

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

**WEDNESDAY, MARCH 4, 2020
6:00 p.m.**

MINUTES

A Meeting of Council was held on Wednesday, March 4, 2020 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith
Councillor Keith White
Councillor Henry Sander
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
J. Coleman, Manager of Parks and Recreation
A. Powell, Manager of Planning and Development
C. Ross Tustin, Fire Chief
D. Burgin, Deputy Fire Chief
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:50 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None declared.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR055-2020 Moved by: Sander Seconded by: Henderson

*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 19th day of February, 2020 be adopted as circulated.*

---Carried---

4. CONSENT AGENDA

Resolution No: CR056-2020 Moved by: White Seconded by: Sander

Be it resolved that the items listed in the Consent Agenda dated March 4, 2020 be received for information, and that the necessary action be taken.

---Carried---

5. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR057-2020 Moved by: White Seconded by: Henderson

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of January 22, 2020, be received.

----Carried----

b. Essa Public Library Board

Resolution No: CR058-2020 Moved by: Smith Seconded by: White

Be it resolved that the minutes of the Essa Public Library Board from their meeting of January 27, 2020, be received.

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Security Reduction No. 7 – Riverview (Brookvalley North) Subdivision Phase 2 (Stages A, B and C)

Resolution No: CR059-2020 Moved by: Henderson Seconded by: White

Be it resolved that Council approve Security Reduction No. 7 relating to Riverview (Brookvalley North) Subdivision Phase 2 (Stages A, B and C), as recommended by the Township Engineer, as follows:

<i>Current Securities Held by Municipality</i>	<i>\$ 322,114.58</i>
<i>LESS AECOM's Recommended Reduction</i>	<i>\$ 241,946.06</i>
<i>Securities to be Retained</i>	<i>\$ 80,168.52</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----

b. Proclamation – World Autism Awareness Day April 2, 2020 (Flag Raising Ceremony – April 2, 2020 – 9:00 a.m.)

Resolution No: CR060-2020 Moved by: Smith Seconded by: Sander

WHEREAS World Autism Awareness Day will be recognized on April 2, 2020 in Canada, thanks to Liberal Senator Jim Munson's Bill S-206, An Act Respecting World Autism Awareness Day; and

WHEREAS Autism Spectrum Disorder (ASD) affects more than 135,000 Ontarians, and is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

*WHEREAS ASD not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and
WHEREAS Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community, and has been providing support, information and opportunities for thousands of families across the Province since 1973; and
WHEREAS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact, as well as sharing between the Association and its Chapters, the common goals of providing information and education, supporting research, and advocating for programs and services for the autism community;
NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims April 2, 2020 as World Autism Awareness Day.*

----Carried----

c. Proclamation – Purple Day for Epilepsy Awareness, March 26, 2020

Resolution No: CR061-2020 Moved by: Henderson Seconded by: White

*WHEREAS on June 28, 2012, the Purple Day Act (Bill C-278) received a Royal Assent in Canada; and
WHEREAS Epilepsy is a common neurological disease that is not well understood, and affects approximately 1 in every 100 persons in Simcoe County; and
WHEREAS Epilepsy is a chronic neurological disease which affects each person differently, with the effects ranging from mild and relatively minor to extremely serious (which includes death); and,
WHEREAS Epilepsy Simcoe County was established in 1978 to assist individuals, families, caregivers, and professionals in our area with education, support, and advocacy in relation to epilepsy awareness.
NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims March 26, 2020 as "Purple Day for Epilepsy Awareness"*

----Carried----

d. Essa Support – Bill 63, An Act to enact the Right to Timely Mental Health and Addiction Care for Children and Youth Act, 2019

Resolution No: CR062-2020 Moved by: Sander Seconded by: Smith

*WHEREAS Children and youth across Ontario experience mental health and addiction issues that impact their lives and the lives of those around them; and
WHEREAS the number of children and youth in Ontario that live with mental health and addiction issues grows substantially with long wait times before receiving the appropriate care, sometimes in excess of two years; and
WHEREAS early interventions are more effective and successful in addressing mental health and addiction issues, providing those living with these issues the coping tools and assistance that they need to live their lives on a daily basis; and
WHEREAS Bill 63, an Act to enact the Right to Timely Mental Health and Addiction Care for Children and Youth Act, 2019, received second reading on February 21, 2019*

c. By-law 2020-19

Resolution No: CR065-2020 Moved by: White Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2020-19, that being a By-law to appoint a Municipal Law Enforcement Officer, and also a Tobacco Enforcement Officer, Weed Inspector and Zoning Administrator; 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

12. CONFIRMATION BY-LAW

By-law 2020-20

Resolution No: CR066-2020 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2020-20, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 4th day of March, 2020; and that said By-law be read a first, and taken as read a second and third time and finally passed.

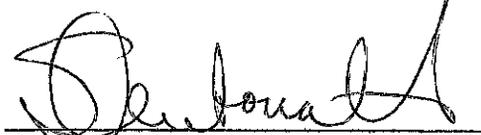
----Carried-----

13. ADJOURNMENT

Resolution No: CR067-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:03 p.m. to meet again on the 25th day of March, 2020 following Committee of the Whole.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk