

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Regular Meeting

MONDAY OCTOBER 7, 2013

The meeting convened with Mayor Walsh presiding

ATTENDANCE

COUNCIL

Mayor	T. Walsh
Deputy Mayor	M. Small Brett
Councillors	F. Pinto
	S. Keenan
	T. Gauley
	S.W. Anderson

STAFF

E. Wargel, CAO and Township Manager
B. Kane, Clerk
J. Sherwood, Treasurer & Human Resources Dir.
K. Korpela, Dir. of Building & Enforcement
J. Tschekalin, Director of Planning
J. Hosick, Dir. of Growth and Development

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

Councillor Little was unable to attend 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 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 ADOPTION OF MINUTES

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

RESOLVED THAT the Minutes of the Meeting of Council Tuesday September 3, 2013 and special meeting of Council Monday September 16, 2013 at 9:00 a.m. be adopted as printed.

Motion Carried

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

- (a) Public Meeting under Municipal Act
Re: Applications for cancellation, reduction, refund of taxes
7734 Highway 89, former Tosorontio

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

The Treasurer reviewed with Council Treasury Report # 2013-11 pertaining to Application 2013-11.

Mayor Walsh 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.

The meeting closed at 6:33 p.m.

- i) Treasurer and Human Resources Director
Re: Treasury Report # 2013-11
Application for Cancellation, Reduction or Refund of Taxes

RESOLUTION 13-149

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

RESOLVED THAT Treasury Report #2013-11 dated October 7, 2013 regarding Application for Cancellation, Reduction or Refund of Taxes be received; and further

THAT staff is authorized to write-off a net of \$460.60 to the taxation rolls for the property located at 7734 Hwy 89, Tosorontio.

Motion Carried

- (b) Alison Pickard, Co-Chair of the Local Immigration Partnership, CEO
United Way, Simcoe/Muskoka
Sandra Lee, Project Manager-County of Simcoe, Local Immigration
Partnership
Re: Simcoe County Local Immigration Partnership: Community
Settlement Strategy
-

Alison Pickard was not able to attend.

Ms. Lee, Project Manager – County of Simcoe, Local Immigration
and Mr. Rick Milne, Co-Chair of the Local Immigration Partnership
made a presentation to Council providing an overview of the
Simcoe County Local Immigration Partnership: Community
Settlement Strategy and answered questions of Council.

2. Wayne Wilson, CAO/Secretary-Treasurer
Nottawasaga Valley Conservation Authority
Re: NVCA Watershed Health Checks

Mr. Wilson made a presentation to Council regarding the history of the
Nottawasaga Valley Conservation Authority Watershed Health Check
program, an overview of the 2013 Watershed Health Check and answered
questions of Council.

3. Public Meeting under the Planning Act
To consider Zoning By-law Amendment for the property located at 36
Moore Avenue, Everett

Mayor Walsh called the Public Meeting to order at 6:55 p.m.

The Director of Planning provided a summary of the application to Council.

Mayor Walsh provided an opportunity for those in attendance to speak to
the application or ask questions.

Resident Thomas Boyd of 34 Moore Avenue, Everett opposed to the
proposed amendment expressing that it would reduce his property value as
the apartment is not hidden from view. Mr. Boyd submitted a petition from
9 residents, pictures of the notice sign which was posted close to the house
and in his opinion was not in public view.

The public meeting closed at 7:05 p.m.

- i) Director of Planning
Re: Planning Report # 2013-33

Zoning By-law Amendment Z/06/13 (36 Moore Avenue)

RESOLUTION 13-150

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

RESOLVED THAT Planning Report # 2013-33 dated October 7, 2013 regarding "Zoning By-law Amendment Z/06/13 (36 Moore Avenue) Update" be received; and further,

THAT an amendment to Zoning By-law 03-57 be considered.

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.

Everett Ratepayers advised of the next upcoming Everett Ratepayers meeting to be held on November 3, 2013 at the Everett Legion at 3:00 p.m.

5. Upcoming Events

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.

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 & Enforcement Services
Re: By-law Enforcement Report # 2013-05
Canine Control Contract Update

RESOLUTION 13-151

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

RESOLVED THAT By-Law Enforcement Report #2013-05 dated October 7, 2013 regarding “Canine Control Contract Update” be received; and further,

THAT a By-law to authorize an agreement between Olympus K9 Services International and the Township of Adjala – Tosorontio for Canine Control Services and to appoint Olympus K9 Services International as Canine Control Officer be considered; and further,

THAT a By-law to authorize an agreement between Alliston & District Humane Society and the Township of Adjala – Tosorontio for Municipal Pound Services be considered.

Motion Carried

3. **GENERAL GOVERNMENT**

Finance and Administration

Chair Councillor Doug Little, Vice Chair Councillor Floyd Pinto

Councillor Pinto chaired the General Government Agenda portion of the meeting.

- (a) Accounts

RESOLUTION 13-152

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

RESOLVED THAT the Accounts Payable Number 18-13 paid by the Treasurer for the period of August 21, 2013 – September 3, 2013 in the amount of \$135,858.85 is hereby approved.

Motion Carried

RESOLUTION 13-153

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

RESOLVED THAT the Accounts Payable Number 19-13 paid by the Treasurer for the period of September 4 – September 17, 2013 in the amount of \$375,605.37 is hereby approved.

Motion Carried

RESOLUTION 13-154

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

RESOLVED THAT the Accounts Payable Number 20-13 paid by the Treasurer for the period of September 18, 2013 – September 24, 2013 in the amount of \$2,317,456.48 is hereby approved.

Motion Carried

(b) Reports

- i) Accessibility Advisory Committee Chair
Re: Accessibility Advisory Committee Report #2013-04
Accessible Parks and Parks and Recreation Reserve

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

WHEREAS the Province's mandate is to create a barrier-free and accessible Ontario by 2025; now therefore be it,

RESOLVED THAT Accessibility Advisory Committee Report # 2013-04 entitled "Accessible Parks and Parks and Recreation Reserve" be received; and further,

THAT Staff are directed to include an annual contribution to the existing parks and recreation reserve to be applied to ensure statutory compliance with the *Accessibility for Ontarians with Disabilities Act, 2005* for the design of public spaces standards (Ontario Regulation 413/12); and further,

THAT Staff are directed to formulate a yearly plan for municipal parks to accommodate the needs of persons with disabilities.

Motion to Amend

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

RESOLVED THAT the main motion be amended by striking out the third paragraph.

Motion Carried

Main Motion, as amended

RESOLUTION 13-155

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

WHEREAS the Province's mandate is to create a barrier-free and accessible Ontario by 2025; now therefore be it,

RESOLVED THAT Accessibility Advisor Committee Report # 2013-04 entitled "Accessible Parks and Parks and Recreation Reserve be received; and further,

THAT Staff are directed to formulate a yearly plan for municipal parks to accommodate the needs of persons with disabilities.

Motion Carried

- ii) Treasurer and Human Resources Director
Re: Treasury Report # 2013-12
MIII – Asset Management Plan Software

RESOLUTION 13-156

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

RESOLVED THAT Treasury Report 2013-12 dated October 7, 2013 regarding the "MIII - Asset Management Plan Software" be received; and further,

That Staff are authorized to purchase an Asset Management Plan software program from Public Sector Digest Inc. October, 2013 in order to facilitate the Asset Management Plan records and tracking of the Township's Infrastructure Assets to be implemented as required by the Ministry of Infrastructure by December 31st, 2013; and further,

THAT staff are directed to undertake a comprehensive Asset Management Plan; and further,

THAT Council is committed and considers the development of a comprehensive Asset Management plan a priority of the Municipality which includes all of the information and analysis described in Building Together; Guide for Municipal Asset Management Plans.

Motion Carried

- (c) Accessibility Advisory Committee
Re: Minutes of Committee Meeting June 20, 2013

RESOLUTION 13-157

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

RESOLVED THAT the minutes of the Accessibility Advisory Committee Meeting dated June 20, 2013 be received.

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 Growth and Development
Re: Planning Report # 2013-22
Cost Acknowledgement Agreement Proposed
Revisions

RESOLUTION 13-158

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

WHEREAS By-law 06-05 being the "Planning Fees By-law" allows changes to the Cost Acknowledgement Agreement to be made by Resolution of Council; and,

WHEREAS it is deemed necessary to revise the Cost Acknowledgement Agreement to accommodate major and minor planning applications; now therefore be it,

RESOLVED THAT Planning Report # 2013-22 dated October 7, 2013 regarding "Cost Acknowledgement Agreement Proposed Revisions" be received; and further

THAT the Major and Minor Cost Acknowledgement Agreements be adopted.

Motion Carried

- ii) Director of Planning
 Re: Planning Report # 2013-32
Zoning By-law Amendment Z/04/13 (Nicholl) Update

RESOLUTION 13-159

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

RESOLVED THAT Planning Report # 2013-32 dated October 7, 2013 regarding "Zoning By-law Amendment Z/04/13 (Nicholl) Update" be received; and further,

THAT an amendment to Zoning By-law 03-57 be considered.

Motion Carried

- iii) Director of Planning
 Re: Planning Report # 2013-34
Strategic Plan Update

RESOLUTION 13-160

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

RESOLVED THAT Planning Report # 2013-34 dated October 7, 2013 regarding the "Strategic Plan Update" be received; and further,

THAT staff is directed to arrange a workshop for Council and to obtain preliminary public input through the completion of a SWOT Analysis.

Motion Carried

- iv) Director of Planning
Re: Planning Report # 2013-35
Comprehensive Zoning By-law Update

RESOLUTION 13-161

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

RESOLVED THAT Planning Report # 2013-35 dated October 7, 2013 regarding the Township “Comprehensive Zoning By-law Update” be received for information; and further,

THAT staff is directed to prepare a draft amending by-law(s) for review at the regularly scheduled Council meeting in November.

Motion Carried

VIII RESOLUTIONS

There were no resolutions.

IX BY-LAWS

1. A By-law to amend Zoning By-law No. 03-57, as amended of the Township of Adjala – Tosorontio – 36 Moore Avenue, former Tosorontio.

A motion was made by Councillor Gauley, 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 7th day of October, 2013.

Motion Defeated

2. **BY-LAW NO. 13-26**

A BY-LAW TO AUTHORIZE AN AGREEMENT BETWEEN OLYMPUS K9 SERVICES INTERNATIONAL AND THE TOWNSHIP OF ADJALA – TOSORONTIO FOR CANINE CONTROL SERVICES AND TO APPOINT

OLYMPUS K9 SERVICES INTERNATIONAL AS CANINE CONTROL OFFICER

A motion was made by Councillor Gauley, 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 7th day of October, 2013.

Motion Carried

3. **BY-LAW NO. 13-27**

A BY-LAW TO AUTHORIZE AN AGREEMENT BETWEEN ALLISTON & DISTRICT HUMANE SOCIETY AND THE TOWNSHIP OF ADJALA – TOSORONTIO FOR MUNICIPAL POUND SERVICES

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

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 7th day of October, 2013.

Motion Carried

4. **BY-LAW NO. 13-28**

A BY-LAW TO AMEND ZONING BY-LAW NO. 03-57, AS AMENDED OF THE TOWNSHIP OF ADJALA – TOSORONTIO – 5832 CONCESSION ROAD 3, FORMER TOSORONTIO

A motion was made by Councillor Anderson, 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 7th day of October, 2013.

Motion Carried

5. **BY-LAW NO. 13-29**

A BY-LAW TO AUTHORIZE THE BORROWING OF \$5,000,000

A motion was made by Deputy Mayor Small Brett, 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 7th day of October, 2013.

Motion Carried

X GENERAL/UNFINISHED BUSINESS

XI DATE OF NEXT MEETING

The next regular meeting of Council will be held Monday November 4, 2013, at 6:30 p.m.

XII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 8:56 p.m.

Motion Carried

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE