

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 16, 2016**

A Regular Council meeting was held on Wednesday, November 16, 2016 in Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: G. Murphy, Chief Administrative Officer
C. Mohr, Manager of Finance
C. Healey, Manager of Planning & Development
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 4:10 p.m.

12. CLOSED SESSION

Resolution No: CR236-2016 Moved by: Macdonald 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; a proposed or pending acquisition or disposition of land for Municipal or local board purposes; labour relations or employee negotiations; and, litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board.

----Carried----

Council rose from Closed Session and proceeded to Committee of the Whole at 6:00 p.m.

Council reconvened Regular Council at 6:34 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Mayor Dowdall declared a possible conflict of interest with Item 3 as he has familiar relations with staff.

Deputy Mayor Macdonald declared a possible conflict of interest with Item 3 as she is a member of the Angus and District Lions Club.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Mayor Dowdall declared a possible conflict of interest with Item 3 as he has familiar relations with staff. He did not participate in discussions or vote on the resolution.

Deputy Mayor Macdonald declared a possible conflict of interest with Item 3 as she is a member of the Angus and District Lions Club. She did not participate in discussions or vote on the resolution.

Councillor Henderson chaired this portion of the meeting.

Resolution No: CR230-2016 Moved by: White 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 Committee of the Whole and Regular Council meetings held on the 2nd day of November, 2016 be adopted as circulated.*

----Carried----

Mayor Dowdall and Deputy Mayor Macdonald resumed their chairs.

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR231-2016 Moved by: Smith Seconded by: White

*Be it resolved that payments dated October 31, 2016 to November 7, 2016 in the amount of \$592,585.78 be approved; and
That the EFT payment transferred on November 2, 2016 for the OMERS October 2016 remittances in the amount of \$37,514.44 be approved.*

----Carried----

5. CONSENT AGENDA

Resolution No: CR232-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that the items listed in the Consent Agenda dated November 16, 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. 2017-18 Police Services Board Appointment

Resolution No: CR233-2016 Moved by: Henderson Seconded by: Smith

*WHEREAS Mayor Dowdall's term as the Municipal representative on the Nottawasaga Police Services Board ends on December 31, 2016; and
WHEREAS the Township of Essa's representation on the Nottawasaga Police Services Board for the years 2017 and 2018 must be a resident/community representative of our municipality appointed by Council to comply with the Police Services Act;
NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Essa hereby appoints Peter Gordon as the community representative for Essa Township on the Nottawasaga Police Services Board for two (2) years, effective January 1, 2017 or until the Police Services Act is amended to permit a municipal representative (elected official).*

----Carried----

9. UNFINISHED BUSINESS**10. BY-LAWS****a. By-law 2016-71**

Resolution No: CR234-2016 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2016-71, being a By-law authorizing the Mayor and Clerk to execute the Regional Mutual Assistance Agreement between the County of Simcoe and its member municipalities, First Nations and separate cities, for the provision of mutual aid and assistance during an Emergency; 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 2016-72

Resolution No: CR235-2016 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2016-72, being a By-law authorizing the Mayor and Clerk to execute the Emergency Social Services Agreement between the County of Simcoe and the Township of Essa, for the provision of Emergency Social Services as found within the County of Simcoe Emergency Response Plan; 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 2016-73

Resolution No: CR236-2016 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2016-73, being a By-law to provide for a Subdivision Agreement with Brookvalley Angus South Inc. for Brownley Meadows Phase 2, being Part of 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.

11. QUESTIONS

A member of the press enquired if there were any more news on chickens being allowed on properties throughout the Township. Staff is still working on this and a report will be provided to Council in the new year.

A member of the press asked about the proposed speed reduction on the 25th Sideroad. Staff stated that the 25th Sideroad is now open between the 10th Line and County Road 27 and that the speed reduction will come into force once the By-law is passed.

12. CLOSED SESSION (continued)**a. LITIGATION / POTENTIAL LITIGATION**

Confidential Staff Report PD067-16 submitted by the Manager of Planning and Development, re: Addiction Canada – 8058 8th Line.

Resolution No: CR237-2016 Moved by: Henderson Seconded by: White

*Be it resolved that Confidential Staff Report PD067-16 be received; and
That Council authorize staff to proceed with this matter in accordance with Option No. 2 as outlined in this Confidential Report; and
That the Township Lawyer is to prepare the interim report*

----Carried----

b. IDENTIFIABLE INDIVIDUALS / LABOUR RELATIONS

Confidential Staff Report CAO036-16 submitted by the Chief Administrative Officer, re: Planning Dept., a Proposed Committee of Adjustment Appointment and Economic Development Committee Matters/Parks and Recreation Re-organization.

Resolution No: CR238-2016 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Confidential Staff Report CAO036-16 be received; and
That Option Nos. 1, 2, 3 and 4 in this Confidential Report be approved.*

----Carried----

c. POTENTIAL DISPOSITION OF LAND

Confidential Staff Report CAO034-16 submitted by the Chief Administrative Officer, re: Proposed Disposition of Essa Street, Plan 160A, Angus.

Resolution No: CR239-2016 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Confidential Staff Report CAO034-16 be received; and
That the Chief Administrative Officer be authorized to proceed with Option No. 3 as outlined in this Confidential Report.*

----Carried----

d. IDENTIFIABLE INDIVIDUAL

Confidential Staff Report CAO035-16 submitted by the Chief Administrative Officer, re: Candidate for Manager of Parks and Recreation Position.

Resolution No: CR240-2016 Moved by: Macdonald Seconded by: White

*Be it resolved that Confidential Staff Report CAO035-16 be received; and
That the Chief Administrative Officer be authorized to proceed with this matter as per Option Nos. 2 and 3 in this Confidential Report.*

----Carried----

e. POTENTIAL DISPOSITION OF LAND

Confidential Verbal Report, re: 18 King Street, Angus.

Resolution No: CR241-2016 Moved by: Smith Seconded by: Macdonald

*Be it resolved that Confidential Verbal Report on 18 King Street be received; and
That the Chief Administrative Officer be authorized to proceed as directed by Council.*

----Carried----

13. CONFIRMATION BY-LAW**By-law 2016 – 74****Resolution No: CR242-2016 Moved by: Macdonald Seconded by: Henderson**

Be it resolved that leave be granted to introduce By-law 2016 - 74, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 16th day of November, 2016; and that said By-law be read a first, and taken as read a second and third time and finally passed.

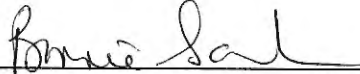
----Carried----

14. ADJOURNMENT**Resolution No: CR243-2016 Moved by: Macdonald Seconded by: Smith**

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:40 p.m. to meet again on the 7th day of December, 2016 following Committee of the Whole.

----Carried----



Terry Dowdall, Mayor

Bonnie Sander, Clerk