

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 19, 2022**

MINUTES

A Regular Meeting of Council was held virtually on Wednesday, January 19, 2022 following Committee of the Whole and was livestreamed to the public on the Township of Essa's YouTube Channel.

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
R. Rosilius, Deputy Treasurer
A. Powell, Manager of Planning and Development
D. Burgin, Fire Chief
G. McNamara, Deputy Fire Chief
M. Mikael, Manager of Public Works
J. Coleman, Manager of Parks and Recreation
K. Pascoe, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:46 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR001-2022 Moved by: Kiezebrink 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 Committee of the Whole and Regular Council meetings held on the 15th day of December, 2021 be adopted as circulated; and
That the minutes of the Special Budget meeting held on the 15th day of December, 2021 be adopted, as amended.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR002-2022 Moved by: Sander Seconded by: Smith

Be it resolved that the items listed in the Consent Agenda dated January 19, 2022 be received for information; and

That Item A5(b) "Call to Action – Joint and Several Liability" be referred to section C of the Consent Agenda for a report to come forward for Council's consideration at a future meeting.

----Carried-----

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR003-2022 Moved by: Sander Seconded by: Smith

Be it resolved that the minutes from the Essa Public Library Board dated October 25, 2021 be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2022-01

Resolution No: CR004-2022 Moved by: Kiezebrink Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2022-01, that being a By-law to appoint Doug Burgin as the Fire Chief, Community Emergency Management Coordinator (CEMC) and Fire Inspector for the Township of Essa; and to repeal By-law No. 2021-29; 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 2022-02

Resolution No: CR005-2022 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2022-02, that being a By-law to appoint Gary McNamara as the Deputy Fire Chief, Fire Inspector, and Alternate Community Emergency Management Coordinator for the Corporation of 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-----

c. By-law 2022-03

Resolution No: CR006-2022 Moved by: Smith Seconded by: Kiezebrink

Be it resolved that leave be granted to introduce By-law 2022-03, that being a By-law to provide for a Subdivision Agreement with Briarwood (Angus) Ltd. for 365 Centre Street, being Part of East Half Lot 31, Concession 4, Township of Essa, County of Simcoe; 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 2022-04

Resolution No: CR007-2022 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2022-04, that being a By-law to appoint Aimee Powell, Silva Yousif and Joshua Mueller as Secretary-Treasurers to the Committee of Adjustment; 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 2022-05

Resolution No: CR008-2022 Moved by: Smith Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2022-05, that being a By-law to appoint Domenic Malatesta as a Building Inspector, Plumbing Inspector, Property Standards Officer and Zoning Administrator; and, that said By-law be read a first, and taken as read a second and third time, and finally passed.

----Carried----

f. By-law 2022-06

Resolution No: CR009-2022 Moved by: Smith Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2022-06, that being a By-law to appoint Silva Yousif and Joshua Mueller as Zoning Administrators; 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: CR010-2022 Moved by: Sander Seconded by: Kiezebrink

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

- *Acquisition or Disposition of Land [s.239(2)(c)]*
- *Litigation or Potential Litigation [s.239(2)(e)]*
- *Plans and Instructions for Negotiation [s.239(2)(k)]*

----Carried-----

Note: Livestream does not run during Closed Session Deliberations.

Council proceeded into Closed Session Deliberations at 6:56 p.m.

Motion to Rise and Report from Closed Session Meeting of January 19, 2022.

Resolution No: CR011-2022 Moved by: Sander Seconded by: Henderson

Be it resolved that Council rise and report from the Closed Session Meeting at 7:35 p.m.

----Carried-----

- a. **LITIGATION OR POTENTIAL LITIGATION [s.239(2)(e)]**
Confidential Staff Report PD001-22 submitted by the Manager of Planning and Development, re: Ontario Land Tribunal Case – Appeal of Applications A11/21 and B8/21.

Resolution No: CR012-2022 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that Confidential Staff Report PD001-22 be received; and That staff be directed to proceed with Option No. 2 as contained in this Report.

----Carried-----

- b. **PLANS AND INSTRUCTIONS FOR NEGOTIATION [s.239(2)(k)]**
Confidential Staff Report PD001-22 submitted by the Manager of Public Works, re: Environmental Study Report (ESR) of the Class EA process for Wastewater for the Community of Baxter.

Resolution No: CR013-2022 Moved by: Smith Seconded by: Sander

Be it resolved that Confidential Staff Report PW001-22 be received; and That Council support Precinct 2 as outlined in the letter of commitment provided by the developer, which describes that both odour technique and odour control will be applied and installed regardless of the actual odour modelling outcome.

----Carried-----

- c. **POTENTIAL LAND ACQUISITION [s.239(2)(c)]**
Confidential Staff Report CAO001-22 submitted by the Chief Administrative Officer, re: Potential Land Acquisition.

Resolution No: CR014-2022 Moved by: Kiezebrink Seconded by: Sander

Be it resolved that Confidential Staff Report CAO001-22 be received; and That the Chief Administrative Officer be authorized to proceed with Option No. 1 as contained within this Report.

----Carried-----

12. CONFIRMATION BY-LAW

By-law 2022-07

Resolution No: CR015-2022 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2022-07, That being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 19th day of January, 2022; and that said By-law be read a first, and taken as read a second and third time and finally passed.

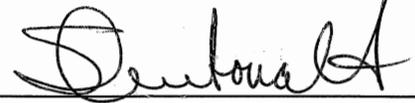
----Carried-----

13. ADJOURNMENT

Resolution No: CR016-2022 Moved by: Henderson Seconded by: Sander

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 2nd day of February, 2022 at 6:00 p.m.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services