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

## WEDNESDAY, JUNE 15, 2022 (To follow Committee of the Whole)

# AGENDA

Members of the public wishing to attend can do so by attending in person to the Council Chambers located in the Administration Centre at 5786 County Road 21, Utopia.

# 1. OPENING OF MEETING BY THE MAYOR

# 2. DISCLOSURE OF PECUNIARY INTEREST

# 3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

p. 1 <u>Recommendation</u>: 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 1<sup>st</sup> day of June, 2022 be adopted as circulated.

# 4. CONSENT AGENDA

<u>Recommendation</u>: Be it resolved that the items listed in the Consent Agenda dated June 15, 2022 be received for information, and that the necessary actions be taken.

# 5. COMMITTEE REPORTS

## p. 11 a. Essa Public Library Board

<u>Recommendation</u>: Be it resolved that the minutes of the Essa Public Library Board from their meetings of April 25 and May 16, 2022 be received.

# 6. PETITIONS

# 7. MOTIONS AND NOTICES OF MOTIONS

# 8. UNFINISHED BUSINESS

# 9. BY-LAWS

# p. 15 a. By-law 2022-35 Tax Rating By-law

<u>Recommendation</u>: Be it resolved that leave be granted to introduce By-law 2022-35, that being a By-law to provide for the adoption of tax rates for 2022; and, that said By-law be read a first, and taken as read a second and third time, and finally passed.

# <sup>p. 19</sup> b. By-law 2022-36 BIA Tax Rating By-law

<u>Recommendation</u>: Be it resolved that leave be granted to introduce By-law 2022-36, that being a By-law to provide for the adoption of a tax rate for the Business Improvement Area in Angus for 2022; 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

<u>Recommendation</u>: Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to:

Plans and Instructions for Negotiations [Municipal Act, s.239(2)(k)]

Personal Matters about an Identifiable Individual [Municipal Act, s.239(2)(b)]

- Labour Relations or Employee Negotiations [Municipal Act, s.239(2)(d)]
- Advice Subject to Solicitor-Client Privilege [Municipal Act, s.239(2)(f)]

## Motion to Rise and Report from Closed Session Meeting of June 15, 2022.

<u>Recommendation</u>: Be it resolved that Council rise and report from the Closed Session Meeting at \_\_\_\_\_ p.m.

## 12. CONFIRMATION BY-LAW

## p. 21 By-law 2022-37

<u>Recommendation</u>: Be it resolved that leave be granted to introduce By-law 2022-37, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 15<sup>th</sup> day of June, 2022; and that said By-law be read a first, and taken as read a second and third time and finally passed.

## 13. ADJOURNMENT

<u>Recommendation</u>: Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at \_\_\_\_\_ p.m. to meet again on the 29<sup>th</sup> day of June, 2022 at 6:00 p.m.

Items Added

## THE CORPORATION OF THE TOWNSHIP OF ESSA COMMITTEE OF THE WHOLE MEETING WEDNESDAY, JUNE 1, 2022

#### MINUTES

A Committee of the Whole meeting was held in-person on Wednesday, June 1, 2022 following the Committee of the Whole in the Council Chambers of the Administration Centre, Township of Essa.

In attendance:

Mayor Sandie Macdonald Deputy Mayor, Michael Smith Councillor Pieter Kiezebrink Councillor Henry Sander Councillor Ron Henderson

Staff in attendance:

C. Healey-Dowdall, Chief Administrative Officer J. Coleman, Manager of Parks and Recreation

D. Burgin, Fire Chief

C. Traynor, Manager of Finance / Deputy Clerk

## 1. OPENING OF MEETING BY THE MAYOR

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

2. DISCLOSURE OF PECUNIARY INTEREST

None.

#### 3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

#### **STAFF REPORTS**

- 4. PLANNING AND DEVELOPMENT
- 5. PARKS AND RECREATION / COMMUNITY SERVICES
  - a. Staff Report PR010-22 submitted by the Manager of Parks and Recreation, re: Essa's Arena Concession Stands.

