



**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**

November 15, 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 currently open to the public for in person attendance. This meeting can be viewed by the public electronically via livestream and post-meeting on YouTube at [www.youtube.com/EssexOntario](http://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 Steve Bjorkman  
Ward 3 Councillor Chris Vander Doelen  
Ward 4 Councillor Sherry Bondy

Also Present: Doug Sweet, Chief Administrative Officer  
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  
Kate Giurissevich, Director, Corporate Services  
Jake Morassut, Manager, Parks and Facilities  
Corrine Chiasson, Assistant Planner  
Jack Barron, Manager, Information Technology

**1. Call to Order**

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

**2. Land Acknowledgement**

We acknowledge that this land is the traditional territory of the Three Fires Confederacy of First Nations (comprised of the Ojibway, the Odawa, and the Potawatomi Peoples), and of the Huron-Wendat Peoples. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island who have been living and working on the land from time immemorial.

**3. National Anthem**

**4. Closed Meeting Report**

Robert Auger, Town Clerk/Solicitor, Legal and Legislative Services provided a verbal report on the Closed meeting held on November 15, 2021. He reported that Council met electronically in Closed Session on November 15, 2021 at 4:00 PM as permitted to do so by section 239 (2) (c) of the Municipal Act.

At the Closed Session Council provided direction and discussed a pending purchase of land.

**5. Declarations of Conflict of Interest**

Councillor Bondy declared a conflict of interest pertaining to Agenda Item 19.2.1 and the reason for the stated conflict was due to a family member who is employed at Upper Canada Growers.

**6. Adoption of Published Agenda**

**6.1 Regular Council Meeting Agenda for November 15, 2021**

**R21-11-428**

Moved By Councillor Bjorkman

Seconded By Deputy Mayor Meloche

**That** the published agenda for the November 15, 2021 Regular Council Meeting be adopted with the following amendments:

1. That Agenda Item 10.13 be moved to 10.1; and
2. That Agenda Items 13.2.4 and 13.2.5 be deferred to the December 6, 2021 Regular Council Meeting so that Administration can revise in accordance with Town policies.

**Carried**

**7. Adoption of Minutes**

**7.1 Regular Council Meeting Minutes for November 1, 2021**

**R21-11-429**

Moved By Councillor Verbeek

Seconded By Councillor Vander Doelen

**That** the minutes of the Regular Council Meeting held November 1, 2021 be adopted as circulated.

**Carried**

**7.2 Special Council Meeting Minutes for June 7, 2021**

**R21-11-430**

Moved By Councillor Garon

Seconded By Councillor Bjorkman

**That** the minutes of the Special Council Meeting held June 7, 2021 be adopted as circulated.

**Carried**

### **7.3 Special Council Meeting Minutes for June 21, 2021**

#### **R21-11-431**

Moved By Deputy Mayor Meloche

Seconded By Councillor Bowman

**That** the minutes of the Special Council Meeting held June 21, 2021 be adopted as circulated.

**Carried**

### **8. Public Presentations**

### **9. Unfinished Business**

### **10. Reports from Administration**

#### **10.1 Infrastructure Services-2021-09**

RE: Essex Centre Streetscape Flex Street Concept

Kevin Girard, Director, Infrastructure Services provided Council with an overview of the proposed amendment to the 2013 Essex Centre Streetscape Plan, being the addition of a flex street design concept within zone 1 along Talbot Street between Victoria Avenue and Laird Avenue. Mr. Girard provided a brief history of the Streetscape Plan and explained the difference between the zones identified in the streetscape outlining the transitional zone and the core zone. Mr. Girard further provided an overview of the original plan highlighting the original design for the sidewalks and amenity strip. He reviewed the current design of the core zone detailing the limitations.

Mr. Girard outlined the proposed flex street design explaining that the asphalt surface would be two lanes with the parking being provided over a mountable curb as opposed to a barrier curb. He further explained that the parking spaces could be closed to accommodate outdoor retail and patios to provide an area that will allow pedestrians safe and accessible access to businesses without the need for wheelchair ramps. Outdoor retail and patio areas could be located along the business front or into the flex area to allow pedestrians to walk on the sidewalk without impeding traffic or having to cross the curbed barrier.

Mr. Girard provided an image of the preliminary design for the flex street concept and emphasized that it is for discussion only and should the flex street be approved as conceptual, the specific details would be considered at a later date.

Mr. Girard outlined the advantages and disadvantages of the proposed flex street design stating that it could reduce the availability of on-street parking along Talbot Street when patio or retail space is in place however it would identify Essex as a regional destination for shopping, dining and celebration. It would allow for a seamless transformation of parking spaces and improve the aesthetic of the downtown area by extending and placing emphasis on the pedestrian environment.

During Council discussion Councillor Garon raised concerns over the loss of parking and inquired whether any of the accessible spaces would be modified and used by businesses or would be maintained and possibly additional ones added.

Mr. Girard replied and advised that the proposed concept increases the accessibility for all parking within Essex Centre by removing the barrier curb that currently exists.

Councillor Garon further requested clarification whether businesses that have accessible parking in front of their business would be able to use the space.

Mr. Girard in reply advised that the flex street concept be approved, that a policy pertaining to retail and patio space on the sidewalk would be developed for Council's consideration that would include a permitting process.

**R21-11-432**

Moved By Councillor Bowman  
Seconded By Councillor Garon

**That** Infrastructure Services-2021-09 report entitled Essex Centre Streetscape Flex Street Concept prepared by Kevin Girard, Director, Infrastructure Services dated November 15, 2021 be received;

**That** the presentation titled, Essex Centre Streetscape Flex Street Concept, as presented by Kevin Girard, Director, Infrastructure Services presented at the November 15, 2021 Regular Council Meeting be received; and

**That** Council endorse the change to the 2013 Downtown Essex Streetscape Plan by Stempski Kelly Associates to include the flex street concept as presented by the Director of Infrastructure Services on November 15, 2021.

**Carried**

**10.2 Legal and Legislative Services-2021-22**

RE: Court of Revision for Bassett Drain: Bridge for MN 2432 County Road 20

**R21-11-433**

Moved By Councillor Bondy  
Seconded By Deputy Mayor Meloche

**That** the following three (3) members of the Drainage Board: Percy Dufour, Luke Martin and Felix Weigt-Bienzle be appointed to sit as members of the Court of Revision to be convened for the Bassett Drain, Bridge for MN 2432 County Road 20, Harrow Centre, Former Geographic Twp. Of Colchester South, Project REI2021D012, Town of Essex, County of Essex, pursuant to the Report prepared by Gerard Rood, Professional Engineer, Rood Engineering, and dated August 26, 2021 (hereinafter the "Report"), such Court of Revision to be scheduled for 5:00 pm on December 8, 2021, via electronic meeting, and

**That** By-Law 2096 being a by-law to provide for the Bassett Drain, Bridge for MN 2432 County Road 20, Harrow Centre, Former Geographic Twp. Of Colchester South, Project REI2021D012, Town of Essex, County of Essex, be read a first and second time and be provisionally adopted on November 15, 2021.

**Carried**

### **10.3 Legal and Legislative Services-2021-23**

RE: 2022 Regular Council Meeting Dates

#### **R21-11-434**

Moved By Councillor Garon

Seconded By Councillor Bjorkman

**That** Legal and Legislative Services-2021-23 report entitled 2022 Regular Council Meeting Dates prepared by Shelley Brown, Deputy Clerk, Legal and Legislative Services, dated November 15, 2021, be received; and

**That** the dates for the 2022 Regular Council Meetings proposed herein be approved.

**Carried**

### **10.4 Legal and Legislative Services-2021-24**

RE: Provincial Offences Act: Inter-Municipal Courts Service Agreement

#### **R21-11-435**

Moved By Councillor Bowman

Seconded By Councillor Vander Doelen

**That** Legal and Legislative Services-2021-24 report entitled Provincial Offences Act: Inter-Municipal Courts Services Agreement prepared by Shelley Brown, Deputy Clerk dated November 15, 2021 be received,

**That** the Windsor/Essex Area Intermunicipal Courts Service Agreement made the 20th day of November, 2000 between the Corporation of the Town of Essex together with the City of Windsor, County of Essex, the Town of Amherstburg, the Town of Kingsville, the Municipality of Lakeshore, the Town of LaSalle, the Municipality of Leamington, the Township of Pelee, the Town of Tecumseh, and the Corporation of the County of Essex (the "Agreement") , be renewed for a further 5 years for the period January 1, 2022 through December 31, 2026; and

**That** By-Law 2095 being a by-law to authorize the execution of an Agreement between the Corporation of the Town of Essex, The Corporation of the City of Windsor, The Town of Amherstburg, The Town of Kingsville, The Municipality of Lakeshore, The Town of LaSalle, The Municipality of Leamington, The Township of Pelee, and The Town of Tecumseh be read a first, second and a third time and finally passed on November 15, 2021.

**Carried**

### **10.5 Legal and Legislative Services-2021-25**

RE: False Security Alarm Reduction

Robert Auger, Town Clerk/Solicitor, Legal and Legislative Services provided a verbal report on the False Security Alarm Reduction. He stated that Ontario Provincial Police (OPP) had approached the Town requesting a by-law to act as a deterrent for false security alarms. The increase in calls puts additional demands on police resources and services. He explained that from August 2020 to August 2021 the OPP responded to 215 false alarm calls in the Town of Essex. He stated that the proposed

by-law was drafted in consultation with the OPP and was provided for review and endorsed by the Town of Essex Police Services Board.

Mr. Auger explained that a voluntary registration system of registered security alarm systems is proposed and those who wish to register will not be charged a fee for the first two false alarms in any given calendar year. However, if the OPP responds to any further alarms or to any unregistered business or premise then a fee would be charged and such fee would be outlined in the Fees and Charges By-Law.

Mr. Auger stated that the Town is proposing an effective date of January 1, 2021 to allow for administrative processes between the OPP and the Town to be finalized and the public to be notified.

**R21-11-436**

Moved By Councillor Bondy

Seconded By Councillor Bowman

**That** Legal and Legislative Services-2021-25 report entitled False Security Alarm Reduction dated November 15, 2021, be received; and

**That** By-Law No. 2029 being a by-law to impose fees and charges effective January 1, 2022 for services provided by the Ontario Provincial Police on behalf of the Corporation of the Town of Essex relating to reducing false security alarms in the Town of Essex be read a first, second, and third time and finally passed on November 15, 2021.

**Carried**

**10.6 Parks and Facilities-2021-17**

RE: Request of Additional Funds for the Replacement of Leaf Vacuum

**R21-11-437**

Moved By Councillor Bowman

Seconded By Councillor Verbeek

**That** Parks and Facilities-2021-17 report entitled Request of Additional Funds for the Replacement of Leaf Vacuum, prepared by Jake Morassut, Manager, Parks and Facilities dated November 15, 2021 be received; and

**That** Council approve an additional \$13,948.00 to be funded from the Asset Management Reserve for Capital Project CS-21-0069 Replacement of Leaf and Turf Vacuum for Parks Maintenance.

**Carried**

**10.7 Parks and Facilities-2021-18**

RE: Heritage Colchester Lease of Colchester Schoolhouse

**R21-11-438**

Moved By Councillor Bjorkman

Seconded By Councillor Vander Doelen

**That** Parks and Facilities-2021-018 report entitled Heritage Colchester Lease of Colchester Schoolhouse be received;

**That** Council enter into a lease agreement with Heritage Colchester to operate the Colchester Schoolhouse in Colchester under the terms and

conditions specified for a lease period of ten (10) years commencing December 1, 2021; and

**That** By-Law 2041 being a by-law to enter into a lease agreement with Heritage Colchester to operate the Colchester Schoolhouse in Colchester be read a first, a second and provisionally adopted on November 15, 2021.

**Carried**

#### **10.8 Parks and Facilities-2021-19**

RE: Special Events Resource Team (SERT) November Update

##### **R21-11-439**

Moved By Deputy Mayor Meloche

Seconded By Councillor Bjorkman

**That** Parks and Facilities-2021-019 report entitled Special Events Resource Team (SERT) November Update be received for information.

**Carried**

#### **10.9 Community Services-2021-14**

RE: New Year's Eve/New Year's Town Sponsored Events

##### **R21-11-440**

Moved By Councillor Vander Doelen

Seconded By Councillor Garon

**That** Community Services-2021-14 report entitled New Year's Eve/New Year's Town Sponsored Events prepared by Jake Morassut, Manager, Parks and Facilities dated November 15, 2021 be received; and

**That** Council supports the Town sponsored New Year's Eve and New Year's Day events which include free public skating sessions on December 31, 2021 at both the Essex Centre Sports Complex from 1:00 PM to 3:00 PM and the Harrow and Colchester South Community Centre from 6:00 PM to 8:00 PM, and a free public swim session at the Essex Recreation Complex on January 1, 2022 from 1:00 PM to 2:30 PM.

**Carried**

#### **10.10 Information Technology-2021-02**

RE: Results of Request for Proposal – Information Technology Strategic Plan

##### **R21-11-441**

Moved By Deputy Mayor Meloche

Seconded By Councillor Bowman

**That** Information Technology-2021-002 report entitled Results of Request for Proposal – Information Technology Strategic Plan prepared by Jack Barron, Manager, Information Technology be received;

**That** Council award the Request for Proposal –Information Technology Strategic Plan to Perry Group Consulting LTD, in the total amount of \$53,245.92 including non-refundable Harmonized Sales Tax; and

**That** Council approve the reallocation of budgeted amounts from Capital Project GG-19-0012 Network Security Audit in the total amount of \$27,000.00 to Capital Project GG-21-0005 for a new total combined project budget of \$67,000.00.

**Carried**

#### **10.11 Economic Development-2021-15**

RE: Building Report and Development Overview October 2021

##### **R21-11-442**

Moved By Councillor Vander Doelen

Seconded By Councillor Verbeek

**That** Economic Development -2021-15 report entitled Building Report and Development Overview October 2021 prepared by Nelson Silveira, Economic Development Officer dated November 15, 2021, be received for information.

**Carried**

#### **10.12 Planning-2021-28**

RE: County Wide Active Transportation System (CWATS) Municipal Partnership Funding Request 2022

Corrine Chiasson, Assistant Planner provided a verbal and noted that the Municipal Partnership funding request is an opportunity for the provision of soft services which includes education programs, safety and accessibility enhancements that help people use the system and it provides accommodations for end-of-use facilities.

Ms. Chiasson noted they are bringing this report to Council for pre-authorization because the deadline for pre-submission is November 24, 2021 and the final decision will be made in January 2022. Ms. Chiasson further explained that some of the proposed 2022 projects include the educational programs provided through Bike Windsor-Essex, the installation of a bike locker at Colchester Park, a concrete pad for a new bike repair station and funds to purchase items such as equipment to support the educational programs.

##### **R21-11-443**

Moved By Councillor Bjorkman

Seconded By Councillor Garon

**That** Planning-2021-28 report entitled County Wide Active Transportation System (CWATS) Municipal Partnership Funding Request 2022 prepared by Corinne Chiasson, Assistant Planner, dated November 15, 2021 be received; and

**That** Council pre-approve the Town's 50 percent (%) share of the estimated \$20,000 cost, in the amount of \$10,000 under the 2022 Capital budget as the municipal contribution under the Municipal Partnership Fund of the County Wide Active Transportation (CWATS) initiative.

**Carried**

**10.13 Infrastructure Services-2021-08**

RE: Rain Barrel Subsidy Program

**R21-11-444**

Moved By Councillor Verbeek

Seconded By Deputy Mayor Meloche

**That** Infrastructure Services–2021–08 report entitled Rain Barrel Subsidy Program prepared by Kevin Girard, Director, Infrastructure Services dated November 15, 2021 be received;

**That** Council direct Administration to implement the Town of Essex Rain Barrel Subsidy as recommended in Infrastructure Services-2021-08 report presented by the Director, Infrastructure Services on November 15, 2021; and

**That** Council approve the annual expenditure for the Town of Essex Rain Barrel Subsidy Program of \$5,000 within the 2022 Operating Budget, to be funded from the Green Fund Reserve.

**Carried**

**11. Reports from Youth Members**

**12. County Council Update**

**12.1 Essex County Council Regular Meeting Minutes - October 6, 2021**

**R21-11-445**

Moved By Deputy Mayor Meloche

Seconded By Councillor Bowman

**That** the minutes of the Regular County Council Meeting held October 6, 2021 be received.

**Carried**

**13. Correspondence**

**13.1 Correspondence to be received**

**R21-11-446**

Moved By Councillor Bjorkman

Seconded By Councillor Verbeek

Agenda Items 13.1.3 and 13.1.4 be moved to Items 13.2.6 and 13.2.7 on these minutes and that all of the other correspondence listed in Agenda Item 13.1 be received and, where indicated, to further share such information with the community using suitable methods of communication.

**Carried**

13.1.1 City of Kitchener

RE: Request for Funding in support of the Vaccine Passport Program

13.1.2 City of Kitchener

RE: Renovictions

13.1.3 County of Essex

RE: Accelerated High Speed Internet Program (AHSIP)

13.1.4 Enbridge Gas Inc.

RE: 2022 Rates Application - Incremental Capital Module - Ontario Energy Board Notice of Application

13.1.5 The Windsor Essex County Environment Committee

RE: Nomination for Pat on The Back Award for local environmental projects

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

13.2.1 The Corporation of the Town of Tecumseh

RE: Regional Affordable Housing Strategy and Review of Social Housing Cost Sharing Agreement

**R21-11-447**

Moved By Councillor Bondy

Seconded By Councillor Verbeek

**That** the correspondence dated October 28, 2021 from The Corporation of the Town of Tecumseh regarding Regional Affordable Housing Strategy and Review of Social Housing Cost Sharing Agreement be received and supported; and if supported

**That** a letter be sent to Windsor City Council as confirmation of the Town of Essex's support of the County of Essex's letter dated September 15, 2021.

**Carried**

13.2.2 Essex Center B.I.A

Correspondence dated October 28, 2021 advising Council of the resignation by Mary-Anne Bjorkman from the Essex Center B.I.A. Board of Management

**R21-11-448**

Moved By Councillor Bowman

Seconded By Councillor Garon

**That** correspondence from Mary-Anne Bjorkman dated October 28, 2021 advising of her resignation from the Essex Centre B.I.A.'s Board of Management, be received with regret; and

**That** a letter be sent to Mary-Anne Bjorkman thanking her for her time spent on the Board.

**Carried**

13.2.3 Essex Municipal Heritage Committee

RE: Appointing Jacqueline Baldwin to the Essex Municipal Heritage Committee

**R21-11-449**

Moved By Councillor Bjorkman  
Seconded By Councillor Bowman

**That** the application by Jacqueline Baldwin to be appointed to the Town of Essex Heritage Committee be received and supported.

**Carried**

13.2.4 Governing Council of The Salvation Army

RE: Proclamation: Salvation Army Week - December 20 - December 24, 2021.

This correspondence to be considered for receipt and support was deferred to the December 6, 2021 Regular Council Meeting.

13.2.5 The Salvation Army

RE: New Community Flag Request for Salvation Army Week - December 20 - December 24, 2021

This correspondence to be considered for receipt and support was deferred to the December 6, 2021 Regular Council Meeting.

13.2.6 The Corporation of the Town of Tecumseh

RE: COVID-19 and Long-Term Care Homes

**R21-11-450**

Moved By Councillor Garon  
Seconded By Deputy Mayor Meloche

**That** the correspondence dated October 28, 2021 from The Corporation of the Town of Tecumseh regarding COVID-19 and Long Term Care Homes be received and supported and that a letter of support be sent accordingly.

**Carried**

13.2.7 Municipality of Lakeshore

RE: Minutes of the Dog Pound Committee Meeting - November 3, 2021

Council had a discussion concerning the substantial increase in the expected Dog Pound fees for the Town of Essex. These fees are normally calculated by the number of days dogs from the Town of Essex are held at the facility in accordance with Dog Pound policies and procedures. It was noted by Administration that the Town is facing an almost doubling of the fees as a result of one dog that stayed at the Dog Pound past the usual 72-hour period for reasons unexplained.

**R21-11-451**

Moved By Deputy Mayor Meloche  
Seconded By Councillor Vander Doelen

**That** Administration send a letter to the Town of Lakeshore Dog Pound requesting an equitable reduction in the calculation of Town of Essex fees payable (as calculated by 2021 “Dog Days”) as a result of a review of the Dog Pound policies and due to the circumstances not taken into consideration thereof.

**Carried**

**14. Committee Meeting Minutes**

**R21-11-452**

Moved By Councillor Garon

Seconded By Deputy Mayor Meloche

**That** all the Committee Meeting minutes listed in Agenda Item 14, together with any recommendations to Council noted therein, be received, approved and adopted as circulated.

**Carried**

**14.1 Co-An Park Committee - September 8, 2021**

**14.2 Essex Municipal Heritage Committee - September 30, 2021**

**14.3 Essex Police Service Board - October 7, 2021**

**14.4 Arts, Culture and Tourism Committee - October 13, 2021**

**14.5 Finance Committee - October 25, 2021**

**14.6 Essex Accessibility Advisory Committee - November 3, 2021**

**14.7 Drainage Board Meeting - November 4, 2021**

**15. Financial**

**15.1 Q3 2021 Operating and Capital Variance Reports**

**R21-11-453**

Moved By Councillor Bjorkman

Seconded By Councillor Garon

**That** Operating and Capital Variance Reports as at September 30, 2021 be received.

**Carried**

**16. New Business**

**17. Notices of Motion**

**17.1 The following Notices of Motion were presented at the November 1, 2021 Regular Council Meeting and are bring brought forward this evening for Council's consideration:**

17.1.1 Councillor Bondy

The Notice of Motion regarding the property on Giardini Street was withdrawn at the request of the mover.

17.1.2 Councillor Bondy

**R21-11-454**

Moved By Councillor Bondy

Seconded By Councillor Bjorkman

**That** Council direct Administration to prepare a draft policy regarding the removal of trees on public property by residents and the replacement of unhealthy trees with similar species of healthy trees.

**Carried**

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

Councillor Bondy stated that a peaceful demonstration in support of affordable housing will be held at the corner of Foodland and Jake's Auto Service Gas Bar in Essex Centre on Sunday, November 21, 2021.

Councillor Verbeek thanked Mayor Snively and Deputy Mayor Meloche who participated in the Remembrance Day events at the Essex and Harrow Legions on November 11th. She announced that there will be a "Stroll by Santa" event on December 17, 2021 in McGregor for all who would like to attend.

Councillor Garon announced that the Essex County Ravens Junior Varsity and Varsity Football teams advanced to the Ontario Fall Football League championship games. He wished them luck as they are both scheduled to play Saturday, November 20, 2021, in North York.

Councillor Bjorkman noted that the Marion Bright Christmas decorating contest is approaching and houses and businesses are encouraging to participate. He explained that last year it was great to see families driving around and voting for their favourite displays.

Mayor Snively thanked Deputy Mayor Meloche for attending the celebration in Essex on Remembrance Day and thanked the veterans. He also noted that Councillor Bondy, Councillor Bjorkman and himself were in Harrow for the Remembrance Day.

**19. By-Laws**

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

**19.1.1 By-Law 2089**

Being a by-law to authorize the execution of a lease agreement between the Town of Essex and Never Rest Farms Ltd. for leasing vacant parcels of land for the purposes of farming

**R21-11-455**

Moved By Deputy Mayor Meloche

Seconded By Councillor Bowman

**That** By-Law 2089 being a by-law to authorize the execution of a lease agreement between the Town of Essex and Never Rest Farms Ltd. for leasing vacant parcels of land for the purposes of farming be read a third time and finally passed on November 15, 2021.

**Carried**

### 19.1.2 By-Law 2090

Being a by-law to confirm the proceedings of the November 1, 2021, Regular Meeting of Council of The Corporation of the Town of Essex

**R21-11-456**

Moved By Councillor Bowman

Seconded By Councillor Verbeek

**That** By-Law 2090 being a by-law to confirm the proceedings of the November 1, 2021, Regular Meeting of Council of The Corporation of the Town of Essex be read a third time and finally passed on November 15, 2021.

**Carried**

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

### 19.2.1 By-law 2088

Being a by-law to enter into an agreement between The Corporation of the Town of Essex and Upper Canada Grower Land Inc. for the supply of water to a 3478 square metre greenhouse complex

Councillor Bondy declared a conflict of interest and did not participate in the discussion/vote.

**R21-11-457**

Moved By Deputy Mayor Meloche

Seconded By Councillor Bjorkman

**That** By-Law 2088 being a by-law to enter into an agreement between: The Corporation of the Town of Essex and Upper Canada Grower Land Inc. for the supply of water to a 3478 square metre greenhouse complex be read a first, second and a third time and finally passed on November 15, 2021.

**Carried**

### 19.2.2 By-Law 2093

Being a by-law to Amend By-law 1779 to authorize the execution of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and The Corporation of the Town of Essex for the provision of police services under Section 10 of the Police Services Act, R.S.O.1990, (Extension of Police Services Contract to December 31, 2022)

**R21-11-458**

Moved By Deputy Mayor Meloche

Seconded By Councillor Bowman

**That** By-Law 2093 being a by-law to Amend By-law 1779 to authorize the execution of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and The Corporation of the Town of Essex for the provision of police services under

Section 10 of the Police Services Act, R.S.O.1990, (Extension of Police Services Contract to December 31, 2022) be read a first, second and third time and finally passed on November 15, 2021.

**Carried**

#### 19.2.3 By-Law 2094

Being a by-law to enter into an agreement between The Corporation of the Town of Essex and The Essex Region Conservation Authority

RE: To Administer the Source Water Protection Plan

**R21-11-459**

Moved By Councillor Vander Doelen

Seconded By Councillor Bjorkman

**That** By-Law 2094 being a by-law to enter into an agreement between the Corporation of the Town of Essex and The Essex Region Conservation Authority be read a first, a second and a third time and finally passed on November 15, 2021.

**Carried**

#### 19.2.4 By-Law 2092

Being a by-law of The Corporation of the Town of Essex to authorize the borrowing upon amortizing debentures in the principal amount of \$3,160,705.33 towards the cost of Fire Station 2 Replacement

**R21-11-460**

Moved By Deputy Mayor Meloche

Seconded By Councillor Bowman

**That** By-Law 2092 being a by-law of The Corporation of the Town of Essex to authorize the borrowing upon amortizing debentures in the principal amount of \$3,160,705.33 towards the cost of Fire Station 2 replacement to be read a first, a second, and a third time and finally passed November 15, 2021.

**Carried**

### **19.3 By-Laws that require a first and second reading**

#### 19.3.1 By-Law 2097

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

**R21-11-461**

Moved By Councillor Garon

Seconded By Councillor Verbeek

**That** By-Law 2097 being a by-law to confirm the proceedings of the November 15, 2021, Regular Meeting of Council of The Corporation of the Town of Essex be read a first and a second time and provisionally adopted on November 15, 2021.

**Carried**

**20. Adjournment**

**R21-11-462**

Moved By Deputy Mayor Meloche

Seconded By Councillor Vander Doelen

**That** the meeting be adjourned at 8:07 PM.

**Carried**

---

Mayor

---

Clerk