



# Municipality of West Elgin

## Agenda

### Council Meeting

Date: April 8 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](mailto:clerk@westelgin.net).

1. Call to Order

2. Adoption of Agenda

Recommendation:

That West Elgin Council hereby adopts the Agenda as presented.

3. Disclosure of Pecuniary Interest

4. Timed Delegations

4.1. 9:30 am: S'rana Scholes, Bluemetric - Landfill Monitoring Report

4.2. 10:00 am: Brenda Slater - MPAC

4.3. 10:30 am: Chris Leys - Proposal for Rodney Lagoon

4.4. 11:00 am: Julie Gonyou & Sally Martyn, Elgin County - OPP Board Representation

4.5. 1:00 pm: Mike Baker, Elgin County - Request for Rodney Library Mural

4.6. 1:30 pm: Port Glasgow Yacht Club - Request to Conduct Maintenance

**5. Adoption of Minutes**

Recommendation:

That the Minutes of the Council meeting on March 25, 2021 be adopted as circulated and printed.

**6. Business Arising from Minutes**

**7. Staff Reports**

**7.1. Fire**

**7.1.1. J. McArthur, Fire Chief - Fire Safety Grant**

Recommendation:

That West Elgin Council hereby receives the report from Jeff McArthur, Fire Chief; and

That Fire Chief be approved to sign the Transfer Payment Agreement as shown in the by-law portion of the agenda; and

That West Elgin Council hereby approves the proposal for spending the funds provided.

**7.2. Planning**

**7.2.1. B. Pearce, Planner - Severance Applications E16-21 to E19-21 – Comments to County of Elgin**

Recommendation:

That West Elgin Council hereby receives the report from Bryan Pearce regarding the severance applications, File E16-21 to E19-21; North Part Lot 6, Concession 7; Part Lots 2 and 11, Plan 202;

And that West Elgin Council hereby recommends approval of the Land Division Committee of the County of Elgin for the severance application, File E16-21, subject to the Lower-Tier Municipal conditions in Appendix Two of this report;

And that West Elgin Council hereby recommends approval of the Land Division Committee of the County of Elgin for the severance application, File E17-21, , subject to the Lower-Tier Municipal conditions in Appendix Three of this report;

And that West Elgin Council hereby recommends approval of the Land Division Committee of the County of Elgin for the severance application, File E18-21, subject to the Lower-Tier Municipal conditions in Appendix Four of this report;

And that West Elgin Council hereby recommends approval of the Land Division Committee of the County of Elgin for the severance application, File E19-21, subject to the Lower-Tier Municipal conditions in Appendix Five of this report;

And further that West Elgin Council directs Administration to provide this report as Municipal comments to the County of Elgin.

**7.2.2. B. Pearce, Planner - Initial Draft of the Site Plan Control Area By-law – Preliminary Report**

Recommendation:

That West Elgin Council hereby receives the report from Bryan Pearce, Planner re: Initial Draft of the Site Plan Control Area By-law – Preliminary Report;

And that West Elgin Council directs Administration to publicize the draft by-law with Stakeholders and on the Municipal website for public engagement opportunities until April 30, 2021, in order to bring a final draft of the Site Plan Control Area By-law, for consideration of enactment at the May 13, 2021 Council Meeting.

**8. Committee and Board Report**

**8.1. Councillor Reports from Committees**

**9. Accounts**

Recommendation:

That the Mayor and Treasurer are hereby authorized to sign Payment Voucher #4 amounting to \$1,784,245.34 in settlement of General, Road, Water and Arena Accounts including EFT#3754-3817, online Payments# 650-660, cheque# 25671-25693 and Payroll PP06.

**10. Council Inquires/Announcements**

**10.1. Notice of Motion**

**10.2. Statements/Inquires by Councillors**

**10.3. Matters of Urgency**

**11. Waiver of Fee Requests**

**11.1. Rodney Shufflers and Carpet Bowlers**

**12. Correspondence**

**12.1. Elgin County - Council Highlights March 23, 2021**

**12.2. Elgin County Land Division - Notices of Decision**

**12.3. Canada Post - Request to support Canada Post Expanded Services**

**12.4. Owen Sound - Municipal Insurance Rates**

**12.5. Kingsville - Resolution re: Bill C-21**

**12.6. Municipality of Calvin - Paid Sick Days**

**12.7. Township of Pickle Lake - Amendments to the Elections Act**

**12.8. E. Porter - Request to allow backyard Chickens**

**13. By-Laws**

**13.1. By-Law 2021-25 - Fire Safety Grant Transfer Payment Agreement**

Recommendation:

That By-Law 2021-25, being a By-law to Authorize the Execution of the Transfer Payment Agreement for the Fire Safety Grant between Her Majesty the Queen Right in Ontario represented by the Office of the Fire Marshal and the Corporation of the Municipality of West Elgin, be read a first, second and third and final time.

**14. Confirming By-Law**

Recommendation:

That By-Law 2021-26 being a By-Law to confirm the proceedings of the Regular Meeting of Council held on April 8, 2021, be read a first, second and third and final time.

**15. Adjournment**

Recommendation:

That the Council of the Municipality of West Elgin hereby adjourn at \_\_\_\_\_ to meet again at 9:30 a.m. on April 22, 2021 or at the call of the Chair.