

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, MAY 1, 2024**

MINUTES

A Committee of the Whole meeting was held in person on Wednesday May 1, 2024, 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: M. Mikael, Manager of Public Works/CAO
C. Rankin, Manager of Parks and Recreation
S. Haniff, Manager of Planning
D. Dollmaier, Manager of Finance
P. Granes, Chief Building Official
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 honouring 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

None.

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

None.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT / BUILDING

- a. **Staff Report PD008-24 submitted by the Manager of Planning, re: Award of Contract – Essa Official Plan Review.**

Resolution No: CW041-2024 Moved by: Kiezebrink Seconded by: Smith

BE IT RESOLVED THAT Staff Report PD008-24 be received; and
THAT the Proposal as received from SGL Planning & Design Inc. and Dillon Consulting be accepted in the amount of \$154,318.50 (excluding applicable tax & including 5% Disbursements) to review/update Essa's Official Plan.

----Carried----

5. PARKS AND RECREATION / COMMUNITY SERVICES

5. FIRE AND EMERGENCY SERVICES

6. PUBLIC WORKS

7. FINANCE

8. CLERKS / BY-LAW ENFORCEMENT / IT

- a. **Staff Report C005-24 submitted by the Manager of Legislative Services, re: Fees and Charges By-law 2023-01 – Proposed Amendments.**

Resolution No: CW042-2024 Moved by: Maltby Seconded by: Sander

BE IT RESOLVED THAT Staff Report C005-24 be received; and
THAT Council approve the proposed amendments as recommended in this Report; and
THAT Council direct staff to schedule a Public Meeting to allow for public comment, prior to the passage of a By-law to amend Essa's Fees and Charges By-law.

----Carried----

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

- a. **Staff Report CAO010-24 submitted by the Chief Administrative Officer, re: OPP Draft Agreement – Community Safety Policing Act Section 17(2) - Enhancement Positions.**

Resolution No: CW043-2024 Moved by: Smith Seconded by: Sander

BE IT RESOLVED THAT Staff Report CAO010-24 be received; and
THAT Council approves entering into a new 4-year joint agreement with the OPP under Section 17(2) of the Community Safety Policing Act, 2019.

----Carried----

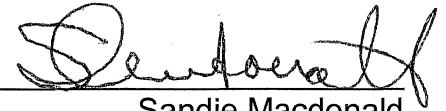
10. OTHER BUSINESS

11. ADJOURNMENT

Resolution No: CW044-2024 Moved by: Smith Seconded by: Maltby

BE IT RESOLVED THAT this meeting of Committee of the Whole of the Township of Essa adjourn at 6:05 pm., to meet again on the 15th day of May, 2024 at 6:00 p.m.

----Carried----



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services