

**THE CORPORATION OF THE TOWNSHIP OF ADJALA – TOSORONTIO**

**COUNCIL MEETING AGENDA**

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

**MONDAY APRIL 13, 2015  
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 Wednesday March 4, 2015 and Special meeting of Council Monday March 9, 2015 be adopted as printed.

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

1. Lynda Usher  
Matthews House Hospice  
Re: Matthews House Hospice Update
2. Keith White  
Alliston & Area Physician Recruitment Committee  
Re: Alliston & Area Physician Recruitment Committee Update
3. Mr. John Fodor  
Re: Approved Applications B/08/14, B/09/14 and B/10/14  
Mono – Adjala Townline
4. Ellen Downey  
Re: Request to reduce the speed limit on Concession Road 4 and to  
stop the paving on Concession Road 4 south of 30<sup>th</sup> Sideroad

Disclaimer: Staff and Committee Reports are recommendations to Council and that current agendas and minutes are subject to amendments and adoption by Council.

5. **Public Meetings under the Planning Act**

- a) To consider a Zoning By-law Amendment for the property located at:

Part Lot 1, Concession 5, former Township of Adjala  
1125 Ballycroy Road

- i) Director of Planning  
Re: Planning Report # 2015-13  
Zoning By-law Amendment Z/02/15 (1125 Ballycroy Road)  

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- b) To consider a Zoning By-law Amendment for the property located at:

Part Lot 17, Concession 2, former Township of Adjala  
2974 Concession Road 3

- ii) Director of Planning  
Re: Planning Report # 2015-14  
Zoning By-law Amendment Z/03/15 (2974 Concession Road 3)  

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6. Time for Adjala – Tosorontio Ratepayers

**Time for Adjala – Tosorontio Ratepayers is to allow Township Residents to address council and be limited to provide brief information on items of community interest and upcoming events.**

7. Upcoming Events

Diversion Days – May 16, June 20, July 18, August 15 and September 19 from 8:30 a.m. – 3:00 p.m. held at County of Simcoe’s Adjala Transfer Station located at 3022 Concession Road 4.

**VII CORRESPONDENCE AND REPORTS**

1. PUBLIC WORKS

Roads, Utilities

Chair Deputy Mayor Doug Little, Vice Chair Councillor Ambrose Keenan

- (a) Reports

- i) Clerk  
Re: Administration Report # 2015-10  
Road Closure and Transfer of Part Original Road Allowance between form Township of Sunnidale and Tosorontio being Parts 2, 3 and 4 on Plan 51R-21845
- ii) Public Works Superintendent  
Re: Public Works Report # 2015-09  
Ontario Clean Water Agency (OCWA) – 2014 Annual Performance Report for the New Horizons Sewage Treatment Plant
- iii) Public Works Superintendent  
Re: Public Works Report # 2015-12  
Speed Reduction Request, Concession 2, Former Adjala
- iv) Public Works Superintendent  
Re: Public Works Report # 2015-13  
LAS LED Streetlight Upgrade Service
- v) Public Works Superintendent  
Re: Public Works Report # 2015-10  
Everett to Base Borden Trail Update
- vi) Public Works Superintendent  
Re: Public Works Report # 2015-11  
Public Works Equipment Update #2

2. PROTECTION TO PERSONS AND PROPERTY

Fire Protection, Building, Municipal Law Enforcement and Recreation  
Chair Councillor Scott W. Anderson, Vice Chair Councillor Bob Meadows

(a) Reports

No staff reports.

(b) Matthews House Hospice

Re: Hike for Hospice Fundraising Event– May 3, 2015  
Request for exemption to Fees and Charges By-law

(c) Rosemont Fire Board

Re: 2015 Draft Budget

3. GENERAL GOVERNMENT

Finance and Administration

Chair Councillor Ambrose Keenan, Vice Chair Councillor Floyd Pinto

(a) Accounts(b) Reports

## i) Clerk

Re: Administration Report # 2015-11  
 Lisle Astros Request for Special Occasion Permit  
Victoria Day Weekend – May 16 – May 18, 2015

## ii) Treasurer and Human Resources Director

Re: Treasury Report # 2015-03  
2014 Year End Capital Status

## iii) Treasurer and Human Resources Director

Re: Treasury Report # 2015-04  
2014 Reserves and Reserve Funds (Unaudited)

## iv) Treasurer and Human Resources Director

Re: Treasury Report # 2015-05  
Council Remuneration and Expense By-law

4. LAND USE PLANNING AND DEVELOPMENT

Chair Floyd Pinto, Vice Chair Councillor Dave Rose

(a) Reports

## i) Director of Planning

Re: Planning Report # 2015-10  
Proposed Township Official Plan Amendment

## ii) Director of Planning

Re: Planning Report # 2015-11  
Response to Metis Transportation Proposal

## iii) Director of Planning

Re: Planning Report # 2015-12  
Road Assumption Request (Tschipper)

## iv) Director of Planning

Re: Planning Report # 2015-16  
Glencairn Deeming Request (Stephens)

- b) Nottawasaga Valley Conservation Authority  
Re: NVCA 2015 Municipal Levy

## **VIII RESOLUTIONS**

- a) Minister Responsible for Seniors Affairs  
Re: Request to Proclaim June as Seniors' Month
- b) Simcoe Pride  
Re: Request to Proclaim July 31<sup>st</sup> – August 8<sup>th</sup>  
Simcoe Pride Week

## **IX BY-LAWS**

1. A By-law to amend Zoning By-law No. 03-56, as amended of the Township of Adjala-Tosorontio – 1125 Ballycroy Road.
2. A By-law to amend Zoning By-law No. 03-57, as amended of the Township of Adjala-Tosorontio – 2974 Concession Road 3.
3. A By-law to set remuneration and expenses of Council Members for the Township of Adjala-Tosorontio and to repeal by-laws 98-66 and 04-06.
4. A By-law to assume a reserve described as Part 2 of Plan 51R-23639 (7538 5 Sideroad Adjala).
5. A By-law to deem parts of Registered Plan 333 and Plan 51R-9580 (Glencairn) not to be lots on a registered plan of subdivision.
6. A By-law to repeal By-laws 10-26, 06-13 and 04-34 and to repeal Resolution 05-02 of the Township of Adjala – Tosorontio.
7. A By-law to amend by-law 08-29 being a By-law for governing the proceedings of the council, the conduct of its members and the calling of meetings for the corporation of the Township of Adjala – Tosorontio.

## **X GENERAL/UNFINISHED BUSINESS**

## **XI DATE OF NEXT MEETING**

The next Regular Meeting of Council will be held Monday May 11, 2015.

## **XII ADJOURNMENT**