

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 6, 2023**

Minutes

The Regular Meeting of Council was held in person on Wednesday September 6, 2023, following the Committee of the Whole in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith
Councillor Pieter Kiezebrink
Councillor Henry Sander
Councillor Liana Maltby

Staff in attendance: M. Mikael, Manager of Public Works/Deputy CAO
S. Haniff, Manage of Planning
S. Corbett, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:50 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR1-2023 Moved by: Sander Seconded by: Maltby

*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, Closed Session and Regular Council meetings held on the 5th day of July, 2023 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR151-2023 Moved by: Sander Seconded by: Maltby

*Be it resolved that the items listed in the Consent Agenda dated September 6, 2023 be received for information, and
That items 9 and 10 and be referred to section B of the Consent Agenda for letters of support to be drafted; and
That item 8 be referred to section C of the Consent Agenda for a Report to come forward regarding the affect of the Proposed Provincial Planning Statement on Essa; and
That item 20 regarding the correspondence received from the Ministry of Finance in respect of the PILT Mitigation Payment be referred to section C of the Consent Agenda for Staff review and report if necessary.*

----Carried-----

5. COMMITTEE REPORTS

a. Minutes of the Healthy, Accessible Community and Parks Committee

Resolution No: CR152-2023 Moved by: Maltby Seconded by: Kiezebrink

Be it resolved that the minutes of the Healthy, Accessible Community and Parks Committee from their meeting of July 20, 2023 be received.

----Carried----

b. Minutes of the Traffic Advisory Committee

Resolution No: CR153-2023 Moved by: Sander Seconded by: Maltby

Be it resolved that the minutes of the Traffic Advisory Committee from their meeting of May 16, 2023 be received.

----Carried----

c. Minutes of the Essa Public Library Board

Resolution No: CR154-2023 Moved by: Kiezebrink Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meeting of April 24, 2023 be received.

----Carried----

d. Minutes of the Nottawasaga Police Services Board

Resolution No: CR155-2023 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that the minutes of the Essa Public Library Board from their meeting of May 29, 2023 be received.

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Kickboxing Competition at Angus Recreation Centre – Municipally Significant Event.

Resolution No: CR156-2023 Moved by: Sander Seconded by: Smith

WHEREAS Legacy Fight Club has requested to operate a Bar at the Angus Recreation Centre on September 30, 2023 between the hours of 5:00 p.m. to 11:00 p.m.; and **WHEREAS** Legacy Fight Club will be selling and serving alcohol to the public; and **WHEREAS** Legacy Fight Club will ensure that all servers will be in possession of a Smart Serve Certification and will ensure that alcohol is kept within the designated consumption area; and

WHEREAS the Legacy Fight Club will provide Essa with a copy of their Certificate of Insurance naming Essa Township as an "additional insured" in the amount of \$5,000,000.00; and

WHEREAS this kickboxing event is sanctioned by the Ministry of Sport and is recognized by PSO- Kickboxing Ontario and approved by WAKO Canada to be an event of municipal significance;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Essa hereby proclaims this event to be an event of municipal significance and directs staff to issue a letter of non-objection to Legacy Fight Club to accompany their application for a Special Occasion Permit through the AGCO.

----Carried-----

b. Request to County of Simcoe – Permission to Install ASE Cameras in Community Safety Zones on Murphy Road (County Road 21), Baxter

Resolution No: CR157-2023 Moved by: Smith Seconded by: Sander

WHEREAS the Township of Essa is proceeding with the implementation and installation of ASE Cameras in Community Safety Zones throughout the Township; and **WHEREAS** many roads within the Township are under the jurisdiction of the County of Simcoe; and

WHEREAS the County of Simcoe has expressed interest in collaborating with the Township of Essa to facilitate the deployment of ASE on County Roads; and

WHEREAS Murphy Road (County Road 21) in the vicinity of Baxter Central Public School has been designated as a Community Safety Zone and identified by the County of Simcoe as an area of interest for the placement of an ASE camera;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Essa hereby supports collaboration with the County of Simcoe and authorizes the Mayor and Clerk to negotiate and enter into an agreement with the County of Simcoe regarding the installation of ASE Cameras in the designated Community Safety Zone on Murphy Road (County Road 21), Baxter.

