



Municipality of West Elgin

Agenda

Council Meeting

Date: **September 12, 2024, 4:00 p.m.**
Location: **Council Chambers**
160 Main Street
West Lorne

Council Meetings are held in-person at 160 Main Street, West Lorne, and the post-meeting recording available at www.westelgin.net, when available (pending no technical difficulties).

1. **Call to Order**
2. **Adoption of Agenda**

Recommendation:

That West Elgin Council hereby adopts the Regular Council Agenda for September 12, 2024 as presented.

3. **Disclosure of Pecuniary Interest**
4. **Public Meeting**

Recommendation:

That West Elgin Council hereby proceed into a Public Meeting pursuant to the Planning Act.

4.1 Planners Report, Zoning By-law Amendment Application D14 2-2023 & Draft Plan of Subdivision Application 34T WE2301, 22003 Queens Line

Recommendation:

That West Elgin Council hereby receives the report from Robert Brown, Planner regarding Zoning By-law Amendment Application D-14 2-2023 and Draft Plan of Subdivision 34T-WE2301 for lands on the south side of Queen’s Line (address 22003) – Recommendation Report – (Planning Report 2024-27);

That West Elgin Council approve the zoning by-law amendment for the subject parcel on Queen’s Line to:

- i. Rezone the property from Future Residential (FR) & Residential First Density (R1) to a site-specific Residential First Density Special Use Regulation 11 (R1-11);
- ii. Rezone the property from Future Residential (FR) to Residential Third Density Special Use Regulation 7 (R3-7);
- iii. Establish site-specific regulations for each of the proposed special zones. That West Elgin Council receives comment from the public for the Draft Plan of Subdivision and direct staff to provide a resolution of support for the Draft Plan of Subdivision 34T WE 2301 to the County of Elgin for approval. That West Elgin Council consider the proposed amendment to the West Elgin Comprehensive Zoning by-law, as presented in the by-law portion of the September 12, 2024, Council Agenda.

4.2 Applicant and/or Public Comment

4.3 Council Comment

4.4 Adjournment of Public Meeting

Recommendation:

That West Elgin Council hereby adjourn the public meeting, pursuant to the *Planning Act*.

5. Adoption of Minutes

Recommendation:

That West Elgin Council hereby adopt the Minutes of August 15, 2024 as presented.

5.1 Committee and Board Minutes

Recommendation:

That West Elgin Council hereby acknowledge receipt of the minutes from the West Elgin Community Centre Board of Management, April 10, 2024; the Recreation Committee, July 22, 2024; And the Four Counties Transit Committee, July 22, 2024, as information only.

6. Business Arising from Minutes

7. Staff Reports

7.1 Planning

7.1.1 Severance Application E70-24 – Comment to Elgin County

Recommendation:

That West Elgin Council hereby receives the report from Robert Brown, Planner regarding consent application File E70-24 – Comments to the County of Elgin (Planning Report 2024-28);

And that West Elgin Council hereby recommends approval to the Land Division Committee of the County of Elgin for severance application E70-24, subject to the Lower-Tier Municipal conditions in Appendix One of this report;

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

7.2 Building

7.2.1 Monthly Building Report, August 2024

Recommendation:

That West Elgin Council hereby receives the report from Corey Pemberton, CBO Re: Building Department Summary Report for the month of August 2024.

7.3 Fire

7.3.1 Monthly Fire Report, July & August 2024

Recommendation:

That West Elgin Council hereby receives the Monthly Fire report for July, August 2024, from Jeff McArthur, Fire Chief, for information purposes.

7.4 Municipal Drains

7.4.1 Section 4, Petition for Drainage Works

Recommendation:

That Council of the Municipality West Elgin Council hereby receives the Section 4, Petition for Drainage Works by Owners, Form 1; and

That Council approve request for the construction of a new tile drain, dated July 23, 2024, submitted by Brian McGill; and

That Council direct Staff to forward to Spriets and Associates, to proceed with the necessary steps pursuant to the Drainage Act.

7.4.2 South Rodney Drain Tender

Recommendation:

That West Elgin Council hereby receives the report from Terri Towstiuć, Clerk, Re: Tender Results, South Rodney Drain; and

That Council approve the low tender submission from Gillier Construction for the South Rodney Drain, in the amount of \$258,092 (HST included); and

That the third reading of the by-law will be read during the by-law portion of the meeting, allowing drainage work to commence ten (10) days afterward.

7.5 Clerk's

7.5.1 Declaration of Council Vacancy, Ward 3

Recommendation:

That West Elgin Council hereby receives the report from Terri Towstiuć, Clerk Re: Declaration of Vacancy, Councillor, Ward 3; And

Whereas former Ward 3 Councillor Michelle Navackas resigned from Council on August 15, 2024;

Therefore, pursuant to section 262 (1) of the Municipal Act, 2001, Council of the Municipality of West Elgin does hereby declare the office of Councillor, Ward 3, to be vacant.

