

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, JUNE 1, 2022**

MINUTES

A Committee of the Whole meeting was held in-person on Wednesday, June 1, 2022 following the Committee of the Whole in the Council Chambers of the Administration Centre, Township of Essa.

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
J. Coleman, Manager of Parks and Recreation
D. Burgin, Fire Chief
C. Traynor, Manager of Finance / Deputy Clerk

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 PR010-22 submitted by the Manager of Parks and Recreation, re: Essa's Arena Concession Stands.**

MOTION AS AMENDED

Resolution No: CW074-2022 Moved by: Sander Seconded by: Smith

*Be it resolved that Staff Report PR010-22 be received; and
That Council direct the Manager of Parks and Recreation to proceed with installation of snack and beverage vending machines to replace the existing concession stand operation in Essa's facilities as a Pilot Project.*

----Carried----

- b. **Staff Report PR011-22 submitted by the Manager of Parks and Recreation, re: Essa Junior Hockey.**

Resolution No: CW075-2022 Moved by: Smith Seconded by: Henderson

*Be it resolved that Staff Report PR011-22 be received; and
That Council direct the Manager of Parks and Recreation to proceed with the relocation of the New Tecumseth Civics Hockey Club to Essa for the 2022/2023 season; and
That the New Tecumseth Civics Hockey Club be directed to provide the municipality with a copy of their Certificate of Insurance listing the Township of Essa as "additional insured" in the amount of \$5,000,000.00.*

----Carried----

- c. **Staff Report PR012-22 submitted by the Manager of Parks and Recreation, re: Playing for Connor.**

MOTION AS AMENDED

Resolution No: CW076-2022 Moved by: Smith Seconded by: Sander

*Be it resolved that Staff Report PR012-22 be receive; and
That Council direct the Manager of Parks and Recreation to proceed with booking of the Playing for Connor Baseball Tournament and waive associated fees set forth in the Township of Essa Recreation Fee Schedule.*

----Carried----

6. FIRE AND EMERGENCY SERVICES

MOTION AS AMENDED

- a. **Staff Report FD004-22 submitted by the Fire Chief, re: Radio Repeater Site and Communication Antenna - 7284 9th Line, Ivy.**

Resolution No: CW077-2022 Moved by: Smith Seconded by: Kiezebrink

*Be it resolved that Staff Report FD004-22 be received: and
That the Fire Chief be authorized to have the necessary work completed at the Charwen Farms radio repeater/antenna site, with the cost of this unforeseen work to be paid from Fire reserve funds.*

----Carried----

7. PUBLIC WORKS

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT / IT

As amended in
Council
meeting of
June 15, 2022

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

11. OTHER BUSINESS

a. LeClair Park Parking Concerns

The Manager of Parks and Recreation provided Council with a status update on parking issues at LeClair Park that have arisen due to soccer rentals. He advised that LeClair Park does not contain enough parking spaces to accommodate such a large volume of vehicles and as such, overflow has created parking issues on neighbouring streets. The user group and the municipality are currently attempting to spread the rentals out over a few nights during the week and to different locations to alleviate the parking issues.

b. Photo of Council

Staff will arrange to have an updated photo taken of the 5 members of Council in September as Councillor for Ward 1 has changed during this term of Council.

c. Essa Challenge Golf Tournament

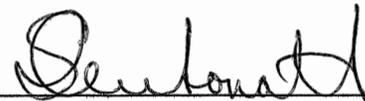
Mayor Macdonald reminded residents that the Essa Challenge Golf Tournament is coming up on Tuesday June 7, 2022 at Bear Creek Golf Course.

12. ADJOURNMENT

Resolution No: CW078-2022 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:31 p.m., to meet again on the 15th day of June, 2022 at 6:00 p.m.

----Carried----



Sandie Macdonald, Mayor



per; Carol Traynor, Manager of Finance / Deputy Clerk