



**Township of Adjala-Tosorontio
Minutes of Regular Council Meeting
July 9, 2018 at 6:30 p.m.
Council Chambers**

Members Present: Mayor Mary Small Brett
Deputy Mayor Doug Little
Councillor Scott W. Anderson
Councillor Ambrose Keenan
Councillor Bob Meadows
Councillor Floyd Pinto
Councillor Dave Rose

Staff Present: CAO/Township Manager, Eric Wargel
Chief Building Official, Mike Giles
Deputy Clerk, Kathryn Pearl
Director of Infrastructure and Development, Doug Sitland
Director of Planning, Jacquie Tschekalin
Planner, Geri Cale (for item #1 only)
Treasurer and Human Resources Director, Janet Sherwood

1. Call to Order

Mayor Small Brett called the meeting to order at 6:30 p.m. and presented Township Planner Geri Cale with her certificate of Accredited Secretary Treasurer.

2. Additions, Deletions or Amendments

None.

3. Adoption of the Agenda

Resolution 18-230

Moved by Councillor Keenan

Seconded by Councillor Anderson

Resolved that the agenda for the Council Meeting held on Monday, July 9, 2018 at 6:30 p.m. be adopted as amended.

Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Pinto disclosed a pecuniary interest with respect to agenda item 10.3. d) as he was a participant at the OMB hearing for this case.

5. Adoption of Minutes – June 14, 2018

Resolution 18-231

Moved by Councillor Anderson

Seconded by Councillor Rose

Resolved that the minutes of the Council meeting of June 14, 2018 be adopted as circulated.

Carried

6. Presentations/Deputations

6.1. Watson & Associates Economists Ltd. – 2018 Water & Wastewater Rates and Connection Charges

Andrew Grunda from Watson & Associates Economists Ltd. was in attendance to give a presentation on the 2018 water and wastewater rates and connection charges to Council.

Reports – Treasury

a) Treasury Report 2018-19 – 2019 Water and Wastewater Rates

Resolution 18-232

Moved by Councillor Rose

Seconded by Councillor Keenan

Resolved that Treasury Report 2018-19 dated July 9th, 2018 entitled “2019 Water and Wastewater Rates” be received; and further

That a By-law to impose municipal water rates be considered; and further

That a By-law to impose municipal wastewater rates be considered.

Carried

b) Treasury Report 2018-20 – 2019 Water and Wastewater Connection Charges

Resolution 18-233

Moved by Councillor Keenan

Seconded by Councillor Rose

Resolved that Treasury Report 2018-20 dated July 9th, 2018 entitled “2019 Water and Wastewater Connection Charges” be received; and further

That a By-law to impose a municipal water and wastewater connection charge be considered.

Carried

7. Public Meetings

7.1. Public Meetings under the Planning Act

1. Zoning By-law Amendment Z/06/18

Mayor Small Brett opened the Public Meeting at 7:35 p.m.

The Director of Planning gave a brief summary of the application.

Brian Goodreid of Goodreid Planning Group presented a brief history of the project to date.

Mayor Small Brett provided an opportunity for interested parties to speak in support or in opposition to the application or to ask questions for clarification. No one spoke in support or opposition.

Mayor Small Brett declared the Public Meeting closed at 8:17 p.m.

**Planning Report 2018-20 – Zoning By-law Amendment Z/06/18
(6279 & 6337 County Road 13 and 6292 & 6373 Concession
Road 6 – FarSight, Everett)**

Resolution 18-234

Moved by Councillor Rose

Seconded by Councillor Anderson

Resolved that Planning Report 2018-20 dated July 9, 2018 regarding “Zoning By-law Amendment Z/06/18 (6279 & 6337 County Road 13 and 6292 & 6373 Concession Road 6 – FarSight, Everett)” be received.

Carried

8. Public Input

Shelagh Finn, 9090 5 Sideroad, regarding item 10.1 a – Property Standards By-law. In support of the by-law.

