



## TOWNSHIP OF ADJALA – TOSORONTIO

### COUNCIL MEETING AGENDA 7855 Sideroad 30 Alliston, Ontario

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Monday July 10, 2017

6:30 P.M.

Council Chambers

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1. CALL TO ORDER
2. ADDITIONS, DELETIONS OR AMENDMENTS
3. ADOPTION OF THE AGENDA
4. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
5. ADOPTION OF MINUTES

Adoption of Council Minutes June 7, 2017 and Special Meeting of Council June 7, 2017 at 5:30 p.m.

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Attachment:  [Draft Minutes June 7, 2017](#) and  [June 7, 2017 at 5:30 p.m.](#)

#### 6. PRESENTATIONS/DEPUTATIONS

1. Tristin McCredie, Ministry of Municipal Affairs  
Re: Bill 68 – The Modernizing Ontario's Municipal Legislation Act, 2017

Attachment:  [MMA Presentation June 28, 2017](#)

2. Tom Montgomery & George DeGroot, CIMA Canada Inc.  
Re: Preparing Everett Wastewater Servicing Project for Funding

Attachment:  [CIMA Presentation June 29, 2017](#)

#### 7. PUBLIC MEETINGS

##### a) Public Meetings under the Planning Act

- 1) Zoning By-law 03-56 Amendment Z/02/17  
2696 Concession Road 3

a) Planning Report # 2017-13  
Re: Zoning By-law Amendment Z/02/17  
(2696 Concession Road 3)

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

Attachment:  [PLA 2017-13](#)

**STAFF RECOMMENDATION**

THAT Planning Report # 2017-13 dated July 10, 2017 regarding "Zoning By-law Amendment Z/02/17 (2696 Concession Road 3)" be received; and further,

THAT a by-law to amend Zoning By-law 03-56 be considered.

- 2) Zoning By-law 03-56 Amendment Z/03/17  
2074 Concession Road 3

- a) Planning Report # 2017-14  
Re: Zoning By-law Amendment Z/03/17  
2074 Concession Road 3

Attachment:  [PLA 2017-14](#)

**STAFF RECOMMENDATION**

THAT Planning Report # 2017-14 dated July 10, 2017 regarding "Zoning By-law Amendment Z/03/17 (2074 Concession Road 3)" be received; and further,

THAT a by-law to amend Zoning By-law 03-56 be considered.

- 3) Zoning By-law 03-57 Amendment Z/05/17  
5290 Concession Road 3

- a) Planning Report # 2017-15  
Re: Zoning By-law Amendment Z/05/17  
5290 Concession Road 3

Attachment:  [PLA 2017-15](#)

**STAFF RECOMMENDATION**

THAT Planning Report # 2017-15 dated July 10, 2017 regarding "Zoning By-law Amendment Z/05/17 (5290 Concession Road 3)" be received; and further,

THAT a by-law to amend Zoning By-law 03-57 be considered.

**8. PUBLIC INPUT**

Attachment:  [Public Input Guidelines](#)

## 9. UPCOMING EVENTS AND ANNOUNCEMENTS

Diversion Days – August 19 and September 16 – 8:30 a.m. – 2:30 p.m. County of Simcoe Adjala Transfer station (3022 Concession Road 4 near Loretto).

## 10. REPORTS AND CORRESPONDENCE THROUGH STANDING COMMITTEE

### 1. PUBLIC WORKS

Roads, Utilities

Chair Deputy Mayor Doug Little, Vice Chair Councillor Ambrose Keenan

- a) Public Works Report # 2017-16  
Re: Fill Permit for 2894 Concession 4, former Township of Adjala

Attachment:  [PUB 2017-16](#)

#### STAFF RECOMMENDATION

THAT Public Works Report # 2017-16 dated July 10, 2017 regarding “Fill Permit Request for 2894 Concession 4, former Township of Adjala be received; and further,

THAT Staff be authorized to issue a fill permit for the property located at 2894 Concession 4 of the former Township of Adjala, for a maximum volume of 5000m<sup>3</sup> of material, subject to the submission of all required information outlined in By-law 14-08 to the satisfaction of Staff.

