

THE CORPORATION OF THE TOWNSHIP OF ADJALA – TOSORONTIO

COUNCIL MEETING AGENDA

**Municipal Centre
7855 Sideroad 30
Alliston, Ontario**

**TUESDAY APRIL 6, 2010
6:30 P.M.**

Regular Meeting of Council

I CALL TO ORDER

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

III ACCEPTANCE OF AGENDA

IV DISCLOSURE OF INTEREST

Declarations of any direct or indirect conflicts of pecuniary interests in the items on the Agenda and the general nature thereof.

V ADOPTION OF MINUTES

Minutes of the Meeting of Council Monday March 1, 2010, and Special Meetings of Council Thursday February 25, 2010 at 5:30 p.m.

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

Public Meetings under the Planning Act

- a) To consider an Official Plan and Zoning By-law Amendment for the property located at Part of Lot 13, Concession 1, former Township of Adjala, 994205 Mono/Adjala Townline
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- b) To consider a Zoning By-law Amendment for the property located at Part of Lot 30, Concession 3, former Township of Adjala, 4600 Concession Road 4
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2. Time for Adjala – Tosorontio Ratepayers

Time for Adjala – Tosorontio Ratepayers shall be allowed to address council and be limited to provide brief information on items of community interest and upcoming events.

3. Upcoming Events

May – Adjala – Tosorontio Firefighters Garage Sale

July – Everett Firefighters Golf Tournament

April 24th – Ward 4 Pitch In Day – Contact Councillor Webster for further information

VII CORRESPONDENCE AND REPORTS

1. PUBLIC WORKS

Roads, Utilities

Chair Deputy Mayor Doug Little, Vice Chair Councillor Jack Jordan

(a) Reports

i) Director of Public Works

Re: Reconstruction of Lisle Creek Bridge

(b) Assistant Director of Public Works, Utilities Sector

Re: Ontario Clean Water Agency (OCWA)
2009 Annual Summary Report

(c) Assistant Director of Public Works, Utilities Sector

Re: Ontario Clean Water Agency (OCWA)
New Horizon Subdivision Sewage Treatment Plant
2009 Annual Performance Report

2. PROTECTION TO PERSONS AND PROPERTY

Fire Protection, Building, Municipal Law Enforcement and Recreation

Chair Councillor Tom Cook, Vice Chair Councillor Jack Jordan

(a) Reports

- (b) Councillor Cook
Re: Permanent closure of Lisle Gate to CFB Borden
- (c) Deputy Mayor Little
Re: Rosemont Fire Board
2010 Final Budget
- (d) Lisle Astros Baseball Club
Re: Victoria Day Weekend Baseball Tournament
May 22 to May 24, 2010

3. GENERAL GOVERNMENT

Finance and Administration

Chair Councillor Mary Brett, Vice Chair Councillor Ray Wallace

- (a) Accounts
- (b) Reports
- (c) Treasurer
Re: Statement of Investment Policies and Guidelines
- (d) R. J. Burnside and Associates Ltd.
Township Engineering Consultants
Re: Recommendation for Security Reduction and Preliminary Acceptance
Pine Plains Meadow (Lynch) Subdivision

4. LAND USE PLANNING AND DEVELOPMENT

Chair Councillor Ray Wallace, Vice Chair Councillor Joy Webster

- (a) Reports

VIII RESOLUTIONS

1. Simcoe Muskoka District Health Unit
Re: Request proclamation June 5th to June 11th
Cycling Safety Week
2. A resolution supporting Corporate Services and the County of Simcoe regarding the initiative to proceed with an appeal of the Provinces' lack of decision on the approval of the County of Simcoe's Official Plan.

IX BY-LAWS

1. A by-law to adopt amendment No. 12 to the Official Plan of the Township of Adjala – Tosorontio – 994205 Mono/Adjala Townline.
2. A by-law to amend By-law No. 03-57, as amended of the Township of Adjala – Tosorontio – 994205 Mono/Adjala Townline.
3. A by-law to amend By-law No. 03-57, as amended of the Township of Adjala – Tosorontio – 4600 Concession Road 4.
4. 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 Community Safety and Correctional Services), Town of New Tecumseth, Township of Essa and the Nottawasaga Police Services Board to participate in the Safer Communities 1,000 Officers Partnership program.
5. A by-law to authorize the signing and execution of an agreement with the Corporation of the Town of Huntsville for the provision of fire protection services.
6. A by-law to authorize a library agreement with the New Tecumseth Public Library Board.
7. A by-law to amend By-law No. 03-57, as amended of the Township of Adjala – Tosorontio. – 8998 County Road 1. (Brought forward from Regular Meeting of Council December 7, 2009)

X GENERAL/UNFINISHED BUSINESS

XI DATE OF NEXT MEETING

The next Regular Meeting of Council will be held Monday May 3, 2010.

XII ADJOURNMENT