Annette Bays, 2950 Concession Road 5, regarding item 10.3 d – Rondax/Adjala South Draft Plan Conditions (1234 Concession Road 5). Concerns regarding water safety and well safeguards.

David Scott, of Rondax Holdings was in attendance and spoke to Ms. Bays concerns, stating there is sufficient water supply as per their studies.

9. Upcoming Events and Announcements

- Ms. Finn thanked Council and staff for the Strategic Plan event and suggested the date be set for November so that it could be advertised in the Firefighter calendar.
- Firefighter Golf Tournament – July 28 – see the Fire Chief for information.

10. Reports and Correspondence

10.1. Building

a) Building Report 2018-04 – Property Standards By-law

Resolution 18-235

Moved by Councillor Anderson

Seconded by Deputy Mayor Little

Resolved that Building Report 2018-04 dated July 9, 2018 entitled “Property Standards By-law” be received; and further

That Council consider the draft by-law for adoption.

Carried

10.2. Infrastructure and Development

a) Infrastructure and Development Report 2018-22 – 2018 Green Energy Act Report on Energy Consumption

Resolution 18-236

Moved by Deputy Mayor Little

Seconded by Councillor Meadows

Resolved that Infrastructure and Development Report 2018-22 dated July 9, 2018 regarding “2018 Green Energy Act Reporting on Energy Consumption” be received and filed for information.

Carried

b) Infrastructure and Development Report 2018-23 – Award of Tender for Bridge 12 Replacement

Resolution 18-237

Moved by Deputy Mayor Little

Seconded by Councillor Keenan

Resolved that Infrastructure and Development Report # 2018-23 dated July 9, 2018 regarding “Award of Tender for Bridge 12 Replacement” be received and further;

That the Director of Infrastructure and Development be authorized to award the tender to the lowest qualified bidder, Premier Concrete Inc.; and

That a 15% Contingency Allowance of \$204,500.00 be approved for the project.

Carried

10.3. Planning

a) Planning Report 2018-21 – Site Plan Agreement (Nyati Investments Ltd., 4243 Concession Road 2)

Resolution 18-238

Moved by Councillor Rose

Seconded by Councillor Meadows

Resolved that Planning Report 2018-21 dated July 9, 2018 regarding “Site Plan Agreement (Nyati Investments Ltd., 4243 Concession Road 2)” be received; and further

That a By-law to authorize the Mayor and Clerk to enter into a Site Plan Agreement be considered.

Carried

b) Planning Report 2018-22 – Zoning By-law Amendment Z/05/18 (7927 30th Sideroad)

Resolution 18-239

Moved by Councillor Rose

Seconded by Councillor Meadows

Resolved that Planning Report 2018-22 dated July 9, 2018 regarding "Zoning By-law Amendment Z/05/18 (7927 30th Sideroad)" be received.

Carried

- c) **Planning Report 2018-23 – Home Hardware Return of Securities (4840 Concession Road 7)**

Resolution 18-240

Moved by Councillor Rose

Seconded by Councillor Anderson

Resolved that Planning Report 2018-23 dated July 9, 2018 regarding "Home Hardware Return of Securities (4840 Concession Road 7)" be received; and further

That a refund in the amount of \$125,250.00 be authorized.

Carried

- d) **Planning Report 2018-24 – Rondax/Adjala South Draft Plan Conditions (1234 Concession Road 5)**

Resolution 18-241

Moved by Councillor Rose

Seconded by Councillor Keenan

Resolved that Planning Report 2018-24 dated July 9, 2018 regarding "Rondax/Adjala South Draft Plan Conditions (1234 Concession Road 5)" be received.

Resolution 18-242

Moved by Deputy Mayor Little

Seconded by Councillor Meadows

Resolved that this matter be deferred until further information is received back from regular agencies and that fees are paid up-to-date.

