



**The Corporation of the Town of Essex**

**Regular Council Meeting Minutes**

**This meeting was held electronically during a time of Declared Emergency  
pursuant to Town of Essex By-Law 1902**

This meeting will be hosted and chaired from the Essex County Civic Centre Council Chambers. Due to the ongoing COVID-19 pandemic and the Essex County Civic Centre building not being open to the public at this time, this meeting can only be viewed by the public electronically via livestream on YouTube.

December 7, 2020, 6:00 pm  
Essex Civic Centre  
360 Fairview Avenue West  
Essex, Ontario

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

Also Present: Robert Auger, Town Solicitor, Legal and Legislative Services/Clerk  
Shelley Brown, Deputy Clerk, Legal and Legislative Services  
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

**1. Call to Order**

Mayor Snively called the meeting to order at 6:00 PM

**2. Closed Meeting Report**

Robert Auger, Town Solicitor, Legal and Legislative Services/Clerk, provided a verbal report on the Closed Meeting held earlier this evening. He reported that Council met electronically in a Closed Session, as permitted to do so by Section 239 (2) (b) and Section 239 (2) (c) respectively of the Municipal Act, S.O. 2001, c.25, as amended.

At the Closed Meeting Council received information with respect matters relating to personnel matters and to a potential land acquisition by the municipality and gave direction to Administration on both matters.

**R20-12-439**

Moved By Councillor Vander Doelen

Seconded By Councillor Bowman

**That** Council declare the property known as 195 Bagot (and also known as the Colchester School House Property) as being surplus to the needs of the municipality and further that Administration be directed to provide the requisite public notice and then bring back to Council a By-law authorizing the sale of the subject property in accordance with By-law 855 being a By-law to establish Policies and Procedures for the Sale and Disposition of Surplus land.

**Carried**

**3. Declarations of Conflict of Interest**

There were no declaration of conflict of interest noted.

**4. Adoption of Published Agenda**

**4.1 Regular Council Meeting Agenda for December 7, 2020**

**R20-12-440**

Moved By Councillor Garon

Seconded By Councillor Bjorkman

**That** the published agenda for the December 7, 2020 Regular Council Meeting be adopted with the following addition:

1. Councillor Bondy has a Notice of Motion to be presented this evening as Agenda item 15.1. to be brought back for Council's consideration at the next Regular Meeting of Council

**Carried**

**5. Adoption of Minutes**

**5.1 Regular Council Meeting Minutes for November 16, 2020**

**R20-12-441**

Moved By Councillor Bowman

Seconded By Councillor Bjorkman

**That** the minutes of the Regular Council Meeting held November 16, 2020, be adopted as circulated.

**Carried**

**5.2 Special Council Meeting Minutes for October 19, 2020**

**R20-12-442**

Moved By Councillor Garon

Seconded By Deputy Mayor Meloche

**That** the minutes of the Special Council Meeting held October 19, 2020, held for Council to provide their comments and questions to Strategy Corp with regards to the "Current State Assessment Report, Town of Essex Delivery Review", as presented at the October 13, 2020 Special Council Meeting, be adopted as circulated.

**Carried**

### **5.3 Special Council Meeting Minutes for November 23, 2020**

#### **R20-12-443**

Moved By Councillor Bjorkman

Seconded By Councillor Garon

**That** the minutes of the November 23, 2020 Special Council Meeting held for the purpose of a statutory Public Meeting to consider a Proposed Draft Plan of Subdivision for the subdivision known as Parkland Estates, Harrow, be adopted as circulated.

**Carried**

## **6. Public Presentations**

### **6.1 Essex Accessibility Advisory Committee**

Lisa Wallace, Vice Chair

RE: International Day of Persons with Disabilities (IDPD)

#### **R20-12-444**

Moved By Councillor Bondy

Seconded By Councillor Bjorkman

**That** the presentation by Lisa Wallace, Vice Chair, Essex Accessibility Advisory Committee, be received and

**That** Council direct Administration to appoint a staff member to attend the Accessible Spaces 101 training as requested by the Committee.

**Carried**

### **6.2 Surveillance Cameras on private property**

#### **6.2.1 Jennifer Weber**

Ms. Weber spoke to council and expressed her concerns with personal security cameras being directed onto her property from neighboring yards. She stated that in her particular circumstance the Ontario Provincial Police advised that without a regulating by-law there was not much that could be done to protect her from what she viewed were intrusions of privacy. To that end Ms. Weber advised that she had researched the issue and that there was authority under the municipal Act for municipalities to regulate against "excessive fortifications of land" and she cited several municipalities that currently had regulating By-laws in place. She asked Council to support Councillor Garon's motion to develop such a By-law for the Town of Essex.

