

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL REGULAR COUNCIL MEETING**

WEDNESDAY, SEPTEMBER 1, 2021

MINUTES

A Regular Meeting of Council was held virtually on Wednesday, September 1, 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
R. Rosilius, Deputy Treasurer
M. Mikael, Manager of Public Works
C. Lee, Roads Operator
A. Powell, Manager of Planning and Development
W. Porcalla, Deputy Chief Building Official
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 6:59 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Mayor Macdonald declared a conflict on Item 3 as she had previously declared an interest in the Special Meeting of July 7, 2021 due to a contractual relationship in respect of a personal sale of land. She did not participate in any discussion on Item 3, nor did she vote on the Item.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Deputy Mayor Smith chaired this portion of the meeting.

Resolution No: CR152-2021 Moved by: Henderson Seconded by: Sander

*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 Special Meeting of Council, Committee of the Whole and Regular Council meetings held on the 7th day of July, 2021 be adopted as circulated; and
That the minutes of the Special Meeting of Council held on the 20th day of July, 2021 be adopted as circulated.*

----Carried-----

Mayor Macdonald resumed the position of Chair for the remainder of the meeting.

4. CONSENT AGENDA

Resolution No: CR153-2021 Moved by: Keizebrink Seconded by: Sander

Be it resolved that the items listed in the Consent Agenda dated September 1, 2021 be received for information, and that the necessary actions be taken; and That Items A3 and A6 be moved to section B of the Consent Agenda for letters of thanks/support be drafted; and That Item A14 be referred to section B for a report to be brought forward in the future.

----Carried-----

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR154-2021 Moved by: Henderson Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meetings of May 31, 2021 be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Support Request to Reduce Speed – County Road 27, Thornton

Resolution No: CR155-2021 Moved by: Sander Seconded by: Kiezebrink

WHEREAS Council of the Township of Essa supports extending the current 50 km/hr speed limit on County Road 27 to continue south of Thornton from Meadowland Blvd. to McKeown St; and That Staff be authorized to formally make this request to the County of Simcoe.

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2021-32

Resolution No: CR156-2021 Moved by: Henderson Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2021-32, that being a By-law to appoint a Municipal Law Enforcement Officer; and also a Tobacco Enforcement Officer, Weed Inspector and Zoning By-law Enforcement Officer; 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 2021-33

Resolution No: CR157-2021 Moved by: Kiezebrink Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2021-33, that being a By-law to amend the Township's Zoning By-law No 2003-50, as amended, affecting 7634 10th Line, 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 2021-34

Resolution No: CR158-2021 Moved by: Smith Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2021-34, that being a By-law to regulate the Thornton Union Cemetery; 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-xx

This By-law was deferred to the next meeting to allow for further amendments.

Be it resolved that leave be granted to introduce By-law 2021-35, 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.

----Deferred----

10. QUESTIONS

11. CLOSED SESSION

Resolution No: CR159-2021 Moved by: Sander Seconded by: Kiezebrink

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

- *Personal Matters about an Identifiable Individual [Municipal Act 2001, s.239(2)(b)]*
- *Acquisition or Disposition of Land [Municipal Act 2001, s.239(2)(c)]*
- *Labour Relations [Municipal Act 2001, s.239(2)(d)]*

----Carried----

Note: Livestream does not run during Closed Session Deliberations.

Motion to Rise and Report from Closed Session Meeting of September 1, 2021.

Resolution No: CR160-2021 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that Council rise and report from the Closed Session Meeting at 8:04 p.m.

----Carried----

- a. **ACQUISITION OR DISPOSITION OF LAND [s. 239(2)(c)]
Confidential Staff Report CAO036-21 submitted by the Chief
Administrative Officer, re: Sale of Land.**

Resolution No: CR161-2021 Moved by: Kiezebrink Seconded by: Henderson

*Be it resolved that Confidential Staff Report CAO036-21 be received; and
That Council authorize staff to proceed in accordance with Option 2 as contained
within this report.*

----Carried----

- b. **LABOUR RELATIONS [s. 239(2)(d)]
Confidential Staff Report CAO037-21 submitted by the Chief
Administrative Officer, re: Staffing.**

Resolution No: CR162-2021 Moved by: Sander Seconded by: Kiezebrink

*Be it resolved that Confidential Staff Report CAO037-21 be received; and
That Council authorize staff to proceed in accordance with Option 2 (c) as
contained within this report.*

----Carried----

- c. **PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUAL [s. 239(2)(b)]
Confidential Verbal Report from Mayor Macdonald, re: By-law
Enforcement Matter – Identifiable Individual.**

Resolution No: CR163-2021 Moved by: Henderson Seconded by: Smith

*Be it resolved that the confidential verbal report regarding a By-law enforcement
matter be received; and
That staff be authorized to proceed as directed by Council.*

----Carried----

12. CONFIRMATION BY-LAW

By-law 2021-35

Resolution No: CR164-2021 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2021-35, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 1st 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.

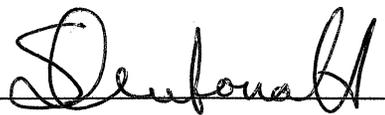
----Carried-----

13. ADJOURNMENT

Resolution No: CR165-2021 Moved by: Henderson Seconded by: Smith

Be it resolved that this Regular Meeting of Council adjourn at 8:07 p.m. to meet again on the 15th day of September, 2021 at 6:00 p.m.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services