

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 17, 2024**

MINUTES

The Regular Meeting of Council was held in person on Wednesday January 17, 2024, 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, CAO
S. Haniff, Manager of Planning
O. Curnew, Development Planner
O. Ward, Policy Planner
S. Corbett, Deputy Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:43 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR001-2024 Moved by: Sander Seconded by: Smith

BE IT RESOLVED THAT the motions duly passed and approved at the Special Budget and Committee of the Whole meeting of this date be approved; and ***THAT*** the minutes of the Special, Special Closed Session as amended, Committee of the Whole, Regular Council and Closed Session meetings held on the 20th day of December, 2023 be adopted as circulated.

----Carried-----

4. CONSENT AGENDA

Resolution No: CR002-2024 Moved by: Smith Seconded by: Sander

BE IT RESOLVED THAT the items listed in the Consent Agenda dated January 17, be received for information, and that the necessary actions be taken. ***THAT*** items A9a be referred to section B of the Consent Agenda for a letter of support to be sent.

----Carried-----

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR003-2024 Moved by: Kiezebrink Seconded by: Sander

BE IT RESOLVED THAT the minutes of the Essa Public Library Board from their meeting of November 27, 2023, be received.

----Carried-----

b. Minutes of the Traffic Advisory Committee

Resolution No: CR004-2024 Moved by: Smith Seconded by: Sander

BE IT RESOLVED THAT the minutes of the Traffic Advisory Committee from their meeting of January 10, 2024, be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

Deferred

a. By-law 2024-01 Parking By-law Amendment

Resolution No: CR005-2024 Moved by: Kiezebrink Seconded by: Smith

BE IT RESOLVED that Council's consideration of the Parking By-law Amendment be deferred until a further Staff Report is presented at a later Council Meeting.

----Carried-----

b. By-law 2024-02 Zoning By-law Amendment – 7281 9th Line

Resolution No: CR006-2024 Moved by: Sander Seconded by: Smith

BE IT RESOLVED that leave be granted to introduce By-law 2024-02, that being a By-law to amend Essa's 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-----

c. By-law 2024-03 Zoning By-law Amendment – 190 Mill Street

Resolution No: CR007-2024 Moved by: Kiezebrink Seconded by: Maltby

BE IT RESOLVED that leave be granted to introduce By-law 2024-03, that being a By-law to amend Essa's 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-----

d. By-law 2024-04 Nottawasaga Valley Conservation Authority MOU

Resolution No: CR008-2024 Moved by: Smith Seconded by: Maltby

BE IT RESOLVED that leave be granted to introduce By-law 2024-04, that being a By-law to authorize entering into an MOU with the NVCA for a one-year term; 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 2024-05 Purchase of Part of 366 Mill Street

Resolution No: CR009-2024 Moved by: Kiezebrink Seconded by: Sander

BE IT RESOLVED that leave be granted to introduce By-law 2024-05, that being a By-law to purchase part of 366 Mill Street; 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 2024-06 Integrity Commissioner Appointment

Resolution No: CR010-2024 Moved by: Maltby Seconded by: Sander

BE IT RESOLVED that leave be granted to introduce By-law 2024-06, that being a By-law to appoint ADR Chambers as Integrity Commissioner; 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

12. CONFIRMATION BY-LAW

a. By-law 2024-07

Resolution No: CR011-2024 Moved by: Kiezebrink Seconded by: Maltby

BE IT RESOLVED THAT leave be granted to introduce By-law 2024-07, that being a By-law to confirm the proceedings of the Committee of the Whole, Special Budget and Council meetings held on this 17th day of January, 2024; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried-----

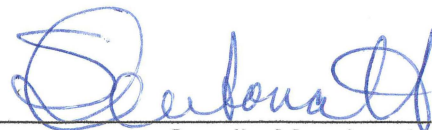
13. **ADJOURNMENT**

Resolution No: CR2012-2024 Moved by: Smith

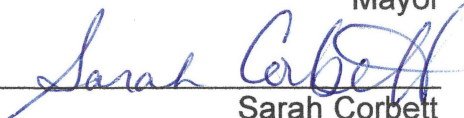
Seconded by: Sander

BE IT RESOLVED THAT this meeting of Council of the Township of Essa adjourn at 6:56 p.m. to meet again on the 7th day of February, 2024 at 6:00 p.m.

----Carried-----



Sandie Macdonald
Mayor



Sarah Corbett
Deputy Clerk