

THE CORPORATION OF THE TOWNSHIP OF ADJALA – TOSORONTIO

COUNCIL MEETING AGENDA

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

**MONDAY JULY 18, 2011
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 Monday June 6, 2011 and Special Meeting of Council June 6, 2011 at 5:30 p.m. be adopted as printed.

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

6:30 p.m.

1. Mayor Walsh
Re: Presentation of Certificate
Carrie Clark-Weatherup
2. Public Meeting under Municipal Act
Re: Applications for cancellation, reduction, refund of taxes

3. Public Meeting under the Municipal Act

Re: Proposed Sale and Disposition of Lands

- a) Part of the untraveled Road described as Part of Lot 17, Concession 4, in the Geographic Township of Tosorontio being Part 2 on Reference Plan 51R-37973 Township of Adjala – Tosorontio, County of Simcoe adjacent to Part of Lot 17, Concession 4, in the Geographic Township of Tosorontio being Part 7 on Reference Plan 51R-24492, in the Township of Adjala – Tosorontio, County of Simcoe.
- b) Part of the untraveled Road described as Part of Lot 17, Concession 4, in the Geographic Township of Tosorontio being Part 1 on Reference Plan 51R-37973 Township of Adjala – Tosorontio, County of Simcoe adjacent to Part of Lot 17, Concession 4, in the Geographic Township of Tosorontio being Part 8 on Reference Plan 51R-24492, in the Township of Adjala – Tosorontio, County of Simcoe.
- c) Part of the untraveled Road described as Part of Lot 17, Concession 4, in the Geographic Township of Tosorontio being Parts 3, 4, 5 and 7 on Reference Plan 51R-37973 Township of Adjala – Tosorontio, County of Simcoe adjacent to Part of Lot 17, Concession 4, in the Geographic Township of Tosorontio being Part 6 on Reference Plan 51R-24492 and Part of Lot 18, Concession 4, in the Geographic Township of Tosorontio as in RO1225312, in the Township of Adjala – Tosorontio, County of Simcoe.

Council shall hear any person who claims that the person's land will be prejudicially affected by the proposed sales.

6:45 p.m.

Melvin Winch

Winch Planning & Development Services

Re: Rivers Edge Drive (Road Allowance)

Unopened Road Allowance between Lots 26 and 27

Adjala – Tecumseth Townline

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 20th, and September 17th. Deputy Mayor Small 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 REPORTS1. PUBLIC WORKS

Roads, Utilities

Chair Councillor Doug Little, Vice Chair Councillor Floyd Pinto

(a) Reports

(i) Public Works Superintendent

Re: Canadian Wireless Integrators Inc. (Zing Networks)

This item was brought forward from the June 6, 2011 Council meeting.

(ii) Public Works Superintendent

Re: Glencairn Drainage Works Update

(iii) Tender Results

Re: Glencairn Drainage Works

2. PROTECTION TO PERSONS AND PROPERTY

Fire Protection, Building, Municipal Law Enforcement and Recreation

Chair Councillor Tom Gauley, Vice Chair Councillor Scott W. Anderson

(a) Reports

(b) Director, Building and Enforcement Services

Re: Canine Control By-law Fee Schedule Consideration

(c) Director of Building & Enforcement Services

Re: Response to draft Canine Control By-law

(d) Councillor Gauley

Re: Grass Cutting Budget

(e) North Dufferin Baseball League

Re: Championship Game & Awards Ceremony
September 10, 2011

3. **GENERAL GOVERNMENT**
 Finance and Administration
 Chair Deputy Mayor Mary Small Brett, Vice Chair Councillor Ambrose Keenan
 - (a) Accounts
 - (b) Deputy Mayor Small Brett
 Re: Diversion Day Update
 - (c) Councillor Pinto
 Re: Accessibility Advisory Committee Minutes
 February 10, 2011 and March 18, 2011
 - (d) Township Clerk
 Re: Delegation of Authority to Establish Record Retention Schedule

4. **LAND USE PLANNING AND DEVELOPMENT**
 Chair Councillor Tom Gauley, Vice Chair Councillor Scott W. Anderson
 - (a) Reports
 - (b) Director of Growth and Development
 Re: Simcoe Growth Plan Amendment No. 1
 Presentation to the Provincial Facilitator
 - (c) Director of Planning
 Re: Report on Riding Arenas

VIII RESOLUTIONS

There are no items.

IX BY-LAWS

1. A by-law to authorize the execution of a lease agreement with Canadian Wireless Integrators Inc. for the installation of communication towers on Township property.
2. A by-law restricting the weight of vehicles passing over a certain bridge.
3. A by-law to amend by-law 05-38 for establishing and maintaining reserves and reserve funds.

4. A by-law to provide for drainage works in the Township of Adjala – Tosorontio (Glencairn Drainage Works).
5. A by-law to provide for the licensing, regulating and control of canines in the Township of Adjala – Tosorontio.
6. A by-law to repeal by-law 94-31 being a by-law to establish schedules of retention periods during which identified documents, records and papers must be kept by the municipality and for the disposition thereafter the expiration of the retention period (municipal records – retention and disposition schedule).

X GENERAL/UNFINISHED BUSINESS

XI DATE OF NEXT MEETING

The next Regular Meeting of Council will be held Monday August 15, 2011.

XII ADJOURNMENT