

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, APRIL 4, 2018**

A Regular Council meeting was held on Wednesday, April 4, 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  
C. Healey, Manager of Planning and Development  
C. Mohr, Manager of Finance  
C. Ross Tustin, Fire Chief  
D. Perreault, Manager of Public Works  
S. Crouse, Manager of Parks and Recreation  
L. Lehr, Clerk

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

Mayor Dowdall opened the meeting at 6:54 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

**Resolution No: CR078-2018 Moved by: Macdonald 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 Public, Committee of the Whole and Regular Council meetings held on the 21<sup>st</sup> day of March, 2018 be adopted as circulated.*

----Carried----

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

**5. CONSENT AGENDA**

**Resolution No: CR079-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the items listed in the Consent Agenda dated April 4, 2018 be approved as presented, and that the necessary action be taken.*

----Carried----

Item A1-Council discussed possible recipients. They agreed on the submission of one recipient to the Minister of Senior Affairs for consideration of the 2018 Senior of the Year Award, and requested that the Clerk initiate submission of an application for consideration to the Province.

Item A4-Council stated that they would like to see a Community Clean-up Initiative by volunteers taken in other parts of the municipality as well. The Public Works Department can

assist this effort by providing gloves, safety vests and garbage bags to participants and to transport the wastes that have been collected by the volunteers to a Waste Disposal Facility.

**6. COMMITTEE REPORTS**

**a. Nottawasaga Police Services Board**

**Resolution No: CR080-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of February 21, 2018 be received.*

----Carried----

**b. Essa Public Library Board**

**Resolution No: CR081-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the minutes of the Essa Public Library Board from their meeting of February 26, 2018 be received.*

----Carried----

**c. Accessibility Advisory Committee**

**Resolution No: CR082-2018 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that the minutes of the Accessibility Advisory Committee from their meeting of March 19, 2018 be received.*

----Carried----

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Proclamation – Compassionate Communities Awareness Week (Flag Raising Ceremony to be held at the Administration Centre on Thursday May 10, 2018 – 11:00 a.m.)**

**Resolution No: CR083-2018 Moved by: Macdonald Seconded by: Henderson**

*WHEREAS May 6-12, 2018 has been designated as National Hospice Palliative Care Awareness Week and is supported by Matthews House Hospice; and*

*WHEREAS the week of May 6-12, 2018 focuses on living your life and living it well, right to the end. People are encouraged to learn more about Hospice Palliative Care and Advance Care Planning; and*

*WHEREAS The Township of Essa recognizes the importance of awareness and education about the network of palliative care service within the community;*

*NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims the week of May 6-12, 2018 as “Compassionate Communities Awareness Week,” and encourages all citizens to participate by learning more about hospice palliative care and support in our area.*

----Carried----

**9. UNFINISHED BUSINESS**

**10. BY-LAWS****a. By-law 2018-28**

**Resolution No: CR084-2018 Moved by: Macdonald Seconded by: White**

*Be it resolved that leave be granted to introduce By-law 2018-28, that being a By-law to amend By-law 2010-27 and 98-10, to prescribe rates of speed along portions of highways 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 2018-29**

**Resolution No: CR085-2018 Moved by: Macdonald Seconded by: White**

*Be it resolved that leave be granted to introduce By-law 2018-29, that being a By-law to amend the Township's Zoning By-Law, By-law No. 2003-50 as amended, affecting property at Part Lot 31, Concession 3 (SanDiego Homes), Angus; 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 2018-30**

**Resolution No: CR086-2018 Moved by: White Seconded by: Macdonald**

*Be it resolved that leave be granted to introduce By-law 2018-30, that being a By-law to authorize the Issuance of the Certificate of Maintenance and Final Acceptance (Underground Works), Riverview Subdivision – Phase 2 – Stages A & B (Brookvalley Developments Angus Ltd), Registered Plan 51M-935; 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 2018-31**

**Resolution No: CR087-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2018-31, that being a By-law to authorize the Issuance of the Certificate of Maintenance and Final Acceptance (Underground Works), Riverview Subdivision – Phase 2 – Stage C (Brookvalley Developments Angus Ltd), Registered Plan 51M-935; 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 2018-32**

**Resolution No: CR088-2018 Moved by: Henderson Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2018-32, that being a By-law to amend the Township's Zoning By-Law, By-law No. 2003-50, as amended, affecting property at Part Lot 7, Concession 7 (Varcoe); 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: CR089-2018 Moved by: Seconded by:**

*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; and, 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. **POTENTIAL LAND ACQUISITION**  
Email dated March 28, 2018, re: Potential Land Acquisition in the Angus Area.

**Resolution No: CR090-2018 Moved by: White Seconded by: Macdonald**

*Be it resolved that the email dated March 28, 2018 in relation to a potential land acquisition in the Angus Area be received; and  
That the Chief Administrative Officer proceed as directed by Council.*

----Carried----

- b. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL**  
Confidential Staff Report CAO009-18 submitted by the Chief Administrative Officer, re: Personal Matters about an Identifiable Individual.

**Resolution No: CR091-2018 Moved by: Henderson Seconded by: Smith**

*Be it resolved that Confidential Staff Report CAO009-18 be received; and  
That the Chief Administrative Officer be authorized to proceed with this matter as per Option No. 2 as outlined in this Confidential Staff Report.*

----Carried----

- c. **LITIGATION**  
Confidential Staff Report CAO010-18 submitted by the Chief Administrative Officer, re: Cooper vs. Township of Essa; Court File No. 17-1587 (Litigation).

**Resolution No: CR092-2018 Moved by: Smith Seconded by: Macdonald**

*Be it resolved that Confidential Staff Report CAO010-18 be received; and  
That Option Nos. 2 and 3 of this Confidential Report be approved.*

----Carried----

**13. CONFIRMATION BY-LAW****By-law 2018-33**

**Resolution No: CR093-2018 Moved by: Smith Seconded by: Macdonald**

*Be it resolved that leave be granted to introduce By-law 2018-33, that being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 4<sup>th</sup> day of April, 2018; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

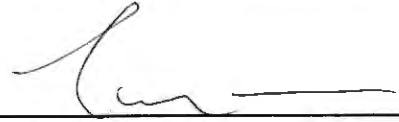
----Carried----

**14. ADJOURNMENT**

**Resolution No: CR094-2018 Moved by: Smith Seconded by: Macdonald**

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:16 p.m. to meet again on the 18<sup>th</sup> day of April, 2018 following Committee of the Whole.*

----Carried----



Terry Dowdall, Mayor



Lisa Lehr, Clerk