



Municipality of West Elgin

Minutes

Council Meeting

April 28, 2022, 9:30 a.m.

West Elgin Community Complex - Hybrid Meeting

160 Main Street

West Lorne

Electronic Hybrid Meeting

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
Heather James, Planner

Due to the COVID-19 Pandemic and physical distancing requirements this meeting was held in a hybrid format.

1. Call to Order

Mayor Duncan McPhail called the meeting to order at 9:30 a.m.

2. Adoption of Agenda

Resolution No. 2022- 132

Moved: Councillor Cammaert

Seconded: Councillor Rowe

That West Elgin Council hereby adopts the Agenda as presented.

Carried

3. Disclosure of Pecuniary Interest

4. Public Meeting - Re-Zone - 23304 Downie Line

Resolution No. 2022- 133

Moved: Councillor Tellier

Seconded: Deputy Mayor Leatham

That Council proceed into a Public Meeting at 9:31 a.m. pursuant to Section 34 of the *Planning Act* in order to hear an application to rezone property at 22034 Downie Line.

Carried

4.1 Purpose of the Public Meeting

The purpose of the public meeting was read aloud by the Clerk.

4.2 Planning Report

Resolution No. 2022- 134

Moved: Councillor Cammaert

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby receives the report from Heather James, Planner, regarding Zoning By-law Amendment Application D14 03-2022 – 22034 Downie Line Recommendation Report (Planning Report 2022-08);

Carried

4.3 Applicant Comments

None.

4.4 Public Comments

Brian Pinder inquired about the difference between A1 and A2 Zone. Planner, Heather James, explained the different permitted uses.

4.5 Council Comments

None.

4.6 Recommendation

Resolution No. 2022- 135

Moved: Councillor Tellier

Seconded: Councillor Cammaert

That West Elgin Council approve the rezoning of 22034 Downie Line from General Agricultural (A1) Zone to Agricultural (A2) and Restricted Agricultural (A3) Zone, in accordance with the attached draft by-law; and

Further That West Elgin Council consider the by-law to amend the Zoning By-law, as presented in the by-law portion of the April 28, 2022 Council Agenda.

Carried

4.7 Close Public Meeting

Resolution No. 2022- 136

Moved: Councillor Rowe

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby adjourn the public meeting held pursuant to Section 34 of the Planning Act at 9:40 a.m.

Carried

5. Public Meeting - Re-Zone 25597 Stalker Line

Councillor Cammaert declared a conflict on this item. (Lives within 120 m of property.)

Councillor Cammaert left the meeting at 9:40 a.m.

Resolution No. 2022- 137

Moved: Councillor Rowe

Seconded: Deputy Mayor Leatham

That Council proceed into a Public Meeting at 9:40 a.m. pursuant to Section 34 of the *Planning Act* in order to hear an application to rezone property at 25597 Stalker Line.

Carried

5.1 Purpose of the Public Meeting

Purpose of the public meeting was read aloud by the Clerk

5.2 Planning Report

Resolution No. 2022- 138

Moved: Councillor Rowe

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby receives the report from Heather James, Planner, regarding Zoning By-law Amendment Application D14 04-2022 – 25597 Stalker Line Recommendation Report (Planning Report 2022-09);

Carried

5.3 Applicant Comments

Dan McKillop, Agent for the applicant addressed Council and thanked them for their consideration of the rezoning.

5.4 Public Comments

None.

5.5 Council Comments

None.

5.6 Recommendation

Resolution No. 2022- 139

Moved: Deputy Mayor Leatham

Seconded: Councillor Tellier

That West Elgin Council approve the rezoning of 25597 Stalker Line from General Agricultural (A1) Zone to Agricultural (A2) and Restricted Agricultural (A3) Zone, in accordance with the attached draft by-law; and

Further That West Elgin Council consider the by-law to amend the Zoning By-law, as presented in the by-law portion of the April 28, 2022, Council Agenda.

Carried

5.7 Close Public Meeting

Resolution No. 2022- 140

Moved: Councillor Rowe

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby adjourn the public meeting held pursuant to Section 34 of the Planning Act at 9:46 a.m.

Carried

Councillor Cammaert rejoined the meeting at 9:46 a.m.

