

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 17, 2016**

A Regular Council meeting was held on Wednesday, February 17, 2016 in Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Terry Dowdall  
Deputy Mayor Sandie Macdonald  
Councillor Keith White  
Councillor Ron Henderson  
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 6:16 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

**Resolution No: CR032-2016 Moved by: Macdonald 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; and  
That the minutes of the Committee of the Whole and Regular Council meetings held on the 3<sup>rd</sup> day of February, 2016 be adopted as circulated.*

----Carried----

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

**Resolution No: CR033-2016 Moved by: Macdonald Seconded by: White**

*Be it resolved that payments dated January 27, 2016 to February 10, 2016 in the amount of \$599,456.86 be approved; and  
That the EFT payment transferred February 4, 2016 for the January 2016 OMERS remittances in the amount of \$38,820.14 be approved.*

----Carried----

**5. CONSENT AGENDA**

**Resolution No: CR034-2016 Moved by: Macdonald Seconded by: White**

*Be it resolved that the items listed in the Consent Agenda dated February 17, 2016 be approved as presented, and that the necessary action be taken.*

----Carried----

Item 3 – to be supported by Council  
 Item 10 – circulate to the Angus BIA, Angus Chamber of Commerce and the Economic Development Committee for their information

6. COMMITTEE REPORTS

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Reduction of Securities – Ridgehill Subdivision (Stage 1-Phase 1, Stage 1-Phase 2, Phase 2)

Resolution No: CR035-2016 Moved by: Macdonald Seconded by: White

*Be it resolved that securities be reduced in connection with Ridgehill Subdivision Stage 1-Phase 1, Stage 2-Phase 1, and Phase 2, as recommended by AECOM, as follows:*

*SECURITIES CURRENTLY BEING HELD:*

<i>Letter of Credit</i>	<i>\$ 195,511.21</i>
<i>Legal/Engineering Deposit</i>	<i>\$ 20,000.00</i>

*LESS RECOMMENDED REDUCTIONS:*

<i>Letter of Credit</i>	<i>(\$ 167,067.51)</i>
<i>Legal/Engineering Deposit</i>	<i>(\$ 20,000.00)</i>

*SECURITIES TO BE RETAINED*

<i>TOTALLING</i>	<i>\$ 28,443.70</i>
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*and*

*That such remaining securities are retained at 2% of the total current estimated costs with the breakdown as follows:*

*SECURITIES TO BE RETAINED*

<i>Phase 1-Stage 1</i>	<i>\$ 18,841.11</i>
<i>Phase 1-Stage 2</i>	<i>\$ 6,462.79</i>
<i>Phase 2</i>	<i>\$ 3,139.80</i>
<i>TOTALLING</i>	<i>\$ 28,443.70</i>

*And;*

*That the 2% securities be held for six months to provide for a period of submission and payment of late and final accounts, and the cost of registering a General Release for this Agreement;*

*and*

*That the Legal/Engineering Deposit currently being held be released after payment of all current accounts; and*

*That this approval is conditional upon receiving a statutory declaration from the developer that all outstanding accounts relating to this subdivision have been paid in full, including all of the Township's outstanding legal and engineering costs.*

----Carried----

**9. UNFINISHED BUSINESS****10. BY-LAWS****a. By-law 2016-12**

**Resolution No: CR036-2016 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2016-12, being a by-law to adopt an Amendment to the Official Plan (OPA No. 25); 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 2016-13**

**Resolution No: CR037-2016 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2016-13, being a by-law to amend the Township's Zoning By-Law, By-law No. 2003-50, as amended, affecting property at Lots 16 and 17, Plan 1332, known as 248 Barrie Street, Essa; 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 2016-14**

**Resolution No: CR038-2016 Moved by: Henderson Seconded by: Macdonald**

*Be it resolve that leave be granted to introduce By-law 2016-14, being a by-law to provide for a Development Agreement for Part East Half of Lot 31, Conc. 6, Township of Essa, County of Simcoe (5784 30<sup>th</sup> Sideroad, Utopia); 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 Media asked Council for comments on the announcement of 100 jobs being created by Phoenix Developments. Mayor Dowdall stated that it is a positive for the Township. 100 new jobs to begin with a potential for an additional 120 jobs in the future. There will be a diversity of skilled labour required. Deputy Mayor Macdonald stated that it was great news for the Township and good for the tax base.

**12. CLOSED SESSION**

**Resolution No: CR039-2016 Moved by: White Seconded by: Henderson**

*Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board.*

**----Carried----**

- a. **LITIGATION**  
**Confidential Staff Report CAO007-16 submitted by Chief Administrative Officer, re: Erosion Control Works Litigation.**

**Resolution No: CR040-2016 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that Confidential Staff Report CAO007-16 be received for information.*

**----Carried----**

**13. CONFIRMATION BY-LAW**

**By-law 2016 – 15**

**Resolution No: CR041-2016 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2016 - 15, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 17<sup>th</sup> day of February, 2016; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

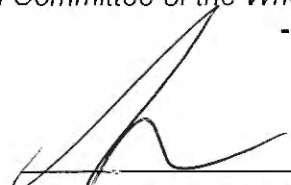
**----Carried----**

**14. ADJOURNMENT**

**Resolution No: CR042-2016 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:43 p.m. to meet again on the 9<sup>th</sup> day of March, 2016 following Committee of the Whole.*

**----Carried----**




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Terry Dowdall, Mayor




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Bonnie Sander, Clerk