

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

**WEDNESDAY, FEBRUARY 19, 2020
6:00 p.m.**

MINUTES

A Meeting of Council was held on Wednesday, February 19, 2020 in the Council Chambers of the Administration Centre, Township of Essa.

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

Regrets: Deputy Mayor Michael Smith

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

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 7:32 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None declared.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR040-2020 Moved by: Sander Seconded by: White

*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 5th day of February, 2020 be adopted, as amended.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR041-2020 Moved by: White Seconded by: Sander

Be it resolved that the items listed in the Consent Agenda dated February 19, 2020 be received for information, and that the necessary action be taken.

----Carried----

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR042-2020 Moved by: Sander Seconded by: Henderson

Be it resolved that the minutes of the Essa Public Library Board from their meeting of December 9, 2019, be received.

----Carried----

b. Accessibility Advisory Committee

Resolution No: CR043-2020 Moved by: White Seconded by: Sander

Be it resolved that the minutes of the Accessibility Advisory Committee from their meeting of February 10, 2020, be received.

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2020-15

Resolution No: CR044-2020 Moved by: White Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2020-15, that being a By-law to authorize the Execution of and enter into an Earthworks Agreement with Briarwood (Angus) Ltd. for Part East half of Lot 31, Concession 4, in the Township of Essa, County of Simcoe designated as Part 1 on Plan 51R-24531 and Part 1 on Plan 51R-36151; being all of PIN:58104-0357 (LT), being Lots 1 through 156 (inclusive) and Blocks 157 through 165 (inclusive) on unregistered M-Plan ("Plan"); 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: CR045-2020 Moved by: Sander Seconded by: Henderson

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

- *A proposed or pending acquisition or disposition of land for Municipal or local board purposes.*
- *Personal matters about an identifiable individual, including Municipal or local board employees;*
- *Labour relations or employee negotiations;*
- *Litigation or potential litigation.*

----Carried----

Council proceeded into Closed session at 7:55 p.m.

Motion to Rise and Report from Closed Session Meeting of February 19th, 2020.

Resolution No: CR046-2020 Moved by: Sander Seconded by: Henderson

Be it resolved that Council rise and report from the Closed Session Meeting at 8:51 p.m.

----Carried----

- a. **IDENTIFIABLE INDIVIDUAL [s. 239(2)(b)]**
Confidential Staff Report TR002-20 submitted by the Tax Collector, Re: Request from Owner at 70 Mill St.

Motion as Amended:

Resolution No: CR047-2020 Moved by: White Seconded by: Sander

Be it resolved that Confidential Staff Report TR002-20 be received; and That the Manager of Finance be authorized to proceed as directed by Council.

----Carried----

- b. **DISPOSITION OF LAND [s. 239(2)(c)]**
Confidential Staff Report CAO013 submitted by the Chief Administrative Officer, Re: Sale of Surplus Land.

Motion as Amended:

Resolution No: CR048-2020 Moved by: Sander Seconded by: White

Be it resolved that Confidential Staff Report CAO013-20 be received; and That the Chief Administrative Officer be authorized to proceed as directed by Council.

----Carried----

- c. **ACQUISITION OF LAND [s. 239(2)(c)]**
Confidential Staff Report CAO015-20 submitted by the Chief Administrative Officer, Re: Acquisition of Lands.

Resolution No: CR049-2020 Moved by: Henderson Seconded by: Sander

Be it resolved that Confidential Staff Report CAO015-20 be received; and That the Chief Administrative Officer be authorized to proceed as directed by Council.

----Carried----

- d. **LABOUR RELATIONS [s. 239(2)(d)]**
Confidential Staff Report CAO016-20 submitted by the Chief Administrative Officer, Re: Treasury Department Staffing.

Resolution No: CR050-2020 Moved by: Henderson Seconded by: White

Be it resolved that Confidential Staff Report CAO016-20 be received for information.

----Carried-----

- e. **LITIGATION [s. 239(2)(e)]**
Confidential Staff Report CAO017-20 submitted by the Chief Administrative Officer, Re: Litigation on Fill.

Resolution No: CR051-2020 Moved by: White Seconded by: Sander

Be it resolved that Confidential Staff Report CAO017-20 be received; and That the Chief Administrative Officer be authorized to proceed with Option No. 1 as amended.

----Carried-----

- f. **IDENTIFIABLE INDIVIDUAL [s. 239(2)(b)]**
LITIGATION [s. 239(2)(e)]
Re: Correspondence – HRTO File No. 2020-40422-I dated February 13, 2020.

Resolution No: CR052-2020 Moved by: Henderson Seconded by: White

Be it resolved that the correspondence in regards to HRTO File No. 2020-40422-I dated February 13, 2020 be received; and That the Chief Administrative Officer be authorized to proceed as directed by Council.

----Carried-----

12. CONFIRMATION BY-LAW

By-law 2020-16

Resolution No: CR053-2020 Moved by: Henderson Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-16, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 19th day of February, 2020; and that said By-law be read a first, and taken as read a second and third time and finally passed.

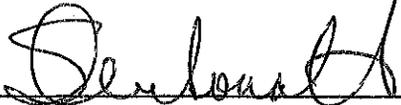
----Carried-----

13. **ADJOURNMENT**

Resolution No: CR054-2020 Moved by: Henderson Seconded by: White

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 8:56 p.m. to meet again on the 4th day of March, 2020 following Committee of the Whole.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk