



Essex County Council Regular Meeting Minutes

Wednesday, April 18, 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
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: Al Fazio, Deputy Mayor, Town of Lakeshore

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
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 18, 2018.

2. Moment of Reflection

3. Singing of 'O Canada'

4. Recording of Attendance

Warden Bain noted that Mr. Fazio was absent and all other members of Essex County Council were in attendance.

5. Disclosure of Pecuniary Interest

There were no conflicts of pecuniary interest declared.

6. Adoption of Regular Meeting Minutes

County Council Minutes for April 4, 2018.

90-2018

Moved By Mr. Bondy

Seconded By Mr. McNamara

That the minutes of the regular meeting of County Council for April 4, 2018 be adopted.

Carried

7. County Warden's Welcome and Remarks

Warden Bain welcomed all. He noted his participation in the following events:

- Attended the Workforce Essex-Windsor NAFTA Working Group meeting
- Attended the Essex County Agriculture Hall of Fame induction ceremony where Mr. Desmarais and Mr. Wright were inducted.
- Attended the Western Ontario Wardens Caucus meeting in Middlesex County.
- Addressed the Executives from Vista Print North America - as they were in the region for a corporate gathering
- Attended the 36th Annual Professional Engineers Association Luncheon
- Attended the Universities of Ontario Council Meeting at the University of Windsor. He noted that the meeting was comprised of all of the Ontario University Presidents and was an interesting and well attended gathering in the region.
- Attended the 3rd Annual Best of Windsor Essex Awards - hosted by Tourism Windsor Essex County Pelee Island.

- Attended the 9th Annual Youth Appreciation Night where, along with other members of County Council served a banquet meal to deserving community-minded youth and their families. The Warden offered congratulations to these young members of the community who find time in their busy school and work schedules to give of themselves through volunteering.

8. Delegations and Presentations

There were no delegations scheduled for the April 18th, 2018 meeting.

9. Communications

9.1 Correspondence

91-2018

Moved By Mr. DiPasquale

Seconded By Mr. Paterson

That the correspondence listed on the regular agenda for April 18, 2018, be received and any noted action approved.

Carried

9.1.1 Association of the Municipalities of Ontario (AMO)

View the online versions of the AMO Watchfile, dated April 5, 2018 and April 12, 2018.

9.1.2 Tracey Ramsey, MP, Essex

Received correspondence, dated March 21, 2018 from Tracey Ramsey, MP, Essex, responding to Council's correspondence to Prime Minister Trudeau, dated February 14, 2018 regarding the use of tax revenue from the sale of marijuana to support infrastructure in Essex County.

9.1.3 Ministry of Citizenship and Immigration

Received e-mailed correspondence, dated April 6, 2018 from Minister Laura Albanese, regarding the Lincoln M. Alexander Award.

9.1.4 City of Windsor

Received e-mailed copy of City Council Decision, dated March 26, 2018 regarding the 2017 Environmental Master Plan. (online version)

9.1.5 City of Windsor

Received e-mailed copy of City Council Decision, dated March 26, 2018 regarding the approval of the Essex-Windsor Solid Waste Authority budgets for 2017 and 2018.

9.1.6 Township of Killaloe, Hagarty and Richards

Received e-mailed correspondence, dated April 3, 2018 referring to their Council's resolution regarding landfill projects.

9.1.7 Ernie Hardemann, MPP Oxford

Received e-mailed correspondence, dated March 26, 2018 regarding Landfills location approvals.

9.1.8 City of Toronto

Received e-mailed City Council Decision referring to the Provinces proposed inclusionary zoning regulations.

9.1.9 Halton Region

Received e-mail, dated March 11, 2018 referring to their Council resolution - Seeking Support on the Court Application Involving the CN Truck-Rail Development in the Town of Milton.

9.1.10 Great Lakes St. Lawrence Cities Initiative

Received e-mailed copy of GLSLCI Making Waves, dated April 9, 2018.

9.2 Resolutions

There are no resolutions for consideration for the April 18th, 2018 meeting.

10. Consent Agenda

There were no items for the Consent Agenda for April 18th, 2018.

11. Reports and Questions

11.1 Clinical Connect Participation Agreement

Report Number 2018-0418-SPH-R005-LM, dated April 18, 2018 from Lynda Monik, Administrator, Sun Parlor Home.

Ms. Monik provided a summary of the report and outlined the benefits to the residents of having access to Clinical Connect. She explained that this program would enable faster and more thorough

communication from the Sun Parlor Home to other health care providers regarding patient records and health information.

92-2018

Moved By Mr. Antaya

Seconded By Mr. Queen

That Essex County Council adopt By-law # 21-2018 authorizing the Warden and the Clerk to execute the Clinical Connect Participation Agreement on behalf of the Corporation of the County of Essex.

Carried

11.2 2018 Structure Rehabilitation (5)

Report Number 2018-0418-IS-R011-TRB, dated April 18, 2018 from Tom Bateman, Director of Infrastructure Services/County Engineer.

Mr. Bateman discussed the report and outlined the structure rehabilitation project. He provided a summary of the tender process and the results of that process. He noted it was estimated that due to the nature of the project and the need for complete replacement of the concrete culvert, that County Road 34 would need to be closed at that location for the duration of the project, approximately 3 weeks.

93-2018

Moved By Mr. Meloche

Seconded By Mr. Bachetti

That Project Number – 648-2018 – County Road 34 Culvert over Wilkinson-Shilson Drain be awarded to Southshore Contracting for a total tender amount of \$649,265.00, plus HST.

Carried

11.3 Infrastructure Services Facility Supervisor

Report Number 2018-0418-ADM-R08-RM, dated April 18, 2018 from Robert Maisonville, Chief Administrative Officer.

Mr. Maisonville provided some background on the County facilities, specifically the Civic Centre and the staff vacancy contributing to the need for additional personnel.

94-2018

Moved By Mr. Bondy

Seconded By Mr. Santos

That County Council approve the addition of a Facility Supervisor position for the Civic Centre / Infrastructure Services operations and support for EMS facilities operations and maintenance, as well as facilities health and safety requirements.

Carried

12. Unfinished Business

12.1 Letter to Minister of Transportation McGarry

Correspondence from Warden Bain, dated April 11, 2018 to Minister of Transportation McGarry, providing additional information related to Highway #3, requested at the meeting held at the Ontario Good Roads Association Conference.

Warden Bain discussed the details of the letter that was sent to Minister of Transportation McGarry, as well as the information that was included as a follow up to the meeting that took place at the Ontario Good Roads Association conference. He noted that the Minister's office was currently reviewing the new information that was presented and it was hoped that they would respond to the County in due time with their assessment.

12.2 SMART Windsor-Essex Update

Verbal update on the SMART Windsor-Essex collaboration to submit a regional application to the SMART Cities Challenge on April 24, 2018.

Seeking support for submission of the application.

Ms. Trombley provided an update with regard to the SMART Windsor-Essex regional application to the SMART Cities Challenge. She noted that with the application, the Committee would like to include a letter of endorsement from County Council. She advised that the process of citizen engagement was nearly completed and the application was due for submission on April 24, 2018.

Mr. McNamara complimented Ms. Trombley and the SMART Windsor-Essex committee on their presence in the local media and for their work in formulating this application on behalf of the region.

95-2018

Moved By Mr. Santos

Seconded By Mrs. MacDonald

That Essex County Council support the joint proposal to the Smart Cities Challenge by Infrastructure Canada, due on April 24, 2018, with the City of Windsor and that Essex County Council forward a letter in recognition of its support.

Carried

12.3 Housing with Supports Per Diem Increase

Mr. McNamara noted that at a recent meeting of the Housing Advisory Committee, he inquired with City of Windsor staff about the issue of reviewing the per diems for the Housing with Supports contracted homes, provided through the Community Homeless Prevention Initiative (CHPI). He advised that the City staff had indicated that through an increase in the CHPI funding from the Province, they were recommending that City Council approve an increase over the next two years to the contracted homes in both the City and County.

13. New Business

13.1 Support for Location of New Regional Acute Care Hospital

Mr. McNamara noted that there had been some attention in the media on the subject of the location of the new regional acute care hospital and that since the County of Essex has committed to contributing \$100 million to the new hospital construction, and the location had been selected based on analysis and growth projections, he felt it was time for County Council to reinforce its support for the selected location.

