

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 18, 2022**

MINUTES

The Regular Meeting of Council was held in-person on Wednesday, May 18, 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
M. Mikael, Manager of Public Works
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:46 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Based on advice received from the Township's Integrity Commissioner, Councillor Kiezebrink declared a direct interest on agenda Items 9 (c) and (d). The general nature of the conflict is due to property that he owns in Essa Township that currently has a built-in ARU that is not presently occupied at this time.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR093-2022 Moved by: Sander Seconded by: Smith

*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 4th day of May, 2022 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR094-2022 Moved by: Smith Seconded by: Kiezebrink

Be it resolved that the items listed in the Consent Agenda dated May 18, 2022 be received for information, and that the necessary actions be taken.

----Carried-----

5. COMMITTEE REPORTS

a. Traffic Advisory Committee

Resolution No: CR095-2022 Moved by: Sander Seconded by: Smith

Be it resolved that the minutes of the Traffic Advisory Committee from their meeting of April 5, 2022 be received.

----Carried-----

b. Healthy Community Committee

Resolution No: CR096-2022 Moved by: Smith Seconded by: Sander

Be it resolved that the minutes of Healthy Community Committee from their meeting of April 21, 2022 be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

**a. National AccessAbility Week – May 29 to June 4, 2022
Flag Raising Ceremony Monday May 30, 2022 – 9:00am at the
Administration Centre.**

Resolution No: CR097-2022 Moved by: Smith Seconded by: Henderson

WHEREAS the Accessible Canada Act came into force July 2019, and determined that National AccessAbility Week take place every year beginning on the last Sunday in May; and

WHEREAS National AccessAbility Week brings together all Canadians in recognizing the valuable contributions of Canadians with disabilities and strengthening the collaborative effort needed to create a country that is fully accessible and inclusive; and WHEREAS each year, we look at the gains we have made in removing barriers and improving access for all who live, work and play in the Township of Essa, and look forward to the work that still needs to be done;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims the week of May 29 to June 4, 2022 as “National AccessAbility Week” and encourages all residents to support equality of access and opportunity for persons with disabilities.

----Carried-----

b. Seniors Month – June 1 – 30, 2022

Resolution No: CR098-2022 Moved by: Sander Seconded by: Smith

WHEREAS Seniors Month is an annual province-wide celebration; and WHEREAS Seniors have contributed to and continue to contribute immensely to the life and vibrancy of this municipality; and WHEREAS Seniors continue to serve as leaders, mentors, volunteers, and important

*and active members of the community; and
WHEREAS contributions from seniors past and present warrant appreciation and recognition, and their stories deserve to be told; and
WHEREAS the health and well-being of seniors is in the interest of all, and further adds to the health and well-being of the community; and
WHEREAS the knowledge and experience seniors pass on to others continues to benefit us all;
NOW THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of Essa hereby proclaims June 1st to 30th, 2022, as "Seniors Month" and encourages all citizens to recognize and celebrate the accomplishments of our seniors.*

----Carried-----

c. Deaf-blind Awareness Month – June 1 – 30, 2022

Resolution No: CR099-2022 Moved by: Kiezebrink Seconded by: Smith

*WHEREAS Deaf-blindness is a unique disability that incorporates the loss of both sight and hearing; and
WHEREAS Individuals who are deafblind can live full, meaningful lives as independently as possible with the right supports in place, such as intervenor services; and
WHEREAS on December 21, 2000, the Ontario Legislature officially proclaimed the month of June in each year as Deaf-Blind Awareness Month, to recognize that "Deaf-blindness is a unique disability that incorporates the sensory loss of both sight and hearing", and was created to help recognize that increased public awareness of this disability is crucial to increase opportunities for those who live with it; and
WHEREAS the Canadian Senate passed a motion on May 28, 2015 also recognizing June as Deafblind Awareness Month across Canada; and
WHEREAS June is also the birth month of Helen Keller, an internationally recognized person who was deaf-blind;
NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims June 1 to 30, 2022 as "National Deaf-blind Awareness Month" and encourages all citizens to attend a virtual awareness event in June to recognize and celebrate the contributions that individuals who are deafblind make in their communities with the support of intervenors who serve as a bridge to communications for individuals who are deaf-blind.*

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2022-26 Fireworks - Diwali

Resolution No: CR100-2022 Moved by: Smith Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2022-26, that being a By-law to regulate the use of Fireworks within the Township of Essa, and to amend By-law 2020-59; 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 2022-27 ZBA – 62 Centre Street (Angus)

Resolution No: CR101-2022 Moved by: Smith Seconded by: Kiezebrink

Be it resolved that leave be granted to introduce By-law 2022-27, that being a By-law to amend the Township of Essa Comprehensive Zoning By-law 2003-50; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried-----

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

c. By-law 2022-28 ZBA – ARUs

Resolution No: CR102-2022 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2022-28, that being a By-law to amend Township of Essa Comprehensive Zoning By-law, as amended; 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 2022-29 Registry – ARUs

Resolution No: CR103-2022 Moved by: Smith Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2022-29, as amended, that being a By-law to establish a Registry for Additional Residential Unit(s); and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried-----

Councillor Kiezebrink returned to Council Chambers and resumed his seat for the remainder of the meeting.

10. QUESTIONS

11. CLOSED SESSION

Resolution No: CR104-2022 Moved by: Sander Seconded by: Kiezebrink

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

- *Litigation or Potential Litigation [Municipal Act, s.239(2)(e)]*
- *Plans and Instructions for Negotiations [Municipal Act, s.239(2)(k)]*

----Carried-----

Council proceeded into Closed Session Deliberations at 7:06 p.m.

Motion to Rise and Report from Closed Session Meeting of May 18, 2022.

Resolution No: CR105-2022 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that Council rise and report from the Closed Session Meeting at 7:36 p.m.

----Carried----

- a. **PLANS AND INSTRUCTIONS FOR NEGOTIATIONS [s.239(2)(k)]
POTENTIAL LITIGATION [s.239(2)(e)]
Confidential Staff Report PW007-22 submitted by the Manager of
Public Works, re: Angus Infrastructure and Review of Budgeting
Options and Costing for Future Expansion.**

Resolution No: CR106-2022 Moved by: Sander Seconded by: Smith

*Be it resolved that Confidential Staff Report PW007-22 be received; and
That staff be authorized to proceed with Option No. 1 as identified in this report.*

----Carried----

12. CONFIRMATION BY-LAW

By-law 2022-30

Resolution No: CR107-2022 Moved by: Henderson Seconded by: Kiezebrink

Be it resolved that leave be granted to introduce By-law 2022-30, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 18th day of May, 2022; and that said By-law be read a first, and taken as read a second and third time and finally passed.

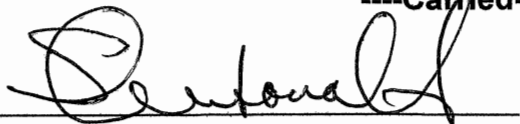
----Carried----

13. ADJOURNMENT


Resolution No: CR108-2022 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 7:38 p.m. to meet again on the 1st day of June, 2022 at 6:00 p.m.

----Carried----



Sandie Macdonald, Mayor



per; Lisa Lehr, Manager of Legislative Services