

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, OCTOBER 18, 2023
6:00 p.m.**

MINUTES

A Committee of the Whole meeting was held in person on Wednesday October 18, 2023 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, CAO
M. Mikael, Manager of Public Works
D. Dollmaier, Treasurer
C. Rankin, Manager of Parks and Recreation
S. Corbett, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:00 p.m.

The Township of Essa acknowledges that we are situated on the traditional land of the Anishinaabeg, Huron-Wendat and the Tiononati people. We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Métis and Inuit people.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a. Presentation

RVH Foundation
Mary-Anne Frith, Keep Life Wild Campaign Cabinet Chair
Re: Donation from Essa Golf Tournament

Council presented Mary-Anne Frith, Chair, RVH Foundation, with a donation of over \$5,000.00 from the funds raised at the Essa Golf Tournament held in May 2023. Ms. Frith thanked Council for their 20 years of support through Council's Annual Golf Tournament.

b. Public Meeting

190 Mill Street – Zoning By-law Amendment (Z13-23)

See separate set of minutes.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

- a. **Staff Report PD029-23 submitted by the Manager of Planning and Development re: 6030 County Road 10 – Proposed Zoning By-law Amendment**

Resolution No: CW113-2023 Moved by: Smith Seconded by: Sander

***BE IT RESOLVED THAT** Staff Report PD029-23 be received; and **THAT** Council approve an amendment to the Township’s Zoning By-law (2023-50), for lands municipally known as 6030 County Road 10 to be rezoned from the ‘Agricultural (A) Zone’ to the ‘Agricultural with Special Provisions (SP) Zone (A-1)’ and ‘Commercial Agricultural with Special Provisions (C5-4)’ on the retained lot following a recent Consent (severance).*

----Deferred----

6. PARKS AND RECREATION / COMMUNITY SERVICES

- a. **Staff Report PR019-23 submitted by the Manager of Parks and Recreation, re: Pro Shop Start – Angus Arena.**

Resolution No: CW114-2023 Moved by: Kiezebrink Seconded by: Maltby

***BE IT RESOLVED THAT** Staff Report PR019-23 be received; and **THAT** Council consider authorizing the Manager of Parks & Recreation to issue Robert Panetta of Sports Impressions a three (3) year rental contract at the rate of \$350 per month for the first year (6 months) with the rental contract monthly rate for the second and third year being \$400 per month (6 months).*

----Carried----

7. FIRE AND EMERGENCY SERVICES

8. PUBLIC WORKS

9. FINANCE

- a. **Correspondence from Township Engineer Ainley Group, re: Reduction in Securities – Marshall (Brookfield) Subdivision.**

Resolution No: CW115-2023 Moved by: Sander Seconded by: Smith

***BE IT RESOLVED THAT COUNCIL** approve a reduction in securities relating to Marshall (Brookfield) Subdivision, as recommended by Ainley as follows:*

<i>Current Securities Held by Township of Essa:</i>	<i>\$16,463,344.58</i>
<i>Reduction as Recommended by Ainley:</i>	<i>\$5,939,404.32</i>
<i>Securities to be Retained by Township of Essa:</i>	<i>\$10,523,940.26</i>

And,

THAT this approval is conditional upon the Developer providing the municipality with a Statutory Declaration indicating that all accounts have been paid in full, including all of the Township's legal and engineering costs.

----Carried-----

10. CLERKS / BY-LAW ENFORCEMENT / IT

- a. **Staff Report C021-23 submitted by the Deputy Clerk, re: Proposed 2024 Regular Council and Committee of the Whole Meeting Schedule**

Resolution No: CW116-2023 Moved by: Kiezebrink Seconded by: Sander

BE IT RESOLVED THAT Staff Report C021-23 be received; and THAT Council approve the 2024 Regular Council and Committee of the Whole Meeting Schedule as attached.

----Carried-----

- b. **Staff Report C022-23 submitted by the Deputy Clerk, re: By-law Enforcement Activity Summary (January 1-March 31, April 1-June 30 and July 1-September 30)**

Resolution No: CW117-2023 Moved by: Maltby Seconded by: Smith

BE IT RESOLVED THAT Staff Report C022-23 be received for information.

----Carried-----

11. CHIEF ADMINISTRATIVE OFFICER (C.A.O.)

- a. **Staff Report CAO024-23 submitted by the Chief Administrative Officer, re: Nottawasaga OPP Contract**

Resolution No: CW118-2023 Moved by: Smith Seconded by: Maltby

BE IT RESOLVED THAT Staff Report CAO024-23 be received; and THAT Council renew the current OPP contract for 3 years at a cost of \$3,003,809 in 2024.

----Carried -----

OTHER BUSINESS

Mayor Macdonald reminded of the Remembrance Day observance on November 11, 2023.

Mayor Macdonald advised that Staff Service Awards will be held on November 22, 2023 at 6 p.m. at the Angus Banquet Hall.

Mayor Macdonald reminded Council and Staff that the Angus Santa Clause Parade is scheduled to take place on November 18, 2023 starting at 10 a.m.

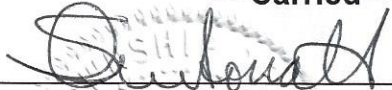
Deputy Mayor Smith inquired about no parking/time limit signs in front of the EV Chargers.

12. ADJOURNMENT

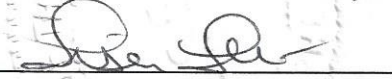
Resolution No: CW119-2023 Moved by: Smith Seconded by: Maltby

***BE IT RESOLVED THAT** this meeting of Committee of the Whole of the Township of Essa adjourn at 6:35 p.m., to meet again on the 1st day of November 2023 at 6:00 p.m.*

----Carried-----



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services