

## **Summary of Outstanding Reports**

Meeting Date: Wednesday, June 19, 2024

Report #: 2024-0619-LCS-R21-KH

## Purpose

To provide County Council with a summary of outstanding reports and an estimated timeline for reporting back to Council on such matters.

In accordance with Procedure By-law 2024-26, Section 11.13.2., items listed have been requested by Council, by resolution during the current term of Council.

#### **Summary Table**

Meeting Date	Direction/Motion	Status/Action Taken	Anticipated Report/ Completion
2023-11-01	Moved By Michael Prue Seconded By Chris Gibb Whereas Amherstburg Town Council has voted at their October 10, 2023 meeting to direct Mayor Prue and/or Deputy Mayor Gibb to introduce a Notice of Motion to County Council requesting a Traffic Control Study at the intersection of County Rd 9 and Alma Road; And whereas this intersection is owned by the County of Essex and is located within the Municipality of Amherstburg;  Now therefore, Essex County Council requests that County Administration conduct a Traffic Study for the said intersection	Pending  Due to the ongoing construction in this vicinity, it is not possible to currently obtain accurate traffic counts. This study will be undertaken upon the conclusion of the construction anticipated by August 2024. Completion of this report is not anticipated until early fall 2024.	2024-09-18

Meeting Date	Direction/Motion	Status/Action Taken	Anticipated Report/ Completion
2024-02-07	Moved By Dennis Rogers Seconded By Sherry Bondy That Essex County Council give Administration direction to consult with local municipalities to investigate their satisfaction with the services provided by any discretionary external commitments and to invite these organizations to present to County Council and the local municipalities to demonstrate the benefit they are providing to municipalities and the value for money invested by the County and that a report come back to County Council prior to the 2025 budget deliberations.	In Progress	2024-07-17
2024-04-03	Moved By Gary McNamara Seconded By Chris Gibb That Essex County Council direct Administration to consult with ERCA on the feasibility of reviewing and enhancing the Clean Water Green Spaces Program with an aim at achieving an accelerated rate of natural restoration in the County and provide a report back to Council;  And, further that Essex County Council direct Administration to bring back a report and draft by-law/policy to meet the obligations of Section 270(1)7 of the Municipal Act with regard to the protection and enhancement of tree canopy.	In-Progress Rebecca Belanger (Further consultation required amending the expected completion date.)	2024-09-04

Meeting Date	Direction/Motion	Status/Action Taken	Anticipated Report/ Completion
2024-05-01	Moved By Crystal Meloche Seconded By Michael Akpata Whereas the intersections at Martin Lane and Front Road, and Victory and Front Road are owned by the County of Essex, but located within the Town of LaSalle; And Whereas Front Road has seen an increase in traffic volume, which volume will only further increase with the new developments on Martin Lane;  Be It Resolved that Council support Mayor Meloche and Deputy Mayor Akpata in their efforts to introduce a motion at County Council requesting a traffic control study at the intersections of Martin Lane and Front Road, as well as at Victory and Front Road, to assess the requirement for traffic signalization, to assist not only with the traffic flow but also with pedestrian safety.	Pending Allan Botham	2024-10-16
2024-05-15	Moved By Michael Prue Seconded By Crystal Meloche That Essex County Council receive the correspondence as amended from the Town Tecumseh, regarding Report PWES-2024-18 entitled "Community Safety Zones Policy" and Report PWES-2024-20 entitled "School Safety Zones Policy"; and That Essex County Council request that a report be prepared by County administration and brought back to Council for consideration.	<b>In-Progress</b> Allan Botham and IPS Team	August 14, 2024

Meeting Date	Direction/Motion	Status/Action Taken	Anticipated Report/ Completion
2024-05-15	Moved By Joe Bachetti Seconded By Michael Prue That Essex County Council receive report 2024-0515-R08-RB regarding the Advancement of a County Development Charges Study and By- law for information; and That Essex County Council approve the utilization of rate stabilization reserves up to a maximum of \$60,000 to fund the Development Charges Study.	<b>Assigned</b> Rebecca Belanger	September 4, 2024
2024-06-05	Noved: Sherry Bondy Seconded: Joe Bachetti  That County Council receive report  - Council Remuneration for information; That County Council approve the 60th Percentile Compensation Grid for County Council, retroactive to January 1, 2024; That County Council approve the funding of the 2024 budget shortfall of \$292,056 from the Rate Stabilization Reserve; That County Council adopt By-law 2024-26 (Procedure By-law) and 2024-27 (Council Remuneration By- law); and  That a report from administration be brought back considering that the alternate members of council be compensated at a proportionate share of the regular council pay.	Assigned Sandra Zwiers to prepare a follow-up report pertaining to alternate members rate of pay. The other matters in the motion were adopted on June 5, 2024.	2024-07-17

### Recommendation

That Essex County Council receive report number 2024-0619-LCS-R21-KH, Summary of Outstanding Reports as information.

# **Approvals**

Respectfully Submitted,

Katherine Hebert

Katherine Hebert, Clerk

Concurred With,

Sandra Zwiers

Sandra Zwiers, MAcc, CPA, CA, Chief Administrative Officer.