

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, MAY 5, 2021**

MINUTES

A Committee of the Whole meeting was held virtually on Wednesday, May 5, 2021 and was livestreamed to the public on the Township of Essa's YouTube Channel.

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

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer (electronic)
C. Traynor, Manager of Finance (electronic)
R. Rosilius, Deputy Treasurer (electronic)
M. Mikael, Manager of Public Works (electronic)
A. Powell, Manager of Planning and Development (electronic)
J. Sidhu, Planner (electronic)
C. Murphy, Planner (electronic)
J. Coleman, Manager of Parks and Recreation (electronic)
K. Pascoe, Deputy Clerk (electronic)
L. Lehr, Manager of Legislative Services (electronic)

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. Public Meeting

re: ZBA Z3/20 – 203 Barrie Street, Thornton

See separate set of minutes.

b. Public Meeting

re: ZBA Z4/19 and a Draft Subdivision Plan – 68 Gold Park Gate, Angus

See separate set of minutes.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

5. PARKS AND RECREATION / COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

8. FINANCE

- a. **Staff Report TR006-21 submitted by the Deputy Treasurer, re: Budget to Actuals Update as of March 31, 2021.**

Resolution No: CW063-2021 Moved by: Henderson Seconded by: White

Be it resolved that Staff Report TR006-21 be received.

----Carried----

- b. **Staff Report TR008-21 submitted by the Deputy Treasurer, re: Explanation of 2021 Carry Forward Reserve.**

Council deferred this item to the meeting on May 19, 2021.

9. CLERKS / BY-LAW ENFORCEMENT / IT

- a. **Staff Report C011-21 submitted by the Manager of Legislative Services, re: Draft ATV/ORV By-law.**

Resolution No: CW064-2021 Moved by: White Seconded by: Henderson

*Be it resolved that Staff Report C011-21 be received; and
That the Draft ATV/ORV By-law be approved and presented to Council for passage at its next regular meeting.*

----Carried----

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

- a. **Staff Report CAO018-21 submitted by the Chief Administrative Officer, re: Proposed "Public Works Day" Celebration – Angus Arena.**

Resolution No: CW065-2021 Moved by: Smith Seconded by: Sander

*Be it resolved that Staff Report CAO018-21 be received; and
That Council support a Public Works Day event at the Angus Arena as organized by the Township's Public Works staff in a COVID-compliant manner; and
That Council authorize the purchase of refreshments and materials for the event at an upset limit of \$300.00 to come from Council's promotional budget.*

----Carried----

11. OTHER BUSINESS

a. Request for Report, re: Half-Load Restrictions By-law to Include Septic Trucks as Exempt from Restrictions

Council supported the request for a staff report to be brought forward in respect to allowing septic trucks on the roads when half-load restrictions are in effect.

b. "Share Your Garden Yield" Challenge

Council encouraged residents to continue registering to participate in the Mayor and Council Challenge "Share Your Garden Yield". More information can be found on the Township's website or by contacting the Clerk's Department.

c. Essa Township Compost and Mulch Giveaway (May 13-14, 2021)

The Manager of Parks and Recreation informed Council and members of the public that compost and mulch would be available at no cost at the Angus and Thornton Arenas on May 13 and 14, 2021.

d. COVID-19 – Pop-Up Vaccination Clinic (May 11, 2021)

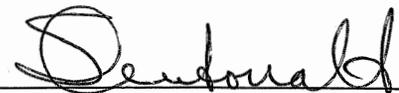
The Chief Administrative Officer advised that a Pop-Up Vaccination Clinic was scheduled to take place on May 11, 2021 at the Angus Arena. All eligible individuals are encouraged to register online or by contacting the Health Unit (information available on our website). The Chief Administrative Officer also advised that transportation could be provided to seniors in need (60+). Seniors requiring transportation can contact the Administration Centre.

12. ADJOURNMENT

Resolution No: CW066-2021 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:49 p.m., to meet again on the 19th day of May, 2021 at 6:00 p.m.

----Carried-----



Sandie Macdonald, Mayor



per, Lisa Lehr, Manager of Legislative Services