

THE CORPORATION OF THE TOWNSHIP OF ADJALA – TOSORONTIO

COUNCIL MEETING AGENDA

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

**MONDAY JUNE 8, 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 Monday May 11, 2015 and Special meetings of Council Tuesday May 5, 2015, Monday May 11, 2015 at 5:00 p.m., Tuesday May 19, 2015 at 2:00 p.m., be adopted as printed

 [Minutes May 5, 2015](#),  [May 11, 2015 \(5:00 p.m.\)](#),  [May 11, 2015](#),  [May 19, 2015](#)

VI PUBLIC FORUM

Public Forum Guidelines

VII DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. Public Meetings under Municipal Act
Re: Applications for Cancellation, Reduction, Refund of Taxes
 - a) 1462 County Road 50, former Adjala
 - i) Treasury Report # 2015-06
Re: Application for Cancellation, Reduction or Refund of Taxes – 1462 County Road 50, Adjala

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

[TRE # 2015-06](#)**STAFF RECOMMENDATION**

THAT Treasury Report # 2015-06 dated June 8, 2015 regarding "Application for Cancellation, Reduction or Refund of Taxes be received; and further,

THAT Staff be authorized to write-off a net of \$922.11 to the taxation rolls for the property located at 1462 County Road 50, Adjala.

b) 8112 Main Street. Everett

i) Treasury Report # 2015-07

Re: Application for Cancellation, Reduction or Refund of Taxes – 8112 Main St. Everett

[TRE # 2015-07](#)**STAFF RECOMMENDATION**

THAT Treasury Report #2015-07 dated June 8, 2015 regarding Application for Cancellation, Reduction or Refund of Taxes be received; and further,

That staff be authorized to write-off a net of \$ 1,019.56 to the taxation rolls for the property located at 8112 Main St. Everett.

c) 4839 Concession Road 5, Adjala

i) Treasury Report # 2015-08

Re: Application for Cancellation, Reduction or Refund of Taxes – 4839 Concession Rd 5, Adjala

[TRE # 2015-08](#)**STAFF RECOMMENDATION**

THAT Treasury Report #2015-08 dated June 8, 2015 regarding "Application for Cancellation, Reduction or Refund of Taxes" be received; and further,

That staff be authorized to write-off a net of \$ 3079.40 to the taxation rolls for the property located at 4839 Concession Rd. 5, Adjala.



- d) 8642 20th Sideroad
- i) Treasury Report # 2015-09
 Re: Application for Cancellation, Reduction or Refund of Taxes – 8642 20th Sideroad

 [TRE # 2015-09](#)

STAFF RECOMMENDATION

THAT Treasury Report #2015-09 dated June 8, 2015 regarding Application for Cancellation, Reduction or Refund of Taxes be received; and further,

That staff be authorized to write-off a net of \$ 8.39 to the taxation rolls for the property located at 8642 20th Sideroad.

2. Ms. Shelagh Finn
 Re: Concerns regarding Fireworks By-law 05-41
 [Finn Request to appear](#)
3. Mr. David Aspenlieder
 Re: Concerns regarding land/waste matters
 [Aspenlieder Request to appear and presentation](#)
4. 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.

5. Upcoming Events

Diversion Days –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.

Canada Day Celebrations – July 1st, 2015, Celebrations starting at 10:00 a.m. at Township Municipal Centre.

VIII CORRESPONDENCE AND REPORTS

1. PUBLIC WORKS
 Roads, Utilities
 Chair Deputy Mayor Doug Little, Vice Chair Councillor Ambrose Keenan

(a) Reports

- i) Public Works Report # 2015-18
Re: 7575 30 Sideroad Fill Permit

 [PUB # 2015-18](#)

STAFF RECOMMENDATION

THAT Public Works Report #2015-18 dated June 8th, 2015 regarding “7575 30 Sideroad Concession 7 Fill Permit” be received; and further,

THAT Council authorizes that the Fill Permit issued for 7575 30 Sideroad remains in effect.

- ii) Public Works Report # 2015-19
Re: Federal Economic Development Funding

 [PUB # 2015-19](#)

STAFF RECOMMENDATION

THAT Public Works Report #2015-19 dated June 8, 2015 regarding “Federal Economic Development Funding” be received; and further,

THAT Staff be authorized to apply for funding for expansion of the Wardens Park.

- iii) Public Works Report # 2015-20
Re: Source Water Protection and Environment

 [PUB # 2015-20](#)

STAFF RECOMMENDATION

THAT Public Works Report #2015-20 dated June 8th, 2015 regarding “Source Water Protection & Enforcement” be received; and further,

THAT Council appoint Dan Fagan Risk Management Official and Risk Management Inspector under the Clean Water Act for Source Water Protection for the Township of Adjala-Tosorontio, with the powers of entry under Section 88 of Clean Water Act and further,

THAT Council appoint Jim Moss Risk Management Inspector under the Clean Water Act for Source Water Protection for the Township of Adjala-Tosorontio, with the powers of entry under Section 88 of Clean Water Act.

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

- i) Fire Services Report # 2015-01
Re: Agreement with Fire Marque

 [FIR # 2015-01](#)

STAFF RECOMMENDATION

THAT Fire Services Report # 2015-01 dated June 8, 2015 regarding "Agreement with Fire Marque" be received; and further,

THAT a By-law to authorize the execution of an agreement with Fire Marque Inc. be brought forward for consideration at the July 13, 2015 Regular Meeting of Council.

