

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

April 6, 2021, 6:00 pm Location: https://www.youtube.com/user/EssexOntario

This meeting was hosted and chaired from the Town of Essex Municipal Building. Due to the ongoing COVID-19 pandemic this meeting was not open to the public for in person attendance but was available electronically via livestream and also for viewing post-meeting on YouTube at www.youtube.com/EssexOntario

Present:	Mayor Larry Snively Deputy Mayor Richard Meloche Ward 1 Councillor Joe Garon Ward 1 Councillor Morley Bowman Ward 2 Councillor Kim Verbeek Ward 3 Councillor Kim Verbeek Ward 4 Councillor Steve Bjorkman Ward 4 Councillor Sherry Bondy
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 Edua Marczinko, Youth Council Member Cassandra Roy, Legislative Clerk, Legal and Legislative Services

1. Call to Order

Mayor Snively called the meeting to order at approximately 6:01 P.M.

2. National Anthem

3. Closed Meeting Report

Robert Auger, Town Solicitor/Clerk provided a verbal report on the Closed Meetings held on March 18, 2021 and March 29, 2021. He reported that Council met electronically in Closed Session, as permitted to do so by Section 239 (2) (b) (c) of the Municipal Act, S.O. 2001, C.25 as amended. He further reported as follows:

At the Closed Meeting on March 18, 2021, Council received information and provided administrative direction with respect to a proposed disposition of land by the municipality.

At the Closed Meeting on March 29, 2021, Council received information with respect to a personnel matter regarding identifiable individuals including municipal or local board employees.

4. Declarations of Conflict of Interest

There were no declarations of conflict of interest noted at this time.

5. Adoption of Published Agenda

5.1 Regular Council Meeting Agenda for April 6, 2021

R21-04-111 Moved By Councillor Bjorkman Seconded By Councillor Garon

That the published agenda for the April 6, 2021 Regular Council Meeting be adopted with the following amendments:

1. That Agenda Item 7.2 be added to allow David Cassidy, resident and local business owner, to appear before Council as a delegate regarding the recent COVID-19 order issued by the Province of Ontario.

2. That Agenda Item 12.1.1.11 be moved to correspondence to be considered for receipt and support and added as Agenda item 12.2.2.

Carried

6. Adoption of Minutes

6.1 Regular Council Meeting Minutes for March 15, 2021

R21-04-112 Moved By Councillor Bjorkman Seconded By Deputy Mayor Meloche

That the minutes of the Regular Council Meeting held March 15, 2021 be adopted as circulated.

Carried

6.2 Special Council Meeting Minutes for December 21, 2020

R21-04-113

Moved By Councillor Verbeek Seconded By Councillor Garon

That the minutes for the Special Council Meeting held December 21, 2020 be adopted as circulated.

Carried

6.3 Special Council Meeting Minutes for February 16, 2021

R21-04-114

Moved By Councillor Garon Seconded By Councillor Bjorkman

That the minutes of the Special Council Meeting held February 16, 2021 be adopted as circulated.

6.4 Special Council Meeting Minutes for March 1, 2021

R21-04-115

Moved By Councillor Bondy Seconded By Councillor Garon

That the minutes of the Special Council Meeting held March 1, 2021 be adopted as circulated.

Carried

7. Public Presentations

7.1 Ken Knapp Ford

RE: Requesting the use of Spitfire Park to host Event

Randy Voakes spoke on behalf of Ken Knapp Ford regarding hosting an event at the Spitfire Park that would include a farmer's market and car show featuring local businesses. Mr. Voakes advised that, pending COVID-19 restrictions, the event would take place on Tuesday, September 14, 2021.

Mr. Voakes stated that he is seeking financial support in the form of the waiver of fees.

Doug Sweet, Director, Community Services/Deputy CAO, advised that the next step would be to complete the special events form available on the Town of Essex website.

R21-04-116

Moved By Councillor Verbeek Seconded By Councillor Garon

That the delegation by Randy Voakes and James Knapp on behalf of Ken Knapp Ford be received.

Carried

7.2 David Cassidy, Fitness Fury

RE: COVID-19 Lockdown

David Cassidy, owner, Fitness Fury, spoke about the ongoing COVID-19 restrictions. Mr. Cassidy noted that the numbers have been down in Windsor-Essex County and felt that the area has been doing their part. He said that his business has been closed for 8 months and the lockdown is impacting our community with small businesses suffering.

Mr. Cassidy asked if Council would support small businesses by writing a letter of support.

R21-04-117

Moved By Councillor Verbeek Seconded By Councillor Garon

That the presentation by David Cassidy be received, and

That the Town of Essex calls upon the Ontario Government, and all local and Provincial health officials to immediately bring to an end the devastation that is occurring to our small businesses and allow our small businesses to remain open to in-store sales but with limited capacity (such capacities being proportionate to the size of the business) and with increased safety measures in place as appropriate;

And that the Town of Essex calls upon the Ontario Government and all local and Provincial health officials to recognize and alleviate the unfair impacts a province wide shutdown has on our local small businesses when there are many other regions in the Province that have significantly higher COVID-19 rates/cases than those of Windsor-Essex County; and that the Town further asks our local and Provincial health officials to continue to provide even more detailed local data to support and demonstrate the fact that the Windsor-Essex region should not have the same restrictions imposed as in other regions throughout the province with much higher cases.

And further the Town of Essex makes this call upon the Ontario Government and all local and Provincial health officials in recognition of the fact that most importantly it is the individual, the people behind our small businesses who, together with others in our community, are suffering as a result of the current shutdown. While it is vitally important to take all reasonable measures to combat the spread of COVID-19 it is equally important to recognize and take steps to protect the mental health of all Ontarians who are suffering at this time and respectfully our small businesses in the Windsor-Essex region are suffering greatly and so we again call on the Ontario Government and all local and Provincial health officials to recognize and alleviate the unfair impacts a province wide shutdown is continuing to have on our local small businesses.

And that finally, this resolution be sent with a request for support to the Province, local and provincial Health Authorities, our local M.P.P. and all local municipalities.

Carried

8. Unfinished Business

9. Reports from Administration

9.1 Chief Administrative Officer (CAO), Chris Nepszy Verbal Report

- Noise By-Law Exemption Parkland Estates
- COVID-19 Town Facilities

Chris Nepszy, Chief Administrative Officer, stated that an exemption to the Town's Noise By-Law has been requested by the developers of Parkland Estates, if needed, due to ongoing storm and sanitary infrastructure construction and the possibility of needing to use or run of pumps for dewatering purposes.

R21-04-118

Moved By Councillor Bjorkman Seconded By Councillor Vander Doelen

That an exemption to the Noise By-Law be granted to the developers of Parkland Estates pursuant to the following conditions:

- That the exemption be limited to the use of pumps/generators for dewatering purposes for the storm and sanitary infrastructure construction; and
- There shall be Notification to the Town and adjacent property owners if pumps/generators are to be run between the hours of 8:00 PM and 7:00 AM; and
- If there is a need to run said pumps/generators for a duration longer than 5 consecutive days then there shall be a requirement to consult further with Town Administration together with a further request for exemption with rationale.

Carried

9.2 Legal and Legislative Services-2021-05

RE: Prohibition on the Use of Corporate Resources during an Election

Mr. Auger provided a summary of this report and received and responded to comments/questions from Council.

R21-04-119

Moved By Councillor Verbeek Seconded By Councillor Vander Doelen

That Legal and Legislative Services-2021-05 entitled Policy: Prohibition on the Use of Corporate Resources during an Election prepared by Robert W Auger, Town Solicitor/Clerk dated April 6, 2021 be received, and

That the Town of Essex Policy: Prohibition on the Use of Corporate Resources during an Election attached hereto as Schedule "B" to this report be adopted as presented and in replacement of the current policy.

Carried

9.3 Legal and Legislative Services-2021-06

RE: Front End Financing for Municipal Capital Facilities and a Policy for Future Large Scale Developments

Mr. Auger provided a summary of this report and received and responded to comments/questions from Council.

R21-04-120

Moved By Councillor Bowman Seconded By Councillor Verbeek

That Legal and Legislative Services-2021-06 entitled Front End Financing for Municipal Capital Facilities and a Policy for Future Large Scale Developments be received;

That Council approves the Town of Essex entering into an Agreement with Essex Town Centre Ltd. for the provision of municipal capital facilities in accordance with the terms and conditions of the said Agreement attached hereto as Schedule "A" to this Report;

That By-Law 1937 being a by-law to enter into an Agreement between Essex Town Centre Ltd. and the Town of Essex for the Provision of

Municipal Capital Facilities be read a first, second and third time and be finally adopted on April 6 2021; and

That in accordance with this Report and its Agreement that Council direct Administration to formulate a formal policy to serve or guide future requests for assistance in relation to large scale developments in the Town of Essex.

Carried

9.3.1 By-Law 1937

RE: By-law to enter into an Agreement between Essex Town Centre Ltd. and the Town of Essex for the Provision of Municipal Capital Facilities

9.4 Legal and Legislative Services-2021-07

RE: Integrity Commissioner Annual Report 2020 and Extension of Service

R21-04-121

Moved By Councillor Bjorkman Seconded By Councillor Vander Doelen

That Legal and Legislative Services 2021-07 entitled Integrity Commissioner Annual Report 2020 and Extension of Services prepared by Robert W Auger and dated April 6, 2021 be received;

That the Integrity Commissioner Annual Report for 2020 attached hereto as Schedule "A" to this Report be received for Council and public information, and

That Council approve the two year extension of the current Integrity Commissioner Agreement up to and including December 31, 2023.

Carried

9.5 Legal and Legislative Services-2021-08

RE: Court of Revision for Barrette Drain: Repair and Improvements

R21-04-122

Moved By Councillor Bondy Seconded By Councillor Bowman

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 Barrette Drain: Repair and Improvements, Geographic Township of Colchester North, Town of Essex, County of Essex, Project REI2020D009 pursuant to the Report prepared by Gerard Rood, Professional Engineer, Rood Engineering Inc., and dated January 25, 2021 (hereinafter the "Report"), such Court of Revision to be scheduled for 5:00 pm on May 5, 2021, via electronic meeting, and

That By-Law 2000 being a by-law to provide for the Barrette Drain: Repair and Improvements, Geographic Township of Colchester North, Town of Essex, County of Essex, Project REI2020D009, be read a first and second time and be provisionally adopted on April 6, 2021.

9.6 Community Services-2021-02

RE: Special Events Resource Team (SERT) April Update

R21-04-123 Moved By Deputy Mayor Meloche Seconded By Councillor Verbeek

That Community Services-2021-002 entitled Special Events Resource Team (SERT) April Update be received for Council information.

Carried

9.7 Community Services-2021-03

RE: Colchester Beach and Parking Enforcement

R21-04-124

Moved By Councillor Vander Doelen Seconded By Councillor Garon

That Community Services-2021-003 entitled Colchester Beach and Parking Enforcement - 2021 be received, and

That Council approve contracting Commissionaires Security to provide parking enforcement around Colchester Park and Colchester Beach areas, and in addition provide staffing for beach security on the Colchester Beach for the 2021 summer operating season.

Carried

9.8 Capital Works and Infrastructure-2021-03

RE: Results of Request for Tender for the Supply and Application of Maintenance Stone

R21-04-125

Moved By Councillor Bowman Seconded By Councillor Bjorkman

That Capital Works and Infrastructure-2021-03 entitled, Results of Request for Tender-2021 Supply and Application of Maintenance Stone prepared by Kevin Girard, Director, Infrastructure Services dated April 6, 2021 be received, and

That Council award the Request for Tender – 2021 Supply and Application of Maintenance Stone to Southwestern Sales Corporation Limited up to the amount of \$185,000.00 including non-refundable Harmonized Sales Tax.

Carried

9.9 Capital Works and Infrastructure-2021-04

RE: Results of Request for Tender for the Supply of Articulated Grader

R21-04-126

Moved By Deputy Mayor Meloche Seconded By Councillor Bjorkman **That** Capital Works and Infrastructure 2021-04 entitled, Results of Request for Tender-2021 Supply of Articulated Grader prepared by Kevin Girard, Director, Infrastructure Services dated April 6, 2021 be received,

That Council award the Request for Tender–2021 Supply of Articulated Grader to Brandt Tractor Ltd. in the amount of \$469,897.32 including additional attachments, extended warranty, and non-refundable Harmonized Sales Tax, and

That Council approve the additional funding of \$19,897.32 above the approved 2021 Capital Budget for the articulated grader (Project No. PW-21-0005) to be financed from the Public Works Equipment Reserve.

