



**Township of Adjala-Tosorontio
Special Council Minutes
January 10, 2019 at 8:45 a.m.
Council Chambers**

Members Present: Mayor Floyd Pinto
Deputy Mayor Bob Meadows
Councillor Scott W. Anderson
Councillor Annette Bays
Councillor Deborah Hall-Chancey
Councillor Ronald O'Leary
Councillor Jonathan Pita (arrived at 8:49 a.m.)

Staff Present: Acting Clerk, Kathryn Pearl
Treasurer and Human Resources Director, Janet Sherwood
Director of Infrastructure and Development, Doug Sitland
Chief Building Official, Mike Giles

1. Call to Order

Mayor Pinto called the meeting to Order at 8:46 a.m.

2. Adoption of the Agenda

Resolution 19-01

Moved by Deputy Mayor Meadows

Seconded by Councillor Bays

Resolved that Agenda Item 4.1. Building & By-law Enforcement Departmental Orientation be moved under New Business.

Carried

Resolution 19-02

Moved by Councillor Hall-Chancey

Seconded by Deputy Mayor Meadows

Resolved that the agenda for the Special Council Meeting held on Thursday, January 10, 2019 be adopted as amended.

Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None declared at this time.

4. Presentations

4.1. 2019 Township Council Development Update – Ongoing Development Projects in Everett and Colgan

Josh Maitland from Greenland Consulting Engineers and John Easton of Golder & Associates were in attendance and gave a presentation regarding the development in Colgan (Tribute Homes). Mr. Maitland also delivered the second presentation on the development in Everett (Farsight Homes).

Others present who participated in the presentations and responded to questions from Council included Pat Becker, Susan Zuccherro, Jean-Louis Gaudet, Lucy Stocko, Jim Hartman, Brian Goodreid, Gary Pearson and Bob Schickedanz.

Resolution 19-03

Moved by Deputy Mayor Meadows

Seconded by Councillor Anderson

Resolved that the presentations regarding the ongoing development projects in Everett and Colgan be received.

Carried

5. Closed Meeting

5.1. Personal matters about an identifiable individual, including municipal or local board employees

5.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Resolution 19-04

Moved by Councillor Anderson

Seconded by Deputy Mayor Meadows

Resolved that the Council of the Township of Adjala-Tosorontio convene in closed session in accordance with Section 239(2)(b) and (e) of the Municipal Act, 2001 as amended to consider personal matters about an identifiable individual, including municipal or local board employees; to consider matters relating to labour relations or employee negotiations, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Resolution 19-05

Moved by Councillor Bays

Seconded by Councillor Pita

Resolved that Council reconvene in open session.

Carried

Resolution 19-06

Moved by Deputy Mayor Meadows

Seconded by Councillor Hall-Chancey

Resolved that staff be directed to proceed as instructed in closed session.

Carried

Resolution 19-07

Moved by Councillor Hall-Chancey

Seconded by Councillor Bays

Resolved that Council recess at 3:20 p.m.

Carried

Resolution 19-08

Moved by Deputy Mayor Meadows

Seconded by Councillor Hall-Chancey

Resolved that Council reconvenes at 3:27 p.m.

Carried

Resolution 19-09

Moved by Deputy Mayor Meadows

Seconded by Councillor Pita

Resolved that Council of the Township of Adjala-Tosorontio support the resolution passed by the Town of Mono on January 8, 2019 appointing Jason Runtas as the joint representative to the Toronto and Region Conservation Authority Board for the 2018-2022 term of Council.

Carried

Resolution 19-10

Moved by Deputy Mayor Meadows

Seconded by Councillor Hall Chancey

Resolved that the following individual be appointed to the South Simcoe Streams Committee for the 2018-2022 term of Council:

Councillor Scott Anderson

Carried

Resolution 19-11

Moved by Councillor Bays

Seconded by Councillor Pita

Resolved that the following individuals be appointed to the Rosemont Fire Board for the 2018-2022 term of Council:

Mayor Floyd Pinto
Deputy Mayor Bob Meadows

Carried

Resolution 19-12

Moved by Councillor Bays

Seconded by Deputy Mayor Meadows

Resolved that the following individuals be appointed to the Recreation Services Review Committee for the 2018-2022 term of Council:

Councillor Annette Bays
Councillor Deborah Hall-Chancey
Barbara Bricknell
Krista Tomini
Estrella Pontes-Pereira
Wendy Rowland
David Anderson

Carried

Resolution 19-13

Moved by Councillor Bays

Seconded by Councillor Pita

Resolved that the following individual be appointed to the Nottawsaga OPP Police Services Board for the 2018-2020 term:

Joy Webster

Carried

Resolution 19-14

Moved by Deputy Mayor Meadows

Seconded by Councillor Bays

Resolved that the following individuals be appointed to the Property Standards for the 2018-2022 term of Council:

Councillor Ron O'Leary

Councillor Jonathan Pita
Kristen Papke
Patrick Tonelli
Robert Chancey

Carried

Resolution 19-15

Moved by Deputy Mayor Meadows
Seconded by Councillor Hall-Chancey

Resolved that the following individuals be appointed to the Physician Recruitment Committee for the 2018-2022 term of Council:

Councillor Scott Anderson
Steve Humble

Carried

Resolution 19-16

Moved by Councillor Hall-Chancey
Seconded by Councillor Bays

Resolved that the following individual be appointed to the Nottawasaga Valley Conservation Authority Board for the 2018-2022 term of Council:

Deputy Mayor Bob Meadows

Carried

Resolution 19-17

Moved by Councillor Hall-Chancey
Seconded by Councillor O'Leary

Resolved that the following individual be appointed to the Museum on the Boyne Committee for the 2018-2022 term of Council:

Councillor Scott Anderson

Carried

Resolution 19-18

Moved by Councillor O'Leary
Seconded by Councillor Pita

Resolved that the following individual be appointed as Livestock Evaluator for the 2018-2022 term of Council:

Rachel Falls

Carried

Resolution 19-19

Moved by Councillor O'Leary

Seconded by Deputy Mayor Meadows

Resolved that the following individuals be appointed to the Fenceviewers Committee for the 2018-2022 term of Council:

Glenn Mason

John Greer

Carried

Resolution 19- 20

Moved by Deputy Mayor Meadows

Seconded by Councillor Pita

Resolved that the following individuals be appointed to the Economic Development Committee for the 2018-2022 term of Council:

Councillor Annette Bays

Councillor Hall-Chancey

Councillor Ronald O'Leary

Carried

Resolution 19-21

Moved by Deputy Mayor Meadows

Seconded by Councillor O'Leary

Councillor Hall-Chancey declared a conflict as one of the appointees is her husband. Councillor Hall-Chancey did not participate in any discussion or vote on the matter.

Resolved that the following individuals be appointed to the Cemetery Board for the 2018-2022 term of Council:

Glenn Mason

John Greer

Robert Chancey

Vaughn Thurman

Carried

Resolution 19-22

Moved by Councillor Pita

Seconded by Councillor Hall-Chancey

Resolved that the following individuals be appointed to the Committee of Adjustment for the 2018-2022 term of Council:

Deputy Mayor Bob Meadows
Councillor Deborah Hall-Chancey
Elizabeth Rogacki
Margaret Bricknell
Will Koski

Carried

Resolution 19-23

Moved by Councillor Bays
Seconded by Councillor Hall-Chance

Resolved that the following individuals be appointed to the Audit Committee for the 2018-2022 term of Council:

Deputy Mayor Bob Meadows
Councillor Deborah Hall-Chancey
Councillor Jonathan Pita

Carried

Resolution 19-24

Moved by Councillor Pita
Seconded by Councillor Hall-Chancey

Resolved that the following individual be appointed to the Alliston and District Chamber of Commerce for the 2018-2022 term of Council:

Councillor Annette Bays

Carried

6. New Business

6.1. Building & By-law Enforcement Departmental Orientation – Mike Giles, Chief Building Official, Director of Building and By Law

Resolution 19-25

Moved by Councillor Bays
Seconded by Councillor Pita

Resolved that the Departmental Orientation presentation from the Chief Building Official be received.

Carried

6.2. Integrity Commissioner

Resolution 19-26

Moved by Deputy Mayor Meadows

Seconded by Councillor O'Leary

That staff be directed to issue an RFQ for provision of Integrity Commissioner services to the Township; and further

That the Township review the option to use the County of Simcoe Integrity Commissioner.

Carried

6.3. Procurement Policy

Resolution 19-27

Moved by Councillor Bays

Seconded by Deputy Mayor Meadows

That staff be directed to conduct a review of the Procurement Policy TRE2014-03 as attached.

Carried

6.4. Disposal of Surplus Equipment Policy

Resolution 19-28

Moved by Councillor Bays

Seconded by Deputy Mayor Meadows

That staff be directed to draft a Disposal of Surplus Equipment Policy for review at a future Council meeting.

Carried

6.5. County of Simcoe – Future Recommendation of Diversion Days Event

Resolution 19-29

Moved by Deputy Mayor Meadows

Seconded by Councillor Hall-Chancey

Resolved that the correspondence from the County of Simcoe regarding future recommendation of Diversion Days Events be received; and

That Diversion Days events be discontinued.

Carried

7. Confirmation By-Law

Bill 1901 – A By-law to confirm the Proceedings of Council of the Township of Adjala-Tosorontio at its special meeting held on January 10, 2019

Resolution 19-30

Moved by Deputy Mayor Meadows

Seconded by Councillor O’Leary

Resolved that Bill 1901 to Confirm the Proceeding of Council at its special meeting held January 10, 2019 be introduced a first, second and third time and enacted as a By-law of the Township of Adjala-Tosorontio.

Carried

8. Date of Next Meeting

Monday, January 14, 2019 at 6:30 p.m.

9. Adjournment

The meeting adjourned at 4:59 p.m.