



Regular Council Meeting Agenda

October 5, 2020, 6:00 pm

Essex Civic Centre

360 Fairview Avenue West

Essex, Ontario

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Pages

1. **Call to Order**

2. **Closed Meeting Report**

3. **Declarations of Conflict of Interest**

4. **Adoption of Published Agenda**

4.1 **Regular Council Meeting Agenda for October 5, 2020**

Moved by _____

Seconded by _____

That the published agenda for the October 5, 2020 Regular Council Meeting be adopted as presented / amended.

5. **Adoption of Minutes**

5.1 **Regular Council Meeting Minutes for September 21, 2020**

1

Moved by _____

Seconded by _____

That the minutes of the Regular Council Meeting held September 21, 2020 be adopted as circulated.

5.2 **August 24, 2020 Regular Council Meeting (Revised)**

16

- Agenda item 15.1.2 Mayor Snively RE: Hunting License Review (Original version)

R20-08-307

Moved by Mayor Snively

Seconded by Councillor Vander Doelen

That Council direct Administration to review if it is possible to remove the requirement of a Town issue hunting license and, that Administration report back to Council on the feasibility and process for Council's consideration. Carried

- Revised Agenda item 15.1.2 Mayor Snively RE: Hunting License Review

R20-08-307 (**Amended**)

Moved by Councillor Bowman

Seconded by Deputy Mayor Meloche
That the Town of Essex suspend selling pheasant and rabbit
licences. **Carried**

Moved by _____

Seconded by _____

That Council approves an amendment to the August 24, 2020 Regular Council Meeting minutes to include a revision to agenda item 15.1.2 Mayor Snively's Notice of Motion Re: Hunting License Review; and

That the revised August 24, 2020 Regular Council Meeting minutes, be adopted.

6. Public Presentations

7. Unfinished Business

7.1 By-Law 1950

34

- Being a by-law regulating the erection of signs in the Town of Essex (108 County Road 50 East)

At the September 21, 2020 Regular Council Meeting Council passed the following resolution:

R20-09-357

Moved by Councillor Bowman

Seconded by Councillor Vander Doelen

That By-Law 1950 being a by-law regulating the erection of signs in the Town of Essex, be read a first, a second and a third time and finally passed on September 21, 2020.

Councillor Bondy requested a recorded vote.

R20-09-359

Moved By Deputy Mayor Meloche

Seconded By Councillor Bondy

That By-Law 1950, being a by-law regulating the erection of signs in the Town of Essex, be tabled until the next regular council meeting. **Carried**

Moved by _____

Seconded by _____

That By-Law 1950, being a by-law regulating the erection of signs in the Town of Essex, be taken from the table for discussion.

7.1.1 Planning Report 2020-26

36

RE: CREW Sign By-Law Amendment (By-Law 1950)

- Sign by-law letter to Essex (8-24-20)
- Planning Report 2020-01
- Public Meeting Presentation (July 13, 2020)
- Planning Report 2020-18
- Planning Report 2020-22

Moved by _____

Seconded by _____

That Planning Report, entitled "CREW Sign By-Law Amendment (By-Law 1950)", prepared by Rita Jabbour, Manager, Planning Services, dated October 5, 2020, be received for information.

Moved by Councillor Bowman
Seconded by Councillor Vander Doelen
R20-09-357

That By-Law 1950 being a by-law regulating the erection of signs in the Town of Essex, be read a first, a second and a third time and finally passed on October 5, 2020.

Councillor Bondy requested a recorded vote.

8. Reports from Administration

8.1 Finance and Business Services Report 2020-02 98

RE: Results of Request for Proposal External Audit Services

Moved by _____
Seconded by _____

That Finance and Business Services Report 2020-02, entitled "Results of Request for Proposal External Audit Services", prepared by Katelynn Giurissevich, dated October 5, 2020 be received; and

That Council awards the Request for Proposal of External Audit Services to KPMG LLP in the total amount of \$89,175.34 including non-refundable HST for a three (3) year term with an option to extend another three (3) year term, subject to satisfactory performance and price negotiation.

9. Reports from Youth Members

10. County Council Update

11. Correspondence

11.1 Correspondence to be received

Chair to ask Council Members if any correspondence to be moved to 11.2 Receive and Support.

Moved by _____
Seconded by _____

That correspondence listed in Agenda Item 11.1 be received and where indicated, to further share such information with the community using suitable methods of communication.

11.1.1	Union Water Supply System	101
	Joint Board of Management - July 15, 2020 Minutes	
11.1.2	Royal Canadian Legion Essex Branch	106
	RE: Remembrance Day Traditional Observance Modifications - Wednesday, November 11, 2020	
11.1.3	Community Schools Alliance	107

	Correspondence dated September 16, 2020 providing an update on the decision by the Executive Committee that membership fees in the Community Schools Alliance for current members for both 2019-2020 and for 202-2021 have been waived, and that membership fees for all individuals and municipalities who had paid their membership fee for 2018-2019 is extended to 2021.	
11.1.4	Ministry of Municipal Affairs and Housing RE: Parkland Dedication, Development Charges and the Community Benefits Charges Authority Correspondence dated September 18, 2020 advising of amendments to the Development Charges Act, and the Planning Act by Bill 109 and new regulations under the Planning Act, Development Charges Act and Building Code Act in order to finalize the framework for development charges, community benefits and parkland.	108
11.1.5	Ministry of the Solicitor General RE: Enforcement and Amendments under the Reopening Ontario Act, 2020 Correspondence dated September 19, 2020 providing information on enforcement of orders and an update on amendments that have been made to the Reopening Ontario (A Flexible Response to COVID-19) Act, 2020 (ROA) and O. Reg. 364/20 (Rules for Areas in Stage 3).	110
11.1.6	Bereavement Authority of Ontario (BAO) RE: Registrar's Directive - Province-wide cemetery gathering limits (effective September 21, 2020)	114
11.1.7	Association of Municipalities of Ontario (AMO) RE: AMO Policy Update - New Stage 3 Restrictions (dated September 25, 2020)	118
11.1.8	Wollaston Township RE: 2018 Municipal Election Correspondence dated September 16, 2020, to the Ministry of Municipal Affairs and Housing asking for a review of the Municipal Elections Act and to provide amendments to the Municipal Elections Act to ensure that the concerns noted in their correspondence are resolved.	120
11.2	Correspondence to be considered for receipt and support	
11.2.1	Town of Amherstburg RE: Request for Consideration of Amendments to Bill 108 re. The Ontario Heritage Act Correspondence from the Town of Amherstburg, dated September 21, 2020 to the Minister of Heritage, Sport, Tourism and Culture Industries recommending that Schedule 11 of Bill	122

108 be amended to return the authority for final decisions to municipal council's as the elected representative of the communities wherein the property and its features of cultural heritage value exists.

Moved by _____

Seconded by _____

That correspondence from the Town of Amherstburg, dated September 21, 2020 to the Minister of Heritage, Sport, Tourism and Culture Industries recommending that Schedule 11 of Bill 108 be amended to return the authority for final decisions to municipal council's as the elected representative of the communities wherein the property and its features of cultural heritage value exists, be (received/received and supported); and

If Council chooses to support the Town of Amherstburg's resolution, a letter of support be sent to the Honourable Doug Ford, Premier of Ontario, Lisa McLeod the Minister of Heritage, Sport, Tourism and Culture Industries, Andrea Horwath, MPP and Leader of the Official Opposition and the Ontario NDP Party MPP John Fraser Interim Leader of the Ontario Liberal Party, Mike Schreiner MPP and Leader of the Green Party of Ontario, Taras Natyshak MPP Essex and to the Town of Amherstburg.

11.2.2

Town of Amherstburg

124

RE: AODA Website Compliance Extension Request

Correspondence from the Town of Amherstburg, dated September 21, 2020 to the Minister for Seniors and Accessibility requesting that the Province Ontario extend the compliance deadline stated in Section 14(4) of O. Reg 191/11 to require designated public sector organizations to meet the compliance standards, by a minimum of one (1) year to at least January 1, 2022 to consider funding support and training resources to meet these compliance standards.

Moved by _____

Seconded by _____

That correspondence from the Town of Amherstburg, dated September 21,2020 to the Minister for Seniors and Accessibility requesting that the Province Ontario extend the compliance deadline stated in Section 14(4) of O. Reg 191/11 to require designated public sector organizations to meet the compliance standards, by a minimum of one (1) year to at least January 1, 2022 to consider funding support and training resources to meet these compliance standards, be (received/received and supported); and

If Council chooses to support the Town of Amherstburg's resolution, a letter of support be sent to the Honourable Raymond Cho, Minister for Seniors and Accessibility, the Honourable Doug Ford, Premier of Ontario and the Town of Amherstburg.

11.2.3

Ministry of Natural Resources and Forestry

126

RE: Removal of Municipal Rabbit/Pheasant Hunting Licences
in the Town of Essex

- By-Law 1954
Being a by-law to repeal By-Law 633, a by-law to
issue and charge fees for licenses to hunt ring-necked
pheasants and rabbits during the open season

Moved by _____

Seconded by _____

That correspondence from the Ministry of Natural Resources
and Forestry, dated September 25, 2020 acknowledging and
approving that a municipal licence for hunting rabbit and
pheasant in the Town of Essex will no longer be required, and
that the change will be reflected in the Hunting Regulations
Summary, be received and supported; and

That By-Law 1954 being a by-law to repeal By-Law 633, a by-
law to issue and charge fees for licences to hunt ring-necked
pheasants and rabbits during the open season, be read a first,
a second and a third time and finally passed on October 5,
2020.

12. Committee Meeting Minutes

Moved by _____

Seconded by _____

That the minutes listed in Agenda Item 12, together with any recommendations
to Council noted therein, be received, approved and adopted as circulated.

12.1	Committee of Adjustment Meeting	128
	<ul style="list-style-type: none">• July 21, 2020• August 18, 2020	
12.2	Essex Municipal Heritage Committee (EMHC) - July 9, 2020	174
12.3	Essex Climate Adaptation Team Meeting - July 14, 2020	179

13. Financial

14. New Business

15. Notices of Motion

- 15.1 The following Notices of Motions were presented at the September 21,
2020 Regular Council Meeting and are being brought forward this
evening for Council's consideration:

- 15.1.1 Councillor Bjorkman

RE: "Bird Banger" Use

Moved by Councillor Bjorkman

Seconded by _____

That Administration be directed to review the Town's noise by-
law, specifically to the use of "Bird Bangers" in our agricultural
zoned areas, and to use Best Management Practices outlined
in the Farming and Food Production Protection Act (FFPPA)
1998 for reference.

15.1.2 Deputy Mayor Meloche

RE: McGregor Sewage

Moved by Deputy Mayor Meloche

Seconded by _____

That Council direct Administration to investigate the feasibility of partnering with the Town of Amherstburg with respect to the operations and ownership of the McGregor sanitary system.

15.2 The following Notice of Motion is being presented this evening and will be brought forward at the October 19, 2020 Regular Council Meeting for Council's consideration:

15.2.1 Councillor Bondy

183

RE: Diversity Training Program for Council

That Administration be directed to come back with a diversity training program for Council which includes AODA customer services standard training to ensure Council is up to date with requirements under accessibility legislation and the human rights code.

16. Reports and Announcements from Council Members

17. By-Laws

17.1 By-Laws that require a third and final reading

17.1.1 By-Law 1951

184

Being a by-law to confirm the proceedings of the September 21, 2020 Regular Meeting of Council of The Corporation of the Town of Essex

Moved by _____

Seconded by _____

That By-Law 1951 being a by-law to confirm the proceedings of the September 21, 2020 Regular Meeting of the Council of The Corporation of the Town of Essex, be read a third time and finally adopted on October 5, 2020.

17.2 By-Laws that require a first, second, third and final reading

17.3 By-Laws that require a first and second reading

17.3.1 By-Law 1956

186

Being a by-law to acquire and assume lands for the purpose of dedication as a public highway

- Copy of By-Law 726
Subdivision Agreement for Kimball Estates Inc.

Moved by _____

Seconded by _____

That By-Law 1956 being a by-law to acquire and assume lands for the purpose of dedication as a public highway, be read a first and a second time and provisionally adopted on October

5, 2020.

17.3.2 By-Law 1957

206

Being a by-law to confirm the proceedings of the October 5, 2020 Regular Meeting of the Council of The Corporation of the Town of Essex

Moved by _____

Seconded by _____

That By-Law 1957 being a by-law to confirm the proceedings of the October 5, 2020 Regular Meeting of the Council of The Corporation of the Town of Essex, be read a first and a second time and provisionally adopted on October 5, 2020.

18. Adjournment

Moved by _____

Seconded by _____

That the meeting be adjourned at [TIME].

19. Future Meetings

19.1 Tuesday, October 13, 2020 - 4:00 - 7:00 PM Special Council Meeting

RE: Strategy Corporation Town of Essex Service Delivery Review

Location: Zoom

19.2 Monday, October 19, 2020 - 5:00 - 6:00 PM Special Council Meeting

RE: City of Windsor Community Safety and Well-Being Plan

Location: Zoom

19.3 Monday, October 19, 2020 - 6:00 - 9:00 PM Regular Council Meeting

Location: Hybrid Council Meeting