

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

**Minutes of Council Meeting**

ADMINISTRATION CENTRE

6:30 p.m.  
Regular Meeting

MONDAY MARCH 1, 2010

The meeting convened with Mayor  
Tom Walsh presiding

ATTENDANCE

COUNCIL

Mayor	T. Walsh
Deputy Mayor	D. Little
Councillors	J. Jordan
	R. Wallace
	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  
D. Bulman, Treasurer

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

Councillor Brett was absent from the meeting and sent her regrets.

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 Webster and carried:

That the Agenda be accepted with the following additions:

- a) Adopt-A-Road Program to be added under X.
- b) Amendment to minutes of January 25, 2010 to be added under V.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V ADOPTION OF MINUTES

Township Clerk advised that the numbered company 2032841 Ontario Limited as noted in the agenda and minutes of January 25, 2010 were incorrect and should be noted as 2019967 Ontario Limited.

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

THAT the minutes of Council Monday February 1, 2010 and Special Meetings of Council Tuesday February 9, 2010 at 9:30 a.m. are hereby adopted;

AND THAT the Minutes of January 25, 2010 are hereby amended changing the numbered company from 2032841 Ontario Limited to 2019967 Ontario Limited.

## VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. Mayor Walsh  
Re: Presentation to Dennis Ainsley in recognition of his retirement from the Adjala – Tosorontio Fire Department

Mayor Walsh on behalf of Council and Tony Dormer on behalf of the Adjala – Tosorontio Fire Department presented Captain Dennis Ainsley with a plaque in recognition of his 26 years of service to the Township and its residents.

2. Public Announcement  
Re: Sign By-law & Election Sign By-law

The Mayor announced that the meeting to consider a draft Sign By-law has been postponed until the Regular Meeting of Council May 3<sup>rd</sup> and that a draft Election Sign By-law will be considered by Council at the Regular Meeting of Council on May 3<sup>rd</sup>, 2010.

Copies of the draft Sign By-law and Election Sign By-law will be available to the Public April 1<sup>st</sup>, 2010.

3. Time for Adjala – Tosorontio Ratepayers

Resident Mary Munnoch on behalf of the Adjala-Tosorontio Resident's Association announced the 10<sup>th</sup> Anniversary of Diversion Days and that plans are on the way for a celebration.

Mayor Walsh announced that \$55,000 has been set aside for playground equipment to be installed in the park located on Dekker Street in Everett. The equipment has been ordered with the anticipation of installation by the end of June.

4. Upcoming Events

May – Adjala – Tosorontio Firefighters Garage Sale.  
July 17<sup>th</sup> – Everett Firefighters Golf Tournament  
April 24<sup>th</sup> – Ward 4 Pitch In Day – Contact Councillor Joy Webster for further information.

## 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) Assistant Director of Public Works, Utilities Section  
Re: Ontario Clean Water Agency (OCWA)  
2009 Annual Summary Report

Council received and reviewed memo dated February 25, 2010.

### RESOLUTION 10-18

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

BE IT RESOLVED THAT Council hereby receives the Ontario Clean Water Agency (OCWA) 2009 Annual Summary Report dated February 25, 2010 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 advised that the Spring Newsletter deadline will be at the end of the month.

(b) Lloyd Exton

Re: Request for exemption from Township Fill By-law  
8235 5 Sideroad, former Tosorontio

Council received and reviewed letter dated February 18, 2010 requesting an exemption from the Township Fill By-law.

RESOLUTION 10-19

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

BE IT RESOLVED THAT an exemption from Section 2.4 of the Township Fill By-law has been granted to Mr. Lloyd Exton for the property located at 8235 5 Sideroad, former Township of Tosorontio, PIF# 1T-10800 to allow more than 100 cubic meters of fill to be placed or dumped per day;

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

(c) Councillor Jordan

Re: Fill By-law

Councillor Jordan expressed concerns regarding the requirements of the Township Fill By-law and the requirements of the NVCA Permit requirements.

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

BE IT RESOLVED THAT Council request the NVCA to place a notice on their fill permit applications that all requirements of the Township of Adjala – Tosorontio Fill By-law 08-31 must be adhered to when fill is placed in the Township.

