

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, JUNE 20, 2018**

A Regular Council meeting was held on Wednesday, June 20, 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

Staff in attendance: G. Murphy, Chief Administrative Officer  
C. Healey, Manager of Planning and Development  
D. Perreault, Manager of Public Works  
C. Mohr, Manager of Finance  
L. Lehr, Clerk

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

Mayor Dowdall opened the meeting at 7:17 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None were declared.

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

**Resolution No: CR144-2018 Moved by: Smith 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 6<sup>th</sup> day of June, 2018 be adopted as circulated.*

----Carried----

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

**5. CONSENT AGENDA**

**Resolution No: CR145-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the items listed in the Consent Agenda dated June 20, 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. **Proclamation – Fierté Simcoe Pride – July 30 – August 12, 2018  
(Flag Raising Ceremony to be held at the Administration Centre on Thursday  
August 2<sup>nd</sup>, 2018 – 8:30 a.m.)**

**Resolution No: CR146-2018 Moved by: White Seconded by: Smith**

*WHEREAS 2018 marks the Seventh Annual Fierté Simcoe Pride; and  
WHEREAS the purpose of Fierté Simcoe Pride is to create a safe and inclusive County of Simcoe that supports gender and sexual diversity through services, activities and events;  
and  
WHEREAS Gilbert Baker designed the Rainbow Pride flag in 1978, which is now a symbol of the Pride Movement and the advancement of human rights for sexual orientation, gender identity and expression, and sex characteristics, with red signifying life, orange signifying healing, yellow signifying sunlight, green signifying nature, blue signifying serenity, peace and harmony, and finally purple signifying spirit; and  
WHEREAS the Rainbow Flag is raised in the County of Simcoe to honour gender and sexual diversity; and  
WHEREAS Fierté Simcoe Pride was established on May 13, 2012, with a mission to create and offer inclusive events, services, and programs that celebrate diversity of gender and sexual identities, promoting safe communities within the County of Simcoe;  
and  
WHEREAS Fierté Simcoe Pride is filled with numerous events and activities that focus on education, awareness, community development, creative expression and fun for the whole family.  
NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims July 30, 2018 to August 12, 2018 as Fierté Simcoe Pride.*

----Carried----

- b. **Proclamation – Amateur Radio Week (June 18-24, 2018)**

**Resolution No: CR147-2018 Moved by: White Seconded by: Smith**

*WHEREAS There are over 200 licensed amateur radio operators, also known as "ham radio" operators, in the Barrie area who pursue their interest in radio communications; and  
WHEREAS Amateur Radio operators are celebrating over a century of the miracle of the human voice broadcast over the airwaves; and  
WHEREAS Amateur Radio has continued to provide a bridge between people, societies and countries creating friendships and the sharing of ideas, while also providing countless hours of community services both in emergencies to our many Emergency Response Organizations, as well as to other local organizations throughout these decades; and  
WHEREAS We recognize and appreciate the diligence of these "hams" who also serve as weather spotters in the CanWarn program of Environment Canada; and  
WHEREAS The American Radio Relay League (ARRL) Amateur Radio Field Day exercise will begin on June 23 at 2:00 p.m. and is a 24 hour emergency preparedness exercise and demonstration of the Radio Amateurs' skills and readiness to provide self-supporting communications without further infrastructure being required.  
NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims the week of June 18, 2018 to June 24, 2018 as Amateur Radio Week.*

----Carried----

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2018-52

Resolution No: CR148-2018 Moved by: Macdonald Seconded by: White

*Be it resolved that leave be granted to introduce By-law 2018-52, that being a By-law to provide for the adoption of tax rates for 2018, and to repeal By-law 2017-40; 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 2018-53

Resolution No: CR149-2018 Moved by: Smith Seconded by: White

*Be it resolved that leave be granted to introduce By-law 2018-53, that being a By-law to adopt an Amendment to the Official Plan (OPA No. 28); 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 2018-54

Resolution No: CR150-2018 Moved by: Macdonald Seconded by: White

*Be it resolved that leave be granted to introduce By-law 2018-54, that being a By-law to establish municipal-wide development charges for the Corporation of 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 2018-55

Resolution No: CR151-2018 Moved by: Macdonald Seconded by: Smith

*Be it resolved that leave be granted to introduce By-law 2018-55, that being a By-law to provide for the adoption of a Tax Rate for the Business Improvement Area in Angus for 2018; 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. SOLICITOR-CLIENT PRIVILEGE

Confidential Staff Report PD027-18 submitted by the Manager of Planning and Development, and the Chief Administrative Officer, re: Brookfield Park Development in Baxter; Proposed Parks Development Agreement.

**Resolution No: CR153-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that Staff Report PD027-18 be received; and  
That Staff be authorized to proceed with Option Nos. 2 and 3 as identified in this  
Confidential Report.*

----Carried----

**13. CONFIRMATION BY-LAW**

**By-law 2018-56**

**Resolution No: CR154-2018 Moved by: Macdonald Seconded by: White**

*Be it resolved that leave be granted to introduce By-law 2018-56, that being a By-law to  
confirm the proceedings of the Council and Committee of the Whole meetings held on this  
20<sup>th</sup> day of June, 2018; and that said By-law be read a first, and taken as read a second  
and third time and finally passed.*

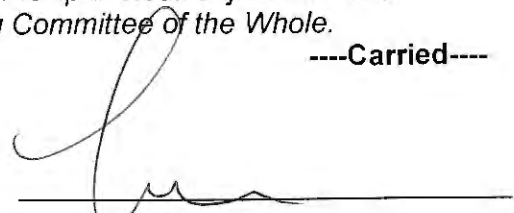

----Carried----

**14. ADJOURNMENT**

**Resolution No: CR155-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:25  
p.m. to meet again on the 4<sup>th</sup> day of July, 2018 following Committee of the Whole.*

----Carried----

  
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Terry Dowdall, Mayor  
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Lisa Lehr, Clerk