

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY JANUARY 10, 2011

The meeting convened with Deputy Mayor
Mary Small Brett presiding

ATTENDANCE

COUNCIL

Deputy Mayor M. Small Brett
Councillors F. Pinto
A. Keenan
D. Little
T. Gauley
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.

Mayor Walsh was unable to attend and sent his 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 and carried:

That the Agenda be accepted as printed:

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V ADOPTION OF MINUTES

A motion was made by Councillor Gauley, seconded by Councillor Keenan and carried:

THAT the minutes of Council Monday December 6, 2010 and Special Meetings of Council Monday December 20, 2010 at 6:30 p.m. and Wednesday December 22, 2010 at 5:00 p.m.

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

Public Meeting under the Planning Act

- a) 4658 Concession Road 5
Lot 30, Concession 4 (former Adjala)
To permit the construction of a horse run-in in an
OSC Zone

- b) 5546 County Road 15
Pt Lots 6 & 7, Concession 7 (former Tosorontio)
To permit the construction of a machinery shed in an
OSC Zone

Deputy Mayor Small Brett declared the meeting to be a public meeting to consider zoning amendment applications pursuant to the Planning Act.

The Director of Planning provided a brief overview of the purpose and procedure of the public meeting and reported that proper notice was given pursuant to the requirements and timelines of the Planning Act and Official Plan.

- a) 4658 Concession Road 5 (former Adjala)

The Planner provided a summary of the application to Council.

Deputy Mayor Small Brett provided an opportunity for those in attendance to speak to the application or ask questions.

Mr. Reich spoke to the application.

- b) 5546 County Road 15 (former Tosorontio)

The Planner provided a summary of the application to Council.

Deputy Mayor Small Brett provided an opportunity for those in attendance to speak to the application or ask questions.

Mr. Lightfoot from 7447 5 Sideroad raised questions regarding location which, the planner answered.

The public meeting closed at 6:45 p.m.

2. Time for Adjala – Tosorontio Ratepayers

There were no speakers

3. Upcoming Events

There are no upcoming events.

VII CORRESPONDENCE AND REPORTS

1. PUBLIC WORKS

Roads, Utilities

Chair Councillor Doug Little, Vice Chair Councillor Floyd Pinto

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

(a) Reports

i) Public Works Superintendent

Re: County of Simcoe Waste Collection and
Recycling Program Update

Council received and reviewed report dated January 10, 2011.

RESOLUTION 11-01

A motion was made by Councillor Little, seconded by Councillor Gauley and carried:

BE IT RESOLVED THAT Council receive report dated January 10, 2011 and direct that it be filed as information.

- ii) Councillor Little provided Council with a verbal report on activities within the public works department.

2. PROTECTION TO PERSONS AND PROPERTY

Fire Protection, Building, Municipal Law Enforcement and Recreation
Chair Councillor Tom Gauley, Vice Chair Councillor Scott W. Anderson

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

- (a) Reports

Fire Chief McIsaac provided Council with a verbal report on activities within the Fire Department.

Councillor Gauley provided Council with a verbal report on the Ice Rink Committee.

3. GENERAL GOVERNMENT

Finance and Administration
Chair Deputy Mayor Mary Small Brett, Vice Chair Councillor Ambrose Keenan

Deputy Mayor Small Brett chaired the General Government Agenda portion of the meeting.

- (a) Accounts

A motion was made by Councillor Little seconded by Councillor Keenan and carried:

THAT the Accounts Payable Number 25-10 paid by the Treasurer for the period of November 24, 2010 – December 7, 2010 in the amount of \$2,270,064.92 is hereby approved.

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

THAT the Accounts Payable Number 26-10 paid by the Treasurer for the period of December 8, 2010 – December 22, 2010 in the amount of \$238,068.85 is hereby approved.

- (b) Reports

There were no reports.

- (c) Deputy Mayor Small Brett
Re: Highlights of NVCA Board of Directors Meeting

Council received and reviewed the Highlights of the NVCA Board of Directors Meeting of December 10, 2010.

RESOLUTION 11-02

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

BE IT RESOLVED THAT Council receive the Highlights of the NVCA Board of Directors Meeting of December 10, 2010 and direct that it be filed as information.

- (d) Deputy Mayor Small Brett
Re: NVCA Draft 2011 Budget Notice

Council received and reviewed draft 2011 budget notice dated December 20, 2010.

RESOLUTION 11-03

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

BE IT RESOLVED THAT Council receive the NVCA draft 2011 budget notice dated December 20, 2011 and request that the NVCA attend the next regular meeting of Council to address questions of Council.

- (e) Clerk
Re: Election Accessibility
Removal and Prevention of Barriers
Report# ADMIN-2011-01

Council received and reviewed Administration Report dated January 10, 2011.

RESOLUTION 11-04

A motion was made by Councillor Pinto, seconded by Councillor Gauley and carried:

BE IT RESOLVED THAT Council receive Administration Report dated January 10, 2011 and direct that it be filed as information.

- (f) Clerk
Re: Accessibility Advisory Committee
Terms of Reference

Council received and reviewed proposed terms of reference dated January, 2011.

RESOLUTION 11-05

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

BE IT RESOLVED THAT Council adopt the Terms of Reference for the Accessibility Advisory Committee dated January 2011.

4. LAND USE PLANNING AND DEVELOPMENT
Chair Councillor Tom Gauley, Vice Chair Councillor Scott W. Anderson

Councillor Gauley chaired the Land Use Planning and Development Agenda portion of the meeting.

- (a) Reports

The Clerk provided Council with information regarding upcoming Technical Briefing Sessions being held by the Ministry of Infrastructure regarding the proposed Simcoe Amendment.

VIII RESOLUTIONS

There were no resolutions

IX BY-LAWS

- 1. BY-LAW 11-01

A BY-LAW TO AMEND BY-LAW NO. 03-57, AS AMENDED OF THE TOWNSHIP OF ADJALA – TOSORONTIO
Part of Lot 30, Concession 4, 4658 Concession Road 5, former Township of Adjala

A motion was made by Councillor Gauley, seconded by Councillor Pinto and carried:

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 10th day of January, 2011.

- 2. A by-law to amend by-law no. 03-57, as amended of the Township of Adjala – Tosorontio, 5546 County Road 15, former Tosorontio.

A motion was made by Councillor Gauley, seconded by Councillor Pinto and carried:

THAT this By-Law be deferred until concerns from the Nottawasaga Valley Conservation Authority have been addressed.

X GENERAL/UNFINISHED BUSINESS

- 1. Deputy Mayor Small Brett
Re; County of Simcoe Services
Video

Council watched a video produced by the County of Simcoe outlining the various services the County of Simcoe provides.

XI DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday February 7, 2011 at 6:30 p.m.

XII ADJOURNMENT

A motion was made by Councillor Gauley, seconded by Councillor Pinto and carried:

THAT the meeting adjourn.

The meeting adjourned at 7:25 p.m.

" T. Walsh"
MAYOR TOM WALSH

"B. Kane"
CLERK BARBARA KANE