



The Corporation of the Town of Essex
Special Council Meeting Minutes

July 13, 2020, 5:30 pm
Location: Zoom Video Conferencing

Present: Mayor Larry Snively
Deputy Mayor Richard Meloche
Councillor Joe Garon
Councillor Kim Verbeek
Councillor Steve Bjorkman
Councillor Sherry Bondy
Councillor Chris Vander Doelen

Absent: Councillor Morley Bowman

Also Present: Chris Nepszy, Chief Administrative Officer
Doug Sweet, Director, Community Services/Deputy CAO
Jeffrey Morrison, Director, Corporate Services/Treasurer
Lori Chadwick, Director, Development Services
Kevin Girard, Director, Infrastructure Services
Robert Auger, Town Solicitor, Legal and Legislative Services/Clerk
Shelley Brown, Deputy Clerk, Legal and Legislative Services

1. Call to Order

The Mayor called the meeting to order at 5:47 pm.

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

3. Adoption of Published Agenda

3.1 Special Council Meeting Agenda for July 13, 2020

SP20-07-005

Moved By Councillor Bjorkman

Seconded By Deputy Mayor Meloche

That the published agenda for the July 13, 2020 Special Council Meeting held to discuss parking at the Colchester Beach, be adopted with the following amendment:

- Agenda item 5.1 moved to 5.2
- Agenda item 5.1 July 13, 2020 Closed Meeting Report

Carried

4. Public Presentations

There were no public presentations.

5. Reports from Administration

5.1 Closed Meeting Report

Council met in Closed session to discuss potential property disposition pursuant to Section 239 2(c) of the Municipal Act concerning Town vacant land on the north-east side of Talbot Street North in the parcel of land adjacent on the north side to 73 Talbot Street North. Council directed administration to bring to the public session for Council's consideration to declare this property as surplus to the needs of the Corporation.

SP20-07-006

Moved By Deputy Mayor Meloche

Seconded By Councillor Bjorkman

That Council declare the property described as Registered Plan 176, Part Alley, Reference Plan 12R-6198, Parts 1&2, in the Municipality of Essex, County of Essex, Province of Ontario to be surplus to the needs of the Municipality and that a by-law or resolution directing the sale of this property be brought to a future meeting of Council all in accordance with the provisions of By-Law 855.

Carried

5.2 Doug Sweet, Director, Community Services/Deputy CAO

Re: Verbal Report regarding Colchester Beach.

Doug Sweet, Director provided the next steps required to open up the Colchester Beach. Mr. Sweet stated that a by-law is required to appoint the Canadian Corps of Commissionaires and its members as By-Law Enforcement Officers to enforcement parking and issue tickets per proposed By-Law 1931, Schedule C.

Mr. Sweet added that the Canadian Corps of Commissionaires would also provide security on beach however they cannot issue tickets and must work the OPP and our By-Law Enforcement Officer.

Mr. Sweet explained that the Canadian Corps of Commissionaires would be contracted from the time the Colchester Beach opens until after Labour Day weekend for a maximum of 8 weeks on Fridays, Saturdays, Sundays and holidays for a maximum of 8 weeks totaling \$13,044.00 (\$8,100.00 Parking; \$4,944.00 Beach Security).

R20-07-007

Moved By Councillor Vander Doelen

Seconded By Councillor Bjorkman

That the verbal report by Doug Sweet, Director, Community Services/Deputy CAO, be received.

Carried

6. By-Laws

6.1 By-Law 1929

Being a by-law to appoint Municipal By-Law Enforcement Officers for the Town of Essex.

SP20-07-008

Moved By Councillor Vander Doelen

Seconded By Councillor Garon

That By-Law 1929, being a by-law to appoint Municipal By-Law Enforcement Officers for the Town of Essex, be read a first, a second and a third time and finally passed on July 13, 2020.

Carried

6.2 By-Law 1931

Being a by-law to amend By-Law 224, the by-law to regulate parking

SP20-07-009

Moved By Councillor Bjorkman

Seconded By Deputy Mayor Meloche

That By-Law 1931 being a by-law to amend By-Law 224 the by-law to regulate parking, be read a first, a second and a third time and finally passed on July 13, 2020.

Carried

7. Adjournment

SP20-07-010

Moved By Councillor Garon

Seconded By Councillor Bjorkman

That the meeting be adjourned at 5:53 pm.

Carried

Mayor

Clerk