

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, SEPTEMBER 20, 2023
6:00 p.m.**

MINUTES

A Committee of the Whole meeting was held in person on Wednesday September 20, 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, CAO
D. Dollmaier, Treasurer
O. Curnew, Development Planner
S. Corbett, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

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

The Township of Essa acknowledges that we are situated on the traditional land of the Anishinaabeg, Huron-Wendat and the Tiononati people. We are 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

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a. Presentation

Matthews House Hospice
Re: Donation from Essa Golf Tournament

Council presented Martina Whittick, Matthews House Hospice with a donation of over \$5,000.00 from the funds raised at the Essa Golf Tournament held in May 2023.

b. Delegation

James Richardson, Special Olympics Team Canada

James Richardson, Coach of Special Olympics Team Canada (Men's Basketball) presented Council with a picture of the Men's Special Olympics Basketball Team Canada that won gold at the 2023 Berlin World Games. Mr. Richardson returned Mayor Macdonald's Essa pin that he proudly wore while representing Canada. Council presented Mr. Richardson with a Certificate of Congratulations as Head Coach of the 2023 World Games Men's Gold Medal Basketball Team.

- c. Public Meeting**
6030 County Road 10 - Zoning By-law Amendment (Z10-22)

See separate set of minutes.

- d. Public Meeting**
134 Simcoe Street - Zoning By-law Amendment (Z8-23)

See separate set of minutes.

- e. Public Meeting**
132 Simcoe Street - Zoning By-law Amendment (Z9-23)

See separate set of minutes.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

5. PARKS AND RECREATION / COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

- a. Staff Report PW016-23 submitted by the Manager of Public Works/Deputy CAO, re: Purchase of 2024 Cab and Chassis, plus Plow and Sanding Equipment.**

Resolution No: CW105-2023 Moved by: Sander Seconded by: Smith

***BE IT RESOLVED THAT** Staff Report PW016-23 be received; and
THAT Council authorize Staff to purchase a 2024 Western Star cab and chassis from Complete Western Star Truck Centre in Barrie at a cost of \$192,651.00 plus taxes;
and
THAT Council authorize Staff to purchase plow and sander equipment from Viking Cives Ltd. at a total cost of \$208,349.00 plus taxes.*

----Carried----

8. FINANCE

- a. Release of Securities – Giulam Development, Thornton Subdivision.**

Resolution No: CW106-2023 Moved by: Kiezebrink Seconded by: Maltby

***BE IT RESOLVED THAT** Council approve the release of securities relating to Giulam Development, Thornton Subdivision, as recommended by the Township Engineer as follows:*

<i>Current Securities Held by Township of Essa:</i>	<i>\$1,049,283.00</i>
<i>LESS Recommended Reduction:</i>	<i>\$562,224.00</i>
<i>Securities to be Retained by Township of Essa:</i>	<i>\$487,059.00</i>

And,

THAT this approval is conditional upon the Developer providing the Municipality with a Statutory Declaration indicating that all accounts have been paid in full, including all of the Township's legal and engineering costs.

----Carried-----

9. CLERKS / BY-LAW ENFORCEMENT / IT

- a. **Staff Report C018-2023 submitted by the Manager of Legislative Services, re: Poundkeeping Services Contract.**

Resolution No: CW107-2023 Moved by: Smith Seconded by: Sander

BE IT RESOLVED THAT Staff Report C018-23 be received; and **THAT** Council approve an extension to the Poundkeeping Services Contract with the Alliston and District Humane Society for a four-year term; and **THAT** Council direct Staff to bring the necessary By-law forward at a future meeting of Council to authorize execution of the Agreement.

----Carried-----

- b. **Staff Report C020-2023 submitted by the Manager of Legislative Services, re: Taxi License – Request for Exemption.**

MOTION AMENDED:

Resolution No: CW108-2023 Moved by: Smith Seconded by: Maltby

BE IT RESOLVED THAT Staff Report C019-23 be received; and **THAT** Council approve an exemption to section 7.1 of Schedule 7 (Taxis) of Essa's Business Licensing By-law 2011-20, to allow for \$2 million general commercial liability insurance and \$2 million auto insurance to be provided.

----Carried as Amended-----

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

11. OTHER BUSINESS

- a. **Notice of Motion, re: Essa Riverbank Derby**

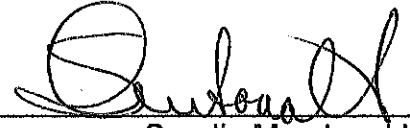
Council supported a motion being brought forward in its Regular Meeting of this date authorizing staff to dispense \$1,000.00 from the Salmon Derby Revenue G/L 02-40-520-765-4737 for prize distribution at the close of the Riverbank Derby on Sunday September 24, 2023.

12. ADJOURNMENT

Resolution No: CW109-2023 Moved by: Smith Seconded by: Sander

BE IT RESOLVED THAT *this meeting of Committee of the Whole of the Township of Essa adjourn at 7:36 p.m., to meet again on the 4th day of October 2023 at 6:00 p.m.*

----Carried----



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services