

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

**WEDNESDAY, DECEMBER 2, 2020
MINUTES**

A Meeting of Council was held virtually on Wednesday, December 2, 2020 following Committee of the Whole and was livestreamed for viewing 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. Traynor, Manager of Finance (electronic)
R. Rosilius, Deputy Treasurer (electronic)
C. Ross Tustin, Fire Chief (electronic)
D. Burgin, Deputy Fire Chief (electronic)
L. Lehr, Clerk (electronic)
K. Pascoe, Deputy Clerk (electronic)

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:54 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR212-2020 Moved by: Sander Seconded by: Smith

*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 Budget, Public, Committee of the Whole and Regular Council meetings held on the 18th day of November, 2020 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR213-2020 Moved by: White Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated December 2, 2020 be received for information.

----Carried----

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR214-2020 Moved by: Henderson Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meeting of October 26, 2020 be received.

----Carried-----

b. Traffic Advisory Committee

Resolution No: CR215-2020 Moved by: Henderson Seconded by: Sander

Be it resolved that the minutes of the Traffic Advisory Committee from their meeting of November 17, 2020 be received.

----Carried-----

c. Correspondence from the Healthy Community Committee

Resolution No: CR216-2020 Moved by: White Seconded by: Smith

Be it resolved that the correspondence from the Healthy Community Committee be received; and

That Council support, in principle, the two initiatives of the Healthy Community Committee as follows:

- a) Producing and recording a webinar on how to create habitats for wildlife; and*
- b) Developing an Eco Park at LeClair Park/Pine River Trail/Rippon Trail.*

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2020-70

Resolution No: CR217-2020 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2020-70, that being a By-law to authorize the signing and execution of an Agreement for the provision of Police Services under Section 10 of the Police Services Act; 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 2020-71

Resolution No: CR218-2020 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-71 , that being a By-law to remove Lots 14-16 and 18, Blocks 62 and 64 of Plan 51M-1129, and Lots 9-13, Block 43-45 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: CR219-2020 Moved by: Smith Seconded by: White

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)]; and*
- *Personal Matter about an Identifiable Individual [Municipal Act 2001, s.239(2)(b)]*

----Carried----

Note: Livestream does not run during Closed Session Deliberations.

Council proceeded into Closed Session Deliberations at 6:54 p.m.

Council rose from Closed Session and passed the following in the public forum:

Motion to Rise and Report from Closed Session Meeting of December 2, 2020.

Resolution No: CR220-2020 Moved by: White Seconded by: Smith

Be it resolved that Council rise and report from the Closed Session Meeting at 7:12 p.m.

----Carried----

- a. ACQUISITION OR DISPOSITION OF LAND [Municipal Act 2001 s.239(2)(c)]
Confidential Staff Report PD031-20 submitted by the Manager of Planning
and Development, Re: Potential Disposition of Municipally Owned Land.**

Resolution No: CR221-2020 Moved by: White Seconded by: Smith

*Be it resolved that Confidential Staff Report PD031-20 be received; and
That Council authorize staff to proceed with Option No. 2 as outlined in this Confidential
Report.*

----Carried----

- b. PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUALS [Municipal Act
2001 s.239(2)(b)]
Confidential Staff Report CAO060-20 submitted by the Chief Administrative
Officer, Re: Thornton Union Cemetery.**

Resolution No: CR222-2020 Moved by: Sander Seconded by: Henderson

Be it resolved that Confidential Staff Report CAO060-20 be received; and

That Council authorize the Chief Administrative Officer to proceed with Option No. 3 as outlined in this Confidential Report.

----Carried-----

12. CONFIRMATION BY-LAW

By-law 2020-72

Resolution No: CR22-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2020-72, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 2nd day of December, 2020; 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: CR224-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that this regular meeting of the Council of the Township of Essa adjourn at 7:14 p.m. to meet again on the 16th day of December, 2020 following Committee of the Whole.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk