

**THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO**

**Minutes of Council Meeting**

ADMINISTRATION CENTRE

6:30 p.m.  
Regular Meeting

MONDAY FEBRUARY 1, 2010

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, CAO  
E. Wargel, Director of Public Works  
B. Kane, Clerk  
J. Hosick, Dir. of Growth and Development  
G. Caterer, Director of Planning

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 Cook, 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 Brett, seconded by Councillor Jordan and carried:

THAT the minutes of Council Monday January 11, 2010, and Special Meetings of Council Friday January 15, 2010 at 9:30 a.m. Friday January 15, 2010 at 11:45 a.m. Friday January 22, 2010 at 12:45 p.m. Monday January 25, 2010 at 10:00 a.m. and Wednesday January 27, 2010 at 10:00 a.m. be adopted.

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. Public Announcement  
Re: Sign By-law

Township Clerk announced that a draft Sign By-law will be considered by Council at the April 6<sup>th</sup>, 2010 Council meeting and that copies of the draft By-law will be made available to the public as of March 5, 2010 at the municipal office.

2. Time for Adjala – Tosorontio Ratepayers

There were no items from the Public.

3. Upcoming Events

February 20<sup>th</sup> – Heritage Day – Wall of Honour Ceremony to be held at the Museum on the Boyne.

May – Adjala – Tosorontio Firefighters Garage Sale.

July – Everett Firefighters Golf Tournament

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

There were no reports

(b) Tenders

- i) Supply and Apply Gravel – Former Tosorontio Portion
- ii) Supply and Apply Gravel – Former Adjala Portion
- iii) Calcium
- iv) Winter Sand
- v) Grass Cutting

Council received and considered Public Works Report dated February 1, 2010. Tenders had been opened in public on Monday February 1, 2010 at 1:00 p.m.

RESOLUTION 10-11

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

BE IT RESOLVED THAT we accept the Tender for Winter Sand submitted by Ralph MacDonald Construction & Aggregates Ltd. as follows:

Supply, deliver, mix with salt and stockpile winter sand, 3,500 tonnes at the South Works Yard and at the North Works Yard and a mid winter refill of approximately 2,500 tonnes at a unit price of \$7.20 per tonne, total price \$68,400.00.

AND THAT we accept the Tenders for supply and application of ¾” Granular “A” Gravel for 2010 as follows:

Northern portion of the Township submitted by Dalton R. Lowe and Sons Construction Ltd. 5,000 metric tonnes, unit price \$7.75, total \$38,750.00;

Southern portion of the Township submitted Ralph MacDonald Construction & Aggregates Ltd. 18,500 metric tonnes, unit price \$8.25, total \$152,625.00 taxes excluded;

AND THAT we accept the Tender for grass cutting submitted by HCSW Property Management as follows:

\$1,150.00 per cut, total for all of the properties identified in the Tender, taxes included;

AND THAT supply and application of calcium chloride, 35% test, to be applied as needed to the Township of Adjala - Tosorontio roads during the 2010 season (to be applied in liquid form) submitted by Da-Lee Dust Control as follows:

Price per litre \$0.199, estimated quantity 440640 litres, total price \$92,071.73.

- (c) 2009 Annual Water Reports

RESOLUTION 10-12

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

BE IT RESOLVED THAT Council hereby receives the 2009 Annual Water Report dated December 22, 2009 and directs that it be filed as information.

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 January.
- b) Firefighter recruitment day held on Saturday January 30<sup>th</sup>.
- c) Retirement of Dennis Ainsley after 25 years of dedication to the Adjala – Tosorontio Fire Department.

- (b) Lloyd Exton

Re: Request for exemption from Township Fill By-law  
8245 5 Sideroad, former Tosorontio

Council received and reviewed letter dated January 27, 2010 requesting an exemption from the Township Fill By-law.

RESOLUTION 10-13

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

BE IT RESOLVED THAT an exemption from Section 2.3 of the Township Fill By-law has been granted to Mr. Lloyd Exton for the property located at 8245 5 Sideroad, former Township of Tosorontio, PIF# 1T10800 to allow 6,500 cubic meters of fill material and 3,500 cubic meters of topsoil;

AND THAT all other requirements of the fill by-law still apply.

- (c) Ambrose Hubrecht  
Re: Request for fire ban during months of March, April, May

Council received and reviewed letter dated January 9, 2010 requesting a fire ban for the months of March, April and May.

RESOLUTION 10-14

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

BE IT RESOLVED THAT this item be deferred to the March 1<sup>st</sup> Council meeting;

AND THAT the Fire Chief is directed to report back to Council with his department's recommendation.

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 Councillor Jordan and carried:

THAT the Accounts Payable Number 1-10 paid by the Treasurer for the period of December 31, 2009 – January 12, 2010 in the amount of \$244,674.92 is hereby approved.

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

THAT the Accounts Payable Number 2-10 paid by the Treasurer for the period of January 13, 2010 – January 26, 2010 in the amount of \$462,690.33 is hereby approved.

(b) Reports

i) Township Treasurer

Re: Report

Itemized Statement of Remuneration and Expenses paid in 2009 to Members of Council pursuant to section 284 of the Municipal Act 2001, Chapter 25

RESOLUTION 10-15

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

BE IT RESOLVED THAT the Itemized Statement of Remuneration and Expenses paid in 2009 to Members of Council pursuant to section 284 of the Municipal Act 2001, Chapter 25, attached hereto as Schedule "A", be received as information and filed.

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. Deputy Mayor Little  
Re: Children's Aid Society Funding in Simcoe County

RESOLUTION 10-16

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

WHEREAS the Children's Aid Society of Simcoe County offers a legislated mandated service to the residents of Simcoe County;

AND WHEREAS the Children's Aid Society of Simcoe County provides critical service to over 400 children at any one time and over 4,000 families annually;

AND WHEREAS the Children's Aid Society of Simcoe County operates at a funding level much less than the Provincial average and now faces a further funding reduction from the Provincial Government of 10.4 %;

AND WHEREAS these funding reductions will impede the services of the Simcoe County Children's Aid Society by reducing the workforce meaning, critical issues such as child abuse, child neglect, alcohol, substance abuse, mental health issues, financial and emotional stress will go unaddressed;

NOW THEREFORE BE IT RESOLVED THAT the Township of Adjala/Tosorontio requests Honourable Laurel Broten, Minister of Children and Youth Services, address the 10.4 % Provincial funding reduction for the 2009/2010 funding allocation;

AND FURTHER THAT the Minister implement funding for children in care with no disparity so all children are treated equal;

AND THAT a copy of this resolution be sent to the Honourable Laurel Broten, Aileen Carroll, MPP Barrie, Tracey Fleischmann, Chair, Simcoe County CAS Board of Directors, Mary Ballantyne, Executive Director, Simcoe County CAS, Glen Knox, Simcoe County Clerk and Separated Cities of Simcoe County and Municipalities of Simcoe County for endorsement.

IX BY-LAWS

1. BY-LAW 10-04

A BY-LAW TO APPOINT JGM CONSULTING / JOHN MADDOX AS THE CLOSED MEETING INVESTIGATOR FOR THE CORPORATION OF THE TOWNSHIP OF ADJALA – TOSORONTIO, UNDER AGREEMENT WITH THE COUNTY OF SIMCOE

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 1<sup>st</sup> day of February, 2010.

2. BY-LAW 10-05

A BY-LAW TO PROVIDE FOR THE LEVY AND COLLECTION OF RATES OR LEVIES REQUIRED FOR THE TOWNSHIP FOR THE INTERIM LEVY FOR THE YEAR 2010 AND TO PROVIDE FOR THE MAILING OF NOTICES DEMANDING PAYMENT OF TAXES FOR THE INTERIM LEVY FOR THE YEAR 2010

2010 Interim Tax Levying By-law

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 1<sup>st</sup> day of February, 2010.

X GENERAL/UNFINISHED BUSINESS

- a) Township Clerk provided Council with a verbal report on a request to purchase an unopened road allowance between Concession Road 4 and 5 of former Tosorontio.

Council directed the Clerk to contact neighbouring property owners to investigate whether there are any concerns and to report back to Council at the March 1<sup>st</sup> council meeting.

XI DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday March 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.

“T. Walsh”  
MAYOR TOM WALSH

“B. Kane”  
CLERK BARBARA KANE