#### **6.2.2 Ryan O'Connor**

President of South Point Communications

RE: Surveillance cameras installed on private property

Mr. O'Connor who installs such cameras as part of his business advised Council that when such cameras are professionally installed proper consideration is given to boundaries and security settings to help ensure there are no undue or intentional intrusions

into neighboring properties. He further stated that such cameras are important to homeowners for security reasons but proper consideration should always be given to privacy concerns as well.

- 6.2.3 The following Notice of Motion was presented at the November 16, 2020 Regular Council Meeting and is being presented this evening for Council's consideration:

Councillor Garon

RE: Adoption of a new by-law with respect to surveillance cameras

**R20-12-445**

Moved By Councillor Bowman

Seconded By Councillor Garon

**That** the presentation by Jennifer Weber and Ryan O'Connor be received.

**Carried**

**R20-12-446**

Moved By Councillor Garon

Seconded By Councillor Bjorkman

**That** Administration be directed to come back to Council with a report on the development of a By-law that protects the rights of all residents with respect to surveillance cameras installed on private property; and

**That** the Report review the ability to prohibit homeowners from pointing security cameras at neighboring properties or public property, and that any surveillance cameras can only be used to monitor and/or record a homeowner's land and nothing beyond its borders.

**Carried**

**7. Unfinished Business**

**8. Reports from Administration**

**8.1 Development Services Verbal Report**

Lori Chadwick, Director of Development Services will be providing Council with a verbal report entitled "Upper Canada Growers ZBA/SPC Applications".

Director Chadwick advised Council of the upcoming December 21 Special Council Meeting to fulfill the statutory public consultation requirements of the Planning Act and further advised Council that after the public consultation meeting Council could if it was their wish, consider making a decision on the applications that same evening at its regular Council meeting thereafter or if it wished Council could defer consideration of the matter until after the regular council meeting. After some discussion Council provided direction for Administration to be prepared to present the Applications for Council's consideration at the December 21 regular meeting.

**R20-12-447**

Moved By Deputy Mayor Meloche

Seconded By Councillor Bjorkman

**That** the verbal report from Lori Chadwick, Director of Development Services entitled "Upper Canada Growers ZBA/SPC Applications", be received.

**Carried**

**8.2 Development Services Report 2020-03**

RE: Housing Affordability and Opportunity in the Town of Essex

- Infill Development Presentation to Council(March 16, 2020)

Director Chadwick provided an overview of this Report to Council.

After discussion Direction was provided to Administration to come back to the next Budget deliberation meeting with consideration of some options to defer development charges until such time (perhaps a 2 year period) as there is a collection of taxes associated with such development.

**R20-12-448**

Moved By Deputy Mayor Meloche

Seconded By Councillor Bjorkman

**That** Development Services Report 2020-03, entitled "Housing Affordability and Opportunity in the Town of Essex", prepared by Lori Chadwick, Director, Development Services, dated December 7, 2020, be received; and

**That** Council consider the options and associated impacts to incentivize Infill Residential Development through the waiving of Development Charges in advance of 2021 Budget Deliberations; and

**That** Jeffrey Morrison, Director, Corporate Services/Treasurer prepare options as it relates to the deferral of Development Charges for Infill Development with a deadline of 2 years to be presented at the December 14, 2020 Special Council Meeting.

**Carried**

**8.3 Legal and Legislative Services Report 2020-19**

RE: Court of Revision for Szakacs Drain: Repair and Improvement, Geographic Township of Colchester South, Town of Essex, County of Essex

- By-Law 1968 Being a by-law to provide for the Szakacs Drain: Repair and Improvement, Geographic Township of Colchester South, Project REI2016D0004

**R20-12-449**

Moved By Councillor Bjorkman

Seconded By Councillor Bowman

**That** Legal and Legislative Services Report 2020-19, entitled "Court of Revision for Szakacs Drain: Repair and Improvement, Geographic Township of Colchester South, Town of Essex, County of Essex, Project

REI2016D004", dated December 7, 2020, prepared by Robert Auger, Town Solicitor, Legal and Legislative Services/Clerk, be received; and

**That** the following three (3) members of the Drainage Board: Kirk Carter, Percy Dufour and Felix Weigt-Bienzle be appointed to sit as members of the Court of Revision to be convened for the Szakacs Drain: Repair and Improvement, Geographic Township of Colchester South, Project REI2016D004, be scheduled for 5:00 PM on January 6, 2021, via electronic meeting; and

**That** By-Law 1968 being a by-law to provide for the Szakacs Drain: Repair and Improvement, Geographic Township of Colchester South, Project REI2016D004, be read a first and a second time and provisionally adopted on December 7, 2020.