Motion to Amend

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

BE IT RESOLVED THAT the motion be amended by deleting the words “request the NVCA to place a notice on their fill permit applications that all requirements of the Township of Adjala – Tosorontio Fill By-law 08-31 must be adhered to when fill is placed in the Township.” and replacing

with the words ‘invite the NVCA to a round table discussion concerning the requirements of the Township Fill By-law and the NVCA Permit requirements’.

Main Motion, as amended

RESOLUTON 10-20

BE IT RESOLVED THAT Council invite the NVCA to a round table discussion concerning the requirements of the Township Fill By-law and the NVCA Permit requirements.

CARRIED

- (d) Ambrose Hubrecht  
Re: Request for fire ban

This item was brought forward from the February 1, 2010 Council meeting.

Council received and reviewed memo dated March 1, 2010 from the Interim Fire Chief.

RESOLUTION 10-21

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

BE IT RESOLVED THAT Council accept the recommendation of the Interim Fire Chief to leave the existing burn by-law in place, as it is sufficient to deal with open air burning.

- (e) Councillor Cook  
Re: Park Naming Contest  
Naming of Part at the Administration Centre

Council received and reviewed memo dated February 23, 2010 from Councillor Cook on behalf of the Park Naming Committee.

RESOLUTION 10-22

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

BE IT RESOLVED THAT Council hereby names the park located at the Administration Centre, 7855 Sideroad 30, former Adjala “Warden’s Park”.

Councillor Cook also requested that Council give consideration to naming the park on Dekker St. in Everett “Jim Wales Memorial Park” in honour of the past Mayor and Warden.

3. GENERAL GOVERNMENT  
Finance and Administration  
Chair Councillor Mary Brett, Vice Chair Councillor Ray Wallace

Councillor Wallace 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 3-10 paid by the Treasurer for the period of January 27, 2010 – February 9, 2010 in the amount of \$74,308.59 is hereby approved.

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

THAT the Accounts Payable Number 4-10 paid by the Treasurer for the period of February 10, 2010 – February 23, 2010 in the amount of \$109,216.95 is hereby approved.

(b) Reports

There were no reports.

(c) Councillor Webster

Re: Humber River Alliance Update

Council Webster provided Council with a verbal update.

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.

(b) Karren Wallace

Re: Letter re: Proposed Limestone Mine  
Township of Melancthon

Council received and reviewed letter dated January 19, 2010 from Karren Wallace.

RESOLUTION 10-23

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

WHEREAS a letter has been received from Karren Wallace of the Township of Melancthon, County of Dufferin concerning a proposed Limestone Mine north of the Town of Shelburne;

NOW THEREFORE BE IT RESOLVED THAT the County of Dufferin be requested to provide Council with further detailed information regarding the proposed Limestone Mine.

## VIII RESOLUTIONS

### 1. RESOLUTION 10-24

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

BE IT RESOLVED THAT Councillor Mary Brett and in her absence Mary Munnoch are hereby authorized to submit a financial request to the Department of Canadian Heritage in relation to “Celebrate Canada” Program for organizing activities to celebrate Canada Day.

### 2. Canadian Cancer Society Re: Request to proclaim April Daffodil Month

#### RESOLUTION 10-25

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

WHEREAS people in our community are touched by cancer every day;

AND WHEREAS since the first Daffodil Month campaign more than 50 years ago, people in our community have helped the Canadian Cancer Society fund research that is helping more people in our community survive cancer;

AND WHEREAS the Canadian Cancer Society is leading the way in the fight against cancer in communities across Ontario by empowering, informing, supporting and improving the lives of Canadians living with cancer and rallying Canadians to make cancer history;

AND WHEREAS 1670 Canadian Cancer Society volunteers in the Barrie and District Unit along with thousands of volunteers across Ontario are showing their support for people living with cancer throughout the month of April;

AND WHEREAS Daffodil Month reminds us to learn about the steps we can take to reduce our risk of cancer and celebrates the tremendous contributions of volunteers and donors;

NOW THEREFORE BE IT RESOLVED THAT Council proclaims the month of April to be Daffodil Month;

AND THAT Council urges all citizens of the Township of Adjala – Tosorontio to fight against cancer by supporting the Canadian Cancer Society’s annual sale of daffodils and door-to-door fundraising campaign.

