



## *Mayor's Highlights*

### *Regular Council Meeting - August 2021*

**Deputations** from Tracy Kroeplin, Request for tree planting

**Comment: Council approved the request to contact the family whose member the tree is in honour of to get their consent before proceeding with the tree planting.**

Far Sight Public Meeting, PLA-21-38 Far Sight Public Meeting Report

Comments were received from the following individuals:

Stacy Farmer - 12 Lynch Lane, Everett with concerns about the development

Rick & Marcia Vatri - 37 Dekker Street, Everett in support of the rezoning

Pamela Ramphal - 80 Dekker Street, Everett in support of the rezoning

Michelle Hawk – No Address Provided, against the development

Jessy Thomas – 35 Dekker Street, Everett in support of the Development  
Lisa McPherson – 7 Dekker Street, Everett with concerns about the development

Gary Sherman – 32 Dekker Street, Everett – 32 Dekker Street, Everett with concerns about the development

Caitlyn & Blair Herbert – 23 Lynch Lane, Everett in support of the rezoning  
Umberto & Grace Di Battista – 52 Dekker Street, Everett in support of the rezoning

Ray & Marie Cole – 50 Dekker Street, Everett in support of the rezoning  
Canova Aksoy - Everett against the development

Jennifer & Andy McDougall - Everett with concerns about the development  
Murray & Elizabeth Ferrier - 6494 Concession Road 6, Everett - with concerns about the development

Heather Borsos - 55 Pine Park Blvd, Everett with objections to the rezoning and Subdivision Application

Kevin Borsos - 55 Pine Park Blvd, Everett with objections to the rezoning and Subdivision Application

Ken Rye - 69 Pine Park Blvd, Everett with objections to the rezoning and Subdivision Application

Andrea Nemeth - 55 Pine Park Blvd, Everett with objections to the rezoning and Subdivision Application

Mikolos Borsos - 55 Pine Park Blvd, Everett with objections to the rezoning and Subdivision Application

Cheryl Boyd - 34 Moore Ave, Everett with objections to the rezoning and Subdivision Application

**Comment: Council heard the comments from residents, there will be a second public meeting on 29<sup>th</sup> September 2021 to answer all the questions from residents.**

The Planning Report 2021-38 dated August 11, 2021 regarding file Z/07/21 & file D12/FAR/21 be received; and further,

That staff organize with the applicants a second public meeting in September 2021, separate from our monthly Council meeting and further,

That staff be directed to consider all public and agency input, as well as Council comments, in a further planning analysis to be set out in a planning report and recommendation to be brought to Council at a future date.

### **Public Comment**

- Comments were received from Kim Narowski of 2635 Concession Road 7 against Item 10.1 I&D 2021-27 Endorsement of MoECP ECA Application, Storm Sewers, Colgan 1&2, Tribute Development
- Comments were received from David R. Donnelly, of Donnelly Law Barristers & Solicitors of 276 Carlaw Ave. Suite 203, Toronto against item 10.1 I&D 2021-27 Endorsement of MoECP ECA Application, Storm Sewers, Colgan 1&2, Tribute Development

### **Upcoming Events and Announcements**

Mayor Pinto announced the passing of former Mayor Tom Walsh. Mayor Walsh was the first Mayor after amalgamation and was a Mayor of Adjala prior to amalgamation. On behalf of Staff, Council and the Residents he was thanked for his service to the Township and to his family who contributed a lot while he was Mayor of the Township.

Mayor Pinto announced the passing former Warden Cal Patterson who was also the Mayor of Wasaga Beach. The Mayor thanked him for his contributions to the Community and the County of Simcoe.

## Reports and Correspondence

10.1.I&D 2021-27, Endorsement of MoECP ECA Application, Storm Sewers, Colgan 1 & 2, Tribute Development

**Comment: This report was to allow the Ministry to review the application for the storm sewer in Colgan.**

Resolved That Infrastructure & Development Report #2021-27 dated August 11th, 2021 entitled "Endorsement of MoECP ECA Application, Storm Sewers, Colgan 1 & 2, Tribute Development" be received; and further,

THAT Staff be authorized to sign the Colgan 1 & 2, Tribute Development MoECP (Ministry of Environment, Conservation & Parks) ECA (Environmental Compliance Approval) application forms, on behalf of the Township of Adjala-Tosorontio, to allow for commencement of the Ministry's review and approval.

