

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 5, 2019**

AGENDA

1. OPENING OF MEETING BY THE MAYOR

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

- p. 1 Recommendation: *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 15th day of May, 2019 be adopted as circulated.*

4. CONSENT AGENDA

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated June 5, 2019 be approved as presented, and that the necessary action be taken.*

5. COMMITTEE REPORTS

- p. 12 a. **Nottawasaga Police Services Board**

Recommendation: *Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of April 24, 2019 be received.*

- p. 38 b. **South Simcoe Joint Compliance Audit Committee**

Recommendation: *Be it resolved that the minutes of the South Simcoe Joint Compliance Audit Committee from their meeting of May 10, 2019 be received.*

- p. 44 c. **Parks and Recreation Committee**

Recommendation: *Be it resolved that the minutes of the Parks and Recreation Committee from their meeting of May 29, 2019 be received.*

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

p. 47 **a. By-law 2019-47**

Recommendation: Be it resolved that leave be granted to introduce By-law 2019-47, that being a By-law to prescribe rates of speed along portions of highways in 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.

p. 48 **b. By-law 2019-48**

Recommendation: Be it resolved that leave be granted to introduce By-law 2019-48, that being a By-law authorizing the Mayor and Clerk to execute the Wildland Fire Fighting Services Agreement with the County of Simcoe; and to repeal By-law 99-53; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

p. 54 **c. By-law 2019-49**

Recommendation: Be it resolved that leave be granted to introduce By-law 2019-49, that being a By-law to appoint a Secretary-Treasurer to the Committee of Adjustment; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

p. 55 **d. By-law 2019-50**

Recommendation: Be it resolved that leave be granted to introduce By-law 2019-50, that being a By-law to establish and assume for public highway purposes Greenwood Drive, Plan 51M-844, being all of PIN 58110-0861(LT); Maplewood Drive, Plan 51M-844, being all of PIN 58110-0863(LT); and Nadmarc Court, Plan 51M-844, being all of PIN 58110-0864(LT).; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

p. 58 **e. By-law 2019-51**

Recommendation: Be it resolved that leave be granted to introduce By-law 2019-51, that being a By-law to declare Surplus and Transfer, Release and Abandon the Easement over PT W 1/2 LT 30 Con 5, Essa Township; being PT 10 on 51R-26939 as in RO206949, being Part of PIN 58103-0248(LT); and, that said By-law be read a first, and taken as read a second and third time and finally passed.

10. QUESTIONS

11. CLOSED SESSION

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

- the security of the property of the Municipality or local board;*
- personal matters about an identifiable individual, including Municipal or local board employees;*
- a proposed or pending acquisition or disposition of land for Municipal or local board purposes;*
- labour relations or employee negotiations;*
- litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board;*
- advice that is subject to solicitor/client privilege, including communications necessary for that purpose;*
- a matter in respect of which a Council, Board, Committee or other body has authorized a meeting to be closed under another Act;*
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown Agency of any of them;*
- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;*
- a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;*
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;*
- the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;*
- an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.13 (1) or the investigator referred to in subsection 239.2 (1) of the Municipal Act 2001, as amended;*
- If the meeting is held for the purpose of educating or training the members.*

Motion to Rise and Report from Closed Session Meeting of June 5th, 2019.

Recommendation: *Be it resolved that Council rise and report from the Closed Session Meeting at _____ p.m.*

12. CONFIRMATION BY-LAW

p. 63 **By-law 2019-52**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2019-52, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 5th day of June, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

13. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of the Council of the Township of Essa adjourn at _____ p.m. to meet again on the 19th day of June, 2019 following Committee of the Whole.*

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

**WEDNESDAY, MAY 15, 2019
6:00 p.m.**

MINUTES

A Committee of the Whole meeting was held on Wednesday May 15, 2019 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
C. Traynor-Richter, Manager of Finance
C. Ross Tustin, Fire Chief
D. Perreault, Manager of Public Works
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 an indirect interest on Item 11 (a) as he currently has an active fill permit.

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

- a. **Delegation**
Re: AMO/LAS Service Line Warranty Program
Service Line Warranties – Elise Dostal

Elise Dostal briefly explained to Council that AMO and LAS have partnered with Service Line Warranties of Canada to offer residents of Ontario municipalities a sewer and water lateral warranty service. She described the program as one that offers external sewer and water line warranty to homeowners of single family home dwellings to assist with their responsibilities for any repair(s) or replacement of their utility service lines at a reasonable cost. She stated that currently Service Line Warranties of Canada has partnered with many other municipalities and explained that she is looking for municipal endorsement by Council so that residents can see that it's a creditable program.

Mayor Macdonald thanked Elise for her presentation.

b. Delegation
Re: Farmland Tax Rate Reduction
John Morrison, Simcoe County Federation of Agriculture

John Morrison stated that farmlands are currently taxed at 25%. He expressed concern about the financial burden that this places on farmers. He advised Council that he will be making a delegation to County Council in the near future and would like to see Essa Council support the request of the Simcoe County Federation of Agriculture for a reduction in the farmland tax rate at the County level to from 25% to 20% in 2020.

Council thanked Mr. Morrison for his presentation and requested that the Manager of Finance provide a Staff Report for Council's consideration at the next meeting which would outline the impact on Essa.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Staff Report PD028-19 submitted by the Planning Technician re: Site Plan – Proposed for 150 Mill St, Angus.

Resolution No: CW099-2019 Moved by: White Seconded by: Smith

Be it resolved that Staff Report PD028-19 be received; and That Council does authorize the Planning and Development staff to continue to review and process the site plan application in due course.

----Carried----

b. Staff Report PD029-19 submitted by the Planning Technician re: Site Plan S4/19 Submission – Block 13, Stonemount and Zoning By-law Amendment, Z3/19.

Resolution No: CW100-2019 Moved by: White Seconded by: Smith

Be it resolved that Staff Report PD029-19 be received; and That Council does authorize staff to schedule a public meeting in accordance with the provisions of the Planning Act.

----Carried----

c. Staff Report PD030-19 submitted by the Manager of Planning and Development, re: Model Home Agreement, Briarwood (Angus) Ltd.

Resolution No: CW101-2019 Moved by: Sander Seconded by: Henderson

Be it resolved that Staff Report PD030-19 be received; and That Council does authorize entering into a Model Home Agreement with Briarwood (Angus) Ltd. in order to allow for the construction of a total of 2 model homes, one on Lot 2 and one on Lot 3 fronting into the future 'Wakefield Boulevard'.

----Carried----

5. PARKS AND RECREATION/ COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

- a. **Staff Report PW019-19 submitted by the Manager of Public Works, re: Resurfacing of 9th Line, Scotch Line and 5th Sideroad.**

Resolution No: CW102-2019 Moved by: Smith Seconded by: Sander

*Be it resolved that Staff Report PW019-19 be received; and
That Council does authorize the Manager of Public Works to prepare the necessary tender for resurfacing of the 9th Line in Colwell and portions of the Scotch Line and 5th Sideroad; and
That \$1,000,000.00 be taken from the Gas Tax Reserve account to fund this work.*

----Carried----

- b. **Staff Report PW020-19 submitted by the Manager of Public Works, re: One-time Payment from the Ministry of Municipal Affairs and Housing.**

Resolution No: CW103-2019 Moved by: Smith Seconded by: Henderson

*Be it resolved that Staff Report PW020-19 be received; and
That Council does authorize staff to contact LAS to prepare the necessary tender in order to convert the Township HPS streetlights to LED streetlights; and
That the one-time payment of \$676,935.00 from the Ministry of Municipal Affairs and Housing be used to fund this project.*

----Carried----

8. FINANCE

- a. **Staff Report TR010-19 submitted by the Manager of Finance, re: Statement of Treasurer – Remuneration 2018.**

Resolution No: CW104-2019 Moved by: Sander Seconded by: Henderson

*Be it resolved that Staff Report TR010-19 be received; and
That the Treasurer’s Statement of Remuneration and Expenses of Council and Members appointed by Council for the year ending December 31, 2018 be received as circulated.*

----Carried----

9. **CLERKS / BY-LAW ENFORCEMENT / IT**

- a. **Staff Report C020-19 submitted by the Clerk and the Manager of Public Works, re: DRAFT By-Law – Erection of Stop Signs; Repeals By-law 98-81 for Housekeeping Purposes.**

Resolution No: CW105-2019 Moved by: Sander Seconded by: Smith

Be it resolved that Staff Report C020-19 be received; and That Council does authorize staff to bring a Draft By-law concerning the erection of Stop Signs forward for adoption in the Regular Meeting of Council.

----Carried----

- b. **Staff Report C021-19 submitted by the Clerk, re: Housekeeping Amendments – By-law 2019-34 and 2019-35.**

Resolution No: CW106-2019 Moved by: Sander Seconded by: Smith

Be it resolved that Staff Report C021-19 be received for information.

----Carried----

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

- a. **Staff Report CAO020-19 submitted by the Chief Administrative Officer, re: Essa Challenge Golf Tournament Gifts and Prizes.**

Motion as Amended:

Resolution No: CW107-2019 Moved by: Henderson Seconded by: Smith

Be it resolved that Staff Report CAO020-19 be received; and That Council does not authorize staff to purchase Essa Township shirts; and That Council does authorize staff to purchase golf balls as gifts for the registered participants.

----Carried----

11. **OTHER BUSINESS**

Deputy Mayor Smith declared an indirect interest in Item 11 (a). He vacated his seat for this portion of the meeting, and did not vote or participate in any discussions.

- a. **Excessive Dump Trucks – 3rd Line Dead End**

Mayor Macdonald provided Council with a brief background in regards to the NVCA issued fill permit for the property located at 6651 3rd Line. She stated that Council had been receiving complaints with respect to noise, wear and tear on the road system, dust, and safety issues with respect to the entrance/exit from properties fronting the 3rd Line surrounding the location due to the high volume of dump trucks bringing fill to the location.

The Manager of Public Works advised Council that the NVCA regulates this property, and that it was the NVCA that issued the fill permit. He further explained that Essa Township's Site Alteration and Fill By-law does not apply to this property or any property that is regulated by the NVCA.

Council requested that Staff provide a report for their consideration in respect of this issue.

Deputy Mayor Smith resumed his seat for the remainder of the meeting.

b. Baxter Public School – Aboriginal Day “Water Walk” (June 21, 2019)

Deputy Mayor Smith informed Council and members of the public that Baxter Public School was participating in a “Water Walk” in recognition of Aboriginal Day on June 21, 2019.

c. Request for Speed Limit Reduction – 20th Sideroad

Council requested that a staff report be brought forward in respect of a speed limit reduction on the 20th Sideroad, west of County Road 56.

12. ADJOURNMENT

Resolution No: CW108-2019 Moved by: Smith Seconded by: Sander

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 7:12 p.m. to meet again on the 5th day of June, 2019 at 6:00 p.m.

----Carried----

Sandie Macdonald, Mayor

Lisa Lehr, Clerk

THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 15, 2019

MINUTES

A Regular Council meeting was held on Wednesday, May 15, 2019 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
C. Traynor-Richter, Manager of Finance
C. Ross Tustin, Fire Chief
D. Perreault, Manager of Public Works
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 7:12 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None Declared.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR103-2019 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 1st day of May, 2019 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR104-2019 Moved by: Henderson Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated May 15, 2019 be approved as presented, and that the necessary action be taken.

----Carried----

Item 2b –Council supports; letter to be sent
Item 9 – Council supports; letter to be sent
Item 10 a – Council supports; letter to be sent

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR105-2019 Moved by: Sander Seconded by: White

Be it resolved that the minutes from the Essa Public Library Board from their meeting of March 25, 2019 be received.

----Carried----

b. Parks and Recreation Committee

Council requested that the Chief Administrative Officer bring a report forward at a future meeting outlining options available in relation to a pitching mound at the Baxter Baseball Diamond.

Resolution No: CR106-2019 Moved by: Smith Seconded by: Sander

Be it resolved that the minutes from the Parks and Recreation Committee from their meeting of April 24, 2019 be received.

----Carried----

c. Accessibility Advisory Committee

Resolution No: CR107-2019 Moved by: Henderson Seconded by: Smith

Be it resolved that the minutes from the Accessibility Advisory Committee from their meeting of April 29, 2019 be received.

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Proclamation – National Access Awareness Week (May 31 – June 6, 2019)

Resolution No: CR108-2019 Moved by: Sander Seconded by: Smith

WHEREAS the Province of Ontario wishes to see a fully accessible Ontario by 2025, allowing citizens of all ages the ability to enjoy full participation in their communities; and

WHEREAS many persons living with disabilities face everyday barriers in the areas of employment, information and technology, transportation, housing, education, and recreation, to name a few; and

WHEREAS one in seven Canadians currently has a disability that they were either born with, or developed as a result of life, with that number being expected to increase substantially as the population ages over the next 20 years; and

WHEREAS for many among us, our future depends on the success of creating barrier-free and inclusive communities through accessibility planning and raising awareness of best practices in the area of accessibility; and

WHEREAS we believe that all citizens with disabilities should have a chance to access appropriate disability supports to help improve their opportunities in Ontario; and

WHEREAS the Township of Essa Accessibility Advisory Committee is committed to increasing public awareness and breaking down barriers faced by persons with disabilities;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims May 31 – June 6, 2019 as National Access Awareness Week, and encourages residents and businesses alike, to recognize the importance of educating the community about the removal of barriers faced by citizens of all ages.

----Carried----

**b. Proclamation – Fetal Alcohol Spectrum Disorder Awareness Day
(September 9, 2019)**

Resolution No: CR109-2019 Moved by: Smith Seconded by: Sander

WHEREAS there is no safe amount, no safe time, or no safe kind of alcohol that a pregnant individual can drink during pregnancy; and

WHEREAS the term “Fetal Alcohol Spectrum Disorder” (FASD) describes the range of disabilities that may affect an individual who was exposed to alcohol in utero/or during pregnancy; and

WHEREAS prenatal alcohol exposure is the leading preventable cause of birth defects, such as physical and mental disability and behavioural and/or learning challenges; and

WHEREAS the exact number of people who have FASD is unknown, but it is estimated that 2 to 3 percent of the population are born with effects of prenatal alcohol exposure annually; and

WHEREAS the estimated cost of FASD in Canada is \$4 billion per year covering education, health, social services and justice costs; and

WHEREAS about half of all pregnancies are unplanned meaning developing fetuses are inadvertently exposed to alcohol; and

WHEREAS people around the world began observing International FASD Awareness Day on September 9 each year beginning in 1999, in order that on the ninth day of the ninth month of the year, the world will remember that during the nine months of pregnancy it is important to abstain from alcohol; and

WHEREAS the good health and well-being of the people of Essa are enhanced by the support of a national effort to educate about and prevent FASD through the Simcoe County FASD Prevention Committee, part of the Simcoe County FASD Initiative;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims September 9, 2019 as “Fetal Alcohol Spectrum Disorder Awareness Day” in Essa to promote awareness of the effects of prenatal exposure to alcohol, to increase acceptance and support for those individuals so affected, to minimize further effects, and to ensure healthier communities in the future.

----Carried----

3

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2019-40

Resolution No: CR110-2019 Moved by: White Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2019-40, that being a By-law to provide for the erection of stop signs at intersections in the Township of Essa, and to repeal By-law 98-81; 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 2019-41

Resolution No: CR111-2019 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2019-41, that being a By-law to provide for the adoption of a Tax Rate for the Business Improvement Area in Angus for 2019; 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 2019-42

Resolution No: CR112-2019 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-42, that being a By-law to provide for the adoption of Tax Rates for 2019; 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 2019-43

Resolution No: CR113-2019 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-43, that being a By-law to amend the Township's Zoning By-law, affecting various properties, by rezoning the farmland to Agricultural (A-1) Zone in order to prohibit a dwelling; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

9

e. By-law 2019-44

Resolution No: CR114-2019 Moved by: White Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2019-44, that being a By-law to provide for a Model Home Agreement for a Plan of Subdivision for Part of East Half Lot 31, Concession 4 (Briarwood (Angus) Ltd.); and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

f. By-law 2019-45

Resolution No: CR115-2019 Moved by: Sander Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-45, that being a By-law to authorize the execution of the Memorandum of Understanding between Baseload Power Corp. and 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----

10. QUESTIONS

11. CLOSED SESSION

Resolution No: CR116-2019 Moved by: Sander Seconded by: White

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to matters about an identifiable individual.

----Carried----

Council proceeded into Closed Session at 7:34 p.m.

Motion to Rise and Report from Closed Session Meeting of May 15, 2019.

Resolution No: CR117-2019 Moved by: White Seconded by: Smith

Be it resolved that Council rise and report from the Closed Session Meeting at 8:01 p.m.

----Carried----

a. IDENTIFIABLE INDIVIDUAL

Confidential Staff Report PW017-19 submitted by the Manager of Public Works, re: Resident's Request for a Reduction in Water/Sewer Charges due to Extenuating Circumstances.

Resolution No: CR118-2019 Moved by: Smith Seconded by: White

Be it resolved that Confidential Staff Report PW017-19 be received; and That the Manager of Public Works be authorized to proceed with Option No. 2 as outlined in this Confidential Report.

----Carried----

- b. **IDENTIFIABLE INDIVIDUAL**
Confidential Staff Report PW018-19 submitted by the Manager of Public Works, re: Resident's Request for a Reduction in Water/Sewer Charges due to Extenuating Circumstances.

Resolution No: CR119-2019 Moved by: White Seconded by: Smith

Be it resolved that Confidential Staff Report PW018-19 be received; and That the Manager of Public Works be authorized to proceed with Option No. 2 as identified in this Confidential Report.

----Carried----

- c. **IDENTIFIABLE INDIVIDUAL**
Confidential Staff Report CAO019-19 submitted by the Chief Administrative Officer, re: Existing Vacancies and Plans to Hire.

Resolution No: CR120-2019 Moved by: White Seconded by: Smith

Be it resolved that Confidential Staff Report CAO019-19 be received for information.

----Carried----

12. CONFIRMATION BY-LAW

By-law 2019-46

Resolution No: CR121-2019 Moved by: White Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2019-46, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 15th day of May, 2019; 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: CR122-2019 Moved by: Smith Seconded by: Sander

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 8:03 p.m. to meet again on the 5th day of June, 2019 following Committee of the Whole.

----Carried----

Sandie Macdonald, Mayor

Lisa Lehr, Clerk

*Nottawasaga
Police Services Board
(serving Adjala-Tosorontio/Essa/New Tecumseth)*

MINUTES
Of Meeting Held at 5:00 p.m. on April 24, 2019
in the Boardroom,
Nottawasaga OPP Headquarters,
4601 Industrial Parkway, Alliston

- PRESENT:** Rick Milne, Chair, Mayor, Town of New Tecumseth
 Sandie Macdonald, Vice Chair, Mayor, Township of Essa
 Joy Webster, Community Representative, Township of Adjala Tosorontio
 Keith Boulter, Provincial Appointment
 Lynn Worthington, Provincial Appointment
- SUPPORT:** Inspector Steve Clegg, Detachment Commander
 Staff Sgt. Brian Humber, Operations Manager
 Nancy Rugman, Secretary

1. CONFIRMATION OF AGENDA

ADD:

- 3.1 P.C. Joseph Chamberlain and P.C. Jeremy Daniels, re The Door
- 5.3 Ministry of the Solicitor General, April 5, 2019 re Change of Name of Ministry of Community Safety and Correctional Services
- 5.4 Ministry of the Solicitor General, April 18, 2019 re Update on Transformation of Policing Grants for 2019-20 and On-going
- 8.3 Inspector Clegg, re Community Report

Resolution No: 2019-34

Moved by K. Boulter

Seconded by S. Macdonald

BE IT RESOLVED THAT the Agenda for the Nottawasaga Police Services Board meeting held on April 24, 2019 be approved as printed and amended.

CARRIED

2. DECLARATIONS OF PECUNIARY INTEREST - Nil

5a

3. DELEGATIONS/PRESENTATIONS

3.1 P.C. Joseph Chamberlain and P.C. Jeremy Daniels re, The Door

Constable Chamberlain advised that he and Constable Daniels have been working on improving sports facilities located at The Door in Alliston. They advised that there is a need for replacing old and broken equipment for the youth to play hockey and basketball on the concrete pad in the back yard. They provided a list of equipment and estimated costs. The officers requested the Board consider providing some financial assistance. The officers will also seek support from other sources to help offset the costs.

Resolution No. 2019-35

Moved by K. Boulter

Seconded by J. Webster

BE IT RESOLVED THAT the Nottawasaga Police Services Board contribute up to \$1,600.00 for the purchase of hockey equipment to be funded from the Public Education account.

CARRIED

4. MINUTES

Keith noted that Item 6.2, Resolution #2019-29 should approve the Budget Comparison Report.

Keith noted that the Chair had requested a letter be sent to the officer who recently received his Canadian Citizenship and it was not recorded in the minutes.

The Secretary was directed to amend the minutes accordingly.

Resolution No. 2019-36

Moved by K. Boulter

Seconded by J. Webster

BE IT RESOLVED THAT the Minutes of the Nottawasaga Police Services Board meeting held on February 27, 2019 be approved as circulated and amended.

CARRIED

Business Arising from the Minutes

Lynn noted that at the March meeting Secretary Rugman had advised the Board that she had accepted the position of OAPSB Zone 3 Secretary.

Resolution No. 2019-37

Moved by L. Worthington

Seconded by S. Macdonald

BE IT RESOLVED THAT the Nottawasaga Police Services Board endorse the appointment of Nancy Rugman as OAPSB Zone 3 Secretary and indemnify Ms. Rugman for out of pocket expenses incurred in that capacity.

CARRIED

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5. CORRESPONDENCE

- 5.1 Ministry of the Solicitor General, February 19, 2019, News, re How the Comprehensive Ontario Police Services Act Would Improve Public Safety by Treating Police Fairly and Enhancing Oversight
- 5.2 Ministry of the Solicitor General, March 26, 2019, News, re Ontario Passes New Legislation That Will Restore Respect for Police Officers and Streamline Police Oversight
- 5.3 Ministry of the Solicitor General, April 5, 2019 re Change of Name of Ministry of Community Safety and Correctional Services
- 5.4 Ministry of the Solicitor General, April 18, 2019 re Update on Transformation of Policing Grants for 2019-20 and On-going

Resolution No. 2019-38

**Moved by S. Macdonald
Seconded by L. Worthington
BE IT RESOLVED THAT the correspondence be received.
CARRIED**

6. ACCOUNTS

- 6.1 Summary of Other Force Income to March 31, 2019

Resolution No. 2019-39

**Moved by K. Boulter
Seconded by L. Worthington
BE IT RESOLVED THAT the Summary of Other Force Income for the period ending March 31, 2019 be received.
CARRIED**

- 6.2 Budget Comparison Report to March 31, 2019

Resolution No. 2019-40

**Moved by J. Webster
Seconded by L. Worthington
BE IT RESOLVED THAT the Budget Comparison Report for the period ending March 31, 2019 be received.
CARRIED**

7. REPORTS

7.1 Nottawasaga OPP Report, month of March 2019

Inspector Clegg advised that the information from the Integrated Court Offence Network contained in the report is not accurate. He advised that he is working on a detachment generated report that will reflect actual data that he will bring forward to the May Board meeting. He noted that the report as presented does not reflect actual charges.

Resolution No. 2019-41**Moved by K. Boulter****Seconded by L. Worthington****BE IT RESOLVED THAT the Nottawasaga Police Services Board receive and approve the March 2019 report as presented by Inspector Clegg.
CARRIED**

7.2 Calls for Service Billing Summary Report, month of March 2019

Resolution No. 2019-42**Moved by S. Macdonald****Seconded by L. Worthington****BE IT RESOLVED THAT the Calls for Service Billing Summary Report dated March 2019 be received.
CARRIED**

7.3 Provincial Offences - Charges Laid by Municipality to March 31, 2019

Resolution No. 2019-43**Moved by K. Boulter****Seconded by L. Worthington****BE IT RESOLVED THAT the summary of Provincial Offences Charges Laid by Municipality for the period ending March 31, 2019 be received.
CARRIED****8. NEW & UNFINISHED BUSINESS**

8.1 Community Services Trailer, RFP Results – Deferred to the May meeting of the Board pending site visits to view the units proposed in the bids.

8.2 Joy Webster, re DARE Program Graduations

Joy requested that the Board send a letter to Gibson Transport to thank them for their financial support for the D.A.R.E. Program.

8.3 Inspector Clegg provided Board members with a copy of the draft Community Report which will be going to print early in May for distribution by The Herald.

9. **QUESTION PERIOD/OPEN DISCUSSION**

- 9.1 Inspector Clegg advised that P.C. Lisa Cruz is transferring out and there will be a send off for her at the detachment next week.
- 9.2 Inspector Clegg advised that Rogers are doing a program on the detachment to be aired on Rogers Cable. The program will include Interviews with Kirsten Buligan on Community Mobilization, Eric Steele on traffic, Alec Stuart on Crime and Inspector Clegg on the detachment in general.

10. **"IN CAMERA"** - Nil

11. **ADJOURNMENT**

Resolution No: 2019-44

Moved by K. Boulter

Seconded by L. Worthington

BE IT HEREBY RESOLVED THAT the meeting adjourn at 6:07 p.m.

CARRIED

Chair

Secretary

**NOTTAWASAGA POLICE SERVICES BOARD
OTHER FORCE INCOME
2018/2019 COMPARISON**

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2018	#	Security Checks \$25.00	#	Duplicate Security Check \$4.43	#	Occurrence & MVA Reports \$37.39	#	Technical Reports \$500.00	#	Fingerprints \$23.45	Unclaimed Cash	Auction	MONTHLY TOTAL	YEAR TO DATE TOTAL	DEBIT MACHINE CHARGES
JANUARY	198	\$ 4,950.00	3	\$ 13.29	32	\$ 1,196.48	2	\$ 1,000.00	5	\$ 117.25	\$ 44.65		\$ 7,321.67	\$ 7,321.67	
FEBRUARY	208	\$ 5,200.00	4	\$ 17.72	17	\$ 635.63			15	\$ 351.75			\$ 6,205.10	\$ 13,526.77	
MARCH	186	\$ 4,650.00			20	\$ 747.80	2	\$ 1,000.00	17	\$ 398.65			\$ 6,796.45	\$ 20,323.22	
APRIL	244	\$ 6,100.00	1	\$ 4.43	20	\$ 747.80			15	\$ 351.75			\$ 7,203.98	\$ 27,527.20	
MAY	279.2	\$ 6,980.00	5	\$ 22.15	14	\$ 523.46			23	\$ 539.35			\$ 8,064.96	\$ 35,592.16	
JUNE	252	\$ 6,300.00	6	\$ 26.58	21	\$ 785.19			12	\$ 281.40			\$ 7,393.17	\$ 42,985.33	\$ 8.06
JULY	231	\$ 5,775.00	1	\$ 4.43	4	\$ 131.19			3	\$ 70.35		\$ 2,269.50	\$ 8,250.47	\$ 51,235.80	\$ 89.22
AUGUST	282	\$ 7,050.00	8	\$ 35.44	3	\$ 112.17	2	\$ 1,000.00	4	\$ 93.80	\$ 10.00		\$ 8,301.41	\$ 59,537.21	\$ 90.03
SEPTEMBER	232	\$ 5,800.00	1	\$ 4.43					7	\$ 164.15	\$ 11.00		\$ 5,979.58	\$ 65,516.79	\$ 89.74
OCTOBER	221	\$ 5,525.00	1	\$ 4.43	3	\$ 112.17	1	\$ 500.00	8	\$ 187.60	\$ 123.10		\$ 6,452.30	\$ 71,969.09	\$ 89.53
NOVEMBER	193	\$ 4,825.00	2	\$ 8.86					4	\$ 93.80			\$ 4,927.66	\$ 76,896.75	\$ 89.37
DECEMBER	171	\$ 4,275.00	3	\$ 13.29	3	\$ 112.17			4	\$ 93.80			\$ 4,494.26	\$ 81,391.01	\$ 89.23
YEAR TO DATE	2,697	\$ 67,430.00	35	\$ 155.05	137	\$ 5,104.06	7	\$ 3,500.00	117	\$ 2,743.65	\$ 188.75	\$ 2,269.50	\$ 81,391.01		\$ 545.18

NOTE: MVA reports are no longer done at the detachment.

2019	#	Security Checks \$25.00	#	Duplicate Security Check \$4.43	#	Occurrence Reports \$37.39	#	Technical Reports \$500.00	#	Fingerprints \$23.45	Unclaimed Cash	Auction	MONTHLY TOTAL	YEAR TO DATE TOTAL	DEBIT MACHINE CHARGES
JANUARY	226	\$ 5,650.00	7	\$ 31.01	3	\$ 112.17	2	\$ 1,000.00	20	\$ 469.00			\$ 7,262.18	\$ 7,262.18	\$ 90.42
FEBRUARY	182	\$ 4,550.00	6	\$ 26.58	3	\$ 112.17	2	\$ 1,000.00	6	\$ 140.70			\$ 5,829.45	\$ 13,091.63	\$ 89.44
MARCH	209	\$ 5,225.00	5	\$ 22.15	4	\$ 149.56			9	\$ 211.05			\$ 5,607.76	\$ 18,699.39	\$ 89.99
APRIL	226	\$ 5,650.00	12	\$ 53.16	3	\$ 112.17			12	\$ 281.40	\$ 20.00		\$ 6,116.73	\$ 24,816.12	
MAY	-												\$ -	\$ -	
JUNE	-												\$ -	\$ -	
JULY	-												\$ -	\$ -	
AUGUST	-												\$ -	\$ -	
SEPTEMBER	-												\$ -	\$ -	
OCTOBER	-												\$ -	\$ -	
NOVEMBER	-												\$ -	\$ -	
DECEMBER	-												\$ -	\$ -	
YEAR TO DATE	843	\$ 21,075.00	30	\$ 132.90	13	\$ 486.07	4	\$ 2,000.00	47	\$ 1,102.15	20	0	\$ 24,816.12		

NOTE: Debit Machine Charges shown are actual amounts charged to the account. A rebate for HST will be applied to reduce the amount by several dollars each month.

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NOTTAWASAGA POLICE SERVICES BOARD

BUDGET COMPARISON REPORT

	2019	January	February	March	April	May	June	July	August	September	October	November	December	Total	Balance
Salaries	\$ 7,500.00			\$ 1,875.00										\$ 1,875.00	\$ 5,625.00
CPP	\$ 325.00			\$ 80.75										\$ 80.75	\$ 244.25
EI	\$ 180.00			\$ 42.53										\$ 42.53	\$ 137.47
Employers Health Tax	\$ 150.00			\$ 36.56										\$ 36.56	\$ 113.44
Mileage	\$ 500.00													\$ -	\$ 500.00
Registration	\$ 1,500.00			\$ 534.24										\$ 534.24	\$ 965.76
Website Maint. & Oper.	\$ -													\$ -	\$ -
Subscription/Membership	\$ 3,000.00	\$ 2,984.10	\$ 50.00											\$ 3,034.10	\$ (34.10)
Conferences	\$ 2,500.00													\$ -	\$ 2,500.00
Cell Phones	\$ 1,200.00		\$ (132.56)											\$ (132.56)	\$ 1,332.56
Advertising	\$ 6,000.00													\$ -	\$ 6,000.00
Town Admin Charges	\$ 1,000.00													\$ -	\$ 1,000.00
Community Safety	\$ 10,000.00													\$ -	\$ 10,000.00
R.A.C.E. Against Drugs	\$ 3,500.00													\$ -	\$ 3,500.00
Special Equipment	\$ 48,788.00													\$ -	\$ 48,788.00
Seniors Programs	\$ 2,500.00													\$ -	\$ 2,500.00
Public Education	\$ 18,500.00													\$ -	\$ 18,500.00
Office Equipment	\$ 5,000.00				\$ 4,039.78									\$ 4,039.78	\$ 960.22
Office Supplies	\$ 240.00			\$ 3.53										\$ 3.53	\$ 236.47
Sundry	\$ 4,000.00		\$ 3,000.00		\$ 467.79									\$ 3,467.79	\$ 532.21
Bank Service Charges	\$ -	\$ 84.96	\$ 85.16	\$ 86.14	\$ 85.72									\$ 341.98	\$ (341.98)
	#####	\$ 3,069.06	\$ 3,002.60	\$ 2,658.75	\$ 4,593.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13,323.70	\$ 103,059.30
Board Members	\$ 13,560.00		\$ 100.00	\$ 1,440.09	\$ 634.24									\$ 2,174.33	\$ 11,385.67
TOTAL	#####	\$ 3,069.06	\$ 3,102.60	\$ 4,098.84	\$ 5,227.53	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,498.03	\$ 114,444.97

* refund from Telus
* deposit for golf includes \$1,500 A/R

* interview room furniture

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Nottawasaga

Police Services Board Report



***for
April 2019***

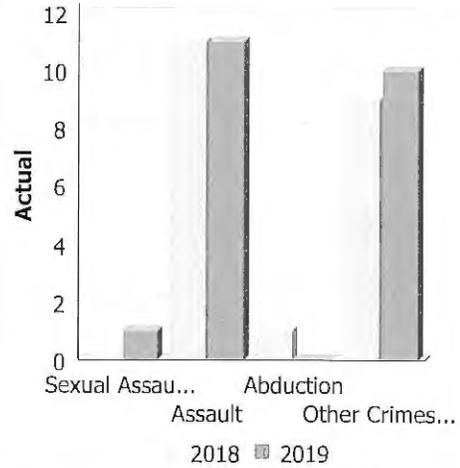
***presented by
Inspector Steve CLEGG
29 May 2019***

5a

**Police Services Board Report for Nottawasaga
Records Management System
April - 2019**

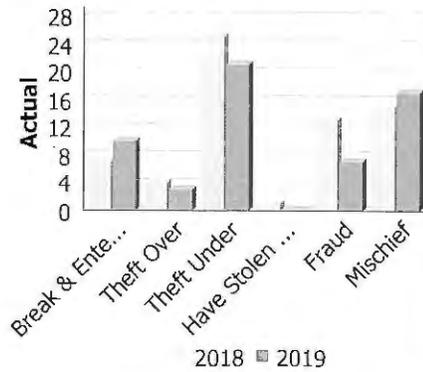
Violent Crime

Actual	April			Year to Date - April		
	2018	2019	% Change	2018	2019	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	1	--	12	15	25.0%
Assault	11	11	0.0%	46	58	26.1%
Abduction	1	0	-100.0%	1	2	100.0%
Robbery	0	0	--	4	2	-50.0%
Other Crimes Against a Person	9	10	11.1%	39	40	2.6%
Total	21	22	4.8%	102	117	14.7%



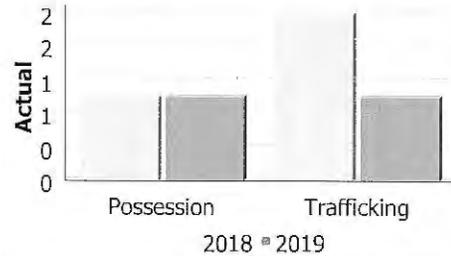
Property Crime

Actual	April			Year to Date - April		
	2018	2019	% Change	2018	2019	% Change
Arson	0	0	--	0	1	--
Break & Enter	7	10	42.9%	16	47	193.8%
Theft Over	4	3	-25.0%	14	17	21.4%
Theft Under	25	21	-16.0%	74	110	48.6%
Have Stolen Goods	1	0	-100.0%	1	2	100.0%
Fraud	13	7	-46.2%	50	48	-4.0%
Mischief	15	17	13.3%	56	54	-3.6%
Total	65	58	-10.8%	211	279	32.2%



Drug Crime

Actual	April			Year to Date - April		
	2018	2019	% Change	2018	2019	% Change
Possession	1	1	0.0%	22	4	-81.8%
Trafficking	2	1	-50.0%	7	3	-57.1%
Importation and Production	0	0	--	1	0	-100.0%
Total	3	2	-33.3%	30	7	-76.7%



Clearance Rate

Detachment: 1L - NOTTAWASAGA
 Location code(s): 1L00 - NOTTAWASAGA
 Data source date: 2019/05/11

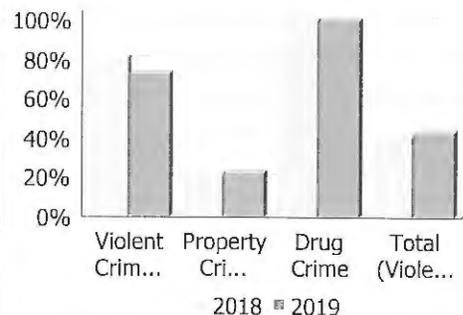
Report Generated by:
 Bly, Summer

Report Generated on:
 16-May-19 11:39:04 AM
 PP-CSC-Operational Planning-4300

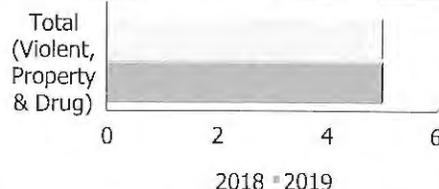
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**Police Services Board Report for Nottawasaga
Records Management System
April - 2019**

Clearance Rate	April			Year to Date - April		
	2018	2019	Difference	2018	2019	Difference
Violent Crime	81.0%	72.7%	-8.2%	81.4%	79.5%	-1.9%
Property Crime	21.5%	22.4%	0.9%	17.1%	21.2%	4.1%
Drug Crime	100.0%	100.0%	0.0%	100.0%	100.0%	0.0%
Total (Violent, Property & Drug)	41.5%	43.3%	1.8%	46.1%	42.0%	-4.1%



Unfounded						
Unfounded	April			Year to Date - April		
	2018	2019	% Change	2018	2019	% Change
Total (Violent, Property & Drug)	5	5	0.0%	22	7	-68.2%



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 1L - NOTTAWASAGA
Location code(s): 1L00 - NOTTAWASAGA
Data source date: 2019/05/11

Report Generated by:
 Bly, Summer

Report Generated on:
 16-May-19 11:39:04 AM
 PP-CSC-Operational Planning-4300

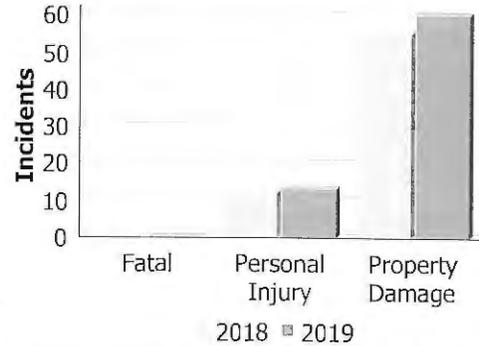
22

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**Police Services Board Report for Nottawasaga
Collision Reporting System
April - 2019**

Motor Vehicle Collisions by Type

Incidents	April			Year to Date - April		
	2018	2019	% Change	2018	2019	% Change
Fatal	0	0	--	2	0	-100.0%
Personal Injury	12	13	8.3%	46	47	2.2%
Property Damage	55	60	9.1%	290	297	2.4%
Total	67	73	9.0%	338	344	1.8%



Fatalities in Detachment Area

Incidents		April			Year to Date - April		
		2018	2019	% Change	2018	2019	% Change
Motor Vehicle Collision	Fatal Incidents	0	0	--	2	0	-100.0%
	Alcohol Related	0	0	--	0	0	--
Off-Road Vehicle	Fatal Incidents	0	0	--	0	0	--
	Alcohol Related	0	0	--	0	0	--
Motorized Snow Vehicle	Fatal Incidents	0	0	--	0	0	--
	Alcohol Related	0	0	--	0	0	--

Persons Killed	April			Year to Date - April		
	2018	2019	% Change	2018	2019	% Change
Motor Vehicle Collision	0	0	--	2	0	-100.0%
Off-Road Vehicle	0	0	--	0	0	--
Motorized Snow Vehicle	0	0	--	0	0	--

Data Utilized

- SQL online application reporting system – OPP CRS 2.3.09
- Collision Reporting System Business Intelligence Cube

Detachment: 1L - NOTTAWASAGA
Data source date:
2019/05/15

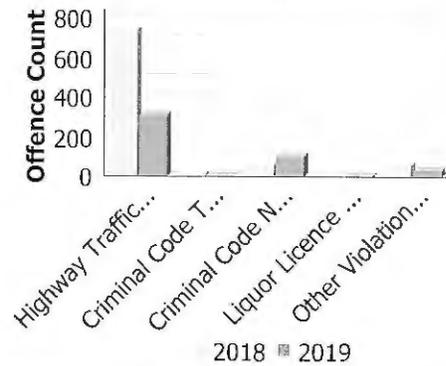
Report Generated by:
Bly, Summer

Report Generated on:
16-May-19 11:37:28 AM
PP-CSC-Operational Planning-4300

**Police Services Board Report for Nottawasaga
Integrated Court Offence Network
April - 2019**

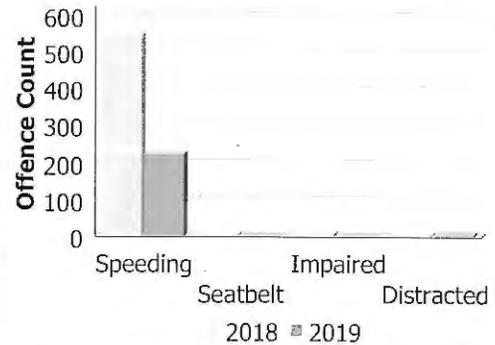
Criminal Code and Provincial Statute Charges Laid

Offence Count	April			Year to Date - April		
	2018	2019	% Change	2018	2019	% Change
Highway Traffic Act	742	313	-57.8%	2,457	1,926	-21.6%
Criminal Code Traffic	10	0	-100.0%	53	0	-100.0%
Criminal Code Non-Traffic	61	102	67.2%	428	486	13.6%
Liquor Licence Act	1	5	400.0%	9	14	55.6%
Other Violations	58	32	-44.8%	322	249	-22.7%
All Violations	872	452	-48.2%	3,269	2,675	-18.2%



Traffic Related Charges

Offence Count	April			Year to Date - April		
	2018	2019	% Change	2018	2019	% Change
Speeding	545	225	-58.7%	1,756	1,386	-21.1%
Seatbelt	5	0	-100.0%	17	17	0.0%
Impaired	8	14	100.0%	41	50	22.0%
Distracted	6	7	16.7%	53	38	-28.3%



Integrated Court Offence Network data is updated on a monthly basis: Data could be as much as a month and a half behind.

Data Utilized

- Ministry of Attorney General, Integrated Court Offence Network
- Integrated Court Offence Network Charge Business Intelligence Cube

5a

**Police Services Board Report for Nottawasaga
2019/Apr**

Public Complaints	
Policy	0
Service	0
Conduct	0

Date information collected from Professional Standards Bureau Commander Reports: 2019-05-16

Data Source

Ontario Provincial Police, Professional Standards Bureau Commander Reports

- Includes all public policy, service and conduct complaints submitted to the Office of the Independent Police Review Director (OIPRD)

Secondary Employment
Nottawasaga Detachment currently has eight members approved for secondary employment.

Intelligence Led Policing - Crime Abatement Strategy	
Number of Offenders in Program	19
Number of Offenders Charged	0
Number of Charges Laid	0
Number of Checks Performed	23

Date information was collected from Records Management System: 2019-05-16

Staffing Updates	
Transfers:	Dan Brooks transferred in Apr 29 2019 // Murray SOWYRDA transferred in Apr 15 2019 //
Promotions:	Nil
Awards:	Nil
Recognition:	Kevin CARMICHAEL Resigned effective Apr 05 2019
Other:	Sick leave - 0.25 // Maternity-Parental - 0 // WSIB - 1 // Other - 3

Detachment: 1L - NOTTAWASAGA

Report Generated by:
Bly, Summer

Report Generated on:
16-May-19 12:15:28 PM
PP-CSC-Operational Planning-4300

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*April 2019
Complaint Report*

Date Received	Allegation	Status
	<i>Nil</i>	

Community Initiatives

		April		Change	Year To Date		Change
				Monthly			YTD
		2018	2019	%	2018	2019	%
RIDE		36	39	8.33%	111	182	63.96%
Foot Patrol	Alliston	32.25	36.25	12.40%	142.25	150	5.45%
	Beeton	3	0.75	-75.00%	7	5.25	-25.00%
	Tottenham	3.5	12	242.86%	40	28.25	-29.38%
	Adjala-Tosorontio	00.75	11	1366.67%	4.25	40.5	852.94%
	Angus	15.5	11.25	-27.42%	67.75	37.25	-45.02%
Total Calls for Service		1520	1567	3.09%	5667	6385	12.67%
				0.00%	0	0	0.00%
				0.00%	0	0	0.00%
				0.00%	0	0	0.00%
				0.00%	0	0	0.00%

Calls for Service – Broken Down		April		Change
		2018	2019	Yearly
Nottawasaga Detachment	Traffic Complaints	141	169	19.86%
	Record Checks	408	306	-25.00%

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OVERTIME ALLOTMENT 2019

OVERTIME HOURS

	Monthly	Percent
January	632.50	8.20%
February	586.75	7.61%
March	861.25	11.17%
April	564	7.31%
May	0.00	0.00%
June	0.00	0.00%
July	0.00	0.00%
August	0.00	0.00%
September	0.00	0.00%
October	0.00	0.00%
November	0.00	0.00%
December	0.00	0.00%
Year To Date	2644.50	34.30%

Annual Allotment 7711.00
Monthly Budget 642.00

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Calls For Service (CFS) Billing Summary Report

Adjala-Tosorontio, Essa, New Tecumseth April - 2019

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2019				2018			
		April	Year to Date	Time Standard	Year To Date Weighted Hours	April	Year to Date	Time Standard	Year To Date Weighted Hours
Violent Criminal Code	Sexual Assault With a Weapon	0	0		0.0	0	1	15.9	15.9
	Sexual Assault	1	14	15.9	222.6	1	11	15.9	174.9
	Sexual Interference	0	0		0.0	0	2	15.9	31.8
	Voyeurism	0	1	15.9	15.9	0	0		0.0
	Non-Consensual Distribution of Intimate Images	0	0		0.0	0	1	15.9	15.9
	Assault With Weapon or Causing Bodily Harm-Level 2	3	21	15.9	333.9	1	11	15.9	174.9
	Assault-Level 1	9	37	15.9	588.3	12	39	15.9	620.1
	Pointing a Firearm	0	0		0.0	0	1	15.9	15.9
	Assault Peace Officer	1	2	15.9	31.8	1	2	15.9	31.8
	Forcible confinement	0	2	15.9	31.8	1	1	15.9	15.9
	Robbery -Master code	0	2	15.9	31.8	0	1	15.9	15.9
	Robbery, With Threat of Violence	0	0		0.0	0	2	15.9	31.8
	Robbery - Other	0	0		0.0	0	1	15.9	15.9
	Criminal Harassment	4	13	15.9	206.7	1	8	15.9	127.2
	Criminal Harassment - Offender Unknown	1	1	15.9	15.9	0	3	15.9	47.7
	Indecent/Harassing Communications	0	1	15.9	15.9	0	1	15.9	15.9
	Utter Threats -Master code	1	2	15.9	31.8	1	1	15.9	15.9
	Utter Threats to Person	5	23	15.9	365.7	8	26	15.9	413.4
	Utter Threats to Person - Police Officer	0	0		0.0	0	1	15.9	15.9
	Total	25	119	15.9	1,892.1	26	113	15.9	1,796.7
Property Crime Violations	Arson - Building	0	1	6.8	6.8	0	0		0.0
	Break & Enter	10	47	6.8	319.6	7	17	6.8	115.6
	Break & Enter - Firearms	0	0		0.0	0	1	6.8	6.8
	Theft Over -master code	1	1	6.8	6.8	0	0		0.0
	Theft Over - Farm Equipment	0	1	6.8	6.8	1	1	6.8	6.8
	Theft Over - Construction Site	0	0		0.0	0	1	6.8	6.8
	Theft Over - Trailers	0	2	6.8	13.6	0	1	6.8	6.8
	Theft Over - Other Theft	1	1	6.8	6.8	0	3	6.8	20.4
	Theft FROM Motor Vehicle Over \$5,000	0	0		0.0	1	1	6.8	6.8
	Theft of Motor Vehicle	2	3	6.8	20.4	2	5	6.8	34.0
	Theft of - Automobile	0	1	6.8	6.8	0	1	6.8	6.8
	Theft of - Trucks	0	3	6.8	20.4	0	3	6.8	20.4
	Theft of - Motorcycles	0	1	6.8	6.8	0	0		0.0

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Calls For Service (CFS) Billing Summary Report

Adjala-Tosorontio, Essa, New Tecumseth April - 2019

Billing Categories (Billing categories below do not match traditional crime groupings)		2019				2018			
		April	Year to Date	Time Standard	Year To Date Weighted Hours	April	Year to Date	Time Standard	Year To Date Weighted Hours
Property Crime Violations	Theft of - Snow Vehicles	0	1	6.8	6.8	0	0		0.0
	Theft of - All Terrain Vehicles	0	2	6.8	13.6	0	0		0.0
	Theft of - Farm Vehicles	0	1	6.8	6.8	0	0		0.0
	Theft of - Construction Vehicles	0	1	6.8	6.8	0	0		0.0
	Theft of - Other Motor Vehicles	0	0		0.0	0	1	6.8	6.8
	Theft Under -master code	2	12	6.8	81.6	2	6	6.8	40.8
	Theft under - Farm Equipment	0	2	6.8	13.6	0	0		0.0
	Theft Under - Construction Site	0	3	6.8	20.4	0	2	6.8	13.6
	Theft under - Bicycles	0	3	6.8	20.4	0	0		0.0
	Theft under - Building	0	0		0.0	0	2	6.8	13.6
	Theft under - Persons	0	1	6.8	6.8	2	2	6.8	13.6
	Theft under - Other Theft	7	29	6.8	197.2	10	25	6.8	170.0
	Theft Under - Gasoline Drive-off	3	7	6.8	47.6	2	6	6.8	40.8
	Theft FROM Motor Vehicle Under \$5,000	5	24	6.8	163.2	3	17	6.8	115.6
	Theft Under \$5,000 [SHOPLIFTING]	3	28	6.8	190.4	5	14	6.8	95.2
	Possession of Stolen Goods under \$5,000	1	3	6.8	20.4	1	1	6.8	6.8
	Fraud -Master code	0	2	6.8	13.6	0	0		0.0
	Fraud - Steal/Forge/Poss./Use Credit Card	2	4	6.8	27.2	2	5	6.8	34.0
	Fraud - False Pretence < = \$5,000	0	3	6.8	20.4	0	0		0.0
	Fraud - Forgery & Uttering	0	0		0.0	0	1	6.8	6.8
	Fraud - Account closed	0	1	6.8	6.8	0	0		0.0
	Fraud - Fraud through mails	0	2	6.8	13.6	0	0		0.0
	Fraud -Money/property/ security > \$5,000	0	2	6.8	13.6	2	6	6.8	40.8
	Fraud -Money/property/ security <= \$5,000	2	16	6.8	108.8	6	25	6.8	170.0
	Fraud - Other	2	12	6.8	81.6	2	11	6.8	74.8
	Fraud - False Pretence > \$5,000	0	0		0.0	0	1	6.8	6.8
Identity Fraud	1	6	6.8	40.8	1	4	6.8	27.2	
Mischief - master code	15	49	6.8	333.2	15	52	6.8	353.6	
Mischief [Graffiti - Non Gang Related]	2	2	6.8	13.6	0	3	6.8	20.4	



Calls For Service (CFS) Billing Summary Report

Adjala-Tosorontio, Essa, New Tecumseth
April - 2019

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2019				2018			
		April	Year to Date	Time Standard	Year To Date Weighted Hours	April	Year to Date	Time Standard	Year To Date Weighted Hours
Property Crime Violations	Mischief with Data	0	0		0.0	0	1	6.8	6.8
	Interfere with lawful use, enjoyment of property	0	3	6.8	20.4	0	1	6.8	6.8
	Property Damage	1	6	6.8	40.8	1	5	6.8	34.0
	Total	60	286	6.8	1,944.8	65	225	6.8	1,530.0
Other Criminal Code Violations (Excluding traffic)	Offensive Weapons- Weapons Trafficking	0	1	7.9	7.9	0	0		0.0
	Possess Firearm while prohibited	0	2	7.9	15.8	0	0		0.0
	Other Criminal Code * Sec.78 - Sec.96	0	1	7.9	7.9	0	0		0.0
	Offensive Weapons- Possession of Weapons	0	1	7.9	7.9	0	2	7.9	15.8
	Offensive Weapons-Carry concealed	1	2	7.9	15.8	0	0		0.0
	Offensive Weapons-Restricted	0	0		0.0	0	1	7.9	7.9
	Offensive Weapons-Other Offensive Weapons	1	1	7.9	7.9	0	1	7.9	7.9
	Offensive Weapons-Other Weapons Offences	1	1	7.9	7.9	0	0		0.0
	Bail Violations -Master code	0	0		0.0	0	1	7.9	7.9
	Bail Violations - Fail To Comply	4	20	7.9	158.0	4	21	7.9	165.9
	Bail Violations - Fail To Appear	0	3	7.9	23.7	0	1	7.9	7.9
	Bail Violations - Promise To Appear	0	0		0.0	0	1	7.9	7.9
	Bail Violations - Recognizance	1	2	7.9	15.8	0	0		0.0
	Counterfeit Money - Others	0	1	7.9	7.9	0	1	7.9	7.9
	Disturb the Peace	0	0		0.0	2	10	7.9	79.0
	Indecent acts -Master code	0	0		0.0	0	1	7.9	7.9
	Indecent acts -Other	0	1	7.9	7.9	0	0		0.0
	Public Morals	0	0		0.0	0	1	7.9	7.9
	Obstruct Public Peace Officer	0	1	7.9	7.9	0	3	7.9	23.7
	Trespass at Night	0	0		0.0	1	4	7.9	31.6
	Fail to Attend Court	0	1	7.9	7.9	4	7	7.9	55.3
	Breach of Probation	2	11	7.9	86.9	3	17	7.9	134.3
	Utter Threats to Property / Animals	0	1	7.9	7.9	0	0		0.0
	Obstruct Justice/Fabricate Evidence	0	0		0.0	1	1	7.9	7.9
	Public mischief - mislead peace officer	0	0		0.0	0	1	7.9	7.9

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Calls For Service (CFS) Billing Summary Report

Adjala-Tosorontio, Essa, New Tecumseth April - 2019

Billing Categories (Billing categories below do not match traditional crime groupings)		2019				2018			
		April	Year to Date	Time Standard	Year To Date Weighted Hours	April	Year to Date	Time Standard	Year To Date Weighted Hours
Other Criminal Code Violations (Excluding traffic)	Other Criminal Code * Sec.462 - Sec.753	0	0		0.0	0	1	7.9	7.9
	Total	10	50	7.9	395.0	15	75	7.9	592.5
Drug Possession	Possession Cocaine	1	1	6.4	6.4	0	5	6.4	32.0
	Possession Other Controlled Drugs and Substance Act	0	1	6.4	6.4	0	4	6.4	25.6
	Possession Cannabis	0	0		0.0	1	10	6.4	64.0
	Possession - Methamphetamine (Crystal Meth)	0	2	6.4	12.8	0	0		0.0
	Possession ū Opioid (other than heroin)	0	1	6.4	6.4	0	0		0.0
	Drug related occurrence	1	6	6.4	38.4	3	10	6.4	64.0
	Overdose	0	0		0.0	2	13	6.4	83.2
	Total	2	11	6.4	70.4	6	42	6.4	268.8
Drugs	Trafficking Cocaine	1	2	37.0	74.0	1	6	37.0	222.0
	Trafficking Cannabis	0	0		0.0	1	1	37.0	37.0
	Trafficking ū Opioid (other than heroin)	0	1	37.0	37.0	0	0		0.0
	Production Cannabis (Marihuana) (Cultivation)	0	0		0.0	0	1	37.0	37.0
	DRUG Operation - Residential Grow [Indoor]	0	0		0.0	0	1	37.0	37.0
	DRUG Operation - Commercial Grow [Indoor]	0	1	37.0	37.0	0	0		0.0
	Total	1	4	37.0	148.0	2	9	37.0	333.0
Statutes & Acts	Youth Criminal Justice Act (YCJA)	0	2	3.3	6.6	1	1	3.3	3.3
	Landlord/Tenant	10	39	3.3	128.7	6	30	3.3	99.0
	Mental Health Act	9	35	3.3	115.5	17	46	3.3	151.8
	Mental Health Act - No contact with Police	1	4	3.3	13.2	0	1	3.3	3.3
	Mental Health Act - Attempt Suicide	6	12	3.3	39.6	3	8	3.3	26.4
	Mental Health Act ū Threat of Suicide	4	23	3.3	75.9	8	34	3.3	112.2
	Mental Health Act - Voluntary Transport	1	9	3.3	29.7	2	10	3.3	33.0
	Mental Health Act - Placed on Form	6	30	3.3	99.0	7	20	3.3	66.0
	Trespass To Property Act	10	25	3.3	82.5	7	28	3.3	92.4
	Total	47	179	3.3	590.7	51	178	3.3	587.4
Operational	Animal -Master code	1	3	3.6	10.8	0	0		0.0
	Animal - Bear Complaint	0	0		0.0	1	1	3.6	3.6
	Animal - Left in Vehicle	1	2	3.6	7.2	0	1	3.6	3.6

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Calls For Service (CFS) Billing Summary Report

Adjala-Tosorontio, Essa, New Tecumseth
April - 2019

Billing Categories (Billing categories below do not match traditional crime groupings)		2019				2018			
		April	Year to Date	Time Standard	Year To Date Weighted Hours	April	Year to Date	Time Standard	Year To Date Weighted Hours
Operational	Animal Rabid	0	0		0.0	1	2	3.6	7.2
	Animal Bite	0	2	3.6	7.2	1	5	3.6	18.0
	Animal Stray	2	3	3.6	10.8	0	4	3.6	14.4
	Animal Injured	1	5	3.6	18.0	1	4	3.6	14.4
	Animal - Other	6	22	3.6	79.2	5	21	3.6	75.6
	Animal - Dog Owners Liability Act	3	4	3.6	14.4	0	1	3.6	3.6
	Alarm -Master code	9	20	3.6	72.0	3	3	3.6	10.8
	Alarm - Holdup	0	1	3.6	3.6	0	0		0.0
	Alarm -Others	4	11	3.6	39.6	3	9	3.6	32.4
	False Alarm - Warning Issued	0	0		0.0	0	5	3.6	18.0
	Domestic Disturbance	37	164	3.6	590.4	32	135	3.6	486.0
	Suspicious Person	28	81	3.6	291.6	20	70	3.6	252.0
	Phone -Master code	7	14	3.6	50.4	0	2	3.6	7.2
	Phone -Nuisance - No Charges Laid	0	3	3.6	10.8	2	7	3.6	25.2
	Phone -Threatening - No Charges Laid	0	1	3.6	3.6	0	1	3.6	3.6
	Phone -Other - No Charges Laid	0	2	3.6	7.2	3	12	3.6	43.2
	False Fire Alarm - Building	4	4	3.6	14.4	1	2	3.6	7.2
	Fire -master code	0	1	3.6	3.6	0	0		0.0
	Fire - Building	3	8	3.6	28.8	1	11	3.6	39.6
	Fire - Vehicle	2	6	3.6	21.6	3	7	3.6	25.2
	Fire - Other	0	4	3.6	14.4	2	9	3.6	32.4
	Insecure Condition - Building	1	3	3.6	10.8	0	7	3.6	25.2
	Insecure Condition - Others	0	1	3.6	3.6	0	1	3.6	3.6
	Missing Person under 12	0	0		0.0	0	1	3.6	3.6
	Missing Person 12 & older	0	3	3.6	10.8	4	11	3.6	39.6
	Missing Person Located Under 12	0	2	3.6	7.2	0	0		0.0
	Missing Person Located 12 & older	2	6	3.6	21.6	1	9	3.6	32.4
	Noise Complaint -Master code	1	2	3.6	7.2	2	2	3.6	7.2
	Noise Complaint - Vehicle	2	3	3.6	10.8	1	4	3.6	14.4
	Noise Complaint - Residence	8	24	3.6	86.4	5	21	3.6	75.6
	Noise Complaint - Business	0	1	3.6	3.6	0	4	3.6	14.4
	Noise Complaint - Animal	0	6	3.6	21.6	2	2	3.6	7.2
	Noise Complaint - Others	2	13	3.6	46.8	0	4	3.6	14.4

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Calls For Service (CFS) Billing Summary Report

Adjala-Tosorontio, Essa, New Tecumseth April - 2019

Billing Categories (Billing categories below do not match traditional crime groupings)		2019				2018			
		April	Year to Date	Time Standard	Year To Date Weighted Hours	April	Year to Date	Time Standard	Year To Date Weighted Hours
Operational	Accident - non-MVC -Master code	0	0		0.0	0	1	3.6	3.6
	Accident - non-MVC - Industrial	1	4	3.6	14.4	0	1	3.6	3.6
	Accident - non-MVC - Construction Site	0	1	3.6	3.6	0	2	3.6	7.2
	Accident - non-MVC - Commercial	0	3	3.6	10.8	0	0		0.0
	Accident -non MVC -Others	1	1	3.6	3.6	0	0		0.0
	Found Property -Master code	3	7	3.6	25.2	1	5	3.6	18.0
	Found - License Plate	0	1	3.6	3.6	0	1	3.6	3.6
	Found - Vehicle Accessories	0	0		0.0	1	1	3.6	3.6
	Found-Personal Accessories	2	8	3.6	28.8	0	3	3.6	10.8
	Found-Household Property	1	2	3.6	7.2	0	0		0.0
	Found-Radio,TV,Sound-Reprod. Equip.	0	1	3.6	3.6	0	1	3.6	3.6
	Found-Bicycles	4	7	3.6	25.2	0	0		0.0
	Found-Others	1	5	3.6	18.0	0	4	3.6	14.4
	Lost Property -Master code	1	4	3.6	14.4	0	5	3.6	18.0
	Lost License Plate	2	3	3.6	10.8	0	4	3.6	14.4
	Lost Disabled Parking Permit	0	1	3.6	3.6	0	0		0.0
	Lost - Computer, parts & accessories	0	0		0.0	0	1	3.6	3.6
	Lost-Personal Accessories	2	12	3.6	43.2	2	5	3.6	18.0
	Lost-Household Property	0	0		0.0	0	1	3.6	3.6
	Lost-Jewellery	0	1	3.6	3.6	0	0		0.0
	Lost-Radio,TV,Sound-Reprod. Equip.	0	0		0.0	1	2	3.6	7.2
	Lost-Others	2	7	3.6	25.2	0	4	3.6	14.4
	Sudden Death -master code	0	0		0.0	0	2	3.6	7.2
	Sudden Death - Accidental	0	0		0.0	0	1	3.6	3.6
	Sudden Death - Suicide	0	1	3.6	3.6	1	2	3.6	7.2
	Sudden Death - Natural Causes	1	7	3.6	25.2	4	22	3.6	79.2
	Sudden Death - Others	1	2	3.6	7.2	2	3	3.6	10.8
	Suspicious Vehicle	12	54	3.6	194.4	11	66	3.6	237.6
	Trouble with Youth	5	25	3.6	90.0	7	41	3.6	147.6
	Medical Assistance -Master code	1	1	3.6	3.6	0	0		0.0
	Medical Assistance -Other	0	5	3.6	18.0	0	4	3.6	14.4
	Vehicle Recovered - Automobile	1	1	3.6	3.6	0	4	3.6	14.4



Calls For Service (CFS) Billing Summary Report

Adjala-Tosorontio, Essa, New Tecumseth April - 2019

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2019				2018			
		April	Year to Date	Time Standard	Year To Date Weighted Hours	April	Year to Date	Time Standard	Year To Date Weighted Hours
Operational	Vehicle Recovered - Trucks	0	0		0.0	0	3	3.6	10.8
	Vehicle Recovered - Constr. Vehicle	0	0		0.0	1	1	3.6	3.6
	Unwanted Persons	10	36	3.6	129.6	6	31	3.6	111.6
	Neighbour Dispute	14	45	3.6	162.0	5	25	3.6	90.0
	By-Law -Master code	1	1	3.6	3.6	0	0		0.0
	Noise By-Law	0	2	3.6	7.2	0	0		0.0
	Firearms (Discharge) By-Law	0	0		0.0	1	1	3.6	3.6
	Other Municipal By-Laws	6	10	3.6	36.0	2	16	3.6	57.6
	Traffic By-Law	1	6	3.6	21.6	0	1	3.6	3.6
	Assist Fire Department	3	13	3.6	46.8	2	7	3.6	25.2
	Assist Public	69	339	3.6	1,220.4	101	379	3.6	1,364.4
	Family Dispute	27	99	3.6	356.4	30	105	3.6	378.0
	Suspicious Package	0	0		0.0	0	1	3.6	3.6
	Protest - Demonstration	1	1	3.6	3.6	0	0		0.0
	Total	297	1,141	3.6	4,107.6	272	1,134	3.6	4,082.4
Operational2	False Alarm-Accidental Trip	6	34	1.3	44.2	10	72	1.3	93.6
	False Alarm-Malfunction	3	19	1.3	24.7	3	23	1.3	29.9
	False Holdup Alarm-Accidental Trip	1	2	1.3	2.6	0	0		0.0
	False Holdup Alarm-Malfunction	1	2	1.3	2.6	1	1	1.3	1.3
	False Alarm -Others	7	46	1.3	59.8	13	44	1.3	57.2
	False Alarm -Cancelled	3	22	1.3	28.6	8	22	1.3	28.6
	Keep the Peace	11	67	1.3	87.1	17	52	1.3	67.6
	911 call / 911 hang up	127	538	1.3	699.4	65	306	1.3	397.8
	911 hang up - Pocket Dial	25	110	1.3	143.0	21	70	1.3	91.0
	911 call - Dropped Cell	29	107	1.3	139.1	11	40	1.3	52.0
	Total	213	947	1.3	1,231.1	149	630	1.3	819.0
Traffic	MVC (MOTOR VEHICLE COLLISION) -Master code	1	4	3.4	13.6	0	3	3.4	10.2
	MVC - Personal Injury (MOTOR VEHICLE COLLISION)	5	22	3.4	74.8	6	24	3.4	81.6
	MVC - Prop. Dam. Non Reportable	21	106	3.4	360.4	9	79	3.4	268.6
	MVC - Prop. Dam. Reportable (MOTOR VEHICLE COLLISION)	28	162	3.4	550.8	46	193	3.4	656.2
	MVC - Prop. Dam. Failed to Remain (MOTOR VEHICLE COLLISION)	5	22	3.4	74.8	5	39	3.4	132.6



Calls For Service (CFS) Billing Summary Report

Adjala-Tosorontio, Essa, New Tecumseth April - 2019

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2019				2018			
		April	Year to Date	Time Standard	Year To Date Weighted Hours	April	Year to Date	Time Standard	Year To Date Weighted Hours
Traffic	MVC - Pers. Inj. Failed To Remain (MOTOR VEHICLE COLLISION)	0	1	3.4	3.4	0	1	3.4	3.4
	MVC - Fatal (MOTOR VEHICLE COLLISION)	0	0		0.0	0	1	3.4	3.4
	MVC - Others (MOTOR VEHICLE COLLISION)	0	1	3.4	3.4	0	1	3.4	3.4
	Total	60	318	3.4	1,081.2	66	341	3.4	1,159.4
Total		715	3,055		11,460.9	652	2,747		11,169.2

Note to Detachment Commanders:

- The content of each report is to be shared by the Detachment Commander only with the municipality for which it was generated. The municipality may treat this as a public document and distribute it as they wish.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2017 billing period.

Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.

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	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL	Percentage
Essa, Alessio Drive, Essa													0	0.000
Essa 5th Sideroad	1		1	5									7	0.913
Essa 10 Sideroad Essa		1	1										2	0.261
Essa 10th Line Essa	2	1		2									5	0.652
Essa 11th Line Essa													0	0.000
Essa 20th Sideroad Essa	20		12	14									46	5.997
Essa 25th Sideroad Essa	12	4	15	11									42	5.476
Essa 2nd Conc. Essa													0	0.000
Essa 30th Sideroad, Essa													0	0.000
Essa 3rd Line Essa													0	0.000
Essa 5th Line Essa	1	5											6	0.782
Essa 6th Line Essa				1									1	0.130
Essa 7th Line Essa	2												2	0.261
Essa 8th Line Essa				1									1	0.130
Essa 9th Line, Essa	1												1	0.130
Essa Ashburton Cres., Essa													0	0.000
Essa Armeda Clow Cres Angus													0	0.000
Essa Auburn St., Angus													0	0.000
Essa Barrie St., Thornton	1	32											33	4.302
Essa Brentwood Rd., Angus	1	5	8	16									30	3.911
Essa Brian St.													0	0.000
Essa Brookside Gate, Angus			2										2	0.261
Essa Bushey Ave., Angus													0	0.000
Essa Cecil Street, Angus	1		3	2									6	0.782
Essa Centre Street, Angus													0	0.000
Essa Cindy Lane, Angus													0	0.000
Essa Commerce Dr., Angus				5									5	0.652
Essa Coulson Ave., Angus													0	0.000
Essa County Road 10	13	18	20	52									103	13.429
Essa County Road 15 Essa		5	3	5									13	1.695
Essa County Road 21 Essa	4	1	3	5									13	1.695
Essa County Road 27 Essa	24		12	28									64	8.344
Essa County Road 56 Essa	3	4	10	8									25	3.259
Essa County Road 90 Essa	4	7	20	16									47	6.128
Essa Cross Street, Angus		1											1	0.130
Essa Denney Drive, Baxter													0	0.000
Essa Elizabeth Street													0	0.000
Essa Fraser Street													0	0.000
Essa Greenwood Dr., Angus			1										1	0.130
Essa Huron St., Angus													0	0.000
Essa Hwy 89	28	49	63	66									206	26.858
Essa Innisfil Beach Road	1												1	0.130
Essa King Street Angus		4	1										5	0.652
Essa Lookout Street				1									1	0.130
Essa Mapleview Dr., Thornton													0	0.000
Essa Margaret St., Angus	1												1	0.130
Essa Masey St., Angus	1												1	0.130
Essa McCarthy Cres., Angus													0	0.000
Essa McKinnon Road													0	0.000
Essa Meadowland Blvd., Thornton	5												5	0.652
Essa Mike Hart Dr., Angus				2									2	0.261
Essa Mill Street Angus	11	13	9	45									78	10.169
Essa Murphy Road													0	0.000
Essa Old Mill Rd													0	0.000
Essa Pine River Rd., Angus													0	0.000
Essa Gold Park Gate, Angus													0	0.000
Essa Raigan Street				1									1	0.130
Essa Robert Street, Thornton	2	1		1									4	0.522
Essa Roth Street, Angus			1										1	0.130
Essa Simcoe Street, Angus													0	0.000
Essa Smith Rd., Angus				2									2	0.261
Essa Scotch Line	1		1										2	0.261
Essa Stonemount Cres													0	0.000

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5a

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL	Percentage
Essa Summerset Place, Angus													0	0.000
Essa Truax Crescent, Angus													0	0.000
Essa Vernon St., Angus													0	0.000
Essa William Street													0	0.000
Essa Willoughby Road			1										1	0.130
Total Charges Essa	140	151	187	289	0	767	100.000							

**SOUTH SIMCOE JOINT COMPLIANCE AUDIT COMMITTEE MEETING
FRIDAY MAY 10, 2019 – 1:00 p.m.**

**TOWNSHIP OF ESSA COUNCIL CHAMBERS – 5786 County Road 21, Utopia
MINUTES**

A meeting of the South Simcoe Joint Compliance Audit Committee was held on Friday May 10, 2019 in the Council Chambers of the Administration Centre at the Township of Essa located at 5786 County Road 21, Utopia, with the following persons in attendance:

Members: Bob Adam, Representative – Town of Bradford West Gwillimbury
Jerry Switzer, Representative – Town of New Tecumseth
Heather Sarnecki, Representative – Town of Innisfil

Delegates: Archie Duckworth, Applicant
Keith White, Candidate

Staff Support: Rebecca Murphy, Clerk – Town of Bradford West Gwillimbury
Tara Reynolds, Secretary – Town of Bradford West Gwillimbury

CALL TO ORDER BY CLERK / SECRETARY

Rebecca Murphy, Clerk called the meeting to order at 1:00 p.m., made introductions and outlined how notice was provided for the meeting.

ELECTION OF CHAIR

The Clerk called for nominations from the floor for Chair. Jerry Switzer nominated Bob Adam and the nomination was accepted. No additional nominations were put forward.

Moved by: Heather Sarnecki

Seconded by: Jerry Switzer

That Bob Adam be appointed as Chair for the 2018-2022 South Simcoe Joint Compliance Audit Committee.

----Carried----

Mr. Adam assumed the position of Chair.

APPLICATION NO. 1

APPLICANT: ARCHIE DUCKWORTH

RE: REQUEST FOR COMPLIANCE AUDIT OF FINANCIAL STATEMENTS -

CANDIDATE (KEITH WHITE-WARD 1)

DELEGATIONS

a) Applicant – Archie Duckworth

The Chair invited the applicant, Archie Duckworth to come forward to address the committee. Mr. Duckworth introduced himself and provided a statement with respect to his application. Mr. Duckworth had concerns regarding an unidentified flyer that was circulated in Ward 1 that he feels was misleading and directed towards him. Mr. Duckworth is requesting a compliance audit of Mr. White's financial statement as he believes the costs provided for advertising and brochures do not reflect the actual costs that were incurred for the printing and mailing of three flyers/brochures in total.

Members of the committee asked questions of Mr. Duckworth for clarification purposes.

b) Candidate Ward 1 – Keith White

The Chair invited the candidate, Keith White to come forward to address the committee. Mr. White introduced himself and provided a statement in response to the application. Mr. White provided the committee with a spreadsheet of election expenses for his 2018 Municipal Election campaign indicating the dates and amounts paid for the flyers. Mr. White also indicated that it was his error to not include his name on the flyer referred to by Mr. Duckworth and that he had apologized for the oversight.

Members of the committee asked questions of Mr. White for clarification purposes.

The Chair thanked the applicant and candidate and advised that the committee will take 15 minutes to deliberate.

DELIBERATION

The Committee deliberated in private in accordance with subsection 88.33 (5.1) of the *Municipal Elections Act*.

The committee returned to the meeting room.



NOTICE OF DECISION
SOUTH SIMCOE JOINT COMPLIANCE AUDIT COMMITTEE
 Established under Section 88.37 (1) of the *Municipal Elections Act, 1996*

A meeting of the South Simcoe Joint Compliance Audit Committee was held on May 10, 2019 to consider the applications submitted by Mr. Archie Duckworth concerning the election campaign finances relating to the 2018 Municipal Election for the following:

- Keith White – Candidate, Councillor Ward 1 (Application No. 1)
- Keith White – Third Party Advertiser (Application No. 2)

Upon consideration of the testimony and materials submitted by the applicant and candidate, beginning with Application No. 2, the committee made the following decisions:

Application No. 2

1. With respect to the matter of Keith White as a Third Party Advertiser, it is the view of the committee that:
 - Under section 88.6 (5) of the *Municipal Elections Act*, a candidate whose nomination has been filed under section 33 is not eligible to file a notice of registration as a third party advertiser. Keith White was a certified candidate in the 2018 Municipal Election and as such was not eligible to file a notice of registration as a third party advertiser;
 - Under section 88.35 (1) of the *Municipal Elections Act*, an elector who believes on reasonable grounds that a registered third party who is registered in relation to the election in the municipality has contravened a provision of the Act relating to campaign finances may apply for a compliance audit of the campaign finances of the registered third party in relation to third party advertisements. The Township of Essa did not have any registered third parties in the 2018 Municipal Election.
2. The application to request an audit of the financial statements of candidate Keith White as a registered third party is out of order as it is not in compliance under sections 88.6 (5) and 88.35 (1) of the Act as noted above and therefore, **the committee rejects the application.**

Application No. 1

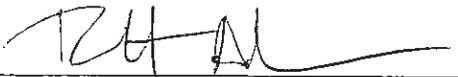
1. With respect to the matter that Keith White's financial statement does not reflect all costs that were incurred for flyers and/or brochures, it is the view of the committee that:
 - all costs of all flyers and brochures used by candidate Keith White appear to be included in the candidate's financial statement as filed;

- the number of the flyers (3) as identified by the applicant is corroborated by the candidate’s submission of a detailed spreadsheet of election expenses identifying the individual payments for the printing and mailing of the flyers;
 - no evidence was presented of any other campaign advertising which was not properly recorded; and
 - the cost for printing and mailing of flyers is an eligible expense under the *Municipal Elections Act*.
2. With respect to any other allegations regarding the content and timing of the flyers, it is felt that this matter is beyond the scope of the committee in dealing with the election campaign finances of a candidate.
 3. There does not appear to be a violation of the *Municipal Elections Act* relating to election campaign finances and therefore, **the committee rejects the application for a compliance audit.**

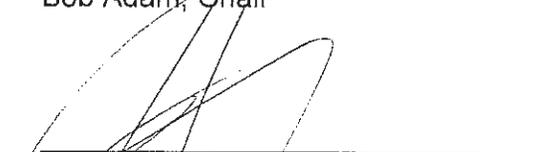
Pursuant to section 88.33(9) of the *Municipal Elections Act*, the decision of the committee may be appealed to the Superior Court of Justice within 15 days after the decision is made.

