

# THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

## Minutes of Council Meeting

### ADMINISTRATION CENTRE

8:30 A.M.

Special Meeting

THURSDAY OCTOBER 4, 2012

The meeting convened with Mayor Tom Walsh presiding

### ATTENDANCE

#### COUNCIL

Mayor

Deputy Mayor

Councillors

T. Walsh

M. Small Brett

F. Pinto

S. Keenan

D. Little

T. Gauley

S.W. Anderson

#### STAFF

E. Wargel, CAO and Twp Manager

B. Kane, Clerk

J. Sherwood, Treasuer

J. Tschekalin, Director of Planning

J. Hosick, Dir. of Growth and Dev.

J. Moss, Pub. Works Superintendent

W. Mc Isaac, Fire Chief

K. Korpela, Dir. of Building & Enforcement

The Special Meeting was held at the call of Mayor Tom Walsh.

The purpose of this special meeting is to review and receive updates from staff on the Master Servicing Plan and draft Official Plan Amendment #10 for the hamlet of Everett and to discuss and consider adopting a policy for the establishment of trail networks within development areas of the Township of Adjala – Tosorontio.

### **I CALL TO ORDER**

Mayor Walsh called the meeting to Order.

### **II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE**

The Lord's Prayer was not performed.

### **III ACCEPTANCE OF AGENDA**

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

THAT the agenda be accepted as printed.

**Motion Carried**

### **IV DISCLOSURE OF INTEREST**

There were no disclosures of interest.

- V** Jim Hartman  
Greenland International Consulting Ltd.  
Re: Everett Master Servicing Plan

Mr. Hartman on behalf of Greenland International Consulting Ltd. provided Council with an overview of the Everett Master Servicing Plan and answered questions from Council.

- VI** Director of Planning  
Re: Draft Official Plan Amendment #10  
Everett Secondary Plan and Boundary Adjustment

The Director of Planning provided an overview of the Draft Official Plan Amendment #10 and answered questions from Council.

- VII** Director of Building and Enforcement Services  
Re: Establishing Trail Networks within Development Areas Policy

The Director of Building and Enforcement Services provided an overview of the draft Protocol for Establishing Trail Networks within Development Areas Policy and answered questions from Council.

**RESOLUTION 12-175**

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

RESOLVED THAT the Protocol for Establishing Trail Networks with Development Areas Policy be adopted.

**Motion Carried**

**VIII ADJOURNMENT**

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

THAT the meeting adjourn.

**Motion Carried**

The meeting adjourned at 10:27 a.m.

“ T. Walsh”  
MAYOR TOM WALSH

“B. Kane”  
CLERK BARBARA KANE