Carried

11. Resolutions – Business Arising from Notice of Motions – None

12. Reports from Unfinished Business – None

13. New Business / Request for Staff Reports / Notices of Motion

**13.1. Closed Meeting – Labour Relations or Employee Negotiations
(Staffing Matters)**

Resolution 18-243

Moved by Councillor Meadows

Seconded by Councillor Rose

Resolved that the Council of the Township of Adjala-Tosorontio convene in closed session in accordance with Section 239(2)(d) of the Municipal Act, 2001 as amended to consider matters relating to labour relations or employee negotiations.

Carried

Resolution 18-244

Moved by Deputy Mayor Little

Seconded by Councillor Meadows

Resolved that Council reconvene in open session.

Carried

Resolution 18-245

Moved by Councillor Meadows

Seconded by Councillor Pinto

Resolved that the minutes of the Closed Session Council meeting of June 14, 2018 be adopted as circulated.

Carried

Resolution 18-246

Moved by Councillor Meadows

Seconded by Councillor Keenan

Resolved that staff proceed as directed in Closed Session.

Carried

14. Consideration of Bills

14.1. Bill 1847 – A By-law for Prescribing Standards for the Maintenance and Occupancy of Property

Resolution 18-247

Moved by Councillor Meadows

Seconded by Councillor Keenan

Resolved that Bill 1847 be given first and second readings.

Carried

- 14.2. Bill 1848 – A By-law to appoint Municipal Law Enforcement Officers to enforce By-law 10-17 – regulating the use of election signs for the Township of Adjala-Tosorontio and County of Simcoe By-law 6756 – to prohibit and regulate the displaying of signs within 400 metres of any limits of a County Road – within the Township of Adjala-Tosorontio**

Resolution 18-248

Moved by Councillor Pinto

Seconded by Deputy Mayor Little

Resolved that Bill 1848 be deferred.

Carried

- 14.3. Bill 1849 – A By-law to establish and fix the rates or charges for supplying water to users from the Municipal Water Works Systems and to establish procedures for the collection of water accounts**

Resolution 18-249

Moved by Deputy Mayor Little

Seconded by Councillor Pinto

Resolved that Bill 1849 be enacted as a By-law of the Township of Adjala-Tosorontio.

Carried

- 14.4. Bill 1850 – A By-law to impose wastewater rates and to prescribe the amount of such rates and to control discharges to Municipal Wastewaters (Municipal Wastewater Rates & Control of Discharges By-law)**

Resolution 18-250

Moved by Deputy Mayor Little

Seconded by Councillor Anderson

Resolved that Bill 1850 be enacted as a By-law of the Township of Adjala-Tosorontio.

Carried

14.5. Bill 1851 – A By-law to establish and fix the Water and Wastewater Connection Fees

Resolution 18-251

Moved by Councillor Anderson

Seconded by Deputy Mayor Little

Resolved that Bill 1851 be deferred.

Carried

14.6. Bill 1852 – A By-law to amend Zoning By-law No. 03-57, as amended, of the Township of Adjala-Tosorontio, being Part of Lots 12 & 13, Concessions 5 & 6, geographic Township of Tosorontio, 6292 & 6337 Concession Road 6 and 6279 & 6337 County Rd 13 (020-003-14000, 12800, 12801, 16600)

Resolution 18-252

Moved by Councillor Rose

Seconded by Deputy Mayor Little

Resolved that Bill 1852 be enacted as a By-law of the Township of Adjala-Tosorontio.

Impact of Public Input:

No public input was received.

Reason for Decision:

The application meets the intent of the zoning by-law, Official Plan and Provincial Policy Statement, and is appropriate for this particular property.

Recorded vote requested by Councillor Meadows:

Councillor Meadows		Nay
Councillor Anderson	Yea	
Councillor Keenan	Yea	
Councillor Pinto		Nay
Councillor Rose	Yea	
Deputy Mayor Little	Yea	
Mayor Small Brett	Yea	

Carried

- 14.7. Bill 1853 – A By-law to authorize the execution of a Site Plan Development Agreement with Nyati Investments Ltd., being Part of Lot 27, Concession 2, former Township of Tosorontio (4301-010-006-05300)**

Resolution 18-253

Moved by Councillor Anderson

Seconded by Councillor Rose

Resolved that Bill 1853 be enacted as a By-law of the Township of Adjala-Tosorontio.

