

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING**

**WEDNESDAY, JULY 8, 2020
6:00 p.m.**

MINUTES

A Meeting of Council was held on Wednesday, July 8, 2020 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith (electronic)
Councillor Keith White (electronic)
Councillor Henry Sander (electronic)
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
M. Mikael, Manager of Public Works
J. Coleman, Manager of Parks and Recreation (electronic)
C. Traynor, Manager of Finance (electronic)
K. Pascoe, Deputy Clerk (electronic)
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:23 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR135-2020 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 17th day of June, 2020 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR136-2020 Moved by: Sander Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated July 8, 2020 be received for information, and that the necessary action be taken.

----Carried----

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR137-2020 Moved by: Sander Seconded by: White

Be it resolved that the minutes of the Essa Public Library Board from their meeting of May 25, 2020, be received.

----Carried-----

b. Traffic Advisory Committee

Resolution No: CR138-2020 Moved by: Sander Seconded by: Henderson

Be it resolved that the minutes of the Traffic Advisory Committee from their meeting of June 23, 2020, be received.

----Carried-----

c. Nottawasaga Police Services Board

Resolution No: CR139-2020 Moved by: Smith Seconded by: Sander

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of February 19, 2020 be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Proclamation Fierté Simcoe Pride – July 27 to August 9, 2020

Resolution No: CR140-2020 Moved by: Sander Seconded by: Smith

WHEREAS 2020 marks the ninth 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. The Rainbow Flag was designed by Gilbert Baker in San Francisco in 1978. The flag is a symbol of the Pride movement and the advancement of human rights for sexual orientation, gender identity and expression, and sex characteristics. The colour red signifies life; Orange is healing; Yellow is sunlight. Green represents nature. Blue symbolizes serenity, peace and harmony. And finally, purple represents spirit; and

WHEREAS Fierté Simcoe Pride formed on May 13, 2012, and its mission 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 27 to August 9, 2020 in recognition of Fierté Simcoe Pride and will raise the Rainbow Pride Flag as such; and That Council encourages residents to visit www.fiertesimcoepride.com to learn more about Fierté Simcoe Pride and its scheduled activities for 2020.

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2020-47

Resolution No: CR141-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2020-47, that being a By-law to establish and assume for public highway purposes Mount Crescent (Lying West of Latimer Avenue), Plan 51M-912, Township of Essa, being all of PIN 58104-0354 (LT); 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 2020-48

Resolution No: CR142-2020 Moved by: White Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2020-48, that being a By-law to establish and assume for public highway purposes:

- *Blanchard Crescent, Plan 51M-935, being all of PIN 58104-0597 (LT);*
- *Collier Crescent, Plan 51M-935, being all of PIN 58104-0598 (LT);*
- *Dunn Court, Plan 51M-935, being all of PIN 58104-0599 (LT);*
- *Part of Latimer Avenue, Plan 51M-935, being Part 1 on 51R-_____, being Part of PIN 58104-0600 (LT);*
- *Lion's Court, Plan 51M-935, being all of PIN 58104-0601 (LT);*
- *Mount Crescent (North of Dunn Court), Plan 51M-935, being all of PIN 58104-0602 (LT); and*
- *Mount Crescent (South of Blanchard Crescent), Plan 51M-935, being all of all of PIN 58104-0603 (LT); and,*

That said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried-----

c. By-law 2020-49

Resolution No: CR143-2020 Moved by: Sander Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-49, that being a By-law to establish and assume for public highway purposes Mandley Street, Plan 51M-1067, being all of PIN 58110-1910 (LT); and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried-----

d. By-law 2020-50

Resolution No: CR144-2020 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-50, that being a By-law to establish and assume for public highway purposes:

Battalion Drive, Plan 51M-1018, being all of PIN 58110-1818 (LT);

DeCarolis Crescent, Plan 51M-1018, being all of PIN 58110-1819 (LT); and

Gold Park Gate, Plan 51M-1018, being all of PIN 58110-1820 (LT); and,

That said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

e. By-law 2020-51

Resolution No: CR145-2020 Moved by: Henderson Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-51, that being a By-law to prohibit the throwing, placing or depositing of refuse or debris on private property, or property of the Corporation without authority from the owner or occupant of such property; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

f. By-law 2020-52

Resolution No: CR146-2020 Moved by: Smith Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2020-52, that being a By-law to regulate the use and operation of municipally owned Parks and Trails in the Township of Essa; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

g. By-law 2020-53

Resolution No: CR147-2020 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2020-53, that being a By-law to remove Lots 12-13 and 19-27, Plan 51M-1129 from the Part Lot Control Provisions of the Planning Act; 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: CR148-2020 Moved by: Sander Seconded by: White

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

- *Information supplied in confidence by a Third Party [s.239(2)(i)]; and,*
- *Acquisition or Disposition of Land [s.239(2)(c)].*

----Carried-----

Council proceeded into Closed Session at 6:37 p.m.

Motion to Rise and Report from Closed Session Meeting of July 8, 2020.

Resolution No: CR149-2020 Moved by: Sander Seconded by: Smith

Be it resolved that Council rise and report from the Closed Session Meeting at 7:22 p.m.

----Carried-----

- a. Information Supplied in Confidence by a Third Party [s.239(2)(i)]
Confidential Staff Report PW012-20 submitted by the Manager of Public Works, Re: Public Works Capital Projects Status Updates.**

Resolution No: CR150-2020 Moved by: Sander Seconded by: Henderson

*Be it resolved that Confidential Staff Report PW012-20 be received; and
That Council authorize the Manager of Public Works to proceed with Option No. 2 as outlined in this Confidential Report; and
That Council authorize the Manager of Public Works to proceed with Option No. 3 as outlined in this Confidential Report; and
That Council authorize the Manager of Public Works to proceed with Option No. 4 as outlined in this Confidential Report.*

----Carried-----

- b. DISPOSITION OF LAND [s.239(2)(c)]
Confidential Staff Report CAO042-20 submitted by the Chief Administrative Officer, re: Surplus Lands.**

Resolution No: CR151-2020 Moved by: White Seconded by: Smith

Be it resolved that Council authorize the Chief Administrative Officer to proceed with Option No. 3 as amended in this Confidential Report.

----Carried-----

12. CONFIRMATION BY-LAW

By-law 2020-54

Resolution No: CR152-2020 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2020-54, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 8th day of July, 2020; and that said By-law be read a first, and taken as read a second and third time and finally passed.

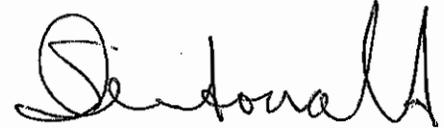
----Carried----

13. ADJOURNMENT

Resolution No: CR153-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:25 p.m. to meet again on the 2nd day of September, 2020 following Committee of the Whole.

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk

Krista Pascoe, Deputy Clerk.