

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, APRIL 21, 2010**

A Regular Council meeting was held following Committee of the Whole on Wednesday, April 21, 2010 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis  
Deputy Mayor Terry Dowdall  
Councillor Sandie Macdonald  
Councillor Rick Newlove  
Councillor Ron Henderson

Staff in attendance: Greg Murphy, CAO/Public Works Manager  
Mike Galloway, Clerk/Deputy CAO  
Colleen Healey, Manager of Planning/Development  
Julie Barrett, Treasurer/Deputy Clerk  
Paul Macdonald, Fire Chief  
Rick Cox, Deputy Fire Chief

**1. OPENING OF MEETING BY THE MAYOR**

Mayor Guergis opened the Regular Council meeting at 6:34 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

The Mayor disclosed a conflict on the previous minutes.

**3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

The Mayor passed the chair over to the Deputy Mayor and did not participate or vote.

Resolution No: C92-2010 Moved by: Macdonald, 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 Committee of the Whole and Regular Council meetings held on the Seventh day of April, 2010 be adopted as circulated.*

Carried

The Mayor returned to the chair.

**4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS**

Resolution No: C93-2010 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that Payments dated April 1 to 15, 2010 in the amount of \$1,198,087.31 be approved; and  
That Visa Accounts dated February 16 to March 15, 2010 in the amount of \$21,166.23 be approved.*

Carried

**5. CONSENT AGENDA**

Resolution No: C94-2010 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that the items listed in the Consent Agenda dated April 21, 2010 be approved as presented, and that the necessary action be taken.*

Carried

**6. COMMITTEE REPORTS**

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Green Ribbon of Hope Month**

Resolution No: C95-2010 Moved by: Newlove, Seconded by: Dowdall

*WHEREAS over 56,000 children are reported missing annually in Canada and thousands more are victims of exploitation; and*

*WHEREAS children and families in Ontario and this community are victims of this tragedy; and*

*WHEREAS increased awareness of the problem is needed to help reduce the incidence of missing, abducted and exploited children and teenagers, as well as to help locate missing children; and*

*WHEREAS this is a community issue, not just a family one and a missing child is everyone's responsibility; and*

*WHEREAS the month of May is set aside to rekindle new hope in the search for all missing children; and*

*WHEREAS the month of May also supports National Missing Children's Day on each May 25<sup>th</sup>;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Essa*

*does hereby proclaim May 25<sup>th</sup>, 2010 as National Missing Children's Day, and the month of May 2010 as Green Ribbon of Hope Month in the Township of Essa; and*

*THAT we join Child Find Ontario in urging citizens in Ontario to remain vigilant in our common desire to protect and nurture the youth of Ontario.*

Carried

**b. Physician Appreciation Day**

Resolution No: C96-2010 Moved by: Dowdall, Seconded by: Macdonald

*WHEREAS good health is integral to the enjoyment of life; and*

*WHEREAS physicians help to provide health care within the community; and*

*WHEREAS the community appreciates the services of its physicians;*

*NOW THEREFORE BE IT RESOLVED THAT the Township of Essa does hereby proclaim May 31, 2010 as Physician Appreciation Day; and*

*THAT residents and businesses in the Stevenson Memorial catchment area are encouraged to show their appreciation in ways that will enhance this day of recognition and celebration.*

Carried

**c. Cycling Safety Week**

Resolution No: C97-2010 Moved by: Newlove, Seconded by: Macdonald

*WHEREAS cycling is becoming a popular mode of transportation in our communities, providing daily physical activity and a means of transportation; and*

*WHEREAS cycling is an environmentally friendly, healthy lifestyle choice; and*

*WHEREAS as our communities develop to support active transportation, it is imperative that cyclists and drivers of motor vehicles share the road safely, to reduce the frequency, impact and severity of preventable injuries to cyclists on our roadways;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Essa does hereby designate the week of June 5 – 11, 2010 as Cycling Safety Week – Share the Road in Essa Township; and further*

*THAT Council encourages residents to participate in "ride your bike to work/school day" on June 9<sup>th</sup> and other cycling related activities.*

Carried

**d. Children's Mental Health Week**

Resolution No: C98-2010 Moved by: Macdonald, Seconded by: Dowdall

*WHEREAS one in five kids in Ontario struggles with their mental health; and*

*WHEREAS ensuring the mental health of our children is essential to their growth and development; and*

*WHEREAS children and adolescents can suffer various mental health problems, including depression, anxiety, eating disorders, conduct disorder, attention deficit hyperactivity disorder, schizophrenia and bi-polar disorder; and*

*WHEREAS treatment works. Early interventions are effective, leading to significant improvements in academic process, social development, behavior, and mental well-being; and*

*WHEREAS many young people who would benefit from mental health services are not receiving the help they need; and*

*WHEREAS learning to recognize the early warning signs of mental health problems and where to obtain necessary assistance and treatments gives children and youth better opportunities to lead full and productive lives;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Essa does hereby proclaim the week of May 3 – May 7, 2010 as Children's Mental Health Week and encourages everyone to work together to raise awareness of the mental health needs of the children and youth in our community.*

Carried

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2010 – 23**

Resolution No: C99-2010 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that leave be granted to introduce By-law 2010 - 23, being a by-law to establish and assume for public highway purposes Kallen Boulevard, Plan 51M-688; Vanderpost Crescent, Plan 51M-688; and Davis Trail, Plan 51M-688, in the Township of Essa, County of Simcoe, being all of PINS: 58115-0274 (LT); 58115-0273 (LT); and 58115-0272 (LT); 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 2010 – 24**

Resolution No: C100-2010 Moved by: Newlove, Seconded by: Dowdall

*Be it resolved that leave be granted to introduce By-law 2010 - 24, being a by-law to establish and assume for public highway purposes Cunningham Drive, Plan 51M-639; Henry Street, Plan 51M-639; Meadowland Boulevard, Plan 51M-639; Evergreen Lane, Plan 51M-639; Block G, Plan 1605; and Block I, Plan 1605; in the Township of Essa, County of Simcoe, being all of PINS: 58116-0300 (LT); 58116-0301 (LT); 58116-0302 (LT); 58116-0303 (LT); 58116-0304 (LT); 58116-0177 (LT) and 58116-0178 (LT); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

**c. By-law 2010 – 25**

Resolution No: C101-2010 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that leave be granted to introduce By-law 2010 - 25, being a by-law authorizing the Mayor and Clerk to enter into an agreement with Clauriz Construction Inc. with respect to Part of Lots 31 and 32, Concessions 3 and 4, Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

**d. By-law 2010 – 26**

Resolution No: C102-2010 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2010 - 26, being a by-law to amend the Township's Zoning By-law, By-Law No. 2003-50, with respect to Lots 3 to 15, Plan 1116, 165 Mill Street, Angus, Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

**e. By-law 2010 – 27**

Resolution No: C103-2010 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that leave be granted to introduce By-law 2010 - 27, being a by-law of the Corporation of the Township of Essa to amend By-law 98-10, as amended, and By-law 2003-45, being a By-law to prescribe rates of speed along portions of highways in the Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

**f. By-law 2010 – 28**

Resolution No: C104-2010 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that leave be granted to introduce By-law 2010 - 28, being a by-law authorizing the Mayor and the Clerk to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and conjointly the Township of Essa, the Town of New Tecumseth, the Township of Adjala-Tosorontio and the Nottawasaga Police Services Board for the Safer Communities 1,000 Officers Partnership Program; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

**11. QUESTIONS**

The media asked various questions of council.

The Mayor asked if any information had been collected regarding the private members bill introduced by MPP David Caplan regarding water and wastewater. The CAO/Public Works Manager noted that he will further investigate the matter and report back to council at the May 5<sup>th</sup> meeting.

Councillor Macdonald noted that the federal government will be hosting a meeting on the HST implementation on May 13<sup>th</sup> at the Angus Arena from 9 am - 1 pm in English and 1 pm - 4 pm in French. She noted the public is welcome to this information session.

**12. IN CAMERA**

Resolution No: C105-2010 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that Council proceed In Camera in order to address matters pertaining to litigation or potential litigation, a proposed or pending acquisition or disposition of land for Municipal or local board purposes; including matters before administrative tribunals affecting the Municipality or local board.*

Carried

Council came out of the in-camera session at 7:21 p.m. and adopted the following resolutions:

**a. Rainbow Campgrounds**

Resolution No: C106-2010 Moved by: Henderson, Seconded by: Newlove

*Be it resolved that the verbal report from the CAO/Manager of Public Works be received for information; and further  
That staff proceed as directed by council.*

Carried

**b. Medical Walk-In Clinic**

Resolution No: C107-2010 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Confidential Report C03-2010 from the Clerk/Deputy CAO be received; and further  
That staff proceed as directed by council.*

Carried

**13. CONFIRMATION BY-LAW**

**By-law 2010 - 29**

Resolution No: C108-2010 Moved by: Henderson, Seconded by: Dowdall

*Be it resolved that leave be granted to introduce By-law 2010 - 29 , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Twenty-First Day of April 2010; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

Councillor Macdonald wanted to thank the Mayor and Deputy Mayor for participating in a community clean-up last week with the youth of the community. She indicated that this event went very well and plans are in the works to increase the area covered next year.


**14. ADJOURNMENT**

Resolution No: C109-2010 Moved by: Henderson Seconded by: Newlove

*Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Fifth day of May 2010 following Committee of the Whole.*

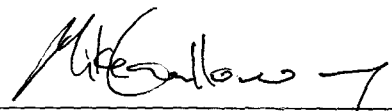
Carried

Township of Essa  
Regular Council  
April 21, 2010



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David Guergis, Mayor



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Mike Galloway, Clerk