

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY FEBRUARY 9, 2015

The meeting convened with Mayor Small Brett presiding

ATTENDANCE

COUNCIL

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

STAFF

E. Wargel, CAO and Township Manager
B. Kane, Clerk
J. Moss, Public Works Superintendent
J. Tschekalin, Director of Planning
J. Sherwood, Treasurer and Human Resources Dir.
D. Fagan, Chief Building Official

I CALL TO ORDER

Mayor Small Brett called the meeting to Order.

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

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 Meadows:

THAT the agenda be accepted as printed.

Motion Carried

IV DISCLOSURE OF INTEREST

Councillor Rose declared a direct conflict of interest regarding item VI 2. as he is a business associate of the developers of the gravel pit.

V ADOPTION OF MINUTES

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

RESOLVED THAT the Minutes of the Meeting of Council Monday January 12, 2015 and Special meetings of Council Thursday January 15, 2015, Wednesday January 21, 2015 and Monday January 26, 2015 be adopted as printed.

Motion Carried

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

Darren Parberry
Metis Transportation
Re: Updated Transit Survey Results

Mr. Parberry made a delegation to Council requesting a letter of support to bring transportation to the Township of Adjala-Tosorontio.

RESOLUTION 15 – 17

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

RESOLVED THAT the request by Metis Transportation for a letter of support to bring transit to the Township of Adjala-Tosorontio be referred to Staff; and further,

THAT Staff are directed to bring a report back to the next regular meeting of Council on March 9, 2015.

Motion Carried

2. Janet Budgell
Re: Proposed Gravel Pit

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

Ms. Budgell made a delegation to Council on the proposed gravel pit and requested that Council object to the application.

RESOLUTION 15-18

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

RESOLVED THAT the delegation by Ms. Budgell regarding proposed gravel pit on County Road 13, Everett be received and filed as information.

Motion Carried

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.

There were no speakers.

4. Upcoming Events

Museum on the Boyne Wall of Honour celebrations – February 21st at 1:00 p.m.

Source Water Protection Workshops for Councillors– March 4, 2015 at East Gwillimbury Sports Complex, Sharon, 9:30 a.m. to 1:00 p.m., March 5, 2015 at Royal Canadian Legion, Orillia, 9:30 a.m. to 1:00 p.m.

VII CORRESPONDENCE AND REPORTS

1. PUBLIC WORKS

Roads, Utilities

Chair Deputy Mayor Doug Little, Vice Chair Councillor Ambrose Keenan
Deputy Mayor Little chaired the Public Works Agenda portion of the meeting.

(a) Reports

Deputy Mayor Little provided a verbal update on activities within the Public Works department.

- i) Public Works Superintendent
 Re: Public Works Report # 2015-03
2015 Tender Results

RESOLUTION 15-19

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

RESOLVED THAT Public Works Report # 2015-03 dated February 9th, 2015 regarding "2015 Tender Results" be received; and further,

THAT Tender #2015-01, for Supply and Application of Calcium Chloride, 35% test, to be applied as needed to the Township of Adjala-Tosorontio roads during the 2015 season (to be applied in liquid form) be awarded to Da-Lee Dust Control at a price per litre of \$0.21, estimated quantity 440,640 litres, total price \$99,086.72; and further,

THAT Tender #2015-02 for the Supply and Mixing of Winter Sand be awarded to Dalton Lowe and Sons Construction Ltd. to supply, deliver, mix with salt and stockpile winter sand, 3,500 tonnes at the South Works Yard, 3,500 tonnes at the North Works Yard and a mid-winter refill of approximately 2,500 tonnes at a unit price of \$8.37 per tonne, total price \$69,515.00; and further,

THAT Tender #2015-03 for Grass Cutting at specific locations throughout the Township be awarded to BKB Property Maintenance at a price of \$1440.00 per cut, total for all of the properties identified in the Tender, taxes excluded; and further,

THAT Tender #2015-04, for the Supply and Application of ¾" Granular "A" Gravel in the former Tosorontio portion of the Township be awarded to DarPak Inc. 5,000 metric tonnes, unit price \$9.25, total \$46,250.00 excluding taxes; and further,

THAT Tender #2015-05, for the Supply and Application of ¾" Granular "A" Gravel in the former Adjala portion of the Township be awarded to Dalton Lowe and Sons Construction Ltd. 15,000 metric tonnes, unit price \$11.33, total \$169,950.00 excluding taxes; and further,

THAT Tender #2015-07 for the Supply and Placement of Hot Mix Asphalt be awarded to Forest Contractors Ltd. at a total price of \$284,609.14 for the locations outlined in the Tender; and further,

THAT Tender #2015-12 for Street Sweeping be awarded to DJ Hewitson Power Sweeping at a total price excluding taxes of \$6328.00 for the locations outlined in the Tender.

