

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 18, 2019**

**MINUTES**

A Regular Council meeting was held on Wednesday, September 18, 2019 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald  
Councillor Keith White  
Councillor Henry Sander  
Councillor Ron Henderson

Regrets: Deputy Mayor Michael Smith

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer  
B. Morrison, Manager of Public Works  
J. Coleman, Manager of Parks and Recreation  
C. Ross Tustin, Fire Chief  
L. Lehr, Clerk

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

Mayor Macdonald opened the meeting at 6:30 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None.

**3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

**Resolution No: CR185-2019 Moved by: Sander Seconded by: Henderson**

*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 and Regular Council meetings held on the 4<sup>th</sup> day of September, 2019 be adopted as circulated.*

----Carried----

**4. CONSENT AGENDA**

**Resolution No: CR186-2019 Moved by: Sander Seconded by: White**

*Be it resolved that the items listed in the Consent Agenda dated September 18, 2019 be approved as presented, and that the necessary action be taken.*

----Carried----

Item A4-Refer to 2020 Budget (Public Works)

**5. COMMITTEE REPORTS**

**6. PETITIONS**

**7. MOTIONS AND NOTICES OF MOTIONS**

**a. Photo Radar**

**Resolution No: CR187-2019 Moved by: White Seconded by: Sander**

*WHEREAS Bill 65, the "Safer School Zones Act, 2017", received Royal Assent on May 30, 2017 which amends the Ontario Highway Traffic Act (HTA) to, among other things, authorize municipalities to use Automated Speed Enforcement Technology (Photo Radar) as a tool to address stunt driving, vehicle speed concerns and collision patterns involving speeding, however Regulations supporting the use of Photo Radar have not been enacted as of yet; and  
WHEREAS municipalities will be authorized to use Photo Radar in school zones and in community safety zones designated by by-laws where the prescribed rate of speed is less than 80 km/h once the Regulation(s) have been proclaimed; and  
WHEREAS traffic enforcement and speeding are common concerns shared by municipalities across Ontario, not only in school zones and community safety zones, but on all roads under their jurisdiction; and  
WHEREAS Photo Radar is an effective tool that can be used by municipalities to deter motorists from driving in excess of the posted speed limit, assisting with traffic enforcement when the OPP cannot be stationed to catch motorists not following the "Rules of the Road", thereby keeping other users of the road system safe;  
NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Essa strongly urges the Province to enact Regulation(s) to support the use of Photo Radar by municipalities in a timely manner, so as to immediately assist municipalities with traffic enforcement concerns, helping to keep pedestrians, cyclists, and the municipal road systems safe for other users; and  
THAT this Resolution be forwarded to the Association of Municipalities of Ontario (AMO), and the Minister of Transportation (Caroline Mulroney) in conjunction with the Lieutenant Governor in Council (Elizabeth Dowdeswell).*

----Carried----

**b. Proclamation – Stevenson Memorial Hospital Foundation – Because of You, We Can.**

**Resolution No: CR188-2019 Moved by: Henderson Seconded by: Sander**

*WHEREAS Stevenson Memorial Hospital Foundation is launching the largest capital campaign in the history of the Hospital; and  
WHEREAS the campaign supports the Hospital's community share of funding required for the redevelopment project, as well as the implementation of the new Health Information System (Meditech Expanse) and critical equipment needs; and  
WHEREAS this campaign will ensure investment in the revitalization of the Hospital's dated infrastructure including the Emergency Department, new technology and medical equipment that will directly enhance patient care at Stevenson;  
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Township of Essa hereby proclaims October 1<sup>st</sup>, 2019 as 'Because of You, We Can!' Day in recognition of Stevenson Memorial Hospital's capital campaign launch.*

----Carried----

**10. QUESTIONS**

**11. CLOSED SESSION**

**Resolution No: CR193-2019 Moved by: Sander Seconded by: White**

*Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to personal matters about an identifiable individual, including Municipal or local board employees.*

**----Carried----**

Council moved into Closed Session at 6:46 p.m.

**MOTION TO RISE AND REPORT FROM CLOSED SESSION MEETING OF  
SEPTEMBER 18<sup>TH</sup>, 2019.**

**Resolution No: CR194-2019 Moved by: Henderson Seconded by: White**

*Be it resolved that Council rise and report from the Closed Session Meeting at 6:50 p.m.*

**----Carried----**

- a. IDENTIFIABLE INDIVIDUALS [s. 239(2)(b)]  
Confidential Staff Report PW031-19 submitted by the Manager of Public Works, re: Staffing – Public Works Department.**

**Resolution No: CR195-2019 Moved by: Henderson Seconded by: White**

*Be it resolved that Confidential Staff Report PW031-19 be received; and  
That the Manager of Public Works be authorized to proceed with Option No. 3 as outlined in this Confidential Report.*

**----Carried----**

- b. IDENTIFIABLE INDIVIDUAL [s. 239(2)(b)]  
Confidential Staff Report PW032-19 submitted by the Manager of Public Works, re: Resident's Request for Reimbursement for Vehicle Damages.**

**Resolution No: CR196-2019 Moved by: Henderson Seconded by: Sander**

*Be it resolved that Confidential Staff Report PW032-19 be received; and  
That the Manager of Public Works be authorized to proceed with Option No. 2 as outlined in this Confidential Report.*

**----Carried----**

**12. CONFIRMATION BY-LAW**

**By-law 2019-70**

**Resolution No: CR197-2019 Moved by: Henderson Seconded by: White**

*Be it resolved that leave be granted to introduce By-law 2019-70, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 18<sup>th</sup> day of September, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

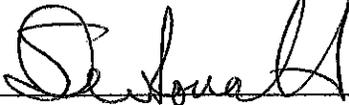
----Carried----

**13. ADJOURNMENT**

**Resolution No: CR198-2019 Moved by: Henderson Seconded by: Sander**

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:52 p.m. to meet again on the 2<sup>nd</sup> day of October, 2019 following Committee of the Whole.*

----Carried----

  
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Sandie Macdonald,  
Mayor

  
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Lisa Lehr  
Clerk