

**THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO**

**Minutes of Council Meeting**

ADMINISTRATION CENTRE

6:30 p.m.  
Regular Meeting

MONDAY JULY 21, 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

**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 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 Deputy Mayor Small Brett, seconded by Councillor Keenan:

RESOLVED THAT the Minutes of the Meeting of Council Monday June 2, 2014 and Special Meetings of Council Monday June 2, 2014 at 5:00 p.m. and Friday June 20, 2014 at 8:30 a.m. be adopted as printed.

**Motion Carried**

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

1. 6:30 p.m.

Treasurer and Human Resources Director  
Re: 2013 Consolidated Financial Statements

RESOLUTION 14-106

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

RESOLVED THAT the Consolidated Financial Statements for the Corporation of the Township of Adjala – Tosorontio for the year ended December 31, 2013 as presented by the Treasurer and Human Resources Director is hereby approved.

**Motion Carried**

2. 6:45 p.m.

Kim Narowski and Deb Ellies  
Re: Concerns re: Proposed Cell Phone Tower, Loretto

Ms. Narowski and Ms. Ellies made a presentation to Council outlining concerns regarding a cell phone tower being proposed at 2636 Concession Road 7, Loretto by Bell Mobility Communications.

RESOLUTION 14-107

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

RESOLVED THAT the Township of Adjala-Tosorontio is not in favour of a wireless telecommunication tower being located at 2636 Concession Road 7, Loretto as proposed by Bell Mobility Communications; and further,

THAT Council recommends that Bell Mobility Communications investigate alternative methods and locations for providing wireless telecommunications to the residents of the Township of Adjala-Tosorontio.

**Motion Carried**

3. Carole Brown  
Scouts Canada, 1<sup>st</sup> Everett Beavers, Cubs & Scouts  
Re: Request for Exemption to Facility Rental Fees and Charges

Ms. Brown and Mr. Burrows made a presentation to Council requesting an exemption to the Township Fees and Charges By-law 13-16 for the use of the Jim Wales Room in Everett.

Ms. Brown and Mr. Burrows presented a certificate to Council recognizing the dedication and outstanding service and support to Scouts Canada by the Township.

RESOLUTION 14-108

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

RESOLVED THAT letter dated July 17, 2014 from the 1<sup>st</sup> Everett Scouts requesting an exemption from By-law 13-16 be received; and further,

THAT 1<sup>st</sup> Everett Scouts are hereby exempted from Schedule B – Facility Rentals of the Township Fees and Charges By-law No. 13-16 from September 1, 2014 to May 31, 2015.

**Motion Carried**

4. 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 Ratepayers Association provided Council with an update on the Canada Day Celebrations and Diversion Days.

5. Upcoming Events

Diversion Days August 16, and September 27. Councillor Pinto reminds everyone to bring all repairable, reusable or recyclable items to the Simcoe Adjala Transfer Station at 3022 Concession Road 4 (near Loretto).

Firefighters Annual Golf Tournament – July 26<sup>th</sup> – Nottawasaga Inn.

1<sup>st</sup> Everett Scouts Canada Golf Tournament September 20<sup>th</sup> – Silver Brooke Golf Course.

International Plowing Match – September 16<sup>th</sup> – September 20<sup>th</sup> - Essa Fairgrounds

**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 # 2014-14  
Energy Management Plan

RESOLUTION 14-109

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

RESOLVED THAT Public Works Report #2014-14 dated July 21<sup>st</sup>, 2014 regarding “Energy Management Plan” be received; and further,

THAT Staff are directed to create a new energy management reserve with the savings generated by the plan to be used for future projects.

**Motion Carried**

- (ii) Public Works Superintendent

Re: Public Works Report # 2014-15  
2014 Green Energy Act Report  
on Energy Consumption

RESOLUTION 14-110

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

RESOLVED THAT Public Works Report # 2014-15 dated July 21<sup>st</sup>, 2014 regarding “2014 Green Energy Act Report on Energy Consumption” be received and filed as information.

**Motion Carried**

- (iii) Public Works Superintendent  
Re: Public Works Report # 2014-17  
Colgan Watermain Connection Request

RESOLUTION 14-111

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

RESOLVED THAT Public Works Report #2014-17 dated July 21<sup>st</sup>, 2014 regarding “Colgan Watermain Connection Request” be received; and further,

THAT the request by the owners located at 2072 Adjala-Tecumseth Townline to connect to the Colgan Water System is hereby approved; and further,

THAT all applicable costs to connect to the system shall be borne by the property owner.

**Motion Carried**

- (b) Mr. Bryan Gibson  
Re: Canada Post Address Changes

RESOLUTION 14-112

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

RESOLVED THAT letter from Bryan Gibson expressing concerns regarding the recent address changes by Canada Post be received.

**Motion Carried**

- (iv) Public Works Superintendent  
 Re: Public Works Report # 2014-16  
Canada Post Address Changes

RESOLUTION 14-113

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

RESOLVED THAT Public Works Report # 2014-16 dated July 2<sup>1st</sup>, 2014 regarding "Canada Post Address Changes" be received; and further,

THAT staff are directed to send a letter to Canada Post expressing concerns brought forward by residents of the Township regarding recent changes to mailing addresses implemented by Canada Post.

**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

Councillor Gauley provided a verbal update on activities within the Parks and Recreation Department.

- (i) Director of Building and Enforcement Services  
 Re: Building Report # 2014-05  
2014 Second Quarter Building Activity Report

RESOLUTION 14-114

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

RESOLVED THAT Building Report #2014-05 dated July 21, 2014 regarding "2014 Second Quarter Activity Report" be received and filed as information.

**Motion Carried**

- (ii) Director of Building and Enforcement Services  
 Re: By-law Enforcement Report # 2014-06  
 2014 2<sup>nd</sup> Quarter By-law Enforcement / Canine Control Report
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RESOLUTION 14-115

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

RESOLVED THAT By-Law Enforcement Report #2014-06 dated July 21, 2014 regarding "2014 2<sup>nd</sup> Quarter By-Law Enforcement /Canine Control Report" be received and filed as information.

**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 14-116

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

RESOLVED THAT the Accounts Payable Number 14 -14 paid by the Treasurer for the period of May 14, 2014 – May 30, 2014 in the amount of \$154,718.45 is hereby approved.

**Motion Carried**

RESOLUTION 14-117

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

RESOLVED THAT the Accounts Payable Number 15 -14 paid by the Treasurer for the period of June 1, 2014 – June 13, 2014 in the amount of \$505,044.23 is hereby approved.

**Motion Carried**

RESOLUTION 14-118

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

RESOLVED THAT the Accounts Payable Number 16 -14 paid by the Treasurer for the period of June 14, 2014 – June 24, 2014 in the amount of \$330,796.91 is hereby approved.

**Motion Carried**

RESOLUTION 14-119

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

RESOLVED THAT the Accounts Payable Number 17 -14 paid by the Treasurer for the period of June 25, 2014 – July 15, 2014 in the amount of \$235,396.39 is hereby approved.

**Motion Carried**

RESOLUTION 14-120

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

RESOLVED THAT the Accounts Payable Number 18 -14 paid by the Treasurer for June 26, 2014 in the amount of \$2,247,579.48 is hereby approved.

**Motion Carried**



(b) Reports

(i) Clerk

Re: Administration Report # 2014-09  
2014 Municipal Election – Joint Compliance Audit  
Committee

RESOLUTION 14-121

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

RESOLVED THAT Administration Report # 2014-09 dated July 21, 2014 regarding “2014 Municipal Election – Joint Compliance Audit Committee” be received; and further,

THAT a By-law to Establish a Joint Compliance Audit Committee and to Appoint Members for the 2014 Municipal Election be considered.

**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, Support Staff

Re: Savings by Design Committee Report # 2014-01  
Options for Energy and Water Efficiencies

RESOLUTION 14-122

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

RESOLVED THAT Savings By Design Committee Report # 2014-01 dated July 21, 2014 regarding “Options for Energy and Water Efficiencies” be received; and further,

THAT Recommendations 1 through 6 contained within Savings By Design Committee Report #2014-01”, are hereby adopted.

