

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

TUESDAY OCTOBER 11, 2016

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/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 6:30 p.m.

2. 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.

3. ADDITIONS, DELETIONS OR AMENDMENTS

RESOLUTION 16-244

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

RESOLVED THAT Administration Report # 2016-25 re: Appointment of a Closed Meeting Investigator and a Bill 1642 being a by-law to appoint Local Authority Services (LAS) as the Closed Meeting Investigator for the Township of Adjala-Tosorontio, under agreement with the County of Simcoe be added to New Business.

Motion Carried

4. ADOPTION OF THE AGENDA

RESOLUTION 16-245

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

RESOLVED THAT the agenda for the Council Meeting held on October 11, 2016 be adopted as amended.

Motion Carried

5. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Meadows declared a pecuniary interest with respect to Item 8. b) 1) as he is a neighbour of the applicant.

6. ADOPTION OF MINUTES

RESOLUTION 16-246

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

RESOLVED THAT the Minutes of September 12, 2016 and special meetings of Council September 14, 2016 and September 28, 2016 be adopted as printed.

Motion Carried

7. PRESENTATIONS/DEPUTATIONS

- a) Dave Golani
Re: Request for Reduction in Road Securities
5571 Concession Road 2, former Tosorontio

Mr. Golani made a deputation to Council requesting a reduction in road securities for his property located at 5571 Concession Road 2, former Tosorontio.

RESOLUTION 16-247

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

RESOLVED THAT the deputation by the Mr. Golani requesting a reduction in road securities for 5571 Concession Road 2, former Tosorontio be received; and further,

THAT this item be referred to New Business for consideration.

Motion Carried

8. PUBLIC MEETINGS

a) Public Meetings under the Planning Act

- 1) Zoning By-law 03-56 Amendment Z/09/16
9197 10 Sideroad

Mayor Small Brett declared the meeting open at 7:00 p.m.

The Director of Planning provided a brief background report of the Application.

Mayor Small Brett provided an opportunity for interested parties to speak in support or in opposition to the application or to ask questions for clarification.

There were no speakers.

Mayor Small Brett declared the public meeting closed at 7:04 p.m.

- i) Planning Report # 2016-38
Re: Zoning By-law Amendment Z/09/16
9197 10th Sideroad

RESOLUTION 16-248

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

RESOLVED THAT Planning Report # 2016-38 dated October 11, 2016 regarding "Zoning By-law Amendment Z/09/16 (9197 10th Sideroad)" be received; and further,

THAT a by-law to amend Zoning By-law 03-56 be considered.

Motion Carried

b) **Public Meetings under the Municipal Act
Applications for Cancellation, Reduction or Refund of Taxes**

1) 4504 Concession Road 2

Councillor Meadows declared a conflict of interest as he is a neighbour of the applicant left his seat and did not take part in the discussion and did not vote.

Mayor Small Brett called the Public Meeting to order at 7:05 p.m.

The Treasurer reviewed with Council Treasury Report # 2016-22 pertaining to 4504 Concession Road 2.

Mayor Small Brett provided an opportunity for interested parties to speak in support or in opposition to the application or to ask questions for clarification.

Karen Foster – 4504 Concession Road 2, applicant, spoke to the application and answered questions of Council.

Mayor Small Brett declared the public meeting closed at 7:07 p.m.

i) Treasury Report No. 2016-22
Re: Application for Cancellation, Reduction or Refund of Taxes –
4504 Concession Road 2

RESOLUTION 16-249

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

RESOLVED THAT Treasury Report 2016-22 dated October 11, 2016 regarding "Application for Cancellation, Reduction or Refund of Taxes – 4504 Concession Road 2" be received; and further,

THAT Staff be authorized to write-off a residential tax adjustment of: \$ 1819.52 to the taxation roll for the property located at 4504 Concession Road 2 under Section 357 of the Municipal Act 2001.

Motion Carried

2) 1922 Concession Road 3

Mayor Small Brett called the Public Meeting to order at 7:08 p.m.

The Treasurer reviewed with Council Treasury Report # 2016-23 pertaining to 1922 Concession Road 3.

Mayor Small Brett provided an opportunity for interested parties to speak in support or in opposition to the application or to ask questions for clarification.

There were no speakers.