6. Public Meeting - Re-Zone 20183 Marsh Line

Resolution No. 2022- 141

Moved: Councillor Cammaert

Seconded: Councillor Tellier

That Council proceed into a Public Meeting at 9:47 a.m. pursuant to Section 34 of the *Planning Act* in order to hear an application to rezone property at 20183 Marsh Line.

Carried

6.1 Purpose of the Public Meeting

The purpose of the public meeting was read aloud by the Clerk.

6.2 Planning Report

Resolution No. 2022- 142

Moved: Councillor Rowe

Seconded: Councillor Cammaert

That West Elgin Council hereby receives the report from Heather James, Planner regarding Zoning By-law Amendment Application D14 06-2022 – 20183 Marsh Line Recommendation Report (Planning Report 2022-10);

Carried

6.3 Applicant Comments

None.

6.4 Public Comments

None.

6.5 Council Comments

None.

6.6 Recommendation

Resolution No. 2022- 143

Moved: Councillor Cammaert

Seconded: Councillor Rowe

That West Elgin Council approve the rezoning of 20183 Marsh Line from General Agricultural (A1) Zone to Agricultural (A2) and Restricted Agricultural (A3) Zone, in accordance with the attached draft by-law; and

Further That West Elgin Council consider the by-law to amend the Zoning By-law, as presented in the by-law portion of the April 28, 2022, Council Agenda.

Carried

6.7 Close of Public Meeting

Resolution No. 2022- 144

Moved: Councillor Tellier

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby adjourn the public meeting held pursuant to Section 34 of the Planning Act at 9:53 a.m. to reconvene in Regular Meeting of Council.

Carried

7. Adoption of Minutes

Resolution No. 2022- 145

Moved: Councillor Cammaert

Seconded: Councillor Tellier

That the Minutes of the Council meeting on April 14, 2022 be adopted as circulated and printed.

Carried

8. Business Arising from Minutes

8.1 Horticultural Society Waiver of Fees Request

Clerk reported that the Rodney Horticultural Society has requested the use of the gymnasium instead of the Large Meeting Room at the West Elgin Recreation Centre for the plant sale.

Resolution No. 2022- 146

Moved: Councillor Cammaert

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby agrees to reconsider Resolution 2022-120, waiver of fees for the Rodney Horticultural Society.

Carried

Resolution No. 2022- 147

Moved: Councillor Tellier

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby approve the request of the Rodney Horticultural Society waive the rental fee of \$210 plus applicable taxes for the West Elgin Recreation Centre on Friday May 20 and Saturday May 21, 2022 for the Annual Plant Sale.

Carried

9. Staff Reports

9.1 Operations & Community Services

9.1.1 E. Jocius, Operations & Community Services Coordinator - 2022 Waiver of Fees Update

Report was presented by Lee Gosnell, Manager of Operations and Community Services. CAO/Treasurer Magda Badura reported that staff will report back on an annual fee for community service groups and the operational costs of the facilities while in use.

Resolution No. 2022- 148

Moved: Councillor Rowe

Seconded: Councillor Tellier

That West Elgin Council hereby receives the report from Emily Jocius, Operations & Community Services Coordinator re: 2022 Waiver of Fees Update for information purposes.

Carried

10. Approval of Waiver of Fees

10.1 WECHC - Zumbini

Resolution No. 2022- 149
Moved: Councillor Rowe
Seconded: Councillor Cammaert

That West Elgin Council hereby approve the request of West Elgin Community Health Centre for the waiver of fees totaling \$200 for the weekly rental of the Miller Park Pavilion in the months of June and July.

Carried

10.2 West Lorne Ladies Slo-Pitch

Resolution No. 2022- 150
Moved: Councillor Rowe
Seconded: Councillor Tellier

That West Elgin Council hereby approve the request to reduce the baseball diamond rental fees to a total of \$200 plus applicable taxes per team for the West Lorne Ladies Slo-Pitch teams.

Carried

11. Committee and Board Report

11.1 Councillor Reports from Committees

None.

