



Municipality of West Elgin

Minutes

Council Meeting

May 27, 2021, 9:00 a.m.

Electronic Participation Meeting via Zoom

Present: Mayor D. McPhail
Deputy Mayor R. Leatham
Councillor T. Tellier
Councillor A. Cammaert
Councillor B. Rowe

Staff Present: M. Badura, CAO/ Treasurer
J. Nethercott, Clerk
L. Gosnell, Manager of Operations & Community Services
Bryan Pearce, Planner

Also Present: Marsha Kalita, West Lorne Optimist Club
S. Smith, OCWA

Due to the COVID-19 Pandemic and physical distancing requirements this meeting was held electronically.

1. Call to Order

Mayor Duncan McPhail called the meeting to order at 9:10 a.m.

3. Closed Session

Resolution No. 2021- 163

Moved: Councillor Cammaert

Seconded: Councillor Tellier

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at 9:11 a.m. under Section 239 (2)(c & f) of the *Municipal Act*,

2001 consideration will be given to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

4. Report from Closed Session

Mayor McPhail reported out at 9:34 a.m., that direction was provided to staff regarding advice that is subject to solicitor-client privilege.

2. Adoption of Agenda

Resolution No. 2021- 164

Moved: Councillor Rowe

Seconded: Councillor Cammaert

That West Elgin Council hereby adopts the Agenda as presented.

Carried

6. Delegations

6.1 West Lorne Optimists /WECHC - Mural on Skate Park

Mayor welcomed Mrs. Kalita. Mrs. Kalita stated that the West Lorne Optimist are partnering with the West Elgin Community Health Centre on an initiative to get youth involved and paint murals on the skate parks in Rodney and West Lorne. She is requesting permission from Council to have murals painted at these sites.

Staff presented the idea of stand alone or free standing murals as an art walk idea and Mrs. Kalita stated they are in the early stages and have very little funding. Council reported they would be willing to consider an application for funding towards these, if that is the route that they wish to take.

Council stated that they are willing to move forward with the idea of the murals on the skate parks and will support this initiative.

7. Adoption of Minutes

Resolution No. 2021- 165

Moved: Councillor Tellier

Seconded: Councillor Cammaert

That the Minutes of the Council meeting on May 13, 2021 be adopted as circulated and printed.

8. Business Arising from Minutes

None

9. Staff Reports

9.1 Water

9.1.1 S. Smith, OCWA - 2021 First Quarter Report

Resolution No. 2021- 166

Moved: Councillor Cammaert

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby receives the report from Sam Smith, OCWA re: West Elgin Distribution System 2021 First Quarter Report for information purposes.

Carried

9.2 Wastewater

9.2.1 S. Smith, OCWA - West Lorne Wastewater Treatment Plant - 2020 Annual Report

Resolution No. 2021- 167

Moved: Councillor Rowe

Seconded: Councillor Cammaert

That West Elgin Council hereby receives the report from Sam Smith, OCWA re: West Lorne Wastewater Treatment Plant 2020 Annual Report for information purposes.

Carried

9.2.2 S. Smith, OCWA - West Lorne Wastewater Treatment Plant 2021 First Quarter Report

Resolution No. 2021- 168

Moved: Councillor Cammaert

Seconded: Councillor Tellier

That West Elgin Council hereby receives the report from Sam Smith, OCWA re: West Lorne Wastewater Treatment Plant 2021 First Quarter Operations Report for information purposes.

Carried

9.2.3 S. Smith OCWA, Rodney Wastewater Treatment Plant - 2020 Annual Report

Resolution No. 2021- 169

Moved: Councillor Tellier

Seconded: Councillor Cammaert

That West Elgin Council hereby receives the report from Sam Smith, OCWA re: Rodney Wastewater Treatment Plant 2020 Annual Report for information purposes.