<b>RESULT:</b>	<b>CARRIED.</b>
<b>AYES:</b>	Councillor Hall-Chancey, Councillor Anderson, Councillor Bays, and Councillor O'Leary
<b>NAYS:</b>	Deputy Mayor Meadows
<b>ABSTAINED:</b>	Mayor Pinto

Councillor Pita was not present during the vote due to technical issues.

10.2. PLA - 37 4241 Concession Road 3 Decision

**Comment: This was an application for a large structure that was over the allowable size and in front of the house, which is contrary to the Zoning by-law. The resident requested an exemption to the by-law that was approved by Council in a recorded vote.**

Resolved that the Planning Report 2021-37 dated August 11, 2021 regarding the proposed amendment to the Township of Adjala-Tosorontio's Zoning By-law 03-57 be received as information;

AND FURTHER THAT Council considers the planning analysis submitted in Planning Report 2021-37, as well as the information received from the

public, internal departments, external agencies, and the material submitted by the applicant's agent, with respect to Council's decision for the proposed Zoning By-law Amendment.

<b>RESULT:</b>	<b>CARRIED.</b>
<b>AYES:</b>	Councillor O'Leary, Councillor Anderson, Councillor Bays, and Councillor Hall-Chancey
<b>NAYS:</b>	Deputy Mayor Meadows and Mayor Pinto
<b>ABSENT:</b>	Councillor Pita

10.3. PLA 2021-40 Economic Development Funding

Resolved that the Planning Report 2021-40 dated August 11, 2021 regarding the 2021 Economic Development Funding Program report be received; and

FURTHER THAT, Council approve Staff's revised proposal to prepare a strategy, as described in Schedule 1 of ED-202- 032, and re-submit the application for the 2021 Economic Development Funding Program.

<b>RESULT:</b>	<b>CARRIED.</b>
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10.4. PLA 2021-39 Street Naming Report

**Comment: Council directed Staff to bring back a policy with neutral names that do not include any persons names.**

Amend the motion by adding after street names the words "once vetted for neighbouring usage and after indigenous consultation".

<b>RESULT:</b>	<b>CARRIED.</b>
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Resolved that the Planning Report 2021-39 dated August 11, 2021 regarding the proposed street names for new development be received; and,

That Council approve the proposed street names once vetted for neighbouring usage and after indigenous consultation , for future development, and allow Staff to bring an updated policy back to September Council.

<b>RESULT:</b>	<b>CARRIED.</b>
<b>AYES:</b>	Councillor Bays, Councillor Hall-Chancey, Mayor Pinto, Deputy Mayor Meadows, and Councillor Pita
<b>NAYS:</b>	Councillor Anderson and Councillor O'Leary

10.5. I&D 2021-31 Investing in Canada Infrastructure Program – Green Stream 2021 Intake

**Comment: Council has applied for a grant to upgrade the Loretto water system at a cost of around \$1.5 million. If the grant is approved the Township share will be approximately \$400,000.**

Resolved that Infrastructure & Development Report 2021-31 dated Wednesday, August 11, 2021, regarding "Investing in Canada Infrastructure Program – Green Stream 2021 Intake" be received: and further,

That Council direct Staff to submit a funding application on or before the application deadline of September 9, 2021, to undertake improvements to the Loretto drinking water system as outlined in this report; and further,

That Council agree in principle to allocating up to \$400,000 to cover the Township's 26.67% cost share for this project, subject to receipt of grant approval of the Investing in Canada Infrastructure Program – Green Stream 2021 Intake and Township funding through the 2022 Budget process.

<b>RESULT: CARRIED.</b>
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10.6. I&D 2021-28 Award of Contract No. 2021-005T (Cross-Culvert Maintenance - 8 Culverts at 2 Sites)

**Comment: This contract was awarded to repair 8 culverts that were old and needed to be replaced prior to paving of the roads.**

Resolved that Infrastructure and Development Report # 2021-28 dated Wednesday, August 11, 2021 regarding "Award of Contract No. 2021-005T (Cross-Culvert Maintenance - 8 Culverts at 2 Sites)" be received; and further,

That Council authorize Staff to award Contract No. 2021-005T (Cross-Culvert Maintenance - 8 Culverts at 2 Sites), including provisional items, to the low bidder, Safa Builders and Contractors for the total bid price of \$225,841.80 (excluding HST); and further,

That Council authorize a 20% contingency equivalent to \$45,000.00, available to be used at Staff's discretion if and when necessary to ensure that the project is managed successfully in the event of any unforeseen circumstances requiring additional works.

<b>RESULT: CARRIED.</b>
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10.7. I&D 2021-30 Award of Contract No. 2021-007T (Pavement Routing and Crack Sealing)

**Comment: This contract was awarded was awarded to fix the cracks in the asphalt at the Township Municipal office to increase the life of the paving.**

Resolved that Infrastructure and Development Report # 2021-30 dated Wednesday, August 11, 2021 regarding "Award of Contract No. 2021-007T (Pavement Routing and Crack Sealing)" be received; and further,

That Council authorize Staff to award Contract No. 2021-007T (Pavement Routing and Crack Sealing), to the low bidder, Regional Signs Inc. for the total bid price of \$22,613.56 (excluding HST).

<b>RESULT: CARRIED.</b>
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10.8. I&D 2021-29 Award of Contract No. 2021-006T (Hot Mix Asphalt Maintenance)

**Comment: This contract was awarded to do maintenance work at three locations 1. Deer Lane and Trillium Trail. 2. Concession Road 4 from Highway 89 to 5 Sideroad, Tosorontio. 3. Concession Road 2 from 5 Sideroad Tosorontio northerly to bridge 12 (over the Boyne River).**

Resolved that Infrastructure and Development Report # 2021-29 dated Wednesday, August 11, 2021 regarding "Award of Contract No. 2021-006T (Hot Mix Asphalt Maintenance)" be received; and further,

That Council authorize Staff to award Contract No. 2021-006T (Hot Mix Asphalt Maintenance), including provisional items, to the low bidder, Rima Con Ltd. for the total bid price of \$76,363.23 (excluding HST).

<b>RESULT: CARRIED.</b>
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10.9. IT 2021-01 Customer Service Policies

**Comments: Council approved the Customer Service Policy and the Frivolous, Vexatious or Unreasonably Persistent Requests (Complaints Policy) to guide Township staff on providing a high-quality service level to the public.**

Resolved that IT 2021-01 Customer Service Policies be received as information, and further;

That Council approve the policies included:

- Customer Service Policy
- Frivolous, Vexatious or Unreasonably Persistent Requests or Complaints Policy

<b>RESULT: CARRIED.</b>
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10.10. CAO 2021-04 Council Meeting Update

**Comment: This was with regards to continuing with meetings electronically given the COVID-19 Pandemic and investing in new technology.**

**RES-277-2021**

**Moved by** Councillor Hall-Chancey

**Seconded by** Councillor Bays

Resolved that the CAO's Report #2021-04 dated August 11, 2021 entitled Council Meeting Update be received as information; and further

That Council direct staff to investigate technology upgrades required for hybrid (in-person and Zoom) Council meetings, and report back to Council.

<b>RESULT:</b>	<b>CARRIED.</b>
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**11. By-laws**

11.1. By-law 2021-48 - Zoning By-law Amendment - 4241 Concession Road 3

Resolved that By-law 2021-48 being a By-law to amend Zoning By-law 03-57, as amended, of the Township of Adjala-Tosorontio - Part of Lot 27, Concession 3, geographic Township of Adjala, 4241 Concession Road 3 (4301-010-006-12300) be enacted.

<b>RESULT:</b>	<b>CARRIED.</b>
<b>AYES:</b>	Councillor Anderson, Councillor Bays, Councillor Hall-Chancey, and Councillor O'Leary
<b>NAYS:</b>	Mayor Pinto, Deputy Mayor Meadows, and Councillor Pita

13.6. Dissolving of Audit Committee or Replacement of Audit Committee Chair

**Comment: Deputy Mayor Meadows resigned as Chair of the Audit Committee. Councillor O'Leary joined the Committee and Councillor Pita took over as Chair.**

Resolved that Councillor Ron O'Leary be appointed to the Audit Committee.

<b>RESULT:</b>	<b>CARRIED.</b>
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