

**CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, SEPTEMBER 21, 2016**

A Committee of the Whole meeting was held on Wednesday, September 21, 2016 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Terry Dowdall
Deputy Mayor Sandie Macdonald
Councillor Keith White

Absent: Councillor Michael Smith
Councillor Ron Henderson

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

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the meeting at 6:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

- a. Delegation – O.P.P Nottawasaga Detachment
Inspector Dirk Cockburn, Detachment Commander
Re: Introduction of New Detachment Commander, Inspector Steve Clegg**

Inspector Cockburn was in attendance to introduce Detachment Commander Inspector Steve Clegg. Inspector Clegg will be replacing Inspector Cockburn upon his retirement at the end of September, 2017. Inspector Cockburn stated that Inspector Clegg will bring his knowledge and skillset to the Community. On a personal note, he thanked Council for a great working partnership over the years which made his job so much easier and thanks for years of support.

Council thanked Inspector Cockburn for his involvement in the community over the years. They stated that he will be missed by the Council and staff. They also expressed that he served our community very well and being readily available for school programs and community events. His leadership was second to none. They congratulated him on his retirement and they look forward to working with Inspector Clegg.

Inspector Clegg stated that he has worked with the OPP for 28 years and he is honoured to take on this new role and that he has large shoes to fill. He stated that the Nottawasaga OPP Detachment is a show case detachment across the province. He will strive to maintain the Detachment as it operates presently and will carry on with what Inspector Cockburn has been doing.

Mayor Dowdall, on behalf of Council, welcomed Inspector Clegg and is looking forward to a good working relationship between the Municipalities and the OPP.

Mayor Dowdall brought up a concern that he has received from residents about drivers not stopping for school buses. He is hoping that a "bus blitz" may be something that will be looked at. The OPP will take this issue/comments into consideration.

STAFF REPORTS**4. PLANNING AND DEVELOPMENT**

- a. **Staff Report PD057-16 submitted by the Manager of Planning and Development, re: San Diego Homes – Application to Extend Draft Plan Approval.**

Resolution No: CW179-2016 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report PD057-16 be received; and
That Council does approve an extension to draft plan approval for an additional two years,
to apply to the development lands owned by San Diego Homes and fronting onto Centre
St. in Angus.*

----Carried----

Councillor White asked if this developer would be upgrading streetlights to LED in the proposed subdivision. The CAO stated that, since the Subdivision Agreement has not been signed yet, an upgrade to the streetlights is still possible.

- b. **Staff Report PD058-16 submitted by the Manager of Planning and Development, re: NVCA Service Agreement.**

Resolution No: CW180-2016 Moved by: White Seconded by: Macdonald

*Be it resolved that Staff Report PD058-16 be received; and
That Council does approve entering into a service agreement with the NVCA for the
purpose of clarifying roles and responsibilities once full consideration of the terms of the
proposed agreement have been evaluated including an assessment by the Township's
Solicitor; and
That the appropriate By-law be brought forward at a future meeting of Council.*

----Carried----

5. PARKS AND RECREATION / COMMUNITY SERVICES

- a. **Staff Report PR026-16 submitted by the Recreation Coordinator/Programmer, re: Waiving Fees for Timbits / IP.**

Resolution No: CW181-2016 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report PR026-16 be received;
That Council does support the request of EMHA to utilize unrented ice at the Angus Arena
for 2 hours per week for the Timbit / IP program on Saturday and Sunday mornings for the
2016/17 season, and if successful EMHA will pay 50% of the ice fees.*

----Carried----

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

- a. **Staff Report PW019-16 submitted by the Manager of Public Works, re: Request for Exemption to By-law #2015-64 for the placement of Fill at 5283 9th Line.**

Resolution No: CW182-2016 Moved by: White Seconded by: Macdonald

*Be it resolved that Staff Report PW019-16 be received; and
That Council does approve an extension to the original exemption to place more fill at 5283 9th Line; and
That Council does approve an exemption to By-law #2015-64 for the placement of fill in additional locations at 5283 9th Line.*

----Carried----

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT/ IT

10. CHIEF ADMINISTRATIVE OFFICER (C.A.O.)

11. OTHER BUSINESS

Deputy Mayor Macdonald thanked Council and staff for their help with the Salmon Derby. It would not have been as successful as it was without Council and staff's help.


Mayor Dowdall asked that a report be brought to Council concerning the \$60.00 clean up fee at municipal facilities which was included in the Fee Schedule in the Spring.

12. ADJOURNMENT

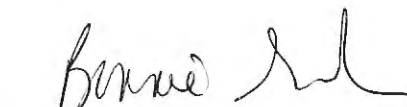
Resolution No: CW183-2016 Moved by: Macdonald Seconded by: White

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:25 p.m. to meet again on the 5th day of October, 2016 at 6:00 p.m.

----Carried----



Terry Dowdall, Mayor



Bonnie Sander, Clerk