Carried

- 14.8. Bill 1854 – A By-law to amend Zoning By-law No. 03-57, as amended, of the Township of Adjala-Tosorontio, being Part of Lot 30, Concession 5, geographic Township of Adjala, 7927 30th Sideroad (4301-010-003-04901)**

Resolution 18-254

Moved by Councillor Rose

Seconded by Deputy Mayor Little

Resolved that Bill 1854 be enacted as a By-law of the Township of Adjala-Tosorontio.

Impact of Public Input:

No public input was received.

Reason for Decision:

The application meets the intent of the zoning by-law, Official Plan and Provincial Policy Statement, and is appropriate for this particular property.

Carried

Resolution 18-255

Moved by Councillor Anderson

Seconded by Councillor Rose

Resolved that the meeting extend past 10:00 p.m.

Carried

15. Unfinished Business

Meeting Date	Report and/or Resolution #
September 14, 2016	Treasury Report # 2016-21 – Resolution 16-234 THAT Staff be directed to commence a list of possible recreational amenities and locations for a recreational facility for consideration by Council.
March 13, 2017	Administration Report # 2017-18 – Resolution 17-01 THAT staff be directed to initiate discussions with the Town of New Tecumseth and the Township of Essa to implement a generic collision tow truck licensing by-law which permits owners and operators to obtain a license from any participating municipality who issues licenses.
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
October 12, 2017	Resolution 17-354 – THAT Staff be directed to proceed with a Request for Quotation for staff uniforms for Building, Public Works, By-law and/or any other applicable staff with Township identification embroidered and report back to Council for consideration.
January 8, 2018	Administration Report # 2018-04 – Resolution 18-23 – Resolved that Administration Report # 2017-04 dated January 8, 2018 regarding “Proposed Barn Photo Project” be received; and further, THAT consideration of this item be postponed until a further date.
January 8, 2018	Resolution 18-27 – Resolved that Staff be directed to provide Council with the cost incurred by the Township for the Integrity Commissioner investigation into Councillor Meadows and Councillor Pinto, with an update on when will the Integrity Commissioner make the findings public. To be reported at March 2018 regular meeting of Council.
February 12, 2018	Resolution 18-42 – Resolved that the presentation by Troy Gibb and Soren Klemmensen regarding the creation of a designated ATV trail be received; and further, THAT this item be referred back to staff for a report on the proposal and current ATV by-law.
June 14, 2018	Resolution 18-203 – Resolved that the presentation from OCWA regarding the Facility Optimization Plan be received for information; and further

	That staff do the costing and investigation and have a letter go out to residents regarding sump pump discharge.
June 14, 2018	Resolution 18-206 – Resolved that Administration Report 2018-14 dated June 14, 2018 entitled “Rosemont Fire Board Agreement” be received; and further That staff be directed to undertake a comprehensive review of the Rosemont Fire Board Agreement to include funding ratios and coverage areas and report back on future directions to the Board, with recommendation by the Board for ratification by the Board’s respective Councils.

16. Confirmation By-Law

Bill 1855 – A By-law to confirm the Proceedings of Council of the Township of Adjala-Tosorontio at its meeting held on July 9, 2018

Resolution 18-256

Moved by Councillor Rose

Seconded by Councillor Anderson

Resolved that Bill 1855 to Confirm the Proceeding of Council at its regular meeting held July 9, 2018 be introduced a first, second and third time and enacted as a By-law of the Township of Adjala-Tosorontio.

Carried

17. Date of Next Meeting

Regular Meeting of Council August 13, 2018 at 6:30 p.m.

18. Adjournment

The meeting adjourned at 10:10 p.m.