

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 5, 2012**

A Regular Council meeting was held on Wednesday, December 5, 2012 in Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: G. Murphy, Chief Administrative Officer
J. Barrett, Treasurer/Deputy CAO
C. Healey, Manager of Planning and Development
D. Perreault, Manager of Public Works
P. Macdonald, Fire Chief
H. Rutherford, Chief Building Official
B. Sander, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the Regular Council meeting at 7:03 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Macdonald declared a conflict of interest on Items 3 and 10 (b) as she is a member of the Angus District Lions Club.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Deputy Mayor Macdonald did not vote or participate in any discussion on this matter.

Resolution No: CR309-2012 Moved by: Henderson Seconded by: Smith

Be it resolved that the motions duly passed and approved at the Committee of the Whole meeting of this date be approved;

That the minutes of the Committee of the Whole, and Regular Council meetings held on the 21st day of November, 2012 be adopted as circulated.

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR310-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that payments dated November 15, 2012 to November 30, 2012 in the amount of \$3,484,860.78 be approved; and

That payroll for the month of November, 2012 in the amount of \$235,433.41 be approved.

----Carried----

5. CONSENT AGENDA

Resolution No: CR311-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that the items listed in the Consent Agenda dated December 5, 2012 be approved as presented, and that the necessary action be taken.

----Carried----

6. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR312-2012 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the minutes of the Nottawasaga Police Services Board dated October 24, 2012 be received.

----Carried----

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Summary of Results – Greenwood Drive Watermain Extension

Resolution No: CR313-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that the Greenwood Drive Watermain Extension Tender Results Report from AECOM be received; and
That the contract be awarded to CCH Excavating Ltd. at a total cost of \$50,732.48 including HST, as per Township specifications; and
That AECOM be authorized to arrange for this work to be completed including providing contract administration and inspection services for this project.*

----Carried----

b. Future Health Care Centre Committee –Community Support

Resolution No: CR314-2012 Moved by: Macdonald Seconded by: Henderson

*Whereas Stevenson Memorial Hospital provides a high quality of necessary medical care to approximately 30,000 people per year, mostly visitors and people whom reside in Alliston and the surrounding communities of Angus, Baxter, and Thornton, to name a few; and
Whereas Stevenson Memorial Hospital relies heavily on donations from businesses, organizations and residents of Alliston and its surrounding communities for the necessary funding required to purchase much needed equipment as a means of providing essential medical care to its many patients; and
Whereas the Future Health Care Centre Committee is a Committee that was developed specifically to review and mobilize the longer term plans for facilities and improvements to Stevenson Memorial Hospital as a means of prioritizing the needs of the facility for handling the expected increase in hospital visits due to the forecasted growth for Alliston and its surrounding communities; and
Whereas the Future Health Care Centre Committee has identified that Stevenson Memorial is in critical need of more space for infrastructure expansion and improvements to the already existing 4,000 square feet of space in order to operate its facility efficiently, while still providing the high level of care that visitors of the facility have grown accustomed to receiving; and*

Whereas the Future Health Care Centre Committee is submitting an application requesting funding to assist with redevelopment and infrastructure expansion to Stevenson Memorial Hospital;

Now therefore be it resolved that the Council of the Corporation of the Township of Essa fully supports the Future Health Care Centre Committee in their quest to apply for the necessary funding that is essential to further expanding Stevenson Memorial Hospital's facilities, infrastructure and services, allowing visitors and residents from all surrounding communities the opportunity to receive the high quality of medical care that they so deserve, and that Stevenson Memorial Hospital Staff provide on a daily basis.

----Carried----

c. Community Infrastructure Improvement Fund (CIIF) – Contribution Agreement

Resolution No: CR315-2012 Moved by: Henderson Seconded by: Macdonald

Be it resolved that the Township of Essa has been approved for support under the Community Infrastructure Improvement Fund (CIIF) for project C0127, Replacement and Upgrading of Thornton Arena; and,

That the Township of Essa must enter into a Contribution Agreement for funding under the Community Infrastructure Improvement Fund; and

That the designated persons are hereby authorized to sign the Contribution Agreement.

9. UNFINISHED BUSINESS

a. Robert North, Chairperson, Simcoe County District School Board

Mayor Dowdall stated that Robert North has been appointed as Chairperson for another term with the Board. A letter of congratulations will be forwarded to him.

b. Police Services Contract

Mayor Dowdall explained to Council that the Mayors and Chief Administrative Officers from the Town of New Tecumseth, the Township of Adjala-Tosorontio and the Township of Essa will be meeting on Friday, December 7, 2012 to discuss this matter. The Mayor will report back at a future meeting of Council.

10. BY-LAWS

a. By-law 2012-65

Resolution No: CR316-2012 Moved by: White Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2012-65, being a by-law to enter into a Lease Agreement with Youth for Christ (The Door Youth Centre) for use of the Angus Youth Centre at 8527 County Road 10; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

Deputy Mayor did not vote nor participate in any discussion on this item.

b. By-law 2012-66

Resolution No: CR317-2012 Moved by: Henderson Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2012-65, being a by-law to authorize the Mayor and Clerk to enter into a Lease Agreement with the Angus District Lions Club for use of the Concession Booth located at Community Park (6 Huron Street, Angus); and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

11. QUESTIONS

A member of the press inquired about the cost of the Thornton Arena flooring which had received approval for partial funding from the Community Infrastructure Investment Fund. It was stated that the total grant funding to be received over 2012/2013 totals approximately \$280,000.00.

12. CLOSED SESSION

Resolution No: CR318-2012 Moved by: Smith Seconded by: White

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; litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board; and, advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

----Carried----

Council arose from closed session and adopted the following resolutions:

**a. Potential Litigation
Staff Report CAO054-12, submitted by the Chief Administrative Officer,
re: Vehicle Incident.**

Resolution No: CR319-2012 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report CAO054-12 be received; and
That the Chief Administrative Officer be authorized to proceed with this matter as directed by Council.*

----Carried----

**b. Identifiable Individual
Staff Report CAO055-12, submitted by the Chief Administrative Officer,
re: Personnel Matter.**

Resolution No: CR320-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report CAO055-12 be received; and
That the Chief Administrative Officer be authorized to proceed with this matter as directed by Council.*

----Carried----

- c. **Potential Litigation**
Staff Report CAO056-12, submitted by the Chief Administrative Officer,
re: Webber, Aramis Holding Ltd., ATF Investments Inc. and Essa Township
Litigation.

Resolution No: CR321-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report CAO056-12 be received; and
That the Chief Administrative Officer be authorized to proceed with this matter as directed by
Council.*

----Carried----

- d. **Potential Litigation**
Staff Report CAO057-12, submitted by the Chief Administrative Officer,
re: Potential Litigation.

Resolution No: CR322-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report CAO057-12 be received; and
That the Chief Administrative Officer be authorized to proceed with this matter as directed by
Council.*

----Carried----

- e. **Solicitor-Client Privilege**
Email from Heenan Blaikie, re: Legal Matter

Resolution No: CR323-2012 Moved by: Macdonald Seconded by: White

*Be it resolved that the verbal report from the Chief Administrative Officer be received; and
That the Chief Administrative Officer be authorized to proceed with this matter as directed
by Council.*

----Carried----

13. CONFIRMATION BY-LAW

By-law 2012 – 67

Resolution No: CR324-2012 Moved by: Henderson Seconded by: Smith

*Be it resolved that leave be granted to introduce By-law 2012-67, being a by-law to confirm
the proceedings of the Council and Committee of the Whole meetings held on this 5th day of
December, 2012; 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: CR325-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 8:03 p.m. to meet again on the 19th day of December, 2012 following Committee of the Whole.

----Carried----

Original signed by:

Terry Dowdall
Terry Dowdall, Mayor

Bonnie Sander
Bonnie Sander, Clerk