

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 5, 2023**

MINUTES

The Regular Meeting of Council was held in person on Wednesday April 5, 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
D. Dollmaier, Manager of Finance
S. Haniff, Manager of Planning
L. Lehr, Manager of Legislative Services

Guests in attendance: D. May, Township Consultant

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:44 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

The minutes of the March 22, 2023 Committee of the Whole meeting were amended as follows:

- Item 4(a) – amended – No seconder resulted in Item 4(a) lapsing
- Item 11 – amended to include Item (b) – direction to staff, re: Proposed Telecommunication Tower – 7788 9th Line.

Resolution No: CR053-2023 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 Closed Session, Special Budget, and Regular Council meetings held on the 22nd day of March, 2023 be adopted as circulated; and
That the minutes of the Committee of the Whole meeting held on the 22nd day of March, 2023 be adopted as amended.*

-----Carried-----

4. **CONSENT AGENDA**

Resolution No: CR054-2023 Moved by: Sander Seconded by: Maltby

*Be it resolved that the items listed in the Consent Agenda dated April 5, 2023 be received for information, and that the necessary actions be taken; and
That a motion be prepared for Council's consideration to support Item A10; and
That Item A1b be referred to section B of the Consent Agenda for staff to prepare a letter to Premier Ford, with the letter being sent to all Ontario municipalities as well as to MPP Brian Saunderson and the Ministry of Natural Resources; and
That Item A7 be referred to section B for a donation box to be put together; and
That item A13 be brought forward to the strategic planning session.*

----Carried-----

5. **COMMITTEE REPORTS**

a. **Nottawasaga Police Services Board**

Resolution No: CR055-2023 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that the minutes from the Nottawasaga Police Services Board dated January 23, 2023 be received as circulated.

----Carried-----

b. **Traffic Advisory Committee**

Resolution No: CR056-2023 Moved by: Kiezebrink Seconded by: Smith

Be it resolved that the minutes from the Traffic Advisory Committee dated March 21, 2023 be received as circulated.

----Carried-----

c. **Essa Public Library Board Minutes**

Resolution No: CR057-2023 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that the minutes from the Essa Public Library Board Minutes dated February 27, 2023 be received as circulated.

----Carried-----

6. **PETITIONS**

7. **MOTIONS AND NOTICES OF MOTIONS**

a. **Appoint Ward 3 Representative to Traffic Advisory Committee**

Resolution No: CR058-2023 Moved by: Smith Seconded by: Maltby

Be it resolved that Dan Tucker be appointed to sit as the Ward 3 Representative on the Traffic Advisory Committee for the 2022-2026 Term of Council.

----Carried-----

b. Appointments to the Angus Business Improvement Area (BIA)

Resolution No: CR059-2023 Moved by: Kiezebrink Seconded by: Smith

WHEREAS in accordance with subsection 204(3) of the Municipal Act, the Board of Management for Business Improvement Areas are composed of one or more directors appointed directly by the municipality, with the remaining directors being selected by vote of the membership of the improvement area and appointed by the municipality; and

WHEREAS at its meeting of December 7, 2022, Council of the Township of Essa appointed Mayor Sandie Macdonald as the Council representative to sit on the Angus BIA Board of Management for the 2022-2026 Term; and

WHEREAS at its Annual General Meeting held on November 28, 2023, the Angus BIA membership elected through acclamation Joe Van Leeuwen, Justin Oliver, Linda Knight, and Rory MacKinnon as directors for the Angus BIA Board of Management for the 2022-2026 Term;

Now therefore be it resolved that Council hereby appoints Joe Van Leeuwen, Justin Oliver, Linda Knight, and Rory MacKinnon to the Angus BIA Board of Management for the 2022-2026 Term.

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2023-17 MOU – Special Operations Services

Resolution No: CR060-2023 Moved by: Kiezebrink Seconded by: Maltby

Be it resolved that leave be granted to introduce By-law 2023-17, that being a By-law to authorize the Mayor and Clerk to execute a Memorandum of Understanding (MOU) between the City of Barrie and the Township of Essa for the provision of Special Operations Services; and, that said By-law be read a first, and taken as read a second and third time, and finally passed.

----Carried-----

b. By-law 2023-18 Tax Rating By-law

Resolution No: CR061-2023 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2023-18, as amended, that being a By-law to provide for the adoption of tax rates for 2023; and, that said By-law be read a first, and taken as read a second and third time, and finally passed.

----Carried-----

10. QUESTIONS

11. **CLOSED SESSION**

Resolution No: CR062-2023 Moved by: Smith Seconded by: Sander

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

- *Acquisition or Disposition of Land [Municipal Act, s. 239(2)(c)]*
- *Litigation or Potential Litigation [Municipal Act, s. 239(2)(e)]*

----Carried-----

Council proceeded into Closed Session Deliberations at 7:03 p.m.

Motion to Rise and Report from Closed Session Meeting of April 5, 2023.

Resolution No: CR063-2023 Moved by: Sander Seconded by: Maltby

Be it resolved that Council rise and report from the Closed Session Meeting at 8:11 p.m.

----Carried-----

- a. **ACQUISITION OR DISPOSITION OF LAND [s.239(2)(c)]**
Verbal Report and Presentation from Essa's Retained Consultant, re: Potential Acquisition or Disposition of Land.

Resolution No: CR064-2023 Moved by: Kiezebrink Seconded by: Smith

Be it resolved that the confidential verbal report and presentation be received.

----Carried-----

- b. **LITIGATION OR POTENTIAL LITIGATION [s.239(2)(e)]**
Confidential Staff Report CAO008-23 from the Chief Administrative Officer, re: Legal Matter.

Resolution No: CR065-2023 Moved by: Smith Seconded by: Sander

Be it resolved that Confidential Staff Report CAO008-23 be received.

----Carried-----

12. **CONFIRMATION BY-LAW**

By-law 2023-19

Resolution No: CR066-2023 Moved by: Maltby Seconded by: Kiezebrink

Be it resolved that leave be granted to introduce By-law 2023-19, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 5th day of April, 2023; and that said By-law be read a first, and taken as read a second and third time and finally passed.

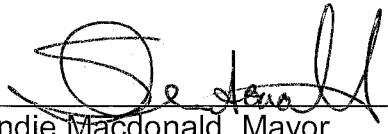
----Carried-----

13. **ADJOURNMENT**


Resolution No: CR067-2023 Moved by: Smith Seconded by: Sander

*Be it resolved that this meeting of Council of the Township of Essa adjourn at 8:14 p.m.
to meet again on the 19th day of April, 2023 at 6:00 p.m.*

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services