**Carried**

#### **8.4 Legal and Legislative Services Report 2020-20**

RE: Court of Revision for Shepley Drain: Bridge Replacement for Gorski Land Holdings Inc., Geographic Township of Colchester South, Town of Essex, County of Essex

- By-Law 1969 Being a by-law to provide for the Shepley Drain: Bridge Replacement for Gorski Land Holdings Inc., Geographic Township of Colchester South, Project REI2020D012

##### **R20-12-450**

Moved By Councillor Bjorkman

Seconded By Deputy Mayor Meloche

**That** Legal and Legislative Services Report 2020-20, entitled "Court of Revision for Shepley Drain: Bridge Replacement for Gorski Land Holdings Inc., Geographic Township of Colchester South, Town of Essex, County of Essex, Project REI2020D012", dated December 7, 2020, prepared by Robert Auger, Town Solicitor, Legal and Legislative Services/Clerk, be received; and

**That** the following three (3) members of the Drainage Board: Kirk Carter, Percy Dufour and Felix Weigt-Bienzle be appointed to sit as members of the Court of Revision to be convened for the Shepley Drain: Bridge Replacement for Gorski Holdings Inc., Geographic Township of Colchester South, Project REI2020D012, be scheduled for 5:00 PM on January 6, 2021, via electronic meeting; and

**That** By-Law 1969 being a by-law to provide for the Shepley Drain: Bridge Replacement for Gorski Holdings Inc., Geographic Township of Colchester South, Project REI2020D012, be read a first and a second time and provisionally adopted on December 7, 2020.

**Carried**

#### **8.5 Legal and Legislative Services Report 2020-021**

RE: 2021 Town Insurance Program RFP Results

##### **R20-12-451**

Moved By Councillor Bowman

Seconded By Deputy Mayor Meloche

**That** Legal and Legislative Services Report 2020-021, entitled "2021 Town Insurance Program RFP Results", prepared by Robert Auger, Town Solicitor/Legal and Legislative Services/Clerk, dated December 7, 2020, be received; and

**That** Council awards the Request for Proposal for General Insurance Services to Frank Cowan Company Limited ("Cowan") for a one year term (January 1, 2021 to January 1, 2022) with the option to renew for each subsequent year (up to a maximum of 5 years) based on satisfactory performance, quotes and service.

**Carried**

## **8.6 Community Services Report 2020-05**

RE: HEIRS Lease Renewal at Harrow Arena

- By-Law 1970 Being a by-law to authorize the execution of a lease agreement between the Town of Essex and the Harrow Early Immigrant Research Society for property to operate a research library inside of the Harrow and Colchester South Recreation Complex located at 243 McAfee Street, Harrow, Ontario

### **R20-12-452**

Moved By Deputy Mayor Meloche

Seconded By Councillor Bowman

**That** Community Services Report 2020-05, entitled "HEIRS Lease Renewal at Harrow Arena", prepared by Doug Sweet, Director, Community Services/Deputy CAO, dated December 7, 2020, be received; and

**That** Council approves entering into a renewal agreement with the Harrow Early Immigrant Research Society for leased space at the Harrow Arena located at 243 McAfee Street for an additional ten year period commencing on the first day of January, 2021 and concluding on December 31, 2031, subject to the general terms and conditions as outlined in By-Law 1970; and

**That** By-Law 1970, being a by-law to authorize the execution of a lease agreement between the Town of Essex and the Harrow Early Immigrant Research Society for property to operate a research library inside of the Harrow and Colchester South Recreation Complex located at 243 McAfee Street, Harrow, Ontario, be read a first, a second and a third time and finally adopted on December 7, 2020.

**Carried**

## **8.7 Drainage Report 2020-12**

RE: Appointment of an Engineer under Section 78 of the Drainage Act to legalize a culvert installation on the Lawrence Quick Drain

### **R20-12-453**

Moved By Councillor Vander Doelen

Seconded By Councillor Bowman

**That** Drainage Report 2020-12, entitled "Appointment of an Engineer under Section 78 of the Drainage Act to legalize a culvert installation on

the Lawrence Quick Drain", prepared by Lindsay Dean, Drainage Superintendent, dated November 2, 2020, be received; and

**That** Council appoint Baird AE under Section 78 of the Drainage Act to legalize a culvert installation on the Lawrence Quick Drain.

**Carried**

## **8.8 Planning Services Report 2020-27**

RE: Draft Plan of Subdivision Approval, Parkland Estates  
(Applicant: Noah Homes, 1552843 Ontario Limited) File No 37T20004

- Parkland Estates Harrow - Draft Plan (1)
- Parkland Estates Subdivision - Final Approval
- Draft Parkland Agreement (Final)

### **R20-12-454**

Moved By Councillor Bowman

Seconded By Deputy Mayor Meloche

**That** Planning Report 2020-27, entitled "Draft Plan of Subdivision Approval, Parkland Estates (1552843 Ontario Limited) File No. 37T20004", prepared by Rita Jabbour, RPP, Manager, Planning Services, dated December 7, 2020, be received, and

**That** Council request that the Manager of Planning Services for the County of Essex give draft plan of subdivision approval to 1552843 Ontario Limited (Noah Homes), for the development of the "Parkland Estates" subdivision on lands comprising Part of Lot 12, Second Range of the Gore, on the East side of County Road 13, south of Pollard Drive, to permit the development of single-detached and semi-detached dwellings, in accordance with the draft plan prepared by Verhaegen Land Surveyors and dated July 16, 2020 subject to the following:

1. That 1552843 Ontario Limited (Noah Homes) enter into a subdivision agreement with the Town for the provision of roads and other services and facilities to the subdivision, in accordance with the draft plan attached to this resolution;
2. Such other conditions requested by the Manager of Planning Services for the County of Essex, as a condition of draft plan of subdivision approval; and
3. That Council agrees to accept cash in lieu of a parkland dedication and to permit the construction of a storm water management pond and public parking area on Town lands, in accordance with the provisions of the subdivision agreement.

**Carried**

## **9. Reports from Youth Members**

## **10. County Council Update**

The Mayor and the Deputy Mayor advised Council and the public of: 1) the recent budget that was passed at the County level and which approved a 0.49 percent tax increase and 2) the recent change in the County's recycle contractor



as a result of a new contract process which approved a new contract for the City of Windsor to provide recycling services throughout the County of Essex.

## **11. Correspondence**

### **11.1 Correspondence to be received**

#### **R20-12-455**

Moved By Councillor Bowman

Seconded By Deputy Mayor Meloche

**That** all of the 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.

**Carried**

#### **11.1.1 COVID-19 Virus Correspondence**

##### **11.1.1.1 Bereavement Authority of Ontario (BAO) Effective November 14, 2020**

RE: Registrar's Directive

BAO issues colour code for regional restrictions that licensees and establishments must follow

- Colour Code Chart

##### **11.1.1.2 Ministry of Municipal Affairs and Housing, Kate Manson-Smith, Deputy Minister MAH**

RE: Enforcement of Orders under the Reopening Ontario Act, 2020

- Ministry of the Solicitor General RE: Further Changes under the Reopening Ontario Act, 2020

##### **11.1.1.3 Association of Municipalities of Ontario (AMO)**

AMO Policy Update (November 20, 2020)

RE: Updated COVID-19 Measures, New LTC Projects, Emergency Orders Extended and AODA Items

##### **11.1.1.4 Media Release - Town of Essex**

RE: COVID-19 Response: Community Update (November 30, 2020)

Operations to be suspended at Essex and Harrow Arenas

##### **11.1.1.5 Windsor Essex County Health Unit (WECHU)**

RE: Public Health Memo COVID-19

(Update for the week of November 30, 2020)

#### **11.1.2 Media Release- Town of Essex**

November 18, 2020

RE: Town of Essex Seeking Youth Council Members

#### **11.1.3 Media Release - Town of Essex**

November 24, 2020

RE: Town of Essex Announces Provincial Funding for Local Streetscape Projects

#### 11.1.4 Media Release - Town of Essex

November 30, 2020

RE: Town of Essex to Honour Frontline Workers with Christmas Tree Lighting Ceremony Livestream

#### 11.1.5 Minister Seniors and Accessibility (MSAA)

RE: Reply to Town of Essex correspondence supporting the Town of Amherstburg's *Accessibility for Ontarians with Disability Act*, 2005 (AODA) website compliance extension request.

- Town's correspondence dated October 28, 2020

#### 11.1.6 Office of Chris Lewis, MP Essex

RE: Reply to Town of Essex correspondence supporting the Township of Blanford-Blenheim's concerns relating to unlicensed and unmonitored cannabis grow operations.

- Town's correspondence dated November 16, 2020

#### 11.1.7 William Dent and Stephanie Wilhelm

RE: Rural Fibre Expansion concerns

Correspondence to Council from William Dent and Stephanie Wilhelm from County Road 20 West, Harrow advising Council of their concerns that their neighbourhood is not included in the rural fibre expansion through SWIFT.

#### 11.1.8 Ministry of Finance

RE: Property Tax and Assessment Measures in the 2020 Ontario Budget (November 5, 2020)

#### 11.1.9 Ministry of Municipal Affairs and Housing

RE: Ontario Rebuilding and Recovery Act: Accelerating Infrastructure Initiatives Municipal Engagement

#### 11.1.10 Rural Ontario Municipal Association (ROMA) Update

RE: Funding and Resources for Improved Connectivity Reminder - Universal Broadband Fund and Improving Connectivity for Ontario

#### 11.1.11 Union Water Supply System

RE: Joint Board of Management Minutes - October 21, 2020

#### 11.1.12 Municipal Property Assessment Corporation (MPAC)

RE: 2021 Property Values and COVID-19

#### 11.1.13 Township of Howick

Resolution RE: Amending the Tile Drain Loan Program

Correspondence from the Township of Howick, dated November 19, 2020 requesting the Ontario Ministry of Agriculture, Food and Rural Affairs to consider lowering the interest rate on Tile Drain Loans to 4% and increasing the yearly loan limit to \$100,000

11.1.14 Essex-Windsor Solid Waste Authority

RE: New Recycling Collection Contractor for Essex County

Announcement that effective December 1, 2020 the City of Windsor is the new Essex County recycling collection contractor.

11.1.15 Essex-Windsor Solid Waste Authority

RE: Essex-Windsor Regional Landfill Quarterly Operations Report (April - June 2020)

11.1.16 Town of Fort Erie

RE: City of Hamilton - Request to the Premier and Minister of Attorney General - Amending the AGCO Process to Consider Radial Separation from other Cannabis Locations

Correspondence dated November 17, 2020 requesting the Province to consider amending its licensing and application process for Cannabis Retail Stores to consider radial separation from other cannabis locations.

11.1.17 Ministry of the Environment, Conservation and Parks (MECP)

RE: Essex Drinking Water System - Harrow-Colchester South Inspection Report

11.1.18 Kim Dennison

RE: Concerned Business Owner and Citizen

Correspondence dated December 1, 2020 bringing forward her concerns and frustrations as a small business owner in the Town of Essex and COVID-19 restrictions.

11.1.19 Ministry of Municipal Affairs and Housing (MMAH)

RE: Staffing Changes at the Western Municipal Services (MSO-W) of the Ministry of Municipal Affairs and Housing in London

**11.2 Correspondence to be considered for receipt and support**

**12. Committee Meeting Minutes**

**R20-12-456**

Moved By Deputy Mayor Meloche

Seconded By Councillor Vander Doelen

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

**Carried**

**12.1 Drainage Board Minutes - November 25, 2020**

RE: Court of Revision

North Rear Road Drain South Side: New Bridge for Grondin

**12.2 Committee of Adjustment - October 20, 2020**

**12.3 Drainage Board Minutes - November 25, 2020**

RE: Consideration of Reports  
Shepley Drain: Bridge Replacement for Gorski Landings Inc.  
Szakacs Drain: Repair and Improvement

**13. Financial**

**13.1 October 2020 Bank Payments Report**

**R20-12-457**

Moved By Councillor Bjorkman

Seconded By Councillor Bowman

**That** the Bank Payments Report, including the October cheque register, cheque number 52007 to cheque number 52148 inclusive in the amount of \$3,504,786.91, the Preauthorized Payments for the month of October in the amount of \$352,614.29; and Payroll for the month of October in the amount of \$608,925.29, be ratified as submitted.

