

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
COMMITTEE OF THE WHOLE MEETING  
WEDNESDAY, MARCH 1, 2023**

**MINUTES**

A Committee of the Whole meeting was held in person on Wednesday March 1, 2023 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

Regrets: Councillor Liana Maltby

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer  
J. Coleman, Manager of Parks and Recreation  
K. Pascoe, Deputy Clerk

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

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

Mayor Macdonald provided acknowledgement that Essa Township lands are situated on the traditional lands of the Anishinaabeg, Huron-Wendat and the Tiononati people and advised that Essa is 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**

None.

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

- a. Delegation – Linda Rodenburg and Michael den Haan, Lakehead University**  
re: Update on Lakehead University's Orillia Campus

Representatives from Lakehead University were in attendance to provide Council with a brief overview of Lakehead University Orillia campus.

- b. Delegation – Aseem Malhi, Conscious Planet – Save Soil**  
re: Raising Awareness about Soil Issues in the Community

A representative from Conscious Planet – Save Soil was in attendance to provide Council with a brief overview of soil issues that are being faced globally. They requested the support of Council to help raise awareness.

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## STAFF REPORTS

### 4. PLANNING AND DEVELOPMENT

### 5. PARKS AND RECREATION / COMMUNITY SERVICES

- 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.**

**Resolution No: CW016-2023 Moved by: Sander Seconded by: Kiezebrink**

*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.*

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

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

**Resolution No: CW017-2023 Moved by: Sander Seconded by: Smith**

*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.*

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

### 6. FIRE AND EMERGENCY SERVICES

### 7. PUBLIC WORKS

### 8. FINANCE

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

**Resolution No: CW018-2023 Moved by: Kiezebrink Seconded by: Smith**

*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.*

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

**9. CLERKS / BY-LAW ENFORCEMENT / IT**

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

**Resolution No: CW019-2023 Moved by: Kiezebrink Seconded by: Smith**

*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.*

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

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

**11. OTHER BUSINESS**

- a. **Fire Truck Repairs**

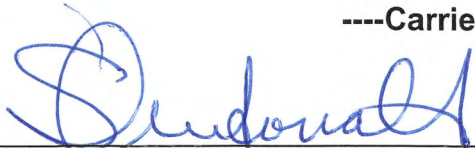
The CAO informed Council that truck repairs on Tank Two were needed to replace the ECM. The total cost to fix the truck was approximately \$8500.00. It is expected that Fire will stay within the Fleet Repairs Budget should no other major repairs be needed.


**12. ADJOURNMENT**

**Resolution No: CW020-2023 Moved by: Smith Seconded by: Sander**

*Be it resolved that this meeting of Committee of the Whole of the Township of Essa  
adjourn at 6:29 p.m., to meet again on the 22<sup>nd</sup> day of March, 2023 at 6:00 p.m.*

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

  
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Sandie Macdonald, Mayor

  
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Krista Pascoe, Deputy Clerk