Carried

9.2.4 S. Smith, OCWA - Rodney Wastewater Treatment Plant 2021 First Quarter Report

Resolution No. 2021- 170

Moved: Councillor Rowe

Seconded: Councillor Tellier

That West Elgin Council hereby receives the report from Sam Smith, OCWA re: Rodney Wastewater Treatment Plant 2021 First Quarter Operations Report for information purposes.

Carried

Council recessed at 11:00 a.m. and reconvened at 11:14 a.m.

9.3 Operations & Community Services

9.3.1 L. Gosnell, Manager of Operations & Community Services - Electronic Sign Placement

Resolution No. 2021- 171

Moved: Deputy Mayor Leatham

Seconded: Councillor Cammaert

That West Elgin Council hereby receives the report from Lee Gosnell, Manager of Operations and Community Services re: Electronic Sign Placement in Rodney and West Lorne; and

That West Elgin Council hereby selects to place electronic signs at the former railway crossing on Furnival Road in the Village of Rodney and at the former railway crossing on Graham Road in the Village of West Lorne; and

That staff be directed to enter into negotiations for the placement of these signs in conjunction with the North Frontenac buildings and infrastructure.

Carried

9.3.2 L. Gosnell, Manager of Operations & Community Services - West Elgin Community Pool Update

Resolution No. 2021- 172

Moved: Councillor Tellier

Seconded: Councillor Rowe

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

That Council allow senior staff to adjust summer programming to meet operational needs and COVID restrictions, so long as net operating costs do not exceed the budgeted amount of \$61,903.20

Carried

Councillor Rowe exited the meeting at 11:33 a.m.

9.4 Planning

9.4.1 B. Pearce, Planner - Site Plan Control Area By-law – Recommendation Report (Planning Report 2021-18)

Resolution No. 2021- 173

Moved: Councillor Cammaert

Seconded: Councillor Tellier

That West Elgin Council hereby receives the report from Bryan Pearce, Planner, regarding Site Plan Control Area By-law – Recommendation Report (Planning Report 2021-18);and

That West Elgin Council consider the By-law as presented in the by-law portion of the agenda.

Carried

9.5 Clerk's

9.5.1 J. Nethercott, Clerk - Voting Method Survey

Resolution No. 2021- 174

Moved: Councillor Tellier

Seconded: Councillor Cammaert

That West Elgin Council hereby receives the report from J. Nethercott, Clerk re: Voting Method Survey; and

That West Elgin Council direct staff to proceed with the survey Option 2.

Carried

9.5.2 J. Nethercott, Clerk - Residential/Backyard Chickens

Resolution No. 2021- 175

Moved: Deputy Mayor Leatham

Seconded: Councillor Cammaert

That West Elgin Council hereby receives the report from J. Nethercott, Clerk and Bill Tedford, By-Law Enforcement Officer re: Residential/Backyard Chickens; and

That West Elgin Council hereby direct staff that consideration of residential/backyard chickens be undertaken as part of the review of the Comprehensive Zoning By-law.

Carried

9.6 Finance/Administration

9.6.1 M. Badura, CAO/Treasurer - Declare Surplus – 131 Main Street, West Lorne

Resolution No. 2021- 176

Moved: Councillor Tellier

Seconded: Councillor Cammaert

That West Elgin Council hereby receives the report from Magda Badura, CAO/Treasurer re: Declare Surplus – 131 Main Street, West Lorne; and

That West Elgin Council hereby declares the lands legally known as Part of Lots 1 & 2, Block D Plan 100 designated as Part 4, Plan 11R-9334, Municipally known as 131 Main Street, West Lorne as surplus to the needs of the municipality; and

That West Elgin Council hereby authorizes the disposition of the land without an appraisal as it is in the best interest of the municipality; and, lastly

That West Elgin Council hereby offers the land for sale through posting a sign on the property, advertisement in the local paper and public auction on GovDeals.

