

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY DECEMBER 7, 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
K. Korpela, CBO
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 Cook and carried:

That the Agenda be accepted with the following addition:

- a) A by-law to adopt amendment No. 11 to the official plan of the Township of Adjala – Tosorontio to be added under No. IX.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V ADOPTION OF MINUTES

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

THAT the minutes of Council Monday November 2, 2009, and Special Meetings of Council Monday November 2, 2009 at 5:30 p.m., Tuesday November 3, 2009 at 9:30 a.m., Tuesday November 10, 2009 at 5:30 p.m., Monday November 16, 2009 at 9:30 a.m., Monday November 23, 2009 at 5:30 p.m. and Monday November 30, 2009 at 9:30 a.m. be adopted.

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. Public Meeting under the Planning Act
To consider an Official Plan and Zoning By-law Amendment for Part of Lot 15, Concession 2, former Township of Adjala

Mayor Walsh called the Public Meeting to order at 6:33 p.m.

The purpose of this meeting is to consider an Official Plan Amendment and Zoning By-law Amendment for the 12.27 hectare property located in Part of West Half of Lot 15, Concession 2, in the former Township of Adjala, now in the Township of Adjala – Tosorontio to change the Rural designation and zoning to Rural – Special Exemption under Section 4.4.5 of the Official Plan to permit the severance of one lot from the subject property and Schedule B, Section 5.1 to provide relief from the lot area for the severed and retained parcels.

Any person may make written or verbal representation either in support of or in opposition to the Official Plan Amendment and Zoning By-law Amendment.

If you wish to be notified of the approval of the proposed Official Plan Amendment you must make a written request to the County of Simcoe, Planning Department, 1110 Highway 26, Administration Centre, Midhurst, Ontario L0L 1X0.

If you wish to be notified of the approval of the proposed Zoning By-law Amendment you must make a written request to the Planning Department, Township of Adjala – Tosorontio, 7855 30th Sideroad Adjala, R.R.#1, Alliston, Ontario L9R 1V1.

If a person or public body files an appeal of the decision of the County of Simcoe for the approval of the Official Plan Amendment or the Township of Adjala – Tosorontio for the approval of the Zoning By-law Amendment does not make oral submissions at the public meeting or make written submissions to the County of Simcoe or the Township before the Official Plan Amendment or Zoning By-law Amendment has been approved, the Ontario Municipal Board may dismiss all or part of the appeal.

Notice of the Public Meeting was given as required by the Planning Act and regulations there to on the 16th day of November, 2009.

The following correspondence has been received as a result of the Township's notices of public meeting:

1. Simcoe County District School Board by letter dated September 18, 2009.
2. County of Simcoe by letter dated December 4, 2009.
3. Planning Staff Report dated December 7, 2009.

Mayor Walsh provided an opportunity for those in attendance to speak to the application or ask questions.

Mr. Darren Vella spoke on behalf of the applicant.

Mr. Raymond Guillemette asked questions regarding the lot which was answered by Mr. Vella.

The meeting closed at 6:40.

2. Mr. Wayne Wilson & Ms. Joan Sutherland
Nottawasaga Valley Conservation Authority
Re: NVCA Municipal Streamlining Partnership Agreement

Mr. Wayne Wilson on behalf of the NVCA made a presentation to Council outlining the purpose of the proposed Agreement and answered questions of Council.

It was Council's direction that Staff review the proposed Agreement and report back to Council.

3. Ms. Downey
 Re: Request for reduction in Speed Limit
 Concession Road 4, former Township of Adjala

Ms. Downey and Ms. Whiteside made a deputation to Council requesting that Concession Road 4 between 25 Sideroad and Highway 89 be reduced to 60 km/h.

4. Time for Adjala – Tosorontio Ratepayers

Mary Munnoch on behalf of the Adjala – Tosorontio Residents Association wished Council and Staff a Merry Christmas.

Mayor Walsh also wished everyone a Merry Christmas.

5. Upcoming Events

- (a) Official Launch of “Rural Connections” – December 15th at Wasaga Beach RecPlex – 3:00 p.m. to 8:00 p.m., December 16th at Coldwater & District Community Centre – 10:00 a.m. to 1:00 p.m., December 16th at Thornton Arena – 4:00 p.m. to 8:00 p.m.
- (b) December 12th – Muscular Dystrophy Boot Drive Fundraiser at Sobey’s/Tim Hortons – Alliston.
- (c) December 13th – Fire Associations – Kid’s Christmas Party at Station 2.

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

There were no reports.

- (b) Mr. Jeff Patterson
 Re: Request for Paving
 Concession Road 3, former Township Adjala

Council received and reviewed letter dated November 21, 2009 requesting Concession Road 3 between County Road 1 and 10th Sideroad of former Township of Adjala to be paved.

RESOLUTION 09-97

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

BE IT RESOLVED THAT Staff are directed to investigate the feasibility of paving Concession Road 3 between County Road 1 and 10th Sideroad and report back to Council.

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 gave a verbal report on the Adjala – Tosorontio Fire Department which included the following:

- a) Responses for the month of November.
- b) Canadian Red Cross First Responder First Aid Training for Members.
- c) Awards and Recognitions for several fire fighters will be presented at the yearly Chief's Dinner.

(b) Rosemont District Fire Department

Re: 2010 draft Budget

Council received and reviewed letter dated November 18, 2009.

RESOLUTION 09-98

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

BE IT RESOLVED THAT Council receive and approve the Rosemont District Fire Department 2010 draft budget;

AND THAT the report will be included in the Township's 2010 Municipal Budget.

RESOLUTION 09-99

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

BE IT RESOLVED THAT Council requests that the Rosemont Fire Department bring their enumeration issues and requests to the attention of the Rosemont Fire Board representatives for negotiation and deliberation;

AND THAT a copy of such report be circulated to member municipalities for approval or information as requested by the board.

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 Webster seconded by Deputy Mayor Little and carried:

THAT the Accounts Payable Number 22-09 paid by the Treasurer for the period of October 28, 2009 – November 10, 2009 in the amount of \$959,726.26 is hereby approved.

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

THAT the Accounts Payable Number 23-09 paid by the Treasurer for the period of November 11, 2009 – November 24, 2009 in the amount of \$1,205,092.89 is hereby approved.

(b) Reports

Councillor Brett provided Council with an update on the Small Projects Enabling Accessibility Fund which funding was not successful.

(c) Councillor Brett

Re: NVCA Third Party Review of NVCA Planning Services

Council reviewed NVCA Staff report dated November 27, 2009.

RESOLUTION 09-100

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

BE IT RESOLVED THAT Council requests the Nottawasaga Valley Conservation Authority to look beyond the scope of the planning requirements in their third party review and incorporate a review of all their mandated programs;

THAT the Nottawasaga Valley Conservation Authority increase their budget accordingly for the third party review to ensure a complete and comprehensive report;

AND THAT Council requests that such report be completed by March 2010;

AND THAT a copy of this resolution be forwarded to all member municipalities.

Councillor Webster requested a recorded vote.

Yeas: Brett, Little, Walsh, Wallace, Cook

Nays: Jordan, Webster

The motion was carried: (5:2)

(d) Councillor Brett

Re: Source Protection Plan Implementation Funding

Council received and reviewed letter from the Central Lake Ontario Conservation to the Grey Sauble Conservation Authority dated September 22, 2009.

RESOLUTION 09-101

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

BE IT RESOLVED THAT Council requests the Association of Municipalities of Ontario (AMO) to appeal to the Province of Ontario to provide funding towards 100% of the development and implementation of the Source Protection Plan under the Clean Water Act, 2006.

- (e) Councillor Brett
Re: 2010 Nottawasaga Valley Conservation Authority Draft Budget

Council received and reviewed letter dated December 2, 2009 from the NVCA enclosing a copy of the draft budget.

RESOLUTION 09-102

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

BE IT RESOLVED THAT Council receive and approve the 2010 Nottawasaga Valley Conservation Authority Draft Budget.

- (f) Olga Les
Re: Physician Recruitment Committee
Request to sit on Committee

Council received and reviewed letter dated October 2, 2009.

RESOLUTION 09-103

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

BE IT RESOLVED THAT Council appoints Olga Les as public representative to sit on the Physician Recruitment Committee for the term of Council.

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

Director of Growth and Development provided Council with a verbal report on the following:

- a) Land Budget Update
- b) Registration of Pine Plains Meadow
- c) Construction of Wind Turbine at TSC

VIII RESOLUTIONS

1. County of Lambton
Re: Supports Moratorium on Major Health Care Restructuring

Council received and reviewed letter dated October 7, 2009.

RESOLUTION 09-104

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

BE IT RESOLVED THAT Council support the County of Lambton in their petitions to the Premier of Ontario and the Minister of Health and Long-Term Care impose a moratorium on each Local Health Integration Network.

2. First Council Meeting of 2010

RESOLUTION 09-105

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

BE IT RESOLVED THAT the first regular meeting of Council for 2010 be changed from Monday January 4, 2009 to Monday January 11, 2010.

