

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

9:00 am
Special Meeting

TUESDAY NOVEMBER 1, 2016

The meeting convened with Mayor Small
Brett presiding

ATTENDANCE

COUNCIL

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

STAFF

E. Wargel, CAO/Township Manager
B. Kane, Clerk
J. Sherwood, Treasurer and Human Resources Dir.
J. Tschekalin, Director of Planning
J. Moss, Public Works Superintendent
G. Sandhu, Director of Infrastructure and Dev.
A. Byl, Administration Assistant

1. CALL TO ORDER

Mayor Small Brett called the meeting to Order at 9:00 a.m.

Councillor Pinto was absent from the meeting and sent his regrets.

2. LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE

Mayor Small Brett invited those who wished, to join her in a moment of silence.

3. ADOPTION OF THE AGENDA

RESOLUTION 16 - 262

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

RESOLVED THAT the agenda for the Council Meeting held on November 1, 2016 be adopted as printed.

Motion Carried

4. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

5. PUBLIC INPUT

There were no speakers.

6. REPORTS AND CORRESPONDENCE THROUGH STANDING COMMITTEE

1. GENERAL GOVERNMENT

Finance and Administration

Chair Councillor Keenan, Vice Chair Councillor Pinto

Chair Councillor Keenan chaired the General Government portion of the meeting.

- a) Treasury Report # 2016-24
Re: 2017 Draft Capital Budget Workshop

RESOLUTION 16-263

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

RESOLVED THAT Staff be directed to investigate adding additional funds to the 2018 Capital Roads Construction Budget.

Motion Carried

RESOLUTION 16-264

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

RESOLVED THAT Treasury Report # 2016 – 24 dated November 1, 2016 regarding the “2017 Draft Capital Budget” be received; and further,

THAT Public Works Capital Project #'s 1, 3, 4, 6 and 8 be included within the final 2017 Capital Budget for consideration; and further,

THAT the Purchase of a Regular Cab 4X4 and Extended Cab Pickup as outlined within Public Works Project # 2 be included within the final 2017 Capital Budget for consideration; and further,

THAT staff be directed to bring forward a report on Public Works Capital Project # 5 to the November 14, 2016 Council meeting to establish an ad hoc Committee to review the recreational needs of the residents of the Township; and further,

THAT Public Works Capital Project # 7 be included within the final 2017 Capital Budget for consideration at \$15,000; and further,

THAT if the cost of the project exceeds \$15,000 staff be directed to bring forward a report to council for consideration prior to moving forward with the project; and further,

THAT Fire Services Capital Project #'s 1 through 5 be included within the final 2017 Capital Budget for consideration; and further,

THAT the project listing entitled “2017 Capital Works Projects – Meeting Date November 1, 2016” be attached to this resolution as Appendix “A”.

Motion Carried

RESOLUTION 16-265

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

RESOLVED THAT Staff be directed to investigate the feasibility of combining the North and South Public Works Shops and relocating into one central location within the Township; and further,

THAT Staff be directed to bring forward a justification report to the February 2017 Regular Council meeting for consideration.

Motion Carried

2. PUBLIC WORKS

Roads, Utilities

Chair Deputy Mayor Little, Vice Chair Councillor Keenan

Deputy Mayor Little chaired the Public Works Agenda portion of the meeting.

- a) Public Works Report # 2016-26
Re: Ontario Community Infrastructure Fund (OCIF) Formula Based Funding Contribution Agreement

RESOLUTION 16-266

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

RESOLVED THAT Public Works Report #2016-26 dated November 1, 2016 regarding "OCIF Formula Funding Based Contribution Agreement" be received; and further,

THAT a by-law to authorize the Mayor and Clerk to enter into an OCIF agreement with the Ministry of Agriculture, Food and Rural Affairs be considered.

Motion Carried

- b) Public Works Report # 2016-27
Re: Weight Load Reduction on Bridge 12, Concession Road 2

RESOLUTION 16-267

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

RESOLVED THAT Public Works Report # 2016-27 dated November 1, 2016 regarding "Weight Load Reduction on Bridge 12, Concession Road 2" be received; and further,

THAT a by-law to restrict the weight to 8 Tonnes on Bridge 12, located on Concession Road 2, Tosorontio be considered.

Motion Carried

3. LAND USE PLANNING AND DEVELOPMENT

Chair Councillor Pinto, Vice Chair Councillor Rose

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

- a) Planning Report # 2016-41
Re: Cost Recovery Agreement – (Tribute – Colgan)

RESOLUTION 16-268

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

RESOLVED THAT Planning Report # 2016-41 dated November 1, 2016 regarding "Cost Recovery Agreement (Tribute – Colgan)" be received; and further,

THAT a by-law to authorize the Mayor and Clerk to sign a Cost Recovery Agreement with Tribute (Colgan) Limited and Tribute (Colgan 2) Limited be considered.

Councillor Meadows requested a recorded vote.

In Favour: Anderson, Keenan, Little, Rose, Small Brett
Against: Meadows

Votes For = 5, Votes Against = 1

Motion Carried

- b) Planning Report # 2016-42
Re: Official Plan Review

RESOLUTION 16-269

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

RESOLVED THAT Planning Report # 2016-42 dated November 1, 2016 regarding "Official Plan Review" be received for information.

Motion Carried

7. CONSIDERATION OF BILLS

- 1) **BY- LAW NO. 16-44**

A BY-LAW TO AUTHORIZE THE EXECUTION OF AN ONTARIO COMMUNITY INFRASTRUCTURE FUND (OCIF) – FORMULA-BASED COMPONENT AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS

RESOLUTION 16-270

A motion was made by Councillor Anderson, seconded by Deputy Mayor 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 1st day of November, 2016.

Motion Carried

- 2) **BY-LAW NO. 16-45**

A BY-LAW RESTRICTING THE WEIGHT OF VEHICLES PASSING OVER A CERTAIN BRIDGE – BRIDGE 12, CONCESSION ROAD 2

RESOLUTION 16-271

A motion was made by Councillor Rose, 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 1st day of November, 2016.

Motion Carried

3) **BY-LAW NO. 16-46**

A BY-LAW TO AUTHORIZE THE EXECUTION OF A COST RECOVERY AGREEMENT WITH TRIBUTE (COLGAN) LIMITED AND TRIBUTE (COLGAN 2) LIMITED

RESOLUTION 16-272

A motion was made by Councillor Rose, seconded by Deputy Mayor 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 1st day of November, 2016.

Motion Carried

8. **CONFIRMATION BY-LAW**

1) **BY-LAW NO. 16-47**

A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE TOWNSHIP OF ADJALA-TOSORNTIO AT ITS MEETING HELD ON NOVEMBER 1, 2016

RESOLUTION 16- 273

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

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 1st day of November, 2016.

Motion Carried

9. **DATE OF NEXT MEETING**

Regular Meeting of Council November 14, 2016.

10. **ADJOURNMENT**

The meeting adjourned at 2:10 pm

“M. Small Brett”
MAYOR MARY SMALL BRETT

“B. Kane”
CLERK BARBARA KANE