THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE  TUESDAY OCTOBER 14, 2014
6:30 p.m.  The meeting convened with Mayor Walsh presiding
Regular Meeting

ATTENDANCE

COUNCIL  STAFF
Mayor T. Walsh  E. Wargel, CAO and Township Manager
Deputy Mayor M. Small Brett  B. Kane, Clerk
Councillors F. Pinto  J. Sherwood, Treasurer & Human Resources Dir.
S. Keenan  J. Moss, Public Works Superintendent
D. Little  J. Tschekalin, Director of Planning
S.W. Anderson  R. Snyder, Fire Chief

I  CALL TO ORDER

Mayor Walsh called the meeting to Order.

Councillor Gauley was absent and sent his regrets.

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 Pinto, seconded by Deputy Mayor Small Brett:

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 Councillor Keenan, seconded by Deputy Mayor Small Brett:
RESOLVED THAT the Minutes of the Meeting of Council Tuesday September 2, 2014 and Special Meeting of Council Tuesday September 2, 2014 at 5:00 p.m. be adopted as printed.

Motion Carried

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

(a) Public Meetings under Municipal Act
   Re: Applications for Cancellation, Reduction, Refund of Taxes

   Mayor Walsh called the Public Meeting to order at 6:32 p.m.


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

   No one objected to the recommendations set out in the Report.

   The meeting closed at 6:34 p.m.

i) 8500 Nottawasaga River Road, former Adjala

   a) Treasurer and Human Resources Director
   Re: Treasury Report # 2014-13
   Application for Cancellation, Reduction or Refund of Taxes
   8500 Nottawasaga River Road, former Adjala

   RESOLUTION 14-143

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

   RESOLVED THAT Treasury Report #2014-13 dated October 14, 2014 regarding Application for Cancellation, Reduction or Refund of Taxes be received; and further,
THAT staff is authorized to write-off a net of $754.97 to the taxation rolls for the property located at 8500 Nottawasaga River Rd, Adjala.

Motion Carried

ii) 1895 Concession Road 2, former Adjala

Mayor Walsh called the Public Meeting to order at 6:35 p.m.

The Treasurer reviewed with Council Treasury Report #2014-14 pertaining to Application 2014-14.

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

No one objected to the recommendations set out in the Report.

The meeting closed at 6:36 p.m.

a) Treasurer and Human Resources Director
Re: Treasury Report 2014-14
Application for Cancellation, Reduction or Refund of Taxes
1895 Concession Road 2, former Adjala

RESOLUTION 14-144

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

RESOLVED THAT Treasury Report #2014-14 dated October 14, 2014 regarding Application for Cancellation, Reduction or Refund of Taxes be received; and further,

THAT staff is authorized to write-off a net of $429.84 to the taxation rolls for the property located at 1895 Con Rd 2, Adjala upon confirmation of OPP special charges being refunded accordingly.

Motion Carried
Steve Jones and Barb Knicely
Re: Request for By-laws to regulate Noise and the use of Firearms

Mr. Jones made a delegation to Council raising concerns regarding a neighbour's use of firearms and the need for a by-law regulating the use of firearms and noise within built up areas of the Township of Adjala-Tosorontio.

It was the consensus of Council that Staff meet with the Ontario Provincial Police – Nottawasaga Detachment to follow up on the concerns relating to the use of firearms by the neighbour.

2. 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.

Mary Munnoch on behalf of the Adjala – Tosorontio Resident’s Association announced upcoming all candidates meetings on October 7, and October 9, 2014 and thanked Council for all their assistance and support at community events.

3. Upcoming Events

Rabies Clinic to be held in the Township of Adjala-Tosorontio – watch Township website for details.

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 a verbal update 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 Floyd Pinto
Councillor Pinto chaired the Protection to Person and Property Agenda portion of the meeting.

(a) **Reports**

i) **AMO Communications**
   
   Re: Double Hatter Firefighter Issue in the Media

**RESOLUTION 14-145**

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

WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the *Protection and Prevention Act, 1997*;

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection;

AND WHEREAS the International Association of Fire Fighters (“IAFF”) Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. “Double Hatting”);

AND WHEREAS the IAFF’s stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction;

AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society.
NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Adjala-Tosorontio request that the Province of Ontario amend the *Fire Protection and Prevention Act, 1997* with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services; and further,

THAT a copy of this resolution be sent to Hon. Kathleen Wynne, Premier of Ontario, Hon. Madeline Meilleur, Attorney General, Hon. Kevin Flynn, Minister of Labour, Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services and Hon. Ted McMeekin, Minister of Municipal Affairs and Housing and the Township of Innisfil.

**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 14-146**

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

   RESOLVED THAT the Accounts Payable Number 22 -14 paid by the Treasurer for the period of August 27, 2014 – September 9, 2014 in the amount of $156,597.03 is hereby approved.

   **Motion Carried**

   **RESOLUTION 14-147**

   A motion was made by Deputy Mayor Small Brett, seconded by Councillor Little:
RESOLVED THAT the Accounts Payable Number 23-14 paid by the Treasurer for the period of September 10, 2014 – September 16, 2014 in the amount of $233,207.35 is hereby approved.

**Motion Carried**

**RESOLUTION 14-148**

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

RESOLVED THAT the Accounts Payable Number 24-14 paid by the Treasurer for the period of September 17, 2014 – September 30, 2014 in the amount of $2,466,250.36 is hereby approved.

**Motion Carried**

(b) i) Treasurer and Human Resources Director

Re: Treasury Report # 2014-12

Recreational Services with the Town of New Tecumseth

**RESOLUTION 14-149**

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

RESOLVED THAT Treasury Report 2014-12 regarding “Recreational Services with the Town of New Tecumseth” be received; and further,

THAT Council defer any further payments and discussions with the Town of New Tecumseth for recreational services until the new council has commenced term of office.

**Motion Carried**

ii) Treasurer and Human Resources Director

Re: Treasury Report # 2014-15

2014 – Operating Status as at August 31, 2014

**RESOLUTION 14-150**

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

**Motion Carried**

iii) Treasurer and Human Resources Director
Re: Treasury Report # 2014-16
OPP 2015 New Billing Forecast

**RESOLUTION 14-151**

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


**Motion Carried**

**RESOLUTION 14-158**

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

RESOLVED THAT the Ontario Provincial Police re-examine their billing model formula basing the formula on population rather than dwelling units.

**Motion Carried**

iv) Treasurer and Human Resources Director
Re: Treasury Report # 2014–17
Sale of Land Update – 33 Woodland Heights Drive, Everett

**RESOLUTION 14-152**

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

RESOLVED THAT Treasury Report # 2014-17 dated October 14, 2014 regarding “Sale of Land Update, 33 Woodland Heights Drive, Everett” be received and further,
THAT staff allocate the net proceeds from the Sale of 33 Woodland Heights Drive, Everett to the Parks Improvement Reserves account 01-040-017-0230.

Motion Carried

vi) Clerk
Re: Accessibility Advisory Committee Minutes
Thursday March 18, 2014

RESOLUTION 14-153

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

RESOLVED THAT the Minutes of the Accessibility Advisory Committee dated Thursday March 18, 2014 be received and filed as information.

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
Re: Planning Report # 2014 – 35
County Economic Development Funding Application

RESOLUTION 14-154

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

RESOLVED THAT Planning Report # 2014-35 dated October 14, 2014 regarding the “County Economic Development Funding Application” be received; and further,

THAT staff is directed to submit an application(s) to the County for additional funding to support the completion of the Everett to Angus Trail.

Motion Carried
Director of Planning
Re: Planning Report # 2014-36
LSGBCUF Funding Application

RESOLUTION 14-155

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

RESOLVED THAT Planning Report # 2014-36 dated October 14, 2013 regarding the “LSGBCUF Funding Application” be received; and,

THAT a financial contribution by the Township to the Pine River enhancement program be considered during budget deliberations; and further,

THAT staff is directed to submit a prepared proposal to the Lake Simcoe/South-eastern Georgian Bay Clean-Up Fund (LSGBCUF) to support the implementation of a Pine River Fisheries Enhancement Plan and Phosphorous Reduction Plan.

Motion Carried

VIII RESOLUTIONS

1. Treasurer Human Resources Director
Re: 2014 Holiday Season Closure

RESOLUTION 14-156

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

RESOLVED THAT the Municipal Centre will be closed during the 2014 holiday season from Tuesday December 24th at 11:30 a.m. until Friday January 2, 2014 at 8:30 a.m.; and further,

THAT Staff are required to use three days’ vacation or without pay for December 29th, 30th and 31st; and further,
THAT if an employee does not work the morning of Wednesday December 24th, 2014, it will be counted as a full day off and would require Staff to use a vacation day or without pay.

**Motion Carried**

2. Recycling Council of Ontario  
   Re: Request to Proclaim October 20th to October 26, 2014 Waste Reduction Week in Canada

**RESOLUTION 14-157**

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

WHEREAS the generation of solid waste and the needless waste of water an energy resources are recognized as global environmental problems;

AND WHEREAS municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures;

AND WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada; now therefore be it,

RESOLVED THAT the Council for the Township of Adjala-Tosorontio hereby proclaims October 20th to October 26th, 2014 as Waste Reduction Week.

**Motion Carried**

**IX BY-LAWS**

There were no by-laws.

**X GENERAL/UNFINISHED BUSINESS**

There were no items.

**XI DATE OF NEXT MEETING**

The next Regular Meeting of Council will be held Monday November 10, 2014.
XII  ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 8:08 p.m.

Motion Carried

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE