



Regular Council Meeting Agenda (Amended)

November 18, 2019, 6:00 pm

Essex Civic Centre

360 Fairview Avenue West

Essex, Ontario

Accessible formats or communication supports are available upon request. Please contact the Clerk's Office at clerks@essex.ca or 519-776-7336 extension 1100 or 1101.

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 November 18, 2019

Moved by _____

Seconded by _____

That the published agenda for the November 18, 2019 Regular Council Meeting be adopted as presented / amended.

5. Adoption of Minutes

5.1 Regular Council Meeting Minutes for November 4, 2019

Moved by _____

Seconded by _____

That the minutes of the Regular Council Meeting held November 4, 2019 be adopted as circulated.

6. Public Presentations

6.1 Climate Impacts and Adaptation

Re: Presentation from Niharika Bandaru, Climate Change Analyst
Climate Impacts and Adaptation Strategies

Moved by _____

Seconded by _____

That the presentation entitled "Climate Impacts and Adaptation", Niharika Bandaru, Climate Change Analyst, be received; and

That Council direct Administration to implement the Climate Change Action Plan in accordance with the Municipalities for Climate Innovation Program of the Federation of Canadian Municipalities (FCM) and as set out in said presentation.

7. Unfinished Business

8. Reports from Administration

8.1 Building Report 2019-10

Re: October 2019 Building Report

- Development Overview October 2019

Moved by _____

Seconded by _____

That Building Report 2019-10, dated November 1, 2019 providing Council with a summary of building activity in the Town of Essex together with the Development Overview for the month of October 2019, be received.

8.2 Infrastructure Report 2019-11

Re: Results of Request for Tender - Construction of Sydenham Street Drain (East Side) and Bagot Street Drain (West Side)

Moved by _____

Seconded by _____

That Infrastructure and Development Report 2019-11 entitled "Results of Request for Tender - Construction of Sydenham Street Drain (East Side) and Bagot Street Drain (West Side) prepared by Jackson Tang, Assistant Manager, Business Services and submitted by Chris Nepszy, Chief Administrative Officer, dated November 18, 2019 be received, and

That Council award the Request for Tender - Construction of Sydenham Street Drain (East Side) and Bagot Street Drain (West Side) to D'Amore Construction Limited in the amount of \$140,898.93 including all applicable taxes.

8.3 Planning Report 2019-57

Re: Heritage Alteration Request for 78 Fox Street

Moved by _____

Seconded by _____

That Planning Report 2019-57 entitled "Heritage Alteration Request for 78 Fox Street" prepared by Rita Jabbour, Manager, Planning Services and submitted by Lori Chadwick, Director, Development Services, dated November 4, 2019 be received, and

That Council consent to the alteration as outlined in the attached application for heritage alteration; and

That notice of the decision be forwarded to the property owner and the Ontario Heritage Trust.

8.4 Planning Report 2019-55

Re: Site Plan Control Approval, Conseil scolaire Catholique Providence for St. Ursule Elementary Catholic School (McGregor, Ward 2)

8.4.1 By-Law 1868

Being a by-law to enter into a Site Plan Control Agreement between: The Corporation of the Town of Essex and Conseil scolaire Catholique Providence

Moved by _____

Seconded by _____

That Planning Report 2019-55, entitled "Site Plan Control Approval, Conseil Scolaire Catholique Providence for St. Ursule Elementary Catholic School" prepared by Jeff Watson, Policy Planner and submitted by Lori Chadwick, Director, Development Services, dated November 18, 2019 be received;

and

That By-law 1868, being a by-law to enter into a site plan control agreement between the Corporation of the Town of Essex and Conseil scolaire Catholique Providence for St. Ursule Elementary Catholic School be read a first, a second and a third time and finally passed on November 18, 2019.

