

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 4, 2016**

A Regular Council meeting was held on Wednesday, May 4, 2016 in Council Chambers of the Administration Centre, Township of Essa.

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

Absent: Mayor Terry Dowdall

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

1. OPENING OF MEETING BY THE DEPUTY MAYOR

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR099-2016 Moved by: Smith 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 Committee of the Whole and Regular Council meetings held on the 20th day of April, 2016 be adopted as circulated.*

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR100-2016 Moved by: Smith Seconded by: White

*Be it resolved that payments dated April 18, 2016 to April 22, 2016 in the amount of \$503,811.61 be approved; and
That visa payments dated February 16, 2016 to March 15, 2016 with a payment date of April 5, 2016 in the amount of \$24,265.90 be approved; and
That payroll for the month of April in the amount of \$353,106.13 be approved.*

----Carried----

5. CONSENT AGENDA

Resolution No: CR101-2016 Moved by: Smith Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated May 4, 2016 be approved as presented, and that the necessary action be taken.

----Carried----

Items 1 & 14 – Council requested letters of support to be sent.

6. COMMITTEE REPORTS**a. Nottawasaga Police Services Board**

Resolution No: CR102-2016 Moved by: White Seconded by: Smith

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of March 23, 2016 be received.

----Carried----

b. Angus Business Improvement Area (BIA) Board of Management

Resolution No: CR103-2016 Moved by: Smith Seconded by: Henderson

Be it resolved that the minutes of the Angus Business Improvement Area Board of Management from their meetings of June 9, 2015, October 20, 2015, and November 24, 2015 be received.

----Carried----

c. Essa Public Library Board

Resolution No: CR104-2016 Moved by: White Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meeting of March 21, 2016 be received.

----Carried----

7. PETITIONS**8. MOTIONS AND NOTICES OF MOTIONS****a. Grass Cutting Contract – 9445323 Canada Corporation (o/a GCC Construction)**

Resolution No: CR105-2016 Moved by: White Seconded by: Smith

*WHEREAS Graham Landscaping was awarded the four year contract to cut grass in Township parklands and other municipal facilities; and
WHEREAS Graham Landscaping has gone out of business and the assets and liabilities were acquired by 9445323 Canada Corporation operating as GCC Construction; and
WHEREAS GCC Construction has requested to take over this grass cutting contract up until the fall of 2018, under the same terms, conditions and for the same contract cost as was submitted by Graham Landscaping;
NOW THEREFORE BE IT RESOLVED that 9445323 Canada Corporation operating as GCC Construction be awarded the contract for cutting grass in Township parklands and other municipal facilities up until the fall of 2018 under the same terms and conditions specified in the contract agreement, including at the same contract price as was submitted by Graham Landscaping when the four year contract was entered into in 2015.*

----Carried----

b. Naming of Thornton Arena Parkland

Council recognized Mrs. Willy Vanderpost and her son Peter Vanderpost who were in the audience. Members of Council stated that it was an honour to name the park in memory of Len Vanderpost, a well-respected member of the community.

Resolution No: CR106-2016 Moved by: Smith Seconded by: Henderson

Be it resolved that the splash pad and children's play equipment area in the Thornton Arena Parkland be named "Len Vanderpost Park", as shown on the attached aerial GIS photograph.

----Carried----

c. Letter of Resignation – Administrative Assistant to Clerk's Department

Resolution No: CR107-2016 Moved by: Smith Seconded by: Henderson

Be it resolved that the letter of resignation from Jennifer Marshall be received, with regret; and

That Council authorize the Clerk to place an advertisement for the full time position of Administrative Assistant to the Clerk's Department immediately.

----Carried----

9. UNFINISHED BUSINESS**10. BY-LAWS****a. By-law 2016-28**

Resolution No: CR108-2016 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2016-28, being a by-law authorizing the Mayor and the Clerk to enter into an Amending Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services conjointly with the Township of Essa, the Town of New Tecumseth, the Township of Adjala-Tosorontio and the Nottawasaga Police Services Board for the Safer Communities – 1,000 Officers Partnership Program; 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 2016-29

Resolution No: CR109-2016 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2016-29, being a by-law to declare surplus and sell 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 2 on Plan 51R-39888, being Part of PIN: 58202-0478 (LT); 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 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 to provide for a Pre-Servicing Agreement – Brookvalley Angus South**

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

- e. **By-law 2016-30**

Resolution No: CR110-2016 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2016-30, that being a by-law to amend the Township's Open Air Burn By-law No. 2015-92, to regulate the setting of open air fires and to prevent the spread of fires in the 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----

- f. **By-law 2016-31**

Resolution No: CR111-2016 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2016-31, that being a by-law to adopt an amendment to the Official Plan (OPA No. 22); and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

- g. **By-law 2016-32**

Resolution No: CR112-2016 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2016-32, that being a by-law to authorize the Mayor and the Clerk to execute a Contribution Agreement with Her Majesty the Queen in Right of Canada hereby represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario for the Canada 150 Community Infrastructure Program; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

- h. **By-law 2016-33**

Resolution No: CR113-2016 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2016-33, that being a by-law to provide for the adoption of tax rates for 2016; 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: CR114-2016 Moved by: White 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 CAO019-16 submitted by the Chief Administrative Officer,
re: Resident's Request to Purchase Municipal Property in Angus.

Resolution No: CR115-2016 Moved by: White Seconded by: Henderson

Be it resolved that Confidential Staff Report CAO019-16 be received; and That Council authorize the Chief Administrative Officer to proceed with Option No. 4 as outlined in this Confidential Report.

----Carried----

13. CONFIRMATION BY-LAW

By-law 2016 – 34

Resolution No: CR116-2016 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2016 - 34, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 4th day of May, 2016; and that said By-law be read a first, and taken as read a second and third time and finally passed.

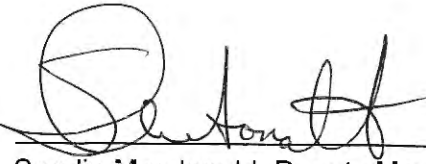
----Carried----

14. ADJOURNMENT

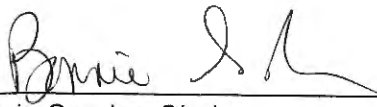
Resolution No: CR117-2016 Moved by: Smith Seconded by: White

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:04 p.m. to meet again on the 18th day of May, 2016 following Committee of the Whole.

----Carried----



Sandie Macdonald, Deputy Mayor



Bonnie Sander, Clerk