

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

12:30 P.M.
Special Meeting

FRIDAY JANUARY 22, 2010

The meeting convened with Deputy Mayor Doug Little presiding

ATTENDANCE

COUNCIL

Deputy Mayor D. Little
Councillors J. Jordan
 T. Cook
 R. Wallace
 M. Brett
 J. Webster

STAFF

Wm. B. Fox, CAO
E. Wargel, Director of Public Works
B. Kane, Clerk
J. Hosick, Dir. of Growth and Development
G. Caterer, Director of Planning
D. Bulman, Treasurer
K. Korpela, CBO

The Special Meeting was held at the call of Deputy Mayor Doug Little.

The purpose of this special meeting is to discuss various Township Business and to hold a Council workshop to discuss the Colgan Master Servicing Plan and Colgan Community Plan and to consider passing a resolution adopting the Colgan Master Servicing Plan and Colgan Community Plan.

I CALL TO ORDER

Deputy Mayor Little called the meeting to Order.

Mayor Walsh was absent and sent his regrets.

II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE

Deputy Mayor Little invited those who wished, to join him in the Lord's Prayer.

III ACCEPTANCE OF AGENDA

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

That the Agenda be accepted.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V Director of Growth and Development

Re: Colgan Master Servicing Plan and Community Plan

The Director of Growth and Development reviewed the proposed Colgan Master Servicing Plan and Community Plan with Council.

VI a) Colgan Master Servicing Plan

Re: Consideration of Plan

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

RESOLUTION 10-04

BE IT RESOLVED THAT Council adopt the Master Servicing Plan for the Hamlet of Colgan.

- b) Colgan Community Plan
Re: Consideration of Plan

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

RESOLUTION 10-05

BE IT RESOLVED THAT Council adopt the Colgan Community Plan dated August 2006 and Revised January, 2010;

AND THAT this plan shall be considered a background document and district plan in support of the Township's Official Plan.

- c) Councillor Cook
Re: Request for Outdoor Ice Rink Committee

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

RESOLUTION 10-06

WHEREAS the municipal Procedure By-law 08-29 provides rules for the forming of special committees of Council;

BE IT RESOLVED THAT Council hereby forms an Outdoor Ice Rink Committee whose purpose is to allow Volunteer Neighbourhood Groups the opportunity through their direction to install, maintain and operate outdoor ice rink(s) on Township land at designated locations approved by the Township;

AND FURTHER THAT Council appoints Councillor Tom Cook as Chair, Councillor Jack Jordan as Vice Chair of the Committee;

AND THAT the term of the Committee shall be for the term of Council;

AND THAT Resolution 10-01 is hereby rescinded.

- d) Councillor Cook
Re: Proposed Interim Volunteer Outdoor Ice Rink Policy

Council received and reviewed proposed Interim Volunteer Outdoor Ice Rink Policy.

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

RESOLUTION 10-07

BE IT RESOLVED THAT Council adopt proposed Interim Volunteer Outdoor Ice Rink Policy.

VII RESOLUTIONS

- a) RESOLUTION 10-08

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

WHEREAS Councillor Mary Brett is unavailable to attend, as representative on behalf of the Township of Adjala – Tosorontio, the Nottawasaga Valley Conservation Authority Board of Directors meeting in February and March;

NOW THEREFORE BE IT RESOLVED THAT Deputy Mayor Doug Little is appointed as representative on behalf of the Township of Adjala – Tosorontio for the Board of Directors meetings in February and March.

VIII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 2:32 p.m.

“D. Little”
DEPUTY MAYOR DOUG LITTLE

“B. Kane”
CLERK BARBARA KANE