

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 15, 2016**

A Regular Council meeting was held on Wednesday, June 15, 2016 in Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Terry Dowdall
Deputy Mayor Sandie Macdonald
Councillor Ron Henderson
Councillor Keith White
Councillor Michael Smith

Staff in attendance: G. Murphy, Chief Administrative Officer
C. Healey, Manager of Planning & Development
C. Mohr, Manager of Finance
C. Ross Tustin, Fire Chief
D. Perreault, Manager of Public Works
B. Sander, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the meeting at 7:53 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Macdonald declared a possible pecuniary interest with Item 4 as she has financial interest in this item.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR143-2016 Moved by: Smith 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 the Public, Committee of the Whole and Regular Council meetings held on the 1st day of June, 2016 be adopted as circulated.*

----Carried----

Deputy Mayor Macdonald declared a possible conflict with Item 4 and did not participate in discussions or vote on the matter.

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR144-2016 Moved by: Henderson Seconded by: Smith

*Be it resolved that payments May 31, 2016 to June 3, 2016 in the amount of \$244,547.27 be approved; and
That Cheque No. 0031590 in the amount \$150.98, which was removed from the accounts on June 1, 2016, be approved; and
That the visa statement dated April 16, 2016 to May 15, 2016, with a payment date of June 5, 2016, in the amount of \$21,253.22 be approved; and
That the EFT payment transferred May 31, 2016 for May 2016 remittances in the amount of \$43,207.68 be approved.*

----Carried----

Deputy Mayor Macdonald resumed her seat.

5. CONSENT AGENDA

Resolution No: CR145-2016 Moved by: Macdonald Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated June 15, 2016 be approved as presented, and that the necessary action be taken.

----Carried----

6. COMMITTEE REPORTS**a. Economic Development Committee**

Resolution No: CR146-2016 Moved by: Smith Seconded by: White

Be it resolved that the minutes of the Economic Development Committee from their meeting of May 25, 2016 be received.

----Carried----

b. Healthy Community Committee

Resolution No: CR147-2016 Moved by: Smith Seconded by: Macdonald

Be it resolved that the minutes of the Healthy Community Committee from their meeting of May 11, 2016 be received.

----Carried----

c. Essa Public Library Board

Resolution No: CR148-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meeting of April 25, 2016 be received.

----Carried----

7. PETITIONS**8. MOTIONS AND NOTICES OF MOTIONS****a. Proclamation - Fierté Simcoe Pride Week and Flag Raising Ceremony on July 29, 2016 at 4:00 p.m. at Essa Administration Centre**

Resolution No: CR149-2016 Moved by: Macdonald Seconded by: Smith

WHEREAS this marks the fifth annual Fierté Simcoe Pride, and its purpose is to create a safe and inclusive Simcoe County that supports Lesbian, Gay, Bisexual and Trans-community members through services, activities and events; and

WHEREAS the Rainbow Pride flag is raised to honour LGBT community members of Simcoe County; and

NOW THEREFORE BE IT RESOLVED that Council of the Township of Essa hereby proclaims the week of July 28 to August 6, 2016 as Fierté Simcoe Pride week in the Township of Essa.

----Carried----

9. UNFINISHED BUSINESS

Council directed the CAO to send a letter to Brookvalley Developments and Zancor in support of a resident's request for the Developer and/or the Builder to allow the owners of properties at 111, 113, 115 and 117 Collier Crescent to supply and install a privacy fence at the rear of their lots so that they will have a safe area for their children and/or pets to be in. These owners were informed by the Developer and/or Builder that the lots need final lot grading certification before they will grant such approval. Additionally, Council also requested that the storage of building and construction materials not be stored on the future road allowance opposite Latimer Avenue as it is very disruptive to the local residents. Council requested that this road allowance be blocked off by the Developer.

10. BY-LAWS**a. By-law 2016-41**

Resolution No: CR150-2016 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2016-41, being a By-law to authorize the Mayor and Clerk to enter into a Franchise Agreement between the Corporation of the Township of Essa and Enbridge Gas Distribution Inc.; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

b. By-law 2016-42

Resolution No: CR151-2016 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2016-42, being a By-law to provide for the establishment and imposition of Fees and Charges for services provided by the Township of Essa (Amends By-law 2013 – 28); and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

Mayor Dowdall requested that, within the year, a staff report be prepared for Council outlining the repercussions, if any, of the \$60.00 clean-up fee which has been added to the Fee Schedule.

c. By-law 2016-43

Resolution No: CR152-2016 Moved by: Henderson Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2016-43, being a By-law to amend the Township's Zoning By-Law, By-law No. 2003-50, as amended, affecting property at Part Lot 30, Concession 6, 8671 6th Line, Utopia; 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 2016-44**Resolution No: CR153-2016 Moved by: Macdonald Seconded by: Henderson**

Be it resolved that leave be granted to introduce By-law 2016-44, being a By-law to amend the Township's Zoning By-law, By-law No. 2003-50, with respect to 6389 County Road 10, Township of Essa; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----**e. By-law 2016-45****Resolution No: CR154-2016 Moved by: Macdonald Seconded by: White**

Be it resolved that leave be granted to introduce By-law 2016-45, being a By-law to authorize the Issuance of the Certificate of Maintenance and Final Acceptance (Aboveground Works) Brownley Meadows Subdivision – Phase 1 (The Sarjeant Company Limited), Registered Plan 51M-919; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----**f. By-law 2016-46****Resolution No: CR155-2016 Moved by: White Seconded by: Macdonald**

Be it resolved that leave be granted to introduce By-law 2016-46, being a By-law to provide for a Development Agreement for North half and South half of Lot 19, Concession 1 (formerly Sunnidale), Township of Essa, County of Simcoe (62 Brentwood Rd); and that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----**11. QUESTIONS****12. CLOSED SESSION****Resolution No: CR156-2016 Moved by: Macdonald Seconded by: Smith**

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to personal matters about an identifiable individual, including Municipal or local board employees; and, advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

----Carried----

Council rose from Closed Session and passed the following:

- a. **SOLICITOR-CLIENT PRIVILEGE / IDENTIFIABLE INDIVIDUAL**
Correspondence from Emond Harnden LLP dated June 9, 2016, and from Anderson Adams Lawyers dated June 3, 2016, re: Solicitor-Client Privilege / Employee Matter.

Resolution No: CR143-2016 Moved by: Macdonald Seconded by: Smith

*Be it resolved that the correspondence from Emond Harnden LLP, dated June 9, 2016 be received; and
That the Fax Letter from Anderson Adams Lawyers, dated June 3, 2016, be received; and
That the Chief Administrative Officer proceed with this matter as directed by Council.*

----Carried----

13. CONFIRMATION BY-LAW

By-law 2016 – 47

Resolution No: CR143-2016 Moved by: Henderson Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2016 - 47, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 15th day of June, 2016; 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: CR143-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 8:15 p.m. to meet again on the 6th day of July, 2016 following Committee of the Whole.

----Carried----



Terry Dowdall, Mayor



Bonnie Sander, Clerk