

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY JANUARY 13, 2014

The meeting convened with Deputy Mayor
Small Brett presiding

ATTENDANCE

COUNCIL

Deputy Mayor	M. Small Brett
Councillors	F. Pinto
	S. Keenan
	D. Little
	S.W. Anderson

STAFF

E. Wargel, CAO and Township Manager
B. Kane, Clerk
J. Moss, Public Works Superintendent
J. Tschekalin, Director of Planning

I CALL TO ORDER

Deputy Mayor Small Brett called the meeting to Order.

Councillor Gauley and Mayor Walsh were absent and sent their regrets.

II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE

Deputy Mayor Small Brett invited those who wished, to join her in the Lord's Prayer.

III ACCEPTANCE OF AGENDA

A motion was made by Councillor Keenan, seconded by Councillor Pinto:

RESOLVED THAT the agenda be accepted as printed.

Motion Carried

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V ADOPTION OF MINUTES

A motion was made by Councillor Little, seconded by Councillor Anderson:

RESOLVED THAT the Minutes of the Meeting of Council Monday December 2, 2013 and special meeting of Council Monday December 2, 2013 at 5:00 p.m., be adopted as printed.

Motion Carried**VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS**

1. 6:30 p.m.

Paolo Sacilotto, Walton Development

Alex Troop, Alliance Homes

Re: Savings by Design, Alliance Homes

Everett Secondary Plan Integrated Design Charrette

Mr. Sacilotto on behalf of Walton Development presented to Council “Savings by Design”, Alliance Homes Everett Secondary Plan Integrated Design Charrette Report dated December 2013 and answered questions.

Mr. Wilson, CEO on behalf of the Nottawasaga Valley Conservation Authority provided comments with respect to the Charrette that was held.

3. 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.

Resident Mary Munnoch on behalf of the Adjala – Tosorontio Resident’s Association wished Council and Staff a Happy New Year.

4. Upcoming Events

There were no upcoming events.

VII CORRESPONDENCE AND REPORTS

1. PUBLIC WORKS

Roads, Utilities

Chair Councillor Sam Keenan, Vice Chair Councillor Tom Gauley

Councillor Keenan chaired the Public Works Agenda portion of the meeting.

- (a) Reports

Councillor Keenan provided Council with a verbal update on the activities within the Roads Department.

- (i) Public Works Superintendent
Re: Public Works Report # 2014-01
Request for Assumption of Pine Plains Meadows
Subdivision

RESOLUTION 14-01

A motion was made by Councillor Keenan, seconded by Councillor Pinto:

WHEREAS Council by resolution 13-184 dated December 2, 2013 referred the consideration of final assumption of Pine Plains Meadow (Tioga) Subdivision to staff to ensure the road ditches had been completed to the satisfaction to Township Staff; and,

WHEREAS a letter from the Nottawasaga Valley Conservation Authority shall be required confirming satisfaction of the completed works; and,

WHEREAS Staff and the Nottawasaga Valley Conservation Authority have confirmed satisfaction of the completed works; and

WHEREAS the Owner of Pine Plains Meadows has deposited with the Township securities in the amount of \$2,120.00 to ensure completion of filter cloth, top soil and seeding within the ditches by June 1, 2014; now therefore be it,

RESOLVED THAT Public Works Report #2014-01 dated January 13th, 2014 regarding "Request for Assumption of the Pine Plains Meadows Subdivision" be received; and further,

THAT upon confirmation that all accounts have been paid and are in good standing with the Township Treasurer, Council will consider assuming the final services of the subdivision save and except the storm water management facilities; and further,

THAT the Treasurer is hereby authorized and directed to reduce the amount of securities to a value of \$17,880 to be held as security for the storm water management facilities; and further,

THAT staff are directed to bring forward for a by-law assuming the subdivision to the February regular meeting of Council for consideration.

Motion Carried

- (ii) Public Works Superintendent
Re: Public Works Report # 2014-02
Hiring of Public Works Staff

RESOLUTION 14-02

A motion was made by Councillor Keenan, seconded by Councillor Pinto:

RESOLVED THAT Public Works Report # 2014-02 dated January 13th, 2014 regarding "Hiring of a Contract Public Works Staff" be received; and further,

THAT Staff may hire future public works employees from previously qualified candidates as outlined in Public Works Report #2014-02 dated January 13th, 2014.

