

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 2, 2018**

A Regular Council meeting was held on Wednesday, May 2, 2018 in Council Chambers of the Administration Centre, Township of Essa.

In attendance: 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

Deputy Mayor Macdonald opened the meeting at 6:56 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Smith declared a potential conflict on Item No. 3 as he has familial relations with a member of staff. He did not vote or participate in any discussion on this Item.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR105 -2018 Moved by: White 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 18th day of April, 2018 be adopted as circulated.*

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

5. CONSENT AGENDA

Resolution No: CR106 -2018 Moved by: Smith Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated May 2, 2018 be approved as presented, and that the necessary action be taken.

----Carried----

Item A11 – Council requested that the Clerk seek clarification with the Essa Fire Department with respect to any fee(s) associated with the “Tips for Small Business Owners”.

Item A7 – Council requested that Staff continue to provide updates to Council in relation to the long-term plan as well as the storage of rail cars at the Utopia Yard of the Barrie-Collingwood Railway.

6. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR107 -2018 Moved by: Henderson Seconded by: Smith

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of March 28, 2018 be received.

----Carried----

b. Essa Public Library Board

Resolution No: CR108 -2018 Moved by: White Seconded by: Smith

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

----Carried----

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

Resolution No: CR109 -2018 Moved by: Smith Seconded by: White

a. Proclamation – National Access Awareness Week (May 28 – June 3, 2018)

WHEREAS the Province of Ontario wishes to see a fully accessible Ontario by 2025, allowing citizens of all ages the ability to enjoy full participation in their communities; and WHEREAS many persons living with disabilities face everyday barriers in the areas of employment, information and technology, transportation, housing, education, and recreation, to name a few; and

WHEREAS one in seven Canadians currently has a disability that they were either born with, or developed as a result of life, with that number being expected to increase substantially as the population ages over the next 20 years; and

WHEREAS for many among us, our future depends on the success of creating barrier-free and inclusive communities through accessibility planning and raising awareness of best practices in the area of accessibility; and

WHEREAS we believe that all citizens with disabilities should have a chance to access appropriate disability supports to help improve their opportunities in Ontario; and

WHEREAS the Township of Essa Accessibility Advisory Committee is committed to increasing public awareness and breaking down barriers faced by persons with disabilities;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims May 28 – June 3, 2018 as National Access Awareness Week, and encourages residents and businesses alike, to recognize the importance of educating the community about the removal of barriers faced by citizens of all ages.

----Carried----

b. Request for County of Simcoe Approval – Traffic Signals at Intersection of Denney Drive and County Road No. 21

Resolution No: CR110 -2018 Moved by: Henderson Seconded by: White

*WHEREAS the Developer of the Brookfield development in Baxter has proposed that traffic signals be installed at the intersection of Denney Drive (5th Line) and Murphy Road (County Road No. 21), at the Developer's expense; and
WHEREAS preliminary comments received from the County of Simcoe Engineering staff indicate that they do not support traffic signal installation at this intersection until the warrants are met under the Ontario Traffic Manual; and
WHEREAS County staff would prefer that an intersection pedestrian signal be installed on County Road No. 21 at this intersection, that all underground works required for future traffic signals be installed by the Developer, and that a clause be included in the Subdivision Agreement to indicate that if the warrants are met for traffic signals before build-out of the subdivision, that the Developer be required to pay 100% of the costs for traffic signal installation at that time;
NOW THEREFORE BE IT RESOLVED that the County of Simcoe be requested to approve the installation of traffic signals at the intersection of Denney Drive and County Road No. 21, at the developer's expense, rather than County of Simcoe taxpayers having to fund this project at a later date.*

----Carried----

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2018-37

Resolution No: CR111 2018 Moved by: White Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2018-37, that being a By-law to authorize the signing and execution of an Agreement with the Ontario Provincial Police and the County of Simcoe for the provision of 9-1-1 CERB call answering services; 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 2018-38

Resolution No: CR112-2018 Moved by: White Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2018-38, that being a By-law to appoint a Municipal Law Enforcement Officer; and also a Tobacco Enforcement Officer, Weed Inspector and Zoning By-law Enforcement Officer; 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 2018-39

Resolution No: CR113-2018 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2018-39, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 2nd day of May, 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: CR114-2018 Moved by: Smith 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 16th day of May, 2018 following Committee of the Whole.

----Carried----



Terry Dowdali, Mayor



Lisa Lehr, Clerk

CORPORATION OF THE TOWNSHIP OF ESSA

MOVED BY: A. HENDERSON DATE: May 2, 2018

SECONDED BY: K. WHITE RESOLUTION NO: CR110-2018

WHEREAS the Developer of the Brookfield development in Baxter has proposed that traffic signals be installed at the intersection of Denney Drive (5th Line) and Murphy Road (County Road No. 21), at the Developer's expense.

AND WHEREAS preliminary comments received from the County of Simcoe Engineering staff indicate that they do not support traffic signal installation at this intersection until the warrants are met under the Ontario Traffic Manual;

AND WHEREAS County staff would prefer that an intersection pedestrian signal be installed on County Road No. 21 at this intersection, that all underground works required for future traffic signals be installed by the Developer, and that a clause be included in the Subdivision Agreement to indicate that if the warrants are met for traffic signals before build-out of the subdivision, that the Developer be required to pay 100% of the costs for traffic signal installation at that time;

NOW THEREFORE BE IT RESOLVED that the County of Simcoe be requested to approve the installation of traffic signals at the intersection of Denney Drive and County Road No. 21, at the developer's expense, rather than County of Simcoe taxpayers having to fund this project at a later date.

Deputy Mayor:

