

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JULY 3, 2019**

MINUTES

A Regular Council meeting was held on Wednesday, July 3, 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
A. Powell, Manager of Planning and Development
B. Morrison, Manager of Public Works
C. Traynor-Richter, Manager of Finance

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:54 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR159-2019 Moved by: Sander Seconded by: Henderson

*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, Committee of the Whole and Regular Council meetings held on the 19th day of June, 2019 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR160-2019 Moved by: Sander Seconded by: Smith

Be it resolved that the items listed in the Consent Agenda dated July 3, 2019 be approved as presented, and that the necessary action be taken.

----Carried----

Support – Items A1, A2 and A4 (Oxford County Resolution)

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR161-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that the minutes of the Essa Public Library Board from their meeting of May 27, 2019 be received.

----Carried----

b. Nottawasaga Police Services Board

Resolution No: CR162-2019 Moved by: Sander Seconded by: Smith

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of May 29, 2019 be received.

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

**a. Proclamation – Fierte Simcoe Pride – July 29 – August 11, 2019
(Flag Raising Ceremony to be held at the Administration Centre on
Thursday August 1st, 2019 – 8:30 a.m.)**

Resolution No: CR163-2019 Moved by: Smith Seconded by: White

*WHEREAS 2019 marks the Eighth Annual Fierte Simcoe pride; and
WHEREAS the purpose of Fierte Simcoe Pride is to create a safe and inclusive
County of Simcoe that supports gender and sexual diversity through services,
activities and events; and*

*WHEREAS Gilbert Baker designed the Rainbow Pride flag in 1978, which is now a
symbol of the Pride Movement and the advancement of human rights for sexual
orientation, gender identity and expression, and sex characteristics, with red
signifying life, orange signifying healing, yellow signifying sunlight, green signifying
nature, blue signifying serenity, peace and harmony, and finally purple signifying
spirit; and*

*WHEREAS the Rainbow Flag is raised in the County of Simcoe to honour gender
and sexual diversity; and*

*WHEREAS Fierte Simcoe Pride was established on May 13, 2012, with a mission to
create and offer inclusive events, services, and programs that celebrate diversity of
gender and sexual identities, promoting safe communities within the County of
Simcoe; and*

*WHEREAS Fierte Simcoe Pride is filled with numerous events and activities that
focus on education, awareness, community development, creative expression and
fun for the whole family.*

*NOW THEREFORE BE IT RESOLVED Council of the Corporation of the Township
of Essa hereby proclaims the week of July 29, 2019 to August 11, 2019 as Fierte
Simcoe Pride.*

----Carried----

b. Stonemount Developments Inc.

Resolution No: CR164-2019 Moved by: Smith Seconded by: Sander

WHEREAS pursuant to a Subdivision Agreement dated the 3rd day of April, 2006, and registered June 30, 2006, the Township agreed to the development of a residential plan of subdivision on lands in the Township described as Lots 1 through 99, Blocks 100 through 133, on Plan 51M-844; and

WHEREAS Stonemount Developments Inc. has met all of the obligations set out in the Subdivision Agreement as well as all Subdivision Agreement Amendments and the Township has fulfilled its obligations to require Stonemount Developments Inc. to comply with the Subdivision Agreement registered as Instrument No. SC453367, as well as, all Subdivision Agreement Amendments set out herein and all requirements have been completed to date.

NOW THEREFORE BE IT RESOLVED THAT the Township of Essa and its successors release and forever discharge Stonemount Developments Inc., their successors and assigns, and Stonemount Developments Inc., their successors and assigns release and forever discharge The Corporation of the Township of Essa and its successors, from the enforcement of the performance of the terms of a Subdivision Agreement made between The Corporation of the Township of Essa and Stonemount Developments Inc. dated the 3rd day of April, 2006 and registered in the Land Registry Office on the 30th day of June, 2006 as Instrument No. SC453367 and all Subdivision Agreement Amendments including Subdivision Agreement Amendment #1, Subdivision Agreement Amendment #3, Subdivision Agreement Amendment #4, Subdivision Agreement Amendment #5 and affecting the lands and premises set out above and provide for a Mutual General Full and Final Release of which the Mayor and Clerk are authorized to execute.

----Carried----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2019-60

Resolution No: CR165-2019 Moved by: Sander Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-60, that being a By-law to authorize the execution of a Lease Agreement with Signum Wireless Corporation and to allow for the installation of a Telecommunications Tower at 135 King St, Angus; 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 2019-61

Resolution No: CR166-2019 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-61, that being a By-law to authorize the Mayor and Clerk to enter into a Lease Agreement with E3 Community Services for use of the interior building located at 8527 County Road 10, Angus; 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

12. CONFIRMATION BY-LAW

By-law 2019-62

Resolution No: CR167-2019 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2019-62, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 3rd day of July, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.

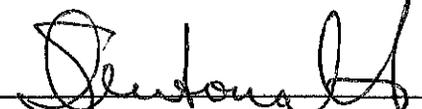
----Carried----

13. ADJOURNMENT

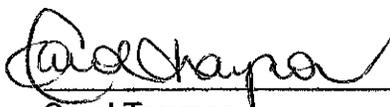
Resolution No: CR168-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:07 p.m. to meet again on the 4th day of September, 2019 following Committee of the Whole.

----Carried----



Sandie Macdonald,
Mayor



Carol Traynor,
Manager of Finance/Deputy Clerk