

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, FEBRUARY 15, 2023**

MINUTES

A Committee of the Whole meeting was held in person on Wednesday February 15, 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
Councillor Liana Maltby

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
J. Coleman, Manager of Parks and Recreation
S. Haniff, Manager of Planning
M. Mikael, Manager of Public Works
L. Lehr, Manager of Legislative Services

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) Presentation – Nicole LaFrance, Account Manager - MPAC
re: Property Assessment in Ontario

Representatives from MPAC were in attendance to provide Council with an overview of the duties and responsibilities of the Municipal Property Assessment Corporation (MPAC), in addition to the assessment process.

b) Delegation – Bev Nix and Jody Levac, Stevenson Memorial Hospital
re: Alliston and Area Physician Recruitment Committee Overview

Representatives from the Alliston and Area Physician Recruitment Committee were in attendance to provide Council with an overview of the mandate of the Alliston and Area Physician Recruitment Committee. They reviewed their critical need for the recruitment

of more doctors and general practitioners in Stevenson Memorial Hospital's catchment area. They requested that Essa Council consider providing financial support in the amount of \$8,000.00.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

- a. **Staff Report PD005-23 submitted by the Manager of Planning, re: 7670 9th Line – Garden Suite to Additional Residential Unit.**

Resolution No: CW011-2023 Moved by: Sander Seconded by: Smith

*Be it resolved that Staff Report PD005-23 be received; and
That Council approve the termination of the Temporary Garden Suite Agreement related to a secondary detached dwelling at 7670 9th Line, with the condition that an Additional Residential Unit (ARU) be registered in its place.*

----Carried-----

- b. **Staff Report PD006-23 submitted by the Manager of Planning, re: Charged for Change Program – Earth Day Canada Application for Electric Vehicle Chargers in the Township of Essa.**

Resolution No: CW012-2023 Moved by: Smith Seconded by: Maltby

*Be it resolved that Staff Report PD006-23 be received; and
That Council direct Staff to pursue an Application for Electric Vehicle Chargers in the Township of Essa through the Earth Day/Aviva Charged for Change Program at no net cost to the Municipality.*

----Carried-----

5. PARKS AND RECREATION / COMMUNITY SERVICES

- a. **Staff Report PR003-23 submitted by the Manager of Parks and Recreation, re: Barrie Thornton Fiddle Club Request.**

Resolution No: CW013-2023 Moved by: Sander Seconded by: Smith

*Be it resolved that Staff Report PR003-23 be received; and
That Council direct the Manager of Parks and Recreation to proceed with waiving the Set-up and Clean-up Fee associated for each Arena monthly rental for the Barrie Thornton Fiddle Club effective immediately in 2023 and until December 31, 2026, and to only charge the hourly rate on the approved Fee Schedule.*

----Carried-----

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT / IT

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

- a. Staff Report CAO005-23 submitted by the Chief Administrative Officer,
re: Summary of Bill 23.

Resolution No: CW014-2023 Moved by: Kiezebrink Seconded by: Smith

*Be it resolved that Staff Report CAO005-23 be received; and
That the Township request additional funding from the Province to ensure that the
municipality is able to keep up with the demands associated with growth.*

----Carried-----

11. OTHER BUSINESS

- a. Mosaic of Black Culture – Essa Public Library (Angus) Event

Mayor Macdonald encouraged Council, staff and those in attendance to attend the
“Mosaic of Black Culture” event scheduled to take place on February 18, 2023 (10:00 am
to 12:00 pm) at the Angus Branch of the Essa Public Library.

- b. Request for Letter of Support – New Elementary School in Angus

Council advised of their support of the need for a new elementary school in Angus. Staff
were directed to draft a letter to the Minister of Education.

- c. Special Olympics

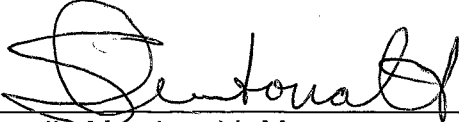
Mayor Macdonald reminded all in attendance that the Special Olympics were scheduled
to take place on March 8, 2023.

12. ADJOURNMENT


Resolution No: CW015-2023 Moved by: Smith Seconded by: Sander

*Be it resolved that this meeting of Committee of the Whole of the Township of Essa
adjourn at 6:39 p.m., to meet again on the 1st day of March, 2023 at 6:00 p.m.*

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services