3. Mayor Walsh

Re: Council Committee and Appointments for 2010

RESOLUTION 09-106

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

RESOLVED THAT Committee Appointments for the year 2010 be as follows:

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| GENERAL GOVERNMENT Administration and Finance | Chair Councillor Mary Brett Vice Chair Councillor Ray Wallace |
| PUBLIC WORKS Roads, Utilities | Chair Deputy Mayor Doug Little Vice Chair Councillor Jack Jordan |
| PROTECTION TO PERSONS AND PROPERTY Fire Protection, Building, Municipal Law Enforcement, Recreation | Chair Councillor Tom Cook Vice Chair Councillor Jack Jordan |
| LAND USE PLANNING AND DEVELOPMENT | Chair Councillor Ray Wallace Vice Chair Councillor Joy Webster |
| COMMITTEE OF ADJUSTMENT | Councillor Tom Cook Councillor Joy Webster Public Member (term of Council) Public Member (term of Council) Public Member (term of Council) |
| MATERIALS RECOVERY | Chair Councillor Mary Brett Vice Chair Councillor Tom Cook |
| NEWSLETTER | Chair Councillor Tom Cook Public Member Mary Munnoch |

AND THAT we confirm that the following Committee Appointments are for the term of Council:

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| ROSEMONT DISTRICT FIRE DEPARTMENT | Deputy Mayor Doug Little Councillor Ray Wallace |
| NEW TECUMSETH RECREATION ADVISORY (LEISURE & COMMUNITY SERVICES) | Councillor Joy Webster |
| ACCESSIBILITY ADVISORY COMMITTEE | Councillor Mary Brett Debora Brown Margaret Bricknell |
| MUSEUM ON THE BOYNE | Councillor Joy Webster |

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| TORONTO AND REGION CONSERVATION AUTHORITY | Public Representative Glenn Mason appointed for the term of Council |
| HUMBER RIVER ALLIANCE | Councillor Joy Webster |
| SOUTH SIMCOE ECONOMIC ALLIANCE | Council Members Mary Brett and Tom Cook Public Member Margaret Bricknell |
| NOTTAWASAGA VALLEY CONSERVATION AUTHORITY | Municipal Representative Mary Brett |
| ONTARIO PROVINCIAL POLICE NOTTAWASAGA DETACHMENT POLICE SERVICES BOARD | Mayor Tom Walsh |
| ADJALA – TOSORONTIO COMMUNITY POLICING COMMITTEE | Margaret Doucette |
| CEMETERY BOARD | Glenn Mason Bill Watson John Irwin Mark Nelson John Solomon |
| FENCE VIEWERS | Edward Abbott Jim Sheehan Clare Watson Lawrence Stephenson Glenn Mason John Elder |
| LIVESTOCK VALUERS | Harry Corbett John Elder James Pickett |
| POUND KEEPER | Dennis Ainsley |
| SOURCE WATER PROTECTION COMMITTEE SOUTH GEORGIAN BAY LAKE SIMCOE | Councillor Mary Brett |
| SOURCE WATER PROTECTION COMMITTEE CREDIT VALLEY-TORONTO AND REGION- CENTRAL LAKE ONTARIO | Councillor Jack Jordan |
| PHYSICIAN RECRUITMENT COMMITTEE | Olga Les |

IX BY-LAWS1. BY-LAW 09-37

A BY-LAW TO AUTHORIZE THE BORROWING UPON AMORTIZING DEBENTURES IN THE PRINCIPAL AMOUNT OF \$5,000,000.00 TOWARDS THE COST OF A CERTAIN CAPITAL WORK OF THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

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 7th day of December, 2009.

2. BY-LAW 09-38

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

This by-law was brought forward from the November 2, 2009 Council Meeting.

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

THAT, notwithstanding anything contrary to the rules of procedure, this By-law be considered read a third time and finally passed this 7th day of December, 2009.

3. A by-law to amend by-law 03-57, as amended of the Township of Adjala – Tosorontio – Part of Lot 15, Concession 2, 8998 County Road 1.

RESOLUTION 09-107

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

THAT this item be deferred until the County of Simcoe has made a decision on the Official Plan Amendment for the property located at Part of Lot 15, Concession 2, 8998 County Road 1, former Township of Adjala;

AND THAT Staff are directed to bring back the proposed by-law after notice has been provided by the County to the Township.

4. BY-LAW 09-39

A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE CORPORATION OF THE COUNTY OF SIMCOE AND JOHN CAMERON KEENE AND MARY ELLEN KEENE TO PROVIDE FOR A CONTAMINANT ATTENUATION EASEMENT 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 subject to clarification from the

County of Simcoe on the easement, be considered read a third time and finally passed this 7th day of December, 2009.

5. BY-LAW 09-40

A BY-LAW TO APPOINT TWO MEMBERS OF COUNCIL TO THE COMMITTEE OF ADJUSTMENT FOR THE PERIOD OF JANUARY 1 TO DECEMBER 31, 2010

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 7th day of December, 2009.

6. BY-LAW 09-41

A BY-LAW TO ADOPT AMENDMENT NO. 11 TO THE OFFICIAL PLAN OF THE TOWNSHIP OF ADJALA – TOSORONTIO

A motion was made by Councillor Webster 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 7th day of December, 2009.

X GENERAL/UNFINISHED BUSINESS

There were no items.

XI DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday January 11, 2010 at 6:30 p.m.

XII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 8:15 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE