

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

**COUNCIL MEETING AGENDA**

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

**MONDAY AUGUST 13, 2012  
6:30 P.M.**

Regular Meeting of Council

**I CALL TO ORDER**

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

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**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 Monday July 16, 2012 and special meeting of Council Monday July 16, 2012 at 5:30 p.m. be adopted as printed.

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

1. 6:30 p.m.

Stefan Wiesen  
SunFit Solar Inc.

Re: Community Support for Solar Rooftop Project  
993291 Mono-Adjala - Townline

(i) Director of Growth and Development  
Re: Feed in Tariff (FIT) Micro Projects Staff Report

2. 6:45 p.m.

Ginette Pieper  
Enderlein Nurseries  
Re: Support for Solar Rooftop Project  
7110 Concession Road 2, former Tosorontio

3. 7:00 p.m.

Mike Jones  
BDO Dunwoody, Chartered Accountants  
Re: 2011 Consolidated Financial Statements

4. Time for Adjala – Tosorontio Ratepayers

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

5. Upcoming Events

Diversion Days August 18<sup>th</sup>, and September 15<sup>th</sup>. Councillor Anderson 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 Councillor Sam Keenan, Vice Chair Councillor Tom Gauley

- (a) Reports

(i) Public Works Superintendent

Re: New Horizons Sewage Plant Update

(ii) Public Works Superintendent

Re: Funding Opportunity for Bridge #9 and the New Horizons Sewage Plant

(iii) Public Works Superintendent

Re: County of Simcoe Municipal Green Bin Study and Collection Changes 2013

2. PROTECTION TO PERSONS AND PROPERTY  
Fire Protection, Building, Municipal Law Enforcement and Recreation  
Chair Councillor Tom Gauley, Vice Chair Councillor Floyd Pinto
  - (a) Reports
  
3. GENERAL GOVERNMENT  
Finance and Administration  
Chair Councillor Doug Little, Vice Chair Councillor Floyd Pinto
  - (a) Reports
  - (b) Accounts
  - (c) Deputy Mayor Small Brett  
Re: Nottawasaga Valley Conservation Authority  
2012 Low Water Response Program
  - (d) Mayor Walsh  
Re: Recognition of Retiring Treasurer  
Dorothy Bulman
  
4. LAND USE PLANNING AND DEVELOPMENT  
Chair Deputy Mayor Small Brett, Vice Chair Councillor Scott W. Anderson
  - (a) Reports
    - (i) Director of Planning  
Re: Simcoe County Official Plan – June 2012 Draft

This item was brought forward from the July 16, 2012 regular meeting of Council.
    - (ii) Director of Growth and Development  
Re: Fetting Zoning By-law Amendment – Site Plan  
Application

This item was brought forward from the July 16, 2012 regular meeting of Council.
    - (iii) Director of Planning  
Re: Request to Release Development Agreement  
7480, 7492, 7504, 7516 and 7534 County Road 13

**VIII RESOLUTIONS**

There are no items.

**IX BY-LAWS**

1. A By-law to appoint a Treasurer – Janet Sherwood (Baigent).
2. A By-Law to prescribe a speed limit for motor vehicles on a highway portion with the Township of Adjala – Tosorontio – Rate of Speed By-law.
3. A By-law to amend By-law No. 03-56, as amended of the Township of Adjala – Tosorontio – 8909 10<sup>th</sup> Sideroad, Adjala

**X GENERAL/UNFINISHED BUSINESS**

**XI DATE OF NEXT MEETING**

The next Regular Meeting of Council will be held Tuesday, September 4, 2012.

**XII ADJOURNMENT**