#### **MOTION AS AMENDED**

Resolution No: CW074-2022 Moved by: Sander Seconded by: Smith

Be it resolved that Staff Report PR010-22 be received; and That Council direct the Manager of Parks and Recreation to proceed with installation of snack and beverage vending machines to replace the existing concession stand operation in Essa's facilities as a Pilot Project.

----Carried-----

# b. Staff Report PR011-22 submitted by the Manager of Parks and Recreation, re: Essa Junior Hockey.

## Resolution No: CW075-2022 Moved by: Smith Seconded by: Henderson

Be it resolved that Staff Report PR011-22 be received; and That Council direct the Manager of Parks and Recreation to proceed with the relocation of the New Tecumseth Civics Hockey Club to Essa for the 2022/2023 season.

----Carried----

c. Staff Report PR012-22 submitted by the Manager of Parks and Recreation, re: Playing for Connor.

## MOTION AS AMENDED

Resolution No: CW076-2022 Moved by: Smith Seconded by: Sander

Be it resolved that Staff Report PR012-22 be receive; and That Council direct the Manager of Parks and Recreation to proceed with booking of the Playing for Connor Baseball Tournament and waive associated fees set forth in the Township of Essa Recreation Fee Schedule.

----Carried-----

#### 6. FIRE AND EMERGENCY SERVICES

#### MOTION AS AMENDED

a. Staff Report FD004-22 submitted by the Fire Chief, re: Radio Repeater Site and Communication Antenna - 7284 9<sup>th</sup> Line, Ivy.

Resolution No: CW077-2022 Moved by: Smith Seconded by: Kiezebrink

Be it resolved that Staff Report FD004-22 be received: and That the Fire Chief be authorized to have the necessary work completed at the Charwen Farms radio repeater/antenna site, with the cost of this unforeseen work to be paid from Fire reserve funds.

----Carried-----

## 7. PUBLIC WORKS

- 8. FINANCE
- 9. CLERKS / BY-LAW ENFORCEMENT / IT
- 10. CHIEF ADMINISTRATIVE OFFICER (C.A.O.)

## 11. OTHER BUSINESS

## a. LeClair Park Parking Concerns

The Manager of Parks and Recreation provided Council with a status update on parking issues at LeClair Park that have arisen due to soccer rentals. He advised that LeClair Park does not contain enough parking spaces to accommodate such a large volume of vehicles and as such, overflow has created parking issues on neighbouring streets. The user group and the municipality are currently attempting to spread the rentals out over a few nights during the week and to different locations to alleviate the parking issues.

## b. Photo of Council

Staff will arrange to have an updated photo taken of the 5 members of Council in September as Councillor for Ward 1 has changed during this term of Council.

## c. Essa Challenge Golf Tournament

Mayor Macdonald reminded residents that the Essa Challenge Golf Tournament is coming up on Tuesday June 7, 2022 at Bear Creek Golf Course.

## 12. ADJOURNMENT

Resolution No: CW078-2022 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:31 p.m., to meet again on the 15<sup>th</sup> day of June, 2022 at 6:00 p.m.

----Carried-----

Sandie Macdonald, Mayor

Carol Traynor, Manager of Finance / Deputy Clerk

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

#### MINUTES

The Regular Meeting of Council was held in-person on Wednesday, June 1, 2022 following the Committee of the Whole in the Council Chambers of the Administration Centre, Township of Essa.

In attendance:

Mayor Sandie Macdonald Deputy Mayor, Michael Smith Councillor Pieter Kiezebrink Councillor Henry Sander Councillor Ron Henderson

Staff in attendance:

C. Healey-Dowdall, Chief Administrative Officer

J. Coleman, Manager of Parks and Recreation

D. Burgin, Fire Chief

C. Traynor, Manager of Finance / Deputy Clerk

## 1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:31 p.m.

#### 2. DISCLOSURE OF PECUNIARY INTEREST

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

#### 3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

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

Be it resolved that the motions duly passed and approved at the Committee of the Whole meeting of this date be approved; and That the minutes of the Committee of the Whole and Regular Council meetings held on the 18<sup>th</sup> day of May, 2022 be adopted as circulated.

----Carried-----

#### 4. CONSENT AGENDA

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

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

----Carried-----

## 5. COMMITTEE REPORTS

## 6. PETITIONS

- 7. MOTIONS AND NOTICES OF MOTIONS
  - a. Release 51M-1097, Blocks 124-125 (STONEMOUNT DEVELOPMENTS INC.)

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

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

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

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

-----Carried-----

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

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

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

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

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



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

----Carried-----

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

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

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

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

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

----Carried-----

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

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

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

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

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

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

----Carried-----

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

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

WHEREAS Essa Township is a vibrant community of people who take care of each other; and

WHEREAS Everyone in Essa Township deserves to have a safe, affordable, hopeful place to call home; and

WHEREAS Societies where everyone can afford to participate in and contribute to their community are more stable, resilient, prosperous, happy, and healthy; and

WHEREAS Ending homelessness is a complex problem that can only be solved through collaborative and innovative partnerships, committed leadership, and supportive, engaged citizens.

NOW THEREFORE BE IT RESOLVED that Council of the Township of Essa hereby proclaims the week of June 13- 18, 2022 as "Yes in my Back Yard (YIMBY) Week".

----Carried-----

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

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

WHEREAS the Township of Essa's older adults deserve to be treated with respect and dignity and valued as contributing members of society, imparting a wealth of experience and wisdom in our communities, and

WHEREAS the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed this day to recognize the significance of elder abuse as a public health and human rights issue; and

WHEREAS the Township of Essa recognizes the importance of taking action to invest in creating social change, to prioritize the prevention of elder abuse and raise awareness to foster a better understanding of abuse and neglect of older adults and their rights; and

WHEREAS Elder abuse has a significant impact on the lives of older adults and families; and is not limited to race, gender, culture, or circumstance, and regardless of whether the abuse is physical, emotional, sexual, financial or neglect; and WHEREAS Ageism and social isolation are major causes of elder abuse in Ontario; and

WHEREAS Recognizing that it is up to all of us, as citizens, organizations, communities, and governments, to work collectively to prevent violence and abuse of older adults in their homes and communities; and

WHEREAS Preventing abuse of older adults through improving and maintaining social and health services and systems such as housing, income security, and safety will improve their quality of life and allow them to live independently and contribute to the vibrancy of Ontario; and

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

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

----Carried-----

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

## MOTION AS AMENDED

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

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

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

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

WHEREAS the Edward Macdonald Branch 499 – Royal Canadian Legion will provide Essa with a copy of their Certificate of Insurance naming Essa Township as an "additional insured";

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to issue a letter of noobjection to the Edward Macdonald Branch 499 – Royal Canadian Legion to accompany their application for a Special Occasion Permit through the AGCO.

----Carried-----

## 8. UNFINISHED BUSINESS

#### 9. BY-LAWS

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

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

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

----Carried-----

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

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

Be it resolved that leave be granted to introduce By-law 2022-32, that being a By-law to authorize the Issuance of the Certificate of Maintenance and Final Acceptance (Aboveground Works) Nottawasaga Village Subdivision (Stonemount Developments Inc., Phase 2), Registered Plan 51M-785; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried-----

## c. By-law 2022-33 Employment By-law

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

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

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

----Carried-----

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

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

This Item was deferred.

