



Municipality of West Elgin

Agenda

Council Meeting

Date: **October 24, 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 October 21, 2024 as presented.

3. **Disclosure of Pecuniary Interest**
4. **Public Meeting - DC Charges**

Recommendation:

That West Elgin Council hereby proceed into a Public Meeting pursuant to the *Development Charges Act*.

4.1 **Purpose of the Meeting**

This is a public meeting of Council being held under section 12 of the *Development Charges Act, 1997*, as amended. The purpose of the meeting is to give the public an opportunity to ask questions, provide comments, and make representations on the development charges background study and proposed by-law dated November 28, 2024. Council will not be taking any action this evening on this report or by-law.

4.2 Presentation

Prior to receiving the public comments, we will ask our consultant, Watson & Associates Economists Ltd., to do a brief presentation of the findings of the study.

4.3 Comments from Public

4.4 Adjournment

Recommendation:

That West Elgin Council hereby adjourn the Public Meeting, pursuant to the *Development Charges Act*.

5. Adoption of Minutes

Recommendation:

That West Elgin Council hereby adopt the Minutes of October 10, 2024 as presented.

6. Business Arising from Minutes

7. Committee and Board Reports or Updates

8. Notice of Motion

None received prior to meeting.

9. Council Inquires/Announcements

10. Correspondence

10.1 Support for Ontario's Big City Mayors (OBCM) Solve the Crisis Campaign

10.2 County of Elgin E 70-24 - No Appeals Letter

11. Items Requiring Council Consideration

11.1 Royal Canadian Legion, Branch 221, Request for Support

Recommendation:

That West Elgin Council hereby approve a monetary donation of One Hundred (\$100) dollars to the Royal Canadian Legion Branch 221 "Poppy Fund" for the 2024 Remembrance Day Services in West Lorne and Rodney;

And that Council approve an in-kind donation of the use of a sound system and seating, at the Rodney Remembrance Day ceremony (November) 10, 2024 and West Lorne Remembrance Day ceremony (November 11, 2024).

11.2 Request for Road Closure, Santa Claus Parade 2024

Recommendation:

That West Elgin Council hereby supports the road closure of Main Street from Ridge Street to Argyle Street and Graham Road from Jane Street to Chestnut Street, on Saturday November 30, 2024 from 5:30pm to 7:00pm, for the annual West Lorne Santa Claus Parade.

12. Upcoming Meetings and 2025 Calendar

- November 6, 2024, 9:00am - Bo Horvat Community Centre Board of Management (Arena)
- November 7, 2024, 4:00pm - Special Council Meeting (Councillor, Ward 3 Applicants)
- November 14, 2024, 4:00pm - Regular Council Meeting
- November 19, 2024, 7:00pm - Tri-County Water Board
- November 20, 2024, 7:00pm - Recreation Meeting
- November 28, 2024, 4:00pm - Regular Council Meeting

- December 11, 2024. 9:00am - Bo Horvat Community Centre Board of Management (Arena)
- December 19, 2024, 4:00pm - Regular Council Meeting

Recommendation:

That West Elgin Council hereby approve the 2025 Council and Committee Calendar, as presented.

13. By-Laws

13.1 ONE Investment

Recommendation:

That By-law 2024-72, Being a By-Law to Authorize the Corporation of the Municipality of West Elgin (the Corporation") to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as Agent, and eligible Investors with respect to "ONE Investment" and to authorize the Treasurer to execute the necessary documents from time to time for that Purpose, be read a first, second and third and final time.

14. 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(c), being proposed or pending acquisition or disposition of land by the municipality or local board; And Section 239 2(d) labour relations or employee negotiations.

15. Report from Closed Session

Clerk to provide Report from Closed.

16. Confirming By-Law

Recommendation:

That By-law 2024-73 being a By-law to confirm the proceeding of the Regular Meeting of Council held on October 24, 2024, be read a first, second and third and final time.

17. Adjournment

Recommendation:

That the Council of the Municipality of West Elgin hereby adjourn at _____ to meet again at 4:00pm, on November 7, 2024 (Special Meeting) or at the call of the Chair.