Mr. Maisonville advised that the Minister was aware of the support from County Council on the selected location and that had been informally communicated with their office in recent months.

Warden Bain noted that there may come a time when a more formal communication might be necessary, however he did not feel that would currently be necessary.

Mr. McNamara expressed concern over the project's timeline and the timing of the provincial election. He noted that some local provincial representatives do not support the selected location and there had been some attention to their objections.

Mr. McDermott expressed that when the time came for the County to reaffirm its support, he felt that Windsor City Council should also be requested to do the same as there would mutually benefit and there should be a consistent message.

Mr. Queen noted that he would like the opportunity to speak on the matter during the notice of motions section.

13.2 Concerns with Traffic Delays at County Road 22 and County Road 19

Mr. Bachetti advised that there had been some issues with traffic backing up at the County Road 19/County Road 22 intersection and that he would like to discuss that matter further with Mr. Bateman, perhaps after the meeting, regarding some complaints he had received.

13.3 Landfills in Ontario

Mr. McNamara noted that a recent communication from AMO discussed the issue raised by Mayor Paterson at a previous meeting, regarding a municipality's right of refusal when siting private landfills. He advised that it was AMO's position to support this right for municipalities as the question moves forward in provincial parliament.

13.4 Municipal Election Candidate Information Session

Ms. Birch offered a reminder notice to members of County Council that the Municipal Election - Candidate Information Session was scheduled for April 26th at 7PM at the Civic Centre. She noted that there would be representatives from each local municipality including the City of Windsor, with information specific to each of their local elections and that presentations would include information for anyone who was considering running for municipal council, as well as an explanation of changes to the Municipal Elections Act that would be helpful to anyone, even experienced municipal representatives. She advised that the Ministry of Municipal Affairs would be making a presentation as well as a guest speaker Mike Galloway, CAO from Caledon Ontario with several years municipal experience. Ms. Birch noted that the session was free to attend.

14. Adoption of By-Laws

96-2018

Moved By Mr. McDermott

Seconded By Mrs. MacDonald

That By-laws 21-2018 and 22-2018, having been read a first, second and third time, be finally passed and enacted.

Carried

14.1 By-law Number 21-2018

A By-Law to Authorize the execution of a Clinical Connect Participation Agreement between Hamilton Health Sciences Corporation and The Corporation of the County of Essex. (Sun Parlor Home)

14.2 By-law Number 22-2018

A By-law to confirm the Proceedings of The Corporation of the County of Essex. (April 18, 2018)

15. Notice of Motion

15.1 Support for Location of New Regional Acute Care Hospital

Mr. Queen provided notice of a motion which he wished Council to consider at an upcoming meeting of County Council, directing County Administration to prepare a letter, to the Premier of Ontario, Kathleen Wynne and the Minister of Health and Long Term Care, Dr. Helena Jaczek, on behalf of County Council, reaffirming County Council's support for the location selected for the new Regional Acute Care Hospital.

Mr. Bachetti requested that Mr. Queen consider including in his motion that City of Windsor Council be requested to also reaffirm their mutual support for the selected location of the new Regional Acute Care Hospital and so advise the Premier and Minister of Health and Long Term Care.

Mr. Queen noted the request by Mr. Bachetti and acknowledged he was agreeable as long as it was understood that County Council would proceed with their letter of support, regardless of whether City Council acted on the request or not.

97-2018

Moved By Mr. Queen

Seconded By Mr. McNamara

That the proposed Notice of Motion directing County Administration to prepare a letter to the Premier of Ontario, Kathleen Wynne and the Minister of Health and Long Term Care, Dr. Helena Jaczek, on behalf of County Council, reaffirming County Council's support for the location selected for the new Regional Acute Care Hospital, and requesting the City of Windsor Council to also reaffirm their support for the selected location, be placed on a future Agenda for the discussion and consideration of County Council.

Carried

16. Adjournment

98-2018

Moved By Mr. DiCarlo

Seconded By Mr. DiPasquale

That the Essex County Council meeting for April 18, 2018 be adjourned at 7:40 PM.

Carried

Tom Bain

Warden - County of Essex

Mary Birch

Director of Council and Community Services/Clerk