



Municipality of West Elgin

Agenda

Council Meeting

Date: January 14 2021, 9:30 a.m.

Location: Electronic Participation Meeting via Zoom

Due to Orders under *Reopening Ontario Act, 2020* this meeting will be held electronically. If you wish to view this meeting please contact the Clerk's Department also if you require an alternate format or accessible communication support or wish to receive the link to the meeting, at 519-785-0560 or by email at clerk@westelgin.net.

1. Call to Order

2. Adoption of Agenda

Recommendation:

That West Elgin Council hereby adopts the Agenda as presented.

3. Closed Session

Recommendation:

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at _____ a.m. under Section 239(2)(c) of the *Municipal Act*, consideration will be given to a proposed or pending acquisition or disposition of land by the municipality or local board.

4. Report from Closed Session

5. Disclosure of Pecuniary Interest

6. Adoption of Minutes

Recommendation:

That the Minutes of the Council meeting on December 17, 2020 be adopted as circulated and printed.

7. Business Arising from Minutes

8. Staff Reports

8.1. Building

8.1.1. J. Morgan-Beunen, CBO - Building Activity Report December 2020

Recommendation:

That West Elgin Council hereby receives the report from Jackie Morgan-Beunen, CBO re: Building Permit Report for December 2020 for information purposes.

8.2. Fire

8.2.1. J. McArthur, Fire Chief - Monthly Report – December

Recommendation:

That West Elgin Council hereby receives the report from Jeff McArthur, Fire Chief re: December Monthly Fire Report for information purposes.

8.3. Operations & Community Services

8.3.1. L. Gosnell, Manager of Operations & Community Services - December 2020 – Monthly Report

Recommendation:

That West Elgin Council hereby receives the report from Lee Gosnell, Manager of Operations & Community Services for information purposes.

8.3.2. L. Gosnell, Manager of Operations & Community Services - Facility Rental Insurance

Recommendation:

That West Elgin Council hereby receives the report from Lee Gosnell, Manager of Operations & Community Services; and

That West Elgin Council hereby approves implementing a facility rental insurance program as provided by West Elgin's current insurance provider, Frank Cowan Company.

8.4. Planning

8.4.1. Heather James, Planner - TVDSB's Annual Community Planning and Facility Collaboration Opportunities Meeting 2020

Recommendation:

That West Elgin Council hereby receives and files the report from Heather James regarding Thames Valley District School Board's Annual Community Planning and Facility Collaboration Opportunities Meeting 2020 for information purposes.

9. Approvals for Waiver of Fees

9.1. TOPS

Recommendation:

That West Elgin Council hereby _____ TOPS request to waive rental fees.

9.2. West Elgin Community Health Centre

Recommendation:

That West Elgin Council hereby _____ the request to waive rental fees for West Elgin Community Health Centre

9.3. Tiny Tots

Recommendation:

West Elgin Council hereby _____ the request to waive rental fees for Tiny Tots

10. Committee and Board Report

10.1. Councillor Reports from Committees

11. Accounts

Recommendation:

That the Mayor and Treasurer are hereby authorized to sign Payment Voucher #1 amounting to \$2,769,822.28 in settlement of General, Road, Water and Arena Accounts (including EFT#3374- 3506 Cheque# 25616-25640, online Payments# 584-602 and Payroll PP26/27).

12. Correspondence

12.1. Solicitor General - CSWB Plan

- 12.2. **Minister of the Environment - Conservation Authorities Working Group**
- 12.3. **Ministry of Transportation - ORVs Update**
- 12.4. **Lower Thames Conservation Authority - Bill 229 Passage**
- 12.5. **Town of Amherstburg - Development Approvals Requirements for Landfills**
- 12.6. **P. Mansell - Request for Sidewalk Extension**
- 12.7. **McCall Family Farms Inc. - Notice of Micro Culture License**
- 12.8. **R and A Miller - Request to take over light**
13. **Council Inquires/Announcements**
 - 13.1. **Notice of Motion**
 - 13.2. **Statements/Inquires by Councillors**
 - 13.3. **Matters of Urgency**
14. **By-Laws**
 - 14.1. **By-Law 2021-01 - Appoint Committee of Adjustment**

Recommendation:
That By-law 2021-01, being a By-law to appoint a Committee of Adjustment, be read a first, second and third and final time.
 - 14.2. **By-Law 2021-02 - Municipal Transit Enhanced Cleaning Funding Agreement**

Recommendation:
That By-law 2021-02 being a By-law to Authorize the Execution of the Transfer Payment Agreement for the Municipal Transit Enhanced Cleaning between Her Majesty the Queen Right in Ontario represented by the Minister of Transportation and the Corporation of the Municipality of West Elgin, be read a first, second and third and final time.
15. **Confirming By-Law**

Recommendation:
That By-law 2021-03 being a By-Law to confirm the proceedings of the Regular Meeting of Council held on January 14, 2021, be read a first, second and third and final time.

16. Adjournment

Recommendation:

That the Council of the Municipality of West Elgin hereby adjourn at _____ to meet as Committee of the Whole at 9:30 a.m. on January 21, 2021 or at the call of the Chair.