

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 1, 2022**

MINUTES

The Regular Meeting of Council 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 6:31 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Smith declared an interest on Item 9 (c) due to familial relations with a member of staff.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR109-2022 Moved by: Sander Seconded by: Kiezebrink

*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 18th day of May, 2022 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR110-2022 Moved by: Sander Seconded by: Kiezebrink

*Be it resolved that the items listed in the Consent Agenda dated June 1, 2022 be received for information, and that the necessary actions be taken; and
That Item A5 (b) be referred to section B of the Consent Agenda for a letter of support to be drafted.*

----Carried----

5. **COMMITTEE REPORTS**

6. **PETITIONS**

7. **MOTIONS AND NOTICES OF MOTIONS**

a. **Release 51M-1097, Blocks 124-125 (STONEMOUNT DEVELOPMENTS INC.)**

Resolution No: CR111-2022 Moved by: Kiezebrink Seconded by: Smith

WHEREAS pursuant to a Subdivision Agreement of October, 2016, and registered October 24, 2016, the Township agreed to the development of a residential plan of subdivision on lands in the Township described as Lots 1 through 49 (inclusive) and Blocks 50 through 52 on Plan 51M-1097; and

WHEREAS STONEMOUNT DEVELOPMENTS INC. has met all of the obligations set out in the Subdivision Agreement and the Township has fulfilled its obligations to require STONEMOUNT DEVELOPMENTS INC. to comply with the Subdivision Agreement registered as Instrument No. SC1354567, and all requirements have been completed to date.

NOW THEREFORE BE IT RESOLVED THAT the Township of Essa and its successors release and forever discharge STONEMOUNT DEVELOPMENTS INC., their successors and assigns, and STONEMOUNT DEVELOPMENTS INC., their successors and assigns release and forever discharge The Corporation of the Township of Essa and its successors, from the enforcement of the performance of the terms of a Subdivision Agreement made between The Corporation of the Township of Essa and STONEMOUNT DEVELOPMENTS INC. of October, 2016 and registered in the Land Registry Office for the Land Titles Division of Simcoe (No. 51) on the 24th day of October, 2016 as Instrument No. SC1354567, and affecting the lands and premises set out above and provide for a Mutual General Full and Final Release of which the Mayor and Clerk are authorized to execute.

----Carried-----

b. **Release 51M-785, Phase 2 (STONEMOUNT DEVELOPMENTS INC.)**

Resolution No: CR112-2022 Moved by: Sander Seconded by: Smith

WHEREAS pursuant to a Subdivision Agreement dated 23rd day of July, 2004, and registered August 18, 2004, the Township agreed to the development of a residential plan of subdivision on lands in the Township described as Lots 1 through 79 (inclusive), Blocks 80 through 89, on Plan 51M-785; and

WHEREAS STONEMOUNT DEVELOPMENTS INC. has met all of the obligations set out in the Subdivision Agreement and the Township has fulfilled its obligations to require STONEMOUNT DEVELOPMENTS INC. to comply with the Subdivision Agreement registered as Instrument No. SC252901, and all requirements have been completed to date;

NOW THEREFORE BE IT RESOLVED THAT the Township of Essa and its successors release and forever discharge STONEMOUNT DEVELOPMENTS INC., their successors and assigns, and STONEMOUNT DEVELOPMENTS INC., their successors and assigns release and forever discharge The Corporation of the Township of Essa and its successors, from the enforcement of the performance of the terms of a Subdivision Agreement made between The Corporation of the Township of Essa and STONEMOUNT

DEVELOPMENTS INC. dated the 23rd day of July, 2004 and registered in the Land Registry Office for the Land Titles Division of Simcoe (No. 51) on the 18th day of August, 2004 as Instrument No. SC252901, and affecting the lands and premises set out above and provide for a Mutual General Full and Final Release of which the Mayor and Clerk are authorized to execute.

----Carried-----

c. Release 51M-732, Phase 1A (STONEMOUNT DEVELOPMENTS INC.)

Resolution No: CR113-2022 Moved by: Sander Seconded by: Henderson

WHEREAS pursuant to a Subdivision Agreement dated the 3rd day of October, 2002, and registered November 14, 2002, the Township agreed to the development of a residential plan of subdivision on lands in the Township described as Lots 1 through 139 (inclusive), Blocks 140 through 152, on Plan 51M-732; and

WHEREAS STONEMOUNT DEVELOPMENTS INC. has met all of the obligations set out in the Subdivision Agreement and the Township has fulfilled its obligations to require STONEMOUNT DEVELOPMENTS INC. to comply with the Subdivision Agreement registered as Instrument No. SC71735, and all requirements have been completed to date.

NOW THEREFORE BE IT RESOLVED THAT the Township of Essa and its successors release and forever discharge STONEMOUNT DEVELOPMENTS INC., their successors and assigns, and STONEMOUNT DEVELOPMENTS INC., their successors and assigns release and forever discharge The Corporation of the Township of Essa and its successors, from the enforcement of the performance of the terms of a Subdivision Agreement made between The Corporation of the Township of Essa and STONEMOUNT DEVELOPMENTS INC. dated the 3rd day of October, 2002 and registered in the Land Registry Office for the Land Titles Division of Simcoe (No. 51) on the 14th day of November, 2002 as Instrument No. SC71735, and affecting the lands and premises set out above and provide for a Mutual General Full and Final Release of which the Mayor and Clerk are authorized to execute.

----Carried-----

d. Release 51M-1102, Brownley Meadows (BROOKVALLEY ANGUS SOUTH INC.)

Resolution No: CR114-2022 Moved by: Kiezebrink Seconded by: Henderson

WHEREAS pursuant to a Subdivision Agreement of December, 2016, and registered December 22, 2016, the Township agreed to the development of a residential plan of subdivision on lands in the Township described as Lots 1 through 150 (inclusive) and Blocks 151 through 162 (inclusive) on Plan 51M-1102; and

WHEREAS BROOKVALLEY ANGUS SOUTH INC. has met all of the obligations set out in the Subdivision Agreement and the Township has fulfilled its obligations to require BROOKVALLEY ANGUS SOUTH INC. to comply with the Subdivision Agreement registered as Instrument No. SC1373944, and all requirements have been completed to date.

NOW THEREFORE BE IT RESOLVED THAT the Township of Essa and its successors release and forever discharge BROOKVALLEY ANGUS SOUTH INC., their successors and assigns, and BROOKVALLEY ANGUS SOUTH INC., their successors and assigns release and forever discharge The Corporation of the Township of Essa and its successors, from the enforcement of the performance of the terms of a Subdivision

Agreement made between The Corporation of the Township of Essa and BROOKVALLEY ANGUS SOUTH INC. of December, 2016 and registered in the Land Registry Office for the Land Titles Division of Simcoe (No. 51) on the 22nd day of December, 2016 as Instrument No. SC1373944, and affecting the lands and premises set out above and provide for a Mutual General Full and Final Release of which the Mayor and Clerk are authorized to execute.

----Carried-----

e. Proclamation – Yes in My Back Yard (YIMBY) Week – June 13 – 18, 2022

Resolution No: CR115-2022 Moved by: Smith Seconded by: Sander

*WHEREAS Essa Township is a vibrant community of people who take care of each other; and
WHEREAS Everyone in Essa Township deserves to have a safe, affordable, hopeful place to call home; and
WHEREAS Societies where everyone can afford to participate in and contribute to their community are more stable, resilient, prosperous, happy, and healthy; and
WHEREAS Ending homelessness is a complex problem that can only be solved through collaborative and innovative partnerships, committed leadership, and supportive, engaged citizens.
NOW THEREFORE BE IT RESOLVED that Council of the Township of Essa hereby proclaims the week of June 13- 18, 2022 as “Yes in my Back Yard (YIMBY) Week”.*

----Carried-----

f. Proclamation – World Elder Abuse Awareness Day – June 15, 2022

Resolution No: CR116-2022 Moved by: Henderson Seconded by: Smith

*WHEREAS the Township of Essa’s older adults deserve to be treated with respect and dignity and valued as contributing members of society, imparting a wealth of experience and wisdom in our communities, and
WHEREAS the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed this day to recognize the significance of elder abuse as a public health and human rights issue; and
WHEREAS the Township of Essa recognizes the importance of taking action to invest in creating social change, to prioritize the prevention of elder abuse and raise awareness to foster a better understanding of abuse and neglect of older adults and their rights; and
WHEREAS Elder abuse has a significant impact on the lives of older adults and families; and is not limited to race, gender, culture, or circumstance, and regardless of whether the abuse is physical, emotional, sexual, financial or neglect; and
WHEREAS Ageism and social isolation are major causes of elder abuse in Ontario; and
WHEREAS Recognizing that it is up to all of us, as citizens, organizations, communities, and governments, to work collectively to prevent violence and abuse of older adults in their homes and communities; and
WHEREAS Preventing abuse of older adults through improving and maintaining social and health services and systems such as housing, income security, and safety will improve their quality of life and allow them to live independently and contribute to the vibrancy of Ontario; and*

WHEREAS Where there is respect for human rights, equality, and justice there can be no abuse; therefore, all Township of Essa residents are urged to join this global movement to promote the Rights of Older Adults and Stop Abuse and Restore Respect.