7.5.2 Filling the Vacancy of Ward 3 Councillor

Recommendation:

That West Elgin Council hereby receives the report from Terri Towstiuć, Clerk re: Options, Filling the Vacancy of Ward 3 Councillor; And

That Council approves Option 1, being Appointment by Call for Applications to fill the vacancy of the Councillor, Ward 3; And

That Council hereby directs staff to proceed with the requirements of Option 1, including scheduling a Special Meeting of Council on Thursday, October 17, 2024 at 4:00pm.

7.5.3 Committee and Board Attendance/Coverage

Recommendation:

That West Elgin Council hereby receives the report from Terri Towstiuć, Clerk Re: Committee and Board Attendance and Coverage, for information purposes only.

7.6 Finance/Administration

7.6.1 Rodney Sewage Tender Authorization

Recommendation:

That West Elgin Council hereby receives the report from M. Badura, CAO/Treasurer re: Rodney Sewage Tender authorization and That West Elgin council approves the tender from Brinam Excavating Ltd. in the amount \$3,362,386.67 plus applicable taxes;

And That, West Elgin Council approves the request for additional engineering services from RV Anderson in the amount of \$44,112.35 plus applicable taxes;

And That West Elgin Council approves additional cost for engineering services for classified areas in the amount of \$41,520.60 plus applicable taxes.

7.6.2 Roots and Revival Event Update

Recommendation:

That West Elgin Council hereby receives the report from M. Badura, CAO/Treasurer re: Roots & Revival event update for information only;

And That, West Elgin Council approves the execution of the agreement with Canadian Urban Institute as attached to this report;

And That West Elgin Council authorizes to release of funds amounting to the maximum of \$130,000.00 to cover the upcoming deposits and critical purchases for the festival.

And That, West Elgin Council approves in-kind contribution for the purpose of Recreation Center rental in the amount of \$3,000.00

And That, West Elgin Council approves in-kind of contribution related to the road closure permit application and staff time in the amount of \$1,700.00

7.6.3 Investment Proposal

Recommendation:

That West Elgin Council hereby receives the report from M. Badura, CAO/Treasurer re: ONE Investment proposal;

And That, West Elgin Council give the Treasurer full authority to invest through ONE Investment and add all ONE Investment Portfolios (HISA, Bond, Corporate Bond, and Equity) as eligible investments for the municipality.

And that; West Elgin council approves a transfer in the amount of \$1,000,000.00 to ONE Investment account for the purpose of establishing an investment portfolio consisting of bonds, equity and high interest savings account;

7.6.4 Community Sport and Recreation Infrastructure Fund Grant Funding Opportunity

Recommendation:

That the West Elgin Council hereby receives the report from M. Badura, CAO/Treasurer re: Community Sport and Recreation Infrastructure Fund Grant funding opportunity;

And That, the West Elgin Council the submission of a grant application for the purpose of arena renovations;

And That, the Municipality of West Elgin shall partner with the Municipality of Dutton-Dunwich to strengthen the grant application.

7.6.5 Year-to-Date Financials, August 31, 2024

Recommendation:

That West Elgin Council hereby receives the report from M. Badura, CAO/Treasurer re: 2024 YTD Financials as of August 31, 2024 to be received and filed.

8. Committee and Board Reports or Updates

9. Notice of Motion

10. Council Inquires/Announcements

11. Correspondence

11.1 Elgin County Council Highlights, August 13, 2024

11.2 City of Cambridge, Mental Health and Addictions Survey Results

11.3 Press Release, Rural Municipal Leaders Support 'Solve the Crisis' Campaign to Address Homelessness and Mental Health

11.4 Communities in Bloom Symposium and Awards, September 19, 2024

11.5 County of Elgin, Notice of No Appeals, E 47-24

11.6 County of Elgin, Notice of Decision, E 63-24 to E35-24

11.7 County of Elgin, Notice of Decision, E 67-24

11.8 Enbridge Gas and Imperial Webinar Invitation Re: Enabling Carbon Capture and Storage in Ontario

12. Items Requiring Council Consideration

12.1 October 10, 2024 Council Meeting

Pursuant to the Regular Council Meeting schedule, Council will commence at 4:00pm on October 10, 2024. This presents a conflict due to staff participating in leadership training as part of the Organizational Review, which will take place that day until 4:00pm.

To accommodate the training schedule, and allow staff time to travel to Council, staff are requesting a time change, which will adjust the start time of the Regular Council meeting to 5:00pm.

Recommendation:

That pursuant to Section 4.2.2 of West Elgin By-law 2024-05, Procedural By-law, West Elgin Council hereby alter the start time of the October 10, 2024, Regular Council meeting to commence at 5:00pm.

