



Essex County Council Regular Meeting Minutes

Wednesday, September 19, 2018

7:00 PM

Council Chambers, 2nd Floor

360 Fairview Avenue West

Essex, Ontario N8M 1Y6

519-776-6441, ext. 1335

Council:	Warden Tom Bain Bart DiPasquale, Deputy Mayor, Town of Amherstburg Richard Meloche, Deputy Mayor, Town of Essex Nelson Santos, Mayor, Town of Kingsville Gord Queen, Deputy Mayor, Town of Kingsville Al Fazio, Deputy Mayor, Town of Lakeshore Deputy Warden Ken Antaya, Mayor, Town of LaSalle Marc Bondy, Deputy Mayor, Town of LaSalle John Paterson, Mayor, Municipality of Leamington Hilda MacDonald, Deputy Mayor, Municipality of Leamington Gary McNamara, Mayor, Town of Tecumseh Joe Bachetti, Deputy Mayor, Town of Tecumseh
Absent:	Aldo DiCarlo, Mayor, Town of Amherstburg Ron McDermott, Mayor, Town of Essex
Administration:	Rob Maisonville, Chief Administrative Officer Mary Birch, Director of Council & Community Services/Clerk Tom Bateman, Director of Infrastructure Services/Engineer Lynda Monik, Administrator, Sun Parlor Home Renée Trombley, Manager Corporate Communications and Accessibility Jeanie Diamond Francis, Community Services Coordinator Katherine Hebert, Council & Community Services Administrative Assistant

1. Closed Meeting

There was no Closed Meeting scheduled for September 19, 2018.

2. Moment of Reflection

3. Singing of 'O Canada'

4. Recording of Attendance

All members of Essex County Council were in attendance with the exception of Mr. DiCarlo and Mr. McDermott.

5. Disclosure of Pecuniary Interest

There were no conflicts of pecuniary interest declared.

6. Adoption of Regular Meeting Minutes

September 5, 2018 Essex County Council Regular Meeting Minutes.

195-2018

Moved By Mr. Bachetti

Seconded By Mr. Bondy

That the minutes of the September 5th, 2018 Regular Meeting of Essex County Council be adopted as presented.

Carried

7. County Warden's Welcome and Remarks

Warden Bain welcomed the members of County Council, Administration and the members of the public. He noted his participation in the following:

- W.E. Made It! An event held by the WindsorEssex Economic Development Corporation, which outlined the products of small businesses in the Windsor and Essex County Region
- Windsor Family Credit Union Annual General Meeting
- Western Ontario Community Futures Organization Annual General Meeting, where delegates from the Western Ontario Wardens Caucus presented a brief on their work for Economic Development in Southwestern Ontario
- ProsperUS media launch which delivered the message on how the group was working, together with community organizations, to advance the progress of the region
- Recovery Day, which focused on the positive turn-around that those who are in recovery have made in their lives.
- Attended the International Plowing Match and briefly met with Premier Ford and Ministers where the issue of Highway #3 was discussed. He noted that those in attendance indicated that they are aware of the issue and are working on a solution.

8. Delegations and Presentations

8.1 Windsor Symphony Orchestra

Robert Franz, Music Director and Sheila Wisdom, Executive Director to provide County Council with a report on the Windsor Symphony Orchestra programs that are provided in communities across Essex County and to outline their plans for the 2018 - 19 season.

196-2018

Moved By Mr. Paterson

Seconded By Mr. Fazio

That Mr. Franz and Ms. Wisdom be permitted to address County Council.

Carried

Robert Franz and Sheila Wisdom presented an outline of the Windsor Symphony Orchestra activities and programs throughout the past season. They further outlined upcoming and ongoing projects in the community.

Members of Council discussed the importance of the programs offered by the Windsor Symphony Orchestra and noted the positive impact that they have on the community.

Warden Bain thanked the delegation for their presentation and for their presence throughout the County of Essex.

8.2 City of Windsor - Housing & Children's Services

Kelly Goz Coordinator, Housing Administration and Development; and Debbie Cercone Executive Director, Housing and Children's Services to present to County Council the Windsor Essex 2018 Point in Time Count Report and the 2017 Annual Report to the Community on the 10 Year Housing and Homelessness Plan.

197-2018

Moved By Mr. DiPasquale

Seconded By Mr. Queen

That Ms. Goz and Ms. Cercone be permitted to address County Council.

Carried

Kelly Goz and Debbie Cercone presented the Point in Time and Homelessness Reports and presented the details regarding the data collection and analysis of the information.

Discussion took place with regard to the manner which the data was collected and whether sufficient collection was done throughout the County municipalities.

The delegations clarified that the County municipalities may have 'hidden homelessness' which is much harder to track. They explained that means that rather than being a visible street person, individuals without permanent housing may make alternative sleeping arrangements of some sort. (i.e. couch-surfing etc.) and further stated that these individuals remain unidentified unless it is reported to their office.

Discussion took place with regard to the funding for housing projects and programs through the capital grant funds and RFP process. It was noted that the current RFP for funding of a supportive housing project was still being considered.

9. Communications

9.1 Correspondence

198-2018

Moved By Mr. Queen

Seconded By Mr. Meloche

That the correspondence listed on the regular agenda for September 19, 2018 be received and any noted action approved.

Carried

9.1.1 Association of Municipalities of Ontario (AMO)

View the online versions of the AMO Watchfile Newsletter, dated September 6 and 13, 2018.

9.1.2 AMO

Received e-mailed AMO Communications, dated September 10, 2018 regarding an AMO Policy Update - Court Decision and Next Steps: Bill 5 - Reducing the Size of City of Toronto Council.

9.1.3 AMO

Received e-mail, dated September 10, 2018 regarding AMO Councillor Training for the New Term.

9.1.4 AMO

Received e-mail, dated September 11, 2018 re: You're Invited! Register for AMO's "Indigenous People in Ontario" 101 Webinar Today.

9.1.5 AMO

Received e-mailed AMO Communications regarding an AMO Policy Update - RPRA sets 2019 Blue Box Steward Funding Obligation.

9.1.6 WindsorEssex Small Business Centre

Received e-mailed copy of their newsletter, News & Events September 2018.

9.1.7 Great Lakes and St. Lawrence Cities Initiative (GLSLCI)

Received e-mailed copy of their Newsletter, Making Waves, dated August 2018.

9.1.8 GLSLCI

Received e-mail, dated September 10, 2018 regarding Funding Opportunities - September 2018.

9.1.9 GLSLCI

Received e-mail, dated September 11, 2018 regarding the GLSLCI 2018/2019 Webinar Series: Resilient Municipalities.

9.1.10 WETech Alliance

Received e-mail, dated September 11, 2018 re: Just One Week Left to Nominate an Unsung Tech Hero.

9.1.11 Township of Amaranth

Received e-mail, dated September 11, 2018 from Christine Hickey, Deputy Clerk referring to their Council's resolution regarding NAFTA - Dairy supply Management Program.

9.1.12 Federation of Canadian Municipalities

The Federation of Canadian Municipalities' (FCM) Media Release Big City Mayors' Caucus Chair Don Iveson issued this statement in response to the Province of Ontario's intention to invoke the "notwithstanding clause" of Canada's Charter of Rights and Freedoms to pass legislation cutting the size of Toronto City Council.

9.2 Resolutions

There were no resolutions for consideration at the September 19, 2018 meeting of County Council.

10. Consent Agenda

There were no items for the Consent Agenda for September 19, 2018.

11. Reports and Questions

11.1 Housing with Supports Program Standards

Report Number 2018-0919-HWS-R001-JDF, dated September 19, 2018 from Jeanie Diamond Francis, Community Services Coordinator.

Ms. Diamond-Francis discussed the process in revising the Housing with Supports Program Standards. She noted that it was a collaborative process that included a consultation with the local housing operators and service providers and that their feedback was considered in the final draft of the document proposed for Council approval.

199-2018

Moved By Mr. DiPasquale

Seconded By Mr. Antaya

That the revised Housing with Supports Program Standards be approved by Essex County Council.

Carried

12. Unfinished Business

12.1 Road Rationalization Study

Mr. Antaya requested a status update on the County Roads Rationalization Study project.

Mr. Bateman indicated that although the process was proceeding slower than expected, progress was being made to reach a consensus amongst the lower tier municipalities on determining the criteria for the technical factors which define a County Road.

13. New Business

13.1 CWATS

Mr. Queen questioned when the lines would be painted on the newly installed CWATS paved areas in Kingsville?

Mr. Bateman indicated that the line painting was eminent, already underway in some areas.

14. Adoption of By-Laws

200-2018

Moved By Mrs. MacDonald

Seconded By Mr. McNamara

That By-law 37-2018, having been read a first, second and third time, be finally passed and enacted.

Carried

14.1 By-law Number 37-2018

A By-law to Confirm the Proceedings of the Council of The Corporation of the County of Essex. (September 19, 2018)

15. Notice of Motion

16. Adjournment

201-2018

Moved By Mr. Bondy

Seconded By Mr. Meloche

That the Essex County Council meeting for September 19, 2018 be adjourned at 8:25 PM.

Carried

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Tom Bain

Warden - County of Essex

Mary Birch

Director of Council and Community Services/Clerk