THAT a draft By-law to amend the Fees and Charges By-law # 13-16 be brought forward at the July 13, 2015 Regular Meeting of Council for consideration; and further,

THAT notice of the meeting to consider the amendment to the Fees and Charges By-law be given.

- (b) Adjala – Tosorontio Residents Association

Re: Request to name the Community Room "Tom Walsh Community Room"

 [Adjala Tosorontio Residents Association May 4, 2015](#)

3. GENERAL GOVERNMENT

Finance and Administration

Chair Councillor Ambrose Keenan, Vice Chair Councillor Floyd Pinto

(a) Accounts

- i) ACCOUNTS PAYABLE #12-15

 [ACC # 12-15](#)

STAFF RECOMMENDATION

THAT the Accounts Payable Number 12 -15 paid by the Treasurer for the period of April 29, 2015 – May 12, 2015 in the amount of \$126,146.68 be approved

ii) ACCOUNTS PAYABLE # 13-15
 [ACC # 13-15](#)
STAFF RECOMMENDATION

THAT the Accounts Payable Number 13 -15 paid by the Treasurer for the period of May 13, 2015 – May 26, 2015 in the amount of \$185,902.17 be approved.

(b) Reports

i) Administration Report # 2015-13

Re: Road Closure and Transfer of Part Original Road Allowance between former Township of Sunnidale and Tosorontio being Part 4 on Plan 51R-51845

 [ADM # 2015-13](#)
STAFF RECOMMENDATION

THAT Administration Report # 2015-13, dated June 8, 2015, entitled “Road Closure and Transfer of Part Original Road Allowance between former Township of Sunnidale and Tosorontio being Parts 4 on Plan 51R-21845” be received; and further,

THAT a by-law to amend by-law 15-18 be considered.

ii) Administration Report # 2015-14


Re: Royal Canadian Legion Branch 559 (Lisle) Request for Special Occasion Permit

 [ADM # 2015-14](#)
STAFF RECOMMENDATION

THAT Administration Report # 2015-14 dated June 8, 2015, regarding “Royal Canadian Legion Branch 559 (Lisle) Request for Special Occasion Permit” be received; and further,

THAT letter dated May 26, 2015 from the Royal Canadian Legion Branch 559 (Lisle) requesting an requesting an extension to their patio licence with a special occasions permit for a Show and Shine on July 11, 2015 be received; and further,

THAT provided there is no liability to the Township of Adjala-Tosorontio and provided the Royal Canadian Legion Branch 559 abides by the conditions set out in the Alcohol Policy for Special Occasion Permits adopted by Council Resolution dated April 2, 2001 and conditions of the Fire Department, Council has no objection to and supports the application by the Royal Canadian Legion Branch 559 – Lisle for a Special Occasion Permit from the Liquor Licence Board of Ontario for an extension to their Liquor License to accommodate a Show and Shine at the Legion on July 11, 2015.


- iii) Treasury Report # 2015-10
 Re: 2015 – Operating Status as at April 30, 2015
 [TRE # 2015-10](#)

STAFF RECOMMENDATION

THAT Treasury Report 2015-10 dated June 8, 2015 regarding the “2015 – Operating Status as at April 30, 2015” be received and filed as information.

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

(a) Reports

- i) Planning Report # 2015-22
 Re: Zoning By-law Amendment Z/02/15 (Hanuska, Ballycroy)
 [PLA # 2015-22](#)

STAFF RECOMMENDATION

THAT Planning Report # 2015-22 dated June 8, 2015 regarding “Zoning By-law Amendment Z/02/15 (Hanuska, Ballycroy)” be received; and further,

THAT an amendment to Zoning By-law 03-56 be considered.

- b) Nottawasaga Valley Conservation Authority
Re: 2014 Annual Report

 [NVCA letter dated May 26, 2015](#)

STAFF RECOMMENDATION

THAT letter from the Nottawasaga Valley Conservation Authority dated May 26, 2015 be received and filed as information.

IX RESOLUTIONS

- 1) Spina Bifida & Hydrocephalus Association of Ontario
Re: Request for June to be proclaimed
Spina Bifida and Hydrocephalus Awareness Month

 [SBH letter dated May 20, 2015](#)

RECOMMENDATION

THAT letter from the Spina Bifida & Hydrocephalus Association of Ontario be received; and further,

THAT June is hereby proclaimed Spina Bifida and Hydrocephalus Awareness Month in the Township of Adjala-Tosorontio.

X BY-LAWS

- 1. A by-law to Amend By-law 15-18 being a By-law of the Corporation of the Township of Adjala-Tosorontio for the Purpose of Closing that Part of the Original Road Allowance between former Townships of Sunnidale and Township of Tosorontio, being Part 4 on Plan 51R-21845, Township of Adjala-Tosorontio, County of Simcoe and being Part on Pin 58499-0099(R).

 [Bill 1](#)

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 8th day of June, 2015.

- 2. A by-law to Amend Zoning By-law No. 03-56, as amended of the Township of Adjala-Tosorontio – 1125 Ballycroy Road

 [Bill 2](#)

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 8th day of June 2015.

3. A by-law to Authorize the Execution of an Agreement between the Minister of Community Safety and Correctional Services of Ontario (“Ontario”), the Township of Adjala – Tosorontio, Township of Essa and the Town of New Tecumseth (“The Municipality”) for the Provision of Police Services under Section 10 of the Police Services Act, R.S.O. 1990, c. P. 15



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 8th day of June, 2015.

XI GENERAL/UNFINISHED BUSINESS

XII DATE OF NEXT MEETING

The next Regular Meeting of Council will be held Monday July 13, 2015.

XIII ADJOURNMENT