

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

**Minutes of Council Meeting**

ADMINISTRATION CENTRE

6:30 p.m.  
Regular Meeting

MONDAY JULY 19, 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  
M. Brett

STAFF

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

**I CALL TO ORDER**

Mayor Walsh called the meeting to Order.

Councillor Cook was absent from the meeting 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 addition:

- a) Amendment to minutes of February 9, 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 date of June 15<sup>th</sup>, 2010 for the Draft Plan of Subdivision for Wayland Farms as noted in the Minutes of Tuesday February 9, 2010 was incorrect and that it should be noted as January 25<sup>th</sup>, 2010.

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

THAT the minutes of Council Monday June 7, 2010 and Special Meetings of Council Monday June 7, 2010 at 5:30 p.m., Monday June 21, 2010 at 5:30 p.m., Thursday June 24, 2010 at 9:00 a.m., and Monday June 28, 2010 are hereby adopted;

AND THAT the Minutes of February 9, 2010 are hereby amended, deleting the date of June 15<sup>th</sup>, 2010 and replacing it with January 25<sup>th</sup>, 2010.

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

1. 6:30 p.m.

Mayor Tom Walsh  
 Re: Senior of the Year Presentation  
 Marjorie Woolner

Mayor Walsh on behalf Council and the Ministry of Citizenship and Immigration Ontario Honours and Awards Secretariat, presented Marjorie Woolner of Rosemont the 2010 Senior of the Year Certificate.

2. Terri Daniels  
 Rogers Communication Inc.  
 Re: Proposed Wireless Telecommunications Tower Site  
 4600 Concession Road 4, former Adjala

Ms. Terri Daniels on behalf of Rogers Wireless Inc. made a deputation to Council outlining a proposed Wireless Telecommunication Tower Site for the property located at 4600 Concession Road 4 of former Adjala.

### RESOLUTION 10-62

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

BE IT RESOLVED THAT Council support Rogers Wireless Inc. in their proposed Wireless Telecommunications Tower Site at 4600 Concession Road 4, former Adjala.

3. Time for Adjala – Tosorontio Ratepayers

There were no speakers.

4. Upcoming Events

Diversion Days August 14<sup>th</sup> & September 18<sup>th</sup>. 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)

## **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

Deputy Mayor Little provided Council with an update on the following:

- Sidewalk panel replacement for Everett and Lisle are now complete.
- Vegetation control is underway.
- Concession Road 7 culvert replacement is now complete
- Winter sand storage has begun for the 2010/2011 winter control period.

Deputy Mayor Little expressed concerns with respect to the newly installed Canada Post mail boxes on 20<sup>th</sup> Sideroad and County Road 50

and requested the reduction in speed between County Road 50 and Concession Road 5 of former Adjala to 50 km/h.

RESOLUTION 10-63

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

BE IT RESOLVED THAT Council direct staff to install 50 km/h signs between County Road 50 and Concession Road 5 on 20<sup>th</sup> Sideroad of former Adjala;

AND THAT a by-law to reduce the speed limit between County Road 50 and Concession Road 5 of former Adjala to 50 km/h on 20<sup>th</sup> Sideroad, former Adjala be brought forward to the next regular meeting of Council August 16, 2010 for consideration;

AND THAT Council direct staff to contact Canada Post to express concerns regarding the new location and request Canada Post to investigate relocating the boxes to safer site.

2. PROTECTION TO PERSONS AND PROPERTY

Fire Protection, Building, Municipal Law Enforcement and Recreation  
Chair Councillor Tom Cook, Vice Chair Councillor Jack Jordan

Councillor Jordan chaired the Protection to Person and Property Agenda portion of the meeting.

(a) Reports

There were no reports.

(b) Chief Building Official

Re: Canine Control Tender

Council received and considered Chief Building Official report dated July 13, 2010. Tender had been opened in public on July 8, 2010 at 12:00 noon.

RESOLUTION 10-64

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

BE IT RESOLVED THAT we accept the Tender for Canine Control submitted by Arcticlight Boarding Kennels Inc., operated by Eric VanLoo for the amount of \$2,500 per month;

AND THAT Arcticlight Boarding Kennels Inc be requested to work jointly with the Alliston and District Humane Society where necessary.

(c) Councillor Webster

Re: New Tecumseth Parks and Recreation Committee

Councillor Webster provided Council with an update on the Committee.

(d) Councillor Webster

Re: Museum on the Boyne

Councillor Webster provided Council with an update on the Committee.

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 Wallace seconded by Councillor Jordan and carried:

THAT the Accounts Payable Number 11-10 paid by the Treasurer for the period of May 19, 2010 – June 1, 2010 in the amount of \$298,926.00 is hereby approved.

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

THAT the Accounts Payable Number 12-10 paid by the Treasurer for the period of June 2, 2010 – June 18, 2010 in the amount of \$405,825.84 is hereby approved.

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

THAT the Accounts Payable Number 13-10 paid by the Treasurer for the period of June 19, 2010 – June 29, 2010 in the amount of \$2,496,774.89 is hereby approved.

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

THAT the Accounts Payable Number 14-10 paid by the Treasurer for the period of June 30, 2010 – July 13, 2010 in the amount of \$130,713.85 is hereby approved.

(b) Reports

There were no reports

(c) Councillor Brett

Re: Materials Management Committee  
Report to Council

Council received and reviewed the Materials Management Committee report dated July 19, 2010 and directed that it be filed as information.

(d) 2010 Municipal Elections

Re: Election Accessibility Plan

Council received and reviewed proposed Election Accessibility Plan for the 2010 Municipal Elections.

RESOLUTION 10-65

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

BE IT RESOLVED THAT Council adopt the Election Accessibility Plan for the 2010 Municipal Elections.

- (e) Councillor Webster  
 Re: Municipal Act. Section 270  
 Request for Council Policies and Procedures to be posted on  
 website

Councillor Webster requested that the Clerk show all of Council's Policies and Procedures on the Township Website.

RESOLUTION 10-66

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

THAT this request be referred to Staff, that staff be instructed to provide Council with a report outlining recommendations for postings on the Township website.

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**

There were no resolutions.

**IX BY-LAWS**

1. BY-LAW 10-25

**A BY-LAW TO PROVIDE FOR ADVANCE VOTES TO BE HELD PRIOR TO VOTING DAY FOR THE 2010 MUNICIPAL ELECTIONS**  
**Advance Votes By-law**

A motion was made by Councillor Wallace 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 19<sup>th</sup> day of July, 2010.

2. BY-LAW 10-26

**A BY-LAW TO APPOINT A MUNICIPAL LAW ENFORCEMENT OFFICER**  
**Larry Callicragas**

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 be considered read a third time and finally passed this 19<sup>th</sup> day of July, 2010.

3. BY-LAW 10-27

**A BY-LAW TO APPOINT A MUNICIPAL LAW ENFORCEMENT OFFICER**

**Karl Korpela**

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

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 19<sup>th</sup> day of July, 2010.

4. BY-LAW 10-28

**A BY-LAW TO APPOINT A CANINE CONTROL OFFICER**

**Eric VanLoo of Artilight Boarding Kennels Inc.**

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

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 19<sup>th</sup> day of July, 2010.

Councillor Webster requested a recorded vote.

Yeas: Brett, Jordan, Little, Walsh, Wallace

Nays: Webster

The motion was carried 5:1

**X GENERAL/UNFINISHED BUSINESS**

1. Councillor Jordan recognized Councillor Webster for her induction into the Alliston Herald Hall of Fame.
2. Mayor Walsh provided Councillors who are looking to run in the upcoming election an opportunity to speak with regards to their election platform. Councillor Jordan spoke.
3. Deputy Mayor Little raised concerns regarding the parking of vehicles on 30<sup>th</sup> Sideroad east of County Road 50 during soccer games.

**RESOLUTION 10-67**

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

BE IT RESOLVED THAT Council direct staff to bring forward a by-law to the next regular meeting restricting parking on the north side of 30<sup>th</sup> Sideroad from County Road 50 to the first bend;

AND THAT staff are directed to contact the organizer's of the soccer games to advise that additional parking is available at the Township office.

**XI    DATE OF NEXT MEETING**

The next regular meeting of Council will be held Monday August 16, 2010 at 6:30 p.m.

**XII    ADJOURNMENT**

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

THAT the meeting adjourn.

The meeting adjourned at 7:50 p.m.

          “T. Walsh”  
MAYOR TOM WALSH

          “B. Kane”  
CLERK BARBARA KANE