**Carried**

**14. New Business**

**15. Notices of Motion**

**15.1 The following Notice of Motion is being presented only this evening and will be brought forward at the December 21, 2020 Regular Council Meeting for Council's consideration.**

15.1.1. Councillor Bondy

RE: Bill 229 Conservation Authorities Act

WHEREAS the Province has introduced Bill 229, Protect, Support and Recover from COVID 19 Act - Schedule 6 – Conservation Authorities Act;

WHEREAS the Legislation introduces a number of changes and new sections that could remove and/or significantly hinder the conservation authorities' role in regulating development, permit appeal process and engaging in review and appeal of planning applications;

WHEREAS the changes allow the Minister to make decisions without CA watershed data and expertise;

WHEREAS the Legislation suggests that the Minister will have the ability to establish standards and requirements for non-mandatory programs which are negotiated between the conservation authorities and municipalities to meet local watershed needs;

WHEREAS municipalities require a longer transition time to put in place agreements with conservation authorities for non-mandatory programs;

WHEREAS municipalities believe that the appointment of municipal representatives on CA Boards should be a municipal decision; and

WHEREAS changes to the legislation will create more red tape and costs for the conservation authorities, and their municipal partners, and potentially result in delays in the development approval process

**THEREFORE BE IT RESOLVED**

**THAT** the Province of Ontario work with conservation authorities to address their concerns by repealing and/or amending changes to the Conservation Authorities Act and the Planning Act;

**THAT** the Province of Ontario delay enactment of clauses affecting municipal concerns;

**THAT** the Province of Ontario provide a longer transition period up to December 2022 for non-mandatory programs to enable coordination of CA-municipal budget processes;

**THAT** the Province respect the current conservation authority/municipal relationships;

**AND THAT** the Province embrace their long-standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

**16. Reports and Announcements from Council Members**

Each of the Council Members were provided an opportunity to discuss their latest news and activities in the municipality

**17. By-Laws**

**17.1 By-Laws that require a third and final reading**

**17.1.1 By-Law 1964**

Being a by-law to provide for the North Rear Road Drain South Side (New Bridge for Grondin), Geographic Township of Colchester North, Project REI2020D010, Town of Essex, County of Essex

**R20-12-458**

Moved By Councillor Garon

Seconded By Councillor Bowman

**That** By-Law 1964 being a by-law to provide for the North Rear Road Drain South Side (New Bridge for Grondin), Geographic Township of Colchester North, Project REI2020D010, Town of Essex, County of Essex, be read a third time and finally passed on December 7, 2020.

**Carried**

**17.1.2 By-Law 1967**

Being a by-law to confirm the proceedings of the November 16, 2020 Regular Meeting of the Council of The Corporation of the Town of Essex

**R20-12-459**

Moved By Deputy Mayor Meloche

Seconded By Councillor Bjorkman

**That** By-Law 1967 being a by-law to confirm the proceedings of the November 16, 2020 Regular Meeting of the Council of The Corporation of the Town of Essex, be read a third time and finally passed on December 7, 2020.

**Carried**

17.1.3 By-Law 1972

Being a by-law to enter into an Agreement between The Corporation of the Town of Essex (the "Municipality") and Her Majesty The Queen In Right of Ontario (as represented by the Minister of Community Safety and Correctional Services) (the "Ministry") and The Essex Police Services Board (the "Board")

**R20-12-460**

Moved By Councillor Garon

Seconded By Councillor Verbeek

**That** By-Law 1972 being a by-law to enter into an Agreement between The Corporation of the Town of Essex (the "Municipality") and Her Majesty The Queen In Right of Ontario (as represented by the Minister of Community Safety and Correctional Services) (the "Ministry") and The Essex Police Services Board (the "Board"), be read a first, a second and a third time and finally passed December 7, 2020.

**Carried**

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

17.2.1 By-Law 1971

Being a by-law of The Corporation of the Town of Essex to authorize the borrowing upon amortizing debentures in the principal amount of \$83,397.76 towards the cost of Shoreline Loan Program

**R20-12-461**

Moved By Deputy Mayor Meloche

**That** By-Law 1971 being a by-law of The Corporation of the Town of Essex to authorize the borrowing upon amortizing debentures in the principal amount of \$83,397.76 towards the cost of Shoreline Loan Program, be read a first, a second and a third time and finally passed on December 7, 2020.

**Carried**

**17.3 By-Laws that require a first and second reading**

17.3.1 By-Law 1973

Being a by-law to confirm the proceedings of the December 7, 2020 Regular Meeting of the Council of The Corporation of the Town of Essex

**R20-12-462**  
Moved By Councillor Bjorkman  
Seconded By Councillor Vander Doelen

**That** By-Law 1973 being a by-law to confirm the proceedings of the December 7, 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 December 7, 2020.

**Carried**

**18. Adjournment**

**R20-12-463**  
Moved By Councillor Garon  
Seconded By Deputy Mayor Meloche

**That** the meeting be adjourned at 8:52 PM.

**Carried**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk