THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE
6:30 p.m.
Regular Meeting

TUESDAY SEPTEMBER 2, 2014
The meeting convened with Mayor Walsh presiding

ATTENDANCE

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

STAFF
E. Wargel, CAO and Township Manager
B. Kane, Clerk
J. Sherwood, Treasurer & Human Resources Dir.
J. Moss, Public Works Superintendent
J. Tschekalin, Director of Planning

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

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 Gauley, seconded by Councillor Pinto:

RESOLVED THAT the agenda be accepted with the following additions:

a) A by-law appointing a Fire Chief – Ralph Snyder, and
b) A by-law to authorize the execution of an agreement between the Minister of Community Safety and Correctional Services, the Township of Adjala-Tosorontio, Township of Essa and the Town of New Tecumseth for the provision of Police Services to be added under IX By-laws.

Motion Carried

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.
V  ADOPTION OF MINUTES

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

RESOLVED THAT the Minutes of the Meeting of Council Monday July 21, 2014 and Special Meetings of Council Tuesday August 19, 2014 at 5:00 p.m. be adopted as printed.

Motion Carried

VI  DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

   Council presentation to Fire Chief Wayne Mc Isaac
   Re: Recognition for Years of Service

   Fire Chief Wayne Mc Isaac was unable to attend the Council meeting however, provided a letter to Council thanking them for the recognition.

2. Trudy Kraker
   Re: Request for Township to purchase property
      1212 Concession Road 2, former Adjala

   Ms. Kraker made a delegation to Council expressing concerns regarding the inability to develop her land.

   RESOLUTION 14-129

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

   RESOLVED THAT this item be referred to staff to follow up with the TRCA on restrictions affecting the property and to report back to Council at the next regular meeting Council meeting.

   Motion Carried

3. Public Meeting under the Planning Act

   To consider Official Plan and Zoning By-law Amendment for the property located at Part of Lot 8, Concession 2 – 1922 Concession Road 3, former Adjala

   Mayor Walsh called the Public Meeting to order at 6:52 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.

Neal DeRuyter, agent for James Dick Construction Limited provided Council with an overview of the application and the steps they were taking to address concerns from residents.

Joe Bontius – 1234 Concession Road 3, raised concerns regarding the proposed operating taking more than 5 years to complete, and questioned whether the extraction would be going lower than the water table.

Janice Sinker – 1974 Concession Road 3, raised concerns regarding dust and noise and felt that there was no need for a golf course.

David Brajcic – 2074 Concession Road 3, raised concerns regarding dust, noise and safety of children walking on the road.

Rob McCue – 1854 Concession Road 3, raised concerns regarding safety of children walking on the road, and concerns with respect to rain water not being able to filter properly through the ground with the lack of gravel.

Robert Livings – 1570 Concession Road 3, raised concerns regarding noise of trucks accelerating past his property.

Greg Bennett – 1039 Concession Road 3, raised concerns regarding safety of children walking on the road and truck traffic; requested a traffic study to be completed.

Jason Wojdylo – 1424 Concession Road 3, raised concerns regarding children walking on road, truck traffic and the effects of the proposal on local wells; requested study to be completed on wells.

Doug Brown – 1308 Concession Road 3, explained that he just wanted the extraction of the site to come to an end.

Kevin Bott – 1257 Concession Road 3, explained that he had no issues with the proposal however he expressed concerns regarding the lack of control over the trucks speeding and whether the proposal would affect the water table.

Olga Tucic - 1889 Concession Road 3, raised concerns regarding the speed of the trucks on Concession Road 3.

Vince Crognale – 1021 Concession Road 3, raised concerns regarding safety of children walking on the road.
Mr. Greg Sweetnam, Vice President, James Dick Construction Limited addressed the concerns raised by the residents and answered questions of Council.

Councillor Gauley left the Council meeting at 7:30 p.m.

The public meeting closed at 7:35 p.m.

(i) Director of Planning
Re: Planning Report # 2014-34
Official Plan and Zoning By-law Amendment
1922 Concession Road 3

RESOLUTION 14-130

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

RESOLVED THAT Planning Report # 2014-34 dated September 2, 2014 regarding “Official Plan and Zoning By-law Amendment (1922 Concession Road 3)” be received; and further,

THAT an amendment to the Official Plan and Zoning By-law 03-56 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.

There were no speakers.

5. Upcoming Events

Diversion Days September 27. Councillor Pinto reminds everyone to bring all repairable, reusable or recyclable items to the Simcoe Adjala Transfer Station at 3022 Concession Road 4 (near Loretto).

1\textsuperscript{st} Everett Scouts Canada Golf Tournament September 20\textsuperscript{th} – Silver Brooke Golf Course.

International Plowing Match – September 16\textsuperscript{th} – September 20\textsuperscript{th} - Essa Fairgrounds
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.

   (i) Public Works Superintendent
   Re: Public Works Report # 2014-18
       Expression of Interest for the Ontario Community Infrastructure Fund and Small Communities Fund

   RESOLUTION 14-131

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

   RESOLVED THAT Public Works Report #2014-18 dated September 2, 2014 regarding “Expression of Interest for the Ontario Community Infrastructure Fund and Small Communities Fund” be received; and further,

   THAT Staff is authorized to submit an Expression of Interest for funding to the Ontario Community Infrastructure Fund for the Bridge # 12 replacement and to the Small Communities Fund for the Everett sewage treatment plant.

   Motion Carried

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

   There were no reports.
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 14-132**

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

RESOLVED THAT the Accounts Payable Number 19 -14 paid by the Treasurer for the period of July 22, 2014 – July 29, 2014 in the amount of $282,255.45 is hereby approved.

**Motion Carried**

**RESOLUTION 14-133**

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

RESOLVED THAT the Accounts Payable Number 20 -14 paid by the Treasurer for the period of July 29, 2014 – August 12, 2014 in the amount of $267,884.60 is hereby approved.

**Motion Carried**

**RESOLUTION 14-134**

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

RESOLVED THAT the Accounts Payable Number 21 -14 paid by the Treasurer for the period of August 13, 2014 – August 26, 2014 in the amount of $426,223.02 is hereby approved.

**Motion Carried**

(b) **Reports**

(i) Treasurer and Human Resources Director  
Re: Treasury Report # 2014-08  
2014 Reserves and Reserve Funds Status
RESOLUTION 14-135

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

RESOLVED THAT Treasury Report 2014-08 regarding “2014 Reserves and Reserve Funds Status” be received and filed as information.

Motion Carried

(ii) Treasurer and Human Resources Director
    Re: Treasury Report #2014-09
        2014 Capital Status @ July 31, 14

RESOLUTION 14-136

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

RESOLVED THAT Treasury Report 2014-09 dated September 2, 2014 regarding “2014 Capital Status @ July 31, 14” be received and filed as information.

Motion Carried

(iii) Clerk
     Re: Administration Report # 2014-10
         OPP New Billing Model Update
         Proposed 6 Month Contract

RESOLUTION 14-137

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

RESOLVED THAT Administration Report # 2014-10 dated September 2, 2014 regarding “OPP New Billing Model Update – Proposed 6 Month Contract” be received; and further,

THAT a By-law to authorize the Mayor and Clerk to execute a further 6 month contract for the provision of continued OPP services for the Township of Adjala-Tosorontio to ensure the continuation of the Nottawasaga Police Services Board as well as continued eligibility for grant programs including R.I.D.E. and 1,000 Officer grant
programs pending further consideration and review of policing by the Council to be elected in 2014 be considered.

Motion Carried

(iv) Clerk
Re: Administration Report # 2014-11
Proposed changes to Council meeting dates

RESOLUTION 14-138

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

RESOLVED THAT Administration Report # 2014-11 dated September 2, 2014 regarding "Proposed changes to Council meeting dates" be received.

Motion Carried

RESOLUTION 14-139

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

WHEREAS many conflicts have risen around the scheduling of Council meetings on the first Monday of the month; and further,

WHEREAS the months of July and August are also inconsistent with the meeting dates set for the rest of the year thus, causing confusion for Council, Staff and the public; now therefore be it,

RESOLVED THAT the regular meetings of Council including July and August are to be held on the second Monday of the month instead of the first Monday of the month effective immediately.

