

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
COMMITTEE OF THE WHOLE MEETING  
WEDNESDAY, MARCH 6, 2024**

**MINUTES**

A Committee of the Whole meeting was held in person on Wednesday March 6, 2024, in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald  
Deputy Mayor Michael Smith (Absent)  
Councillor Pieter Kiezebrink  
Councillor Henry Sander  
Councillor Liana Maltby

Staff in attendance: M. Mikael, Manager of Public Works/Interim CAO  
C. Rankin, Manager of Parks and Recreation  
D. Dollmaier, Manager of Finance  
S. Corbett, Deputy Clerk  
L. Lehr, Manager of Legislative Services

**1. OPENING OF MEETING BY THE MAYOR**

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

The Township of Essa acknowledges that we are situated on land within the area of Treaty 18, also known as the Lake Simcoe-Nottawasaga Treaty, signed on October 17, 1818 between the Government of Upper Canada and the Anishinaabe Indigenous peoples. The Anishinaabe include the Ojibwe, Odawa and Pottawatomi Nations collectively known as the Three Fires Confederacy. We are dedicated to honoring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First nation, Metis and Inuit People.

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**

**STAFF REPORTS**

**4. PLANNING AND DEVELOPMENT**

**5. PARKS AND RECREATION / COMMUNITY SERVICES**

- a. Staff Report PR004-24 submitted by the Manager of Parks and Recreation re: Ivy Minor Baseball Request.

Resolution No: CW020-2024 Moved by: Sander Seconded by: Kiezebrink

***BE IT RESOLVED THAT*** Staff Report PR004-24 be received; and ***THAT*** Council approve the request of Ivy Minor Baseball to waive the applicable fees in respect to Challenger baseball rentals for the 2024 season for Ivy Minor Baseball.

----Carried-----

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

8. FINANCE

- a. Release of Lot Grading Deposits – San Diego Homes – Phase 1 Subdivision (Plan 51M-1129).

Resolution No: CW020-2024 Moved by: Kiezebrink Seconded by: Maltby

**BE IT RESOLVED THAT RESOLVED** that Council approve the release of Lot Grading Deposits relating to San Diego Homes – Phase 1 Angus Subdivision, as recommended by AECOM as follows:

Current Lot Grading Deposits Held by the Township of Essa:	\$132,500.00
Reduction as Recommended by AECOM:	\$122,500.00
Deposits to be Retained by Township of Essa:	\$10,000.00

And,

**THAT** this approval is conditional upon the Developer providing the municipality with a Statutory Declaration indicating that all accounts have been paid in full, including all of the Township's legal and engineering costs.

----Carried-----

- b. Correspondence from Township Engineer AECOM, re: Reduction in Securities – San Diego Homes – Phases 1 and 2 Angus Subdivision (Plans 51M-1129 and 51M-1130).

Resolution No: CW021-2024 Moved by: Kiezebrink Seconded by: Maltby

**BE IT RESOLVED THAT** Council approve a reduction in securities relating to San Diego Homes – Phases 1 & 2 Angus Subdivision, as recommended by AECOM as follows:

Current Securities Held by Township of Essa:	\$1,634,714.51
Reduction as Recommended by AECOM:	\$654,815.74
Securities to be Retained by Township of Essa:	\$979,898.77

And,

**THAT** this approval is conditional upon the Developer providing the municipality with a Statutory Declaration indicating that all accounts have been paid in full, including all of the Township's legal and engineering costs.

----Carried-----

9. CLERKS / BY-LAW ENFORCEMENT / IT

10. CHIEF ADMINISTRATIVE OFFICER (C.A.O.)

11. OTHER BUSINESS

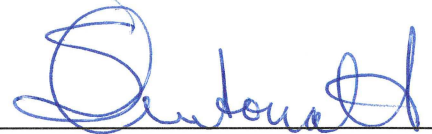
- Council supported the request for a report to be brought forward at a future meeting specific to the boundaries that encompass South Simcoe Minor Baseball Association.
- Councillor Maltby provided an update on the South Simcoe Streams Network and plans for the spring planting.
- Councillor Maltby commented on the accumulation of garbage in Essa's municipal parks, open spaces and along roadsides.
- Councillor Maltby informed that the deadline for nominations of Essa businesses for the Nottawasaga Futures Business Awards has been extended.

12. ADJOURNMENT

Resolution No: CW022-2024 Moved by: Sander Seconded by: Maltby

**BE IT RESOLVED THAT** *this meeting of Committee of the Whole of the Township of Essa adjourn at 6:11 p.m., to meet again on the 20<sup>th</sup> day of March, 2024 at 6:00 p.m.*

----Carried-----



Sandie Macdonald  
Mayor



Lisa Lehr  
Manager of Legislative Services