Dated at Bradford West Gwillimbury this 13th day of May, 2019.

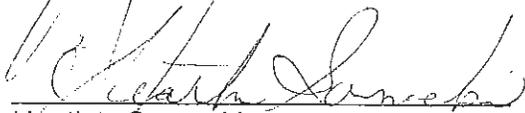
Written and approved by the following committee members:



Bob Adam, Chair



Jerry Switzer



Heather Sarnecki



TOWNSHIP OF ESSA

MINUTES OF MEETING of the PARKS AND RECREATION COMMITTEE

ESSA ADMINISTRATION CENTRE – May 29, 2019, at 6:30 pm

- PRESENT:** Sandie Macdonald, Mayor
 Ron Henderson, Councillor
 Willy Parkinson
 Brandy Rafeek
- Attended:** Colleen Healey-Dowdali, CAO
 Sueanne Archibald, Rec Programmer
 Sherrie Snow, Parks Support Staff
- Absent with Regret:** Eric Villani and Jim Hunter

The meeting was called to order and the minutes of April 24th accepted as circulated.

Moved by Brandy Rafeek and Seconded by Ron Henderson

“Be it resolved that the minutes of April 24th be accepted”. Carried.

Colleen reviewed the Terms of Reference with the Committee and welcomed input from the Committee as they should be bringing forward ideas as they feel comfortable. Willy was informed of the Conflict of Interest policy. The policy may be brought forward again at a future meeting to ensure that all Members are well informed. All Members were to acknowledge receipt and understanding.

Colleen informed the Committee that Parks Staff has been running down the list from the minutes of the last meeting to get parks in good shape. Items mentioned by baseball associations are being addressed. At issue still is the requested pitching mound for Baxter. A pitching mound was requested by the Ivy Assoc’n and also Angus Minor Ball for their select team. Council asked that this matter be researched to know if it was possible to allow a permanent pitching mound to be built in Baxter.



Pitching Mound in Baxter

Willy felt that putting a mound in Baxter is not possible since the diamond in Baxter is too small. It was mentioned that it is not a good idea for softball or slo-pitch teams to be playing on diamonds with mounds as the distance between bases, and the distance between the pitcher's plate and home plate is shorter than for hard ball. The distance between the outfield fence and home plate is 275 feet. The radius for the fence was taken from home plate when the diamond was constructed, but for older kids and adults, the radius should be taken from the pitcher's mound to provide for a larger field. The outfield can't be extended in Baxter due to the position of the lights around the outfield. Would a portable pitching mound be a solution?

A comment was made about the mound becoming a tripping hazard.

Some Committee Members felt that the older teams/hard ball could play out of Angus and suggested that Staff look to shuffling around playing fields amongst teams.

The new Bob Geddes baseball park in Angus has a pitching mound.

Colleen would continue to summarize info collected from Staff from national organizations and report back to Council noting that there did not seem to be interest here to support the request.

Future Plans

There seems to be a lot of interest in lights and converting to LED from the Committee in keeping with resolutions of the last meeting. If lights, then we could charge a higher rental rate for use of diamonds when lights are on. A possible new revenue stream.

When looking at space for new baseball diamonds, Brandy asked Staff to report on the sustainability of the facility and to look at trends and demographics.

Staff was asked to look into providing opportunities for basketball. Further info would be brought back to the Committee before a resolution is considered.

Programs

Colleen introduced Sueanne who organizes programs for the Township as the Program Coordinator. She asked Sueanne to speak to programs.

- Sueanne reported that pickleball is very popular, getting requests from seniors for playing opportunities
- Tennis did not go, tried in the winter in the gym, can try again?
- Will be trying badminton – Special Olympics does this
- Sandie asked about volleyball? Create teams – mixed
- Sandie suggested referring to other municipalities and Sueanne said that, I get good ideas from other municipalities, we work well together
- Hard to get attendance in Thornton
- Sandie asked, what about thai chi and line dancing?
- Brandy – how about trying basketball, people from Baxter driving to Bradford, Barrie and Base; Can have open gym/drop in/ set time or league play

Deputations

Hockey associations were welcomed to the meeting to introduce themselves. None attended although the Angus Minor Hockey Assoc'n and Essa Hockey sent regrets.

Colleen relayed a message from Essa Hockey and noted that Staff recently met with the Board of the Thornton Minor Hockey Assoc'n. Sandie was contacted by the AMHA who asked that ice be put in, in Angus for September 13th.

Essa Hockey: has 27 ice hockey teams and runs ball hockey in Thornton for all ages of players. A new website and can take registrations and are well organized. Want to work with Essa Twp and willing to run leagues of more than just hockey.... pickleball, baseball, and broomball. Would love to attend another meeting when they are available.

General Discussion on hockey

Essa has an established policy on booking and it was explained to the Committee (Minor hockey then adult gets to book by end of May, then others). The Committee did not express an interest in recommending any changes. The Committee did not want to bump minor boys for tournaments/nor Stallions.

The Committee supported last year's decision to make ice for mid-September.

The Committee supported the previous decision on Timbit hockey.

Sandie asked for clarification on the cancellation policy. Sherrie: once taken they are on the hook for this, can't give back, they can trade.

Open Discussion

Sandie opened the meeting up to members.

Brandy asked about collecting ideas for programs and suggestions. Sueanne explained about how she finds out about ideas, she welcomes suggestions. Suggested to use social media even more.

Brandy suggested painting idea. What about family classes?

Sandie would like a teach a child to fish class

Sueanne has collected lots of ideas, she tries to stay local, find local instructors.

Discussion on use of parks for Organized Classes

Sandie presented an email request to run a boot camp in a park. Policy right now allows although the Committee felt that this may be a growing trend and we should start to develop a policy on this. Discussion of liability. Other municipal policies will be collected.

Moved by Brandy Rafeek and Seconded by Willy Parkinson

Be it resolved that the meeting be adjourned. Carried.

The meeting was adjourned at 7:45 pm and the Committee will meet again at the call of the Chair.

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2019 - 47

A By-law of the Corporation of the Township of Essa to amend By-laws 98-10, being a By-law to prescribe rates of speed along portions of highways in the Township of Essa.

WHEREAS the *Highway Traffic Act*, R.S.O. 1990 Chapter H.8 as amended, provides that Councils of municipalities may prescribe rates of speed on highways under its jurisdiction; and

WHEREAS By-law 98-10 was passed by Council on the 21st day of January, 1998, to prescribe the rate of speed on certain within the municipal boundaries; and

WHEREAS Council of the Corporation of the Township of Essa deems it advisable for the safety of its inhabitants and orderly traffic flow within the Township to prescribe a certain rate of speed on the 20th Sideroad by further amending By-law 98-10; and

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby enacts as follows:

- 1. That By-law 98-10 be and is hereby amended to include the following rate of speed on the 20th Sideroad from Centennial Park to County Road 56:

<u>Highway</u>	<u>From</u>	<u>To</u>	<u>Rate of Speed</u>
20 th Sideroad	Centennial Park	County Road 56	60 km per hour

- 2. That this By-law shall come into force and take effect from the final day of passing.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on this the 5th day of June, 2019.

Sandie Macdonald, Mayor

Lisa Lehr, Clerk

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2019 - 48

A By-law authorizing the Mayor and Clerk to execute the Wildland Fire Fighting Services Agreement with the County of Simcoe; and to repeal By-law 99-53.

WHEREAS the *Fire Protection and Prevention Act* 1997, S.O. 1997, c. 4 allows the Council of a municipality to pass By-laws for regulating fire prevention, including the prevention of the spreading of fires; and

WHEREAS the *Municipal Act*, 2001, as amended, permits a municipality to enter into an Agreement with one or more municipalities to jointly provide for any matter which all of them have the power to provide within their own boundaries, and the municipality may provide the matter in accordance with the Agreement anywhere that any of the municipalities have the power to provide the matter; and

WHEREAS the County of Simcoe is the owner of certain tracts of land that form part of the Simcoe County forest that are located within the Township of Essa's geographic boundaries; and

WHEREAS at its meeting of August 18, 1999, Council passed By-law No. 99-53 authorizing the execution of a Wildland Fire Fighting Services Agreement with the County of Simcoe, which details the terms by which the Township of Essa will provide such services for the County of Simcoe forests located within the geographic boundaries of the Township of Essa; and

WHEREAS the County of Simcoe and the Township of Essa wish to terminate the Original Agreement and set out new terms and conditions under which the Township of Essa Fire Department will provide fire services for the County forest;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby enacts as follows:

1. That the Mayor and Clerk are hereby authorized and directed to sign the Wildland Fire Fighting Services Agreement, a copy of which is attached hereto and forms part of this By-law.
2. That By-law 99-53 be and is hereby repealed.
3. That this By-law shall come into force and effect from and after the final passing thereof.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on this the 5th day of June, 2019.

Sandie Macdonald - Mayor

Lisa Lehr - Clerk

**WILDLAND FIREFIGHTING AGREEMENT
FOR SIMCOE COUNTY FORESTS**

Dated the ____ day of _____, 2019 (the "Effective Date")

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF ESSA
(the "Participating Municipality")

and

THE CORPORATION OF THE COUNTY OF SIMCOE
(the "County")

WHEREAS:

- A. The Municipal Act, 2001, as amended, permits municipalities to enter into agreements for the joint administration of firefighting;
- B. The Participating Municipality provides fire services within its geographic boundaries;
- C. The County is the owner of certain tracts of land that form part of the Simcoe County forest system (the "County Forest") that are located within the Participating Municipality's geographic boundaries;
- D. The parties entered into an agreement dated November 1, 1999 which details the terms by which the Participating Municipality will provide wildland firefighting services for the County Forest(s) located within Participating Municipality's geographic boundaries (the "Original Agreement");
- E. The parties wish to terminate the Original Agreement and set out new terms and conditions under which the Participating Municipality will provide fire services for the County Forest;

NOW THEREFORE WITNESSETH that in consideration of the above and the covenants contained herein, the parties agree as follows:

1. Definitions

- a. **"Fire Chief"** – means the person (or their designate) appointed by the Participating Municipality as the head of the fire department.

- b. **“Fire Co-ordinator”** - means the person appointed by the Fire Marshal to co-ordinate a Mutual Aid Plan.
- c. **“Host Municipality”** – means a municipality with care and control of a Wildland Equipment Cache(s) as listed in Appendix A.
- d. **“Mutual Aid Plan”** – means a program to provide or receive assistance in the case of a major emergency in a municipality, community or area.
- e. **“Wildland Equipment Cache”** – means a collection of specialized wildland firefighting equipment used to extinguish wildland fires.

2. Termination of Original Agreement

The parties agree that the Original Agreement will be terminated as of the Effective Date of this Agreement and the rights and obligations of the parties with respect to wildland firefighting services shall be conducted in accordance with this Agreement.

3. Municipal Fire Services

The Participating Municipality will respond to calls for fire services, as its resources reasonably permit, to fight and extinguish fires occurring in all County Forests located within the Participating Municipality's geographic boundaries.

The Fire Chief will have full authority to manage the fire until all units have returned to their stations or the fire has otherwise been declared out by the Fire Chief.

The Host Municipalities listed in Appendix A will be responsible to check, inspect and repair the equipment contained in the applicable Wildland Equipment Caches.

4. Location of County Forests

The County will work with the Participating Municipality to provide up-to-date County Forest property information including maps of the County Forests, in a mutually agreeable form.