Motion Carried

(c) Councillor Little
Re: Rosemont Fire Board Update

RESOLUTION 14-140

A motion was made by Councillor Little, seconded by Councillor Keenan:
WHEREAS it is deemed necessary to provide clear direction to the Rosemont Fire Board and the Fire Chief; and,

WHEREAS a level of service has been established in Schedule “C” of a tri-party agreement between the municipalities of Adjala – Tosorontio, Mono and Mulmur; and,

WHEREAS the Township of Mulmur seeks a level of service above the service levels established in Schedule “C” of the tri-party agreement; and,

WHEREAS the Town of Mono and the Township of Adjala – Tosorontio have agreed to a level of service established in Schedule “C” of the tri-party agreement; now therefore be it,

RESOLVED THAT the Township of Mulmur be advised that if it seeks a level of service greater than that agreed to within Schedule “C” of the tri-party agreement, it shall be entirely at their expense; and further,

THAT the Township of Mulmur be advised that if an agreement cannot be reached by the end of September, the Township of Adjala-Tosorontio will notify the Board and its members of its intent to withdraw from the tri-party agreement and the Board.

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 # 2014-33
Rosemont Gas Station Securities

RESOLUTION 14-141

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

RESOLVED THAT Planning Report # 2014-33 dated September 2, 2014 regarding “Rosemont Gas Station Securities” be received; and further,
THAT the Letter of Credit, in the amount of $81,675.00 be released once outstanding fees (in the amount of $379.25) are paid to the Township.

Motion Carried

(b) Deputy Mayor Small Brett
Re: Nottawasaga Valley Conservation Authority Efficiency Report

RESOLUTION 14-142

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

WHEREAS the Nottawasaga Valley Conservation Authority is implementing a new pilot project that will look at streamlining low-risk development permit approvals and will be testing the process through a pilot project with select member municipalities; now therefore be it,

RESOLVED THAT Staff are directed to investigate the process for participating in the proposed pilot project and report back to Council at the next regular Council meeting.

Motion Carried

VIII RESOLUTIONS

There were no items.

IX BY-LAWS

1. BY-LAW 14-32

A BY-LAW TO ADOPT AMENDMENT NO. 16 TO THE OFFICIAL PLAN OF THE TOWNSHIP OF ADJALA – TOSORONTIO

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

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 2nd day of September, 2014.
Motion Carried

2. **BY-LAW 14-33**

A BY-LAW TO AMEND ZONING BY-LAW NO. 03-56, AS AMENDED OF THE TOWNSHIP OF ADJALA-TOSORONTIO
Part of Lot 8, Concession 2, former Township of Adjala 1922 Concession Road 3 (James Dick Construction Limited (4A-081-00)

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

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 2nd day of September, 2014.

Motion Carried

3. **BY-LAW 14 - 34**


A motion was made by Councillor Keenan, seconded by Councillor 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 2nd day of September, 2014.

Motion Carried
4. **BY-LAW 14-35**

A BY-LAW TO APPOINT FIRE CHIEF  
RALPH SNYDER  

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 2nd day of September, 2014.

Motion Carried

5. **BY-LAW 14-36**

A BY-LAW TO AUTHORIZE THE EXECUTION OF A WATER SERVICE CONNECTION AGREEMENT BETWEEN THE TOWNSHIP OF ADJALA-TOSORONTO AND JOHN MARTIN AND NOELLE ANDREWS FOR THE LANDS LEGALLY DESCRIBED AS PART LOT 9, CONCESSION ROAD 8, RP 51R-9259 PART 1, FORMER TOWNSHIP OF ADJALA, 2072 ADJALA – TECUMSETH TOWNLINE  

A motion was made by Councillor Anderson, 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 2nd day of September, 2014.

Motion Carried

X **GENERAL/UNFINISHED BUSINESS**

There were no items.

XI **DATE OF NEXT MEETING**

The next Regular Meeting of Council will be held Tuesday October 14, 2014
ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 9:05 p.m.

Motion Carried

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE