

## ELGIN COUNTY COUNCIL

### MINUTES

**July 12, 2022**

Elgin County Council met this 12<sup>th</sup> day of July 2022 at the Masonic Centre of Elgin, 42703 Fruit Ridge Line, St. Thomas ON. The meeting was held in a hybrid format with Councillors and staff participating as indicated below.

Council Present: Warden Mary French (Masonic Centre)  
Deputy Warden Tom Marks (Masonic Centre)  
Councillor Duncan McPhail (Masonic Centre)  
Councillor Bob Purcell (Masonic Centre)  
Councillor Grant Jones (Masonic Centre)  
Councillor Sally Martyn (Virtual)  
Councillor Dave Mennill (Masonic Centre)  
Councillor Dominique Giguère (Masonic Centre)  
Councillor Ed Ketchabaw (Masonic Centre)

Staff Present: Julie Gonyou, Chief Administrative Officer (Masonic Centre)  
Brian Lima, General Manager of Engineering, Planning & Enterprise/Deputy CAO (Masonic Centre)  
Amy Thomson, Director of Human Resources (Virtual)  
Stephen Gibson, County Solicitor (Virtual)  
Nicholas Loeb, Senior Counsel (Virtual)  
Katherine Thompson, Manager of Administrative Services/Deputy Clerk (Masonic Centre)  
Carolyn Krahn, Interim Manager of Economic Development and Tourism (Masonic Centre)  
Delany Leitch, Business Enterprise Facilitator (Masonic Centre)  
Jenna Fentie, Legislative Services Coordinator (Masonic Centre)

#### 1. CALL TO ORDER

The meeting convened at 9:06 a.m. with Warden French in the chair.

#### 2. ADOPTION OF MINUTES

Moved by: Councillor Mennill  
Seconded by: Deputy Warden Marks

RESOLVED THAT the minutes of the meeting held on June 28, 2022 be adopted.

- Motion Carried.

#### 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

#### 4. PRESENTING PETITIONS, PRESENTATIONS AND DELEGATIONS

None.

#### 5. COMMITTEE OF THE WHOLE

Moved by: Councillor Purcell  
Seconded by: Councillor Jones

RESOLVED THAT we do now move into Committee of the Whole Council.

- Motion Carried.

## 6. REPORTS OF COUNCIL, OUTSIDE BOARDS AND STAFF

### 6.1 **Welcome Home Video Campaign – Interim Manager of Economic Development**

The Interim Manager of Economic Development and Tourism presented county-wide promotional videos that will be used to kick-off a summer-long video campaign to promote Tourism in Elgin County.

Moved by: Councillor Jones  
Seconded by: Councillor Giguère

RESOLVED THAT the report titled “Welcome Home Video Campaign” from the Interim Manager of Economic Development & Tourism dated July 4, 2022 be received and filed.

- Motion Carried.

### 6.2 **Parking By-Law Amendment – Port Stanley – General Manager of Engineering, Planning, & Enterprise/Deputy CAO**

The General Manager of Engineering, Planning, & Enterprise/Deputy CAO presented the report detailing the request received from the Municipality of Central Elgin regarding the establishment of two (2) hour restricted parking from 10:00 a.m. to 5:00 p.m. Friday to Monday each week and along three (3) County roads within the Village of Port Stanley.

Moved by: Councillor Mennill  
Seconded by: Councillor Ketchabaw

RESOLVED THAT the report titled “Parking By-Law Amendment – Port Stanley” from the General Manager of Engineering, Planning, & Enterprise/Deputy CAO dated July 12, 2022 be received and filed; and

THAT By-Law 20-05 “BEING a Consolidated By-Law for the Regulation of Traffic including Parking on County Roads” be amended to establish two (2) hour limited parking between 10:00 a.m. and 5:00 p.m. on Friday, Saturday, Sunday, and Monday; and within the following road sections:

- Bridge Street (CR #4), from the west property limits of Carlow Road to the east limits of Colborne Street, being a distance of 290 metres;
- Colborne Street (CR #4), from the south limit of Bridge Street to the north limit of Warren Street, being a distance of 1,140 metres;
- Joseph Street (CR #23), from the east limits of Colborne Street to the east limits of East Road, being a distance of 280 metres.

- Motion Carried.

### 6.3 **Parking By-Law Amendment – Union Road – General Manager of Engineering, Planning, & Enterprise/Deputy CAO**

The General Manager of Engineering, Planning, & Enterprise/Deputy CAO presented the report detailing the request received from the Township of Southwold regarding the establishment of a restricted parking area on both sides of Union Road and fronting the new Shedden soccer pitches.

Moved by: Councillor Jones  
Seconded by: Councillor Purcell

RESOLVED THAT the report titled “Parking By-Law Amendment – Union Road” from the General Manager of Engineering, Planning & Enterprise/Deputy CAO dated July 12, 2022 be received and filed; and

THAT By-Law 20-05 "BEING a Consolidated By-Law for the Regulation of Traffic including Parking on County Roads" be amended to establish a restricted parking area on Union Road as follows:

- Union Road (CR #20) from 645m south of Talbot Line to 870m south of Talbot Line, on both the east and west side of Union Road.

- Motion Carried.

## 7. COUNCIL CORRESPONDENCE

### 7.1 Items for Consideration

7.1.1 Letter from the Ontario Ministry of Transportation requesting County Council pass a resolution supporting the removal of the Highway 3 Bypass Designation and confirmation that the County of Elgin, Municipality of Central Elgin, and the City of St. Thomas will plan and construct, as part of their local road network, the transportation improvements that will be needed to address future growth and development in the area.

Moved by: Councillor Purcell  
Seconded by: Deputy Warden Marks

RESOLVED THAT the Warden be directed to seek a meeting with the Ontario Minister of Transportation to discuss Elgin County's concerns regarding the Highway 3 Bypass designation; and further

THAT the Municipality of Central Elgin be invited to attend should we be successful in securing a meeting with the Minister.

- Motion Carried.

### 7.2 Items for Information

None.

## 8. OTHER BUSINESS

### 8.1 Statements/Inquiries by Members

None.

### 8.2 Notice of Motion

None.

### 8.3 Matters of Urgency

None.

## 9. CLOSED MEETING ITEMS

Moved by: Councillor Ketchabaw  
Seconded by: Councillor Mennill

RESOLVED THAT we do now proceed into closed meeting session in accordance with the Municipal Act to discuss the following matters under Municipal Act Section 239 (2):

### In-Camera Item #1

*(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Contract Negotiations*

In-Camera Item #2

*(b) personal matters about an identifiable individual, including municipal or local board employees – Organizational Update (walk-on)*

- Motion Carried.

**10. MOTION TO RISE AND REPORT**

Moved by: Deputy Warden Marks  
Seconded by: Councillor Giguère

RESOLVED THAT we do now rise and report.

- Motion Carried.

In-Camera Item #1 – Contract Negotiations

Moved by: Councillor Ketchabaw  
Seconded by: Councillor Jones

RESOLVED THAT staff proceed as directed.

- Motion Carried.

In-Camera Item #2 – Organizational Update

Moved by: Councillor Purcell  
Seconded by: Councillor McPhail

RESOLVED THAT the report from the Chief Administrative Officer be received.

- Motion Carried.

**11. MOTION TO ADOPT RECOMMENDATIONS FROM THE COMMITTEE OF THE WHOLE**

Moved by: Councillor Mennill  
Seconded by: Councillor Jones

RESOLVED THAT we do now adopt recommendations of the Committee of the Whole.

- Motion Carried.

**12. CONSIDERATION OF BY-LAWS**

**12.1 By-Law No. 22-31 – Regulation of Traffic – Parking Amendment**

To Amend the Schedule to By-Law No. 20-05 BEING a Consolidated By-Law for the Regulation of Traffic including Parking on County Roads and to Repeal By-Law No. 22-23.

Moved by: Councillor Martyn  
Seconded by: Councillor Mennill

RESOLVED THAT By-Law No. 22-31 be now read a first, second and third time and finally passed.

- Motion Carried.

**12.2 By-Law No. 22-32 – Regulation of Traffic – Parking Amendment**

To Amend the Schedule to By-Law No. 20-05 BEING a Consolidated By-Law for the Regulation of Traffic including Parking on County Roads.

Moved by: Deputy Warden Marks  
Seconded by: Councillor Jones

RESOLVED THAT By-Law No. 22-32 be now read a first, second and third time and finally passed.

- Motion Carried.

12.3 **By-Law No. 22-33 – Confirming all Actions and Proceedings**

BEING a By-Law to Confirm Proceedings of the Municipal Council of the Corporation of the County of Elgin at the July 12, 2022 Meeting.

Moved by: Councillor Ketchabaw  
Seconded by: Councillor Giguère

RESOLVED THAT By-Law No. 22-33 be now read a first, second and third time and finally passed.

- Motion Carried.

**14. ADJOURNMENT**

Moved by: Deputy Warden Marks  
Seconded by: Councillor Giguère

RESOLVED THAT we do now adjourn at 10:13 a.m. to meet again on July 26, 2022 at 9:00 a.m.

- Motion Carried.

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Julie Gonyou,  
Chief Administrative Officer.

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Mary French,  
Warden.