Motion Carried

- b) Public Works Superintendent
Re: Public Works Report # 2015-04
Public Works Equipment Update

RESOLUTION 15-20

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

RESOLVED THAT Public Works Report #2015-04 dated February 9th, 2015 regarding "Public Works Equipment Update" be received; and further,

THAT Staff are directed to report back to Council on the costs and any funding opportunities to repair or replace the 1997 Volvo Plow Truck and the 2007 Volvo Grader.

Motion Carried

RESOLUTION 15-21

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

RESOLVED THAT Staff are directed to have the Township insurance company investigate the safety which was issued for the 1997 Volvo Plow Truck which was recently involved in an accident.

Motion Carried

- c) Public Works Superintendent
Re: Public Works Report # 2015-05
Consultation on the Ontario's Default Speed Limit

RESOLUTION 15-22

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

WHEREAS the current default speed limit as regulated by the Highway Traffic Act. is 50 km/hr within built-up areas; and

WHEREAS the Ministry of Transportation is proposing to amend the Highway Traffic Act to reduce the default speed limit within built-up areas to 40 km/hr; and

WHEREAS the implications of this amendment will not only affect the municipal budget substantially but, could lead to confusion amongst motorists; unjustified speeding tickets due to artificially deflated speed zones and conflict between neighbouring municipalities and counties; now therefore be it;

RESOLVED THAT Public Works Report # 2015-05 dated February 9th, 2015 regarding "Consultation on the Ontario's Default Speed Limit" be received; and further,

THAT a copy of this resolution be forwarded to the Ministry of Transportation in response to their request for comments.

Motion Carried

- d) Public Works Superintendent
Re: Public Works Report # 2015-06
Proposed Fill Permit Fee Changes to the Fees and
Charges By-law

RESOLUTION 15-23

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

RESOLVED THAT Public Works Report #2015-06 dated February 9th, 2015 regarding "Proposed Fill Permit Fee Changes to the Fees and Charges By-law" be received; and further,

THAT a draft By-law to amend the Fees and Charges By-law # 13-16 for fill permit fees changes be considered.

Motion Carried

2. PROTECTION TO PERSONS AND PROPERTY

Fire Protection, Building, Municipal Law Enforcement and Recreation Chair Councillor Scott W. Anderson, Vice Chair Councillor Bob Meadows Councillor Anderson chaired the Protection to Person and Property Agenda portion of the meeting.

(a) Reports

- i) Chief Building Official
Re: Building Report # 2015-01
2014 Final Building Activity Report

RESOLUTION 15-24

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

RESOLVED THAT Building Report #2015-01 dated February 9, 2015 regarding the "2014 Final Building Activity Report" be received and filed as information.

Motion Carried

- (b) Simcoe Muskoka Health Unit
Re: Electronic Nicotine Delivery Devices
CDP Tobacco Program Report

RESOLUTION 15-25

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

RESOLVED THAT letter dated February 2, 2015 from the Simcoe Muskoka Health Unit enclosing the Electronic Nicotine Delivery Devices CDP Tobacco Program report be received and filed as information.

Motion Carried

3. GENERAL GOVERNMENT

Finance and Administration

Chair Councillor Ambrose Keenan, Vice Chair Councillor Floyd Pinto
Councillor Keenan chaired the General Government Agenda portion of the meeting.

(a) Accounts

RESOLUTION 15-26

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

RESOLVED THAT the Accounts Payable Number 3 -15 paid by the Treasurer for the period of December 24, 2014 – January 13, 2015 in the amount of \$174,519.22 is hereby approved.

Motion Carried

RESOLUTION 15-27

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

RESOLVED THAT the Accounts Payable Number 4-15 paid by the Treasurer for the period of January 14, 2015 – January 20, 2015 in the amount of \$624,246.00 is hereby approved.

Motion Carried

RESOLUTION 15-28

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

RESOLVED THAT the Accounts Payable Number 5-15 paid by the Treasurer for the period of January 21, 2015 – February 3, 2015 in the amount of \$140,345.51 is hereby approved.

Motion Carried

(b) Reports

i) Treasury

Re: Treasury Report # 2015-01
County Landfill Settlement Proposal

RESOLUTION 15-29

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

RESOLVED THAT Treasury Report #2015-01 dated February 9, 2015 regarding “County Landfill Settlement Proposal” be received; and further,

THAT the Mayor and Clerk are hereby authorized to complete the proposed landfill settlement with the County of Simcoe and to sign any necessary documentation related to the settlement; and further,

THAT Staff are directed to deposit any such funds received from the settlement into the working fund reserves.

Motion Carried

- ii) Clerk
 Re: Administration Report # 2015-05
Proposed Amendments to Procedure By-law 08-29

RESOLUTION 15-30

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

RESOLVED THAT Administration Report # 2015-05 dated February 9, 2015 regarding "Proposed Amendments to Procedure By-law 08-29" be received; and further,

THAT a by-law to amend Procedure By-law 08-29 be considered at the March 9, 2015 Council meeting; and further,

THAT notice be given in accordance with the Township notice provisions.

Motion Carried

- iii) Clerk
 Re: Administration Report # 2015-06
Accessibility Standards for Customer Service Policy

RESOLUTION 15-31

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

RESOLVED THAT Administration Report # 2015-06 dated February 9, 2015 regarding "Accessibility Standards for Customer Service Policy" be received and filed as information.

Motion Carried

- iv) Clerk
 Re: Administration Report # 2015-07
2013 - 2018 Multi-Year Accessibility Plan Yearly Status Update

RESOLUTION 15-32

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

RESOLVED THAT Administration Report # 2015-07 dated February 9, 2015 regarding "2013 – 2018 Multi – Year Accessibility Plan Yearly Status Update" be received and filed as information.

Motion Carried

4. LAND USE PLANNING AND DEVELOPMENT

Chair Councillor Pinto, Vice Chair Councillor Dave Rose
Councillor Pinto chaired the Land Use Planning and Development Agenda portion of the meeting.

(a) Reports

There were no reports.

- i) Director of Planning
Re: Planning Report # 2015-04
2015 Strategic Plan

RESOLUTION 15-33

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

RESOLVED THAT Planning Report # 2015-04 dated February 9, 2015 regarding "Strategic Plan Update" be received; and further,

THAT Staff are directed to move forward with the implementation of this program outlined in Planning Report #2015-04.

Motion Carried

- (b) Nottawasaga Valley Conservation Authority
Re: Follow up to draft budget presentation to
Council on January 12, 2015

RESOLUTION 15-34

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

RESOLVED THAT letter dated January 13, 2015 from the Nottawasaga Valley Conservation Authority following up on questions asked by Council at their regular meeting of January 12, 2015 be received and filed as information.

Motion Carried

RESOLUTION 15-35

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

RESOLVED THAT the Nottawasaga Valley Conservation Authority (NVCA) be requested to hold their overall 2015 budget increase at no more than 1%.

Motion Carried

VIII RESOLUTIONS

- 1) Mayor Small Brett
 Re: National Flag of Canada Day
February 15, 2015

RESOLUTION 15-36

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

WHEREAS February 15, 2015 will be the 50th Anniversary of the Canadian Maple Leaf Flag;

AND WHEREAS Canada's Maple Leaf Flag has been recognized throughout the world as a symbol of peace, goodwill and our Dominion's pride since 1965; now therefore be it,

RESOLVED THAT the Township of Adjala-Tosorontio hereby proclaims February 15, 2015 as National Flag of Canada Day; and further,

THAT we encourage all residents to wear red on this day to celebrate the flag.

Motion Carried

IX BY-LAWS

1. BY-LAW 15-05

A BY-LAW TO AUTHORIZE THE EXECUTION OF A LIBRARY AGREEMENT WITH ESSA PUBLIC LIBRARY BOARD

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

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 9th day of February, 2015.

Motion Carried

2. BY-LAW 15-06

A BY-LAW TO PROVIDE FOR THE LEVY OF AND COLLECTION FOR RATES OR LEVIES REQUIRED FOR THE TOWNSHIP FOR THE INTERIM LEVY FOR THE YEAR 2015 AND TO PROVIDE FOR THE MAILING OF NOTICES DEMANDING PAYMENT OF TAXES FOR THE INTERIM LEVY FOR THE YEAR 2015

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

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 9th day of February, 2015.

Motion Carried

3. **BY-LAW 15-07****A BY-LAW TO AMEND BY-LAW 13-16 BEING A BY-LAW TO ESTABLISH FEES AND/OR CHARGES FOR SERVICES OR ACTIVITIES PROVIDED BY THE TOWNSHIP OF ADJALA – TOSORONTIO**

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

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 9th day of February, 2015 as amended.

Motion Carried**X GENERAL/UNFINISHED BUSINESS**

- 1) Councillor Meadows
Re: Proposed Gravel Pit

Councillor Rose declared a direct conflict of interest as he is a business associate of the developers of the gravel pit, left his seat and did not take part in the discussion and did not vote.

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

THAT Staff are directed to bring a report forward to Council listing the concerns that Staff has with respect to the proposed gravel pit on County Road 13, Everett; and further,

THAT any concerns which each Council member may have be included within the report and forwarded to the Ministry of Natural Resources and Nelson Aggregates prior to the March 9th, 2015 submission for comments deadline.

Motion Defeated

- 2) Councillor Pinto
Re: Item VII 3 (a) Account # 3-15

RESOLUTION 15 – 37

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

RESOLVED THAT Staff are directed to bring forward a report to Council on the projected water rates if the current debt for the Colgan Water System was paid in full.

Motion Carried**XI DATE OF NEXT MEETING**

The next Regular Meeting of Council will be held Monday March 9, 2015.

XII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 9:42 p.m.

Motion Carried

“M. Small Brett”
MAYOR MARY SMALL BRETT

“B. Kane”
CLERK BARBARA KANE