----Carried-----

c. Donation to Nottawasaga Foundation

Resolution No: CR158-2023 Moved by: Sander Seconded by: Maltby

WHEREAS the Nottawasaga Foundation was established in 2001 to help raise funds to support the necessary equipment upgrades at Stevenson Memorial Hospital; and

WHEREAS the current objective of the Foundation expands the scope of funding to include local charities that provide an invaluable service to our community; and

WHEREAS these charities include the Sir Frederick Banting Homestead, Children's Aid Society, Alzheimer Society, Canadian Cancer Society, Heart & Stroke Foundation, Hospice Simcoe; and

WHEREAS to date, the Nottawasaga Foundation has raised more than \$7.2 million dollars with their highly successful one day golf tournament and has helped countless local charities and community programs in Simcoe County;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Essa hereby support the Nottawasaga Foundation in their continued efforts to improve our community by donating \$750.00.

----Carried-----

Councillor Kiezebrink requested a recorded vote on item 7c:

Councillor Kiezebrink	No
Deputy Mayor Smith	Yes
Councillor Sander	Yes
Councillor Maltby	Yes
Mayor Macdonald	Yes

d. Donation to Grand Parade, South Simcoe

Resolution No: CR159-2023 Moved by: Sander Seconded by: Smith

Be it resolved that Council approve a donation in the amount of \$250.00 to the Grand Parade, South Simcoe hosted by Contact Community Services on September 16, 2023; and That funds be taken from the Operating Assistance Budget, Community Donations G/L account number 040-514-6300.

----Carried----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2023-48 Enter into Agreement with City of Barrie for Fire Communication Services

Resolution No: CR160-2023 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2023-48, that being a By-law to authorize the Mayor and Clerk to enter into an Agreement with the City of Barrie for the provision of Fire Communication Services; 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 2023-49 Appoint Screening Officer (AMPS)

Resolution No: CR161-2023 Moved by: Sander Seconded by: Maltby

Be it resolved that leave be granted to introduce By-law 2023-49, that being a By-law to appoint a Screening Officer for the adjudication of reviews and appeals of administrative monetary penalties; 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 2023-50 Authorize Issuance of Certificate of Substantial Completion and Acceptance of Aboveground Works (Giulam Estates Registered Plan 51M-1141)**

Resolution No: CR162-2023 Moved by: Smith Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2023-50, that being a By-law to authorize the issuance of the Certificate of Substantial Completion and Acceptance of Aboveground Works, Giulam Estates, Registered Plan 51M-1141; 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 2023-51 Authorize the Issuance of the Certificate of Substantial Completion and Acceptance (Underground Works) Marshall Subdivision (Brookfield Residential (Ontario) Limited), Registered Plan 51M-1256.**

Resolution No: CR163-2023 Moved by: Kiezebrink Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2023-51, that being a By-law to authorize the issuance of the Certificate of Substantial Completion and Acceptance of Underground Works, Marshall Subdivision (Brookfield Residential (Ontario) Limited), Registered Plan 51M-1256; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried-----

10. QUESTIONS

11. CLOSED SESSION

Resolution No: CR164-2023 Moved by: Sander Seconded by: Maltby

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to:

- a) Confidential Staff Report C017-23 – Appointment of Committee Member
- *Personal matters about an identifiable individual [s.239(2)(b)]*

----Carried-----

Motion to Rise and Report from Closed Session Meeting of September 6, 2023.

Resolution No: CR165-2023 Moved by: Maltby Seconded by: Smith

Be it resolved that Council rise and report from the Closed Session Meeting at 7:13 p.m.

----Carried-----

- a. **IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]
Confidential Staff Report C017-23 submitted by the Deputy Clerk, re:
Appointment of Committee Member.**

Resolution No: CR166-2023 Moved by: Sander Seconded by: Smith

*BE IT RESOLVED THAT Staff Report C017-23 be received; and
THAT Council receive the letter of resignation dated July 28, 2023, from Brian
Jackson; and
THAT Council appoint Sydney Hyatt to the Essa Public Library Board.*

----Carried-----

12. CONFIRMATION BY-LAW

- a. **By-law 2023-52**

Resolution No: CR167-2023 Moved by: Kiezebrink Seconded by: Maltby

*Be it resolved that leave be granted to introduce By-law 2023-52 that being a By-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on
this 6th day of September, 2023; and, that said By-law be read a first, and taken as read
a second and third time and finally passed.*

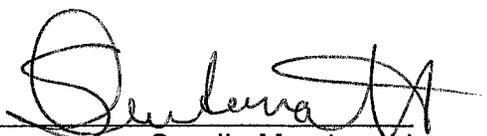
----Carried-----

13. ADJOURNMENT

Resolution No: CR168-2023 Moved by: Smith Seconded by: Sander

*Be it resolved that this meeting of Council of the Township of Essa adjourn at 7:14 p.m.
to meet again on the 20th day of September, 2023 at 6:00 p.m.*

----Carried-----



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services