NOW THEREFORE BE IT RESOLVED that Council of the Township of Essa hereby proclaims June 15, 2022, as World Elder Abuse Awareness Day and encourage all residents to recognize and celebrate seniors and their ongoing contributions to the success and vitality of our province.

----Carried-----

- g. Canada Day at Township of Essa's Community Park - Request from the Edward Macdonald Branch 499 – Royal Canadian Legion to host a Beer Garden**

MOTION AS AMENDED

Resolution No: CR117-2022 Moved by: Henderson Seconded by: Kiezebrink

WHEREAS the Edward Macdonald Branch 499 – Royal Canadian Legion has requested to operate a Beer Garden at Community Park in Angus on July 1st, 2022 between the hours of 11:00 a.m. to 8:00 p.m.; and

WHEREAS the Edward Macdonald Branch 499 – Royal Canadian Legion will be selling and serving alcohol to the public; and

WHEREAS the Edward Macdonald Branch 499 – Royal Canadian Legion will ensure that all servers will be in possession of a Smart Serve Certification and will ensure that alcohol is kept within the beer tent perimeters.

WHEREAS the Edward Macdonald Branch 499 – Royal Canadian Legion will provide Essa with a copy of their Certificate of Insurance naming Essa Township as an "additional insured" in the amount of \$5,000,000.00;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to issue a letter of no-objection to the Edward Macdonald Branch 499 – Royal Canadian Legion to accompany their application for a Special Occasion Permit through the AGCO.

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

- a. By-law 2022-31 Aboveground Works – Nottawasaga Village Subdivision Phase 1A**

Resolution No: CR118-2022 Moved by: Smith Seconded by: Kiezebrink

Be it resolved that leave be granted to introduce By-law 2022-31, that being a By-law to authorize the Issuance of the Certificate of Maintenance and Final Acceptance (Aboveground Works) Nottawasaga Village Subdivision (Stonemount Developments Inc., Phase 1A), Registered Plan 51M-732; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried-----

As amended in
Council meeting
of June 15,
2022.

**b. By-law 2022-32 Aboveground Works – Nottawasaga Village Subdivision
Phase 2**

Resolution No: CR119-2022 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2022-32, that being a By-law to authorize the Issuance of the Certificate of Maintenance and Final Acceptance (Aboveground Works) Nottawasaga Village Subdivision (Stonemount Developments Inc., Phase 2), Registered Plan 51M-785; 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 2022-33 Employment By-law

Deputy Mayor Smith removed himself from Council Chambers for this portion of the meeting as he declared an interest on Items 9 (c). He did not participate in any discussion or vote on the Items.

Resolution No: CR120-2022 Moved by: Kiezebrink Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2022-33, that being a By-law to establish terms and conditions of employment and employment policies for employees of the Township of Essa; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

Deputy Mayor Smith returned to Council Chambers and resumed his seat for the remainder of the meeting.

d. By-law 2022-xx Tax Rating By-law

This Item was deferred.

10. QUESTIONS

11. CLOSED SESSION

Resolution No: CR121-2022 Moved by: Sander Seconded by: Smith

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

- *Personal Matters about an Identifiable Individual [Municipal Act, s.239(2)(b)]*
- *Labour Relations or Employee Negotiations [Municipal Act, s.239(2)(d)]*

Motion to Rise and Report from Closed Session Meeting of June 1, 2022.

Resolution No: CR122-2022 Moved by: Kiezebrink Seconded by: Sander

Be it resolved that Council rise and report from the Closed Session Meeting at 7:00 p.m.

- a. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS [s.239(2)(d)]
Confidential Staff Report CAO020-22 submitted by the Chief
Administrative Officer, re: Staffing.**

Resolution No: CR123-2022 Moved by: Henderson Seconded by: Kiezebrink

*Be it resolved that Confidential Staff Report CAO020-22 be received; and
That staff be authorized to proceed with Option No. 2 as identified in this Report.*

12. CONFIRMATION BY-LAW

By-law 2022-34

Resolution No: CR124-2022 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2022-34, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 1st day of June, 2022; 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: CR125-2022 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 7:01 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