

**TOWNSHIP OF ESSA  
COMMITTEE OF THE WHOLE  
WEDNESDAY, FEBRUARY 1, 2012**

A Committee of the Whole meeting was held on Wednesday, February 1, 2012 in the Council Chambers of the Administration Centre, Township of Essa.

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

Absent: Deputy Mayor Macdonald

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

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

Mayor Dowdall called the Committee of the Whole meeting to order at 6:00 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**

- a. Ken O'Brien – Simcoe County Plowmen's Association  
Re: Hosting of the International Plowing Match in 2014.

Mr. Ken O'Brien was in attendance to request Council's support for the 2014 International Plowing Match being held in Essa Township. He explained where tent city would be located and what may be required from municipal staff. Mayor Dowdall stated that he and members of Council were excited about Essa Township hosting the 2014 International Plowing Match.

**STAFF REPORTS**

**4. PLANNING AND DEVELOPMENT**

- a. **Staff Report PD004-12 submitted by the Manager of Planning and Development, re: Previn Court Homes – Dedication of Land for Open Space Recreation and Cash-in-Lieu of Parkland.**

**Resolution No: CW007-2012 Moved by: Henderson Seconded by: Smith**

*Be it resolved that Staff Report PD004-12 be received.*

**----carried----**

- b. **Staff Report PD005-12 submitted by the Manager of Planning and Development, re: Amendment 1 to the Growth Plan – Simcoe County Growth Plan.**

**Resolution No: CW008-2012 Moved by: Smith Seconded by: Henderson**

*Be it resolved that Staff Report PD005-12 be received for information.*

**----carried----**

**5. PARKS AND RECREATION / COMMUNITY SERVICES**

- a. **Staff Report PR003-12 submitted by the Recreation Coordinator/Programmer, re: Waiving Banquet Hall Fees for Thornton Skating Club.**

**Resolution No: CW009-2012 Moved by: Henderson Seconded by: Smith**

*Be it resolved that Staff Report PR003-12 be received; and  
That the Township of Essa does agree to waive the rental fee for use of the Thornton Banquet Hall on February 11, 2012 between the hours of 5:00 p.m. to 9:00 p.m. with the understanding that the Thornton Skating Club is required to pay the SOCAN fee.*

**----carried----**

- b. **Staff Report PR004-12 submitted by the Recreation Coordinator/Programmer, re: County of Simcoe Paramedic Services PAD Program - Annual Service Agreement.**

**Resolution No: CW010-2012 Moved by: White Seconded by: Smith**

*Be it resolved that Staff Report PR004-12 be received; and  
That the Township enter into an Annual Service Agreement with the County of Simcoe Paramedic Services with an annual fee of \$450 for two heartsaver automated external defibrillator training sessions for 15 people each session; and  
That the Mayor and Clerk be authorized to execute the PAD Program Annual servicing agreement.*

**----carried----**

- c. **Staff Report PR005-12 submitted by the Recreation Coordinator/Programmer, re: Pinewood Chapel – Former EDC Office Lease Request.**

**Resolution No: CW011-2012 Moved by: White Seconded by: Henderson**

*That Staff Report PR005 -12 be received; and  
That the Township enter into a lease agreement with Pinewoods Chapel to lease the former EDC office for \$12 per square foot per year from February 1 – April 30, 2012 for a total of \$228 per month.*

**----carried----**

**6. FIRE AND EMERGENCY SERVICES****7. PUBLIC WORKS****8. FINANCE****9. CLERKS / BY-LAW ENFORCEMENT/ IT**

- a. **Staff Report C002-12 submitted by the Clerk, re: Court Security Prisoner Transportation (CSPT) Program.**

**Resolution No: CW012-2012 Moved by: Henderson Seconded by: Smith**

*Be it resolved that Staff Report C002-12 be received; and  
That the Clerk be authorized to sign the agreement.*

**----carried----**

10. OTHER BUSINESS

a. Museum on the Boyne

Mayor Dowdall announced that Mrs. Olive Lee, Secretary for the Essa Historical Society, will be recognized during the Wall of Honour Ceremony at the Museum on the Boyne on February 25, 2012.

11. ADJOURNMENT

Resolution No: CW013-2012 Moved by: White Seconded by: Smith

*Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:20 p.m. to meet again on the 15<sup>th</sup> day of February, 2012 at 6:00 p.m.*

**----carried----**

Original signed by:

*Terry Dowdall*  
Terry Dowdall, Mayor

*Bonnie Sander*  
Bonnie Sander, Clerk