Carried

9.6.2 M. Badura, CAO/Treasurer - Water Distribution System Modeling Study

Resolution No. 2021- 177

Moved: Councillor Cammaert

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby receives the report from M. Badura, CAO/Treasurer re: Water Distribution System Modelling Study and

That West Elgin Council hereby approves transfer from Ontario Invests – Improve Service Delivery & Efficiency Grant in the amount of \$30,000 for the purpose of obtaining water distribution system modeling study.

Carried

10. Committee and Board Report

10.1 Councillor Reports from Committees

10.1.1 Update on PGTP Dancehall Celebration

Clerk reported that the Port Glasgow Dance Hall Celebration has been postponed until 2022 when hopefully an in-person event can take place.

10.1.2 Housing Coalition Minutes - April 26, 2021

11. Accounts

Resolution No. 2021- 178

Moved: Councillor Cammaert

Seconded: Deputy Mayor Leatham

That the Mayor and Treasurer are hereby authorized to sign Payment Voucher #5A amounting to \$ 398,345.13 in settlement of General, Road, Water and Arena Accounts including EFT#3901-3945, online Payments# 685-694, cheque# 25709-25711 and Payroll PP10.

Carried

12. Council Inquires/Announcements

12.1 Notice of Motion

12.1.1 M. Badura, CAO/Treasurer - Reconsideration of Method of Disposal – Gilbert Street Lands

Resolution No. 2021- 179

Moved: Councillor Cammaert

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby receives the report from Magda Badura, CAO/Treasurer re: Reconsideration of Method of Disposal for the lands on Gilbert Street; and

That West Elgin Council reconsider its decision on February 25, 2021 to dispose of the property through posting of a sign and call for proposals.

Carried

Resolution No. 2021- 180

Moved: Councillor Cammaert

Seconded: Councillor Tellier

That West Elgin Council hereby offers the land legally described as Plan 75 Lot 318 on Gilbert Street West Lorne for sale through posting of a sign, advertisement in local paper and public auction

Carried

12.2 Statements/Inquires by Councillors

12.3 Matters of Urgency

13. Correspondence

13.1 Minister for Seniors and Accessibility - Senior of the Year

13.2 County of Elgin - Notice of No Appeals - Severance E16-21, E17-21, E18-21 & E19-21

13.3 County of Elgin - Notice of Decision Approval of Draft Plan of Subdivision- Seaside

14. By-Laws

14.1 By-Law 2021-35 - Amending Clothing/Footwear Allowance Policy

Council requested staff update the policy with more description and bring this by-law back to the next meeting.

14.2 By-law 2021-36 - Site Plan Area Control By-law

Resolution No. 2021- 181

Moved: Councillor Cammaert

Seconded: Councillor Tellier

That By-law 2021-36 being a By-Law to designate the Municipality of West Elgin as a Site Plan Control Area pursuant to Section 41 of the Planning Act R.S.O. 1990, as amended, be read a first, second and third and final time.

Carried

14.3 By-Law 2021-37 - Elgin Group Police Services Amending Agreement

Resolution No. 2021- 182

Moved: Councillor Cammaert

Seconded: Councillor Tellier

That By-law 2021-37 being a By-law to Authorize the Execution of an Amending Agreement between Her Majesty the Queen in Right of Ontario as represented by the Solicitor General and The Corporation of the Municipality of West Elgin for the Provision of Police Services for the Elgin Group Municipalities, be read a first, second and third and final time.

Carried

15. Confirming By-Law

Resolution No. 2021- 183

Moved: Deputy Mayor Leatham

Seconded: Councillor Cammaert

That By-law 2021-38 being a By-Law to confirm the proceedings of the Regular Meeting of Council held on May 27, 2021, be read a first, second and third and final time.

Carried

16. Adjournment

Resolution No. 2021- 184

Moved: Councillor Tellier

Seconded: Councillor Cammaert

That the Council of the Municipality of West Elgin hereby adjourn at 12:37 p.m. to meet again at 9:30 a.m. on June 10, 2021 or at the call of the Chair.

Carried

Duncan McPhail, Mayor

Jana Nethercott, Clerk