

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

MINUTES

A Committee of the Whole meeting was held in person on Wednesday November 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, CAO
D. Burgin, Fire Chief
G. McNamara, Deputy Fire Chief
M. Mikael, Manager of Public Works
S. Haniff, Manager of Planning
C. Rankin, Manager of Parks and Recreation
S. Haniff, Manager of Planning
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 land within the area of Treaty 18, also known as the Lake Simcoe-Nottawasaga Treaty, signed on October 17, 1818 between the Government of Upper Canada and the Anishinaabe Indigenous peoples. The Anishinaabe include the Ojibwe, Odawa and Pottawatomi Nations collectively known as the Three Fires Confederacy. We are dedicated to honoring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First nation, Metis and Inuit People.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a. Presentation
Enbridge Gas – Project Zero

Council extended thanks to Enbridge Gas for teaming up with the Essa Fire Department to reduce fire and carbon monoxide deaths by contributing 234 combination smoke and carbon monoxide alarms through the Safe Community Project Zero for distribution to residents in Essa Township.

b. Public Meeting
7281 9th Line – Zoning By-law Amendment (Z6-23)

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
8. FINANCE
9. CLERKS / BY-LAW ENFORCEMENT / IT
10. CHIEF ADMINISTRATIVE OFFICER (C.A.O.)

- a. Staff Report CAO031-23 submitted by the Chief Administrative Officer, re: NVCA.

This item was deferred to a future meeting at the request of the Chief Administrative Officer.

11. OTHER BUSINESS

Council requested that the Planning Department extend the circulation for zoning applications in rural and agricultural areas, beyond the 120 metres mandated in the Planning Act.

Upcoming Community Events:

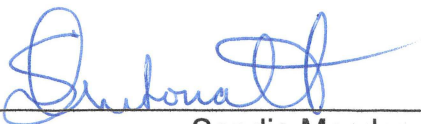
- Angus Santa Claus Parade – Saturday November 18, 2023 (10:00 am)
- Angus Tree Lighting Ceremony – Friday December 1, 2023 (6:00 pm)
- Thornton Tree Lighting Ceremony – Sunday December 3, 2023 (6:00 pm)

12. ADJOURNMENT

Resolution No: CW124-2023 Moved by: Sander Seconded by: Smith

BE IT RESOLVED THAT this meeting of Committee of the Whole of the Township of Essa adjourn at 6:11 p.m., to meet again on the 6th day of December 2023 at 6:00 p.m.

----Carried-----



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services