

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, MARCH 1, 2023
6:00 p.m.**

AGENDA

Members of the public wishing to attend can do so by attending in person to the Council Chambers located in the Administration Centre at 5786 County Road 21, Utopia.

1. OPENING OF MEETING BY THE MAYOR

The Township of Essa acknowledges that we are situated on the traditional land of the Anishinaabeg, Huron-Wendat and the Tiononati people. We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Métis and Inuit people.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

- p. 1 a. **Delegation – Linda Rodenburg and Michael den Haan, Lakehead University**
re: Update on Lakehead University's Orillia Campus
- p. 9 b. **Delegation – Aseem Malhi, Conscious Planet – Save Soil**
re: Raising Awareness about Soil Issues in the Community

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

5. PARKS AND RECREATION / COMMUNITY SERVICES

- p.21 a. **Staff Report PR004-23 submitted by the Manager of Parks and Recreation, re: U7 Hockey Request for 2023-2024 Season – Request to Waive Fees from Minor Hockey.**

Recommendation: *Be it resolved that Staff Report PR004-23 be received; and That Council direct the Manager of Parks and Recreation to proceed with booking ice at a reduced rate of 50% for both the U7 Essa Minor Hockey and Thornton Minor Hockey teams, for a quantity of two 1-hour sessions per week to be invoiced monthly for the 2023/2024 season; and That Council direct Staff to provide ten free meeting room rentals for non-licensed events (3 hours per rental) to each Minor Hockey Association for the 2023/2024 season.*

- p. 27 **b. Staff Report PR005-23 submitted by the Manager of Parks and Recreation, re: Ivy Minor Baseball Request.**

Recommendation: *Be it resolved that Staff Report PR005-23 be received; and That Council approve the request of Ivy Minor Baseball to waive the applicable fees in respect to rentals for Challenger Baseball for the 2023 season.*

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

8. FINANCE

- p. 29 **a. Staff Report TR004-23 submitted by the Manager of Finance, re: Statement of Treasurer – Remuneration 2022.**

Recommendation: *Be it resolved that Staff Report TR004-23 be received; and That the Treasurer’s Statement of Remuneration and Expenses for members of Council, Committees and Local Boards for the year ending December 31, 2022 be received as circulated.*

9. CLERKS / BY-LAW ENFORCEMENT / IT

- p. 32 **a. Staff Report C004-23 submitted by the Deputy Clerk, re: Request of the Legacy Fight Club Inc.**

Recommendation: *Be it resolved that Staff Report C004-23 be received; and That Council approve the request from the Legacy Fight Club to serve alcohol on Saturday March 4, 2023 between the hours of 5:00 p.m. to 11:00 p.m. in the Gymnasium located at the Angus Recreation Centre; and That this approval is conditional upon the Legacy Fight Club Inc. providing this municipality with a copy of the certificate of insurance in the amount of \$5,000,000.00 listing the Township of Essa as additional insured.*

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

11. OTHER BUSINESS

12. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at _____ p.m., to meet again on the 22nd day of March, 2023 at 6:00 p.m.*

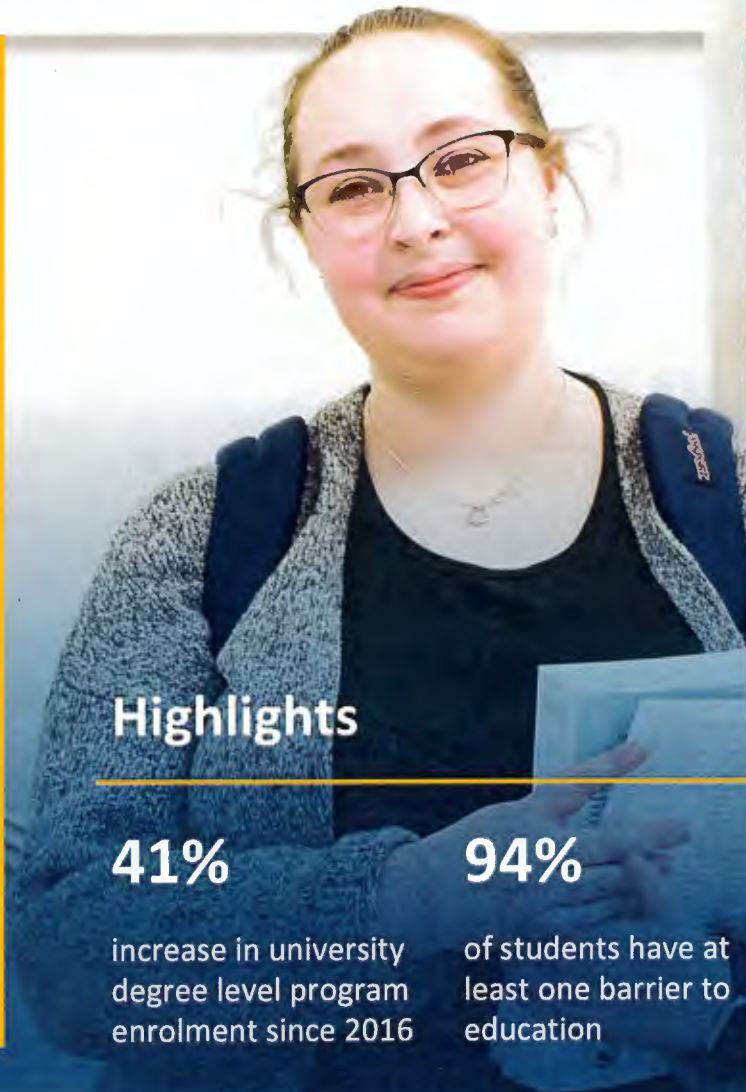
SIMCOE COUNTY'S
University
— EST. 2006 —

SIMCOE HALL - LAKEHEAD UNIVERSITY

Presentation to the Township of Essa
Dr. Linda Rodenburg, Interim Principal
Michael den Haan, Vice-President, External Relations
March 01, 2023



Lakehead
UNIVERSITY

**Gillian Woods**Hometown: Angus, Ont.
Program: Interdisciplinary Studies*Gillian's*
STORY**Highlights****41%**increase in university
degree level program
enrolment since 2016**94%**of students have at
least one barrier to
education**54%**of students are the
first in their family to
attend postsecondary**24%**of students originate
from rural and remote
communities**58%**of domestic
undergrad students
are receiving some
form of financial aid

Access to economic drivers

Highlights

\$245.7M

economic impact of Lakehead University in Orillia

\$3.563B

the economic impact of Lakehead University on Ontario's GDP

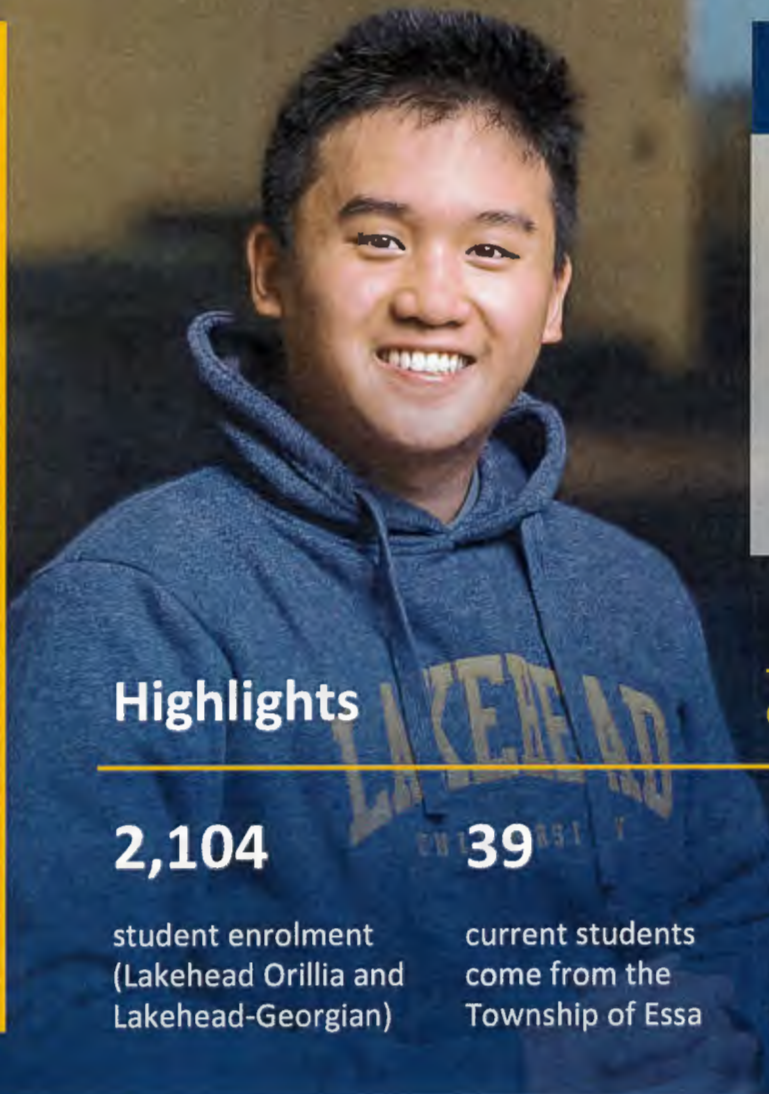
253

employees (faculty and staff) at Lakehead Orillia and Lakehead-Georgian

Economic Drivers

- Lakehead University and the Lakehead-Georgian Partnership have a significant impact on the regional economy
- Contributing through students, employees, etc.
- Supporting internationalization within the region
- Meeting the needs of employers with in-demand, skilled workforce

Access to talent



Highlights

2,104

student enrolment
(Lakehead Orillia and
Lakehead-Georgian)

39

current students
come from the
Township of Essa

97.7%

employment rate
within two years of
graduation

9

Lakehead alumni
living and/or working
in the Township of
Essa

100%

of programs incorporate
experiential learning
opportunities such as
co-op, etc.

Talent

- Responding to a growing need for talent
- Developing homegrown talent that lives and learns locally
- Increasing access to new talent from across the province and the pond
- Connecting local employers with exceptional talent

Tuany V. | Hometown: Angus, Ont.
Computer Science (Lakehead-Georgian)



Dr. Gerardo Reyes

Assistant Professor, departments of Sustainability Sciences and Biology

Dr. Reyes is partnering with Camphill Communities Ontario (CCO) on a two-year socio-ecological research project to develop adaptation strategies that will help to reduce the vulnerability of our regional maple syrup producers to climate change. The project examines the impact of climate change on CCO's sugarbush operations and production, as well as the role of Camphill's companions in maple syrup production.

Highlights

\$73K

in research funding per faculty member (university-wide)

116

industry and not-for-profit industry partnerships around the world

#1

in Not-for-Profit Research Income in Canada in our peer category

25

Research Chairs advancing Lakehead on the world stage



Access to partnerships & collaborations

Partnership & Collaborations

- Redefining the idea of lifelong learning
- Upskilling current industry and business talent
- Leveraging funding for research and development

Highlights

750+

Third Age Learning
Lakehead (50+) learners

224

Special High Skills Major (SHSM)
students have enrolled in Ontario
Youth Naturalist Program

150

partnerships with municipalities,
government, research institutes,
and industry

Writing our next chapter

Room to Grow

- Grow our annual economic impact to \$400M
- Recruit and enroll over 3,500 students at the Orillia campus by 2032
- Add 10 new programs of study over the next 10 years



Lakehead
UNIVERSITY



Questions?





6 **Save Soil** is a global movement launched by Sadhguru to save soil from extinction, and bring the necessary policies to address the catastrophic issue facing humanity.

This movement has garnered support from global leaders including Marc Benioff, Jane Goodall, His Holiness the Dalai Lama and institutions such as the United Nations Convention to Combat Desertification, the World Economic Forum and many more.



SUPPORTERS

01



Marc Benioff



Jane Goodall



Maria Helena Semedo (FAO)



His Holiness, the Dalai Lama



Klaus Schwab



Will.i.am



Deepak Chopra



Tony Robbins



David Beasley (WFP)



Maluma

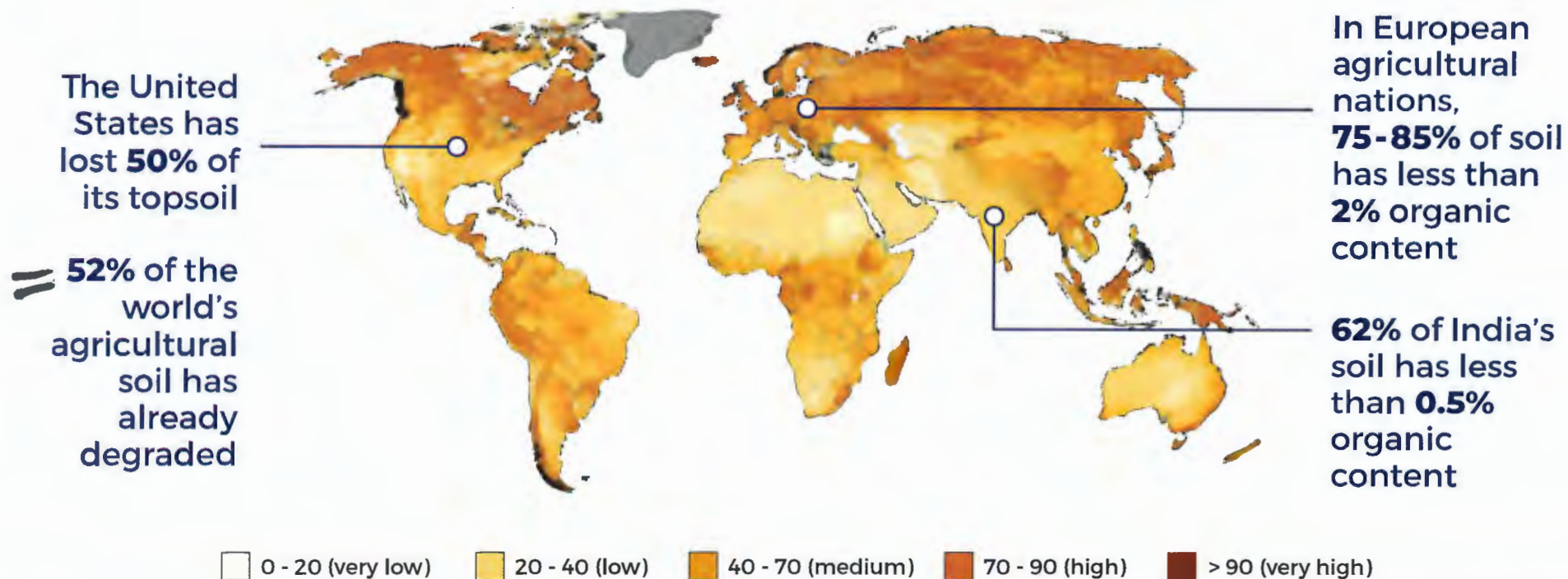


Tom Brady



Jesse Williams

SOIL DEGRADATION - A GLOBAL ISSUE



Map S.5 GLOBAL SOIL ORGANIC CARBON, 2019 (tonnes/ha)

Note: The three largest SOC stocks are found in boreal moist regions (130.5 Pg of carbon) followed by cool temperate moist regions (98.8 Pg of carbon) and tropical moist regions (80.4 Pg of carbon).
Source: FAO, 2019, modified to comply with UN, 2021.

Issue: Loss of organic content in soil turns it into sand

Solution: Increase organic content in soil to a minimum of 3-6%

Ways to increase the organic content in soil:

- ▶ Bring agricultural land under vegetation and shade
- ▶ Enrich the soil through plant litter and animal waste



LIVING SOIL

- ▶ Soil is by far the most biologically diverse part of Earth
- ▶ A teaspoon of soil can contain more organisms than there are humans living on Earth
- ▶ The organisms interact with one another and with plants and small animals forming a web of biological activity which plays a key role in nutrient cycling

WE SHOULD ACT NOW!

HERE ARE A FEW 2050 PROJECTIONS:

**Crop yields could fall 50%
in certain regions due to
climate change and soil
extinction**

- UNFAO

**50% of agricultural land
in Latin America and
the Caribbean could
become desert**

- UNFAO

**Food and water scarcity
could force over 1 billion
people to leave their
homes and migrate**

- UN

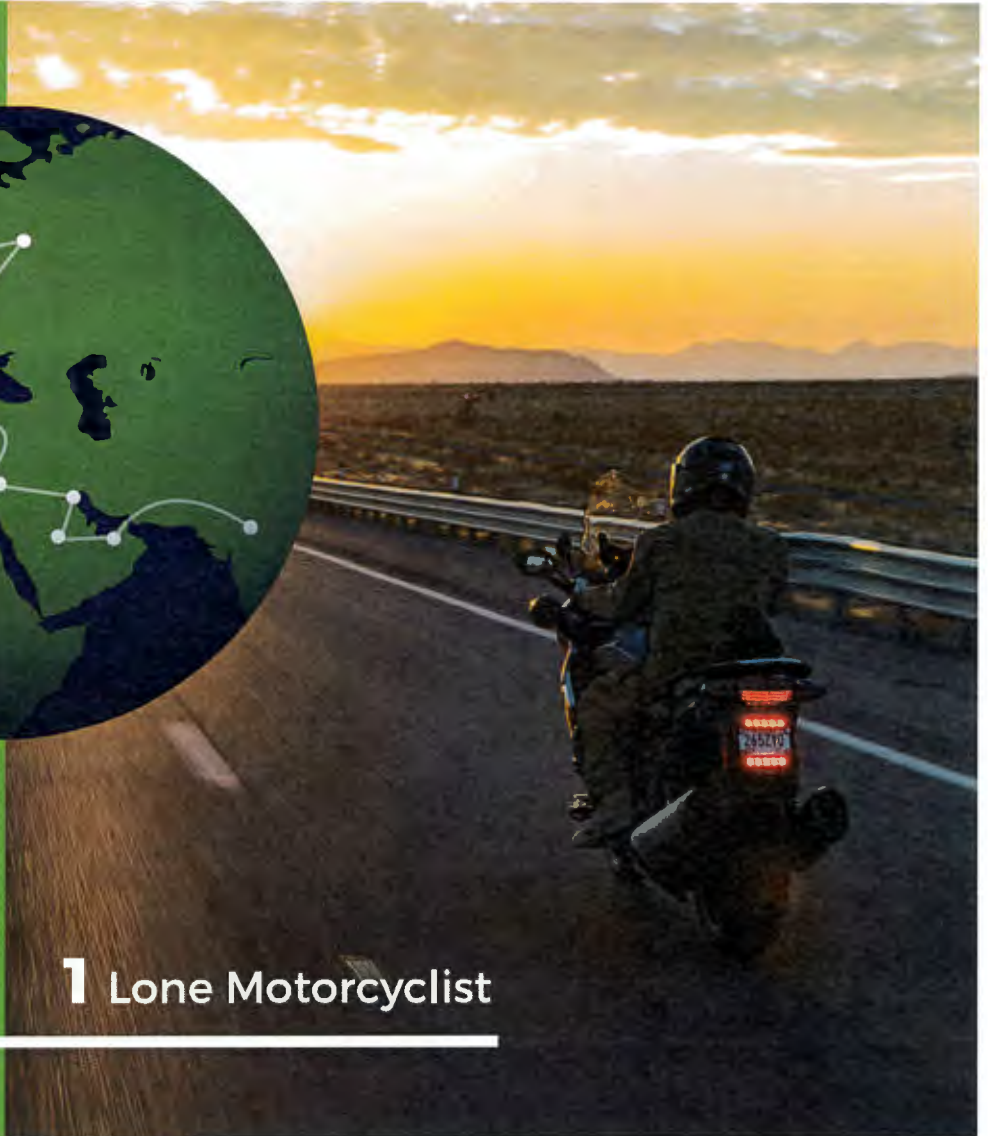


15 Towards this, on March 21st Sadhguru will start an arduous 30,000 KM journey as a lone motorcyclist traversing 26 nations, from London to Southern India, meeting with global leaders, influencers, citizens and their elected representatives to raise awareness of the issue of Soil Health and activate people's support for the Save Soil movement.



100 Days
26 Nations
30,000 KM

1 Lone Motorcyclist



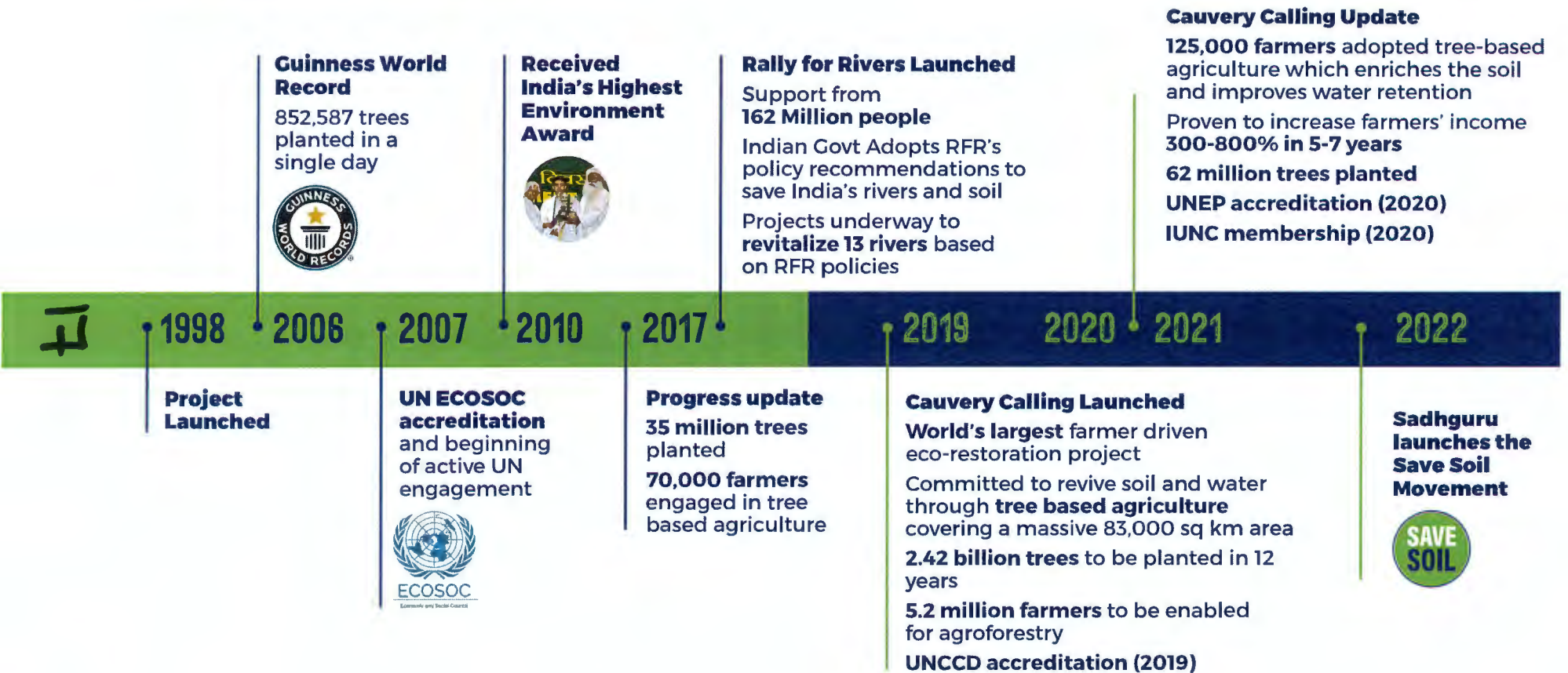


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Sadhguru is a yogi and visionary, known over the last 4 decades for his colossal initiatives to foster human wellbeing and global harmony. He has implemented large-scale projects for environmental restoration through mass tree planting and river revitalization.

He established Isha Foundation, an international, not-for-profit organization. His transformational yoga and meditation programs have touched the lives of millions and his YouTube channel received over 2.5 billion views in 2021. He is a New York Times bestselling author and a speaker at institutions such as the United Nations, World Economic Forum, Google, London Business School, Harvard and more.

ENVIRONMENTAL INITIATIVES





18

**Save Soil
Addresses**

12 SDGS
of the 17 total
United Nations
Sustainable
Development Goals

SUPPORT THE MOVEMENT

SAVE
SOIL

SaveSoil.org



19



Earth Buddy

For a 100 days during the journey - daily share about soil degradation



Video

Record a video about soil degradation and share on your social media



Post

Share about soil degradation on your social media

Requesting Council's support
to pass the following
proclamation at it's meeting
of March 22, 2023

**Office of the Mayor
Proclamation**

SAVE SOIL

Whereas, "Save Soil" is a global movement, launched by Sadhguru, uniting world leaders, visionaries, influencers and citizens of all nations behind a common purpose – to restore and safeguard the world's soil; and

Whereas, Save Soil aims to address the global soil crisis, recognizing that 52% of the world's agricultural soils are already degraded, and by 2050, 90% of Earth's soil could be degraded; and

Whereas, addressing soil degradation issues would bring solutions for the loss of biodiversity, nutritional deficiencies, food security, water scarcity, climate change, and mass migration;

Whereas, the proposed solution is advocate for policies across all nations towards soil restoration and aim to increase organic content in agricultural soil to a minimum of 3-6%; and

Whereas, in an effort to raise awareness and activate support from leaders and citizens alike, Sadhguru was on a 30,000 km journey as a lone motorcyclist covering 27 nations over 100 days since **March 21st**, 2022; and

Whereas, this movement is supported by 81 nations globally,

Now therefore, I, Sandie MacDonald, Mayor of Essa do hereby proclaim **March 21st as Save Soil Day** in the Township of Essa as soil is vital to all life and urge all citizens to be a part of the Save Soil movement to support national policies towards soil restoration and aim to raise the organic content of soil to a minimum of 3% - 6%.

Be it Further Proclaimed that I urge all citizens to participate in creating bright futures for our children and the future of our planet.

Date:

Signed:



TOWNSHIP OF ESSA STAFF REPORT

STAFF REPORT NO.: PR004-23

DATE: March 1, 2023

TO: Committee of the Whole

FROM: Jason Coleman, Manager of Parks and Recreation

SUBJECT: **U7 Hockey Request for 2023-2024 Season
Request to Waive Fees from Minor Hockey**

RECOMMENDATION

That Staff Report PR004-23 be received;
and That Council direct the Manager of Parks and Recreation to proceed with booking a reduced 50 % ice rate for U7 Essa Minor and Thornton Minor Hockey for a quantity of 2, 1-hour sessions per week to be invoiced monthly for the 2023/2024 season; and

That Council direct to include 10 free room rentals (non-licensed events) for 3 hours per rental per minor hockey organization for the 2023/2024 season.

BACKGROUND

In the past approximately 6 seasons, the Township agreed to reduce the fees associated with U7 Ice Hockey with the thought and hope to help attract new registrants to play hockey. The Township and Essa's Minor Hockey organizations (Essa/ Thornton) agreed for U7 to pay 50% of the ice rental fees at the end of season with an approximate total of \$8,000 being paid to the Township combined from the organizations.

Essa (Angus) Minor U7 2022/2023 hockey season had 47 players registered.
Thornton Minor U7 2022/2023 hockey season had 24 players registered.

COMMENTS AND CONSIDERATIONS

Previously, Essa Council decided to offer a reduced rate of 50% ice rental per hour for U7. **It should be noted that no other municipality has or does offer a 50% ice rate discount for U7 or any other Minor Hockey team. Each municipality offers a minor league affiliate rate** which Essa Township currently has on the approved fee schedule.

It should also be noted that the request being brought forward is received only from Essa (Angus) Minor Hockey this year as in the past.

The additional request received is for 10 free room rentals (non-licensed events) for 3 hours per rental for the 2023/2024 season per organization. The meeting/banquet room policy shall apply to Sub-Committees or Auxiliary Committees affiliated with the same minor groups and are considered the same organization, and no additional free rentals will be permitted (i.e., individual team booking not approved by the executive board members prior to meeting). Free rentals are subject to availability of the facility and staff. The Township reserves the right to change the location of the event within the same building for these groups. (ie. In the event of Minor Hockey has half the gym booked for a meeting and a rental request is received, the Minor Hockey meeting would be relocated to the Banquet Hall to accommodate a rental).

The current Fee Schedule offers a rental discount rate for 50% of the room rental for Not for Profit and Charity Organizations. This discount would not apply if a minor hockey organization exceeded the 10 free meetings per season.

FINANCIAL IMPACT

The financial impact on the Township for a reduced ice rate of 50% for both Essa and Thornton Minor U7 Hockey for the 2023 - 2024 season would be a revenue loss of approximately \$8,000.

The financial impact on the Township for 10 free meeting room rentals per organization would be approximately \$1000 per year per organization which would result in a revenue loss of \$2,000 and there is approximately a potential of 6 non-profit minor organizations in Essa at this time.

Manager of Finance:



SUMMARY/OPTIONS

Council may:

1. Take no further action.
2. Direct the Manager of Parks and Recreation to proceed with booking U7 Hockey ice for the 2023-2024 season at a rate of 50% per hour to be invoiced monthly to both Essa Minor and Thornton Minor which would result in operating at a loss.
3. Direct Staff to book U7 as per guidelines set out in the approved fee schedule for the minor affiliate rate as per Industry Standards and is in line with all other municipalities.
4. Direct the Manager of Parks and Recreation to provide 10 free meeting room rentals for Thornton Minor Hockey and Essa Minor Hockey per year as described above.
5. Direct Staff in another course of action.

CONCLUSION

Staff recommends Option # 2 and Option # 4 be approved.

Respectfully submitted,

Jason Coleman

Jason Coleman
Manager of Parks and Recreation

CHealey

Colleen Healey-Dowdall
Chief Administrative Officer

Attachments: Essa Minor Hockey Letter



PO Box 2115
Angus, Ontario
L0M 1B3

February 10, 2023

Township of Essa
5786 County Road 21
Utopia, Ontario
L0M 1T0

Dear Mayor and Members of Council,

Essa Minor Hockey (EMHA) would like to request your support of our U7 (previously known as Timbit) program. We have requested your support in the past as the U7 program is the initiation program for players as they begin their hockey career. Recruiting younger players is prudent in this sport as it becomes more difficult to entice players to hockey at an older age. To do this, the fees must be kept low to draw the attention and interest of parents. We wish to continue to offer the U7 program at a reduced rate hoping to increase EMHA's registration.

The program, as you are familiar with, was successful for 6 years in a row with Essa increasing its registration. We had managed to increase our U7 (Timbit) registration as high as 67 before the Covid pandemic hit. When we are successful in increasing our U7 numbers it results year after year in increasing our ice times in the older age groups as seen by the increase in registration.

Registered Players	
2013-2014	157
2014-2015	163
2015-2016	202
2016-2017	217
2017-2018	266
2018-2019	242
2019-2020	261
2020-2021	180
2021-2022	227
2022-2023	244

We are looking to improve upon those registrations even more this year. We look forward to working with the Township of Essa to promote the health of our youth in the community by engaging them in sport.

We request the agreement of Council to support the Timbit/U7 program, for the 2023-2024 season. Last season you passed the following resolution for the 2022-2023 season "50 % ice rate for U7 for a quantity of 2, 1-hour sessions per week to be invoiced monthly." We kindly request the same. The 50% ice rate allows us to provide the program to families who are unsure if their child will like hockey without the large financial output normally associated with the sport. We currently use 4 icetimes for U7 and by reducing the cost of 2 of the 4 it helps to make it more affordable.



PO Box 2115
Angus, Ontario
L0M 1B3

If you have any questions please feel free to give me a call 705-818-4278.
Thank you,

Tiffany Hart
Ice Convenor
Essa Minor Hockey Association





PO Box 2115
Angus, Ontario
L0M 1B3

February 10, 2023

Township of Essa
5786 County Road 21
Utopia, Ontario
L0M 1T0

Dear Mayor and Members of Council,

Essa Minor Hockey (EMHA) would like to request a renewal of the resolution passed last season

- 10 free room rentals (non licensed events) for 3 hours per rental for the 2022/2023 season. The meeting/banquet room policy shall apply to Sub-Committees or Auxiliary Committees affiliated with the same minor groups and are considered the same organization, and no additional free rentals will be permitted. Free rentals are subject to availability of the facility and staff. The Township reserves the right to change the location of the event within the same building for these groups.

Essa had made the request for the 2022-2023 season as regulation #4 (below) had been removed from our contract. It was removed when the Township changed to the Perfect Minds and when covid prevented us from using the space. But while the arena is staffed already we would like to be able to use the banquet room. We can take tables out ourselves and replace them. We will continue to be as minimal inconvenience as possible.

4. Local Minor Groups:

a. It is understood that local minor groups such as Figure Skating, Minor Hockey, Soccer, etc. may use Township facilities free of charge for 12 non-licensed uses per year. Sub-Committees or Auxiliary Committees affiliated with the same minor groups are considered the same organization and no additional free rentals will be permitted. Free rentals are subject to availability.

As a not for profit organization we would hope to be supported as we have been in the past by the Parks & Rec Department as well as Council. Thank you very much for your time and consideration.

If you have any questions please feel free to give me a call 705-818-4278.

Thank you,

Tiffany Hart
Ice Convenor
Essa Minor Hockey Association



TOWNSHIP OF ESSA STAFF REPORT

5b

STAFF REPORT NO.: PR005-23
DATE: March 1, 2023
TO: Committee of the Whole
FROM: Jason Coleman, Manager of Parks and Recreation
SUBJECT: Ivy Minor Baseball Request

RECOMMENDATION

That Staff Report PR005-23 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 2023 season for Ivy Minor Baseball.

BACKGROUND

Each season, Ivy Minor Baseball brings forward a request to have fees waived and exempted from the Township for Challenger Baseball. The industry standard best practice along with consistency with other municipalities and organizations is to charge the corresponding field rates set out in the Township's fee schedule. There is a cost to the Township to provide amenities and operate services. Grass cutting, diamond grooming, tree limb removal, fence repairs, electrical/lighting, line trimming, and water irrigation are some of the expenses that are considered with use of municipal diamonds.

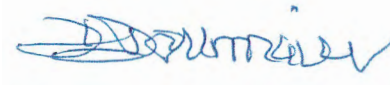
COMMENTS AND CONSIDERATIONS

The baseball season typically operates May 15 to September 15 each year. As per the website 'Challenger baseball is an adaptive program that provides an opportunity for children, youth and adults with cognitive and/or physical disabilities to enjoy the full benefits of participating in organized baseball at a level structured to their abilities.' The Challenger baseball team are estimated to utilize the diamonds for 8 Saturdays for 2 hours each totaling 16 hours for the 2023 season.

It should be noted that if the Township decides to make fee exceptions for requests from an organization, there is a strong possibility that other groups and organizations within the community may approach the Township and request for similar fee reductions. Other groups who rent outdoor amenities from the Township currently in addition to Ivy Minor Baseball are Angus Minor Baseball, Angus United Soccer, Barrie Masters Lacrosse and Essa Hockey.

FINANCIAL IMPACT

If Council chooses to waive the Challenger fees, the total cost waived is \$160 for the 2023 season.



SUMMARY/OPTIONS

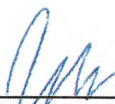
Council may:

1. Take no further action, thereby not approving the request of Ivy Minor Baseball.
2. **Approve the request of Ivy Minor Baseball to waive the applicable fees in respect of Challenger baseball rental for the 2023 season for Ivy Minor Baseball.**
3. Direct staff in another course of action.


CONCLUSION

Staff recommends **Options # 2** be approved at this time based on past precedent and value to the community.

Respectfully submitted,



Jason Coleman
Manager of Parks and Recreation



Colleen Healey-Dowdall
Chief Administrative Officer

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TOWNSHIP OF ESSA STAFF REPORT

STAFF REPORT NO.: TR004-23
 DATE: March 1, 2023
 TO: Committee of the Whole
 FROM: Deborah Dollmaier, Manager of Finance
 SUBJECT: Statement of Treasurer – Remuneration 2022

RECOMMENDATION

That Staff Report TR004-23 be received; and

That the Treasurer's Statement of Remuneration and Expenses of Council and Members appointed by Council for the year ending December 31, 2022 be received as circulated.

BACKGROUND

This statement details remuneration and expenses paid to Members of Council and Members appointed by Council in 2022. Council remuneration is authorized by By-Law 2013-53. Other expenses are authorized by the 2022 Final Budget. This report is prepared pursuant to section 284 (1) of the Municipal Act, 2001 (S.O. 2001, c.25).

COMMENTS AND CONSIDERATIONS

Remuneration Paid to Council: (\$)

Name	Remuneration	Per Diem	Health Benefits	Car Allow. & Mileage	Conference & Other Expenses	Total
Mayor S. Macdonald	35,482.32	0.00	5,909.63	1,000.00	0.00	42,391.95
Deputy-Mayor M. Smith	27,642.96	0.00	43.52	1,000.00	0.00	28,686.48
M. Smith re: NVCA		246.09				246.09
Councillors:						
R. Henderson	20,335.70	0.00	1,850.55	1,000.00	0.00	23,186.25
W. Sander	22,184.40	0.00	5,905.43	1,000.00	0.00	29,089.83
L. Maltby	1,848.70	0.00	0.00	0.00	0.00	1,848.70
P. Kiezebrink	22,184.40	0.00	5,905.43	1,000.00	0.00	29,089.83
Totals	129,678.48	246.09	19,614.56	5,000.00	0.00	154,539.13

Remuneration Paid to Committee of Adjustment Members: (\$)

Name	Remuneration	Total
D. Davis	750.00	750.00
S. Fisher	625.00	625.00
K. Ogilvie	750.00	750.00
J. Truax	50.00	50.00
D. Tucker	750.00	750.00
Totals	2,925.00	2,925.00

Remuneration Paid to Essa Accessibility Advisory Committee: (\$)

Name	Remuneration	Total
P. Foster	0.00	0.00
M. Dandy	0.00	0.00
S. McCann	0.00	0.00
J. Robertson	0.00	0.00
N. Willoughby	0.00	0.00
Totals	0.00	0.00

Remuneration Paid to Library Board: (\$)

Name	Remuneration	Total
A. Morrison	600.00	600.00
J. Hunter	600.00	600.00
C. Cryer	600.00	600.00
J. Bushey	600.00	600.00
S. Malick	360.00	360.00
Totals	2,760.00	2,760.00

Remuneration Paid to Parks and Recreation Committee: (\$)

Name	Remuneration	Total
J. Hunter	35.00	35.00
B. Rafeek	35.00	35.00
W. Parkinson	0.00	0.00
J. Coleman	35.00	35.00
S. Greene	35.00	35.00
B. White	35.00	35.00
Totals	175.00	175.00

Remuneration Paid to Fence Viewers Committee: (\$)

Name	Remuneration & Mileage	Total
B. Kerr	0	0
R. Price	0	0
T. Comella	0	0
Totals	0	0

Remuneration Paid to Livestock Evaluators: (\$)

Name	Remuneration	Total
R. Price	50.00	50.00
Totals	50.00	50.00

Cellular, Telephone & Other Expenses:

Mayor Sandie Macdonald [\$779.44]
Deputy Mayor Michael Smith [\$1,102.82] (includes \$417.93 device discount repayment)
Councillor Ron Henderson [\$646.30]
Councillor Henry Sander [\$702.80]
Councillor Pieter Kiezebrink [\$687.91]
Councillor Liana Maltby [\$84.98]

Statutory deductions and employer remittances for CPP, EI, EHT and WSIB have not been included in the reported amounts.

FINANCIAL IMPACT

Council and Committee remuneration and expenses were included in the 2022 budget.

SUMMARY/OPTIONS

Council may:

1. Take no further action.
2. **That the Treasurer's Statement of Remuneration and Expenses of Council and Members appointed by Council for the year ending December 31, 2022 be received as circulated.**
3. Direct staff as deemed appropriate by Council.

CONCLUSION

Respectfully submitted:

Reviewed by:


Deborah D'Almaier
Manager of Finance


Colleen Healey-Dowdall
CAO



9a

TOWNSHIP OF ESSA STAFF REPORT

STAFF REPORT NO.: C004-23

DATE: March 1, 2023

TO: Committee of the Whole

FROM: Krista Pascoe, Deputy Clerk

SUBJECT: Request from the Legacy Fight Club Inc.

RECOMMENDATION

That Staff Report C004-23 be received, and

That Council approve the request from the Legacy Fight Club to serve alcohol on Saturday March 4, 2023 between the hours of 5:00 p.m. to 11:00 p.m. in the Gymnasium located at the Angus Recreation Centre; and

That this approval is conditional upon a copy of the certificate of insurance in the amount of \$5,000,000.00 being provided to this municipality, listing the Township of Essa as additional insured.

BACKGROUND

The Legacy Fight Club Inc. is a small martial arts club based out of Barrie with approximately 20-30 athlete members of the club from Angus and CFB Borden. The event is sanctioned by the Ministry of Sport, is a recognized Provincial Sport Organization (PSO), and is approved by the World Association of Kickboxing Organizations (WAKO). See attachments 1 and 2.

The Club is running a competition event at the Angus Recreation Centre Gymnasium on Saturday March 4, 2023 and is seeking a resolution from Council in order to be approved for a Special Occasion Permit through the Alcohol and Gaming Commission of Ontario (AGCO). The proposed hours to order and serve alcohol is between 5:00 p.m. – 11:00 p.m.

COMMENTS AND CONSIDERATIONS

In accordance with Policy A07-06 (Attachment No. 2), Special Occasion Permit Approvals for Alcohol Related Events require that the Club provide copies of the \$5,000,000.00 Liability Insurance Certificate to the Township naming the Township of Essa as the additional insured. As well, the Policy states that certain information (as outlined in the chart below) is required to be provided to the Clerk's Office prior to any approval of Council being granted.

Name and Contact Information	Legacy Fight Club Inc.
Description of the Event	Kickboxing Event – sanctioned by the Ministry of Sport recognized PSO – Kickboxing Ontario.
Date and Time of the Event	Saturday March 4, 2023 - 5:00 p.m. – 11:00 p.m.
Logistics of the Event	This is a government sanctioned kickboxing event open to the public. Featuring 15 bouts with 13 athletes representing Angus and the County of Simcoe area. The target audience is mainly members from the club as well as family and friends coming to support the athletes. Tickets are \$45 and on date of writing this report, approx. 110 tickets have been sold. (February 15, 2023)

Purpose of the Event	Proceeds are not expected from the event – but if there is profit realized, it will be reinvested back towards the coaches and athletes for the WAKO National Championship in late March, as well as towards the next Project Mayhem Event.
Number of people attending	Anticipated attendees range between 110-250 people.
Proof of Insurance	Insurance Certificate, naming the Corporation of the Township of Essa, in the amount of \$5,000,000.00 will be provided prior to the Event.

Should Council grant permission, the applicant will submit the necessary application (with a copy of Council's resolution) to the AGCO, and as well, will provide a copy of the municipality's approval to the Fire Department, Nottawasaga O.P.P., and the Simcoe-Muskoka District Health Unit.

FINANCIAL IMPACT

The gymnasium rental fee is \$1,114.63 incl. H.S.T. There will be no additional revenue realized by the municipality.



Manager of Finance Approval

SUMMARY/OPTIONS

Council may:

1. Take no further action.
2. **Approve the Request of the Legacy Fight Club Inc.**
3. Decline the Request.

CONCLUSION

Staff recommends Option No. 2.

Respectfully submitted:




Krista Pascoe
Deputy Clerk

Reviewed by:



Lisa Lehr
Manager of Legislative Services

Reviewed by:



Colleen Healey-Dowdall
Chief Administrative Officer

Attachments:

1. Information pertaining to Provincial Sport Organizations
2. Event Ad posted on WAKO
3. Request from the Legacy Fight Club Inc with map of gymnasium
4. Policy A07-06 "Special Occasion Permit Approvals (for Alcohol-related Events)"



Amateur combative sports

Learn about safe and legal participation in amateur combative sports contests.

Overview

In 2017, the Ontario government clarified the legal status of amateur combative sport through Order in Council 1087/2017 (<https://www.ontario.ca/orders-in-council/oc-10872017>).

This means that contests are legal in 11 amateur combative sports if they are held with the permission of a government-recognized Provincial Sport Organization (PSO).

Contests in sports that are not sanctioned by a provincially recognized PSO are deemed illegal.

Safe and legal amateur combative sport contests

Ontario supports safe participation in amateur combative sports.

Download a printable fact sheet (PDF) (<https://files.ontario.ca/mhstci-safe-and-legal-amateur-combative-sport-contests-en-2022-03-21.pdf>)

About Provincial Sport Organizations

A PSO is a not-for-profit organization recognized by the ministry as the governing body of a particular amateur sport in Ontario. A PSO must be recognized in accordance with the provincial Sport Recognition Policy.

The primary function of a PSO is to develop athletes, coaches and officials. Currently, there are 10 PSOs recognized by the government in Ontario for combative sports.

List of designated sports and events

Browse a list of designated amateur combative sports, including:

- their specific Provincial Sport Organization
- links to their sanctioned event listings

Designated amateur combative sport	Provincial Sport Organization	Event listings
Boxing	Boxing Ontario	Find boxing events (https://boxingontario.com/events/)
Grappling	Ontario Grappling Association	Find grappling events (http://www.grapplingontario.com/)
Jiu-Jitsu	Ontario Jiu-Jitsu Association	Find jiu-jitsu events (http://www.ontariojiujitsuassociation.com/events/)
Judo	Judo Ontario	Find judo events (https://www.judoontario.ca/calendar)
Karate	Karate Ontario Inc.	Find karate events (https://www.ontariokarate.org/events)

Designated amateur combative sport	Provincial Sport Organization	Event listings
Kickboxing	Kickboxing Ontario	Find kickboxing events (http://wakocanada.org/news-events/events/)
Muay Thai	Muay Thai Ontario	Find Muay Thai events (https://muaythaiontario.org/events/)
Pankration	Ontario Grappling Association	Find prankration events (http://www.grapplingontario.com/)
Taekwondo	Taekwondo Ontario	Find taekwondo events (http://taekwondo-ontario.com/event-calendar/)
Wrestling	Ontario Amateur Wrestling Association	Find wrestling events (https://www.oawa.ca/calendar)
Wushu	Wushu Ontario	Find wushu events (https://wushuontario.ca/?post_type=tribe_events)

Definition of a contest

When sanctioning contests, PSOs must adhere to:

- the definition of a contest (<https://www.ontario.ca/page/sport-recognition-policy-provincial-and-multi-sport-organizations>)
- all requirements as detailed in the Sport Recognition Policy

If a contest meets the definition of a prize fight, it must be sanctioned by the recognized PSO.

As per the Canadian Criminal Code section 83 (2) (<http://laws-lois.justice.gc.ca/eng/acts/C-46/section-83.html>) , "In this section, prize fight means an encounter or fight with fists, hands or feet between two persons who have met for that purpose by previous arrangement made by or for them."

Special note on wrestling

In the case of wrestling, amateur contests may also be held by a school or university with the permission of a school, or university athletic association or its affiliate, and would adhere to the full competition requirements mandated under the Ontario Amateur Wrestling Association.

Host a combative sport contest

To host a contest in an exempt amateur combative sport, the associated recognized PSO must sanction the contest.

The government has authorized ten PSOs as the recognized sport bodies to sanction contests.

A contest not authorized by a recognized PSO in an exempt amateur combative sport could be deemed illegal and subject to prosecution.

The Order in Council only applies to amateur combative sports contests that contravene the Federal Criminal Code. It does not apply to participation in training or fitness activities.

Compete in a combative sport

Before you participate in an amateur combative sport contest, make sure you're informed about the health and safety practices at the training facilities or tournament venues.

This includes obtaining information about first aid response and insurance policies that disclose:

- how injuries are handled
- the responsibilities of tournament or practice facility owners

To inform your decisions about participating in an amateur combative sport, learn more about health and safety standards (<https://www.ontario.ca/page/provincial-sport-organizations-and-multi-sport-organizations>).

Enforcement

Enforcement of the Canadian Criminal Code is handled by provincial or municipal police services.

Contact us

For more information, email us sport@ontario.ca (mailto:sport@ontario.ca) or contact your Provincial Sport Organization.

Updated: April 11, 2022
Published: March 24, 2022



Search

Search

« All Events (<http://wakocanada.org/news-events/events/>)

Club Show – Barrie

March 4 @ 7:00 pm - 10:00 pm



Dear Club Members,

39

RECENT POSTS

[Club Show – Barrie](http://wakocanada.org/news-events/competitions/club-show-barrie/)

(<http://wakocanada.org/news-events/competitions/club-show-barrie/>).

[2020 Calendar](http://wakocanada.org/news-events/competitions/2020-calendar/)

(<http://wakocanada.org/news-events/competitions/2020-calendar/>).

[Provincial Sport Organizations](http://wakocanada.org/news-events/provincial-sport-organizations/provincial-sport-organizations/)

(<http://wakocanada.org/news-events/provincial-sport-organizations/provincial-sport-organizations/>).

[Certifications](http://wakocanada.org/news-events/seminars/certifications/)

(<http://wakocanada.org/news-events/seminars/certifications/>).

[2019 Calendar](http://wakocanada.org/news-events/competitions/2019-calendar/)

(<http://wakocanada.org/news-events/competitions/2019-calendar/>).

ARCHIVES

[January 2023](http://wakocanada.org/news-events/2023/01/)

(<http://wakocanada.org/news-events/2023/01/>) (1)

[December 2019](http://wakocanada.org/news-events/2019/12/)

(<http://wakocanada.org/news-events/2019/12/>) (1)

[April 2019](http://wakocanada.org/news-events/2019/04/)

([http://wakocanada.org/news-](http://wakocanada.org/news-events/2019/04/)

We have a sanctioned club show being held by our member club –
LEGACY Fight Club Inc.

If you have athletes interested in participating please contact the host club at
the following email address –

legacyfightclub2014@gmail.com

Please ensure your athletes have a current 2023 WAKO Canada
passport/stricker (registered for 2023 with a medical) before submitting
their name to the host club.

All match making must comply with all WAKO competition Canada
policies – see the Rules and Regulations Manual on the WAKO Canada
website for all details.

We look forward to seeing you at another one of our amazing club shows!

WAKO Canada

+BARRIE&DATES=20230304T190000/20230304T220000&DETAILS=DEAR+CLUB+MEMBERS%2C+%0AWE+HAVE+A+SANCTIONE

+ ICAL EXPORT
(HTTP://WAKOCANADA.ORG/NEWS-
EVENTS/EVENT/CLUB-SHOW-BARRIE/?
ICAL=1&TRIBE_DISPLAY=)

[events/2019/04/](#) (3)

February 2018

[\(http://wakocanada.org/news-
events/2018/02/\)](#) (2)

January 2018

[\(http://wakocanada.org/news-
events/2018/01/\)](#) (7)

August 2017

[\(http://wakocanada.org/news-
events/2017/08/\)](#) (4)

July 2017

[\(http://wakocanada.org/news-
events/2017/07/\)](#) (2)

CATEGORIES

Competitions

[\(http://wakocanada.org/news-
events/category/competitions/\)](#) (11)

Courses

[\(http://wakocanada.org/news-
events/category/courses/\)](#) (6)

Provincial Sport Organizations

[\(http://wakocanada.org/news-
events/category/provincial-sport-
organizations/\)](#) (1)

Seminars

[\(http://wakocanada.org/news-
events/category/seminars/\)](#) (4)

SpotLight

[\(http://wakocanada.org/news-
events/category/spotlight/\)](#) (4)

Training Camps

[\(http://wakocanada.org/news-
events/category/training-camps/\)](#)
(5)

UPCOMING EVENTS

Details

Date:

March 4 (2023-03-
04)

Time:

7:00 pm - 10:00 pm

Event Category:

Competition

[\(http://wakocanada.org/news-
events/events/category/competition/\)](#)

Venue

Angus Recreation
Center

8529 County Rd. 10

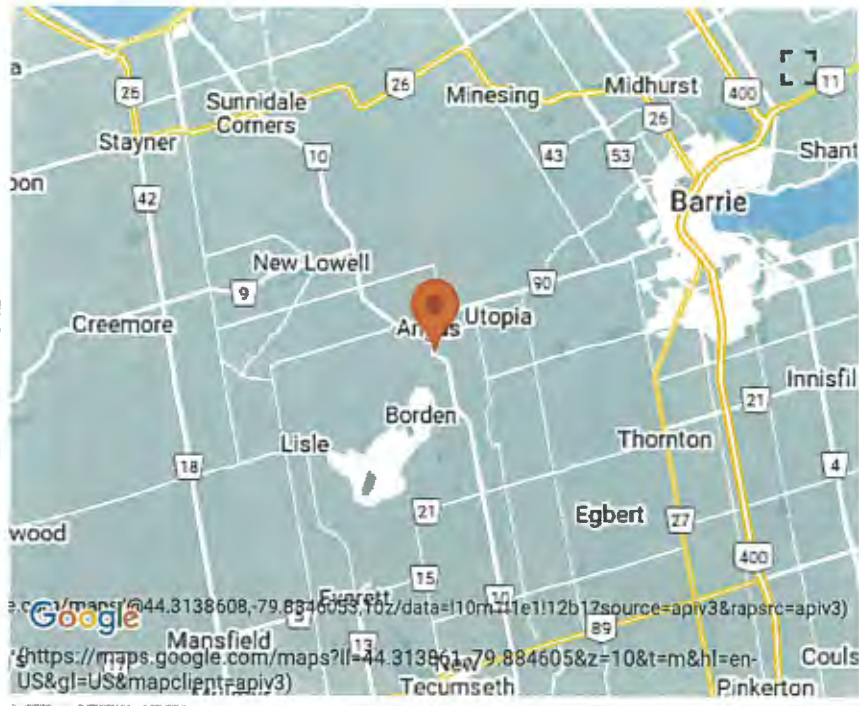
Angus, Ontario

(Ontario) LOM 1B2

Canada

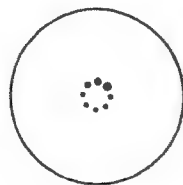
+ Google Maps ([http://maps.google.com/maps/?source=events/category/spotlight/](#)) 8(4)+County

WAKO EVENTS



« **ZOOM Level 1 Coaching Course**
 (<http://wakocanada.org/news-events/event/zoom-level-1-coaching-course-4/>)

Club Show – Guelph »
 (<http://wakocanada.org/news-events/event/club-show-guelph/>)



Club Show – Yukon, NWT
 (<http://wakocanada.org/news-events/event/club-show-yukon-nwt/>)

February 18 @ 7:00 pm - 8:00 pm

RING Officials Course
 (<http://wakocanada.org/news-events/event/ring-officials-course-3/>)

February 26 @ 10:00 am - 5:00 pm

ZOOM Level 1 Coaching Course
 (<http://wakocanada.org/news-events/event/zoom-level-1-coaching-course-4/>)

March 4 @ 3:30 pm - 8:30 pm

Club Show – Barrie

For the Consideration of a Resolution Letter.

My name is Dennis Luu. I am the head WAKO certified coach and owner of Legacy Fight Club based out of Barrie, Ontario. We are a martial arts club. Our club is running a competition event sanctioned by the Ministry of Sport recognized PSO - Kickboxing Ontario. The event is approved by WAKO Canada. We have recently applied for an SOP and require a Resolution Letter to finalize the process. Our event is on March 4th 2023. Please see below for all required information pertaining to Section 4 of the Special Occasion Permit Approval Policy.

4a.

Name and Contact Information

Host Club - Legacy Fight Club Inc., 351 King St., Unit 7, Barrie ON. tel: 647-567-1314, email: legacyfightclub2014@gmail.com

Associated Organization - This is a kickboxing event sanctioned by the Ministry of Sport recognized PSO - Kickboxing Ontario. The event is approved by WAKO Canada, <https://www.wakocanada.org/>, nhq@kickboxingcanada.org

Description of Event

This is a government sanctioned kickboxing event open to the public. We are featuring 15 bouts with 13 athletes representing the city of Angus and the Simcoe County area. Our target audience is mainly members from our club as well as family and friends coming to support our athletes. Tickets are \$45 for general admission.

Date and Time

The event starts from 5pm-11:00pm. Alcohol will be served within this window.

Logistics of the Event

The event is located indoors, in the Gymnasium, at the Angus Recreation Centre. We have a team of 15+ volunteers/ staff to help with staffing the event. Positions covered include:

- 2 Front desk individuals
- Doctor - 1 licensed Doctor
- EMT Team - 1 paramedic, 1 nurse
- 3-5 Security personnel
- 2 Smart Serve certified individuals
- WAKO Officials - judges, referees and chief medical personnel
- Other positions to be confirmed

Purpose of Event

The hosted martial arts club is located in the City of Barrie. However, we have many individuals living in the Township of Essa, Alliston, and Borden who happen to be students of our club and will be participating or coming out to support this event. This event will showcase many talented athletes from the north including the Angus area.

Number of People Attending

The approximately attendance will be around 20-250 attendees.

Proof of Insurance

WAKO (World Association Kickboxing Organization) will provide event insurance, including alcohol coverage. We have requested a copy and will provide it when we receive it.

4b.

See attached.

4c.

- See attached for SOP Application Approval (pending resolution letter).
- See attached for contract to rent venue (Gymnasium, Angus Recreation Centre).

Let us know any additional application fees.

5d.

Acknowledged.

5e.

Acknowledged.

5f.

Acknowledged.

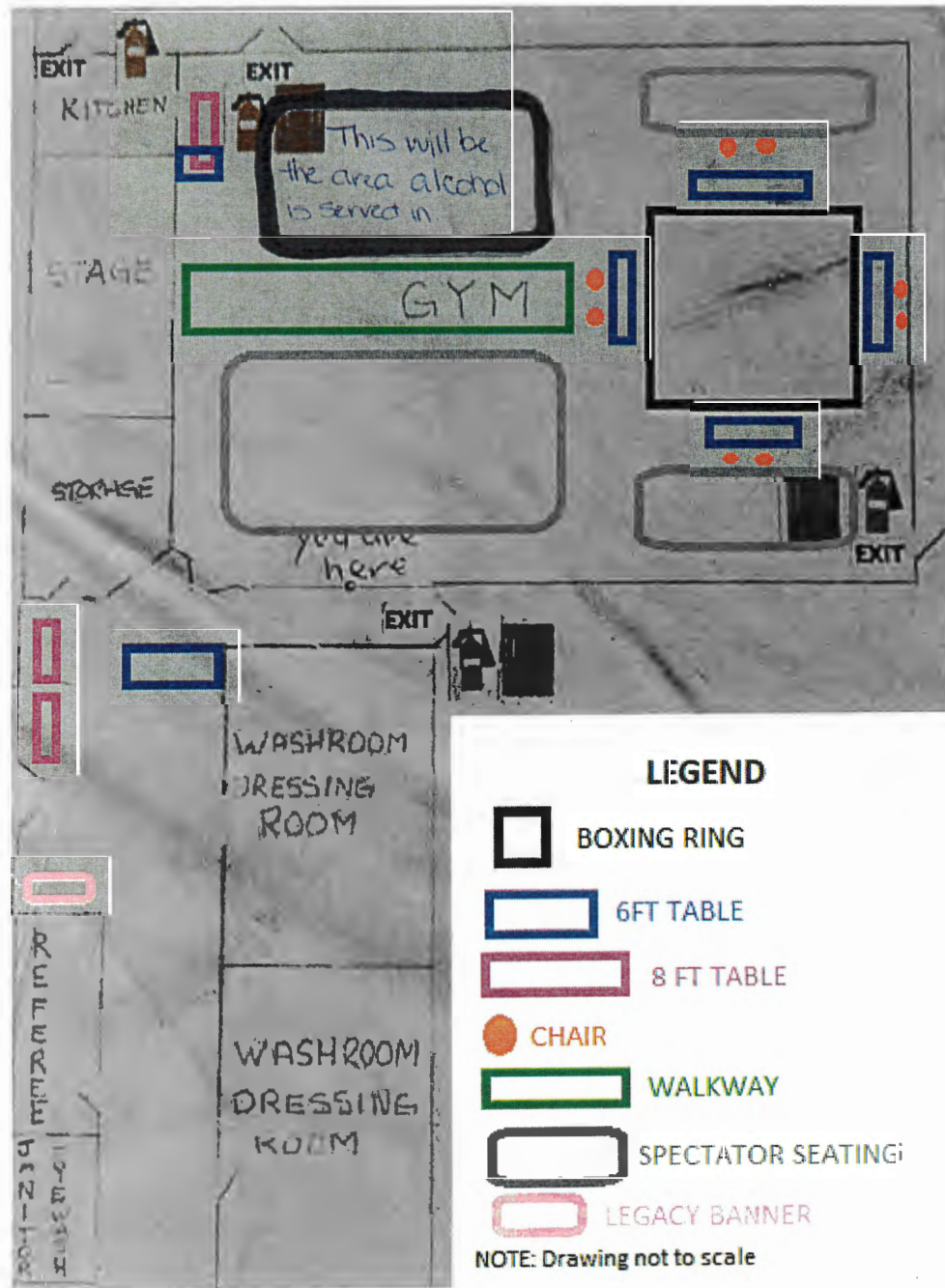
5g.

Acknowledged.

We very much appreciate your consideration for this event.

Thank you

Dennis Luu



FF

**TOWNSHIP OF ESSA
POLICY AND PROCEDURE MANUAL**

Department:	Clerks/Administration	Date:	November 7, 2012
Subject/Title:	Special Occasion Permit Approvals (for Alcohol Related Events)		
Policy Number:	A07-06	Date Approved:	June 15, 2013
		Resolution No.:	CW117-2013
Supersedes	A07-06 September 2007	Effective:	June 16, 2013

1. AUTHORITY

Liquor Licence Act, R.S.O 1990, Regulation 389/91

2. POLICY STATEMENT AND RATIONALE

A Special Occasion Permit (SOP) is required any time alcohol is offered for sale or served anywhere other than in a licensed establishment or a private place (for example, a corporate boardroom). SOPs are issued for *occasional special events only*, and not to operate an ongoing business.

The Corporation of the Township of Essa and its Management recognize the importance of public and community events that are provided in a safe environment having regard for Provincial regulations pertaining to the inclusion of liquor related activities. As such this policy has been implemented to streamline the approval process between departments dealing with such approvals.

3. SCOPE

Individuals (or groups) wishing to hold an event where liquor will be served must apply for a Special Occasion Permit (SOP) through the Liquor Control Board of Ontario. As part of the approval process for such permit(s), approvals must be granted from the municipality in the form of a letter of non-objection (with approvals from each department and/or specific conditions as indicated by each particular department), and sometimes will require a resolution of Council declaring the event to be a *Municipally Significant Event*. (For events falling within the classification of "municipally significant", a resolution from Council is required.)

Application

This policy applies to municipal staff charged with the designation of signing authority for the issuance of approvals for such types of public and/or private events, whereby alcohol is offered for sale or served anywhere other than in a licensed establishment or a private place (by invitation only).

In accordance with Regulation 389/91 of the *Provincial Liquor Licence Act (Special Occasion Permits)*, all public events falling within the classification of "*Municipally Significant Events*", the applicant must give written notification before the event is to take place to the Clerk, a **minimum** of 30 days before the event is to take place (if it is

expected that fewer than 5,000 people will attend the event); or 60 days before the event is to take place (if it is expected that more than 5,000 people will attend the event).

Definitions

Private Event SOP's are typically issued for events such as weddings, birthdays, funerals, bridal showers, etc. **Private events are for invited guests only** and the event must not be advertised to the public, including by way of flyers, newspaper, internet or radio. The event cannot be open to the general public, and there can be no intention to profit from the sale of alcohol at the event.

Public Event SOP's are issued for events that are open to the general public, such as charity fundraisers, outdoor street festivals, community festivals, etc. A Public Event permit holder may advertise the event and can fundraise or profit from the sale of alcohol.

A SOP for a Public Event can be issued to:

- a charity registered under the *Income Tax Act* (Canada); or
- a non-profit organization or association, with its own constitution and by-laws, and organized to promote charitable, educational, religious or community objects.

An individual or business may also apply for a Public Event SOP if organizing or conducting an event of:

- "provincial, national or international significance", as agreed to by the Registrar of Alcohol and Gaming (the Registrar); or
- "**municipal significance**"** for which a **municipal resolution** or letter from the municipal clerk or designated authority which designates the event as one of municipal significance is required.

****Municipally Significant Events** are defined as *public events that are held within the Township of Essa that are made available to the public at large that:*

- Enhance or promote community assets (ie: parks, trails);*
- Encourage, attract and promote community involvement and/or participation at little or no cost;*
- Partner with and/or provide a venue for local businesses, organizations and residents to form part of the activities (ie: vendors, facilitate an event activity).*

Examples of municipally significant events would be the shutting down of the main street for a "midnight madness" type of event whereby alcohol would be permitted to be carried by patrons of legal age from one area to another.

Industry Promotional SOP is intended to promote a manufacturer's product(s). These events may be open to the general public or for invited guests only. They can be either "Sale" or "No Sale" liquor events. There can be no intent to profit from the sale of alcohol at the event. Samples for tasting at the event may be provided to those attending the event, and orders for alcohol may be taken. Samples at these events must be provided by a manufacturer or AGCO licensed representative of a manufacturer or an

event organizer acting on behalf of either. All orders must be processed through authorized government retail stores.

An Industry Promotional event can also be for the purposes of conducting market research on a product. Market research events must be held by a manufacturer, or by an AGCO licensed representative of a manufacturer, or on behalf of a manufacturer by another party authorized by the manufacturer to represent them. If an event organizer or an AGCO licensed representative is conducting the market research or providing samples on behalf of a manufacturer, the event organizer must make available upon request a letter from the manufacturer authorizing them as their representative to conduct market research.

4. PROCEDURE AND IMPLEMENTATION

- a. The Clerk's Office is the intake agent for all special occasion permit requests. Applicants are required to submit a letter to the municipality indicating the following:
 - Name and contact information of the event organizer, association, organization;
 - Description of the Event (Private, Public, Industry Promotional Event) including target audience, entrance fees and activities;
 - Date and Time of Event (including times when alcohol will be served);
 - Logistics of the Event - Indoor/Outdoor, location, written property owner consent if public event held on private property, security measures for event, number of servers, etc);
 - Purpose of the event and how it benefits the Township of Essa;
 - Number of people attending (or approximation);
 - Proof of insurance in the amount of \$ 2 million naming the Township of Essa as an additional insured.
- b. The **applicant is responsible for submitting a sketch/drawing** that clearly shows buildings, access, fire routes, fencing, parking, location of tent (if applicable), location of washrooms (if outdoors), etc.
- c. The applicant is responsible for paying the appropriate fee(s) associated with the issuance of such permits (ie: Special Occasion Permit Fee, Building Permit Application Fee, Fire Department Inspection Fee, etc.). Please refer to the Township of Essa's Schedule of Fees.
- d. The Clerk's Office is responsible for sending/emailing a copy of the letter/application as well as the proposed site plan to the following departments for their review and/or approval of the event:
 - Council (if declaration of event as "municipally significant" is required)
 - Fire Department
 - Building Department
 - Planning and Development Department
 - By-law Enforcement Department
 - Public Works Department
 - County of Simcoe (if applicable)

- OPP (contact via email)
 - Health Unit
- e. Where necessary, each Department Head shall provide the applicant with a listing of conditions to be met that are necessary for approval of the event. Each department shall provide the same listing to the Clerk (or Clerk's designate) for information.
- f. Upon successful inspections and/or conditions being met, all approvals are to be provided to the Clerk's Department, whereby the Clerk (or designate) shall communicate the approval/decline to the applicant providing the applicant with a letter stating such approval/decline. In the event that the municipality declines the approval, the letter to the applicant will outline reasons for the decline based on the comments provided from the various departments.
- g. Upon receipt of municipal approval from the respective departments, the applicant is to provide a copy of the municipality's approval to the OPP and the Simcoe Muskoka District Health Unit separately. Should the applicant's request be declined by the municipality, the Clerk's Department will forward a copy of the decline to the OPP via email.

5. SUMMARY

Effective July 1, 2012, amendments in the form of Ontario Regulation 389/91 make it necessary for this municipality to have a policy in place defining *Events of Municipal Significance*. As such, this policy has been updated to reflect necessary changes. The use of such a policy will help in streamlining the process for approvals/declines of such applications based on the amendments to the *Liquor Licence Act*.