Motion Carried

2. PROTECTION TO PERSONS AND PROPERTY

Fire Protection, Building, Municipal Law Enforcement and Recreation
Chair Councillor Tom Gauley, Vice Chair Councillor Floyd Pinto
Councillor Pinto chaired the Protection to Person and Property Agenda portion of the meeting.

(a) Reports

There were no reports.

3. GENERAL GOVERNMENT

Finance and Administration
Chair Councillor Doug Little, Vice Chair Councillor Floyd Pinto
Councillor Little chaired the General Government Agenda portion of the meeting.

(a) Accounts

RESOLUTION 14-03

A motion was made by Councillor Little, seconded by Councillor Anderson:

RESOLVED THAT the Accounts Payable Number 1-14 paid by the Treasurer for the period of November 20, 2013 – December 3, 2013 in the amount of \$287,003.79 is hereby approved.

Motion Carried

RESOLUTION 14-04

A motion was made by Councillor Pinto, seconded by Councillor Little:

RESOLVED THAT the Accounts Payable Number 2-14 paid by the Treasurer for the period of December 3, 2013 – December 16, 2013 in the amount of \$2,060,679.31 is hereby approved.

Motion Carried

RESOLUTION 14-05

A motion was made by Councillor Anderson, seconded by Councillor Keenan:

RESOLVED THAT the Accounts Payable Number 3-14 paid by the Treasurer for the period of December 17, 2013 – December 23, 2013 in the amount of \$313,939.90 is hereby approved.

Motion Carried

(b) Reports

- (i) Clerk
Re: Administration Report # 2014-01
Resignation of Cemetery Committee Member William
Watson

RESOLUTION 14-06

A motion was made by Councillor Little, seconded by Councillor Anderson:

RESOLVED THAT Administration Report # 2014-01 dated January 13, 2014 regarding “Resignation of Cemetery Committee Member William Watson” be received; and further,

THAT letter of resignation of William A. Watson from the Township of Adjala- Tosorontio Cemetery Committee dated December 10, 2013 be received and accepted; and further,

THAT Schedule “B” of By-law 12-34 being a by-law to establish and appoint members to township standing committees,

subcommittees, special committees, fence viewers and livestock evaluators be amended by deleting the name "William Watson" from the list of Cemetery Committee Members; and further,

THAT Schedule "B" be amended by deleting the name "Debbie Brown" from the list of Accessibility Advisory Committee Members and adding the name "Mike Brennan".

Motion Carried

- (ii) Accessibility Advisory Committee
Re: Minutes of September 12, 2013

RESOLUTION 14-07

A motion was made by Councillor Little, seconded by Councillor Keenan:

RESOLVED THAT the Accessibility Advisory Committee Minutes dated September 12, 2013 be received and filed as information.

Motion Carried

- (iii) Ministry of Community Safety and Correctional Services
Re: Notice of termination of Tri-Party Agreement

RESOLUTION 14-08

A motion was made by Councillor Little, seconded by Councillor Keenan:

RESOLVED THAT letter dated December 12, 2013 from the Ministry of Community Safety and Correctional Services regarding notice of termination of Tri-Party Agreement be received and filed as information.

Motion Carried

4. LAND USE PLANNING AND DEVELOPMENT

Chair Deputy Mayor Small Brett, Vice Chair Councillor Scott W. Anderson
Deputy Mayor Small Brett chaired the Land Use Planning and Development Agenda portion of the meeting.

- (a) Reports

There were no reports.

VIII RESOLUTIONS

There were no resolutions.

IX BY-LAWS

There were no by-laws.

X GENERAL/UNFINISHED BUSINESS

XI DATE OF NEXT MEETING

The next Regular Meeting of Council will be held Monday February 3, 2014.

XII ADJOURNMENT

A motion was made by Councillor Keenan, seconded by Councillor Anderson:

THAT the meeting adjourn.

The meeting adjourned at 7:25 p.m.

Motion Carried

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE