

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 2, 2019**

MINUTES

A Regular Council meeting was held on Wednesday, October 2, 2019 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
B. Morrison, Manager of Public Works
J. Coleman, Manager of Parks and Recreation
C. Traynor-Richter, Manager of Finance
R. Rosilius, Deputy Treasurer
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 7:07 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR199-2019 Moved by: Sander Seconded by: White

*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 18th day of September, 2019 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR200-2019 Moved by: Smith Seconded by: Sander

*Be it resolved that the items listed in the Consent Agenda dated October 2, 2019 be received for information; and
That Items A7 and A8 be referred to section C of the Consent Agenda for staff to review and report back to Council at a future meeting.*

----Carried----

5. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR201-2019 Moved by: Sander Seconded by: White

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of August 28, 2019, be received.

----Carried----

b. Accessibility Advisory Committee

Resolution No: CR202-2019 Moved by: Smith Seconded by: Sander

Be it resolved that the minutes of the Accessibility Advisory Committee from their meeting of September 23, 2019, be received.

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2019-71

Resolution No: CR203-2019 Moved by: White Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2019-71, that being to provide for the prohibition of certain noises and to amend By-law 2018-47; 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 2019-72

Resolution No: CR204-2019 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2019-72, that being a By-law to appoint a Deputy Chief Building Official, and also a 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----

10. **QUESTIONS**

11. **CLOSED SESSION**

Resolution No: CR205-2019 Moved by: Sander Seconded by: Smith

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to personal matters about an identifiable individual, including Municipal or local board employees; labour relations or employee negotiations; and, a proposed or pending acquisition or disposition of land for Municipal or local board purposes.

----Carried----

Council moved into Closed Session at 7:14 p.m.

Motion to Rise and Report from Closed Session Meeting of October 2nd, 2019.

Resolution No: CR206-2019 Moved by: Sander Seconded by: White

Be it resolved that Council rise and report from the Closed Session Meeting at 7:59 p.m.

----Carried----

- a. **IDENTIFIABLE INDIVIDUALS [s. 239(2)(b)]
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS [s. 239(2)(d)]
Confidential Staff Report CAO044-19 submitted by the Chief
Administrative Officer, re: Building Department.**

Resolution No: CR207-2019 Moved by: White Seconded by: Henderson

*Be it resolved that Confidential Staff Report CAO044-19 be received; and
That the Chief Administrative Officer be authorized to proceed with Option No. 4 as
outlined in this Confidential Report.*

----Carried----

- b. **POTENTIAL ACQUISITION OF LAND [s. 239(2)(c)]
Confidential Staff Report CAO047-19 submitted by the Chief
Administrative Officer, re: Land Acquisition.**

Resolution No: CR208-2019 Moved by: White Seconded by: Henderson

*Be it resolved that Confidential Staff Report CAO047-19 be received; and
That the Chief Administrative Officer be authorized to proceed with Option Nos. 2, 3
and 4 as outlined in this Confidential Report.*

----Carried----

12. CONFIRMATION BY-LAW

By-law 2019-73

Resolution No: CR209-2019 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-73, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 2nd day of October, 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: CR210-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 8:00 p.m. to meet again on the 16th day of October, 2019 following Committee of the Whole.

----Carried----



Sandie Macdonald,
Mayor



Lisa Lehr
Clerk