

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

**WEDNESDAY, FEBRUARY 5, 2020
6:00 p.m.**

MINUTES

A Meeting of Council was held on Wednesday, February 5, 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

Absent: 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
A. Powell, Manager of Planning and Development
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:48 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None declared.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR023-2020 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 Public, Committee of the Whole and Regular Council meetings held on the 15th day of January, 2020 be adopted as circulated; and
That the minutes of the Special meeting held on the 28th day of January, 2020 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR024-2020 Moved by: Sander Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated February 5, 2020 be received for information; and

*That Items A2(a)(b) and (c) be moved to Section B of the Consent Agenda for letters of support to be forwarded to the Town of Orangeville, Municipality of Dutton Dunwich, Town of Collingwood, Minister of Environment, Conservation and Parks, Premier Doug Ford, MPP Jim Wilson, the Association of Municipalities of Ontario, Conservation Ontario, and all upper and lower tier municipalities in Ontario; and
That Item A1 be moved to Section B of the Consent Agenda for a letter of support to be forwarded to the Town of Penetanguishene; and
That Item A5(a) be moved to Section C of the Consent Agenda for a future report to come forward at a future meeting.*

----Carried-----

5. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR025-2020 Moved by: Henderson Seconded by: Sander

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of November 27, 2019, be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Motion to Support Conservation Authorities / NVCA

Resolution No: CR026-2020 Moved by: White Seconded by: Henderson

WHEREAS the Township of Essa has been a member municipality of the Nottawasaga Valley Conservation Authority for 60 years, having appointed the required municipal representative to the governing NVCA Board of Directors; such representatives who have had the collective responsibility of developing and approving the policies, strategic and business plans, budget, financial reporting, asset management, and service delivery of the NVCA per the Conservation Authorities Act; and such representatives have had a responsibility of informing, advising, and consulting with their municipal Council; and

WHEREAS the Township of Essa has significantly benefitted from the interrelated programs and projects which include specialized expertise, and is of the opinion that it could not otherwise provide for, on an integrated watershed management basis and in a cost effective manner, as does the NVCA;

NOW THEREFORE BE IT RESOLVED THAT the Township of Essa supports the continued ability of the 36 Ontario Conservation Authority Board of Directors, to establish and deliver such programs as are identified and substantiated, to benefit their particular and unique watershed, under a mandate of Conservation Authorities; and THAT, towards an objective of measuring the efficiencies, consistency, transparency, and oversight of Conservation Authorities relative to the Conservation Authorities Act, Bill 108 (Schedule 2) and the related Regulations, effective and prudent standards be considered of the four categories, which may enable monitoring and meeting of same across all 36 Conservation Authorities; and

THAT this resolution be forwarded to the Minister of the Environment, Conservation and Parks, Premier Doug Ford, MPP Jim Wilson, the Association of Municipalities of Ontario, Nottawasaga Valley Conservation Authority, Conservation Ontario, and all upper and lower tier Ontario Municipalities.

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2020-10

Resolution No: CR027-2020 Moved by: Sander Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-10, that being a By-law to authorize Cost Recovery (fees) with respect to Fire Department Specific Response; 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 2020-11

Resolution No: CR028-2020 Moved by: Sander Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-11, that being a By-law to authorize the Issuance of the Certificate of Maintenance and Final Acceptance (Aboveground Works) Nottawasaga Village Subdivision – Phase 3 (Stonemount Developments Inc.), Registered Plan 51M-1018; 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 2020-12

Resolution No: CR029-2020 Moved by: White Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2020-12, that being a By-law to authorize the Issuance of the Certificate of Maintenance and Final Acceptance (Underground Works) Greenwood Drive Subdivision (Sapphire Hills Homes Inc.), Registered Plan 51M-1112; 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 2020-13

Resolution No: CR030-2020 Moved by: Sander Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2020-13, that being a By-law to authorize the Issuance of the Certificate of Substantial Completion and Acceptance (Aboveground Works) Greenwood Drive Subdivision (Sapphire Hills Homes Inc.), Registered Plan 51M-1112; 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: CR031-2020 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-----

Motion to Rise and Report from Closed Session Meeting of February 5th, 2020.

Resolution No: CR032-2020 Moved by: Sander Seconded by: Henderson

Be it resolved that Council rise and report from the Closed Session Meeting at 7:38 p.m.

----Carried-----

- a. **IDENTIFIABLE INDIVIDUAL [s. 239(2)(b)]
LABOUR RELATIONS [s. 239(2)(d)]
Confidential Staff Report PD007-20 submitted by the Manager of Planning and Development, Re: Deputy Chief Building Official Offer of Employment.**

Resolution No: CR033-2020 Moved by: White Seconded by: Henderson

*Be it resolved that Confidential Staff Report PD007-20 be received; and
That the Manager of Planning and Development be authorized to proceed with Option No. 3 as outlined in this Confidential Report; and
That the CAO proceed as directed by Council.*

----Carried-----

- b. **IDENTIFIABLE INDIVIDUAL [s. 239(2)(b)]
Confidential Staff Report PW004-20 submitted by the Manager of Public Works, Re: Resident's Request for Reimbursement for Vehicle Damage.**

Resolution No: CR034-2020 Moved by: Sander White

*Be it resolved that Confidential Staff Report PW004-20 be received; and
That the Manager of Public Works be authorized to proceed with Option No. 2 as outlined in this Confidential Report.*

----Carried-----

- c. **DISPOSITION OF LAND [s. 239(2)(c)]**
Confidential Staff Report CAO005-20 submitted by the Chief Administrative Officer, Re: Potential Land Disposition.

Resolution No: CR035-2020 Moved by: Sander Seconded by: White

Be it resolved that Confidential Staff Report CAO005-20 be received; and That the Chief Administrative Officer be authorized to proceed with Option No. 2 as outlined in this Confidential Report.

----Carried-----

- d. **LABOUR RELATIONS [s. 239(2)(d)]**
Confidential Staff Report CAO007-20 submitted by the Chief Administrative Officer, Re: Personnel Matter.

Resolution No: CR036-2020 Moved by: Sander Seconded by: White

Be it resolved that Confidential Staff Report CAO007-20 be received; and That the Chief Administrative Officer be authorized to proceed with Options Nos. 3 and 4 as outlined in this Confidential Report.

----Carried-----

- e. **LITIGATION [s. 239(2)(e)]**
Confidential Staff Report CAO008-20 submitted by the Chief Administrative Officer, Re: King Street Construction Project.

Resolution No: CR037-2020 Moved by: Sander Seconded by: White

Be it resolved that Confidential Staff Report CAO008-20 be received; and That the Chief Administrative Officer be authorized to proceed with Option No. 2 as outlined in this Confidential Report.

----Carried-----

12. **CONFIRMATION BY-LAW**

By-law 2020-14

Resolution No: CR038-2020 Moved by: Sander Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2020-14, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 5th 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.

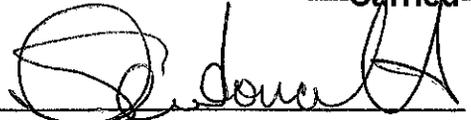
----Carried-----

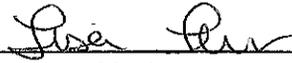
13. **ADJOURNMENT**

Resolution No: CR039-2020 Moved by: Henderson Seconded by: Sander

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:41 p.m. to meet again on the 19th day of February, 2020 following Committee of the Whole.

-----Carried-----



Sandie Macdonald, Mayor

Lisa Lehr, Clerk