

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

A Regular Council meeting was held on Wednesday, July 4, 2018 in the 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
D. Perreault, Manager of Public Works
C. Mohr, Manager of Finance
C. Ross Tustin, Fire Chief
S. Crouse, Manager of Parks and Recreation
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the meeting at 6:48 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Mayor Dowdall declared a potential conflict on Item 3 as he has familial relations of which participated in the production listed in Item 5 (a) of the minutes from June 20, 2018.

Mayor Dowdall did not vote or participate in any discussion on this Item.

Deputy Mayor Macdonald chaired this portion of the meeting.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR156-2018 Moved by: White Seconded by: Smith

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 20th day of June, 2018 be adopted as circulated.

----Carried----

Mayor Dowdall resumed his seat as Chair for the remainder of the meeting.

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

5. CONSENT AGENDA

Resolution No: CR157-2018 Moved by: Smith Seconded by: Henderson

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

----Carried----

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----Carried----

Item A-4 – Council requested that a report be brought forward by the Clerk outlining previous sponsorship amounts.

6. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR158-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of April 25, 2018 be received.

----Carried----

b. Essa Public Library Board

Resolution No: CR159-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meeting of May 28, 2018 be received.

----Carried----

c. Accessibility Advisory Committee

Resolution No: CR160-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that the minutes of the Accessibility Advisory Committee from their meeting of June 25, 2018 be received.

----Carried----

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. North American Free Trade Agreement (NAFTA)

Resolution No: CR161-2018 Moved by: Henderson Seconded by: Macdonald

*WHEREAS the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services; and
WHEREAS about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States; and
WHEREAS even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border; and
WHEREAS Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;
NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby enacts as follows:
THAT Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;
THAT AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement*

negotiations;

THAT AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and

THAT the Township of Essa supports AMO's resolution.

----Carried----

b. Essa's Growth Strategy

Resolution No: CR162-2018 Moved by: Macdonald Seconded by: White

WHEREAS Essa's Growth Strategy is 5 years old and Essa was one of Canada's fastest growing municipalities between 2011 and 2016; and

WHEREAS Essa's Engineer has prepared an Angus Capacity Allocation Report in 2017;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa request the Township's Official Plan Consultant to update the existing Growth Strategy which forms the basis of Section 5 of the Essa Official Plan in both the existing Official Plan and the work-in-progress Shadow Official Plan.

----Carried----

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2018-57

Resolution No: CR163-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2018-57, that being a By-law delegating authority to the Chief Administrative Officer to make decisions related to restricted acts, pursuant to Section 275 of the Municipal Act, 2001, S.O. 2001, c. 25.; 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 2018-58 (20th Sideroad, Ivy)

Resolution No: CR164-2018 Moved by: Smith Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2018-58, 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 2018-59 (Cunningham Drive, Thornton)

Resolution No: CR165-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2018-59, that being a By-law to establish/assume the 0.3 metre reserve described as Block 40 on Plan 51M-639 in the Township of Essa, County of Simcoe, being all of PIN 58116-0307 (LT) into the Township's road system for public highway purposes as Cunningham Drive; 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 2018-60

Resolution No: CR166-2018 Moved by: White Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2018-60, that being a By-law to expand the boundaries of the Angus Business Improvement Area (BIA); 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 2018-61

Resolution No: CR167-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2018-61, that being a By-law authorizing the execution of the Municipal Funding Agreement between the Township of Essa and the Association of Municipalities of Ontario (AMO), to participate in Ontario's Main Streets Revitalization Initiative; 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 2018-62

Resolution No: CR168-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2018-62, that being a By-law to authorize the renewal of the Lease Agreement with Debbie Floyd (Thornton Café and Ice Cream) for the use and lease of the Canteen at the Thornton Recreation Centre; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

g. By-law 2018-63

The Manager of Planning and Development briefly reviewed the minor modifications that had been made to the Park Development Plan.

Resolution No: CR169-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2018-63, that being a By-law to provide for a Park Development Agreement with Brookfield Residential (Ontario) Limited for Part Lot 16, Concession 5, being Part 3 on Plan 51R-41354, Township of Essa, County of Simcoe; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

h. By-law 2018-64

Resolution No: CR170-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2018-64, that being a By-law to provide for a Water Supply and Distribution Upgrades/Front-Ending Agreement with Brookfield Residential (Ontario) Limited for Part Lot 16, Concession 4, being Parts 1 and 2, Plan 51R-41377, Township of Essa, County of Simcoe; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

11. **QUESTIONS**

Placement of "Caution-Truck Turning" Signs – 9th Line

Council unanimously supported the installation of "Caution-Truck Turning" signs within the vicinity of 6304 9th Line, Egbert, and requested that a staff report be brought forward at their next meeting for consideration of extending the 50 km/h speed limit zone to north of 6320 9th Line, Egbert.

12. **CLOSED SESSION**

Resolution No: CR171-2018 Moved by: White Seconded by: Macdonald

Be it resolved that Council proceeded to a Closed Session in order to address matters pertaining to a proposed or pending acquisition or disposition of land for Municipal or local board purposes.

Council rose from Closed Session at 7:17 p.m. and passed the following:

- a. **POTENTIAL LAND ACQUISITION OR DISPOSAL OF LAND**
Confidential Staff Report PR024-18 submitted by the Manager of Parks and Recreation, re: Former Youth Centre Space.

Resolution No: CR172-2018 Moved by: Smith Seconded by: Macdonald

Be it resolved that Staff Report PR024-18 be received.

----Carried----

- b. **POTENTIAL DISPOSITION OF LAND**
Confidential Staff Report CAO015-18 submitted by the Chief Administrative Officer, re: Potential Disposition of Municipal Property.

Resolution No: CR173-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that Staff Report CAO015-18 be received; and That Council approve Option Nos. 2 and 3 as outlined in this Confidential Report.

----Carried----

13. **CONFIRMATION BY-LAW**

By-law 2018-65

Resolution No: CR174-2018 Moved by: Smith Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2018-65, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 4th day of July, 2018; and that said By-law be read a first, and taken as read a second and third time and finally passed.

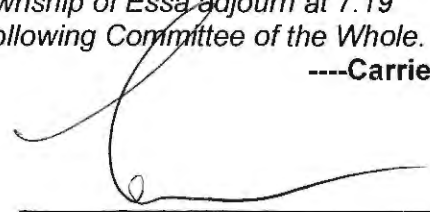
----Carried----

14. **ADJOURNMENT**

Resolution No: CR174-2018 Moved by: Smith Seconded by: Macdonald

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:19 p.m. to meet again on the 5th day of September, 2018 following Committee of the Whole.

----Carried----



Terry Dowdall, Mayor



Lisa Lehr, Clerk