



## **Essex County Council Regular Meeting Minutes**

**Wednesday, March 6, 2019**

**7:00 PM**

**Council Chambers, 2nd Floor**

**360 Fairview Avenue West**

**Essex, Ontario N8M 1Y6**

**519-776-6441, ext. 1335**

Council: Gary McNamara, Warden, Mayor, Town of Tecumseh  
Joe Bachetti, Deputy Mayor, Town of Tecumseh  
Tracey Bailey, Deputy Mayor, Town of Lakeshore  
Tom Bain, Mayor, Town of Lakeshore  
Marc Bondy, Mayor, Town of LaSalle  
Aldo DiCarlo, Mayor, Town of Amherstburg  
Crystal Meloche, Deputy Mayor, Town of LaSalle  
Leo Meloche, Deputy Mayor, Town of Amherstburg  
Richard Meloche, Deputy Mayor, Town of Essex  
Gord Queen, Deputy Mayor, Town of Kingsville  
Larry Snively, Mayor, Town of Essex  
Larry Verbeke, Deputy Mayor, Municipality of Leamington  
Tony Gaffan, Alternate County Councillor, Town of Kingsville

Absent: Hilda MacDonald, Mayor, Municipality of Leamington  
Nelson Santos, Deputy Warden, Mayor, Town of Kingsville

Administration: Mary Birch, Director of Council & Community Services/Clerk  
Jayne Brooks Keller, Director of Nursing, Sun Parlor Home  
Danielle Dunlop, Administrative Assistant to the Chief of EWEMS  
Bruce Krauter, Chief, Essex Windsor EMS  
Rob Maisonville, Chief Administrative Officer  
Jane Mustac, Director of Infrastructure Services/County Engineer  
Greg Schlosser, Director Human Resources  
Renée Trombley, Manager Corporate Communications and Accessibility  
Sandra Zwiers, Director of Financial Services/Treasurer

**1. Closed Meeting**

There was no closed meeting for March 6, 2019.

**2. Moment of Reflection**

**3. Singing of 'O Canada'**

**4. Recording of Attendance**

Mayor Nelson Santos and Mayor Hilda MacDonald were absent. Kingsville Alternate County Councillor Tony Gaffan was in attendance in place of Mayor Santos.

**5. Disclosure of Pecuniary Interest**

There were no conflicts of pecuniary interest declared.

**6. Adoption of Regular Meeting Minutes**

County Council Meeting Minutes for February 20, 2019.

**34-2019**

**Moved By** Tom Bain

**Seconded By** Larry Snively

That the minutes of the February 20, 2019 Regular Meeting of Essex County Council be adopted as presented.

**Carried**

**7. County Warden's Welcome and Remarks**

Warden McNamara welcomed all in attendance and the viewing audience. He noted having attended the ribbon cutting of the new Can-Am Centre (new office to support indigenous people in the Essex County region).

**8. Delegations and Presentations**

There were no delegations for March 6, 2019.

**9. Communications**

**9.1 Correspondence**

**35-2019**

**Moved By** Joe Bachetti

**Seconded By** Marc Bondy

That the correspondence listed on the regular agenda for March 6, 2019 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 February 21 and 28, 2019.

**9.1.2 AMO**

Received e-mailed AMO Communications, dated February 21, 2019 from AMO Communications referring to a message from Jamie McGarvey, AMO President regarding "Local Planning Appeal Support Centre (LPASC) Wind Down.

**9.1.3 AMO**

Received e-mailed AMO Communications, dated February 25, 2019 referring to a Policy Update regarding Government Announces New Health Care System.

**9.1.4 AMO**

Received e-mailed AMO Communications, dated February 26, 2019 referring to a Policy Update regarding Taking Action for Universal Broadband Access.

**9.1.5 Town of Lakeshore**

Received correspondence, dated February 14, 2019 from Kristen Newman, Director of Legislative and Legal Services referring to their resolution to Support SWIFT's Position regarding Funding Eligibility.

**9.1.6 Ministry of Municipal Affairs and Housing (MMAH)**

Received e-mailed copy of a letter from Steve Clark, Minister MMAH referring to the consultation on the government's Housing Supply Action Plan and the possible changes to the Planning Act and Provincial Policy Statement.

**9.1.7 Terri Marentette, Infrastructure Services**

Received card of appreciation for thoughtfulness shown during her time of sorrow.

**9.1.8 Family of the late Lyle Miller, former County of Essex Warden**

Received card of appreciation for thoughtfulness shown during their time of sorrow.

**9.1.9 Windsor-Essex Compassion Care Community (WECCC)**

Received e-mail, dated February 26, 2019 from Christie Nelson, Communications Consultant, WECCC.

**9.1.10 2019 Farmland Forum**

Received e-mailed correspondence, dated February 28, 2019 announcing the 2019 Farmland Forum to be held March 28, 2019 at the Balls Falls Centre for Conservation, Lincoln, Niagara Region.

**9.2 Resolutions**

There were no resolutions for the consideration of County Council at the March 6, 2019 meeting.

**10. Consent Agenda**

**36-2019**

**Moved By** Richard Meloche

**Seconded By** Aldo DiCarlo

That the recommendations in the Administrative Reports listed as item 10.1, on the Consent Agenda for March 6, 2019, be approved.

**Carried**

**10.1 Approval of Invoices - Legal Services**

Report Number 2019-0306-ADM-R03-RM, dated March 6, 2019 from Robert Maisonville, Chief Administrative Officer.

**11. Reports and Questions**

**11.1 Limited Loads on Highways**

Report Number 2019-0306-IS-R005-JM, dated March 6, 2019 from Jane Mustac, Director of Infrastructure Services/Engineer.

Ms. Mustac, presented the Limited Loads on Highways report to Council.

In response to a Council question, Ms. Birch advised the load limits were advertised in all local newspapers, on the County website, through Social Media and through a Media Release.

**37-2019**

**Moved By** Larry Verbeke

**Seconded By** Crystal Meloche

That By-law 09-2019 be adopted, amending load limited highways identified in Schedules "K" and "L" to By-law 26-2002, regulating traffic and parking within the Essex County Road System.

**Carried**

**11.2 Tender Summary - Bridge Rehabilitation- B-42-15-Bridge on CR 42 at Puce River**

Report Number 2019-0306-IS-R006-JM, dated March 6, 2019 from Jane Mustac, Director of Infrastructure Services/Engineer.

Ms. Mustac, presented the Tender Summary report for the bridge rehabilitation on CR 42 at Puce River.

**38-2019**

**Moved By** Tracey Bailey

**Seconded By** Joe Bachetti

That Project Number – 739-2019 – County Road 42 Bridge over Puce River be awarded to Front Construction Industries Inc. for a total tender amount of \$818,600.00 plus HST.

**Carried**

**12. Unfinished Business**

**13. New Business**

**13.1 Western Ontario Wardens' Caucus (WOWC) / SouthWestern Integrated Fibre Technology (SWIFT)**

Received correspondence, dated February 22, 2019 from Peter M. Crockett, P. Eng. CAO Oxford County WOWC/SWIFT Liaison seeking a resolution of support from County Council for the appointment of Warden Gary McNamara to the SWIFT Board.

Chief Administrative Officer Robert Maisonville provided Council some background on SWIFT and requested a resolution of Council supporting the appointment of Warden Gary McNamara to the SWIFT Board.

Following a number of Council questions, it was requested that someone from the SWIFT Administration be invited to attend a future, meeting of Council County to explain the plans for moving forward with fiber technology in Essex County.

**39-2019**

**Moved By** Gord Queen

**Seconded By** Tom Bain

That Essex County Council support the appointment of Essex County Warden Gary McNamara to the SWIFT Board of Directors.

**Carried**

**13.2 Lack of Affordable Housing**

Deputy Mayor Leo Meloche noted that he had attended consultation being undertaken by the City of Windsor to update the 10 year Housing and Homelessness Master Plan for the region. He indicated that there was a real concern expressed regarding the lack of affordable housing within the region. He commented that not enough money was being put into the development of affordable housing options by senior levels of government and that municipalities needed to improve processes to approve development applications of private affordable housing developments within the region.

**14. Adoption of By-Laws**

**40-2019**

**Moved By** Larry Verbeke

**Seconded By** Leo Meloche

That By-laws #09-2019 and #10-2019, having been read a first, second and third time, be finally passed and enacted.

**Carried**

**14.1 By-law Number 09-2019**

A By-law to Amend By-law Number 26-2002, Being a By-law to Regulate Traffic and Parking on Highways within the Essex County Roads System.

**14.2 By-law Number 10-2019**

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Essex. (March 06, 2019)

**15. Notice of Motion**

**16. Adjournment**

**41-2019**

**Moved By** Joe Bachetti

**Seconded By** Richard Meloche

That the Essex County Council meeting for March 6, 2019 be adjourned at 7:53 PM.

**Carried**

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Gary McNamara

Warden - County of Essex

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Mary Birch

Director of Council and Community Services/Clerk

Date Signed

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