

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE**

WEDNESDAY, MAY 20, 2020

MINUTES

A Committee of the Whole meeting was held on Wednesday, May 20, 2020 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
Jason Coleman, Manager of Parks and Recreation (electronic)
Aimee Powell, Manager of Planning and Development (electronic)
Carol Traynor, Manager of Finance (electronic)
R. Rosilius, Deputy Treasurer (electronic)
K. Pascoe, Deputy Clerk
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

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

2. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. **Motion to Reconsider – Re: Staff Report PD020-20 “OPA33 Appeal Notice”**

Resolution No: CW084-2020 Moved by: Henderson Seconded by: Smith

Be it resolved that Council Reconsider Motion CW074-2020 as was passed by Council at its meeting of May 6th, 2020 in regards to Staff Report PD020-20 “OPA33 Appeal Notice”.

----Carried----

**Staff Report PD020-20 submitted by the Manager of Planning and Development,
re: OPA 33 Appeal Notice.**

Resolution No: CW085-2020 Moved by: White Seconded by: Smith

*Be it resolved that Staff Report PD020-20 be received; and
That Council approve an amendment to the Township's Official Plan respecting OPA
33, as was presented to Council in Staff Report PD005-20 at its meeting of March 4,
2020.*

----Carried----

- b. Staff Report PD021-20 submitted by the Manager of Planning and Development, re: 495 Greenwood Drive, Angus – Complete Applications Notice.**

Resolution No: CW086-2020 Moved by: Sander Seconded by: White

Be it resolved that Staff Report PD021-20 be received for information.

----Carried----

- c. Staff Report PD023-20 submitted by the Manager of Planning and Development, re: Township of Essa Official Plan Review Update.**

Resolution No: CW087-2020 Moved by: Henderson Seconded by: White

Be it resolved that Staff Report PD023-20 be received for information.

----Carried----

5. PARKS AND RECREATION/ COMMUNITY SERVICES

- a. Staff Report PR010-20 submitted by the Manager Parks and Recreation, re: Proposed Phases of Opening Parks and Recreational Programming in Essa.**

Resolution No: CW088-2020 Moved by: White Seconded by: Henderson

*Be it resolved that Staff Report PR010-20 be received; and
That the Manager of Parks and Recreation be directed to proceed with the phased-in
approach proposed herein and as amended in accordance with the direction of Council,
which follows the suggested guidelines from the Provincial Government to re-integrate
the public back into the safe operation and function of recreational amenities.*

----Carried----

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

8. FINANCE

- a. Staff Report TR004-20 submitted by the Tax Collector, re: Request to Write Off/Adjust 2018 Taxes.**

Resolution No: CW089-2020 Moved by: Sander Seconded by: Henderson

*Be it resolved that Staff Report TR004-20 be received; and
That the Tax Collector be authorized to adjust taxes on the account listed on Schedule
"A" of this report.*

----Carried-----

- b. Staff Report TR005-20 submitted by the Deputy Treasurer, re: Budget to
Actuals Update as of April 30th, 2020.**

Resolution No: CW090-2020 Moved by: Sander Seconded by: White

*Be it resolved that Staff Report TR005-20 be received; and
That the Budget to Actuals Update for the period ending April 30th, 2020 be received as
circulated.*

----Carried-----

9. CLERKS / BY-LAW ENFORCEMENT / IT

10. CHIEF ADMINISTRATIVE OFFICER (C.A.O.)

- a. Staff Report CAO030-20 submitted by the Chief Administrative Officer,
re: Reopening Plan for Essa.**

Resolution No: CW091-2020 Moved by: Smith Seconded by: Henderson

*Be it resolved that Staff Report CAO030-20 be received; and
That Council approve the enclosed Plan for the Reopening of Essa Township but with
the recognition that this plan is subject to change.*

----Carried-----

11. OTHER BUSINESS

- a. Alectra Inc. Joins United Way in COVID-19 relief across Greater Golden
Horseshoe Region.**

Mayor Macdonald informed Council and those in attendance of the contribution of Alectra Inc. to the "Local Love in Global Crisis", a campaign spearheaded by the United Way which will match dollar for dollar donations. She advised that the United Way Centraide Simcoe Muskoka Chapter encompasses the communities of Alliston, Barrie, Beeton, Bradford West Gwillimbury, Thornton and Tottenham, and is one of the five United Way Chapters to be a recipient of the donation(s).

- b. Alliston and Area Physician Recruitment Committee**

Council supported the request of Councillor White for a letter of support to be sent to the Alliston and Area Physician Recruitment Committee, whereby Council requests that funds previously donated from the Township of Essa be allocated to offset the cost of outfitting six new examination rooms for new doctors in the Angus community.

c. Request for Approval - Advertising Signs

Council supported the request of the Mayor for the advertising of congratulatory messages to graduates in Essa Township. The signs approved for the messages are located at Peacekeepers Park, Thornton Gazebo and the Baxter Ball Park.

d. Request for Support of Bursaries

Council supported the request of the Mayor for staff to proceed with the issuance of regular bursary(ies) for graduates at Nottawasaga Pines Secondary School.

e. Protection of Swans from ATVs on Kearnan Road, Angus

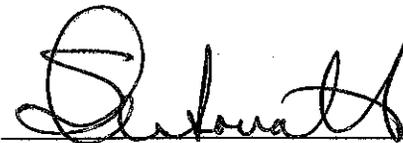
Council requested that the Chief Administrative Officer provide a report at a future meeting advising Council on further measures that the municipality can take to protect the swans living on the closed portion of Kearnan Road, Angus, and to add additional "No Motorized Vehicles" signage at the entrance to Kearnan Road, which has been stopped up and closed and blocked with gates.

12. ADJOURNMENT

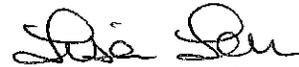
Resolution No: CW092-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 7:37 p.m. to meet again on the 3rd day of June, 2020 at 6:00 p.m.

---Carried---



Sandie Macdonald, Mayor



Lisa Lehr, Clerk