



Municipality of West Elgin

Minutes

Council Meeting

June 9, 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**
- J. Morgan-Beunen, Chief Building Official**
- Jeff McArthur, Fire Chief**
- Heather James, Planner**

This meeting was held in a hybrid format, with attendance both virtual and in person

1. Call to Order

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

2. Adoption of Agenda

Resolution No. 2022- 230

Moved: Councillor Rowe

Seconded: Councillor Tellier

That West Elgin Council hereby adopts the Agenda as presented.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Court of Revision - Flemming and Axford Municipal Drains

Resolution No. 2022- 231

Moved: Councillor Cammaert

Seconded: Deputy Mayor Leatham

That Council proceed into Court of Revision pursuant to Section 46 of the *Drainage Act, R.S.O. 1990*.

Carried

5. Delegations

Mayor McPhail welcomed Tom Jeffery, Steph Ouellette and Jackie Van Eard Beatty to Council. Tom Jeffery and Steph Ouellette went through the slide show presentation.

5.1 Four Counties Health Services Foundation Presentation

Mayor McPhail welcomed Tom Jeffery, Steph Ouellette and Jackie Van Eard Beatty to Council. Tom Jeffery and Steph Ouellette went through the slide show presentation.

5.2 Lower Thames Valley Conservation Authority - Memorandum of Understanding

Mayor McPhail welcomed Mark Peacock and Valerie Towsley to Council. Mark Peacock and Valerie Towsley went through the power point presentation.

Council recessed at 10:28 a.m. and reconvened at 10:32 a.m.

8. Staff Reports

8.4 Planning

8.4.1 H. James - Severance Report on File No. E33-22- 26661 Silver Clay Line

Resolution No. 2022- 232
Moved: Deputy Mayor Leatham
Seconded: Councillor Rowe

That West Elgin Council hereby receives the report from Heather James, Planner regarding the severance application, File E33-22 – Comments to Elgin County (Planning Report 2022-21);

And that West Elgin Council hereby recommends approval to the Land Division Committee of the County of Elgin for the severance application, File E33-22, subject to the Lower-Tier Municipal conditions in Appendix Two of this report;

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

Carried

8.4.2 H. James, Planner - Severance Application E48-22 - 157and 161 Jane Street – Comments to Elgin County

Resolution No. 2022- 233
Moved: Councillor Tellier
Seconded: Deputy Mayor Leatham

That West Elgin Council hereby receives the report from Heather James, Planner regarding the consent application, File E48-22 – Comments to County of Elgin (Planning Report 2022-22);

And that West Elgin Council hereby recommends approval to the Land Division Committee of the County of Elgin for the severance application, File E48-22, subject to the Lower-Tier Municipal conditions in Appendix Two of this report;

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

Carried

8.4.3 H. James, Planner - Bill 109 Review of Provincial Changes

Resolution No. 2022- 234

Moved: Councillor Tellier

Seconded: Councillor Rowe

That West Elgin Council hereby receives the report from Heather James regarding Bill 109 Review of Provincial Changes;

And that West Elgin Council hereby directs Administration to complete a review of the Official Plan Amendments, Zoning By-law Amendments and Site Plan Control processes before the additional legislation comes in to effect as of January 1, 2023.

Carried

6. Adoption of Minutes

Resolution No. 2022- 235

Moved: Deputy Mayor Leatham

Seconded: Councillor Cammaert

That the Minutes of the Council meeting on May 26, 2022 be adopted as circulated and printed.

Carried

7. Business Arising from Minutes

None.

8. Staff Reports

8.1 Building

8.1.1 J. Morgan-Beunen, CBO - Building Activity Report May 2022

Resolution No. 2022- 236

Moved: Councillor Rowe

Seconded: Councillor Tellier

That West Elgin Council hereby receives the report from Jackie Morgan-Beunen, CBO re: Building Permit Report for May 2022 for information purposes.

Carried

8.2 Fire

8.2.1 Jeff McArthur, Fire Chief - Monthly Report – May 2022

Resolution No. 2022- 237

Moved: Councillor Cammaert

Seconded: Deputy Mayor Leatham

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

Carried

8.3 Operations & Community Services

8.3.1 L. Gosnell, Manager of Operations & Community Services - Monthly Operations Update

Resolution No. 2022- 238

Moved: Councillor Tellier

Seconded: Councillor Cammaert

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

Carried

8.3.2 L. Gosnell, Manager of Operations & Community Services - Dust Suppressant Procedures

Resolution No. 2022- 239

Moved: Councillor Tellier

Seconded: Councillor Cammaert

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

Carried

8.5 Clerk's

8.5.1 J. Nethercott, Clerk & Lee Gosnell, Manager of Operations & Community Services - Recycle Coach App

Resolution No. 2022- 240

Moved: Councillor Rowe

Seconded: Councillor Tellier

That West Elgin Council hereby receives the report from Jana Nethercott, Clerk and Lee Gosnell, Manager of Operations & Community Services re: Recycle Coach App for information purposes.

Carried

8.6 Finance/Administration

8.6.1 M. Badura, CAO/Treasurer & J. Nethercott, Clerk - Administration Monthly Update – April and May 2022

Resolution No. 2022- 241

Moved: Councillor Rowe

Seconded: Councillor Cammaert

That West Elgin Council hereby receives the report from Magda Badura, CAO/Treasurer and Jana Nethercott, Clerk re: Administration Monthly Report for April and May 2022 for information purposes

Carried

9. Upcoming Meetings

- Recreation Committee - June 15 at 7 pm
- Council - June 23 at 9:30 am
- Four Counties Transit - July 6 at 8 am
- Council - July 21 at 9:30 am
- Tri-County Water Board - July 26 at 7 pm

Councillor Tellier stated that the Housing Stability Coalition BBQ on June 15 at 12 noon and the Rodney Agricultural Society meeting is June 14 at 7 pm.

Council recessed at 11:26 a.m. and reconvened at 11:39 a.m.

10. Committee and Board Report

10.1 Councillor Reports from Committees

Deputy Mayor Leatham stated that the Lower Thames Valley Conservation Authority Executive is busy with hearings.

Councillor Rowe stated that a working group has been struck for the Port Glasgow Dance Hall Anniversary Committee and a meeting is being held on June 10.

10.2 Four Counties Transportation Committee - May 16, 2022 Minutes

Councillor Rowe stated that Four Counties Transit Committee stated that there was a meeting on June 6 to review the draft Request for Proposal for a new bus.

11. Accounts

Resolution No. 2022- 242

Moved: Councillor Tellier

Seconded: Councillor Rowe

THAT the Mayor and Treasurer are hereby authorized to sign Payment Voucher #6 amounting to \$780,758.54 in settlement of General, Road, Water and Arena Accounts including EFT#5243-5288, online Payments# 925-935, cheque# 25935-25945 and Payroll PP11.

Carried

12. Correspondence

12.1 District of Muskoka - Annual Emergency Exercise Exemption

12.2 City of Cambridge - Ontario Must Build it Right the First Time

12.3 Niagara Region - Voluntary Russian Sanction Request

12.4 Municipal Engineers Association - 2022 MEA Awards - Request Nominations

12.5 Town of Blue Mountains - Voter's List Changes

12.6 Shadow Minister for Rural Economic Development & Rural Broadband Strategy - Fair and Robust Funding for Rural Canada

12.7 Elgin County Council Highlights - May 24, 2022

12.8 FCHS Foundation - Spring Newsletter

13. Council Inquires/Announcements

13.1 Notice of Motion

None.

13.2 Statements/Inquires by Councillors

Councillor Rowe stated that June 15 is World Elder Abuse Day.

13.3 Matters of Urgency

14. By-Laws

14.1 By-law 2022-27- Flemming Drain

Resolution No. 2022- 243

Moved: Councillor Rowe

Seconded: Deputy Mayor Leatham

That By-law 2022-27 Being A By-Law to provide for the Flemming Drain in the Municipality of West Elgin, be read a third and final time.

Carried

14.2 By-law 2022-28 - Axford Drain

Resolution No. 2022- 244

Moved: Councillor Tellier

Seconded: Councillor Cammaert

That By-law 2022-28 Being A By-Law to provide for the Updated Schedules of Assessments Axford Drain in the Municipality of West Elgin, be read for a third and final time.

Carried

15. Closed Session

Resolution No. 2022- 245

Moved: Councillor Tellier

Seconded: Deputy Mayor Leatham

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at 11:53 a.m. under Section 239 2(b) consideration will be given to items that pertain to personal matters about identifiable individual(s) including municipal or local board employee(s)

Carried

16. Report from Closed Session

Mayor McPhail reported out at 1:12 p.m.

Resolution No. 2022- 246

Moved: Councillor Cammaert

Seconded: Councillor Tellier

That West Elgin Council hereby directs staff to proceed with termination of Seasonal Trailer Lease Agreement for the lot(s) identified in the Closed Session Report; and

That West Elgin Council hereby provides direction to staff on other items related to identifiable individuals.

Carried

17. Confirming By-Law

Resolution No. 2022- 247

Moved: Councillor Tellier

Seconded: Councillor Rowe

That By-law 2022-39 being a By-law to confirm the proceeding of the Regular Meeting of Council held on Jun 9, 2022, be read a first, second and third and final time.

Carried

18. Adjournment

Resolution No. 2022- 248

Moved: Councillor Cammaert

Seconded: Deputy Mayor Leatham

That the Council of the Municipality of West Elgin hereby adjourn at 1:38 p.m. to meet again at 9:30 a.m. on June 23, 2022 or at the call of the Chair.

Carried

Duncan McPhail, Mayor

Jana Nethercott, Clerk