11.2 Tri-County Water Board Minutes - January 25, 2022

11.3 West Lorne Heritage Homes - Minutes February 28, 2022

12. Accounts

Resolution No. 2022- 151
Moved: Councillor Cammaert
Seconded: Deputy Mayor Leatham

THAT the Mayor and Treasurer are hereby authorized to sign Payment Voucher #4A amounting to \$365,583.26 in settlement of General, Road, Water and Arena Accounts including EFT#5065-5106, online Payments# 904-909, cheque# 25917-25919 and Payroll PP08.

Carried

13. Correspondence

Council received and filed all correspondence.

13.1 Township of Mulmur - More Homes for Everyone Act

13.2 OPP - Household count for West Elgin

13.3 Ministry of Environment, Conservation and Parks - Phase 2 Regulations Under Conservation Authorities Act

13.4 Ministry of Health - Continued Mask and Face Covering Requirements in Certain Settings

14. Council Inquires/Announcements

14.1 Notice of Motion

None.

14.2 Statements/Inquires by Councillors

Deputy Mayor Leatham reported that it has been brought to his attention that a local landowner has been approached about hosting windmills on their property and was inquiring as to when a report on the interim control by-law would be ready. Jana Nethercott, Clerk reported that the Planner advised a report and by-law should be coming to the next Council meeting on May 12.

14.3 Matters of Urgency

None.

15. By-Laws

15.1 By-Law 2022-21 - Repeal Vaccination Verification Policy

Resolution No. 2022- 152

Moved: Councillor Cammaert

Seconded: Councillor Rowe

That By-Law 2022-21, being a by-law to repeal policy HR.2.34 Vaccination Verification Policy, be read a first, second and third and final time.

Carried

15.2 By-Law 2022-22 - Rezone 22034 Downie Line

Resolution No. 2022- 153

Moved: Councillor Tellier

Seconded: Deputy Mayor Leatham

That By-Law 2022-22 being a By-Law to Amend the Municipality of West Elgin Comprehensive Zoning By-Law No. 2015-36 for the property known as 22034 Downie Line, be read a first, second and third and final time.

Carried

15.3 By-Law 2022-23 - Rezone 25597 Stalker Line

Councillor Cammaert abstained.

Resolution No. 2022- 154

Moved: Councillor Tellier

Seconded: Councillor Rowe

That By-law 2022-23 being a By-Law to Amend the Municipality of West Elgin Comprehensive Zoning By-Law No. 2015-36 for the property known as 25597 Stalker Line, be read a first, second and third and final time.

Carried

15.4 By-Law 2022-24 Rezone 20183 Marsh Line

Resolution No. 2022- 155

Moved: Councillor Cammaert

Seconded: Deputy Mayor Leatham

That By-law 2022-24 being a By-Law to Amend the Municipality of West Elgin Comprehensive Zoning By-Law No. 2015-36 for the property known as 20183 Marsh Line, be read a first, second and third and final time.

Carried

16. Closed Session

Resolution No. 2022- 156

Moved: Councillor Tellier

Seconded: Councillor Cammaert

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at 10:27 a.m. under Section 239 2(b, c, d& e) of the *Municipal Act R.S.O. 2001* consideration will be given to matters pertaining to:

1. personal matters about an individual, including a municipal or local board employee;
2. a proposed or pending acquisition or disposition of land by the municipality or local board;
3. labour relations or employee negotiations; and
4. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Councillor Cammaert exited the meeting at 12:01 p.m.

17. Report out of Closed

Resolution No. 2022- 157

Moved: Councillor Rowe

Seconded: Deputy Mayor Leatham

That Council received information and provided direction to Staff on matters pertaining to personal matters about an individual, including a municipal or local board employee; a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried

18. Confirming By-Law

Resolution No. 2022- 158

Moved: Councillor Tellier

Seconded: Deputy Mayor Leatham

That By-law 2022-25 being a By-law to confirm the proceeding of the Regular Meeting of Council held on April 28, 2022 be read a first, second and third and final time.

Carried

19. Adjournment

Resolution No. 2022- 159

Moved: Councillor Tellier

Seconded: Councillor Rowe

That the Council of the Municipality of West Elgin hereby adjourn at 12:14 p.m. to meet again at 9:30 a.m. on May 12, 2022 or at the call of the Chair.

Carried

Duncan McPhail, Mayor

Jana Nethercott, Clerk