

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, MARCH 3, 2010**

A Regular Council meeting was held following Committee of the Whole on Wednesday, March 3, 2010 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: G. Murphy, CAO/Public Works Manager  
M. Galloway, Clerk/Deputy CAO  
C. Healey, Manager of Planning & Development  
J. Barrett, Treasurer/Deputy Clerk  
P. Macdonald, Fire Chief

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

Mayor Guergis opened the Regular Council meeting at 7:09 p.m.

- 2. DISCLOSURE OF PECUNIARY INTEREST** – Councillor Newlove declared a conflict on item 10(d) as he is an employee of the County of Simcoe.

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

Resolution No: C46-2010 Moved by: Dowdall, Seconded by: Macdonald

*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 Special Budget, Committee of the Whole and Regular Council meetings held on the Seventeenth day of February, 2010 be adopted as amended.*

Carried

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

Resolution No: C47-2010 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that Payments dated February 12 to 22, 2010 in the amount of \$110,628.57 be approved; and  
That Payroll for the month of February in the amount of \$156,648.96 be approved; and*

*That Visa Accounts dated February 15, 2010 in the amount of \$7,055.61 be approved.*

Carried

**5. CONSENT AGENDA**

Resolution No: C48-2010 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that the items listed in the Consent Agenda dated March 3, 2010 be approved as presented, and that the necessary action be taken.*

Carried

**6. COMMITTEE REPORTS**

**a. Nottawasaga Police Services Board**

Resolution No: C49-2010 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that the minutes of the December 2, 2009 Nottawasaga Police Services Board meeting be received.*

Carried

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Reduction of Securities – Nottawasaga Village (Stonemount) Subdivision**

Resolution No: C50-2010 Moved by: Henderson, Seconded by: Newlove

*Be it resolved that securities be reduced in connection with the Nottawasaga Village (Stonemount) Subdivision, as recommended by AECOM, as follows:*

<i>Securities being held</i>	<i>\$3,714,355.68</i>
<i>Less recommended reduction</i>	<i><u>(\$ 822,883.07)</u></i>
<i>Securities to be retained</i>	<i>\$2,891,472.61</i>

*and further,*

*This approval is conditional upon receiving a statutory declaration from the developer that all outstanding accounts relating to this subdivision have been paid, including the Township's legal, engineering and winter road maintenance invoices.*

Carried

**b. Canadian Cancer Society – Daffodil Month Proclamation**

Resolution No: C51-2010 Moved by: Newlove, Seconded by: Macdonald

*WHEREAS people in our community are touched by cancer every day; and*

*WHEREAS since the first Daffodil Month campaign more than 50 years ago, people in our community have helped the Canadian Cancer Society fund research that is helping more people in our community survive cancer; and*

*WHEREAS the Canadian Cancer Society is leading the way in the fight against cancer in communities across Ontario by empowering, informing, supporting and improving the lives of Canadians living with cancer and rallying Canadians to make cancer history; and*

*WHEREAS 1670 Canadian Cancer Society volunteers in the Barrie and District Unit along with thousands of volunteers across Ontario are showing their support for people living with cancer throughout the month of April; and*

*WHEREAS Daffodil Month reminds us to learn about the steps we can take to reduce our risk of cancer and celebrates the tremendous contributions of volunteers and donors;*

*NOW THEREFORE BE IT RESOLVED THAT the Township of Essa does hereby proclaim the month of April to be Daffodil month and urges all citizens of the Township of Essa to fight back against cancer by supporting the Canadian Cancer Society's annual sale of daffodils and door-to-door fundraising campaign.*

Carried

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2010**

Resolution No: C52-2010 Moved by: Newlove, Seconded by: Dowdall

*Be it resolved that leave be granted to introduce By-law 2010 - , being a by-law to set Capital Costs Payable for Storm Sewer Works on a Portion of Jamieson Court in Thornton; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**Deferred**

Taking into consideration the comments from the public meeting held earlier this day, an amended by-law is to come back to council for consideration at a future meeting.

**b. By-law 2010 – 11**

Resolution No: C53-2010 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that leave be granted to introduce By-law 2010 – 11, being a by-law to adopt an amendment to the Official Plan (OPA No.13); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

**c. By-law 2010 – 12**

Resolution No: C54-2010 Moved by: Macdonald, Seconded by: Newlove

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 –12 , being a by-law authorizing the Mayor and the Clerk to enter into an amended Municipal Funding Agreement with the Association of Municipalities of Ontario for the Transfer of Federal Gas Tax Revenues; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

**d By-law 2010 – 13**

Resolution No: C55-2010 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that leave be granted to introduce By-law 2010 – 13, being a by-law authorizing the Mayor and the Clerk to enter into an Agreement with County of Simcoe for the provision of 9-1-1 Central Emergency Reporting Bureau Service; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

Councillor Newlove had declared a conflict earlier in the meeting and did not vote or participate in the discussion regarding this topic.

**11. QUESTIONS**

The media asked various questions of council.

**12. IN CAMERA**

Councillor Macdonald requested that item CW 7(b) be added to the session.

Resolution No: C56-2010 Moved by: Dowdall, Seconded by: Newlove

*Be it resolved that Council proceed In Camera in order to address matters pertaining to personnel matters about an identifiable individual, 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 7:59 p.m. and adopted the following resolutions:

**a. Lease Agreement – Utopia Conservation Area**

Resolution No: C57-2010 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Confidential Report PW-10-14 from the CAO/Manager of Public Works be received and the contents of this report be approved; and further That the Mayor and Clerk be authorized to sign the agreement.*

Carried

**b. 62 Brentwood Road – Rainbow Campground**

Resolution No: C58-2010 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that the correspondence regarding Rainbow Campground be received.*

Carried

**c. Deputy Fire Chief**

Resolution No: C59-2010 Moved by: Newlove, Seconded by: Henderson

*Be it resolved that Report F10-01 from the Fire Chief be received; and That the Fire Chief be authorized to fill the position of Deputy Fire Chief; and further That if the candidate accepts the position, a by-law be prepared for the March 17<sup>th</sup> meeting.*

Carried

**d. Job Description – Clerk/Deputy CAO**

Resolution No: C60-2010 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Report PW-10-15 from the CAO/Manager of Public Works be received; and That the job description for the position of Clerk/Deputy CAO be approved.*

Carried

**13. CONFIRMATION BY-LAW**

**By-law 2010 – 14**

Resolution No: C61-2010 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that leave be granted to introduce By-law 2010 – 14, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Third Day of March 2010; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

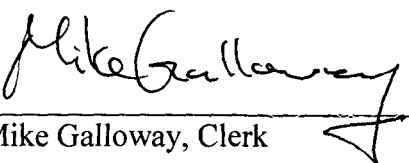
**14. ADJOURNMENT**

Resolution No: C62-2010 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Seventeenth day of March 2010 following Committee of the Whole.*

Carried

  
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David Guergis, Mayor

  
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Mike Galloway, Clerk