## IX BY-LAWS

### 1. BY-LAW 10-03

A BY-LAW TO ACQUIRE BLOCKS 24, 25, 26 AND 27 ON PLAN 51M-940, IN THE TOWNSHIP OF ADJALA – TOSORONTIO, COUNTY OF SIMCOE FROM 1430980 ONTARIO LTD. FOR MUNICIPAL PURPOSES

A motion was made by Councillor Cook 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 be considered read a third time and finally passed this 1<sup>st</sup> day of March, 2010.

2. A by-law to acquire Part of Lot 21 on Plan 51M-940, designated as Parts 8 and 9 on Plan 51R-37051, in the Township of Adjala – Tosorontio, County of Simcoe, from 1430980 Ontario Ltd. for easement purposes.

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

THAT this item be deferred until further information is received with respect to the proposed easement;

AND THAT Staff be requested to report back to Council.

3. BY-LAW 10-11

A BY-LAW TO ACQUIRE LOTS 8, 9 AND 23 ON PLAN 51M-940, IN THE TOWNSHIP OF ADJALA – TOSORONTIO, COUNTY OF SIMCOE, FROM 1430980 ONTARIO LTD. FOR EASEMENT PURPOSES

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

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> of March, 2010.

Motion to Defer

A motion was made by Councillor Jordan, seconded by Councillor Webster that this item be deferred until further information is received.

Councillor Webster requested a recorded vote.

Yeas: Jordan, Webster

Nays: Little, Walsh, Wallace, Cook

The motion to defer was defeated 2:4

Return to Main Motion

Councillor Webster requested a recorded vote.

Yeas: Little, Walsh, Wallace, Cook

Nays: Jordan, Webster

The motion was carried 4:2

4. BY-LAW 10-08

A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES ON BEHALF OF THE ONTARIO PROVINCIAL POLICE AND THE CORPORATION OF THE COUNTY OF SIMCOE TO PROVIDE FOR SIMCOE COUNTY 911 CENTRAL EMERGENCY REPORTING BUREAU SERVICES WITH THE ONTARIO PROVINCIAL POLICE

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

5. BY-LAW 10-09

A BY-LAW TO AUTHORIZE A LIBRARY AGREEMENT WITH CLEARVIEW PUBLIC LIBRARY BOARD

2010 Clearview Library Agreement

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

6. BY-LAW 10-10

A BY-LAW TO AMEND THE RATE OF SPEED BY-LAW 09-15

A motion was made by Councillor Cook, seconded by Councillor Wallace 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 March, 2010.

7. BY-LAW 10-06

A BY-LAW TO AUTHORIZE THE BORROWING OF \$5,000,000  
Municipal Borrowing Current Expenditure By-law for 2010

A motion was made by Councillor Wallace, seconded by Deputy Mayor Little 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 March, 2010.

8. BY-LAW 10-07

A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AMENDING AGREEMENT WITH THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO FOR THE TRANSFER OF FEDERAL GAS TAX REVENUES UNDER THE NEW DEAL FOR CITIES AND COMMUNITIES

A motion was made by Deputy Mayor Little, 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 be considered read a third time and finally passed this 1<sup>st</sup> day of March, 2010.

X GENERAL/UNFINISHED BUSINESS

a) RESOLUTION 10-26

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

BE IT RESOLVED THAT Staff be requested to update and confirm the volunteers who have entered into agreements with the Township through the Adopt-A-Road program;

AND THAT a letter of appreciation be sent to each volunteer for their efforts in keeping the Township looking beautiful.

- (b) Councillor Jordan reported to Council that the last surviving veteran of World War I passed away at 109 years old.
- (c) Councillor Webster gave Council a verbal report on proposed Bill 237, An Act to sustain and encourage improvement in Ontario's water and waste water services and to establish the Ontario Water Board.

XI DATE OF NEXT MEETING

The next regular meeting of Council will be held Tuesday April 6, 2010 at 6:30 p.m.

XII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 7:50 p.m.

“T. Walsh”  
MAYOR TOM WALSH

“B. Kane”  
CLERK BARBARA KANE