

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 7, 2023**

MINUTES

The Regular Meeting of Council was held in person on Wednesday June 7, 2023, 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
J. Coleman, Manager of Parks and Recreation
S. Haniff, Manager of Planning
S. Corbett, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:27 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Sander declared a direct interest on Closed Session Item 11(a) as he lives adjacent to property identified in the Report.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR098-2023 Moved by: Kiezebrink 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 Special Council Meeting held on the 10th day of May, 2023 be adopted as circulated; and
That the minutes of the Public, Committee of the Whole, and Regular Council meetings held on the 17th day of May, 2023 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR099-2023 Moved by: Smith Seconded by: Sander

*Be it resolved that the items listed in the Consent Agenda dated June 7, 2023 be received for information, and
That items 1b and 2a be referred to section B of the Consent Agenda for a letter of support to be drafted; and*

That Item 11 be referred to section C of the Consent Agenda for a Report to come forward regarding the effects of Aggregate on Municipal roads.

----Carried-----

5. **COMMITTEE REPORTS**

- a. **Nottawasaga Police Services Board – Minutes of their March 20, 2023 Meeting and Report for March and April 2023**

Resolution No: CR100-2023 Moved by: Kiezebrink Seconded by: Maltby

Be it resolved that the minutes from the Nottawasaga Police Services Board from their meeting of March 20, 2023, including their March and April 2023 Reports, be received.

----Carried-----

6. **PETITIONS**

7. **MOTIONS AND NOTICES OF MOTIONS**

Resolution No: CR101-2023 Moved by: Kiezebrink Seconded by: Smith

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

WHEREAS the Edward Macdonald Branch 499 - Royal Canadian Legion has requested to operate a Beer Garden at Community Park in Angus on July 1, 2023 between the hours of 11:00 a.m. to 6:00 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 designated beer tent perimeters; and

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” in the amount of \$5,000,000.00; and

WHEREAS Council of the Township of Essa proclaims Canada Day to be an event of municipal significance;

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

----Carried-----

- b. **Proclamation – World Elder Abuse Awareness Day – June 15, 2023**

Resolution No: CR102-2023 Moved by: Smith Seconded by: Maltby

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, 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 *it is recognized 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 *there can be no abuse where there is respect for human rights, equality, and justice, and all Essa residents are urged to join this global movement to promote the Rights of Older Adults and Stop Abuse and Restore Respect;*
NOW THEREFORE BE IT RESOLVED THAT *Council of the Corporation of the Township of Essa hereby proclaims June 15, 2023, as World Elder Abuse Awareness Day, and encourages all residents to recognize and celebrate seniors and their ongoing contributions to the success and vitality of our province.*

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

10. QUESTIONS

11. CLOSED SESSION

Resolution No: CR103-2023 Moved by: Kiezebrink Seconded by: Sander

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

- Litigation or Potential Litigation [s.239(E)]
- Plans and Instructions for Negotiations [s.239(2)(k)]

----Carried-----

Councillor Sander recused himself from the Council Chambers and did not participate in any discussion or vote on this matter.

Motion to Rise and Report from Closed Session Meeting of June 7, 2023.

Resolution No: CR104-2023 Moved by: Smith Seconded by: Maltby

Be it resolved that Council rise and report from the Closed Session Meeting at 6:56 p.m.

----Carried-----

- a. **LITIGATION OR POTENTIAL LITIGATION [s.239(E)]
PLANS AND INSTRUCTIONS FOR NEGOTIATIONS. [s.239(K)]
Confidential Staff Report PW13-23 submitted by the Manager of Public
Works, re: Essa Active Pits – Plans for Instructions for Negotiation.**

Resolution No: CR105-2023 Moved by: Kiezebrink Seconded by: Maltby

*Be it resolved that the Confidential Staff Report PW013-23 be received; and
That Council authorize Staff to proceed with Option No. 2 as contained within this
Report.*

----Carried-----

Councillor Sander returned to the Council Chambers at 6:57 p.m.

12. CONFIRMATION BY-LAW

By-law 2023-30

Resolution No: CR106-2023 Moved by: Maltby Seconded by: Smith

*Be it resolved that leave be granted to introduce By-law 2023-30, that being a By-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on
this 7th day of June, 2023; and that said By-law be read a first, and taken as read a
second and third time and finally passed.*

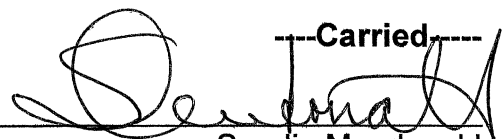
----Carried-----

13. ADJOURNMENT

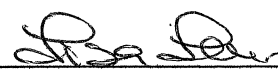
Resolution No: CR107-2023 Moved by: Smith Seconded by: Maltby

*Be it resolved that this meeting of Council of the Township of Essa adjourn at 6:58 p.m.
to meet again on the 21st day of June, 2023 at 6:00 p.m.*

----Carried-----



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services