

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 16, 2018**

A Regular Council meeting was held on Wednesday, May 16, 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. Mohr, Manager of Finance
D. Perreault, Manager of Public Works
C. Ross Tustin, Fire Chief
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Deputy Mayor Macdonald opened the meeting at 6:49 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR115-2018 Moved by: Macdonald Seconded by: White

*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 2nd day of May, 2018 be adopted as circulated.*

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR116-2018 Moved by: Henderson Seconded by: Smith

*Be it resolved that payments dated April 6, 2018 to May 6, 2018 in the amount of \$993,439.63 be approved; and
That the visa statement dated February 16, 2018 to March 15, 2018 with a payment date of April 5, 2018 in the amount of \$35,746.04 be approved; and
That the EFT payment transferred April 26, 2018 for OMERS March 2018 remittances in the amount of \$60,016.50 be approved; and
That payroll for the month of April 2018 in the amount of \$199,277.05 be approved.*

----Carried----

5. CONSENT AGENDA

Resolution No: CR117-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated May 16, 2018 be approved as presented, and that the necessary action be taken.

----Carried----

- A13 (b) Council supported submission of an application to for the Ontario Community Infrastructure Fund by Staff.
- A12 (c) Council supports the Municipality of Grey Highlands in their request for increased base funding to Ontario Conservation Authorities.
- A5 Council supports Clearview in their opposition to the Education Development Charge Increase.
- A14 (b) Council supports Seniors Month.

6. COMMITTEE REPORTS

a. Economic Development Committee

Resolution No: CR118-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the minutes of the Economic Development Committee from their meeting of May 9, 2018 be received.

----Carried----

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Proclamation – Fetal Alcohol Spectrum Disorder Awareness Day (September 9, 2018)

Resolution No: CR119-2018 Moved by: Macdonald Seconded by: Henderson

*WHEREAS there is no safe amount, safe time, or safe kind of alcohol that a pregnant individual can drink during pregnancy; and
WHEREAS the term "Fetal Alcohol Spectrum Disorder" (FASD) describes the range of disabilities that may affect in an individual who was exposed to alcohol in utero/ or during pregnancy; and
WHEREAS prenatal alcohol exposure is the leading preventable cause of birth defects, such as physical and mental disability and behavioural and/or learning challenges; and
WHEREAS the exact number of people who have FASD is unknown, but it is estimated that 2 to 3 per cent of the population are born with effects of prenatal alcohol exposure annually; and
WHEREAS the estimated cost of FASD in Canada is \$4 billion per year covering education, health, social services and justice costs; and
WHEREAS about half of all pregnancies are unplanned meaning developing fetuses are inadvertently exposed to alcohol; and
WHEREAS people around the world began observing International FASD Awareness Day on September 9 each year beginning in 1999, in order that on the ninth day of the ninth month of the year, the world will remember that during the nine months of pregnancy it is important to abstain from alcohol; and
WHEREAS the good health and well-being of the people of Essa are enhanced by the support of a national effort to educate about and prevent FASD through the Simcoe County FASD Prevention Committee, part of the Simcoe County FASD Initiative;
NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims September 9, 2018 as "Fetal Alcohol Spectrum Disorder Awareness Day," to promote awareness of the effects of prenatal exposure to alcohol, to increase acceptance and support for those individuals so affected, to minimize further effects, and to ensure healthier communities in the future.*

----Carried----

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2018-40

Resolution No: CR120-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2018-40, that being a By-law to provide for the adoption of tax rates for 2018; 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 2018-41

Resolution No: CR121-2018 Moved by: Smith Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2018-41, that being a By-law 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----

c. By-law 2018-42

Resolution No: CR122-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2018-42, that being a By-law to amend the Township's Zoning By-Law, By-law No. 2003-50, affecting property at Part Lot 16, Concession 5, Parts 1, 2 and 3 of 51R-41354 (Baxter); 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 2018-43

Resolution No: CR123-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2018-43, that being a By-law to amend the Township's Zoning By-Law, By-law No. 2003-50, affecting property at Part Lot 16, Concession 4, Baxter (Brookfield Homes); 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 2018-44

Resolution No: CR124-2018 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2018-44, that being a By-law to provide for a Development Agreement for Lot 3, Plan 293, Township of Essa, County of Simcoe (245 Barrie Street, Thornton); and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

f. By-law 2018-45 (18 King Street)

Resolution No: CR125-2018 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2018-45, that being a By-law to declare surplus and authorize the sale of: PIN 58108-0003 (LT): PT LT 146 W/S Cedar St. PL 160A Essa Township; PT LT 147 W/S Cedar St. PL 160A Essa Township; Part Lot 148 W/S Cedar St. Plan 160A, Essa Township; PT LT 149 W/S Cedar St. PL 160A Essa Township as in RO420667 Essa; PIN 58108-0309 (LT): PT King St. PL 160A Essa Township lying E of PT 2, RO175608; Essa; PIN 58108-0310 (LT): PT 40 FT Reserve N of Railway PL 160A Essa Township 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----

11. QUESTIONS

12. CLOSED SESSION

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

- a. PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS**
Confidential Staff Report PD021-18 submitted by the Manager of Planning and Development, re: Planning and Development Department Staffing Chief Building Official (CBO).

Resolution No: CR126-2018 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PD021-18 be received; and
That the Manager of Planning and Development be authorized as per Options number 3 and 5 in this Confidential Report.*

----Carried----

- b. PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS**
Confidential Staff Report PW017-18 submitted by the Manager of Public Works, re: Resident's Request for a Reduction in Water/Sewer Charges due to Extenuating Circumstances.

Resolution No: CR127-2018 Moved by: Smith Seconded by: Macdonald

*Be it resolved that Staff Report PW017-18 be received; and
That Option No. 2 in the Manager of Public Works Confidential Report be approved.*

----Carried----

- c. PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS**
Confidential Staff Report PW018-18 submitted by the Manager of Public Works, re: Resident's Request for a Reduction in Water/Sewer Charges due to Extenuating Circumstances.

Resolution No: CR128-2018 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report PW018-18 be received; and
That Option No. 2 in the Manager of Public Works Confidential Report be approved.*

----Carried----

13. CONFIRMATION BY-LAW

By-law 2018-46

Resolution No: CR129-2018 Moved by: Macdonald Seconded by: Smith

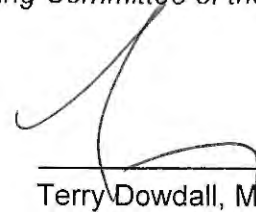
Be it resolved that leave be granted to introduce By-law 2018-46, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 16th day of May, 2018; and that said By-law be read a first, and taken as read a second and third time and finally passed.

14. ADJOURNMENT

Resolution No: CR130-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:01 p.m. to meet again on the 6th day of June, 2018 following Committee of the Whole.

----Carried----



Terry Dowdall, Mayor



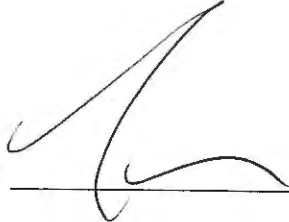
Lisa Lehr, Clerk

CORPORATION OF THE TOWNSHIP OF ESSA

MOVED BY: _____ DATE: June 6, 2018

SECONDED BY: _____ RESOLUTION NO: _____

BE IT RESOLVED that the proposed location for the construction of a new pavillion at the Angus Community Park as shown on the attached GIS photograph, be approved and further, that the Angus District Lions Club, in cooperation with Parks and Recreation Department staff, be authorized to proceed with this project, provided that all requirements of the Township's Building Department and the Nottawasaga Valley Conservation Authority are met.

Mayor:  _____

Angus Community Park Proposed New Pavilion Location

