

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

**WEDNESDAY, MAY 6, 2020
6:00 p.m.**

MINUTES

A Meeting of Council was held on Wednesday, May 6, 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
Jason Coleman, Manager of Parks and Recreation (electronic)
Aimee Powell, Manager of Planning and Development (electronic)
Carol Traynor, Manager of Finance (electronic)
John Kolb, Roads Supervisor
K. Pascoe, Deputy Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 7:05 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR092-2020 Moved by: Henderson 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 Committee of the Whole and Regular Council meetings held on the 15th day of April, 2020 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR093-2020 Moved by: Sander Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated May 6, 2020 be received for information, and that the necessary action be taken.

----Carried-----

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR094-2020 Moved by: Smith Seconded by: White

Be it resolved that the minutes of the Essa Public Library Board from their meeting of February 24, 2020, be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Proclamation – Children’s Mental Health Awareness Week (May 4-10, 2020)

Resolution No: CR095-2020 Moved by: White Seconded by: Smith

*WHEREAS Children’s Mental Health awareness is acknowledged across Canada for the week of May 4th to 10th, 2020; and
WHEREAS 1 in 5 children in the Township of Essa experience challenges that affect their mental health and well-being; and
WHEREAS the goal of the week is to engage communities and families across Ontario to increase understanding of mental health issues experienced by youth in our communities; and
WHEREAS the color green is worn to help raise public awareness and show support to children, youth and families, signifying hope, growth and transformation;
NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims the week of May 4th - 10th, 2020 as Children’s Mental Health Awareness Week in the Township of Essa, and encourages all residents to participate in “Painting the Town Green” by placing extra pops of green in our community using chalk paint, or by posting pictures and posters on social media outlets using #EssaCares.*

----Carried-----

b. Proclamation – National Nurses Week in Canada (May 11 – 17, 2020)

Resolution No: CR096-2020 Moved by: Sander Seconded by: Smith

*WHEREAS Nurses are a key component of the health-care system and have an important role to play in people's lives by nature of their keen judgement, compassion and clinical expertise; and
WHEREAS Nurses are trusted health professionals who are committed to preserving and protecting our public health-care system; and
WHEREAS Nurses provide their voice to lead, advocating on behalf of their patients for an environment that promotes safe patient care, dignity and respect; and
WHEREAS maintaining a cost-effective, compassionate health-care system in Ontario depends on ensuring that nurses continue to play a central role in health-care in institutions and in the community;
NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims the week of May 11 to 17, 2020 to be National Nurses Week, and urges all citizens to join in celebration and recognition of the contribution of nurses and their unique ability to have a positive impact on the lives of those in their care.*

----Carried-----

c. Signage – COVID-19 Pandemic

MOTION AS AMENDED:

Resolution No: CR097-2020 Moved by: Sander Seconded by: Henderson

*WHEREAS an Emergency was declared in the Township of Essa on March 30, 2020 as a result of the COVID-19 Pandemic; and
WHEREAS Council wishes to recognize the efforts and commitment of the Essa Fire Department and thank the Fire Department Volunteers, who give so much back to our community during times of crises, by posting signs in and around the Fire Halls in Essa Township;
NOW THEREFORE BE IT RESOLVED THAT Council approve an expense of \$81.31 incl. H.S.T. for signage, with the funds to be taken from the Operating Emergency Measures Budget.*

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2020-36

Resolution No: CR098-2020 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-36, that being a By-law to authorize the signing and execution of a Second Amending Agreement for the provision of Police Services under Section 10 of the Police Services Act; 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 2020-37

Resolution No: CR099-2020 Moved by: Henderson Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-37, that being a By-law to provide for an External Works Agreement for the lands described as Part 1 and 3 on 51R-41354, owned by Brookfield Properties, Denney Drive, Gauley Drive, Baxter, and potentially 5th Line and Centre Street, Angus; 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: CR100-2020 Moved by: Sander Seconded by: Smith

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

- *A proposed or pending acquisition or disposition of land for Municipal or local board purposes.*
- *Personal matters about an identifiable individual, including Municipal or local board employees;*
- *Litigation or potential litigation.*

----Carried-----

Motion to Rise and Report from Closed Session Meeting of May 6th, 2020.

Resolution No: CR101-2020 Moved by: Sander Seconded by: Smith

Be it resolved that Council rise and report from the Closed Session Meeting at 7:31p.m.

----Carried-----

- a. LAND ACQUISITION [s. 239(2)(c)]**
Confidential Staff Report CAO25-20 submitted by the Chief Administrative Officer, Re: Municipal Heritage Easement.

Resolution No: CR102-2020 Moved by: White Seconded by: Smith

Be it resolved that the Confidential Staff Report CAO25-20 be received; and That the Chief Administrative Officer be authorized to proceed with Option No. 2 as outlined in this Confidential Report.

----Carried-----

- b. IDENTIFIABLE INDIVIDUAL [s. 239(2)(b)]**
Confidential Staff Report CAO026-20 submitted by the Chief Administrative Officer, Re: Manager of Public Works Position.

Resolution No: CR103-2020 Moved by: Henderson Seconded by: Sander

*Be it resolved that the Confidential Staff Report CAO026-20 be received; and
That the Chief Administrative Officer be authorized to proceed with Option No. 1 as
outlined in this Confidential Report.*

----Carried----

- c. LITIGATION [s. 239(2)(e)]**
Confidential Staff Report CAO027-20 submitted by the Chief Administrative Officer, Re: Court File No. 19-2079.

MOTION AS AMENDED:

Resolution No: CR104-2020 Moved by: Sander Seconded by: White

*Be it resolved that the Confidential Staff Report CAO027-20 be received; and
That the Chief Administrative Officer be authorized to proceed with Option No. 3 as
outlined in this Confidential Report.*

----Carried----

12. CONFIRMATION BY-LAW

By-law 2020-38

Resolution No: CR105-2020 Moved by: Henderson Seconded by: White

*Be it resolved that leave be granted to introduce By-law 2020-38, that being a By-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on this
6th day of May, 2020; and that said By-law be read a first, and taken as read a second and
third time and finally passed.*

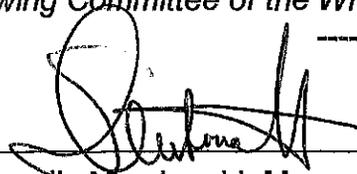
----Carried----

13. ADJOURNMENT

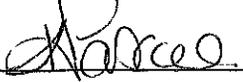
Resolution No: CR106-2020 Moved by: Smith Seconded by: Henderson

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:34
p.m. to meet again on the 20th day of May, 2020 following Committee of the Whole.*

----Carried----



Sandie Macdonald, Mayor



Krista Pascoe, Deputy Clerk