

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE**

**WEDNESDAY, SEPTEMBER 5, 2018
6:00 p.m.**

A Committee of the Whole meeting was held on Wednesday, September 5, 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
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the meeting at 6:01 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Smith declared a conflict on Item 7 (b) as he is the owner of the property identified.

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

- a. 6:00 p.m. Council Presentation – Kim Churchill**
Re: Proposal for Additional Garbage/Waste Bins in Angus containing Advertising Panels.

Kim Churchill introduced herself to Council and outlined her vision of the “Don’t Be a Litter Bug” campaign. She stated that it consists of placing additional waste receptacles along Mill Street in Angus of which would contain advertising space on the outer portion of the receptacles. The advertising would work to offset costs for the disposal of waste.

Mayor Dowdall thanked Kim for her presentation.

Council requested that a Staff Report be brought forward in 2019 by the Manager of Public Works and the Manager of Parks and Recreation, to outline the pros and cons of this type of campaign as well as estimated costs associated with waste collection and disposal for this type of campaign.

- b. 6:10 p.m. Public Meeting**
Re: Proposed Zoning By-law Amendment (Z3-18) [affecting properties throughout the Township of Essa.]

See separate set of minutes.

STAFF REPORT

4. PLANNING AND DEVELOPMENT

- a. **Staff Report PD018-18 submitted by the Manager of Planning and Development, re: 197 Centre St - Rezoning to Permit for a Semi Detached Dwelling.**

Resolution No: CW134-2018 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PD018-18 be received; and
That Council does authorize staff to schedule a Public Meeting to consider a Zoning By-law Amendment (ZBA) to allow 2 semi-detached dwelling units with an apartment in each unit, or a four-plex, at 197 Centre St, Angus.*

----Carried----

- b. **Staff Report PD030-18 submitted by the Manager of Planning and Development, re: Township of Essa OPA 29 - Assisted Care Facilities.**

Resolution No: CW135-2018 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PD030-18 be received; and
That Council does approve adopting a By-law to provide for new policy in its Official Plan concerning Assisted Care Facilities throughout the whole of the Municipality.*

----Carried----

- c. **Staff Report PD034-18 submitted by the Manager of Planning and Development, re: Healthy Community Committee Ecopark – Proposed Plan of Action for 2018.**

Resolution No: CW136-2018 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report PD034-18 be received; and
That Council does approve the proposed plan of action for 2018, to allow ecopark spending at LeClair Park in Angus, Thornton, Baxter and Utopia in 2018, and to concentrate all future efforts for an ecopark at LeClair Park in Angus.*

----Carried----

- d. **Staff Report PD035-18 submitted by the Manager of Planning and Development, re: Fishing Access Pass By-law.**

Resolution No: CW137-2018 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report PD035-18 be received; and
That Council does approve amending By-law 2007-48 to remove the requirement for those under 18 to purchase an Essa Fishing Access Pass when fishing from municipal-owned land; and
That a By-law be presented to Council for consideration.*

----Carried----

- e. **Staff Report PD036-18 submitted by the Manager of Planning and Development, re: Brookfield Residential Development and Request for Berm Works, 103 Denney Drive.**

Resolution No: CW138-2018 Moved by: Henderson Seconded by: White

Be it resolved that Staff Report PD036-18 be received; and That Council does approve the Mayor and Clerk to enter into an Agreement to allow berm (or earth) works including the modifications/shaping of the existing berm along the north property boundary of 103 Denney Drive, an addition to the berm along the west property boundary next to the CP Railway, and the filling of land in the northeast corner to support some model homes.

----Carried----

- f. **Staff Report PD037-18 submitted by the Manager of Planning and Development, re: Employment Land Development.**

Resolution No: CW139-2018 Moved by: Macdonald Seconded by: White

Be it resolved that Staff Report PD037-18 be received for information.

----Carried----

- g. **Staff Report PD038-18 submitted by the Manager of Planning and Development, re: Seniors Housing Developments – Concepts for Blocks 13 and 142.**

Resolution No: CW140-2018 Moved by: Smith Seconded by: Macdonald

Be it resolved that Staff Report PD038-18 be received for information.

----Carried----

5. **PARKS AND RECREATION/ COMMUNITY SERVICES**

6. **FIRE AND EMERGENCY SERVICES**

7. **PUBLIC WORKS**

- a. **Staff Report PW028-18 submitted by the Manager of Public Works, re: Award of Tender – Supply of Regular Unleaded Gasoline Regular & Dyed Diesel and Fuel Tank Purchase.**

The Chief Administrative Officer requested a deferral on this Item until additional information pertaining to the fuel tank can be obtained.

Councillor Smith declared a conflict on Item 7 (b) as he is the owner of the property. He did not vote or participate in any discussion on this Item.

- b. **Staff Report PW029-18 submitted by the Manager of Public Works, re: Requested Exemption to By-law 2015-64 for the Placement of Fill at 8848 6th Line.**

The Manager of Public Works requested that this Item be deferred.