Carried

9.10 Capital Works and Infrastructure-2021-05

RE: Results of Request for Tender for the Single Axle Plow Truck and Winter Control Equipment 2021

R21-04-127

Moved By Councillor Bowman Seconded By Councillor Vander Doelen

That Capital Works and Infrastructure-2021-05 entitled, Results of Request for Tender–Single Axle Plow Truck and Winter Control Equipment 2021 prepared by Kevin Girard, Director, Infrastructure Services dated April 6, 2021 be received,

That Council award the Request for Proposals as follows:

a. Supply of Single Axle Plow Truck Cab and Chassis 2021 to Team Truck Centres Ltd. in the amount of \$124,577.65 including non-refundable HST,

b. Supply of Winter Control Equipment for a Single Axle Plow Truck with Stainless Steel Dump Body to Viking-Cives Ltd. in the amount of \$155,447.56 including non-refundable Harmonized Sales Tax, and

That Council approve the additional funding of \$4,861.86 including nonrefundable HST above the approved 2021 Capital Budget of \$280,000.00 for Project PW-21-0041 for the Supply of Winter Control Equipment for a Single Axle Plow Truck, Supply of a Single Axle Plow Truck Cab and Chassis from the Public Works Equipment Reserve.

Carried

9.11 Drainage-2021-02

Appointment of an Engineer under Section 78 of the Drainage Act to enclose a portion of the Bassett Drain

R21-04-128

Moved By Councillor Vander Doelen Seconded By Councillor Verbeek

That Drainage-2021-02 entitled Appointment of an Engineer under Section 78 of the Drainage Act to enclose a portion of the Bassett Drain prepared by Lindsay Dean, Drainage Superintendent dated April 6, 2021 be received, and **That** Council appoint Rood Engineering Incorporated under Section 78 of the Drainage Act to enclose a portion of the Bassett Drain.

Carried

9.12 Planning-2021-07

RE: Site Specific Zoning Amendment: 0 County Road 50 East (ZBA-01-21) and 3900 North Malden Road (ZBA-02-21) and 0 South Talbot Road (ZBA-03-21)

R21-04-129

Moved By Councillor Bowman Seconded By Councillor Garon

That Planning-2021-07 entitled Site Specific Zoning Amendment: 0 County Road 50 East (ZBA-01-21) and 3900 North Malden Road (ZBA-02-21) and 0 South Talbot Road (ZBA-03-21) prepared by Rita Jabbour, RPP, Manager, Planning Services dated April 6, 2021 be received,

That By-Law Number 2003, being a by-law to amend By-law Number 1037 for the property at 3900 North Malden Road be read a first, a second, and a third time and finally passed on April 6, 2021,

That By-Law Number 2004, being a by-law to amend Bylaw Number 1037 for the lands comprising Parts 1 and 2 on 12R28489 be read a first, a second, and a third time and finally passed on April 6, 2021, and

That By-Law Number 2005, being a by-law to amend By-law Number 1037 for the lands comprising lots 40-52 on Registered Plan Number 1390 be read a first, a second, and a third time and finally passed on April 6, 2021.

Carried

9.12.1 By-Law 2003

RE: By-Law to Amend By-Law 1037 for the lands municipally known as 3900 North Malden Road

9.12.2 By-Law 2004

RE: By-Law to Amend By-Law 1037 for the lands comprising of Part of Lot 284 and 285 Concession South Talbot Road

9.12.3 By-Law 2005

RE: By-Law to Amend By-Law 1037 for the lands comprising Lots 40-52 on Registered Plan 1390

10. Reports from Youth Members

11. County Council Update

12. Correspondence

12.1 Correspondence to be received

R21-04-130

Moved By Councillor Garon Seconded By Councillor Bowman **That** all of the correspondence listed in Agenda Item 12.1 be received and, where indicated, to further share such information with the community using suitable methods of communication.

Carried

12.1.1 Correspondence relating to COVID-19 Pandemic

12.1.1.1 Ministry of the Solicitor General

RE: Amendments to Orders under the *Reopening Ontario (A Flexible Response to COVID-19) Act, 2020* (ROA)

12.1.1.2 Ministry of Municipal Affairs and Housing

RE: Capacity Limit Changes for some events in Grey-Lockdown, Phase 1 COVID Vaccination Plan, and new COVID Border Testing Orders

- 12.1.1.3 Ministry of Solicitor General RE: Phase 1 COVID-19 Vaccinations for Frontline Police Officers
- 12.1.1.4 Corporation of The Township of South Glengarry RE: COVID-19 Vaccine Distribution and Vaccination Rate
- 12.1.1.5 Ministry of the Solicitor General

RE: New COVID Border Testing Orders under the Quarantine Act

12.1.1.6 Office of the Fire Marshal and Emergency Management

RE: COVID-19 Relief Funding for Municipalities Program

12.1.1.7 Windsor-Essex County Health Unit

RE: Confirmed Active COVID-19 Cases in Windsor and Essex County for the week of March 8 to March 14, 2021

12.1.1.8 Windsor-Essex County Health Unit

RE: Confirmed Active COVID-19 Cases in Windsor and Essex County for the week of March 22 to March 28, 2021

- 12.1.1.9 Ontario Recreation Facilities Association RE: Open Letter to ORFA Members and Industry Employers
- 12.1.1.10 WEVax Vaccination Awareness Campaign Launch
- 12.1.2 The Corporation of the Town of Plympton-Wyoming Re: Carbon Tax on Primary Agriculture Producers
- 12.1.3 Association of Municipalities Ontario

Re: Provincial Budget Highlights and Bill 257 Referred to Committee

12.1.4 Union Water Supply System

RE: Agenda for Wednesday, March 17, 2021

12.1.5 Dillon Consulting Limited

RE: Highway 3 Notice of Completion - Design and Construction Report

12.1.6 Essex County Federation of Agriculture

RE: New President of the Essex County Federation of Agriculture (ECFA)

12.1.7 Office of the Solicitor General

RE: Update on the new Ontario Provincial Police (OPP) detachment boards under the *Community Safety and Policing Act, 2019* (CSPA)

12.1.8 Ministry of Finance

RE: Ontario Cannabis Legalization Implementation Fund

12.1.9 Corporation of the Town of LaSalle

RE: Three-Digit Suicide Prevention Hotline

12.1.10 Windsor-Essex Therapeutic Riding Association

RE: Letter of thanks from Windsor-Essex Therapeutic Riding Association (WETRA) for donation

12.2 Correspondence to be considered for receipt and support

12.2.1 RE: Request for Leave of Absence from Drainage Board, Property Standards Committee, and the Committee of Adjustment.

R21-04-131

Moved By Councillor Bowman Seconded By Councillor Bjorkman

That the correspondence from Dan Boudreau requesting a leave of absence up to a one year period from the Drainage Board, Property Standards Committee, and the Committee of Adjustment, be received and supported ; and

That Administration proceed with the necessary steps to fulfill the temporary vacancies on the respective committees for a period of up to one year.

Carried

12.2.2 Town of Niagara-on-the-Lake

RE: Reform the Ontario Wine Industry

R21-04-132

Moved By Councillor Verbeek Seconded By Deputy Mayor Meloche **That** the correspondence from the Town of Niagara-on-the-Lake regarding the reform of the Ontario Wine Industry be received and supported; and

That a letter of support be sent to the Province of Ontario to show Town of Essex's support of the province taking actions ahead of its 2021 to reform the Ontario Wine Industry.

Carried

13. Committee Meeting Minutes

R21-04-133

Moved By Councillor Bowman Seconded By Councillor Vander Doelen

That all the Committee Meeting minutes listed in Agenda Item 13, together with any recommendations to Council noted therein, be received, approved and adopted as circulated.

Carried

13.1 Committee of Adjustment Meeting January 19 2021

13.2 Arts, Culture and Tourism Committee February 10, 2021

13.3 Court of Revision February 24, 2021

RE: Relocation of the Rush Drain

13.4 Drainage Board March 17, 2021

RE: Long Marsh Drain Replacement and Future Bridge and Barrette Drain Repair and Improvements

13.5 Finance Committee Meeting Minutes March 22, 2021

FC21-03-003

Moved by Councillor Bowman

Seconded by Councillor Vander Doelen

Recommendation to Council that Finance and Business Services-2021-03 entitled Cash Control Policy prepared by Heather MacDonald, Assistant Manager, Finance and Katelynn Giurissevich, Manager, Finance and Business Services dated March 22, 2021 be received and approved.

Carried

14. Financial

14.1 2020 Council Discretionary Fund Summary

R21-04-134

Moved By Deputy Mayor Meloche Seconded By Councillor Bjorkman

That the 2020 Council Discretionary Fund Summary be received for information.

14.2 February Bank Payments Report

R21-04-135

Moved By Councillor Garon Seconded By Councillor Bowman

That the Bank Payment Report, including the February 2021 cheque register, cheque number 52621 to cheque number 52698 and electronic funds transfer (EFT) payment number EFT004028 to EFT004211 inclusive in the amount of \$1,716,984.04; the Preauthorized Payments for the month of February in the amount of \$341,040.60; and Payroll for the month of February in the amount of \$350,577.23, be ratified as submitted.

Carried

15. New Business

16. Notices of Motion

- 16.1 The following Notices of Motion are being presented this evening and will be brought forward for Council's consideration at the April 19, 2021 Regular Council Meeting
 - 16.1.1 Mayor Snively

RE: Land Acknowledgement

Moved By Mayor Snively

That Administration research and consult with local First Nations, indigenous organizations and other community champions in creating or developing a land acknowledgement statement for the Town of Essex.

16.1.2 Councillor Bondy

RE: Safe and Reliable Supply of Electricity from Hydro One

Moved By Councillor Bondy

That Essex Council send a letter to Hydro One to let them know of the concerns we have in our municipality of frequent power outages that are negatively impacting both our residential homes and businesses.

17. Reports and Announcements from Council Members

18. By-Laws

18.1 By-Laws that require a third and final reading

18.1.1 By-Law 1987

Being a by-law to provide for the Relocation of the Rush Drain, Former Township of Colchester North Now in the Town of Essex, File No. 19-1023

R21-04-136

Moved By Councillor Vander Doelen Seconded By Councillor Garon **That** By-Law Number 1987 being a by-law to provide for the Relocation of the Rush Drain, Former Township of Colchester North Now in the Town of Essex, File No. 19-1023, be read a third time and finally passed on April 6, 2021.

Carried

18.1.2 By-Law 1996

Being a by-law to confirm the proceedings of the March 15, 2021, Regular Meeting of Council of The Corporation of the Town of Essex

R21-04-137

Moved By Councillor Bowman Seconded By Councillor Bjorkman

That By-Law Number 1996 Being a by-law to confirm the proceedings of the March 15, 2021, Regular Meeting of Council of The Corporation of the Town of Essex, be read a third time and finally passed on April 6, 2021.

Carried

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

18.2.1 By-Law 1999

Being a by-law to appoint a By-Law Enforcement Officer for the Town of Essex

R21-04-138

Moved By Councillor Garon Seconded By Deputy Mayor Meloche

That By-Law 1999 being a by-law to appoint a By-Law Enforcement Officer for the Town of Essex be read a first, second and a third time and finally passed on April 6, 2021.

Carried

18.2.2 By-Law 2001

Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Essex and St. Clair College of Applied Arts and Technology

R21-04-139

Moved By Deputy Mayor Meloche Seconded By Councillor Verbeek

That By-Law Number 2001 being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Essex and St. Clair College of Applied Arts and Technology be read a first, second and a third time and finally passed on April 6, 2021.

18.2.3 By-Law 2002

Being a by-law for the Declaration and Disposition of Surplus Lands (96 County Road 50 West) by The Corporation of the Town of Essex

R21-04-140

Moved By Councillor Garon Seconded By Councillor Bjorkman

That By-Law 1999 being a by-law for the Declaration and Disposition of Surplus Lands (96 County Road 50 West) by The Corporation of the Town of Essex be read a first, a second and a third time and finally passed on April 6, 2021.

Carried

18.2.4 By-Law 2006

Being a by-law to enter into an Agreement between The Corporation of the Town of Essex ("the Recipient") and Her Majesty the Queen in Right of Ontario as represented by the Office of the Fire Marshal (the "Province")

R21-04-141

Moved By Councillor Vander Doelen Seconded By Councillor Bowman

That By-Law Number 2006 being a by-law to enter into an Agreement between The Corporation of the Town of Essex ("the Recipient") and Her Majesty the Queen in Right of Ontario as represented by the Office of the Fire Marshal (the "Province") be read a first, second and a third time and finally passed on April 6, 2021.

Carried

18.3 By-Laws that require a first and second reading

18.3.1 By-Law 2007

Being a by-law to confirm the proceedings of the April 6, 2021 Regular Meeting of the Council of the Corporation of the Town of Essex

R21-04-142

Moved By Councillor Garon Seconded By Councillor Bowman

That By-Law 2007 being a by-law to confirm the proceedings of the April 6, 2021 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 April 6, 2021.

19. Adjournment

R21-04-143

Moved By Deputy Mayor Meloche Seconded By Councillor Vander Doelen

That the meeting be adjourned at 8:25 P.M.

Carried

Mayor

Clerk