

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 7, 2016**

A Regular Council meeting was held on Wednesday, September 7, 2016 in Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Terry Dowdall  
Deputy Mayor Sandie Macdonald  
Councillor Ron Henderson  
Councillor Keith White  
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 7:09 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

**Resolution No: CR166-2016 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 Public, Committee of the Whole and Regular Council meetings held on the 6<sup>th</sup> day of July, 2016 be adopted as circulated.*

----Carried----

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

**Resolution No: CR167-2016 Moved by: White Seconded by: Macdonald**

*Be it resolved that payments dated June 27, 2016 to August 26, 2016 in the amount of \$2,619,919.60 be approved; and  
That the visa statement dated May 16, 2016 to June 15, 2016 with a payment date of July 6, 2016 in the amount of \$20,405.56 be approved; and  
That the visa statement dated June 16, 2016 to July 15, 2016 with a payment date of August 5, 2016 in the amount of \$21,770.90 be approved; and  
That the EFT payment transferred July 28, 2016 for July 2016 remittances in the amount of \$38,148.24 be approved; and  
That the EFT payment transferred August 26, 2016 for August 2016 remittances in the amount of \$37,638.86 be approved; and  
That payroll for the month of July in the amount of \$191,431.55 be approved; and  
That payroll for the month of August in the amount of \$195,268.93 be approved.*

----Carried----

**5. CONSENT AGENDA**

**Resolution No: CR168-2016 Moved by: Macdonald Seconded by: White**

*Be it resolved that the items listed in the Consent Agenda dated September 7, 2016 be approved as presented, and that the necessary action be taken.*

----Carried----

Council has requested action on the following items of Consent Agenda:

Item 3 – A letter of support is to be sent.

Item 11 – Council is to support the Stevenson Memorial Hospital Foundation fundraiser

Item 15 – Council wishes to support Matthews House Gala

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

**Resolution No: CR169-2016 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of June 22, 2016 be received.*

----Carried----

**7. PETITIONS****8. MOTIONS AND NOTICES OF MOTIONS****a. Proclamation – Fetal Alcohol Spectrum Disorder (FASD) Awareness Day**

**Resolution No: CR170-2016 Moved by: White Seconded by: Henderson**

*WHEREAS there is no safe amount, no safe time, and no safe kind of alcohol that a woman can drink during pregnancy; and*

*WHEREAS the term "Fetal Alcohol Spectrum Disorder" (FASD) describes the range of disabilities that can occur in an individual who was exposed to alcohol in utero or during pregnancy; and*

*WHEREAS prenatal alcohol exposure is the leading preventable cause of birth defects, such as physical and mental disability and behavioural and/or learning challenges; and*

*WHEREAS the exact number of people who have FASD is unknown, but it is estimated that about 1 in 100 babies are born with effects of prenatal alcohol exposure annually; and*

*WHEREAS the lifetime cost for one individual with FASD is estimated at \$1 million, covering education, health, social services and justice costs; and*

*WHEREAS about half of all pregnancies are unplanned meaning developing fetuses are inadvertently exposed to alcohol; and*

*WHEREAS people around the world began observing International FASD Awareness Day on September 9 each year beginning in 1999, in order that on the ninth day of the ninth month of the year, the world will remember that during the nine months of pregnancy it is important to abstain from alcohol; and*

*WHEREAS the good health and well-being of the people of Essa Township are enhanced by the support of a national effort to educate about and prevent FASD through the Simcoe County FASD Prevention Committee of the Simcoe County FASD Initiative;*

*NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Essa hereby declares September 9, 2016 as "Fetal Alcohol Spectrum Disorder Awareness Day" in the Township of Essa, to promote awareness of the effects of prenatal exposure to alcohol, to increase compassion for those individuals so affected, to minimize further effects, and to ensure healthier communities in the future.*

----Carried----

**b. Council Support of AMO Policy Update "Ontario Asset Management Regulation Consultations"****Resolution No: CR171-2016 Moved by: Henderson Seconded by: Smith**

*Be it resolved that the AMO Policy Update "Ontario Asset Management Regulation Consultations" be received; and  
That Council of the Township of Essa endorses the points as raised in this Policy Update.*

**----Carried----****9. UNFINISHED BUSINESS****10. BY-LAWS****a. By-law 2016-55****Resolution No: CR172-2016 Moved by: Smith Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2016-55, being a By-law to appoint a Building Inspector, and also a Plumbing Inspector and Property Standards Officer; 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 2016-56****Resolution No: CR173-2016 Moved by: Henderson Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2016-56, being a By-law to provide for the erection of stop signs at intersections, and to amend By-law 98-81; 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 2016-57****Resolution No: CR174-2016 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2016-57, being a By-law to amend the Township's Zoning By-law, By-law No. 2003-50, as amended, affecting property at Part Lot 30, Concession 3, 88 Curtis 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****12. CLOSED SESSION****Resolution No: CR175-2016 Moved by: Henderson 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.*

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

At this point, the Clerk, under Section 228(4) of the Municipal Act, gave written authority to the CAO to perform the power and duties of the Clerk during the Closed Session of this meeting.

The Clerk left the Chambers and Council proceeded to Closed Session.

The meeting was reopened to the public and the Clerk resumed her duties.

- a. **IDENTIFIABLE INDIVIDUALS**  
**Confidential Staff Report TR024-16 submitted by the Manager of Finance, re: Cashier/Customer Service Position.**

This report was deferred.

- b. **IDENTIFIABLE INDIVIDUALS**  
**Confidential Staff Report CAO029-16 and Addendum to Report CAO029-16 submitted by the Chief Administrative Officer, re: Identifiable Individual – Parks and Recreation Department Re-organization.**

This report was deferred.

**13. CONFIRMATION BY-LAW**

**By-law 2016 – 58**

**Resolution No: CR176-2016 Moved by: White Seconded by: Macdonald**

*Be it resolved that leave be granted to introduce By-law 2016 - 58, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 7<sup>th</sup> day of September, 2016; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

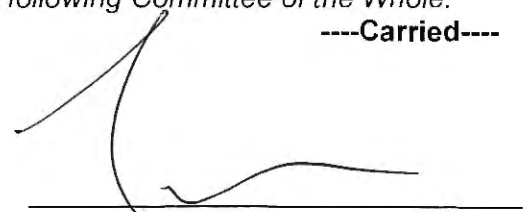
----Carried----

**14. ADJOURNMENT**

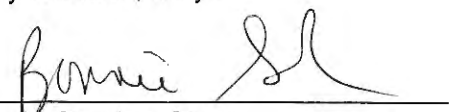
**Resolution No: CR177-2016 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:45 p.m. to meet again on the 21<sup>st</sup> day of September, 2016 following Committee of the Whole.*

----Carried----



Terry Dowdall, Mayor



Bonnie Sander, Clerk