

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE**

**WEDNESDAY, DECEMBER 18, 2019
6:00 p.m.**

MINUTES

A Committee of the Whole meeting was held on Wednesday, December 18, 2019, 2019 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald
Councillor Keith White
Councillor Henry Sander
Deputy Mayor Michael Smith
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
A. Powell, Manager of Planning and Development
B. Morrison, Manager of Public Works
J. Coleman, Manager of Parks and Recreation
C. Traynor-Richter, Manager of Finance
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Smith declared a conflict of interest on Item 10 (a) as he has an active fill permit.

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. **Staff Report PD059-19 submitted by the Manager of Planning and Development, re: 2019 Committee of Adjustment Summary of Activity.**

Resolution No: CW233-2019 Moved by: Sander Seconded by: White

Be it resolved that Staff Report PD059-19 be received for information.

----Carried----

- b. **Staff Report PD060-19 submitted by the Manager of Planning and Development, re: Part Lot Control, Plan 51M-1129 SanDiego Homes Inc., East Part Lot 31, Concession 3.**

Resolution No: CW234-2019 Moved by: White Seconded by: Smith

*Be it resolved that Staff Report PD060-19 be received; and
That Council approve adopting a Part Lot Control By-law in order for Part Lot Control, as prescribed by the Planning Act, to be applied to permit for the division of Block 63 of Plan 51M-1129 into Townhouse units for SanDiego Homes Inc. at East Part Lot 31, Concession 3, Angus.*

----Carried----

5. PARKS AND RECREATION/ COMMUNITY SERVICES

- a. **Staff Report PR011-19 submitted by the Manager of Parks and Recreation, re: Parks and Recreation Programming Update.**

Resolution No: CW235-2019 Moved by: Smith Seconded by: Sander

*Be it resolved that Staff Report PR011-19 be received; and
That Council authorize the Manager of Parks and Recreation to continue to investigate and restructure schedules of programs and cancellation of classes where required.*

----Carried----

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT / IT

Deputy Mayor Smith declared a conflict on Item 10(a). He vacated his seat for this portion of the meeting. He did not vote or participate in any discussion on this Item.

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

- a. **Staff Report CAO064-19 submitted by the Chief Administrative Officer, re: Fill By-law.**

Resolution No: CW236-2019 Moved by: Sander Seconded by: White

*Be it resolved that Staff Report CAO064-19 be received; and
That Council approve the By-law as attached to this Report; and
That the By-law be presented to Council for adoption in its Regular Meeting of this date in order to prohibit the placing of fill on lands in the Municipality in an effort to best serve all those of the Municipality.*

----Carried----

Deputy Mayor Smith resumed his seat.

- b. **Staff Report CAO065-19 submitted by the Chief Administrative Officer, re: Phone Policy.**

Resolution No: CW237-2019 Moved by: White Seconded by: Sander

Be it resolved that Staff Report CAO065-19 be received; and That Council authorize the CAO to collect other municipal/agency phone policies to review and to help develop a policy for Essa Township.

----Carried----

11. OTHER BUSINESS

- a. **Maplewood Drive / Greenwood Drive, Angus**

Council requested that a report be brought forward at a future meeting to outline options in respect of controlled traffic measures at Maplewood Drive / Greenwood Drive, Angus.

- b. **Discontinuation of City of Barrie Transit Service in Angus (December 31, 2019)**

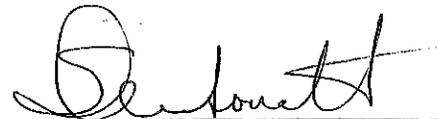
Council reminded members of the public that the City of Barrie Transit Service in Angus is discontinued effective January 1, 2020. The last day for this service is December 31, 2019. Riders are encouraged to make use of the County of Simcoe Linx Transit which runs from Wasaga Beach to Barrie.

12. ADJOURNMENT

Resolution No: CW238-2019 Moved by: Smith Seconded by: Sander

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:14 p.m. to meet again on the 15th day of January, 2020 at 6:00 p.m.

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk