

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY APRIL 7, 2014

The meeting convened with Mayor Walsh presiding

ATTENDANCE

COUNCIL

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

STAFF

E. Wargel, CAO and Township Manager
B. Kane, Clerk
J. Sherwood, Treasurer & Human Resources Dir.
J. Moss, Public Works Superintendent
J. Tschekalin, Director of Planning
W. Mc Isaac, Fire Chief
K. Korpela, Dir. of Building & Enforcement

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

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

Mayor Walsh invited those who wished, to join him in the Lord's Prayer.

III ACCEPTANCE OF AGENDA

A motion was made by Councillor Keenan, seconded by Deputy Mayor Small Brett:

RESOLVED THAT the agenda be accepted as printed.

Motion Carried

IV DISCLOSURE OF INTEREST

Councillor Anderson declared a pecuniary interest with respect to Item 2. (b) as he is a member of the Lisle Astros Baseball Team.

V ADOPTION OF MINUTES

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

RESOLVED THAT the Minutes of the Meeting of Council Monday March 3, 2014 and special meeting of Council Monday March 3, 2014 at 5:00 p.m. be adopted as printed.

Motion Carried

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 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 invited Council and the public to their annual general meeting being held on April 14, 2014 at 7:30 p.m. at the Municipal Centre.

2. 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 # 2014-10

Adjala – Tecumseth Townline Drainage Update

RESOLUTION 14-51

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

RESOLVED THAT Public Works Report #2014-10 dated April 7th, 2014 regarding "Adjala-Tecumseth Townline Drainage Update" be received; and further,

THAT a By-law to provide for the levying of costs resulting from the Townline Drainage Works be considered; and further,

THAT payment to the Town of New Tecumseth be funded from the Capital Acquisitions Fund.

Motion Carried

- (ii) Public Works Superintendent
Re: Public Works Report # 2014-11
Ontario Clean Water Agency (OCWA) 2013
Performance Report for the New Horizons Sewage
Treatment Plant
-

RESOLUTION 14-52

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

RESOLVED THAT Public Works Report # 2014-11 dated April 7th, 2014 regarding “Ontario Clean Water Agency (OCWA) 2013 Performance Report for the New Horizons Sewage Treatment Plant” be received and filed as information.

Motion Carried

- (iii) Public Works Superintendent
Re: Public Works Report # 2014-12
Reduced Load Periods

RESOLUTION 14-53

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

RESOLVED THAT Public Works Report # 2014-12 dated April 7th, 2014 regarding “Reduced Load Periods” be received; and further,

THAT a By-law to set times for the reduced load period for roads within the Township of Adjala – Tosorontio be considered.

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 Gauley chaired the Protection to Person and Property Agenda
portion of the meeting.

(a) Reports

(i) Fire Chief

Re: Fire Services Report # 2014-02
Memorandum of Understanding for the Provisions
of Technical Rescue Services

RESOLUTION 14-54

A motion was made by Councillor Anderson, seconded by Deputy
Mayor Small Brett:

RESOLVED THAT Fire Services Report # 2014-02 dated April 7,
2014 regarding “Memorandum of Understanding for the Provisions of
Technical Rescue Services” be received and filed as information.

Motion Carried

A motion was made by Deputy Mayor Small Brett, seconded by
Councillor Anderson:

THAT the Township of Adjala – Tosorontio enter into an agreement
with the Township of Clearview Fire Department to provide Water/Ice
Rescue Service at the Operations Level to the Township.

Councillor Little requested a recorded vote.

Votes For = 3, Votes Against = 4

Yeas: Anderson, Gauley, Small Brett

Nays: Walsh, Little, Keenan, Pinto

Motion Defeated

(i) Director of Building & Enforcement Services

Re: Building Report # 2014-03
2014 Source Protection Update # 2

RESOLUTION 14-55

A motion was made by Councillor Gauley, seconded by Deputy Mayor Small Brett:

RESOLVED THAT Building Report # 2014-03 dated April 7, 2014, regarding "2014 Source Protection Update #2" be received and filed as information.

Motion Carried

- (b) Lisle Astros Baseball Club
Re: Victoria Day Weekend Baseball Tournament
May 17, to May 19, 2014

Councillor Anderson left his seat, did not take part in the discussion and did not vote.

RESOLUTION 14-56

A motion was made by Councillor Gauley, seconded by Deputy Mayor Small Brett:

RESOLVED THAT letter dated March 25, 2014 from Lisle Astros Baseball Club requesting approval for Victoria Day Weekend Baseball Tournament be received; and further,

THAT Council has no objection to the Lisle Astros Baseball Club receiving a Special Occasion Permit from the Liquor Licence Board of Ontario to have a licenced beer garden at their Victoria Day Weekend Baseball Tournament at the Ross Houston Memorial Park in Lisle from May 17 to May 19, 2014 provided that the following conditions are met:

1. That there is no liability to the Township of Adjala – Tosorontio.
2. That the Club abides by the conditions set out in the Alcohol Policy for Special Occasion Permits adopted by Council resolution dated April 2, 2001.
3. That all conditions of the fire department are abided by.
4. That the following items are submitted to the Township by May 9, 2014:
 - a) Proof of the servers having completed the Smart Serve Program.

- b) Proof of liability insurance covering both the event and the serving of alcohol with the Township added as additional insured.
- c) A facility rental application/contract, deposit and appropriate fees are submitted.

Motion Carried

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 14-57

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

RESOLVED THAT the Accounts Payable Number 8 -14 paid by the Treasurer for the period of February 26, 2014 – March 11, 2014 in the amount of \$271,543.15 is hereby approved.

Motion Carried

RESOLUTION 14-58

A motion was made by Deputy Mayor Small Brett, seconded by Councillor Gauley:

RESOLVED THAT the Accounts Payable Number 9-14 paid by the Treasurer for the period of March 12, 2014 – March 25, 2014 in the amount of \$707,504.99 is hereby approved.

Motion Carried

RESOLUTION 14-59

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

RESOLVED THAT the Accounts Payable Number 10-14 paid by the Treasurer for the period of March 26, 2014 – April 1, 2014 in the amount of \$2,423,511.81 is hereby approved.

Motion Carried

(b) Reports

- (i) Clerk
Re: Administration Report # 2014-03
Proposed Flag Policy ADM#2014-01

RESOLUTION 14-60

A motion was made by Councillor Little, seconded by Deputy Mayor Small Brett:

RESOLVED THAT Administration Report # 2014-03 dated April 7, 2014 regarding "Proposed Flag Policy ADM#2014-01" be received; and further,

THAT Flag Policy ADM#2014-01 for the Township of Adjala – Tosorontio is hereby adopted as amended.

Motion Carried

- (ii) Clerk
Re: Accessibility Advisory Committee Report # 2014-04
2013 – 2018 Multi-Year Accessibility Plan and Multi-Year Accessibility Plan Yearly Status Update

RESOLUTION 14-61

A motion was moved by Councillor Little, seconded by Councillor Gauley:

RESOLVED THAT Administration Report # 2014-04 dated April 7, 2014 regarding "2013-2018 Multi-Year Accessibility Plan and Multi-Year Accessibility Plan Yearly Status Update" be received; and further,

THAT the 2013-2018 Multi-Year Accessibility Plan be adopted; and further,

THAT Resolution 12-194 dated December 3, 2012 be repealed; and further,

THAT the Multi-Year Accessibility Plan Yearly Status Update be received and filed as information.

Motion Carried

- (iii) Clerk
Re: Administration Report # 2014-05
County Request – County Councillor on Election
Ballots
-

RESOLUTION 14-62

A motion was made by Councillor Little, seconded by Deputy Mayor Small Brett:

RESOLVED THAT Administration Report # 2014-05 dated April 7, 2014 regarding “County Request – County Councillor on Election Ballots” be received; and further,

THAT the County of Simcoe be advised that the Township of Adjala-Tosorontio will not be changing the title of Mayor and Deputy Mayor and the title “County Councillor” will not be included on the municipal election ballots.

Motion Carried

- (iv) Clerk
Re: Administration Report # 2014-06
2014 Municipal Elections Accessibility Plan

RESOLUTION 14-63

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

RESOLVED THAT Administration Report # 2014-06 dated April 7, 2014 regarding “2014 Municipal Elections Accessibility Plan” be received; and further,

THAT the 2014 Municipal Elections Accessibility Plan be adopted.

Motion Carried

- (v) Clerk
Re: Accessibility Advisory Committee
Minutes of October 22, 2013 and February 19, 2014
-

RESOLUTION 14-64

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

RESOLVED THAT the Accessibility Advisory Committee minutes of October 22, 2013 and February 19, 2014 be received.

Motion Carried

- (vi) Treasurer & Human Resources Director
Re: Treasury Report # 2014-06
2013 Year End Capital Status

RESOLUTION 14-65

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

RESOLVED THAT Treasury Report 2014-06 dated April 7, 2014 regarding "2013 Year End Capital Status" be received; and further,

THAT Council approve the transfer of \$41,165.46 to the capital tax levy reserve.

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

- (i) Director of Planning
Re: Planning Report # 2014-12
Agricultural Consolidation Interim Control Extension

RESOLUTION 14-66

A motion was made by Deputy Mayor Small Brett, seconded by Councillor Anderson:

RESOLVED THAT Planning Report # 2014-12 dated April 7, 2014 regarding "Agricultural Consolidation Interim Control Extension" be received; and further,

THAT a By-law to amend the effective date of By-law 13-15 be considered.

Motion Carried

- (ii) Director of Planning
Re: Planning Report # 2014-14
R & M Draft Plan Extension Request

RESOLUTION 14-67

A motion was made by Deputy Mayor Small Brett, seconded by Councillor Keenan:

RESOLVED THAT Planning Report # 2014-14 dated April 7, 2014 regarding "R & M Draft Plan Extension Request" be received; and further,

THAT a one year extension to draft plan approvals for AT-T-0103 and AT-T-0502 is hereby approved with a common lapse date of June 6, 2015; and further,

THAT Staff are directed to forward a copy of this resolution to the County of Simcoe and the Ontario Municipal Board.

Motion Carried

- (iii) Director of Planning
Re: Planning Report # 2014-15
Draft 2014 Provincial Policy Statement

RESOLUTION 14-68

A motion was made by Deputy Mayor Small Brett, seconded by Councillor Keenan:

RESOLVED THAT Planning Report # 2014-15 dated April 7, 2014 regarding "Draft 2014 Provincial Policy Statement" be received; and further,

THAT Staff are directed to forward a copy of Council's comments to the Ministry of Municipal Affairs and Housing on the Draft 2014 Provincial Policy Statement.

Motion Carried

- (iv) Director of Planning
Re: Planning Report # 2014-17
Draft Growth Plan Performance Indicators

RESOLUTION 14-69

A motion was made by Deputy Mayor Small Brett, seconded by Councillor Keenan:

RESOLVED THAT Planning Report # 2014-17 dated April 7, 2014 regarding "Draft Growth Plan Performance Indicators" be received; and further,

THAT Staff are directed to forward a copy of Council's comments to the Ministry of Infrastructure on the proposed Draft Growth Plan Performance Indicators.

Motion Carried

VIII RESOLUTIONS

- 1. Canadian Cancer Society
Re: Request to proclaim April Daffodil Month

RESOLUTION 14-70

A motion was made by Deputy Mayor Small Brett, seconded by Councillor Pinto:

RESOLVED THAT the month of April is hereby proclaimed Daffodil Month.

Motion Carried

IX BY-LAWS

- 1. **BY-LAW 14-09**

A BY-LAW TO PROVIDE FOR THE LEVYING OF COSTS RESULTING FROM THE TOWNLINE DRAINAGE WORKS

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

RESOLVED 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 7th day of April, 2014.

Motion Carried

2. **BY-LAW 14-10**

A BY-LAW TO AMEND BY-LAW 13-15, BEING A BY-LAW TO PROVIDE FOR THE INTERIM CONTROL OF THE USE OF LANDS, BUILDINGS OR STRUCTURES WITH RESPECT TO ALL LANDS WITHIN THE TOWNSHIP OF ADJALA-TOSORONTIO

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

RESOLVED 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 7th day of April, 2014.

Motion Carried

3. **BY-LAW 14-11**

A BY-LAW TO SET TIME FOR THE REDUCED LOAD PERIOD FOR ROADS WITHIN THE TOWNSHIP OF ADJALA – TOSORONTIO

A motion was made by Councillor Anderson, seconded by Deputy Mayor Small Brett:

RESOLVED 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 7th day of April, 2014.

Motion Carried

X GENERAL/UNFINISHED BUSINESS

Councillor Little announced the Township's receipt of a Certificate of Appreciation in recognition of their contribution to the Environment by the Nottawasaga Futures South Simcoe Streams Network Program.

XI DATE OF NEXT MEETING

The next Regular Meeting of Council will be held Monday May 5, 2014.

XII ADJOURNMENT

A motion was made by Councillor Pinto, seconded by Councillor Deputy Mayor Small Brett:

THAT the meeting adjourn.

The meeting adjourned at 8:31 p.m.

Motion Carried

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE