



Municipality of West Elgin

Minutes

Council Meeting

February 9, 2023, 9:30 a.m.

West Elgin Community Complex - Hybrid Meeting

160 Main St

West Lorne

Electronic Hybrid Meeting

Present:

Mayor D. McPhail
Deputy Mayor R. Leatham
Councillor T. Tellier
Councillor M. Navackas
Councillor B. Denning

Staff Present:

M. Badura, CAO/ Treasurer
J. Nethercott, Clerk
L. Gosnell, Manager of Operations & Community Services
R. Brown, Planner

**This Meeting was held in Hybrid format and the recording available at
www.westelgn.net**

1. Call to Order

Mayor Duncan McPhail called the meeting to order at 9:31 a.m.

2. Adoption of Agenda

Resolution No. 2023- 51

Moved: Councillor Tellier

Seconded: Councillor Navackas

That West Elgin Council hereby adopts the Agenda as presented.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Adoption of Minutes

Resolution No. 2023- 52

Moved: Councillor Denning

Seconded: Deputy Mayor Leatham

That the Minutes of the Council meeting on January 26, 2023 and the Committee of the Whole meeting on January 30, 2023 be adopted as circulated and printed.

Carried

5. Business Arising from Minutes

None.

6. Consent Agenda

Resolution No. 2023- 53

Moved: Councillor Navackas

Seconded: Councillor Tellier

That West Elgin Council hereby receive and file the Consent Agenda as presented.

Carried

6.1 Monthly Staff Reports

6.1.1 Building Department Summary Report – January 2023

**6.1.2 L. Gosnell, Manager of Operations & Community Services -
Monthly Operations Update – January 2023**

6.2 Communications from Other Municipalities

6.2.1 Town of Petrolia - School Board Elections Resolution

6.2.2 County of Huron - Cannabis Act

6.3 Other Items

6.3.1 OPP - Tyre Nichols

6.3.2 2023 Farmland Forum

7. Staff Reports

7.1 Planning

Planner, Robert Brown provided a verbal update regarding the New Official Plan timeline. The Consultants are aiming to have a first draft to present to Council at a special meeting sometime in mid to late April and from there statutory meetings and Open Houses would be scheduled with an anticipated adoption in mid to late summer, if all goes well.

7.1.1 R. Brown, Planner - Severance Applications E86-22 & E87-22 – Comment to Elgin County – Planning Report 2023-06

Resolution No. 2023- 54

Moved: Councillor Denning

Seconded: Councillor Tellier

That West Elgin Council hereby receives the report from Robert Brown, Planner regarding consent applications File E86-22 and E87-22 – Comments to the County of Elgin (Planning Report 2023-06);

And that West Elgin Council hereby recommends approval to the Land Division Committee of the County of Elgin for severance applications, File E86-22 and E87-22, subject to the Lower-Tier Municipal conditions in Appendix Two A and B of this report;

And further that West Elgin Council directs Administration to provide this report as Municipal comments to the County of Elgin.

Carried

**7.1.2 R. Brown, Planner - Severance Application E91-22 –
Comments to Elgin County – 2023-07 Planning Report**

Resolution No. 2023- 55

Moved: Deputy Mayor Leatham

Seconded: Councillor Denning

That West Elgin Council hereby receives the report from Robert Brown, Planner regarding consent application File E91-22 – comments to the County of Elgin (Planning Report 2023-07);

And that West Elgin Council hereby recommends approval to the Land Division Committee of the County of Elgin for severance application, File E91-22, subject to the Lower-Tier Municipal conditions in Appendix Two of this report;

And further that West Elgin Council directs Administration to provide this report as Municipal comments to the County of Elgin.

Carried

**7.1.3 R. Brown, Planner - Severance Application E103-22 –
Comments to Elgin County – 2023-08 Planning**

Resolution No. 2023- 56

Moved: Councillor Tellier

Seconded: Councillor Navackas

That West Elgin Council hereby receives the report from Robert Brown, Planner regarding consent application E103-22 – Comments to Elgin County (Planning Report 2023-08);

And that West Elgin Council hereby recommends approval to the Land Division Committee of the County of Elgin for the consent application, File E103-22, subject to the Lower-Tier Municipal conditions in Appendix Two of this report;

And further that the West Elgin Council directs Administration to provide this report as Municipal Comments to the County of Elgin.

Carried

7.2 Clerk's

7.2.1 J. Nethercott, Clerk - Draft Noise By-law for Review

Councillor Tellier inquired if Staff would include Diwali Celebrations when looking into the days permitted to host fireworks.

Resolution No. 2023- 57

Moved: Councillor Tellier

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby receives the report from Jana Nethercott, Clerk Re: Draft Noise By-law for Review and Comments; and

That West Elgin Council hereby directs staff to bring forward the By-law to adopt the Noise By-Law in the By-law portion of the February 6, 2023 Agenda.

Carried

8. Committee and Board Report

8.1 West Elgin Community Centre Board of Management - Nov 9, 2022

8.2 Four Counties Transportation Services Committee - December 15, 2022

8.3 Councillor Reports from Committees

Councillor Denning reported that the Tri-County Water Board hosted a meet and greet at the Water Plant on January 30. This was well attended and members got to know one another and tour the facility.

9. Consideration of Items Requiring Discussion

None.

10. Council Inquires/Announcements

10.1 Notice of Motion

None.

10.2 Statements/Inquires by Councillors

None.

10.3 Matters of Urgency

CAO/Treasurer Magda Badura reported that the 2023 Budget Meeting date needs to be adjusted and is requesting Council approval to delay the meeting until March 2, 2023.

Resolution No. 2023- 58

Moved: Councillor Denning

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby reschedule the February 16, 2023 Committee of the Whole Meeting to 9:30 a.m. March 2, 2023.

Carried

11. Upcoming Meetings

Below is a list of upcoming meetings for Council:

- Committee of the Whole - Budget Meeting - 9:30 am March 2, 2023 (RESCHEDULED)
- Tri-County Water Board Meeting - 7 pm February 21, 2023
- Council - 9:30 am February 23, 2023

12. By-Laws

12.1 By-Law 2023-12 - Amend Fees and Charges By-Law

Resolution No. 2023- 59

Moved: Councillor Navackas

Seconded: Councillor Denning

That By-law 2023-12, Being a By-Law to Amend By-Law 2023-10 to Provide for Various Fees and Charges for the Municipality of West Elgin for 2023, be read a first, second and third and final time.

Carried

12.2 By-Laws 2023-13 - Noise By-law

Resolution No. 2023- 60

Moved: Councillor Tellier

Seconded: Deputy Mayor Leatham

That By-law 2023-13 Being A By-Law to Prohibit and Regulate Noise and Vibration, is read a first, second and third and final time.

Carried

13. Confirming By-Law

Resolution No. 2023- 61

Moved: Councillor Tellier

Seconded: Councillor Navackas

That By-law 2023-14 being a By-law to confirm the proceeding of the Regular Meeting of Council held on February 9, 2023, be read a first, second and third and final time.

Carried

14. Adjournment

Resolution No. 2023- 62

Moved: Councillor Tellier

Seconded: Councillor Navackas

That the Council of the Municipality of West Elgin hereby adjourn at 10:07 a.m.to meet again at 9:30 a.m. on February 16, 2023 as Committee of the Whole and at 9:30 a.m. on February 23, 2023, as Council or at the call of the Chair.

Carried

Duncan McPhail, Mayor

Jana Nethercott, Clerk