- b) Public Works Report # 2017-17  
Re: New Horizons Sewage Treatment Plant Update

Attachment:  [PUB 2017-17](#)

#### STAFF RECOMMENDATION

THAT Public Works Report #2017-17 dated July 10, 2017 regarding “New Horizons Sewage Treatment Plant Update” be received and filed as information.

- c) Public Works Report # 2017-18  
Re: Infrastructure Grant Opportunities

Attachment:  [PUB 2017-18](#)

#### STAFF RECOMMENDATION

THAT Public Works Report #2017-18, dated July 10, 2017 regarding “Infrastructure Grant Opportunities” be received; and further,


THAT Staff be directed to apply to any Infrastructure Grant Opportunities which would generally benefit the municipality with projects and initiatives which are consistent with the Township Asset Management Plan and 10 Year Capital Budget Forecast and any priorities as may be identified by Council from time to time; and further

THAT direction be given with respect to washrooms at the Township Office and the possibility of applying to the Enabling Accessibility Fund – Workplace Accessibility Stream; and further

THAT Staff be directed to apply to the Enabling Accessibility Fund - Community Accessibility Stream funding component with Council’s priority being Universal Accessibility Upgrades at the Lisle Memorial Park; and further

THAT consistent with Resolution 17-92, made March 13, 2017, Council reaffirms its priority for the Ontario Community Infrastructure Fund (OCIF) Top Up as being Bridge 12, Concession Road 2, Tosorontio; and further


THAT Staff be directed to explore the Federation of Canadian Municipalities (FCM) Green Municipal Fund as a potential source of funding for the Township share of costs related to Everett Wastewater Servicing.

- d) Public Works Report # 2017-19  
 Re: Everett Incremental Wastewater Servicing - Consulting  
 Attachment:  [PUB 2017-19](#)

#### STAFF RECOMMENDATION

THAT Public Works Report #2017-19, dated July 10, 2017 regarding “Everett Wastewater Servicing - Consulting” be received; and further,

THAT Staff be directed to retain the services of CIMA + for Consulting related activities for Everett Wastewater Servicing to an upset limit of \$53,925.


- e) Public Works Report # 2017-20  
 Re: 2017 Green Energy Act Report on Energy Consumption  
 Attachment:  [PUB 2017-20](#)

## STAFF RECOMMENDATION

THAT Public Works Report # 2017-20 dated July 10, 2017 regarding “2017 Green Energy Act Report on Energy Consumption” be received and filed as information.

### 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) Fire Services Report # 2017-06  
Re: CEMC Report on Flooding  
Attachment:  [FIR 2017-06](#)

## STAFF RECOMMENDATION

THAT Fire Services Report # 2017-06 regarding “CEMC Report on Flooding” be received and filed as information.

### 3. GENERAL GOVERNMENT


Finance and Administration  
Chair Councillor Ambrose Keenan, Vice Chair Councillor Floyd Pinto

- a) Administration Report # 2017-30  
Re: Bill 68 – Modernizing Ontario’s Municipal Legislation Act, 2016  
Attachment:  [ADM 2017-30](#)

## STAFF RECOMMENDATION

THAT Administration Report #2017-30 dated July 10, 2017, entitled “Bill 68 – Modernizing Ontario’s Municipal Legislation Act, 2016” be received; and further,

THAT relevant policies and by-laws be amended to ensure compliance and presented to Council for consideration.

- b) Administration Report # 2017-31  
Re: Request for exemption to Fencing By-law # 05-40 4 Den Boer Road, Everett  
Attachment:  [ADM 2017-31](#)

THAT Administration Report # 2017-31 dated July 10, 2017, regarding "Request for Exemption to Fencing By-law # 05-

40, 4 Den Boer Road” be received; and further,

THAT the property located at 4 Den Boer Road, Everett be exempted from Section 2.a) of Fencing By-law # 05-40 to permit a seven (7') fence on the North, South and East sides of the property.

- c) Fierté Simcoe Pride  
 Re: Request to proclaim July 31 to August 13, 2017 as Fierté Simcoe Pride
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Attachment:  [Simcoe Pride letter dated April 21, 2017](#)

#### STAFF RECOMMENDATION

THAT the letter from Fierté Simcoe Pride dated Friday April 21, 2017 be received; and further,

THAT July 31 to August 13, 2017 be proclaimed as Fierté Simcoe Pride; and further,

THAT a proclamation declaring July 31 to August 13, 2017 be attached to the resolution.

4. LAND USE PLANNING AND DEVELOPMENT  
 Chair Floyd Pinto, Vice Chair Councillor Dave Rose

There are no reports.

### **11. RESOLUTIONS – BUSINESS ARISING FROM NOTICES OF MOTIONS**

### **12. REPORTS FROM UNFINISHED BUSINESS**

- a) Public Works Report # 2017-21  
 Re: By-law to assume 0.30 Meter Reserve, Fisher Drive Everett

Attachment:  [PUB 2017-21](#)

#### STAFF RECOMMENDATION

THAT Public Works Report #2017-21 dated June 10, 2017, regarding “By-law to assume 0.30 Meter Reserve, Fisher Drive Everett be received; and further,

THAT a By-law to assume a reserve described as Part 1 on Part of Block 25, Registered Plan 51M-658 be considered.

### 13. NEW BUSINESS/REQUEST FOR STAFF REPORTS/NOTICES OF MOTION

### 14. CONSIDERATION OF BILLS

- a) Bill 1742 – A By-law to amend Zoning By-law No. 03-56, as amended, of the Township of Adjala-Tosorontio – Part of Lot 14, Concession 2, geographic Township of Adjala, 2696 Concession Road 3 (4301-010-005-12500)
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Attachment:  [Bill 1742](#)

#### STAFF RECOMMENDATION

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 10<sup>th</sup> day of July, 2017.

- b) Bill 1743 - A By-law to amend Zoning By-law No. 03-56, as amended, of the Township of Adjala-Tosorontio – Part of Lot 9, Concession 2, geographic Township of Adjala, 2074 Concession Road 3 (4301-010-004-08450)
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Attachment:  [Bill 1743](#)

#### STAFF RECOMMENDATION

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 10<sup>th</sup> day of July, 2017.

- c) Bill 1744 - A By-law to amend Zoning By-law No. 03-57, as amended, of the Township of Adjala-Tosorontio – Part of Lot 4, Concession 2, geographic Township of Adjala, 5290 Concession Road 3 (4301-020-001-05500)
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Attachment:  [Bill 1744](#)

#### STAFF RECOMMENDATION

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 10<sup>th</sup> day of July, 2017.

- d) Bill 1745 – A By-law to assume a reserve described as Part 1 on Part of Block 25, Registered Plan 51M-658

Attachment:  [Bill 1745](#)

STAFF RECOMMENDATION

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 10<sup>th</sup> day of July, 2017.

**15. UNFINISHED BUSINESS**

<b>Meeting Date</b>	<b>Report and/or Resolution #</b>
September 14, 2016	Chief Administrative Officer - Draft Termination of Employment Policy # ADM 2016-03
September 14, 2016	Treasury Report # 2016-21 - Non-Resident Surcharge for Recreation Programs
November 1, 2016	Resolution 16-265 - RESOLVED THAT Staff be directed to investigate the feasibility of combining the North and South Public Works Shops and relocating into one central location within the Township; and further, THAT Staff be directed to bring forward a justification report to the February 2017 Regular Council meeting for consideration.
January 9, 2017	Resolution 17-18 – THAT Staff be directed to amend the current hiring policy for consideration by Council at their July regular meeting.
March 13, 2017	Public Works Report # 2017-06 – Accommodation Review, Everett Municipal Facilities
March 13, 2017	Administration Report # 2017-18 – Collision Tow Truck Licensing By-law
April 10, 2017	Public Works Report # 2017-09 - Unmaintained Road Allowance of Elizabeth Street, Adjala
May 18, 2017	Resolution 17-211 – THAT Staff be directed to bring forward a report on sewer and water rates to the August Regular Meeting of Council
June 7, 2017	Building Report # 2017-03 – Update to Council on Canine Control Services – referred back to Staff for a further report.



**16. CONFIRMATION BY-LAW**

Bill 1746 - A By-law to confirm the Proceedings of Council of the Township of Adjala-Tosorontio at its meeting held on July 10, 2017

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Attachment:  [Bill 1746](#)

**STAFF RECOMMENDATION**

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 10<sup>th</sup> day of July, 2017.

**17. DATE OF NEXT MEETING**

Regular Meeting of Council August 14, 2017

**18. ADJOURNMENT**