## 10. QUESTIONS

## 11. CLOSED SESSION

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

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

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

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

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

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

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

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

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

#### 12. CONFIRMATION BY-LAW

By-law 2022-34

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

Be it resolved that leave be granted to introduce By-law 2022-34, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 1<sup>st</sup> day of June, 2022; and that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried-----

#### 13. ADJOURNMENT

Resolution No: CR125-2022 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 7:01 p.m. to meet again on the 15<sup>th</sup> day of June, 2022 at 6:00 p.m.

----Carried-----

Sandie Macdonald, Mayor

Carol Traynor, Manager of Finance / Deputy Clerk

#### Essa Public Library Board Minutes Monday, April 25, 2022, 7:00pm Virtual Meeting

Present:

J. Bushey; C. Cryer; P. Kiezebrink, Council Representative; S. Malick, Vice-Chair; A. Morrison; G. Newbatt, Manager; H. Sander, Council Representative; L. Wark, CEO /Secretary/Treasurer Absent with notice: J. Hunter

- 1. Call to Order at 7:01pm by Vice-Chair, S. Malick.
- 2. Respect and Acknowledgement Declaration: (P. Kiezebrink) Essa Public Library Board acknowledges that we are situated on the traditional land of the Anishnaabeg people. We acknowledge the enduring presence of First Nations, Métis and Inuit people on this land and are committed to moving forward in the spirit of reconciliation and respect.
- 3. Approval of the Agenda 2022:029 Moved: AM Seconded: HS Carried THAT the Agenda for April 25, 2022 be approved as circulated with the addition of a Delegation from Mr. M. Schubert.
- 4. No Conflicts of Interest are declared for proceedings before this Board.
- 5. Delegation from Mr. M. Schubert regarding library materials borrowed.
- 6. Minutes of the Preceding Regular Meeting 2022:030 Moved: CC Seconded: PK Carried *THAT the March 28, 2022 Regular Meeting Minutes be approved as circulated.*
- Business Arising from past Minutes: Re. "6. Angus Pendant lights".
   7.1 Quote approved by Library Board
   7.2 Quote including "weekend work"
- Communications:
   8.1 Letter to Canadian Association of Research Libraries [CARL] from Essa Public Library Board (Mar 31)
   8.2 Communication to Essa Council re: 2022 budget allocations (Mar 31)
- 9. Chairperson's Remarks:

Thanks to Board support, staff assistance and the generosity of the community the donation drive for the Ukrainian refugees was a success.

When one of the volunteers saw all of the homemade quilts and blankets, she commented: 'When someone gifts you something that they have created they are giving away a piece of their heart'. Thank you again to a community with great heart.

- 10. Treasurer's Report:
  - 10.1 Remaining Angus Branch Debt Repayment at end of 2021: \$28,430; Development Charges of \$9,000 will apply to Debt Repayment in 2022, for a remaining balance of \$19,430 in future budgets.
  - 10.2 Budget Comparison from Essa Treasury to April 21, 2022
  - 10.3 Audited Financial Statement for 2020

2022:031 Moved: JB Seconded: HS Carried THAT the Library Board receives the Treasurer's Report as circulated including the 2020 Audited Financial Statement. 11. CEO Report, April 2022 11.1 Library Report for March, 2022 11.2 Working Committee Minutes for February, 2022 11.3 Regional Government Review – Service Delivery Task Force Minutes (April 19) 11.4 International Federation of Library Associations and Institutions response to the situation in Ukraine (March 21) 2022: 032 Moved: AM Carried Seconded: CC THAT the Library Board receives the CEO Report as circulated. 12. Ontario Library Association (OLA) Conference Report (S. Malick) Library Board Recruitment: How to Build a Diverse/Equitable Board. 13. Library Board Committees 13.1 Personnel Committee (J. Hunter & J. Bushey): CEO Performance Review complete. 13.2 Committee of the Whole: EPL HR:018 Right to Disconnect Policy 2022:033 Moved: PK Seconded: AM Carried THAT the Essa Public Library Board approves a new policy, EPL HR:018 Right to Disconnect Policy. 14. Closed Meeting: 2022:034 Moved: HS Seconded: AM Carried THAT the Board proceed to Closed Session at 8:07pm to discuss:  $\checkmark$  other matters pertaining to personal matters about an identifiable individual, including Board employees 2022:035 Moved: HS Seconded: JB Carried THAT the Board rise from the Closed Session at 8:34pm. 2022:036 Moved: AM Seconded: CC Carried THAT the Personnel Committee Report was received and that the CEO is authorized to proceed as directed by the Library Board. 15. Other Business: None 16. Next meeting: Monday, May 30, 2022 at 7pm, Angus Branch. 17. Adjournment 2022:037 Moved: CC Carried THAT the Meeting be adjourned at 8:39pm.

APPROVED May 30, 2022

Judith HLL.

Judith Hunter, Cháir

Laura Wark, ČEO

#### Essa Public Library Board Special Meeting Minutes Monday, May 16, 2022, 7:00pm Angus Branch

Present: J. Bushey; C. Cryer; J. Hunter, Chair; S. Malick, Vice-Chair; A. Morrison; H. Sander, Council Representative, Manager: G. Newbatt; CEO/Secretary/Treasurer: L. Wark Absent with Notice: P. Kiezebrink, Council Representative

- 1. Call to Order at 6:58pm by Chair, J. Hunter.
- 2. Respect and Acknowledgement Declaration: (C. Cryer) The Essa Public Library acknowledges that we are situated on the traditional land of the Anishnaabeg people. The Anishnaabeg include the Ojibwe, Odawa, and Pottawatomi nations, collectively known as the Three Fires Confederacy. 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.
- 3. Approval of the Agenda 2022:038 Moved: SM Seconded: JB Carried *THAT the Special Meeting Agenda for May 16, 2022 be approved as circulated.*
- 4. No Conflicts of Interest are declared for proceedings before this Board.
- 5. Chairperson's Remarks:

Thank you so much for attending tonight.

We have called this special meeting to discuss the recent changes and potential changes in the Simcoe County library landscape. These changes impact our Essa Public Library. I trust that you all have taken the time to review the materials sent out.

Our goal tonight is to put this information into perspective. Our Mayor, Sandie Macdonald, will join our next regular meeting to add clarification. During our discussion, we will compile a list of questions to forward to the Mayor prior to the meeting.

- 6. CEO Report, May 16, 2022
  - 6.1 Simcoe County Council Minutes for April 26, 2022
  - 6.2 Barrie Today News Article (April 27)
  - 6.3 Orillia Matters Letter to the Editor (May 3)
  - 6.4 Midland Today Letter to the Editor (May 4)

#### 7. Closed Meeting

2022:039 Moved: HS Seconded: CC THAT the Board proceed to Closed Session at 8:35pm to discuss: Carried

✓ other matters pertaining to personal matters about an identifiable individual, including Board employees

2022:040 Moved: CC Seconded: HS THAT the Board rise from the Closed Session at 8:47pm. Carried

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- 8. Next meeting: Monday, May 30, 2022 at 7pm, Angus Branch
- 9. Adjournment 2022:041 Moved: CC *THAT the Meeting be adjourned at 8:51pm*.

APPROVED May 30, 2022:

J. H. MI.

J. Hunter, Chair

L.

Carried

#### THE CORPORATION OF THE TOWNSHIP OF ESSA

#### BY-LAW 2022 - 35

#### Being a By-law to provide for the adoption of tax rates for 2022.

WHEREAS the *Municipal Act*, S.O. 2001, Chapter 25 provides that the Council of the local Municipality shall in each year prepare and adopt estimates of all sums required during the year on all rateable property in the local municipality; and

WHEREAS the *Municipal Act*, S.O. 2001, Chapter 25 provides that the Council of the local Municipality shall in each year pass a by-law levying a separate tax rate, as specified in the by-law, on the assessment in each property class in the local municipality rateable for local municipality purposes; and

