

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 21, 2018**

A Regular Council meeting was held on Wednesday, February 21, 2018 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  
D. Perreault, Manager of Public Works  
C. Healey, Manager of Planning and Development  
S. Crouse, Manager of Parks & Recreation  
Lisa Lehr, Clerk

**1. OPENING OF MEETING BY THE MAYOR**

Mayor Dowdall opened the meeting at 6:27 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

Mayor Dowdall declared a conflict on item 3 (specifically, Item 9 (a) of the Committee of the Whole Minutes from February 7, 2018) as he has familial relations with one of the applicants. He did not vote or participate in discussion on this Item.

Deputy Mayor Macdonald chaired this portion of the meeting.

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

**Resolution No: CR046-2018 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 7<sup>th</sup> day of February, 2018 be adopted as circulated.*

----Carried----

Mayor Dowdall resumed as Chair for the remainder of meeting

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

**Resolution No: CR047-2018 Moved by: Henderson Seconded by: Smith**

*Be it resolved that payments dated January 11, 2018 to February 14, 2018 in the amount of \$2,524,779.81 be approved; and*

*That the visa statement dated November 16, 2017 to December 15, 2017 with a payment date of January 5, 2018 in the amount of \$27,239.34 be approved; and*

*That payroll for the month of January 2018 in the amount of \$197,765.08 be approved.*

----Carried----

**5. CONSENT AGENDA**

**Resolution No: CR048-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the items listed in the Consent Agenda dated February 21, 2018 be approved as presented, and that the necessary action be taken.*

----Carried----

**6. COMMITTEE REPORTS****7. PETITIONS****8. MOTIONS AND NOTICES OF MOTIONS****a. Release of Securities – Egbert Estates**

**Resolution No: CR049-2018 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that securities be reduced in connection with the Egbert Estates subdivision development, as recommended by AECOM, as follows:*

<i>Current securities being held by the Township</i>	\$	51,784.71
<i>Less recommended reduction to 2% Holdback</i>	\$ -	41,427.77
<i>Securities to be retained</i>	\$	10,356.94

*And, That this approval is conditional upon the Developer providing the Municipality with a Statutory Declaration indicating that all accounts have been paid in full including all of the Township's legal and engineering costs.*

----Carried----

**b. Angus Farmers' Market – Municipally Significant Event**

**Resolution No: CR050-2018 Moved by: White Seconded by: Macdonald**

*WHEREAS the Angus Farmers' Market Committee was formed in 2016 as a branch under the umbrella of the Edible Essa Committee established by the Essa Public Library; and WHEREAS the Angus Farmers' Market Committee has successfully organized the Angus Farmers' Market events which have grown substantially in numbers, originally hosting three events in 2016 and five events in 2017, with seven events being planned in 2018; and*

*WHEREAS Council of the Corporation of the Township of Essa recognizes that the Angus Farmers' Market itself is a benefit to the community as a whole, deeming it to be a municipally significant event;*

*NOW THEREFORE BE IT RESOLVED THAT due to the significance of the Angus Farmers' Market and the impact that the events have on the residents and communities within Essa Township, Council authorize staff to ensure that this event is covered under the Township's liability insurance as a municipally sponsored event.*

----Carried----

**9. UNFINISHED BUSINESS****10. BY-LAWS****a. By-law 2018-17**

**Resolution No: CR051-2018 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2018-17, that being a By-law to amend Appendix "A" of By-law 2016-83, that being a By-law to provide for provisions specific to Tow Truck Licensing 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----**

**b. By-law 2018-18**

**Resolution No: CR052-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2018-18, that being a By-law to Authorize the the Execution of and enter into a Development Agreement with IBA Developments Inc. for 18 King Street, Angus, being described as:  
PIN: 58108-0003 (LT): PT LT 146 W/S Cedar St. PL 160A Essa Twp; PT LT 147 W/S Cedar St. PL 160A Essa Twp; PT LT 148 W/S Cedar St. PL 160A Essa Twp; PT LT 149, W/S Cedar St. PL 160A Essa Twp as in RO420667, Essa;  
PIN: 58108-0309 (LT): PT King St. PL 160A Essa Twp Lying E of PT 2, RO175608, Essa;  
PIN: 58108-0310 (LT) PT 40 FT Reserve N of Railway PL 160A Essa Twp as in RO237954, Essa; 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 2018-19**

**Resolution No: CR053-2018 Moved by: Macdonald Seconded by: White**

*Be it resolved that leave be granted to introduce By-law 2018-19, that being a By-law to Appoint an Integrity Commissioner for 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----**

**d. By-law 2018-20**

**Resolution No: CR054-2018 Moved by: Smith Seconded by: Macdonald**

*Be it resolved that leave be granted to introduce By-law 2018-20, that being a By-law to Authorize the Issuance of the Certificate of Substantial Completion and Acceptance (Aboveground Works) for Egbert Estates Subdivision, Registered Plan 51M-978; and, that said By-law be read a first, and taken as read a second and third time and finally passed.*

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

## e. By-law 2018-21

**Resolution No: CR055-2018 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2018-21, that being a By-law to authorize the Mayor and Clerk to enter into an Agreement with the Town of Innisfil to provide fire protection services to an area of land in the Town of Innisfil; 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

## 13. CONFIRMATION BY-LAW

## By-law 2018-22

**Resolution No: CR056-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2018-22, that being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 21<sup>st</sup> day of February, 2018; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

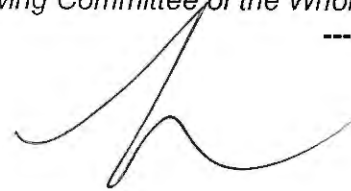
----Carried----

## 14. ADJOURNMENT

**Resolution No: CR057-2018 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:34 p.m. to meet again on the 7<sup>th</sup> day of March, 2018 following Committee of the Whole.*

----Carried----



Terry Dowdall, Mayor



Lisa Lehr, Clerk