**Motion Carried**

- (ii) Director of Planning  
Re: Planning Report # 2014-28  
Additional Information (ZBA Z/01/14 – 1500 County Road 50)

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RESOLUTION 14-123

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

RESOLVED THAT Planning Report # 2014-28 dated July 21, 2014 regarding “Additional Information (ZBA Z/01/14 - 1500 County Road 50)” be received; and further,

THAT an amendment to Zoning By-law 03-56 be considered.

**Motion Carried**

- (iii) Director of Planning  
Re: Planning Report # 2014-29  
Request to Lift a 0.3 m Reserve – Blanchard’s Way

RESOLUTION 14-124

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

RESOLVED THAT Planning Report # 2014-29 dated July 21, 2014 regarding “Request to Lift a 0.3m Reserve – Blanchard’s Way” be received; and further,

THAT a By-law to lift the reserve on Part 2 of Plan 51R-34984 by assuming it as part of the Township’s road network be considered.

**Motion Carried**

- (iv) Director of Planning  
Re: Planning Report # 2014-30  
Sale of Lands at 33 Woodland Heights

RESOLUTION 14-125

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

RESOLVED THAT Planning Report # 2014-30 dated July 21, 2014 regarding "Sale of Lands at 33 Woodland Heights" be received; and further,

THAT staff are directed to obtain 3 letters of opinion of value for the land and, based on the average, advertise in accordance with Option B outlined in Planning Report # 2014-30 dated July 21, 2014.

**Motion Carried**

- (v) Director of Planning  
Re: Planning Report # 2014-32  
Dean Site Plan Agreement

RESOLUTION 14-126

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

RESOLVED THAT Planning Report # 2014-32 dated July 21, 2014 regarding "Dean Site Plan Agreement" be received; and further,

THAT a by-law to authorize the Mayor and Clerk to sign a Site Plan Agreement be considered.

**Motion Carried**

**VIII RESOLUTIONS**

There were no items.

**IX BY-LAWS**

**1. BY-LAW 14-24**

**A BY-LAW TO ESTABLISH A JOINT COMPLIANCE AUDIT COMMITTEE AND TO APPOINT MEMBERS FOR THE 2014 MUNICIPAL ELECTION**

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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 21<sup>st</sup> day of July, 2014.

**Motion Carried**

**2. BY-LAW 14-29**

**A BY-LAW TO AMEND ZONING BY-LAW NO. 03-56, AS AMENDED OF THE TOWNSHIP OF ADJALA-TOSORONTIO – 1500 COUNTY ROAD 50**

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**Part of Lot 4, Concession 5, geographic Township of Adjala  
1500 County Road 50 (1A-0530-01)**

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

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 21<sup>st</sup> day of July, 2014.

**Motion Carried**

**RESOLUTION 14-127**

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

RESOLVED THAT Staff are hereby directed to include the following conditions within the site plan agreement:

1. That the proposed building shall not exceed one storey in height.
2. That the height of the proposed building shall not exceed the height of the existing house.

3. That the five (5) storage buildings currently on the property shall be removed.
4. That the existing trees located on the north and south property lines shall remain in place.

**Motion Carried**

3. **BY-LAW 14 - 30**

**A BY-LAW TO ASSUME A RESERVE DESCRIBED AS PART 2 OF PLAN 51R-34984 (EVERETT)**

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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 21<sup>st</sup> day of July, 2014.

**Motion Carried**

4. **BY-LAW 14-31**

**A BY-LAW TO AUTHORIZE THE EXECUTION OF A SITE PLAN DEVELOPMENT AGREEMENT WITH 998802 ONTARIO INC.**

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A motion was made by Councillor Keenan, 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 21<sup>st</sup> day of July, 2014.

**Motion Carried**

X **GENERAL/UNFINISHED BUSINESS**

**RESOLUTION 14-128**

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

RESOLVED THAT the next regular meeting of Council being August 18, 2014 is hereby cancelled; and further,

THAT the next regular meeting of Council shall be held on September 2, 2014.

**Motion Carried**

**XI DATE OF NEXT MEETING**

The next Regular Meeting of Council will be held Tuesday September 2, 2014

**XII ADJOURNMENT**

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

THAT the meeting adjourn.

The meeting adjourned at 8:55 p.m.

**Motion Carried**

“T. Walsh”  
MAYOR TOM WALSH

“B. Kane”  
CLERK BARBARA KANE