

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 19, 2018**

A Regular Council meeting was held on Wednesday, September 19, 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
S. Crouse, Manager of Parks and Recreation
C. Ross Tustin, Fire Chief
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the meeting at 7:06 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Smith declared a conflict on Item 3, as he has a pecuniary interest in Item 7 (b) of the Committee of the Whole minutes from the previous meeting. He did not vote or participate in any discussion on this Item.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR192-2018 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 5th day of September, 2018 be adopted as circulated.*

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

5. CONSENT AGENDA

Resolution No: CR193-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated September 19th, 2018 be approved as presented, and that the necessary action be taken.

----Carried----

Item A9 – Council requested that staff draft a letter to the Simcoe County District School Board and the Simcoe Muskoka District School Board opposing the implementation of Area-Specific Development Charges.

6. COMMITTEE REPORTS

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2018-74

Resolution No: CR194-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2018-74, that being a By-law authorizing the Mayor and Clerk to execute a Joint Use/Asset Protection Amending Agreement with the Simcoe County District School Board; 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 2018-75

Resolution No: CR195-2018 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2018-75, that being a By-law to amend the Township's Zoning By-law 2003-50, affecting properties throughout the Municipality; 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 2018-76

Resolution No: CR196-2018 Moved by: White Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2018-76, that being a By-law authorizing the Mayor and the Clerk to execute the renewal of the Agreement with Canadian Forces Base Borden for the provision of Canine Control Services; 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 2018-77

Resolution No: CR197-2018 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2018-77, that being a By-law to adopt an Amendment to the Official Plan (OPA No. 29); 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**

Resolution No: CR198-2018 Moved by: Smith Seconded by: Henderson

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to: personal matters about an identifiable individual, including Municipal or local board employees; a proposed or pending acquisition or disposition of land for Municipal or local board purposes; litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board; and, advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Council rose from Closed Session at 7:42 p.m. and passed the following:

- a. PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS**
Confidential Staff Report PW035-18 submitted by the Manager of Public Works, re: Resident's Request for a Reduction in Water/Sewer Charges due to Extenuating Circumstances.

Resolution No: CR198-2018 Moved by: Smith Seconded by: White

Be it resolved that Staff Report PW035-18 be received.

----Carried----

- b. ACQUISITION OF LAND**
Confidential Staff Report PW036-18 submitted by the Manager of Public Works, re: Acquisition of Land on the 6th Line, South of the 25th Sideroad.

Resolution No: CR199-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that Staff Report PW036-18 be received; and That the Manager of Public Works proceed with Option No. 2 as identified in this Confidential Report.

----Carried----

- c. PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUAL**
Confidential Staff Report CAO019-18-18 submitted by the Chief Administrative Officer, re: Residents' Concerns Regarding Costs of Driveway Repair Work on Thornton Avenue.

Resolution No: CR200-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that Staff Report CAO019-18 be received; and That the Chief Administrative Officer proceed with Option No. 6, as amended.

----Carried----

- d. SOLICITOR – CLIENT PRIVILEGE**
Confidential Staff Report CAO021-18 submitted by the Chief Administrative Officer, re: Legal Opinion – Thornton Union Cemetery.

Resolution No: CR201-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that Staff Report CAO021-18 be received; and That the Chief Administrative Officer proceed with Option No. 2 as identified in this Confidential Report.

----Carried----

e. **LITIGATION**

Confidential Staff Report CAO022-18 submitted by the Chief Administrative Officer, re: Litigation – 679857 Ontario Limited vs. Essa.

Resolution No: CR202-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that Staff Report CAO022-18 be received.

----Carried----

13. **CONFIRMATION BY-LAW**

By-law 2018-78

Resolution No: CR203-2018 Moved by: MacDonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2018-78, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 19th day of September, 2018; and that said By-law be read a first, and taken as read a second and third time and finally passed.

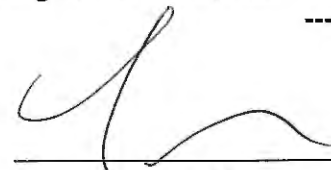
----Carried----

14. **ADJOURNMENT**

Resolution No: CR204-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:45 p.m. to meet again on the 3rd day of October, 2018 following Committee of the Whole.

----Carried----



Terry Dowdall, Mayor



Lisa Lehr, Clerk