

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 20, 2019**

MINUTES

A Regular Council meeting was held on Wednesday, March 20, 2019 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith
Councillor Keith White
Councillor Henry Sander
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
C. Traynor-Richter, Manager of Finance
C. Ross Tustin, Fire Chief
D. Perreault, Manager of Public Works
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 8:34 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None declared.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR052-2019 Moved by: Sander 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 Special meeting held on the 5th day of March, 2019 be adopted as circulated; and
That the minutes of the Public, Committee of the Whole and Regular Council meetings held on the 6th day of March, 2019 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR053-2019 Moved by: Smith Seconded by: Sander

Be it resolved that the items listed in the Consent Agenda dated March 20th, 2019 be approved as presented, and that the necessary action be taken.

----Carried----

Item 4 (a) Council supports Universal Broadband Access, re: Send letter to MP Simcoe-Grey.

- Item 7 "Community Safety and Well-Being Plan" – Council requested the Chief Administrative Officer to research this.
- Item 9 Stage 1 "Investing in Canada Infrastructure Program" – Council requested that staff provide a list of priorities.

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR054-2019 Moved by: Sander Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meeting of February 4, 2019 be received.

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Proclamation – World Autism Awareness Day April 2, 2019 (Flag Raising Ceremony April 2, 2019 at 8:45 a.m.)

Resolution No: CR055-2019 Moved by: Sander Seconded by: White

*WHEREAS World Autism Awareness Day will be recognized on April 2, 2019 in Canada, thanks to Liberal Senator Jim Munson's Bill S-206, An Act Respecting World Autism Awareness Day; and
WHEREAS Autism Spectrum Disorder (ASD) affects more than 135,000 Ontarians, and is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and
WHEREAS ASD not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and
WHEREAS Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community, and has been providing support, information and opportunities for thousands of families across the Province since 1973; and
WHEREAS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact, as well as sharing between the Association and its Chapters, the common goals of providing information and education, supporting research, and advocating for programs and services for the autism community
NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims April 2, 2019 as World Autism Awareness Day.*

----Carried----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2019-20

Resolution No: CR056-2019 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2019-20, that being a By-law to appoint Colleen Healey-Dowdall as Chief Administrative Officer for 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----

b. By-law 2019-21

Resolution No: CR057-2019 Moved by: Smith Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2019-21, that being a By-law to expand the Boundaries of the Angus Business Improvement Area (BIA) established by By-law 2007-30; 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 2019-22

Resolution No: CR058-2019 Moved by: Sander Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2019-22, that being a By-law to provide for the establishment and imposition of Fees and Charges for services provided by 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----

d. By-law 2019-23

Resolution No: CR059-2019 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-23, that being a By-law to amend the Township's Zoning By-law No. 2003-50, effecting property at East Part Lot 31, Concession 4 (Briarwood); 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 2019-24

Resolution No: CR060-2019 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2019-24, that being a By-law to authorize the Mayor and Clerk to enter into an Agreement with the Town of Innisfil, to provide fire protection services to an area of land in the Town of Innisfil; 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: CR061-2019 Moved by: Smith Seconded by: Sander

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to matters relating to an identifiable individual and litigation:

----Carried----

Council proceeded into closed session at 8:44 pm

a. Motion to Rise and Report from Closed Session Meeting of March 20, 2019.

Resolution No: CR062-2019 Moved by: Smith Seconded by: White

Be it resolved that Council rise and report from the Closed Session Meeting at 9:05 p.m.

----Carried----

b. IDENTIFIABLE INDIVIDUAL

Confidential Staff Report PW009-19 submitted by the Manager of Public Works, re: Resident's Request for a Reduction in Water/Sewer Charges due to Extenuating Circumstances.

Resolution No: CR063-2019 Moved by: Smith Seconded by: Sander

Be it resolved that Confidential Staff Report PW009-19 be received; and That the Manager of Public Works proceed as directed by Council; and That a policy be brought forward at a future meeting for Council's consideration.

----Carried----

- c. **IDENTIFIABLE INDIVIDUAL**
Confidential Staff Report PD019-19 submitted by the Manager of Planning and Development, re: Essa's Healthy Community Committee (HCC).

Resolution No: CR064-2019 Moved by: White Seconded by: Sander

*Be it resolved that Confidential Staff Report PD019-19 be received; and
That the Chief Administrative Officer proceed as directed from Council.*

----Carried----

- d. **LITIGATION**
Correspondence from HGR Graham Partners dated March 13, 2019, re: File No. 17-12513.

Resolution No: CR065-2019 Moved by: Smith Seconded by: Sander

*Be it resolved that the e-mail dated March 13, 2019 from HGR Graham Partners be received; and
That the Chief Administrative Officer proceed as directed from Council.*

----Carried----

12. CONFIRMATION BY-LAW

By-law 2019-25

Resolution No: CR066-2019 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2019-25 that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 20th day of March, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.

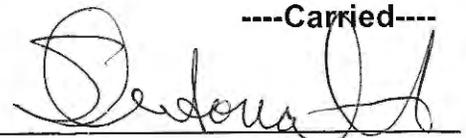
----Carried----

13. ADJOURNMENT

Resolution No: CR067-2019 Moved by: Smith Seconded by: Sander

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 9:07 p.m. to meet again on the 3rd day of April, 2019 following Committee of the Whole.

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk