

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JULY 3, 2024
(To follow Committee of the Whole)**

MINUTES

A Committee of the Whole meeting was held in person on Wednesday July 3, 2024, 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: M. Mikael, Chief Administrative Officer
C. Rankin, Manager of Parks and Recreation
D. Dollmaier, Manager of Finance
E. Campbell, Deputy Treasurer
S. Haniff, Manager of Planning
J. Kolb, Manager of Public Work
P. Granes, Chief Building Official
S. Corbett, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:56 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR120-2024 Moved by: Smith 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 Committee of the Whole, Public, Closed and Regular Council meetings held on the 19th day of June, 2024 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR121-2024 Moved by: Sander Seconded by: Kiezebrink

***BE IT RESOLVED THAT** the items listed in the Consent Agenda dated July 3, 2024, be received for information; and
THAT Items A3, and A7 be referred to Staff for action; and
THAT Item A6 be referred to Staff for future reference.*

----Carried----

5. COMMITTEE REPORTS

a. Minutes of the Essa Public Library Board Meeting

Resolution No: CR122-2024 Moved by: Kiezebrink Seconded by: Smith

BE IT RESOLVED THAT the minutes of the Essa Public Library Board from their meeting held on May 27, 2024, be received.

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Proclamation – Overdose Awareness Day – August 31, 2024

Resolution No: CR123-2024 Moved by: Sander Seconded by: Kiezebrink

WHEREAS, the Township of Essa does affirm and acknowledge the harm and hardship caused by drug poisonings; and

WHEREAS, we recognize the purpose of International Overdose Awareness Day as remembering loved ones lost to overdose and ending the stigma of drug-related deaths; and

WHEREAS, we resolve to play our part in reducing the toll of overdose in our community, which claimed the lives of 136 (confirmed and probable) residents in Simcoe Muskoka in 2022 which was 22% lower than the 171 in 2021, while recognizing that despite this, 2022 deaths remain substantially higher than what was observed before the pandemic and four of these 136 deaths occurred in the Township of Essa with countless more lives affected forever; and

WHEREAS, we affirm that the people affected by overdose are our sons and daughters, our mothers and fathers, our brothers and sisters, and deserving of our love, compassion and support;

***NOW THEREFORE BE IT RESOLVED THAT** Council of the Corporation of the Township of Essa hereby proclaims August 31st, 2024, as Overdose Awareness Day in Essa Township.*

----Carried----

b. Proclamation – Fierté Simcoe Pride – July 29 to August 11, 2024
(Flag Raising Ceremony - TBD)

Resolution No: CR124-2024 Moved by: Smith Seconded by: Maltby

WHEREAS 2024 marks the thirteenth annual Fierté Simcoe Pride, and its purpose is to create a safe and inclusive Simcoe County that supports gender and sexual diversity through services, activities and events; and

WHEREAS the Rainbow Pride Flag is raised to honour gender and sexual diversity in Simcoe County and is a symbol of the Pride movement and the advancement of human rights for sexual orientation, gender identity and expression, and sex characteristics; and

WHEREAS the colour red signifies life, orange symbolizes healing, yellow symbolizes sunlight, green symbolizes nature, blue symbolizes serenity, peace and harmony; and finally, purple symbolizes spirit; and

WHEREAS the mission of Fierté Simcoe Pride is “to create and offer inclusive events, services, and educational opportunities that rise above heterosexism, heteronormativity and homo/bi/transphobia, promoting safe communities within Simcoe County”; and **WHEREAS** Fierté Simcoe Pride is filled with numerous events and activities that focus on education, awareness, community development, creative expression and fun for the whole family.

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims July 29 to August 11, 2024 as a time to support Fierté Simcoe Pride and the activities of FSP.

----Carried----

c. Nottawasaga Foundations Golf Tournament

Resolution No: CR125-2024 Moved by: Smith Seconded by: Sander

BE IT RESOLVED THAT Council approve a Double-Gold Sponsorship in the amount of \$2,500.00, for the 2024 Nottawasaga Foundations Charity Golf Tournament.

----Carried----

8. UNFINISHED BUSINESS

9. BY-LAWS

- a. By-law 2024-35** – A By-law to authorize execution the Agreement for Municipal Funding Administrative with AMO.
- b. By-law 2024-36** - A By-law to appoint a MLEO.
- c. By-law 2024-37** - A By-law to authorize execution of the Agreement for the establishment of a Joint Processing Centre for Automated Speed Enforcement Administrative Penalties.

Resolution No: CR126-2024 Moved by: Smith Seconded by: Sander

BE IT RESOLVED THAT By-laws 2024-35, and 2024-36 be read a first, and taken as read a second and third time and finally passed; and **THAT** By-law 2024-37 be deferred for consideration to follow Closed Session deliberations.

----Carried----

10. QUESTIONS

11. CLOSED SESSION

Resolution No: CR127-2024 Moved by: Seconded by:

BE IT RESOLVED THAT Council proceed to a Closed Session in order to address matters pertaining to:

a. **Staff Report C011-24, re: ASE – Establishment of Joint Data Processing Centre.**

- *Plans and Instructions for Negotiation [s.239(2)(k)]*

---Carried---

Council proceeded into Closed Session Deliberations at 7:04 p.m.

Motion to Rise and Report from Closed Session Meeting of July 3, 2024.

Resolution No: CR128-2024 Moved by: Kiezebrink Seconded by: Sander

BE IT RESOLVED THAT Council rise and report from the Closed Session Meeting at 7:23 p.m.

---Carried---

The following items were passed by Council:

a. **Staff Report C011-24-24 submitted by the Manager of Legislative Services and Deputy Clerk, re: ASE – Establishment of Joint Data Processing Centre.**

Resolution No: CR129-2024 Moved by: Smith Seconded by: Kiezebrink

BE IT RESOLVED THAT Staff Report C011-24 be received; and THAT Council direct Staff to proceed with establishing Essa as a Joint Data Processing Centre for the issuance of Penalty Orders for participating municipalities where contraventions have been captured by Essa's vendor's Automated Speed Enforcement cameras; and THAT Council authorize execution of a new Agreement with the Ministry of Transportation (MTO) to allow Essa to operate as a Joint Data Processing Centre; and THAT Council direct Staff to proceed with the sub-client agreements on a contract-by-contract basis; and THAT Council direct Staff to prepare and present a Financial Plan/Business Case along with the proposed future agreements with Global Traffic Ltd. at a future Council meeting.

---Carried---

By-law 2024-37

Resolution No: CR130-2024 Moved by: Sander Seconded by: Smith

BE IT RESOLVED THAT By-law 2024-37 be read a first, and taken as read a second and third time and finally passed.

---Carried---

12. **CONFIRMATION BY-LAW**

a. **By-law 2024-38**

Resolution No: CR131-2024 Moved by: Kiezebrink Seconded by: Maltby

***BE IT RESOLVED THAT** leave be granted to introduce By-law 2024-38, that being a By-law to confirm the proceedings of the Committee of the Whole, Closed and Council meetings held on this 3rd day of July, 2024; and, that said By-law be read a first, and taken as read a second and third time and finally passed.*

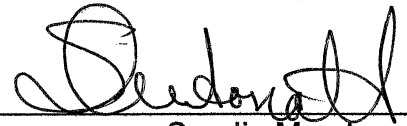
---Carried---

13. **ADJOURNMENT**

Resolution No: CR132-2024 Moved by: Smith Seconded by: Sander

***BE IT RESOLVED THAT** this meeting of Council of the Township of Essa adjourn at 7:26 p.m. to meet again on the 4th day of September, 2024 at 6:00 p.m.*

---Carried---



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services