

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

**Minutes of Council Meeting**

MUNICIPAL CENTRE

9:00 A.M.  
Special Meeting

THURSDAY JUNE 24, 2010

The meeting convened with Mayor  
Tom Walsh presiding

ATTENDANCE

COUNCIL

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

STAFF

E. Wargel, Director of Public Works  
B. Kane, Clerk  
J. Hosick, Dir. of Growth and Dev.  
G. Caterer, Director of Planning  
K. Korpela, CBO  
D. Bulman, Treasurer

The Special Meeting was held at the call of Mayor Tom Walsh.

The purpose of this special meeting is to proceed into Camera as it relates to personal matters about an identifiable individual, including municipal employees, consider Director of Growth and Development Report re: proposed site plan for Giuliano and to hear a deputation from Walton Group.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

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

The Lords Prayer was not performed.

III ACCEPTANCE OF AGENDA

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

That the Agenda be accepted with the following addition:

- a) Nottawasaga Community Economic Development Corporation - Green Ways to Employment, June 2010.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V In Camera

Re: Personal matters about an identifiable individual, including municipal employees

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

THAT this Council meeting proceed In Camera in order discuss personal matters about an identifiable individual, including municipal employees.

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

THAT we rise from In Camera and report.

a) RESOLUTION 10-58

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

BE IT RESOLVED THAT Council direct the CAO to commence a search and candidate selection process to hire a new Fire Chief to fulfill the requirements established within Bylaw 04-76, the “Fire Department Bylaw” with ratification by Bylaw at completion of the selection process.

Councillor Jordan requested a recorded vote.

Yeas: Brett, Jordan, Little, Walsh, Wallace, Webster, Cook

Nays: None

The motion carried unanimously

b) BY-LAW 10-24

A BY-LAW TO APPOINT INTERIM FIRE CHIEF

Carrie Ellen Clark-Weatherup

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 24<sup>th</sup> day of June, 2010.

Councillor Jordan requested a recorded vote.

Yeas: Brett, Jordan, Little, Walsh, Webster, Cook

Nays: Wallace

The motion carried 6:1.

VI Director of Growth and Development

Re: Giuliano Site Plan  
1072, 1084, 1089 Highway 9/County Road 50  
Former Township of Adjala

Director of Growth and Development presented Council his report dated June 24, 2010.

RESOLUTION 10-59

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

BE IT RESOLVED THAT Council receive Planning Staff Report dated June 24, 2010;

AND THAT Council adopt recommendations 2, 4 and 5 of the report and direct staff to investigate reducing the number of commercial uses permitted on the property and report back to Council.

- VII Nottawasaga Community Economic Development Corporation  
Re: GreenWays to Employment  
A Green Economy Transition Initiative, June 2010

Council received and reviewed report dated June 2010.

RESOLUTION 10-60

A motion was made by Councillor Brett, seconded by Council Webster:

BE IT RESOLVED THAT Council receive and support the GreenWays to Employment – A Green Economy Transition Initiative, June 2010 as submitted by the Nottawasaga Community Economic Development Corporation.

- VIII Walton Development Management Group  
Re: Proposed Centralized Sewage Treatment Plant

Mr. Paul Mondell, Mr. Dan Leeming, Mr. Chris Overholt and Ms. Louise Foster from Walton Development and Management made a presentation to Council regarding proposed development for lands in Everett.

VIII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 1:25 p.m.

“ T. Walsh ”  
MAYOR TOM WALSH

“ B. Kane ”  
CLERK BARBARA KANE