WHEREAS The *Municipal Act*, S.O. 2001, Chapter 25 Sections 308(2)(5), provides that a set of tax ratios shall be established for every municipality and that the County of Simcoe Bylaw No. 6952 passed on April 12, 2022, established these tax ratios; and

WHEREAS the *Assessment Act*, R.S.O. 1990, Chapter A.31, as amended, establishes the classes of real property and methods of assessment, as well as provides for alterations to the Collector's Roll; and

WHEREAS the Council of the Township of Essa has reviewed the estimates required for all purposes for the year 2021 and has held special meetings for budget discussions on December 1, 2021 and December 15, 2021, as advertised to the public, pursuant to section 291 of the *Municipal Act*, S.O. 2001;

WHEREAS the *Municipal Act*, S.O. 2001, Chapter 25, Section 329, as amended, contains the rules governing the mandatory 5% (five percent) limit on CVA-related tax increases for commercial, industrial and multi-residential properties; and

WHEREAS the *Municipal Act*, S.O. 2001, Chapter 25, Section 329.1 as amended, may modify the provisions and limits set out in Section 329 and within the meaning of Section 331 of the Act, as established and approved by the Upper Tier to govern all Lower Tier municipalities and that the County of Simcoe By-law No.6952 passed on April 12,2022, establishes these limits; and

WHEREAS the *Municipal Act*, S.O. 2001, Chapter 25, Section 391 as amended, permits the imposition of fees or charges on persons for services provided or done by or on behalf of any other municipality; and

WHEREAS the *Municipal Act*, S.O. 2001, Chapter 25, Section 398(1) (2) as amended, permits that fees or charges constitute a debt of the person to the municipality and that such amount owing can be added to the Tax Roll and collected in same manner as municipal taxes; and

WHEREAS County of Simcoe By-law No. 6952 passed on April 12, 2022, established tax rates for County purposes for the year 2022; and



WHEREAS Section 257.12.1(b) of the *Education Act*, R.S.O. 1990, c.E.2 as amended, provides for the Minister of Finance to make regulations prescribing tax rates for school purposes, as established in Ontario Regulations;

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

- 1. The 2022 levy for Township purposes, levy is hereby set at \$8,389,825.00
- 2. The 2022 estimate for Simcoe County purposes, including Simcoe County Waste Management costs, is hereby set at \$9,865,194.00
- 3. The 2022 estimate for Education purposes is hereby set at \$6,035,529.00
- 4. The following tax rates expressed as a percentage are hereby adopted to be applied against the whole of the assessment for real property for municipal purposes:

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| TAX CLASS           | <u> </u>                     | TAX RATE  |
|---------------------|------------------------------|-----------|
| Residential         |                              | 0.266134% |
| Multi-Reside        | ential                       | 0.266134% |
| Commercia           | - occupied                   | 0.325296% |
|                     | - vacant                     | 0.325296% |
| Small Scale On-Farm |                              | 0.081324% |
| Pipelines           |                              | 0.345070% |
| Farm                |                              | 0.066534% |
| Managed Forests     |                              | 0.066534% |
| Industrial          | <ul> <li>occupied</li> </ul> | 0.317365% |
|                     | - vacant                     | 0.317365% |
|                     |                              |           |

5. The following tax rates expressed as a percentage are hereby adopted to be applied against the whole of the assessment for real property for Simcoe County purposes, including Simcoe County Waste Management:

#### TAX CLASS

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TAX RATE

| Residential<br>Multi-Resider<br>Commercial | 0.279034%<br>0.279034%<br>0.341063% |           |
|--|-------------------------------------|-----------|
|  | - vacant                            | 0.341063% |
| Small Scale On-Farm                        |                                     | 0.085266% |
| Pipelines                                  |                                     | 0.361795% |
| Farm                                       | 0.069759%                           |           |
| Managed Forests                            |                                     | 0.069759% |
| Industrial                                 | - occupied                          | 0.332748% |
|  | - vacant                            | 0.332748% |

6. The following tax rates expressed as a percentage are hereby adopted to be applied against the whole of the assessment for real property for School purposes:

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#### TAX CLASS

| TAX | RA | ١T | Έ |
|-----|----|----|---|
|     |    |    |   |

| Residential         |       | 0.153000% |
|---------------------|-------|-----------|
| Multi-Residential   |       | 0.153000% |
| Commercial - occ    | upied | 0.880000% |
| - vac               | ant   | 0.880000% |
| Small Scale On-Farm |       | 0.220000% |
| Pipelines           |       | 0.880000% |
| Farm                |       | 0.038250% |
| Managed Forests     |       | 0.038250% |
| Industrial - occ    | upied | 0.880000% |
| - vac               | ant   | 0.880000% |
| Small Scale On-Farm |       | 0.220000% |
|                     |       |           |

- 7. The taxes on railway rights of way (ROW) for 2021 is due to the Township in accordance with the prescribed rates as established by the Minister of Finance pursuant to section 315 of the *Municipal Act*, S.O. 2001, as amended, and the ROW taxes due shall be based on the assessment roll and the tax rates for the year.
- 8. The collector shall mail or cause the same to be mailed, not later than 21 days prior to the date the first instalment is due, to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable, the date by which it is to be paid and the penalty charge imposed for late payment.
- 9. The date(s) for payment of taxes levied under the authority of this By-law shall be as follows:

Due date of First Final Instalment Three banking days before the last banking day of September

Due date of Second Final Instalment Three banking days before the last banking day of November

- 10. That the taxes shall be payable to the Corporation on or before the due date and shall be payable at the Municipal Office, or at the Banks of Nova Scotia in Angus and Alliston, or at the Royal Bank of Canada in Cookstown, or at the Toronto-Dominion Bank in Alliston. Payments made at the above Bank branches shall be deemed to be paid to the Corporation on the date the Township receives the payment. The resident (or presenter of the bill) will be responsible to pay any applicable service charge to the financial institution accepting the payment. Electronic Fund Transfers (EFT) are available through a Pre-Authorized Payment Plan with the Township and Telephone EFT with various Financial Institutions. In addition, payment can be left after hours at the Municipal Office drop box on the lower level, side entrance.
- 11. That the Treasurer of the Corporation shall add to the amount of all taxes due and unpaid and levied under the authority of this By-law, a penalty charge equal to one and one-quarter (1.25%) per cent of such amount on the first day of the calendar month following the due date, and on the first day of each calendar month thereafter in which default continues. After the end of the year in which the taxes are levied and are unpaid, statutory interest of one and one-quarter (1.25%) per cent per month will apply.

- 12. That the Treasurer and/or designate, are hereby authorized to accept part payment from time to time on account of any such taxes that are due and to give a receipt for such part payment, provided that acceptance of any such part payment shall not affect the collection of any penalty charges imposed and collectable in respect of non-payment of the taxes or any installment thereof, and that such part-payment is applied first against the principal taxes owing.
- 13. That there be imposed a handling fee of \$30.00 for any returned cheques.
- 14. This By-law shall come into force and take effect on the date it is finally passed.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on this the 15th day of June 2022.

Sandie Macdonald, Mayor

Lisa Lehr, Clerk

#### THE CORPORATION OF THE TOWNSHIP OF ESSA

#### BY-LAW 2022 - 36

#### Being a By-law to provide for the adoption of a Tax Rate for the Business Improvement Area in Angus for 2022.

WHEREAS the *Municipal Act*, S.O. 2001, Chapter 25 provides that the Council of the local Municipality shall in each year prepare and adopt estimates of all sums required during the year on all rateable property in the local municipality; and

WHEREAS the *Municipal Act*, S.O. 2001, Chapter 25 provides that the Council of the local Municipality shall in each year pass a by-law levying a separate tax rate, as specified in the by-law, on the assessment in each property class in the local municipality rateable for local municipality purposes; and

WHEREAS the *Municipal Act*, S.O. 2001, Chapter 25 Sections 308(2)(5), provides that a set of tax ratios shall be established for every municipality and that the County of Simcoe By-law No. 6896 passed on April 13, 2021, established these tax ratios; and

WHEREAS the Assessment Act, R.S.O. 1990, Chapter A.31, as amended, establishes the classes of real property and methods of assessment, as well as provides for alterations to the Collector's Roll;

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

- 1. The 2022 budget for the Angus Business Improvement Area is hereby set at \$29,035.
- 2. The following tax rates expressed as a percentage are hereby adopted to be applied against the whole of the assessment for real property for the Angus Business Improvement Area purpose to levy \$29,035 in 2022.

#### TAX CLASS

TAX RATE

| Commercial                  | - occupied | 0.045943% |
|-----------------------------|------------|-----------|
| Shopping                    | - occupied | 0.045943% |
| New Construction Commercial | - occupied | 0.045943% |

3. The collector shall mail or cause the same to be mailed, not later than 21 days prior to the date the first instalment is due, to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable, the date by which it is to be paid and the penalty charge imposed for late payment.

4. The date(s) for payment of taxes levied under the authority of this By-law shall be as follows:

Due date of First Final Instalment Three banking days before the last banking day of September

Due date of Second Final Instalment Three banking days before the last banking day of November

- 5. That the taxes shall be payable to the Corporation on or before the due date and shall be payable at the Municipal Office, or at the Banks of Nova Scotia in Angus and Alliston, or at the Royal Bank of Canada in Cookstown, or at the Toronto-Dominion Bank in Alliston. Payments made at the above Bank branches shall be deemed to be paid to the Corporation on the date the Corporation receives payment. The resident (or presenter of the bill) will be responsible to pay any applicable service charge to the financial institution accepting the payment. Electronic Fund Transfers (EFT) are available through a Pre-Authorized Payment Plan with the Township and Telephone EFT with various Financial Institutions. In addition, payment can be left after hours at the Municipal Office drop box on the lower level, side entrance.
- 6. That the Treasurer of the Corporation shall add to the amount of all taxes due and unpaid and levied under the authority of this By-law, a penalty charge equal to one and one-quarter (1.25%) per cent of such amount on the first day of the calendar month following the due date, and on the first day of each calendar month thereafter in which default continues. After the end of the year in which the taxes are levied and are unpaid, statutory interest of one and one-quarter (1.25%) per cent per month will apply.
- 7. That the Treasurer and/or designate, are hereby authorized to accept part payment from time to time on account of any such taxes that are due and to give a receipt for such part payment, provided that acceptance of any such part payment shall not affect the collection of any penalty charges imposed and collectable in respect of non-payment of the taxes or any installment thereof, and that such part-payment is applied first against the principal taxes owing.
- 8. That there be imposed a handling fee of \$30.00 for any returned cheques.
- 9. This By-law shall come into force and take effect on the date it is finally passed.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on the 15th day of June, 2022.

Sandie Macdonald, Mayor

Lisa Lehr, Clerk



#### THE CORPORATION OF THE TOWNSHIP OF ESSA

#### **BY-LAW 2022 – 37**

# Being a By-law to confirm the proceedings of the Council meeting held on the 15th day of June, 2022.

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 15<sup>th</sup> day of June, 2022 and, in respect of each recommendation contained in the Minutes of the Regular Council meeting held on the 1<sup>st</sup> day of June, 2022 and the Committee of the Whole meeting held on the 1<sup>st</sup> day of June, 2022; 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 15<sup>th</sup> day of June, 2022.

Sandie Macdonald, Mayor

Lisa Lehr, Manager of Legislative Services