

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, FEBRUARY 16, 2022**

MINUTES

A Committee of the Whole meeting was held virtually on Wednesday, February 16, 2022 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

Regrets: Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
A. Powell, Manager of Planning and Development
M. Mikael, Manager of Public Works
J. Coleman, Manager of Parks and Recreation
K. Pascoe, Deputy Clerk
L. Lehr, Manager of Legislative Services

Guests: Tyler Kawall, Innovative Planning Solutions (IPS Consulting Inc.)

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

a. Delegation – Martin Myler
re: Parking Concerns

Mr. Myler was not in attendance.

b. Public Meeting – Tyler Kawall – Innovative Planning Solutions (IPS Consulting Inc.)
re: Zoning By-law Amendment No. Z2/21) - 28 Brentwood Road, Angus.

See separate set of minutes.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

5. PARKS AND RECREATION / COMMUNITY SERVICES

- a. **Staff Report PR003-22 submitted by the Manager of Parks and Recreation, re: Revenue Generating, Cost-Free Public Space Recycling Program.**

Resolution No: CW022-2022 Moved by: Sander Seconded by: Kiezebrink

*Be it resolved that Staff Report PR003-22 be received: and
That Council direct staff to proceed with entering into an agreement with Creative
Outdoor Advertising for a no-cost public space garbage and recycling program.*

----Carried----

- b. **Staff Report PR004-22 submitted by the Manager of Parks and Recreation, re: Parks Operations Storage Building Wind Damage.**

Resolution No: CW023-2022 Moved by: Sander Seconded by: Smith

*Be it resolved that Staff Report PR004-22 be received for information: and
That Council direct staff to have the necessary repairs to the Parks Operations Storage
Building carried out.*

----Carried----

- c. **Staff Report PR005-22 submitted by the Manager of Parks and Recreation, re: Michael Street Play Structure.**

Resolution No: CW024-2022 Moved by: Smith Seconded by: Kiezebrink

*Be it resolved that Staff Report PR005-22 be received: and
That Council direct the Manager of Parks and Recreation to proceed the required
scope of work to purchase, install and replace the existing Michael Street Park
equipment.*

----Carried----

- d. **Staff Report PR006-22 submitted by the Manager of Parks and Recreation, re: Tourism, Culture and Sport Enhancement Fund Simcoe County.**

Resolution No: CW025-2022 Moved by: Sander Seconded by: Smith

*Be it resolved that Staff Report PR006-22 be received for information: and
That Council direct staff to apply to the County for funding for the Parks Trails Master
Plan, in the amount of \$20,000.00.*

----Carried----

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT / IT

- a. Staff Report C001-22 submitted by the Deputy Clerk, re: 2022 General Assistance Grants.

Resolution No: CW026-2022 Moved by: Smith Seconded by: Kiezebrink

*Be it resolved that Staff Report C001-22 be received: and
That Council approve the recommended tax exemptions and donation amounts as
presented in this Report.*

----Carried----

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

11. OTHER BUSINESS

a. Development Charges

- i. Council requested that staff investigate the commencement of a Development Charge Study in 2022 as opposed to 2023.
- ii. Council request that staff bring forward a report of which provides the annual statement for Development Charge funds for the past two years. It was requested that the report shows the opening balance, projects that development charges funded, and that the report ties the development charges to building permits issued.

b. Commendation – Parks and Recreation Staff

Councillor Sander commended the Thornton Arena staff for their assistance in locating a missing item for a resident.

c. Commendation – Public Works

Councillor Sander commended the Public Works staff for their quick response to a recent snow removal issue.

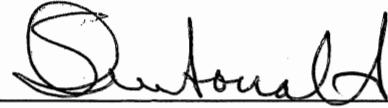
12. ADJOURNMENT

Resolution No: CW027-2022 Moved by: Smith

Seconded by: Sander

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:36 p.m., to meet again on the 9th day of March, 2022 at 6:00 p.m.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services