

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
COMMITTEE OF THE WHOLE MEETING  
WEDNESDAY, OCTOBER 5, 2022**

**MINUTES**

A Committee of the Whole meeting was held in-person on Wednesday, October 5, 2022 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 Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer  
K. Pascoe, Deputy Clerk  
M. Mikael, Manager of Public Works  
L. Lehr, Manager of Legislative Services

Guests: Jennifer Lloyd, Bradford Women's Group

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

Mayor Macdonald opened the meeting at 6:00 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None.

**3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**

**Delegation – Jennifer Lloyd, Bradford Women's + Group**

re: Supporting Bill 5 – Stopping Harassment and Abuse by Local Leaders Act.

Jennifer Lloyd was in attendance as a representative of the Bradford Women's + Group asking for Essa Council to support Bill 5 "Stopping of Harassment and Abuse by Local Leaders Act". She provided Council with an overview of the Bill and explained the significance of the province providing for harsher penalties in legislation to hold local members of government accountable for their behaviour(s).

**STAFF REPORTS**

**4. PLANNING AND DEVELOPMENT**

- a. **Staff Report PD019-22 submitted by Wes Crown from MHBC Planning, re: Brookfield Subdivision (Part of Lot 16, Con. 4) – Baxter Settlement Area.**

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**MOTION AS AMENDED:**

**Resolution No: CW101-2022 Moved by: Smith      Seconded by: Henderson**

*Be it resolved that Staff Report PD019-22 be received; and  
That Council direct staff to continue working towards finalization of particulars of the  
Brookfield subdivision, with a By-law to be presented to Council at a future meeting  
only once all matters have been addressed.*

**----Carried----**

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

**6.      FIRE AND EMERGENCY SERVICES**

**7.      PUBLIC WORKS**

- a.      Staff Report PW013-22 submitted by the Manager of Public Works,  
re: Winter Sand Tender Results.**

**Resolution No: CW102-2022 Moved by: Sander      Seconded by: Smith**

*Be it resolved that Staff Report PW013-22 be received; and  
That the tender received from JOHN EEK & SON LTD for the purchase, mixing and  
stacking of winter sand in the amount of \$191,750.00 plus H.S.T. be accepted as per  
the Township's specifications.*

**----Carried----**

- b.      Staff Report PW014-22 submitted by the Manager of Public Works,  
re: Suggested amendments to Essa's Parking By-law 2005-96 to Restrict  
Loading and Unloading by Private and Public Transportation along Centre  
Street in Angus.**

**Resolution No: CW103-2022 Moved by: Kiezebrink      Seconded by: Sander**

*Be it resolved that Staff Report PW014-22 be received; and  
That By-law 2005-96, being a Consolidated By-law to Regulate Traffic and Parking, be  
amended to include provisions, and in addition a new Schedule B, to restrict loading  
and unloading by private and public transportation along Centre Street in Angus; and  
That Staff be directed to notify private and public transportation agencies of changes  
in Essa.*

**----Carried----**

- c. **Staff Report PW015-22 submitted by the Manager of Public Works,  
re: Automated Speed Enforcement (ASE) Pilot Project.**

**Resolution No: CW104-2022 Moved by: Kiezebrink Seconded by: Henderson**

*Be it resolved that Staff Report PW015-22 be received; and  
That Council authorize the Mayor and Clerk to enter into a Service Agreement with  
Global Traffic Group Ltd. to implement a one year Automated Speed Enforcement  
(ASE) Pilot Project in Essa Township in 2023 based on Scenario 1 of the financial  
proposal presented, since the program will have zero impact on the taxpayer in 2023.*

**----Carried----**

8. **FINANCE**
9. **CLERKS / BY-LAW ENFORCEMENT / IT**
10. **CHIEF ADMINISTRATIVE OFFICER (C.A.O.)**
11. **OTHER BUSINESS**

- a. **Truth and Reconciliation Day**

Council extended thanks to all that attended the Flag Raising Ceremony on September 30, 2022, in recognition of Truth and Reconciliation Day.

- b. **Mayhem in Angus Wrestling Event**

Mayor Macdonald informed Council that a portion of the funds raised at this event had been contributed to the South Simcoe Special Olympics and the Utopia Hall.

- c. **Angus Santa Claus Parade**

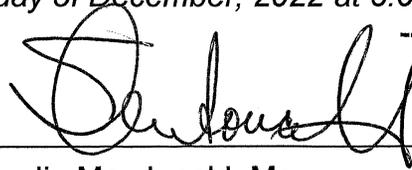
Council supported that a resolution to be brought forward under Motions/ Notice of Motions during its Regular Meeting of this date to declare the Angus Santa Clause Parade to be a municipally significant event.

12. **ADJOURNMENT**

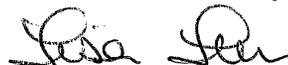
**Resolution No: CW105-2022 Moved by: Smith Seconded by: Kiezebrink**

*Be it resolved that this meeting of Committee of the Whole of the Township of Essa  
adjourn at 6:25 p.m., to meet again on the 7<sup>th</sup> day of December, 2022 at 6:00 p.m.*

**----Carried----**



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services