12.2 Water Distribution Endorsement

Recommendation:

That West Elgin Council hereby receive and endorse the Operational Plan for the West Elgin Distribution System; And

that Council hereby authorize the Mayor and CAO to sign the Operational Plan, as required.

12.3 Roots and Revival Road Closure

Recommendation:

That West Elgin Council hereby receive the letter dated September 5, 2024, from Kathy Navackas, Festival Coordinator, Roots and Revival; And

That Council approve the road closure request for Furnival Road, Saturday, October 5 and Saturday October 12, 2024, both between the hours of 8:30am and 6:00pm, between Moriah Street and Clark Street, for the accommodation of a vendor's market.

12.4 Lake of Bays and Terrace Bay Resolutions Re: Request for Provincial Government to Address Physician Shortage

Recommendation:

That West Elgin Council hereby supports the recommendations received from the Township of Terrace Bay and the Township of Lake of Bays Re: Physician Shortage; And

That Council direct staff to forward the letter of support and corresponding recommendation letters to the Premier of Ontario, the Ontario Minister of Health, the Chief Medical Officer of Health, the Association of Municipalities of Ontario, the Ontario Medical Association, local MP and local MPP.

12.5 Township of Terrace Bay resolution Re: Ontario Long Service Medals

Recommendation:

That West Elgin Council hereby supports the recommendation received from the Township of Terrace Bay Re: Ontario Long Service Medals; And

That Council direct staff to forward the letter of support and corresponding recommendation to the Premier of Ontario, Minister of Health, Solicitor General, Minister of Citizenship, local MP and local MPP.

12.6 City of Quinte West Re: Canada Community Building Fund

Recommendation:

That West Elgin Council hereby supports the recommendation received from the City of Quinte West Re: The Canada Community-Building Fund; And

That Council direct staff to forward the letter of support and corresponding recommendation to the Office of the Prime Minister, Minister of Finance, President of AMO, local MP and local MPP.

12.7 Tay Valley Township resolution Re: Province Removes Wetlands Protection for Eastern Ontario

Recommendation:

That West Elgin Council hereby supports the recommendation received from the Tay Valley Township Re: Province Removes Wetlands from Eastern Ontario; And

That Council direct staff to forward the letter of support and corresponding recommendation to the Minister of Natural Resources, Rural Ontario Municipal Association (ROMA), local MP and local MPP.

12.8 Councillor Denning, Bowling Tournament

Recommendation:

That West Elgin Council hereby authorize Councillor Denning to attend the Terrace Lodge Bowling Tournament and Fundraiser, offering support and benefits to the residents of West Elgin; And

That Council authorize a fee payment of \$1,500 OR \$3,000.

13. Upcoming Meetings

14. By-Laws

14.1 2024-52, South Rodney Drain, 3rd Reading

Recommendation:

That By-law 2024-52, being a By-Law to provide for drainage works on the South Rodney Drain in the Municipality of West Elgin, be read a third and final time.

14.2 2024-64, Zoning By-law Amendment, 22003 Queens Line

Recommendation:

That By-law 2024-64, being a By-Law to Amend the Municipality of West Elgin Comprehensive Zoning By-Law No. 2015-36 for 22003 Queen's Line, be read a first, second and third and final time.

14.3 2024-65, Gas Tax Funding Agreement for Public Transportation

Recommendation:

That By-law 2024-65, being a By-law to Authorize the Execution of an Agreement between His Majesty the King in Right of Ontario and The Corporation of the Municipality of West Elgin for the Dedicated Gas Tax Funds for Public Transportation Program, be read a first, second and third and final time.

14.4 2024-66, Agreement with Canadian Urban Institute Re: Roots and Revival Festival

Recommendation:

That By-law 2024-66, being a By-law to Authorize the Execution of an Agreement between The Corporation of the Municipality of West Elgin and Canadian Urban Institute for the purposes of My Main Street 2.0 Community Activator Stream Ultimate Recipient Funding Agreement, be read a first, second and third and final time.

15. Closed Session

Recommendation:

That the Council of the Municipality of West Elgin hereby proceeds into Closed Session at _____ pm, to discuss matters pursuant to the Municipal Act, Section 239 (2)(a), being the security of the property of the municipality; Section 239 (2)(b), personal matters about identifiable individuals, including municipal or local board employees; And Section 239(2)(c), a proposed or pending acquisition or disposition of land by the municipality.

16. Report from Closed Session

Clerk to provide Report from Closed.

17. Confirming By-Law

Recommendation:

That By-law 2024-67 being a By-law to confirm the proceeding of the Regular Meeting of Council held on September 12, 2024, be read a first, second and third and final time.

18. Adjournment

Recommendation:

That the Council of the Municipality of West Elgin hereby adjourn at _____ to meet again at 4:00pm, on Thursday, September 26, 2024, or at the call of the Chair.