

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY MAY 3, 2010

The meeting convened with Mayor
Tom Walsh presiding

ATTENDANCE

COUNCIL

Mayor T. Walsh
Councillors J. Jordan
R. Wallace
J. Webster
T. Cook
M. Brett

STAFF

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.

Deputy Mayor Little was absent and sent his 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) Administration Report re: 2010 Municipal Election Compliance Audit Committee.
- b) June is Recreation Parks Month request for proclamation.
- c) A by-law to appoint a Chief Administrative Officer

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V ADOPTION OF MINUTES

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

THAT the minutes of Council Tuesday April 6, 2010 and Special Meetings of Council Tuesday April 6, 2010 at 5:00 p.m., April 21, 2010 at 9:30 a.m. and April 26, 2010 at 9:30 a.m. be adopted.

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

- 1. Public Announcement
Re: Public Presentation of the Municipal Budget

Mayor Walsh announced that the public presentation of the Municipal Budget will be held on Monday May 17th, 2010 at 6:30 p.m.

2. Public Announcement
Re: Consideration of the Draft Tax Rate By-law

Mayor Walsh announced that Council will consider the Draft Tax Rate By-law on Monday May 17th, 2010 at 6:30 p.m.

3. Time for Adjala – Tosorontio Ratepayers

Resident Mary Munnoch on behalf of the Adjala-Tosorontio Resident's Association announced the Seniors Tea being held in Lisle on May 12th from 1:30 p.m. to 3:30 p.m.

4. Upcoming Events

May 15th – Adjala – Tosorontio Firefighters Garage Sale.

July 17th – Everett Firefighters Golf Tournament

Diversion Days May 22nd, June 19th, July 17th, August 14th & September 18th.

Councillor Brett reminds everyone to bring all repairable, reusable or recyclable items to the Simcoe Adjala Transfer Station at 3022 Concession Road 4 (near Loretto). Diversion Days 10th Anniversary will be celebrated on May 22nd.

May 15th – Trees for Life, 5204 Concession Road 6, former Tosorontio

May 9th – Mothers Day Breakfast – Lisle Legion

June 5th – Everfest

June 5th – 60th Anniversary of Everett Legion

May 8th – Everett Garage Sale

VII CORRESPONDENCE AND REPORTS

1. PUBLIC WORKS

Roads, Utilities

Chair Deputy Mayor Doug Little, Vice Chair Councillor Jack Jordan

Councillor Jordan chaired the Public Works Agenda portion of the meeting.

- (a) Reports

Director of Public Works reported that maintenance gravel is being applied to roads and calcium is now being applied to Concession Road 7 and 5 Sideroad.

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 reported that playground equipment has been installed at the Ross Houston Park in Lisle, Warden's Park at the Municipal Centre, Stanley Park and Rosemont Park.

Councillor Cook also reported that the Adjala – Tosorontio Fire Department responded to 31 calls in April and now has 14 new recruits responding to call.

- (b) Councillor Jordan
Re: Ontario Tornado – May 31, 1985
Barrie, Grand Valley, Orangeville, Shelburne, Tottenham

Councillor Jordan provided Council with and update on the 25th Anniversary of the Ontario Tornado.

- (c) James Baxter
Re: Request for exemption of Building Permit Fee
Lot 10, Concession 7, former Tosorontio

Council received and reviewed letter dated April 26, 2010.

RESOLUTION 10-44

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

WHEREAS Council has received a letter dated April 26, 2010 from James Baxter requesting the exemption of the Building Permit Fee for his shed due to fire.

BE IT RESOLVED THAT the Building Permit Fee for the construction of a 50 x 80 shed located on the property described as Part Lot 10, Concession Road 7, former Tosorontio be exempted. PIF/3T-17600

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 Cook seconded by Councillor Wallace and carried:

THAT the Accounts Payable Number 7-10 paid by the Treasurer for the period of March 24, 2010 – April 6, 2010 in the amount of \$231,747.16 is hereby approved.

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

THAT the Accounts Payable Number 8-10 paid by the Treasurer for the period of April 7, 2010 – April 20, 2010 in the amount of \$80,168.14 is hereby approved.

- (b) Reports

Councillor Brett updated Council on the Rural Connections Outreach Committee Meeting which was held on March 19, 2010.

- (c) Administration Report
Re: 2010 Municipal Election – Compliance Audit Committee

Council received and reviewed Administration Report and Terms of Reference dated May 3, 2010.

RESOLUTION 10-45

BE IT RESOLVED THAT Council receive Administration Report # ADMIN-2010-01;

AND THAT Council approve establishing a joint Compliance Audit Committee with the municipalities of Bradford-West Gwillimbury, Innisfil, Essa and New Tecumseth;

AND THAT the Terms of Reference for the Joint Compliance Audit Committee be adopted;

AND THAT a joint ad be developed for the five municipalities seeking interested applicants which one applicant to be selected for each Town/Township;

AND THAT a further report be brought forward once the applications have been received so that Council may appoint a representative from Adjala – Tosorontio to the Joint Compliance Audit Committee.

- (d) June is Recreation and Parks Month
 Re: Request to proclaim June
 Recreation and Parks Month

RESOLUTION 10-46

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

WHEREAS, in the Township of Adjala – Tosorontio, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world;

AND WHEREAS recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles;

AND WHEREAS recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity;

AND WHEREAS parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water; and promotes stewardship of the natural environment;

AND WHEREAS recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals, who have become ill or disabled, or disadvantages, or who have demonstrated anti-social behaviour;

AND WHEREAS the benefits provided by recreation programs, services and parks and open space, reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism;

AND WHEREAS all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks program, services and facilities;

NOW THEREFORE BE IT RESOLVED Ontario does hereby proclaim that June which witnesses the greening of Ontario and serves as a significant gateway to family activities, has been designated as Recreation and Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels;

AND THAT the Township of Adjala – Tosorontio in recognition of the benefits and values of Recreation and Parks, do hereby designate the month of June as Recreation and Parks Months.

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. Physician Recruitment Committee
Re: Request to proclaim Monday May 31, 2010
Physician Appreciation Day

RESOLUTION 10-47

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

WHEREAS, good health is integral to the enjoyment of life;

AND WHEREAS physicians help to provide health care within the community;

AND WHEREAS the community appreciates the services of its physicians;

NOW THEREFORE BE IT RESOLVED THAT the Township of Adjala – Tosorontio does hereby proclaim May 31, 2010 as Physician Recruitment Day;

AND THAT residents and businesses in the community are encouraged to show their appreciation in ways that will enhance this day of recognition and celebration.

IX BY-LAWS

1. BY-LAW 10-17

A BY-LAW TO REGULATE THE USE OF ELECTION CAMPAIGN SIGNS

Election Campaign Sign By-law

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

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 3rd day of May, 2010.

Motion to Amend

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

That section 4.3 of the by-law be amended by adding the words “and an attempt to contact the Candidate has failed” after the words”other provision of this By-law,”.

Councillor Webster requested a recorded vote.

Yeas: Brett, Jordan, Wallace, Webster

Nays: Walsh, Cook

The motion was carried 4:2

Return to Main Motion

Councillor Webster requested a recorded vote.

Yeas: Brett, Jordan, Walsh, Wallace, Cook

Nays: Webster

The Main Motion was carried: 5:1

2. BY-LAW 10-18

A BY-LAW FOR THE CONTROL AND/OR REGULATION OF SIGNS AND OTHER ADVERTISING DEVICES IN THE TOWNSHIP OF ADJALA – TOSORONTIO

Sign By-law

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

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 3rd day of May, 2010.

Motion to Amend

A motion was made by Councillor Jordan, seconded by Councillor Webster that the By-law be amended by adding the following paragraph under Section 9:

“That, provisions of this By-law shall not apply to legal existing signs which have been photographed and recorded by staff prior to the passage of the By-law”.

Motion defeated – Tie Vote

Return to Main Motion

The motion carried.

3. BY-LAW 10-19

A motion was made by Councillor Wallace, 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 3rd day of May, 2010.

X GENERAL/UNFINISHED BUSINESS

There were no items.

XI DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday June 7, 2010 at 7:40 p.m.

XII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 7:40 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE