTY OF SIMCOE TO PROVIDE FOR A CONTAMINENT ATTENUATION ZONE AROUND LANDFILL SITE LOCATED AT PART OF LOT 17, CONCESSION 3, PART 2, FORMER TOWNSHIP OF ADJALA

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 deferred until the next regular meeting of Council.

2. BY-LAW 09-33

A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE SITE PLAN AGREEMENT WITHIN THE OAK RIDGES MORAINÉ

A motion was made by Councillor Jordan, 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 2nd day of November, 2009.

3. BY-LAW 09-34

A BY-LAW TO ADOPT AN ACCESSIBILITY STANDARDS FOR
CUSTOMER SERVICE POLICY FOR THE CORPORATION OF THE
TOWNSHIP OF ADJALA – TOSORONTIO

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 2nd day of November, 2009.

4. A BY-LAW TO PROHIBIT AND OR RESTRICT THE TRAVEL OF
HEAVY TRUCKS ON MUNICIPAL ROADS WITHIN THE TOWNSHIP
OF ADJALA – TOSORONTIO

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 deferred until more information with regards to the definition of “heavy truck” is received.

5. BY-LAW 09-35

A BY-LAW TO RELEASE THE SITE PLAN AGREEMENT FOR
PARCEL 12-1, SECTION 51M-502, BLOCK 12, PLAN 51M-502, EXCEPT
PART 17, 51R-27379, FORMER TONWSHIP OF TOSORONTIO (1035533
ONTARIO LTD)

A motion was made by Deputy Mayor Little 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 2nd day of November, 2009.

X GENERAL/UNFINISHED BUSINESS

- 1) United Way of Greater Simcoe County
Re: United Way Day – November 26, 2009

RESOLUTION 09-90

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

BE IT RESOLVED THAT the Corporation of the Township of Adjala – Tosorontio hereby proclaims November 26, 2009 as United Way Day.

- 2) County of Simcoe, Social Services Division
Re: Simcoe County Children and Youth Charter

RESOLUTION 09-91

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

WHEREAS all children and youth have fundamental rights and freedoms;

AND WHEREAS they deserve respect and support to realize their rights and full potential;

AND WHEREAS children and youth are the future of our community;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Adjala – Tosorontio endorses the Simcoe County Children and Youth Charter in their quest to acknowledge the fundamental rights and freedoms of all children and youth;

AND their efforts to increase awareness about the need for everyone in the community to work collaboratively to ensure these rights and freedoms.

- 3) Councillor Wallace
Re: Support for Local TV

RESOLUTION 09-92

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

BE IT RESOLVED THAT the Corporation of the Township of Adjala – Tosorontio encourages the Ontario Government to implement a reasonable solution that provides local TV stations the right to negotiate with TV distributors and protect consumers with the regulation of basic TV rates.

- 4) Councillor Jordan reminded residents on behalf of the fire department to change the batteries in their fire alarms.

XI DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday December 7, 2009 at 6:30 p.m.

XII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 8:00 p.m.

" T. Walsh"
MAYOR TOM WALSH

"B. Kane"
CLERK BARBARA KANE