9. Reports from Youth Members

10. County Council Update

11. Correspondence

11.1 Correspondence to be received

Moved by _____

Seconded by _____

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

11.1.1 Essex Windsor Solid Waste Authority

Re: Landfill Liaison Committee Meeting Agenda - November 13, 2019
Agenda

11.1.2 Windsor-Essex County Environment Committee

Re: Agenda - November 14, 2019

11.1.3 Windsor-Essex Climate Change Collaborative (WECS) and University of Windsor

Re: Invitation - Climate Action Symposium 2019
Friday, November 29, 2019 - 9 a.m. to 3 p.m.
University of Windsor, Winclare Room

11.2 Correspondence to be considered for receipt and support

11.2.1 Township of Ramara

Re: Conservation Authority Exit Clause

Moved by _____

Seconded by _____

That correspondence from the Township of Ramara, dated November 7, 2019 advising that a resolution had been passed to express the desire for the provision of an exit clause in any new Conservation Authorities Act to permit municipalities that determine the objects of conservation and environmental stewardship can be provided by alternative governance, programs, and/or services to exist costly and unwanted conservation authority(ies) jurisdiction(s) be received/received and supported; and

That if Council chooses to support the Township of Ramara resolution, a letter of support be sent to the Honourable Jeff Yurek, Minister of Environment, Conservation and Parks, Taras Natyshak, MPP and the Township of Ramara.

12. Committee Meeting Minutes

Moved by _____

Seconded by _____

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

12.1 Court of Revision - August 6, 2019

Re: West Townline Drain New Bridge for Union Gas (Part Lot 1, Concession 3) and Updated Maintenance Schedule of Assessment
Geographic Township of Colchester South, Project REI 2016D061
Town of Essex, County of Essex

12.2 Essex Police Services Board - October 3, 2019

13. Financial

14. New Business

15. Notices of Motion

16. Reports and Announcements from Council Members

17. By-Laws

17.1 By-Laws that require a third and final reading

17.1.1 By-Law 1865

Being a by-law to enter into an Agreement with John Mailloux to perform the duties of Superintendent and Caretaker for the AME Cemetery in Ward 2, Town of Essex.

Moved by _____

Seconded by _____

That By-Law 1865, begin a by-law to enter into an Agreement with John Mailloux to perform the duties of Superintendent and Caretaker for the AME Cemetery in Ward 2, Town of Essex, be read a third time and finally passed on November 18, 2019.

17.1.2 By-Law 1866

Being a by-law to confirm the proceedings of the November 4, 2019 Regular Meeting of Council of The Corporation of the Town of Essex, be read a third time and finally passed on November 18, 2019.

Moved by _____

Seconded by _____

That By-Law 1866 being a by-law to confirm the proceedings of the November 4, 2019 Regular Meeting of The Corporation of the Town of Essex, be read a third time and finally passed on November 18, 2019.

17.1.3 By-Law 1849

Being a by-law to provide for South Malden Road Drain (Replacement Bridge for David & Jamie Kendrick), Part Lot 32, Concession SMR, Geographic Township of Colchester North, Project REI2018D025, Town of Essex, County of Essex.

Moved by _____

Seconded by _____

That By-Law 1849, being a by-law to provide for South Malden Road Drain (Replacement Bridge for David & Jamie Kendrick), Part Lot 32, Concession SMR, Geographic Township of Colchester North, Project REI2018D025, Town of Essex, County of Essex be read a third time and finally passed on November 18, 2019.

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

17.3 By-Laws that require a first and second reading

17.3.1 By-Law 1869

Being a by-law to confirm the proceedings of the November 18, 2019, Regular Meeting of Council of the Corporation of the Town of Essex

Moved by _____

Seconded by _____

That By-Law 1869 being a by-law to confirm the proceedings of the November 18, 2019 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 November 18, 2019.

18. Adjournment

Moved by _____

Seconded by _____

That the meeting be adjourned at [TIME].

19. Future Meetings

19.1 Monday, December 2, 2019 - 6:00 - 9:00 PM - Regular Council Meeting

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