5. Wildland Equipment Caches

The County will provide caches of wildland firefighting equipment for use by the Participating Municipality and other municipal fire departments within the County. Each equipment cache will contain the items listed in Appendix A and will be

stored by the Host Municipalities listed in Appendix A. The County will be responsible to repair or replace items within each Wildland Equipment Cache on an 'as-needed' basis as identified by the Host Municipalities. The County will cover the costs associated with repair and replacement of such equipment.

Notwithstanding their location, all Wildland Equipment Caches will be available to any municipality, including the Participating Municipality, in any emergency. If multiple municipalities require equipment at the same time, the Fire Co-ordinator will resolve such conflict based on priorities of fire response.

6. Specialized Training Costs

The County will cover the cost for firefighters to attend the SP103 course up to a maximum of \$2,500.00 annually for all Participating and Host Municipalities combined. The SP103 course is a 2-day course for municipal fire departments designed to provide firefighters with basic wildland firefighting knowledge and skills. Priority attendance will be offered to firefighters from Host Municipalities followed by other interested firefighters from Participating Municipalities.

7. Fees

In consideration of the Participating Municipality responding to calls pursuant to this Agreement, the County shall pay to the Participating Municipality the current fee rate as established by the Ministry of Transportation for highway calls or the Ministry of Natural Resources & Forestry (MNRFF), if applicable, whichever is higher.

If other municipalities or provincial agencies, including but not limited to the MNRFF provide fire assistance pursuant to a mutual aid agreement, the County will pay the fees set out above with respect to all fire apparatus or support units including all on or off road fire department vehicles as well as any MNRFF land or air support vehicles, as determined by the Fire Chief. The Participating Municipality will be responsible for forwarding any fees collected from the County to the other responding municipalities or provincial agencies, including but not limited to the MNRFF.

The County shall pay for any equipment rented or purchased to assist in extinguishing a fire if such equipment rental or purchase has been authorized by the Fire Chief.

8. Termination

This agreement may be terminated by either party upon the giving of thirty (30) days written notice to the following addresses:

For the County:	County Clerk County Administration Centre Midhurst, ON L9X 1N6
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For the Participating Municipality:	Clerk Township of Essa 5786 County Road 21 Utopia, ON L0M 1T0
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Otherwise, this agreement shall continue from year to year until so terminated.

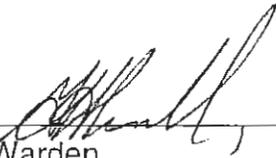
IN WITNESS WHEREOF, the parties have executed this agreement.

THE CORPORATION OF THE TOWNSHIP OF ESSA

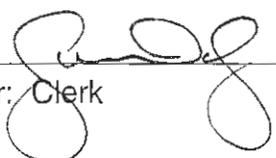
Per: Mayor

Per: CAO / CLERK

THE CORPORATION OF THE COUNTY OF SIMCOE



Per: Warden



Per: Clerk

AUTHORIZED BY BY-LAW NO. 6788 PASSED BY THE COUNCIL OF THE CORPORATION OF THE COUNTY OF SIMCOE ON FEBRUARY 12, 2019.

APPENDIX A

The County's six equipment caches will be stored by the following Host Municipalities:

- a. Two in the Township of Springwater;
- b. One in the Township of Oro-Medonte;
- c. One in the Township of Tiny;
- d. One in the Town of New Tecumseth;
- e. One in the Township of Ramara.

Notwithstanding their location, all equipment caches will be available to any municipality, including the Participating Municipality, in any emergency.

Each equipment cache shall include:

Part	Supplier	Description	Qty
CU-BACKPACK-W/P	CASES	Hose Back Pack with Pockets	4
MN-HOSEBOX	MID-NO	Hose Box	4
WI-UNI-1550	WILDFI	UNI-1550 Plastic Nozzle 38mmF.NPSH Comb.Tip/MK175	4
WI-B-5420	WILDFI	B-5420 HOSE STRANGLER, V-SHAPE ALUM	4
FH-PAF-6	FHOOKS	Pulaski Axe, Fiberglass Handle	2
FL-FSW	FLAME	Wildland Forestry Shovel	2
WI-OT-4N	WILDFI	OT-4NX Poly Back Pack with Hand Pump Nozzle	4
WI-R-900	WILDFI	R-900 TOOL KIT FOR MARK-3 PUMP	1
WI-F3270E25F10RAAXXS	WILDFI	2" x 10' NPSH Draftex	3
WI-MK3-DTQS	WILDFI	MK3-DTQS MARK-3® V2 HIGH-PRESS FIRE PUMP 4-STG	1
WI-B-5258	WILDFI	B-5258 - Footvalve & Strainer 51mm(2") NPSH	1
FL-MT	FLAME	McLeod Tool	2
WI-FA-3	WILDFI	FA-3 ADAPTOR, INST. TO 1 1/2"NPSH M	6
WI-FA-4	WILDFI	FA-4 ADAPTOR, INST.TO 1 1/2"NPSH F.	6
WI-F5095E00ARAAFSS	WILDFI	SPEC 187 1.5" x 100' NPSH Alum - Non-Weeping Forestry Hose or similar	16
DL-FMBV25C15ss	MISC	2.5CSA FM x(2) 1.5 M NPSH Gated Wye	2

9c

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2019 – 49

A By-law to appoint a Secretary-Treasurer to the Committee of Adjustment.

WHEREAS Section 44(8) of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended, states that the Council of each municipality may appoint a Secretary-Treasurer in the conduct of Committee of Adjustment matters in following out functions outlined within Section 44(1)(10); and

WHEREAS Council of the Township of Essa deems it advisable to appoint a Secretary Treasurer to the Committee of Adjustment as is necessary for the purposes of the said Act;

NOW THEREFORE Council of the Corporation of the Township of Essa hereby enacts as follows:

1. That Aimee Powell, Bev Mansbridge and Elizabeth Davis are hereby appointed to the position of Secretary-Treasurer to the Township of Essa's Committee of Adjustment, and that any previous By-laws specific to said appointment be and is hereby repealed.
2. That the said appointment shall become effective immediately.
3. That this By-law shall come into force and effect on the day it is finally passed.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on this the 5th day of June, 2019.

Sandie Macdonald, Mayor

Lisa Lehr, Clerk

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2019 - 50

A By-law of The Corporation of the Township of Essa to establish and assume for public highway purposes Greenwood Drive, Plan 51M-844, being all of PIN 58110-0861(LT); Maplewood Drive, Plan 51M-844, being all of PIN 58110-0863(LT); and Nadmarc Court, Plan 51M-844, being all of PIN 58110-0864(LT).

WHEREAS the *Municipal Act*, S.O. 2001, c. 25, Sections 26 and 31, authorizes municipalities to pass by-laws for establishing highways for public highway purposes; and

WHEREAS Greenwood Drive, Maplewood Drive and Nadmarc Court were dedicated to The Corporation of the Township of Essa by Plan 51M-844 registered on June 30, 2006; and

WHEREAS the Council of The Corporation of the Township of Essa deems it necessary and expedient to establish as highways for public highway purposes the following lands:

Greenwood Drive, Plan 51M-844, in the Township of Essa, County of Simcoe, being all of PIN 58110-0861(LT),

Maplewood Drive, Plan 51M-844, in the Township of Essa, County of Simcoe, being all of PIN 58110-0863(LT),

Nadmarc Court, Plan 51M-844, in the Township of Essa, County of Simcoe, being all of PIN 58110-0864(LT).

NOW THEREFORE BE IT RESOLVED THAT Council of The Corporation of the Township of Essa hereby enacts as follows:

- 1. That the following land is hereby established as highways and assumed by The Corporation of the Township of Essa for public highway purposes:

Greenwood Drive, Plan 51M-844, in the Township of Essa, County of Simcoe, being all of PIN 58110-0861(LT),

Maplewood Drive, Plan 51M-844, in the Township of Essa, County of Simcoe, being all of PIN 58110-0863(LT),

Nadmarc Court, Plan 51M-844, in the Township of Essa, County of Simcoe, being all of PIN 58110-0864(LT)

- 2. This By-law takes effect and comes into force on and from the date it is passed by Council.

9d

3. This By-law shall be registered on title in the Land Registry Office for the County of Simcoe to give notice to all parties.

READ A FIRST TIME AND TAKEN AS READ A SECOND AND THIRD TIME
AND FINALLY PASSED on this 5th day of June, 2019.

Sandie Macdonald, Mayor

Lisa Lehr, Clerk

56

51M-844, Phase 4, Stage 2

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1:4,514

0 0.1 0.2 0.4 km

ST May 29, 2019



THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2019 - 51

A By-law of The Corporation of the Township of Essa to Declare Surplus and Transfer, Release and Abandon the Easement over PT W 1/2 LT 30 Con 5, Essa Township; being PT 10 on 51R-26939 as in RO206949, being Part of PIN 58103-0248(LT)

WHEREAS Brian Stuart Spinks and Louise Marie Spinks are the registered owners of PT W 1/2 LT 30 Con 5, Essa Township, PTS 9 & 10 on 51R-26939; S/T Easement over PT 10 on 51R-26939 as in RO206949, Township of Essa, County of Simcoe, being all of PIN 58103-0248(LT); and

WHEREAS The Corporation of the Township of Essa has a registered Easement over PT W 1/2 LT 30 Con 5, Essa Township; being PT 10 on 51R-26939, being Part of PIN 58103-0248(LT) (the "Subject Property") registered as Instrument No. RO206949; and

WHEREAS The Corporation of the Township of Essa has determined that the registered Easement over the Subject Property is no longer required for municipal purposes due to the fact that there are no longer any trains operating on the railway track which the easement was adjacent to; and

WHEREAS the Subject Property does not form part of a Municipal Highway; and

WHEREAS The Corporation of the Township of Essa declares that the Subject Property is surplus property pursuant to Procedural By-Law 2007-44; and

WHEREAS Section 9 of the *Municipal Act* S.O. 2001 c. 25 authorizes the municipality to dispose of surplus property; and

WHEREAS the Council of The Corporation of the Township of Essa deems it necessary and expedient to declare surplus and Transfer, Release and Abandon the registered Easement over the Subject Property; and

WHEREAS Brian Stuart Spinks and Louise Marie Spinks have agreed to pay all costs in relation to this Transfer, Release and Abandonment;

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THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2019 - 51

NOW THEREFORE BE IT RESOLVED THAT Council of The Corporation of the Township of Essa hereby enacts as follows:

1. This Council does hereby declare surplus:

PT W 1/2 LT 30 Con 5, Essa Township, being PT 10 on 51R-26939 as in RO206949, Township of Essa, County of Simcoe, being Part of PIN 58103-0248(LT), as set out in Schedule "A" attached;

2. This Council does hereby authorize the Transfer, Release and Abandonment of the registered Easement over the Subject Property being PT W 1/2 LT 30 Con 5, Essa Township, being PT 10 on 51R-26939 as in RO206949, Township of Essa, County of Simcoe, being Part of PIN 58103-0248(LT), as set out in Schedule "A" attached, to Brian Stuart Spinks and Louise Marie Spinks for nominal consideration with all surveying costs and legal costs and any other costs to be paid by Brian Stuart Spinks and Louise Marie Spinks;
3. This Council does hereby authorize the Mayor and Clerk to take all necessary action to carry out the provisions of this By-law including the execution of any documentation in connection with the Transfer, Release and Abandonment for the Subject Property;
4. This Council does hereby authorize that there shall be attached to this by-law a Schedule "B" the affidavit of Lisa Lehr, Clerk, setting out the procedures taken for giving notice to the public of its intention to pass this by-law pursuant to the provisions contained in the Township's By-Law 2007-44, that being a By-law to establish procedures for the disposition of land and providing notice to the public as such.

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THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2019 - 51

6. This By-law shall come into force and effect on and from the date it is finally passed by the Council for The Corporation of the Township of Essa.

READ A FIRST TIME AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY on this the 5th day of June, 2019.

Sandie Macdonald, Mayor

Lisa Lehr, Clerk

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SCHEDULE "A"

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2019 - 51

Subject Property:

PT W 1/2 LT 30 Con 5, Essa Township, being PT 10 on 51R-26939 as in RO206949,
Township of Essa, County of Simcoe, being Part of PIN 58103-0248(LT)

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2019 - 52

**Being a By-law to confirm the proceedings of the
Council meeting held on the 5th day of June, 2019.**

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ESSA
HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meeting held on the 5th day of June, 2019 and, in respect of each recommendation contained in the Minutes of the Regular Council meeting held on the 15th day of May, 2019, and Committee of the Whole meeting held on the 15th day of May, 2019; and, in respect of each motion, resolution and other action passed and taken by Council at the said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

THAT the Mayor and the proper officials of the Township of Essa are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the Corporate Seal to all such documents.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND
FINALLY PASSED on this the 5th day of June, 2019.

Sandie Macdonald, Mayor

Lisa Lehr, Clerk