

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 15, 2021**

MINUTES

A Regular Meeting of Council was held virtually on Wednesday, September 15, 2021 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
A. Powell, Manager of Planning and Development
R. Rosilius, Deputy Treasurer
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: CR166-2021 Moved by: Sander Seconded by: Kiezebrink

*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 1st day of September, 2021 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR167-2021 Moved by: Sander Seconded by: Kiezebrink

*Be it resolved that the items listed in the Consent Agenda dated September 15, 2021 be received for information, and
That Item A6 be referred to Section C of the Consent Agenda for a Report to be brought forward at a future date.*

----Carried----

5. COMMITTEE REPORTS

a. Traffic Advisory Committee

Resolution No: CR168-2021 Moved by: Henderson Seconded by: Sander

Be it resolved that the minutes of the Traffic Advisory Committee from their meeting of July 6, 2021 be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

**a. National Day for Truth and Reconciliation - September 30, 2022
(Flag Raising Ceremony to be held at Administration Centre)**

Resolution No: CR169-2021 Moved by: Kiezebrink Seconded by: Sander

*WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation; and
WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action; and
WHEREAS all Canadians and all orders of government have a role to play in reconciliation; and
WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process; and
WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;
THEREFORE, BE IT RESOLVED THAT the Council of the Township of Essa of does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.*

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2021-36

Resolution No: CR170-2021 Moved by: Smith Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2021-36, that being a By-law 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 2021-37

Resolution No: CR171-2021 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that leave be granted to introduce By-law 2021-37, that being a By-law to amend the Township's Zoning By-law 2003-50, as amended, affecting 203 Barrie St., Thornton; 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 2021-38

Resolution No: CR172-2021 Moved by: Henderson Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2021-38, that being a By-law to provide for the regulation of vehicle parking, standing and stopping on highways or parts of highways under the jurisdiction of the Corporation of the Township of Essa, and to amend By-law 2005-96; 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 2021-39

Resolution No: CR173-2021 Moved by: Kiezebrink Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2021-39, that being a By-law to remove Lots 14-17 and 24-28 of Plan 51M-1130 from the Part Lot Control Provisions of the Planning Act; 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: CR174-2021 Moved by: Smith Seconded by: Sander

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

- *Acquisition or Disposition of Land [Municipal Act 2001, s.239(2)(c)]*

----Carried----

Note: Livestream does not run during Closed Session Deliberations.

Council proceeded into Closed Session for deliberations at 6:55 p.m.

Motion to Rise and Report from Closed Session Meeting of September 15, 2021.

Resolution No: CR175-2021 Moved by: Sander Seconded by: Smith

Be it resolved that Council rise and report from the Closed Session Meeting at 7:54 p.m.

----Carried----

Council passed the following in the public forum:

- a. **ACQUISITION OR DISPOSITION OF LAND [s. 239(2)(c)]
Confidential Staff Report PW023-21 submitted by the Manager of Public Works, re: Potential Land Acquisition.**

Resolution No: CR176-2021 Moved by: Sander Seconded by: Smith

Be it resolved that Confidential Staff Report PW023-21 be received; and That Council authorize staff to proceed in accordance with Option 4 as contained within this report.

----Carried----

- b. **ACQUISITION OR DISPOSITION OF LAND [s. 239(2)(c)]
Confidential Staff Report PW025-21 submitted by the Manager of Public Works, re: Potential Land Disposition.**

Resolution No: CR177-2021 Moved by: Kiezebrink Seconded by: Smith

Be it resolved that Confidential Staff Report PW025-21 be received; and That Council authorize staff to proceed in accordance with Option 2 as contained within this report.

----Carried----

- c. **ACQUISITION OR DISPOSITION OF LAND [s. 239(2)(c)]**
Confidential Staff Report CAO040-21 submitted by the Chief
Administrative Officer, re: Acquisition of Land.

Resolution No: CR178-2021 Moved by: Kiezebrink Seconded by: Sander

*Be it resolved that Confidential Staff Report CAO040-21 be received; and
That Council authorize staff to proceed in accordance with Option 2 as contained
within this report.*

----Carried-----

- d. **ACQUISITION OR DISPOSITION OF LAND [s.239(2)(c)]**
Verbal Report from Chief Administrative Officer, re: Sale of Land.

Resolution No: CR179-2021 Moved by: Kiezebrink Seconded by: Smith

*Be it resolved that the Chief Administrative Officer be authorized to proceed as
directed by Council.*

----Carried-----

12. CONFIRMATION BY-LAW

By-law 2021-40

Resolution No: CR180-2021 Moved by: Sander Seconded by: Henderson

*Be it resolved that leave be granted to introduce By-law 2021-40, that being a By-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on
this 15th day of September, 2021; and that said By-law be read a first, and taken as read
a second and third time and finally passed.*

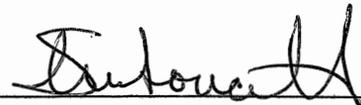
----Carried-----

13. ADJOURNMENT

Resolution No: CR181-2021 Moved by: Henderson Seconded by: Kiezebrink

*Be it resolved that this meeting of Committee of the Whole of the Township of Essa
adjourn at 7:56 p.m. to meet again on the 6th day of October, 2021 at 6:00 p.m.*

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services