



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

**Wednesday, May 2, 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

Al Fazio, Deputy Mayor, Town of Lakeshore

Deputy Warden Ken Antaya, Mayor, Town of LaSalle

Marc Bondy, Deputy Mayor, Town of LaSalle

Gary McNamara, Mayor, Town of Tecumseh

**Absent:**

Gord Queen, Deputy Mayor, Town of Kingsville

John Paterson, Mayor, Municipality of Leamington

Hilda MacDonald, Deputy Mayor, Municipality of Leamington

Joe Bachetti, Deputy Mayor, Town of Tecumseh

**Administration:**

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

Lynda Monik, Administrator, Sun Parlor Home

Robin Greenall, CEO/Chief Librarian, Essex County Library

Katherine Hebert, Council & Community Services

Administrative Assistant

**1. Closed Meeting**

There was no Closed Meeting scheduled for May 2, 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 Councillors MacDonald, Paterson, Queen and Bachetti.

**5. Disclosure of Pecuniary Interest**

There were no conflicts of pecuniary interest declared.

**6. Adoption of Regular Meeting Minutes**

Minutes of April 18, 2018

**99-2018**

**Moved By** Mr. McNamara

**Seconded By** Mr. DiPasquale

That the minutes of the April 18, 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 media. He noted his participation in the following events:

- Attended the OPP Drug Workshop where speakers presented information regarding drugs and open discussion took place among those present
- Attended the Windsor Essex Regional Chamber of Commerce distinguished speaker luncheon, where Mayor Gary McNamara provided the address.
- Attended the Seniors' Town Hall Meeting hosted by MPP Natyshak and MP Ramsey in Essex
- Attended the TWEPI Tourism Guide Kick-off at Devonshire Mall
- Attended the 50th Anniversary Luncheon of the Retired Teachers of Ontario

- Attended St. Anne's High School to address some students about the role of the County Warden and the role of Mayor as part of their learning about local government.

## **8. Delegations and Presentations**

There were no delegations scheduled for the May 2, 2018 meeting.

## **9. Communications**

### **9.1 Correspondence**

#### **100-2018**

**Moved By** Mr. DiCarlo

**Seconded By** Mr. McDermott

That the correspondence listed on the regular agenda for May 2, 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 [April 19, 2018](#) and [April 26, 2018](#).

#### **9.1.2 AMO**

Received e-mailed correspondence, dated April 23, 2018, seeking Nominations for the 2018-2020 AMO Board of Directors.

#### **9.1.3 AMO**

Received e-mailed correspondence, dated April 23, 2018 providing information on their 2018 AGM and Annual Conference Program.

#### **9.1.4 AMO**

Received e-mailed AMO Policy Update, dated April 16, 2018 advising that The Federation of Canadian Municipalities (FCM) released the Municipal Guide to Cannabis Legalization.

#### **9.1.5 Ministry of Infrastructure**

Received e-mailed correspondence dated April 19, 2018 from Minister of Infrastructure, the Honourable Bob Chiarelli, announcing the signing of an Integrated Bilateral Agreement with the Government of Canada for funding for infrastructure projects.

**9.1.6 Ministry of Citizenship and Immigration**

Received correspondence, dated March 2018 from Minister Laura Albanese, regarding the Champion of Diversity Award.

**9.1.7 WindsorEssex Economic Development**

View the online version of the WindsorEssex Economic Development Highlights of 2018 First-Quarter Activities.

**9.1.8 Tourism Windsor Essex Pelee Island (TWEPI)**

Received email notification, April 24, 2018, that TWEPI is seeking expressions of interest from parties to sit as members of their Board of Directors by May 16, 2018.

**9.1.9 Township of Baldwin**

Received e-mailed correspondence, dated April 9, 2018 requesting support of their Council's resolution to cancel Bill C-71.

**9.1.10 Municipality of East Ferris**

Received correspondence, dated April 24, 2018 seeking support for their resolution requesting the Province to allow trappers in that region.

**9.1.11 County of Essex/Dillon Consulting**

Notice of Project Commencement of Reconstruction of County Road 42 and County Road 43 Diversion.

**9.2 Resolutions**

There are no resolutions for consideration for the May 2nd, 2018 meeting.

**10. Consent Agenda**

**101-2018**

**Moved By** Mr. Fazio

**Seconded By** Mr. Santos

That that the information items listed as items 10.1 and 10.2 on the Consent Agenda for May 2, 2018 be received.

**Carried**

**10.1 Windsor-Essex County Health Unit**

Minutes of the Windsor-Essex County Health Unit for March 15, 2018

**10.2 Windsor Essex County Environment Committee**

Minutes of the Windsor Essex County Environment Committee for April 5, 2018

**11. Reports and Questions**

**11.1 Essex County Library Board**

Minutes of the Essex County Library Board, dated March 28, 2018, Mr. Richard Meloche, Chair.

**102-2018**

**Moved By** Mr. Meloche

**Seconded By** Mr. DiPasquale

That the minutes of the Essex County Library Board for March 28, 2018 be received.

**Carried**

**11.2 Essex Windsor Solid Waste Authority**

Minutes of the Essex Windsor Solid Waste Authority, dated February 6, 2018, Vice Chair, Mrs. MacDonald.

**103-2018**

**Moved By** Mr. Antaya

**Seconded By** Mr. Bondy

That the Essex Windsor Solid Waste Authority Minutes for February 6, 2018 be received.

**Carried**

**11.3 Investment Performance Report - 2017**

Report Number 2018-0502-FIN-R004-SZ, dated May 2, 2018 from Sandra Zwiers, Director of Financial Services/Treasurer.

Ms. Zwiers provided some background information regarding the legislated reporting requirements. She further outlined the investment holdings of the County and in which institutions they were held.

Ms. Zwiers noted that under the 'Prudent Investor' regulatory amendments, the County meets the criteria for qualification in the program. She advised that when further information becomes available regarding this program, a report to Council outlining the considerations would be brought forward.

**104-2018**

**Moved By** Mr. McNamara

**Seconded By** Mr. Bondy

That Report Number 2018-0516-FIN-R004-SZ regarding the 2017 Investment Performance be received.

**Carried**

**11.4 Tender Summary – 2018 Road Rehabilitation Program (3)**

Report Number 2018-0502-IS-R012-TRB, dated May 2, 2018 from Tom Bateman, Director of Infrastructure Services/County Engineer.

Mr. Bateman discussed the report and the tender process. He noted the tender results and recommendation for Council to consider.

**105-2018**

**Moved By** Mr. Santos

**Seconded By** Mr. Fazio

That the tender for Milling and Hot Mix Resurfacing be awarded to Coco Paving Inc. for a total tender amount of \$780,850.00 plus H.S.T.

**Carried**

**11.5 Winter Control Activity Review**

Report Number 2018-0502-IS-R013-TRB, dated May 2, 2018 from Tom Bateman, Director of Infrastructure Services/County Engineer.

Mr. Bateman provided an account of the 2017/2018 winter control program and noted that costs were in line with the four year average. He further noted that the winter control crews spent many hours clearing roads and salting during the past season and he thanked them for their efforts.

Warden Bain as well as other members of Council noted the outstanding job performed by the winter control crews.

**106-2018**

**Moved By** Mr. Antaya

**Seconded By** Mr. DiPasquale

That Report 2018-0502-IS-R013-TRB regarding Winter Control Activity Review be received for information.

**Carried**

**11.6 Elevator Modernization**

Report Number 2018-0502-SPH-006-LM, dated May 2, 2018 from Lynda Monik, Administrator, Sun Parlor Home

Ms. Monik provided background on the status of the existing elevators and the result of an engineer's assessment of each unit. She advised that it had been determined that replacement costs for each existing elevator would be in the range of \$500,000 and that it would be a better option to refurbish the existing elevators instead. She noted that the project was proposed to commence in September of 2018 and would reach completion by March of 2019.

**107-2018**

**Moved By** Mr. McDermott

**Seconded By** Mr. Antaya

That the RFP for the modernization of elevators at the Sun Parlor Home be awarded to Riverside Elevators Inc. at a cost of \$315,000 plus H.S.T.

**Carried**

**12. Unfinished Business**

**12.1 Smart City Challenge**

Received a copy of the joint application of SMART Windsor-Essex to Infrastructure Canada's Smart City Challenge which was submitted on April 24, 2018.

**108-2018**

**Moved By** Mr. Fazio

**Seconded By** Mr. DiCarlo

That the SMART Windsor-Essex application for Infrastructure Canada's Smart City Challenge be received for information.

**Carried**

**13. New Business**

**13.1 Thames-Sydenham & Region Source Protection Committee**

Received e-mailed correspondence April 3, 2018 from Jenna Allain, Source Protection Coordinator, Thames-Sydenham and Region Drinking Water Source Protection Committee advising that a representative for the joint seat representing Elgin, Essex and Chatham-Kent required a nominee to be put forward, either jointly or separately by each municipality.

It was noted that the incumbent, Brent Clutterbuck from the Township of Southwold was interested in serving another term.

Notification had been received that Chatham-Kent Council and Elgin County Council had endorsed the nomination of Brent Clutterbuck.

**109-2018**

**Moved By** Mr. McDermott

**Seconded By** Mr. Bondy

That Essex County Council nominate Mr. Brent Clutterbuck from the Township of Southwold to the Thames-Sydenham & Region Source Protection Committee as the representative from Elgin, Essex and Chatham-Kent for a second term.

**Carried**

**14. Adoption of By-Laws**

**110-2018**

**Moved By** Mr. Meloche

**Seconded By** Mr. Fazio

That By-law 23-2018, having been read a first, second and third time, be finally passed and enacted.

**Carried**

**14.1 By-law Number 23-2018**

A By-law to confirm the proceedings of the Council of the Corporation of the County of Essex. (May 2, 2018)

**15. Notice of Motion**

**16. Adjournment**

**111-2018**

**Moved By** Mr. McNamara

**Seconded By** Mr. DiPasquale

That the Essex County Council meeting for May 2, 2018 be adjourned at 7:25 PM.

**Carried**

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Tom Bain

Warden - County of Essex

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Mary Birch

Director of Council and Community Services/Clerk