

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, MAY 20, 2009**

A Regular Council meeting was held following Committee of the Whole on Wednesday, May 20, 2009 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis  
Deputy Mayor Terry Dowdall  
Councillor Rick Newlove  
Councillor Sandie Macdonald  
Councillor Ron Henderson

Staff in attendance: Mike Galloway, Colleen Healey, Greg Murphy, Heather Rutherford, Paul Macdonald, Julie Barrett

**1. OPENING OF MEETING BY THE MAYOR**

Mayor Guergis opened the Regular Council meeting at 7:28 p.m.

**2. OPENING OF MEETING BY THE MAYOR**

**3. DISCLOSURE OF PECUNIARY INTEREST - None**

**4. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

Resolution No: C117-2009 Moved by: Dowdall, Seconded by: Newlove

*Be it resolved that the motions duly passed and approved at the Committee of the Whole meeting of this date be approved; and  
That the minutes of Committee of the Whole and Regular Council meetings held on the Sixth day of May, 2009 be adopted as circulated.*

Carried

**5. PRESENTING, REFERRING OR PASSING OF ACCOUNTS**

Resolution No: C118-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Payments dated May 1 to 14, 2009 in the amount of \$780,621.32 be approved.*

Carried

**6. CONSENT AGENDA**

Resolution No: C119-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that the items listed in the Consent Agenda dated May 20, 2009 be approved as presented, and that the necessary action be taken.*

Carried

**7. COMMITTEE REPORTS**

**8. PETITIONS**

**9. MOTIONS AND NOTICES OF MOTIONS**

**a. Salmon Derby Lottery Licensing**

Resolution No: C120-2009 Moved by: Macdonald, Seconded by: Dowdall

*WHEREAS the Essa Salmon Derby will be running its seventh annual event in 2009; and  
WHEREAS The Township does not provide any funding for this event, but does wish to provide support where possible;*

*NOW THEREFORE BE IT RESOLVED THAT the lottery license fees associated with the Salmon Derby Draw Tickets and Salmon Derby Entry Tickets be waived.*

Carried

**10. UNFINISHED BUSINESS**

**11. BY-LAWS**

**a. By-law 2009 –**

Resolution No: C121-2009 Moved by: Dowdall, Seconded by: Newlove

*Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to amend the Township's Zoning By-law, By-Law No. 2003-50, with respect to Part Lot 6, Conc. 4, 5649 County Road #10, Elmgrove, Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**Deferred**

**b. By-law 2009 – 36**

Resolution No: C122-2009 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that leave be granted to introduce By-law 2009 - 36, being a by-law to provide for a Development Agreement for East Part Lot 20, Conc. 8, includes RP51R7650 Part 1 and RP*

*51R27914 Parts 1 to 3, Township of Essa, County of Simcoe (7386 9<sup>th</sup> Line); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

**12. QUESTIONS**

**13. IN CAMERA**

Resolution No: C123-2009 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that Council proceed In Camera in order to address matters pertaining to personal matters about an identifiable individual, including Municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board.*

Carried

Council came out of the in-camera session at 8:41 p.m. and adopted the following resolutions:

**a. Staffing within the Planning and Development Department**

Resolution No: C124-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Report P09-36 from the Manager of Planning and Development be received; and  
That a staff contract currently in place and due to expire on July 5<sup>th</sup>, 2009, be extended by five months.*

Carried

**b. Planning & Department Staffing**

Resolution No: C125-2009 Moved by: Henderson, Seconded by: Newlove

*Be it resolved that Report P09-38 from the Manager of Planning and Development be received, and  
That the Planning & Development Department be authorized to hire a student for eight weeks to replace a full time employee who will be taking a short term leave.*

Carried

**c. Zoning By-law Enforcement**

Resolution No: C126-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Report P09-39 from the Manager of Planning and Development be received; and  
That Planning & Development staff be given authorization to pursue legal action on a property in the Township.*

Carried

**d. Centre Street Urbanization Project – Phase 1**

Resolution No: C127-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Confidential Report PW-09-31 from the CAO/Manager of Public Works be received; and  
That the recommendation of Mr. K. John Harild of the Law Firm of Aird & Berlis be accepted in connection with the Centre Street Urbanization Project – Phase I; and further  
That the CAO/Public Works Manager negotiates with AECOM as directed.*

Carried

**e. By-Law Enforcement Review**

Resolution No: C128-2009 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that Report C12-2009 from the Clerk be received; and further  
That the Clerk be directed to draft a contract for part-time/contract after hours by-law enforcement services.*

Carried

**f. Essa Secondary School Update**

Resolution No: C129-2009 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that the verbal report from the Clerk be received.*

Carried

**13. CONFIRMATION BY-LAW**

**By-law 2009 - 37**

Resolution No: C130-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that leave be granted to introduce By-law 2009 - 37 , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Twentieth Day of May 2009; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

Township of Essa  
Regular Council  
May 20, 2009

**14. ADJOURNMENT**

Resolution No: C131-2009 Moved by: Macdonald, Seconded by: Henderson

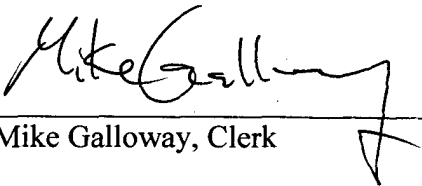
*Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Third day of June 2009 following Committee of the Whole.*

Carried



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David Guergis, Mayor



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Mike Galloway, Clerk