

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 18, 2016**

A Regular Council meeting was held on Wednesday, May 18, 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

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR118-2016 Moved by: White 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 4th day of May, 2016 be adopted as circulated.*

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR119-2016 Moved by: White Seconded by: Macdonald

*Be it resolved that payments dated May 2, 2016 to May 6, 2016 in the amount of \$941,486.83 be approved; and
That the EFT payment transferred May 5, 2016 for April 2016 Remittances in the amount of \$39,054.66 be approved.*

----Carried----

5. CONSENT AGENDA

Resolution No: CR120-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that the items listed in the Consent Agenda dated May 18, 2016 be approved as presented, and that the necessary action be taken.

----Carried----

Letters of support are to be forwarded for Items 1, 5, & 7

6. COMMITTEE REPORTS

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Proclamation – National Access Awareness Week May 29, 2016 to June 4, 2016

Resolution No: CR121-2016 Moved by: Macdonald Seconded by: Smith

*WHEREAS National Access Awareness Week was first established across Canada in 1988 following Rick Hanson's Man in Motion World Tour; and
WHEREAS an estimated 1 in 7 people has a disability, and as the development of various disabilities increases with age, there is a need for greater awareness, understanding and recognition of the needs and potential of persons with disabilities; and
WHEREAS National Access Awareness Week is an opportunity to increase our awareness and remind us of the goal of increasing accessibility awareness across the municipality, which can only be achieved by identifying, removing and preventing barriers to our facilities, services and workplaces; and
WHEREAS Council and the people of Essa Township are committed to an inclusive municipality in which all persons with disabilities have access to facilities, services and workplaces; and
WHEREAS our goal is a municipality where all persons with disabilities can exercise their civil, political, social and cultural rights and live with the same dignity, respect and peace that all able-bodied persons live with;
NOW THEREFORE BE IT RESOLVED That the Council of the Corporation of the Township of Essa hereby proclaims the week of May 29 to June 4, 2016 as National Access Awareness Week”, and encourage all citizens to support the equality of access and opportunity for people with disabilities.*

----Carried----

b. Request by Statistics Canada for Use of the Council Chambers

Resolution No: CR122-2016 Moved by: Macdonald Seconded by: Smith

*WHEREAS Council, at their meeting held on May 4, 2016 passed Resolution No. CW088-2016 denying the request of Statistics Canada to use the meeting rooms and Council Chambers free of charge; and
WHEREAS Statistics Canada is willing to pay \$50.00 per day (including taxes) for use of the Council Chambers on May 30 and 31, 2016 for the training of Enumerators; and
WHEREAS some of the census data collected by Statistics Canada will benefit the municipality when conducting short and long term planning reviews;
NOW THEREFORE BE IT RESOLVED THAT Council approves the request of Statistics Canada to use the Council Chambers on May 30 and 31, 2016 for \$50.00 per day (including taxes).*

----Carried----

- c. **Marshall Subdivision, re: Email and Correspondence with Regards to a Request for Commencement of Negotiations – Collingwood/Alliston Watermain.**

Resolution No: CR123-2016 Moved by: Macdonald Seconded by: Henderson

WHEREAS there is a draft plan approved subdivision for 250 residential units situated in the north east section of the Baxter Settlement Area; and

WHEREAS in response to an Order issued by the Ministry of Environment to investigate alternate water supply sources, the Township of Essa carried out a Municipal Class Environmental Assessment (Schedule C) for upgrading the existing water supplies serving the Baxter Settlement Area and the Notice of Completion of the Environmental Study Report indicated the preferred alternative consisted of connecting to a new water source being the Collingwood to Alliston Water Pipeline, construction of a new water pumping station and storage reservoir plus decommissioning the existing water treatment plant; and

WHEREAS the Township of Essa constructed a watermain from the connection point at the Collingwood to Alliston Water Pipeline east along Murphy Road (County Road 21) into the Baxter Settlement Area to the existing water treatment facility at 6 Marshall Crescent and after entering into an agreement with the Town of New Tecumseth on May 7th, 2007 for the capital contribution/buy-in cost and the supply of 100 cubic metres of water per day, water is supplied from the Pipeline to an existing subdivision consisting of 54 homes and the Baxter Central Public School and the Township of Essa pays the Town of New Tecumseth a user charge each year for the water being supplied; and

WHEREAS C.L. Marshall Farms Ltd., being the owner of the draft plan approved residential subdivision, and a potential purchaser (Brookfield Homes) have both made formal requests to obtain water from the said Pipeline to service their subdivision; and

WHEREAS the Township of Essa is desirous of entering into an agreement with the Town of New Tecumseth respecting the supply of 300 cubic metres of water per day from the Pipeline to service the draft plan approved subdivision, plus 100 cubic metres of water per day to provide water to the existing homes along Murphy Road and Denney Drive that are not presently serviced by a municipal water system;

NOW THEREFORE BE IT RESOLVED that the Town of New Tecumseth be requested to enter into an agreement with the Township of Essa for the capital contribution/buy-in cost and for the supply of 400 cubic metres of water per day from the Collingwood to Alliston Pipeline that is needed to service the draft plan approved subdivision and existing homes that are not presently serviced by a municipal water system in the Baxter Settlement Area; and,

That a copy of this resolution be forwarded to the New Tecumseth Improvement Society.

----Carried----

- d. **King Street and Huron Street Rehabilitation, Angus – Proposed Acquisition of Crown Land at the Corner of Huron and King Streets and the Corner of Huron and Centre Streets.**

Resolution No: CR124-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that the correspondence from the Ministry of Natural Resources and Forestry dated May 4, 2016 be received; and

That Council confirms the need to acquire Crown land which is required to accommodate the new sidewalk at the corner of Huron and King Streets and the corner of Huron and Centre Streets in Angus; and

That an application for Crown Land be completed and forwarded to the Ministry; and That the amount of \$1,000.00 plus HST be paid to the Ministry for the purchase of the Crown Land and that a Crown Land Survey be completed identifying the Crown Land used for road improvements.

----Carried----

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2016-35

Resolution No: CR125-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2016-35, being a by-law authorizing the Mayor and Clerk to enter into a Lease Agreement with Excelr8 Driving School for the use of a portion of the interior at Centennial Centre, located at 18 King Street, Angus; 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 2016-36

Resolution No: CR126-2016 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2016-36, being a by-law to provide for the adoption of a Tax Rate for the Business Improvement Area in Angus 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

A member of the Press inquired as to the timeline for staff to finish brushing along Township roads. The Manager of Public Works stated that roads staff have started on the second pass to those areas which were worse hit and should be done by the end of next week.

12. CLOSED SESSION

Resolution No: CR127-2016 Moved by: Smith Seconded by: Macdonald

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----

Council rose from Closed Session and passed the following:

- a. **LITIGATION**
Confidential Report PD034-16 submitted by the Manager of Planning and Development, re: Addiction Canada – 8058 8th Line.

Resolution No: CR128-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that Confidential Staff Report PD034-16 be received; and That Council authorize staff to proceed with this matter as directed by Council.

----Carried----

13. CONFIRMATION BY-LAW

By-law 2016 – 37

Resolution No: CR129-2016 Moved by: White Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2016 - 37, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 18th 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.

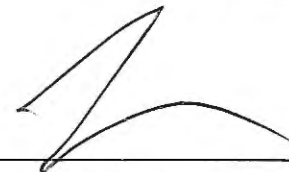
----Carried----

14. ADJOURNMENT

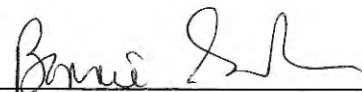
Resolution No: CR130-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:40 p.m. to meet again on the 1st day of June, 2016 following Committee of the Whole.

----Carried----



Terry Dowdall, Mayor



Bonnie Sander, Clerk