Mayor Small Brett declared the public meeting closed at 7:11 p.m.

- i) Treasury Report # 2016-23
Application for Cancellation, Reduction or Refund of
Taxes – 1922 Concession Road 3
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RESOLUTION 16-250

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

RESOLVED THAT Treasury Report 2016-23 dated October 11, 2016 regarding “Application for Cancellation, Reduction or Refund of Taxes – 1922 Concession Road 3” be received; and further,

THAT Staff be authorized to write-off a residential tax adjustment of: \$1,158.18 to the taxation roll minus the amount outstanding for a demolition permit with the Township for the property located at 1922 Concession Road 3 under Section 357 of the Municipal Act 2001.

Motion Carried

9. PUBLIC INPUT

Robert Eaton – 2950 Concession Road 5 – raised concerns regarding the OPP Investigation Report on Post-Retirement Benefits requesting Council to make things right.

10. UPCOMING EVENTS AND ANNOUNCEMENTS

ATRA Harvest Dance – November 19, 2016 starting at 6:00 p.m. – Everett Legion

ATRA Senior’s Tea – November 23, 2016 starting at 12 noon – Everett Legion

Annual Sheep Convention & Trade Show – October 27 & 28, 2016 – Nottawasaga Inn

Loretto Firefighters Breakfast – October 16th starting at 8:00 a.m.

11. REPORTS AND CORRESPONDENCE THROUGH STANDING COMMITTEE

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) Public Works Report # 2016-25
Re: Ontario Community Infrastructure Fund (OCIF) Top-Up
Component Application
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RESOLUTION 16-251

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

RESOLVED THAT Public Works Report #2016-25 dated October 11, 2016 regarding “Ontario Community Infrastructure Fund (OCIF) Top-Up Component Application” be received; and further,

THAT staff be directed to submit OCIF Top-Up Component Application for Bridge # 12; and further,

THAT the content of the Application is factually accurate; and further,

THAT the Municipality has an up-to-date comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans; and further,

THAT the comprehensive asset management plan is publicly available, including online; and further,

THAT the project will be completed by the prescribed deadline of December 31, 2018, as stipulated in the OCIF grant program.

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.

There were no reports.

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.

There were no reports.

4. LAND USE PLANNING AND DEVELOPMENT

Chair Floyd Pinto, Vice Chair Councillor Dave Rose.

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

a) Planning Report # 2016-37

Re: Ministry of Municipal Affairs Comments

RESOLUTION 16-252

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

RESOLVED THAT Planning Report # 2016-37 dated October 11, 2016 regarding "Ministry of Municipal Affairs Comments" be received, and further,

THAT staff be directed to submit comments to the Ministry of Municipal Affairs regarding proposed amendments to the Growth Plan for the Greater Golden Horseshoe and the Oak Ridges Moraine Conservation Plan.

Motion Carried

b) Planning Report # 2016-39

Re: Township Application for County Economic Development Funding

RESOLUTION 16-253

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

RESOLVED THAT Planning Report # 2016-39 dated October 11, 2016 regarding "Township Application for County Economic Development Funding" be received; and further,

THAT staff be directed to submit an application for County Economic Development Transition Funding, to support the development of a Township Economic Development Strategy.

Motion Carried

- c) Planning Report # 2016-40
Re: Support for Local Business Event

RESOLUTION 16-254

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

RESOLVED THAT Planning Report # 2016-40 dated October 11, 2016 regarding "Support for Local Business Event" be received; and further,

THAT \$1000.00 be donated to the "Elevate your Business Locally" event scheduled for October 19, 2016.

Motion Carried

12. RESOLUTIONS – BUSINESS ARISING FROM NOTICES OF MOTIONS

There were no resolutions to consider.

13. REPORTS FROM UNFINISHED BUSINESS

- a) Administration Report # 2016-24
Re: Claim under Protection of Livestock and Poultry from Dogs Act

RESOLUTION 16-255

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

RESOLVED THAT Administration Report # 2016-24 dated October 11, 2016, regarding "Claim under Protection of Livestock and Poultry from Dogs Act" be received; and further,

THAT staff be directed to request the owner to install adequate fencing to protect their livestock.

