

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 7, 2022**

MINUTES

The Regular Meeting of Council was held in person on Wednesday December 7, 2022 following the Committee of the Whole in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith
Councillor Pieter Kiezebrink
Councillor Henry Sander
Councillor Liana Maltby

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
M. Mikael, Manager of Public Works
D. Dollmaier, Manager of Finance
D. Burgin, Fire Chief
J. Coleman, Manager of Parks and Recreation
P. Granes, Chief Building Official
S. Haniff, Senior Planner
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 5:32 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

11. CLOSED SESSION

Resolution No: CR179-2022 Moved by: Smith Seconded by: Kiezebrink

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

- *Personal Matters about an Identifiable Individual [Municipal Act, s. 239(2)(b)]*
- *Acquisition of Property [Municipal Act, s. 239(2)(c)]*
- *Litigation or Potential Litigation [Municipal Act, s. 239(2)(e)]*
- *Plans and Instructions for Negotiation [Municipal Act, s.239(2)(k)]*

-----Carried-----

Council rose from Closed Session Deliberations at 6:02 p.m. and proceeded directly into the Committee of the Whole meeting.

The Regular Meeting of Council reconvened at 7:19 p.m.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR180-2022 Moved by: Smith Seconded by: Sander

*Be it resolved that the motions duly passed and approved at the Committee of the Whole meeting of this date be approved; and
That the minutes of the Committee of the Whole meeting held on the 5th day of October, 2022 be adopted as circulated; and
That the minutes of the Regular Council meeting held on the 5th day of October, 2022 be adopted with housekeeping amendments; and
That the minutes of the Inaugural meeting held on the 16th day of November, 2022 be adopted as circulated; and
That the minutes of the Special Meeting of Council held on the 30th day of November be adopted with housekeeping amendments.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR181-2022 Moved by: Sander Seconded by: Kiezebrink

*Be it resolved that the items listed in the Consent Agenda dated December 7, 2022 be received for information, and that the necessary actions be taken; and
That Item A12 be moved into section C for a Report to be brought forward at a future meeting.*

----Carried-----

5. COMMITTEE REPORTS

a. i. Nottawasaga Police Services Board

Resolution No: CR182-2022 Moved by: Sander Seconded by: Kiezebrink

*Be it resolved that the correspondence from the Nottawasaga Police Services Board dated October 26, 2022 be received; and
That Council of the Township of Essa hereby endorses Resolution No. 2022-70 as was passed by the Nottawasaga Police Services Board concerning Proposed Board Member Composition.*

----Carried-----

ii. Appointment to Nottawasaga Police Services Board

Resolution No: CR183-2022 Moved by: Maltby Seconded by: Smith

Be it resolved that Council appoint Mayor Macdonald as the Essa Council representative to the Nottawasaga Police Services Board for the 2022-26 term.

----Carried-----

b. Essa Public Library Board

Resolution No: CR184-2022 Moved by: Kiezebrink Seconded by: Smith

Be it resolved that the minutes from the Essa Public Library Board dated June 27, 2022, September 26, 2022 and October 24, 2022 be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Council Approval of Temporary Emergency Parking of Production Vehicles for Honda of Canada Manufacturing at Essa Agriplex.

Resolution No: CR185-2022 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that Council approve the request of the Essa and District Agricultural Society as in previous years, to allow for the temporary emergency parking of production vehicles for Honda of Canada Manufacturing at the Essa Agriplex located at 7505 10th Line; and

That Council direct Staff to advise the Essa and District Agricultural Society to provide notice to the municipality and keep the municipality posted on the dates and duration of the temporary emergency parking required for 2022/23, if and when this should occur.

----Carried-----

b. Sale of Lands - 58 Vernon Street, Angus.

Resolution No: CR186-2022 Moved by: Smith Seconded by: Sander

WHEREAS at its meeting of April 21, 2021, Council declared a portion of lands located at 58 Vernon Street as surplus via passage of Resolution CW059-2021; and

WHEREAS Council is desirous of selling such lands and listed the lands for sale through a public process and accepted bids to purchase the lands;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the sale of surplus lands, that being a portion of 58 Vernon Street, Angus, to LH (Angus) Ltd. for the purchase price of \$2,880,000.00, with such transfer to take place on December 15, 2022.

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2022-57 Zoning By-law Amendment (5403 & 5427 8th Line and a Portion of Part of Lot 11, Concession 2, 3rd Line)

Council deferred this Item to a future meeting.

b. By-law 2022-58 Establish and Assume for Public Highway Purposes

Resolution No: CR187-2022 Moved by: Kiezebrink Seconded by: Maltby

Be it resolved that leave be granted to introduce By-law 2022-58, that being a By-law to establish and assume for public highway purposes the 0.3 metre Reserves described as Pt E 1/2 Lt 14 CON 11 Essa Township, being Pts 4 & 6, 51R41529, Essa Township, County of Simcoe, being all of PIN 58116-0402 (LT); and, that said By-law be read a first, and taken as read a second and third time, and finally passed.

----Carried-----

c. By-law 2022-58 Deeming By-law (Lot 46 Jonas St PL 160A)

Resolution No: CR188-2022 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2022-58, that being a By-law to Deem Lot 46 S/S Jonas St PL 160A, Essa Township; County of Simcoe not to be a part of a Registered Plan of Subdivision for purposes of Section 50 (3) and (5) of the Planning Act, R.S.O., 1990, c.P.13; 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 2022-59 Emergency Management Program

Resolution No: CR189-2022 Moved by: Sander Seconded by: Maltby

Be it resolved that leave be granted to introduce By-law 2022-59, that being a By-law to consolidate the composition, organization and operation of the Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act; and, that said By-law be read a first, and taken as read a second and third time, and finally passed.

----Carried-----

e. By-law 2022-60 Repeal By-law 2021-37 - Housekeeping

Resolution No: CR190-2022 Moved by: Smith Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2022-60, that being a By-law to repeal By-law 2021-37 of the Township of Essa "A By-law to amend the Township of Essa's Zoning By-law 2003-50, as amended, affecting 203 Barrie St., Thornton"; 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: CR191-2022 Moved by: Maltby Seconded by: Smith

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

- *Personal Matters about an Identifiable Individual [Municipal Act, s. 239(2)(b)]*
- *Acquisition of Property [Municipal Act, s. 239(2)(c)]*
- *Litigation or Potential Litigation [Municipal Act, s. 239(2)(e)]*
- *Plans and Instructions for Negotiation [Municipal Act, s.239(2)(k)]*

----Carried----

Council proceeded into Closed Session at 7:37 p.m.

Motion to Rise and Report from Closed Session Meeting of December 7, 2022.

Resolution No: CR192-2022 Moved by: Smith Seconded by: Sander

Be it resolved that Council rise and report from the Closed Session Meeting at 7:48 p.m.

----Carried----

- a. **PLANS AND INSTRUCTIONS FOR NEGOTIATION [s.239(2)(k)]**
Confidential Staff Report PW016-22 from the Manager of Public Works, re: Automated Speed Enforcement (ASE) Pilot Project Recommended Agreement.

Resolution No: CR193-2022 Moved by: Kiezebrink Seconded by: Sander

*Be it resolved that Staff Report PW016-22; and
That Council authorize the Manager of Public Works to proceed with Option No. 3 as contained in this report.*

----Carried----

- b. **ACQUISITION OR DISPOSITION OF LAND [s.239(2)(c)]**
Confidential Staff Report CAO034-22 from the Chief Administrative Officer, re: Acquisition of Property.

Resolution No: CR194-2022 Moved by: Kiezebrink Seconded by: Smith

*Be it resolved that Confidential Staff Report CAO034-22 be received; and
That Council authorize the Chief Administrative Officer to proceed with Option No.2 as contained in this Report.*

----Carried----

- c. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]**
Confidential Staff Report CAO035-22 from the Chief Administrative Officer, re: Personal Matters.

Resolution No: CR195-2022 Moved by: Maltby Seconded by: Sander

Be it resolved that Confidential Staff Report CAO035-22 be received for information.

----Carried-----

- d. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]
Confidential Staff Report CAO036-22 from the Chief Administrative
Officer, re: Staffing.**

Resolution No: CR196-2022 Moved by: Smith Seconded by: Sander

Be it resolved that Confidential Staff Report CAO036-22 be received for information.

----Carried-----

- e. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]
LITIGATION OR POTENTIAL LITIGATION [s.239(2)(e)]
Confidential Staff Report CAO 037-22 from the Chief Administrative
Officer, re: File No. 20220549.**

Resolution No: CR197-2022 Moved by: Sander Seconded by: Kiezebrink

*Be it resolved that the Confidential Staff Report CAO037-22 from the Chief
Administrative Officer be received; and
That the Chief Administrative Officer be authorized to proceed with Option No. 2 as
contained in this Report.*

----Carried-----

12. CONFIRMATION BY-LAW

By-law 2022-61

Resolution No: CR198-2022 Moved by: Sander Seconded by: Maltby

*Be it resolved that leave be granted to introduce By-law 2022-61, that being a By-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on this
7th day of December, 2022; and that said By-law be read a first, and taken as read a second
and third time and finally passed.*

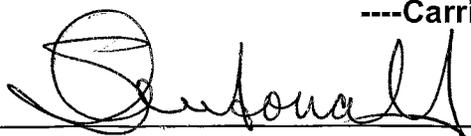
----Carried-----

13. ADJOURNMENT

Resolution No: CR199-2022 Moved by: Smith Seconded by: Sander

*Be it resolved that this meeting of Council of the Township of Essa adjourn at 7:51 p.m. to
meet again on the 21st day of December, 2022 at 6:00 p.m.*

----Carried-----



Sandie Macdonald, Mayor



per: Lisa Lehr, Manager of Legislative Services