

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 20, 2016**

A Regular Council meeting was held on Wednesday, April 20, 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
D. Burgin, Deputy Fire Chief
D. Perreault, Manager of Public Works
B. Sander, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the meeting at 6:26 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR087-2016 Moved by: Macdonald Seconded by: Henderson

*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 6th day of April, 2016 be adopted as circulated.*

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR088-2016 Moved by: White Seconded by: Macdonald

Be it resolved that payments dated April 4, 2016 to April 8, 2016 in the amount of \$225,698.51 be approved.

----Carried----

5. CONSENT AGENDA

Resolution No: CR089-2016 Moved by: Smith Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated April 20, 2016 be approved as presented, and that the necessary action be taken.

----Carried----

6. COMMITTEE REPORTS

7. PETITIONS**8. MOTIONS AND NOTICES OF MOTIONS****a. Naming of "Fisher's Corners"**

Resolution No: CR090-2016 Moved by: Macdonald Seconded by: Smith

*Be it resolved that in the vicinity of the 25th Sideroad and Simcoe County Road No. 27, that this area be named "Fisher's Corners"; and
That Council authorize the Roads Department to purchase and install signs in this area as shown on the map*

---Carried---

b. Naming of "Len Vanderpost Parkette"

This item was deferred until more information is received.

c. Canada 150 Community Infrastructure Program Contribution Agreement

Resolution No: CR091-2016 Moved by: Smith Seconded by: Macdonald

*Be it resolved that the Township of Essa has been approved for funding under the Canada 150 Community Infrastructure Program for project "Improvements of Angus Community Park" in the amount of \$102,012 for 2016/2017 and \$100,000 for 2017/2018; and,
That the Township of Essa must enter into a Contribution Agreement for funding under the Canada 150 Community Infrastructure Program; and
That the Mayor and Clerk are hereby authorized to sign the Contribution Agreement*

---Carried---

9. UNFINISHED BUSINESS**10. BY-LAWS****a. By-law 2016-24**

Resolution No: CR092-2016 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2016-24, being a by-law to authorize the execution of an Earthworks Agreement with Brookvalley Angus South Inc. for Part Lot 28, Concession 4, Township of Essa, County of Simcoe; 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 to provide for a Pre-Servicing Agreement – Brookvalley Angus South

This item was deferred pending more information required by the Planning Department.

c. By-law to amend the Township's Zoning By-law with respect to Lot 30, Concession 4, 400 Centre Street, Angus

This item was deferred pending more information required by the Planning Department.

d. By-law 2016-25**Resolution No: CR093-2016 Moved by: Macdonald Seconded by: Henderson**

Be it resolved that leave be granted to introduce By-law 2016-25, being a by-law to declare surplus and close Part of the South 1/2 of Lot 23, Concession 1, Geographic Township of Sunnidale, now in the Township of Essa, County of Simcoe, designated as Part 4 on Plan 51R-39888, now Part 1 on Plan 51R-40420, being Part of PIN: 58202-0374 (R); 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 2016-26**Resolution No: CR094-2016 Moved by: Macdonald Seconded by: White**

Be it resolved that leave be granted to introduce By-law 2016-26, being a by-law to authorize the sale of Part of the South 1/2 of Lot 23, Concession 1, Geographic Township of Sunnidale now in the Township of Essa, County of Simcoe, designated as Part 4 on Plan 51R-39888, now Part 1 on Plan 51R-40420, being Part of PIN: 58202-0374 (R); 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 enquired as to how much property was being sold to the County at Don Ross Park. The CAO stated that a 6 metre wide parcel of parkland and a portion of a "travelled road" between the Nottawasaga River and Don Ross Park was being provided to the County for the widening of County Road 90.

A member of the Press asked why Council deferred the item related to the naming of the parkette in Thornton. A member of Council stated that discussions need to be undertaken with the family.

A member of the Press asked what the status was in relation to chicken coops being allowed in residential areas. The Manager of Planning & Development stated that she is looking at what is happening in other municipalities. A report will be coming to Council at a future date.

12. CLOSED SESSION**Resolution No: CR095-2016 Moved by: Macdonald Seconded by: Henderson**

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to a proposed or pending acquisition or disposition of land for Municipal or local board purposes.

----Carried----

Council rose from closed session and passed the following:

- a. **DISPOSITION OF MUNICIPAL PROPERTY**
Confidential Report CAO016-16 submitted by the Chief Administrative Officer,
re: Essa Centennial Centre Lease Negotiations.

Resolution No: CR096-2016 Moved by: Macdonald Seconded by: Henderson

Be it resolved that Confidential Staff Report CAO016-16 be received; and That Council authorize the Chief Administrative Officer to proceed with Option No. 2 as outlined in this Confidential Report.

----Carried----

13. CONFIRMATION BY-LAW

By-law 2016 – 27

Resolution No: CR097-2016 Moved by: White Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2016 - 27, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 20th day of April, 2016; and that said By-law be read a first, and taken as read a second and third time and finally passed.

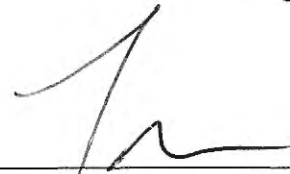
----Carried----

14. ADJOURNMENT

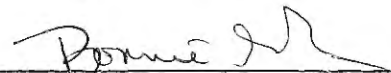
Resolution No: CR098-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:42 p.m. to meet again on the 4th day of May, 2016 following Committee of the Whole.

----Carried----



Terry Dowdall, Mayor



Bonnie Sander, Clerk