Motion Carried

- b) OPP Post-Retirement Benefits Investigation Report

RESOLUTION 16-256

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

RESOLVED THAT OPP Post-Retirement Benefits Investigation Report OP1536899 dated September 28, 2016 be received and filed as information.

Motion Carried

14. NEW BUSINESS/REQUEST FOR STAFF REPORTS/NOTICES OF MOTION

- a) Councillor Meadows
Re: Request for report on 7575 30 Sideroad Adjala

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

RESOLVED THAT Staff be directed to bring forward a report to council at the November Council Meeting on 7575 30 Sideroad Adjala providing the following details:

Why soil, that did not meet the analysis requirements, was dumped at this site, and; furthermore why this soil was accepted without soil reports? Upon this discovery, why was this soil not removed from the site immediately? Why did over 2,000 trucks dump soil in an area that was not specified in the original application, and; why did staff not recognize and act upon this error?

Councillor Pinto requested a recorded vote:

Votes For = 3 Votes Against = 4

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

Motion Defeated

- b) Administration Report # 2016-25
Re: Appointment of a Closed Meeting Investigator

RESOLUTION 16-257

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

RESOLVED THAT Administration Report # 2016-25 dated October 11, 2016, regarding "Appointment of a Closed Meeting Investigator" be received; and further,

THAT a by-law to appoint Local Authority Services (LAS) as the closed meeting investigator for the Township of Adjala – Tosorontio, under a joint service agreement with the County of Simcoe be considered.

Motion Carried

- c) BY-LAW 16-41

A BY-LAW TO APPOINT LOCAL AUTHORITY SERVICES (LAS) AS THE CLOSED MEETING INVESTIGATOR FOR THE TOWNSHIP OF ADJALA-TOSORONTIO, UNDER AGREEMENT WITH THE COUNTY OF SIMCOE

RESOLUTION 16-258

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

RESOLVED THAT notwithstanding anything contrary to the rules of procedure, this Bylaw be introduced and read a first and second time and be considered read a third time and finally passed this 11th day of October, 2016.

Motion Carried

- d) Mr. David Golani
 Re: Request for Reduction in Road Securities
5571 Concession Road 2, former Tosorontio

RESOLUTION 16-259

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

RESOLVED THAT the request by Mr. Golani for a reduction in road securities for 5571 Concession Road 2, former Tosorontio be denied.

Motion Carried

15. CONSIDERATION OF BILLS

- 1) BY-LAW 16-42

A BY-LAW TO AMEND ZONING BY-LAW NO. 03-56, AS AMENDED OF THE TOWNSHIP OF ADJALA – TOSORONTIO
Part of the Lot 10, Concession 1, geographic Township of Adjala
9197 10th Sideroad (4301-020-004-02106)

RESOLUTION 16-260

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

WHEREAS no comments were received and the proposed by-law meets Township planning requirements; now therefore be it,

RESOLVED THAT notwithstanding anything contrary to the rules of procedure, this Bylaw be introduced and read a first and second time and be considered read a third time and finally passed this 11th day of October, 2016.

Motion Carried

16. UNFINISHED BUSINESS

List of Unfinished Business

Meeting Date	Report and/or Resolution #
July 11, 2016	Administration Report # 2016-16 – Audio Recording of Council Meetings. (Resolution # 16-158)
September 12, 2016	Resolution # 16-219 – Resolved That Staff provide a report to Council regarding the removal of trees on Alvin/Winzen property on March 5, 2016.

17. CONFIRMATION BY-LAW

BY-LAW 16-43

A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE TOWNSHIP OF ADJALA-TOSORONTIO AT ITS MEETING HELD ON OCTOBER 11, 2016

RESOLUTION 16 - 261

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

RESOLVED THAT notwithstanding anything contrary to the rules of procedure, this Bylaw be introduced and read a first and second time and be considered read a third time and finally passed this 11th day of October, 2016.

Motion Carried

18. DATE OF NEXT MEETING

Regular Meeting of Council October 11, 2016.

Capital Budget Workshop November 1, 2016 starting at 9:00 a.m.

Community Based Strategic Planning Open House November 2, 2016 between 6:00 p.m. to 8:00 p.m.

19. ADJOURNMENT

The meeting adjourned at 9:15 p.m.

“M. Small Brett”
MAYOR MARY SMALL BRETT

“B. Kane”
CLERK BARBARA KANE