

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY JANUARY 11, 2010

The meeting convened with Deputy
Deputy Doug Little presiding

ATTENDANCE

COUNCIL

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
G. Caterer, Director of Planning
D. Bulman, Treasurer

I CALL TO ORDER

Deputy Mayor Little called the meeting to Order.

Mayor Walsh was absent from the meeting 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 Wallace, seconded by Councillor Jordan 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 December 7, 2009 and Special Meetings of
Council Tuesday December 1, 2009 at 8:00 a.m. Monday December 7, 2009 at 5:30 p.m.
and Monday December 14, 2009 at 9:30 a.m.

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. Ms. Valerie Ryan
 Nottawasaga Futures
 Re: Annual Update of Activities and Initiatives

Ms. Valerie Ryan on behalf of Nottawasaga Futures, made a presentation to
Council reporting on the activities of Nottawasaga Futures and presented a 2008
Annual Report for their review.

2. Time for Adjala – Tosorontio Ratepayers

Mary Munnoch on behalf of the Adjala – Tosorontio Residents Association
wished Council a Happy New Year and provided an update on the 10th
Anniversary of Diversion Days.

3. Upcoming Events

May – Adjala – Tosorontio Firefighters Garage Sale.

July – Everett Firefighters Golf Tournament

Scouting, Cubs registration – Everett Legion – February 4, 2010

VII CORRESPONDENCE AND REPORTS1. 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 gave Council a verbal report on upcoming tenders.

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) Total department responses for the 2009.
- b) Food Drive at Alliston Lions Christmas Hamper Campaign
- c) Boot Drive at Tim Hortons/Sobeys

Councillor Wallace congratulated the Adjala – Tosorontio Firefighters on a job well done in response to a large barn fire in the south portion of the Township. Council also recognized the efforts of the New Tecumseth and Rosemont Fire Department in their response to the situation.

(b) Everett Parks & Improvement Committee

Re: Request to build an outdoor skating rink in Everett

Council received and reviewed letter dated January 6, 2010 requesting permission to build an outdoor skating rink in Everett.

RESOLUTION 10-01

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

BE IT RESOLVED THAT a facility rental agreement for the event is required together with proof of liability insurance.;

AND THAT Council agrees to reimburse the Everett Parks and Improvement Committee the cost of their Insurance required to run the ice rink;

AND THAT the cost shall be taken out of the Parks and Recreation budget.

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 Jordan and carried:

THAT the Accounts Payable Number 24-09 paid by the Treasurer for the period of November 25, 2009 – December 8, 2009 in the amount of \$207,737.28 is hereby approved.

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

THAT the Accounts Payable Number 25-09 paid by the Treasurer for the period of December 9, 2009 – December 22, 2009 in the amount of \$1,335,661.39 is hereby approved.

(b) Reports

There were no reports

(c) Councillor Brett

Re: Draft 2010 Municipal Accessibility Plan

Council received and reviewed the 2010 Accessibility Plan.

RESOLUTION 10-02

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

BE IT RESOLVED THAT the 2010 Municipal Accessibility Plan, attached hereto as Schedule "A" to this Resolution, is hereby adopted;

AND THAT a copy of the Municipal Accessibility Plan be forwarded to the Ministry of Citizenship and Immigration.

(d) Councillor Brett

Re: Source Water Protection Committee Update

Councillor Brett provided Council a copy of letter dated December 2, 2009 from the Drinking Water Source Protection.

Council directed that this letter be filed as information.

(e) Councillor Brett

Re: Rural Connections Outreach Committee Update

Councillor Brett provided Council with the minutes of Rural Connection Outreach Committee dated December 10, 2009 and a Simcoe County Rural Connections Final Coverage Map.

Council directed that this information be filed as information.

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

Councillor Wallace brought concerns up regarding communication between the Nottawasaga Valley Conservation Authority and the Township with respect to the NVCA issuing permits for fill without providing copy of the permit to the Township.

Staff reported that they would look into it with the Nottawasaga Valley Conservation Authority.

VIII RESOLUTIONS

1. Simcoe Dufferin Muskoka Crime Stoppers
Re: January is "Crime Stoppers Month"

Council received and reviewed letter dated November 18, 2009.

RESOLUTION 10-03

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

WHEREAS Crime Stoppers is a program that benefits everyone in the community;

AND WHEREAS Crime Stoppers assists the Police in solving crimes thereby making our communities and schools safer;

BE IT RESOLVED THAT the Council for the Corporation of the Township of Adjala – Tosorontio hereby proclaims January as "Crime Stoppers Month".

IX BY-LAWS

1. BY-LAW 10-01

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 HEALTH PROMOTION FOR FUNDING UNDER THE RECREATIONAL INFRASTRUCTURE CANADA PROGRAM IN ONTARIO AND ONTARIO RECREATIONAL PROGRAM

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 4th day of January, 2010.

2. BY-LAW 10-02

A BY-LAW TO FORMULATE AN EMERGENCY PLAN

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 subject to clarification from the County of Simcoe on the easement, be considered read a third time and finally passed this 4th day of January, 2010.

X GENERAL/UNFINISHED BUSINESS

There were no items.

XI DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday February 1, 2010 at 6:30 p.m.

XII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 7:55 p.m.

“D. Little”
DEPUTY MAYOR DOUG LITTLE

“B. Kane”
CLERK BARBARA KANE