



Regular Council Meeting Agenda

January 15, 2018, 6:00 pm

Essex Civic Centre

360 Fairview Avenue West

Essex, Ontario

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 January 15, 2018**

Moved by
Seconded by

That the published agenda for the January 15, 2018 Regular Council Meeting be adopted as presented / amended.
5. **Adoption of Minutes**
 - 5.1 **Regular Council Meeting Minutes for December 18, 2017** 1

Moved by
Seconded by

That the minutes of the Regular Council Meeting held December 18, 2017 be adopted as circulated.
6. **Public Presentations**
7. **Unfinished Business**
8. **Reports from Administration**
 - 8.1 **Verbal Report - Winter Control in the Downtown Core** 12

Provided by Chris Nepszy, Director, Infrastructure Services

Moved by
Seconded by

That the verbal report provided by Chris Nepszy, Director, Infrastructure Services on Winter Control in the downtown core, be received.
 - 8.2 **Building Report 2017-12** 13

RE: December 2017 Building Report.

Moved by
Seconded by

That Building Report 2017-12, dated January 3, 2018 providing Council

with building activity in the Town of Essex to December 31, 2017, be received.

8.3

Economic and Development Report 2018-01

17

RE: Hotel Feasibility Study Results

Advisory Report

RE: Hotel Feasibility Study Report prepared for the Town of Essex by CBRE Limited.

Moved by

Seconded by

That Economic Development Report 2018-01, prepared and submitted by Nelson Silveira, Economic Development Officer, entitled "Hotel Feasibility Study Results", dated January 15, 2018, providing Council with an overview and findings of the hotel feasibility study recently completed by CBRE Limited for the Town of Essex, be received.

8.4

Economic Development Report

97

RE: November and December 2017 Update

Moved by

Seconded by

That Economic Development Report, prepared and submitted by Nelson Silveira, Economic Development Officer, providing Council with an Economic Development activity report for the months of November and December 2017 within the Town of Essex, be received.

8.5

Verbal Report - ELK Outages

RE: Harrow Service Area

Provided by Donna Hunter, Chief Administrative Officer

Moved by

Seconded by

That the verbal report provided by Donna Hunter, Chief Administrative Officer on ELK Electrical Outages in the Harrow service area, be received.

9.

Reports from Youth Members

10.

County Council Update

11.

Correspondence

11.1

Correspondence to be received

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 Joint Board of Management

98

RE: October 18, 2017 Meeting Minutes

11.1.2

Town of Amherstburg

Amherstburg Council supported the following resolutions at

their November 13, 2017 Council Meeting:
1) The Township of North Frontenac's resolution regarding the negative impacts of Bill 148.
2) The Town of Mono's resolution regarding the On-Call Provisions in Bill 148.

- 11.1.3

Erie St. Clair

102
- RE: News Release that Erie St. Clair Local Health Integration Network (ESC LHIN)has received \$1.39 million that will be invested into Musculoskeletal Care to support capacity and operations to our regional Rapid Access Clinics.
- 11.1.4

Ministry of Finance, Charles Sousa

105
- RE: Update on the Province's work underway to establish a retail and distribution channel for legal cannabis.

11.2 Correspondence to be considered for receipt and support

- 11.2.1

Town of Lakeshore
- RE: Resolution regarding the Provincial Flood Insurance Program.
- Moved by
- Seconded by
- That** the copy of correspondence from the Town of Lakeshore to The Honourable Kathleen Wynne, Premier, dated October 11, 2017 requesting that the Government of Ontario create a Provincial Flood Insurance Program to cover those individuals, families and businesses who are unable to secure flood insurance for their properties, be (received/received and supported);

And that if Council chooses to support the Town of Lakeshore's resolution a letter of support be sent to the Premier of Ontario, The Honourable Kathleen Wynne and the Town of Lakeshore.
- 11.2.2

Town of Amherstburg
- RE: Resolution supporting Morris-Turnberry's resolution regarding the Tenanted Farm Tax Class.
- That** correspondence from the Town of Amherstburg, dated December 20, 2017 advising Council of their support for the Municipality of Morris-Turnberry's resolution requesting that the Municipal Property Assessment Corporation (MPAC) conduct a review on the effects of the tax class shift from farm land to residential, be (received/received and supported);

And that if Council chooses to support the Municipality of Morris-Turnberry's resolution, a letter of support be sent to the Premier of Ontario, The Honourable Kathleen Wynne, the Minister of Finance, MPAC and the Municipality of Morris-Turnberry.

12. Committee Meeting Minutes

13. Financial

14. New Business

15. Notices of Motion

- 15.1 The following Notices of Motion were presented at the December 18, 2017 Regular Council Meeting and are being brought forward for consideration this evening: 107

15.1.1 Councillor Bondy

RE: That the Town of Essex send a request to the Association of Municipalities of Ontario (AMO) and all other municipalities in Ontario requesting that when school boards make decisions to close schools, that they have to offer the building to the local municipality for a dollar.

Moved by Councillor Bondy
Seconded by

That the Town of Essex send a request to the Association of Municipalities of Ontario (AMO) and all other municipalities in Ontario requesting that when schools boards make decisions to close schools, that they have to offer the building to the local municipality for a dollar.

15.1.2 Councillor Bondy

RE: That Administration receive and review the Ward 4 Feedback items on the list provided and report back to Council with an update on same, or if required, obtain Council's endorsement for any further action items recommended by Administration.

Moved by Councillor Bondy
Seconded by

That Administration receive and review the Ward 4 Feedback items on the list provided and report back to Council with an update on same, or if required, obtain Council's endorsement for any further action items recommended by Administration.

- 15.2 The following Notices of Motion will be brought forward for consideration at the Regular Council Meeting of Monday, February 5, 2018 108

Councillor Bondy:

That Administration review the current speed limit and handicap sign on Ridge Road and report back to Council on any recommended changes, if any.

16. Reports from Council Members

17. Announcements

18. By-Laws

- 18.1 By-Laws that require a third and final reading

18.1.1	By-Law 1659	109
	Being a by-law to amend By-Law 1037, the Comprehensive Zoning By-Law for the Town of Essex.	
	Moved by	
	Seconded by	
	That By-Law 1659, being a by-law to amend By-Law 1037, The Comprehensive Zoning By-Law for the Town of Essex be read a third time and finally passed on January 15, 2018.	
18.1.2	By-Law 1667	115
	Being a by-law to confirm the proceedings of the December 18, 2017 Regular Meeting of the Council of The Corporation of the Town.	
	Moved by	
	Seconded by	
	That By-Law 1667 being a by-law to confirm the proceedings of the December 18, 2017 Regular Meeting of the Council of The Corporation of the Town of Essex be read a third time and finally passed on January 15, 2018.	
18.2	By-Laws that require a first, second, third and final reading	
18.2.1	By-Law 1669	117
	Being a by-law to Amend Position Titles for Certain Non-Union Staff of The Corporation of the Town of Essex	
	Moved by	
	Seconded by	
	That By-Law 1669 being a by-law to Amend Position Titles for Certain Non-Union Staff of The Corporation of the Town of Essex be read a first, a second and a third time and finally passed on January 15, 2018.	
18.2.2	By-Law 1670	119
	Being a by-law to authorize an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation (the "Province") and The Corporation of the Town of Essex (the "Recipient"). (Ontario Municipal Commuter Cycling (OMCC) Program)	
	Moved by	
	Seconded by	
	That By-Law 1670 being a by-law to authorize an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation (the "Province") and The Corporation of the Town of Essex (Ontario Municipal Commuter Cycling Program), be read a first, a second and a third time and finally passed on January 15, 2018.	
18.3	By-Laws that require a first and second reading	
18.3.1	By-Law 1671	189

Being a by-law to confirm the proceedings of the January 15, 2018 Regular Meeting of the Council of The Corporation of the Town of Essex.

Moved by
Seconded by

That By-Law 1671 being a by-law to confirm the proceedings of the January 15, 2018 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 January 15, 2018.

19. Adjournment

That the meeting be adjourned at [TIME].

20. Future Meetings

20.1 Monday, January 22, 2018 - 4:30 - 7:30 PM Special Council Meeting

RE: 2019-2022 Budget Forecast
Location - Large Meeting Room, Essex Municipal Building, 33 Talbot Street South, Essex

20.2 Monday, February 5, 2018 - 5:00 - 6:00 PM Special Council Meeting

RE: Court of Revision Thompson Drain
Location - County of Essex Council Chambers, 360 Fairview Avenue West, Essex

20.3 Monday, February 5, 2018 - 6:00 - 9:00 PM Regular Council Meeting

Location - County of Essex Council Chambers, 360 Fairview Avenue West, Essex

20.4 **Tuesday, February 20, 2018 - 6:00 - 9:00 PM Regular Council Meeting**

Location - County of Essex Council Chambers, 360 Fairview Avenue West, Essex