

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, FEBRUARY 17, 2021**

MINUTES

A Committee of the Whole meeting was held virtually on Wednesday, February 17, 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)
M. Mikael, Manager of Public Works (electronic)
A. Powell, Manager of Planning and Development (electronic)
J. Coleman, Manager of Parks and Recreation (electronic)
C. Ross Tustin, Manager of Fire and Emergency Services (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

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

5. PARKS AND RECREATION / COMMUNITY SERVICES

- a. **Staff Report PR002-21 submitted by the Manager of Parks and Recreation, re: Ivy Minor Baseball Request.**

The Chief Administrative Officer advised Council that new comments had been received from the President of Ivy Minor Baseball prior to the start of the meeting. These comments were forwarded to Council for their review and consideration.

Resolution No: CW012-2021 Moved by: White Seconded by: Henderson

*Be it resolved that Staff Report PR002-21 be received; and
That Council approve the request of Ivy Minor Baseball to waive the applicable fees in respect of T-Ball and Challenger baseball rentals for the 2021 season for Ivy Minor Baseball; and
That Council deny the request of Ivy Minor Baseball to pay the 2020 field rental rates for their 2021 season.*

----Carried----

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

- a. Staff Report PW003-21 submitted by the Manager of Public Works, re: Purchase of 2021 Snowplow-Truck (Cab and Chassis), Plow Attachment and Sand Spreader, and Water Tank.**

Resolution No: CW013-2021 Moved by: Sander Seconded by: Henderson

*Be it resolved that Staff Report PW003-21 be received; and
That Council authorize the purchase of a 2021 Western Star Cab and Chassis from Complete Western Star Truck Centre in Barrie, ON at a cost of \$149,100.00 plus taxes and fees; and
That Council authorize the purchase of Plow attachment and Sander equipment from Viking Cives Ltd. in Mount Forest, ON at a cost of \$140,360.00 plus taxes; and
That Council authorize the purchase of a Water Tank from Viking Cives Ltd. in Mount Forest, ON at a cost of \$43,200.00 plus taxes; and
That the Manager of Public Works be authorized to issue purchase orders for this truck and equipment for a total cost of \$332,660.00 plus taxes, which has been approved in the 2021 Capital Public Works budget.*

----Carried----

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT / IT

- a. Staff Report C005-21 submitted by the Clerk, re: Contract Extension – Principles Integrity.**

Resolution No: CW014-2021 Moved by: Sander Seconded by: White

*Be it resolved that Staff Report C005-21 be received; and
That Council approve an extension of the Agreement with Principles Integrity to December 31, 2023.*

----Carried----

b. Staff Report C006-21 submitted by the Deputy Clerk, re: 2021 General Assistance Grants.

Resolution No: CW015-2021 Moved by: Smith Seconded by: White

*Be it resolved that Staff Report C006-21 be received; and
That Council approve the recommended tax exemption and donation amounts as
presented and amended in Attachment No. 2 of this Report.*

----Carried-----

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

11. OTHER BUSINESS

a. Virtual Open House Tuesday February 23, 2021 – Official Plan Review

The Manager of Planning and Development reminded Council that an Official Plan Review Virtual Open House is scheduled to take place on Tuesday February 23, 2021.

b. Angus Ice Update

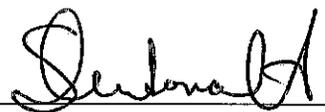
Council supported an extension to the ice season at the Angus Arena to April 30, 2021, as long as Essa Township remains within the allowable stage(s) of the Framework for Reopening as set by the Province.

12. ADJOURNMENT

Resolution No: CW016-2021 Moved by: Henderson Seconded by: Smith

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:32 p.m. to meet again on the 3rd day of March, 2021 at 6:00 p.m.

----Carried-----



Sandie Macdonald, Mayor



per; Lisa Lehr, Clerk