

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, APRIL 18, 2018**

A Regular Council meeting was held on Wednesday, April 18, 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  
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 6:57 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

**Resolution No: CR095-2018 Moved by: Smith Seconded by: Macdonald**

*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 4<sup>th</sup> day of April, 2018 be adopted as circulated.*

----Carried----

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

**Resolution No: CR096-2018 Moved by: Smith Seconded by: Macdonald**

*Be it resolved that payments dated March 13, 2018 to April 6, 2018 in the amount of \$1,181,810.66 be approved; and  
That the visa statement dated January 16, 2018 to February 15, 2018 with a payment date of March 8, 2018 in the amount of \$44,081.73 be approved; and  
That the EFT payment transferred March 26, 2018 for OMERS February 2018 remittances in the amount of \$39,660.88 be approved; and  
That payroll for the month of March 2018 in the amount of \$297,672.72 be approved.*

----Carried----

## 5. CONSENT AGENDA

**Resolution No: CR097-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the items listed in the Consent Agenda dated April 18, 2018 be approved as presented, and that the necessary action be taken.*

---Carried---

Item 4 – Council requested that the Chief Administrative Officer notify AWARE Essa when the period opens for public comments and/or the discussion in relation to the Ontario Tree Seed Plant. As well, Council asked the Chief Administrative Officer to request a written response from the Provincial representatives as to whether the Province has designated the property as Provincial Heritage Property, or if it is planning to do so.

## 6. COMMITTEE REPORTS

## a. Healthy Community Committee

**Resolution No: CR098-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the minutes of the Healthy Community Committee from their meeting of April 11, 2018 be received.*

---Carried---

## 7. PETITIONS

## 8. MOTIONS AND NOTICES OF MOTIONS

## a. Security Reduction No. 6 – Riverview (Brookvalley North) Subdivision – Phase 2 Stages A, B and C

**Resolution No: CR099-2018 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that Council approve Security Reduction No. 6 relating to the Riverview (Brookvalley North) Subdivision, Phase 2 Stages A, B and C, as recommended by the Township Engineer as follows:*

<i>Current Securities Held by Township</i>	<i>\$ 601,263.89</i>
<i>LESS AECOM's Recommended Reduction</i>	<i>\$ 279,149.31</i>
<i>Securities to be Retained</i>	<i>\$ 322,114.58</i>

*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. Proclamation – Comfortable Clothing Day (May 17, 2018)

**Resolution No: CR100-2018 Moved by: Macdonald Seconded by: Smith**

*WHEREAS in some cultures, professions and institutions, it is a requirement for people to wear certain forms of attire in order to conform to society's rules or policies, including high heels and name brands; and*

*WHEREAS some forms of attire are not emotionally or physically comfortable to be worn by all, regardless of the rules that are set by society; and  
 WHEREAS judgements are often made by members of society towards people that don't conform to the rules or policies, resulting in social inequities for people based on their religious, cultural or gendered beliefs; and  
 WHEREAS children in today's society are learning about inequity, defined as "injustice by virtue of not conforming with rules or standards", and are wanting to bring awareness to the issue of such existing inequities based on dress attire, to allow all people to wear clothing that best suits their comfort levels; and  
 WHEREAS Council wishes to support the youth of Baxter Central Public School in bringing awareness to social issues such as this;  
 NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims May 17, 2018 as "Comfortable Clothing Day", and encourages citizens to support an individual right to dress in clothing that is emotionally and physically comfortable for them.*

----Carried----

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2018-34**

**Resolution No: CR101-2018 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2018-34, that being a By-law to regulate the number, location and size of Election Campaign Signs within 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----

**11. QUESTIONS**

**12. CLOSED SESSION**

Council did not proceed into Closed Session. The following was passed:

**a. PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS  
 Confidential Staff Report C014-18 submitted by the Clerk, re: Clerk's  
 Department Staffing – Municipal Law Enforcement Officer Candidates.**

**Resolution No: CR102-2018 Moved by: Macdonald Seconded by: White**

*Be it resolved that Staff Report C014-18 be received; and  
 That the Clerk be authorized to proceed as directed by Council. Option 2*

----Carried----

**13. CONFIRMATION BY-LAW****By-law 2018-35****Resolution No: CR103-2018 Moved by: Macdonald Seconded by: White**


*Be it resolved that leave be granted to introduce By-law 2018-35, that being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 18<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: CR104-2018 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:12 p.m. to meet again on the 2<sup>nd</sup> day of May, 2018 following Committee of the Whole.*

----Carried----

  
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Sandie Macdonald, Deputy Mayor  
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Lisa Lehr, Clerk