- c. **Staff Report PW030-18 submitted by the Manager of Public Works, re: Speed Reduction – 9th Line North of 10th Sideroad.**

Moved by: White Seconded by: Macdonald

*Be it resolved that Staff Report PW030-18 be received; and
That Council does not approve the speed limit on the 9th Line north of the 10th Sideroad remain at 80km/h, with exception to the existing 50km/hr speed zone that is in effect north of Egbert.*

----Defeated----

Resolution No: CW141-2018 Moved by: Macdonald Seconded by: White

*Be it resolved that Council's consideration of a speed limit reduction on the 9th Line north of the 10th Sideroad be reconsidered at the next Committee of the Whole meeting on September 19, 2018; and
That the Manager of Public Works be directed to contact the requesters to determine whether they wish to attend the next meeting to outline to Council whether or not they have noticed an appreciable change in the speed of vehicles, since the erection of the "Truck Turning" with "50 km/h" tabs in July, 2018.*

----Carried----

- d. **Staff Report PW031-18 submitted by the Manager of Public Works, re: Request for Tenders - Traffic Signals at 5th Line and Centre Street and Pedestrian Walkway at Latimer Avenue.**

Resolution No: CW142-2018 Moved by: Henderson Seconded by: Smith

*Be it resolved that Staff Report PW031-18 be received; and
That Council's consideration be deferred to the next Committee of the Whole meeting on September 19, 2018, in order to allow for the Manager of Public Works to bring forward additional information prior to Council making a decision on the matter.*

----Carried----

- e. **Staff Report PW032-18 submitted by the Manager of Public Works, re: Township of Essa Draft Traffic Calming Policy.**

Resolution No: CW143-2018 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PW032-18 be received; and
That the Draft Traffic Calming Policy be received for comment.*

----Carried----

Staff Report PW033-18 submitted by the Manager of Public Works, re: Proposed Land Acquisition, North-East Corner of 5th Line and Centre Street 30th Sideroad.

Resolution No: CW144-2018 Moved by: White Seconded by: Henderson

*Be it resolved that Staff Report PW033-18 be received; and
That Council does approve the completion of the transaction based on the Agreement of Purchase and Sale entered into with the Seller.*

----Carried----

8. FINANCE

9. **CLERKS / BY-LAW ENFORCEMENT / IT**

- a. **Staff Report C021-18 submitted by the Clerk, re: Stevenson Memorial Hospital Foundation – Request for Sponsorship of 2019 Fire and Ice Gala.**

Resolution No: CW145-2018 Moved by: Macdonald Seconded by: White

*Be it resolved that Staff Report C021-18 be received; and
That Council does approve a Silver Sponsorship for Stevenson Memorial Hospital Foundation's 2019 Fire and Ice Hospital Gala, to be split with the Township of Adjala-Tosorontio; and
That \$2,500.00 for the sponsorship be included in the 2019 Budget.*

----Carried----

- b. **Staff Report C022-18 submitted by the Clerk, re: Joint Compliance Audit Committee.**

Resolution No: CW146-2018 Moved by: Smith Seconded by: Macdonald

*Be it resolved that Staff Report C022-18 be received; and
That Council does approve the establishment of a Joint Compliance Audit Committee with the South Simcoe municipalities for the 2018-2022 term of office, to support the Township of Essa's obligations under the Municipal Elections Act, 1996; and
That the Terms of Reference and Administrative Procedures for the Joint Compliance Audit Committee be adopted; and
That the necessary By-law be presented to Council to establish and appoint members to the Committee.*

----Carried----

10. **CHIEF ADMINISTRATIVE OFFICER (C.A.O.)**

- a. **Staff Report CAO016-18 submitted by the Chief Administrative Officer, re: Proposed Amending Agreement – Nottawasaga Pines Secondary School (NPSS)/Essa Public Library – Angus Branch.**

Resolution No: CW147-2018 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report CAO016-18 be received; and
That Council does approve the draft Amending Agreement to the Joint Use/Asset Protection and Leasehold Agreement #2011-11; and
That a By-law authorizing the Mayor and Clerk to execute the Agreement be presented to Council for consideration.*

----Carried----

- b. **Staff Report CAO018-18 submitted by the Chief Administrative Officer, re: CAO's Report on Approval of Tenders, Quotations and Requests for Proposals during the months of July and August.**

Resolution No: CW148-2018 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report CAO018-18 be received; and
That Council does approve the purchases and contracts for services approved by the Chief Administrative Officer as identified in this Report, and hereby confirmed by Council.*

----Carried----

11. OTHER BUSINESS

Ivy Days – Saturday, September 8, 2018

Deputy Mayor Macdonald reminded members of Council, staff and the public that Ivy Days is taking place in Ivy this upcoming weekend on Saturday, September 8, 2018.

Live Pro Wrestling – Saturday, September 8, 2018

Deputy Mayor Macdonald reminded those in attendance that the Live Pro Wrestling is being held on Saturday, September 8, 2018 at the Angus Recreation Centre. Doors open at 6:30 p.m. The event starts at 7:00 p.m.

Photo Radar

Councillor White requested Council support staff in drafting a letter to Jim Wilson, MP Simcoe-Grey, requesting that Photo Radar be supported by the Province as a means of enforcing speeding in local municipalities in Ontario. Council unanimously supported this request.

Newfie's Corner

Deputy Mayor Macdonald advised Council that a new store called "Newfie's Corner" had opened in Thornton.

Peacekeepers Barbecue – Saturday September 8, 2018

Mayor Dowdall reminded those in attendance that the Peacekeepers Barbecue was taking place this upcoming weekend on Saturday, September 8, 2018 at Peacekeepers Park in Angus.

Request for Permission to Post Signs on Municipal Property

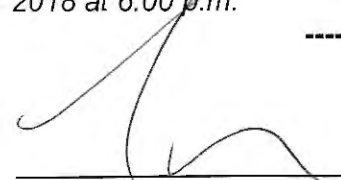
The Chief Administrative Officer stated that the office had recently received a request from a local soccer league seeking permission to post advertising signs for their 2019 soccer registration on municipal property located at the corner of Mill Street and Commerce Drive in Angus. Council unanimously supported this request.

12. ADJOURNMENT

Resolution No: CW149-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 7:05 p.m. to meet again on the 19th day of September 2018 at 6:00 p.m.

----Carried----



Terry Dowdall, Mayor

Lisa Lehr, Clerk