



Essex County Council Regular Meeting Minutes

Wednesday, April 4, 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
Aldo DiCarlo, Mayor, Town of Amherstburg
Bart DiPasquale, Deputy Mayor, Town of Amherstburg
Ron McDermott, Mayor, Town of Essex
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
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: Marc Bondy, Deputy Mayor, Town of LaSalle

Administration: Rob Maisonville, Chief Administrative Officer
Mary Birch, Director of Council & Community Services/Clerk
Sandra Zwiers, Director of Financial Services/Treasurer
Bruce Krauter, Chief, Essex Windsor EMS
Tom Bateman, Director of Infrastructure Services/Engineer
Greg Schlosser, Director Human Resources
Lynda Monik, Administrator, Sun Parlor Home
Robin Greenall, CEO/Chief Librarian, Essex County Library
Renée Trombley, Manager Corporate Communications and Accessibility
Katherine Hebert, Council & Community Services Administrative Assistant

1. Closed Meeting

There was no Closed Meeting scheduled for April 4, 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 Councillor Bondy.

5. Disclosure of Pecuniary Interest

There were no conflicts of pecuniary interest declared.

6. Adoption of Regular Meeting Minutes

81-2018

Moved By Mr. McDermott

Seconded By Mr. McNamara

That the minutes of the March 21, 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 Essex County Council, the members of the public and the media. He noted his participation in the following:

- Attended the University of Windsor School of Creative Arts grand opening
- Attended the Essex Windsor EMS Dougall Base Open House
- Attended the Smart Cities Challenge media launch
- Attended the First World Interfaith Harmony Day in the name of Peace and Non-Violence
- Attended the 60th Anniversary of the Knights of Columbus in Woodslee
- Attended the Essex County Horticultural Society Annual General Meeting

Warden Bain further noted that the Windsor Essex Regional Chamber of Commerce 11th Annual Essex County Warden's Luncheon took place on March 29, 2018. He noted it was well attended and was a great opportunity to share ideas and news about the status of Essex County with all who were there.

8. Delegations and Presentations

There were no delegations scheduled for April 4, 2018.

9. Communications

9.1 Correspondence

82-2018

Moved By Mr. Paterson

Seconded By Mr. DiCarlo

That the correspondence listed on the regular agenda for April 4, 2018, be received and any noted action be approved.

Carried

9.1.1 Association of the Municipalities of Ontario (AMO)

View the online versions of AMO Watchfile, dated March 22, 2018 and March 29, 2018.

9.1.2 AMO

Received e-mail, dated March 19, 2018 regarding Big Topics & Big Conversations at 2018 AMO Conference. (online version)

9.1.3 AMO

Received e-mail, dated March 23, 2018 re: Important Update from the AMO President.

9.1.4 AMO

Received e-mail, dated March 27, 2018 referring to an AMO Policy Update - One-Third Tax Free Exemption for Municipal Officials.

9.1.5 AMO

Received e-mail, dated March 28, 2018 regarding an AMO Policy Update - 2018 Provincial Budget.

9.1.6 Ontario Human Rights Commission (OHRC)

Received e-mail, dated March 21, 2018 from the Ontario Human Rights Commission re: Call for participants: Public interest inquiry into racial profiling and discrimination by the Toronto Police. (online version)

9.1.7 College of Physicians and Surgeons of Ontario

Received e-mail, dated March 20, 2018 regarding the CPSO Council Award 2019. (online version)

9.1.8 Minister of Seniors Affairs

Received e-mail, dated March 21, 2018 from Minister Dipika Damerla regarding the 2018 Senior of the Year Award.

9.1.9 Windsor-Essex Compassion Care Community

Received e-mail, dated March 26, 2018 from Christie Nelson, Communications Consultant regarding their newsletter.

9.1.10 SouthWestern Integrated Fibre Technology (SWIFT)

Received e-mail, dated March 21, 2018 from SWIFT regarding Bruce Power supports regional broadband project.

9.1.11 SouthWestern Integrated Fibre Technology (SWIFT)

Received e-mail, dated March 28, 2018 regarding SWIFT Releases Provincial Broadband Position Paper.

9.2 Resolutions

There were no resolutions for consideration for April 4, 2018.

10. Consent Agenda

There were no items for the Consent Agenda for April 4, 2018.

11. Reports and Questions

11.1 Essex County Library Board

Essex County Library Board minutes, dated February 28, 2018, Mr. Richard Meloche, Chair.

83-2018

Moved By Mr. Meloche

Seconded By Mr. Antaya

That the minutes of the Essex County Library Board, dated February 28, 2018 be received.

Carried

11.2 Smart Cities Challenge Update

Report Number 2018-0404-CCA-R004-RT, dated April 4, 2018 from Renee Trombley, Manager of Corporate Communications and Accessibility.

Ms. Trombley discussed the status of the Smart Cities Challenge joint submission from the County of Essex, City of Windsor and other community partners. She outlined the process undertaken up to date and noted that to complete the submission the Committee was seeking feedback from the community.

Ms. Trombley provided the website information <https://www.smartwindsorsex.ca/> for anyone to visit and to submit their ideas and take the survey.

She noted that the deadline for submission was April 24, 2018.

84-2018

Moved By Mr. Queen

Seconded By Mrs. MacDonald

That Report Number 2018-0404-CCA-R004-RT providing an update on the Smart Cities Challenge be received.

Carried

11.3 Health & Safety Policies

Report Number 2018-0404-HR-R001-GPS, dated April 4, 2018 from Greg Schlosser, Director of Human Resources.

Mr. Schlosser provided Council with a summary of the report. He provided a rationale for the proposed review to the Health and Safety Policies, noting that leadership and accountability have been brought to the forefront.

Mr. Santos questioned what the role of Council would be in the review process. Mr. Schlosser indicated that the review would take

place by Administration and be brought forward to Council for endorsement.

Mr. DiCarlo questioned whether the intention of the leadership and accountability piece was intended to be the ultimate responsibility of Administration or of Council? Mr. Maisonville indicated that the intent was to have the hierarchy of responsibilities in place to ensure that the CAO performs the required due diligence with the Corporation and department, and further that Council's role would be to ensure the CAO was fulfilling that role.

85-2018

Moved By Mr. Antaya

Seconded By Mr. McNamara

That County Council approve the proposed new Internal Leadership Responsibility Policy 2018-01, and proposed revisions to the annual Occupational Health and Safety Policy Statement.

Carried

11.4 Essex Windsor EMS Defibrillator/Monitor Replacement and Disposal - 2018-5 Tender Summary

Report Number 2018-0404-EMS-R005-BK, dated April 4, 2018 from Bruce Krauter, Chief Essex-Windsor EMS.

Chief Krauter provided a summary of the report and of the tender process. He discussed the comparative analysis undertaken within the options that were submitted for consideration by the vendors.

Mr. McNamara questioned whether this acquisition was included in the 2018 Budget? Chief Krauter advised that the defibrillator replacement was part of the 2018 budget, but to be financed internally over multiple years.

Mr. McNamara requested that reports to Council, from all departments, include financial implications so that the information is readily available for consideration by Council prior to the meeting. Mr. Maisonville noted that future reports would provide budgetary qualitative and quantitative information for Council to consider.

Mr. Fazio questioned whether this defibrillator acquisition covers the needs for EMS as it pertains to the new and additional fleet units. Chief Krauter indicated that there were sufficient units for both current and immediate future vehicles being added to the fleet.

86-2018

Moved By Mr. Meloche

Seconded By Mr. DiPasquale

That Tender 2018-5 be awarded as follows:

Option A – Purchase of sixty (60) new defibrillator/monitors be awarded to Physio Control, division of Stryker Medical for a total tender amount of \$2,296,671, plus HST.

Option B – Disposal of fifty five (55) used Lifepak 15 defibrillator/monitors be awarded to EMS Surplus Canada at a revenue of \$440,000, plus HST.

Carried

11.5 Tender Summary - 2018 Structure Rehabilitations (4)

Report Number 2018-0404-IS-R010-TRB, dated April 4, 2018 from Tom Bateman, Director of Infrastructure Services/County Engineer.

Mr. Bateman discussed the report and project listed under the 2018 Structural Rehabilitations, the Bridge Over Tremblay Creek. He provided a summary of the tender process and noted the recommendation for Council's consideration.

87-2018

Moved By Mr. Fazio

Seconded By Mr. Bachetti

That the tender for **Project Number – 687-2018** – County Road 42 Bridge over Tremblay Creek be awarded to Front Construction Industries Inc. for a total tender amount of \$561,330.00, plus HST.

Carried

12. Unfinished Business

13. New Business

14. Adoption of By-Laws

88-2018

Moved By Mr. Santos

Seconded By Mr. Fazio

That By-law(s) 19-2018 through 20-2018, having been read a first, second and third time, be finally passed and enacted.

Carried

14.1 By-law Number 19-2018

A By-law to authorize the sale of the Harrow Yard at 970 County Road 41, Essex to Lightpath Utilities Ltd.

14.2 By-law Number 20-2018

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Essex. (April 4, 2018)

15. Notice of Motion

16. Adjournment

89-2018

Moved By Mr. Antaya

Seconded By Mrs. MacDonald

That the Essex County Council meeting for April 4, 2018 be adjourned at 7:35 PM

Carried

Tom Bain

Warden - County of Essex

Mary Birch

Director of Council and Community Services/Clerk