



Municipality of West Elgin

Minutes

Council Meeting

February 23, 2023, 9:30 a.m.

West Elgin Community Complex - Hybrid Meeting

160 Main St

West Lorne

Electronic Hybrid Meeting

Present: Deputy Mayor R. Leatham
Councillor T. Tellier
Councillor Navackas
Councillor Denning

Regrets: Mayor D. McPhail

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

Also Present: Sam Smith, OCWA

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

1. Call to Order

Deputy Mayor Richard Leatham called the meeting to order at 9:31 a.m.

2. Adoption of Agenda

Resolution No. 2023- 63

Moved: Councillor Navackas

Seconded: Councillor Tellier

That West Elgin Council hereby adopts the Agenda as presented.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Public Meeting - Rezoning 23727 Beattie Line

Resolution No. 2023- 64

Moved: Councillor Denning

Seconded: Councillor Tellier

That Council proceed into a Public Meeting at 9:32 a.m. pursuant to Section 34 of the *Planning Act* in order to hear an application to rezone a property at 23727 Beattie Line.

Carried

4.1 Purpose of Public Meeting

The purpose of the public meeting statement was read aloud by the Clerk.

**4.2 Zoning By-law Amendment Application D-14 1-2023 –
Recommendation Report 2023-05 - Planning**

Recommendation report presented by Robert Brown, Planner.

4.3 Applicant Comments

None.

4.4 Public Comments

Resident on Beattie Line inquired about the number of persons residing on site. Planner Robert Brown replied he is not sure of the exact number but was informed by the applicant that they will be constructing a dwelling for aging parents.

4.5 Council Comments

None.

4.6 Recommendation

Resolution No. 2023- 65

Moved: Councillor Tellier

Seconded: Councillor Navackas

That West Elgin Council hereby receives the report from Robert Brown, Planner regarding Zoning By-law Amendment Application D-14 1-2023 – 23727 Beattie Line Recommendation Report (Planning Report 2023-05);

That West Elgin Council approve the zoning amendment for the subject parcel at 23727 Beattie Line to permit a second dwelling and permit an increase to the size of a home occupation;

That West Elgin Council consider the by-law to amend the Zoning By-law, as presented in the by-law portion of the February 23, 2023, Council Agenda.

Carried

4.7 Close of Public Meeting

Resolution No. 2023- 66

Moved: Councillor Navackas

Seconded: Councillor Denning

That West Elgin Council hereby adjourns the public meeting for 23727 Beattie Line, held pursuant to Section 34 of the *Planning Act* at 9:41a.m. to reconvene in the Regular Meeting of Council.

Carried

5. Adoption of Minutes

Resolution No. 2023- 67

Moved: Councillor Navackas

Seconded: Councillor Denning

That the Minutes of the Council meeting on February 9, 2023 be adopted as circulated and printed.

Carried

6. Business Arising from Minutes

None.

7. Consent Agenda

Resolution No. 2023- 68

Moved: Councillor Tellier

Seconded: Councillor Denning

That West Elgin Council hereby receives and files the Consent Agenda for February 23, 2023 as presented.

Carried

7.1 Communications from Other Municipalities

7.1.1 Elgin County Notice of Subdivision Application

7.1.2 Municipality of West Nipissing - Opposition to Bill 23

7.1.3 Elgin County - Notice of Woodlot Clearing

7.2 Other Items

7.2.1 2022 Elgin OPP Year End Report

7.2.2 Elgin Group Police Services Board - Bail Reform Letter

7.2.3 Elgin Group Police Services Board - Budget

8. Staff Reports

8.3 Operations & Community Services

**8.3.1 L. Gosnell, Manager of Operations & Community Services -
Blue Box Transition Master Service Agreement**

Resolution No. 2023- 69
Moved: Councillor Denning
Seconded: Councillor Navackas

That West Elgin Council hereby receives the report from Lee Gosnell Manager of Operations & Community Services re: Blue Box Transition Master Service Agreements; and

That West Elgin Council hereby approves the Master Service Agreements between the Municipality of West Elgin and Circular Material Ontario (CMO); and

That West Elgin Council hereby authorizes the Mayor and Clerk to execute the Master Service Agreements as presented.

Carried

8.1 Wastewater

8.1.1 S. Smith, OCWA - West Lorne WWTP Fourth Quarter Operations Report

Resolution No. 2023- 70
Moved: Councillor Tellier
Seconded: Councillor Denning

That West Elgin Council hereby receives and file the Fourth Quarter Operations report for the West Lorne Wastewater Treatment Plant as presented by Sam Smith of OCWA

Carried

8.1.2 S. Smith, OCWA - Rodney WWTP Fourth Quarter Operations Report

Resolution No. 2023- 71
Moved: Councillor Navackas
Seconded: Councillor Tellier

That West Elgin Council hereby receives and file the Fourth Quarter Operations report for the Rodney Wastewater Treatment Plant as presented by Sam Smith of OCWA

Carried

8.2 Water

8.2.1 S. Smith, OCWA - West Elgin Water Distribution Fourth Quarter Operations Report

Resolution No. 2023- 72

Moved: Councillor Denning

Seconded: Councillor Tellier

That West Elgin Council hereby receives and files the Fourth Quarter Operations Report for the West Elgin Drinking Water System, as presented by Sam Smith of OCWA.

Carried

8.4 Clerk's

8.4.1 J. Nethercott, Clerk - Regulating Sale and Discharge of Fireworks

Resolution No. 2023- 73

Moved: Councillor Tellier

Seconded: Councillor Navackas

That West Elgin Council hereby receives the report from Re: Regulating the Sale and Discharge of Fireworks; and

That West Elgin Council hereby consider a by-law to Regulate the Sale and Discharge of Fireworks for the Municipality of West Elgin;

Carried

8.4.2 J. Nethercott, Clerk - Electronic Sign Policy

Resolution No. 2023- 74

Moved: Councillor Denning

Seconded: Councillor Navackas

That West Elgin Council hereby receives the report from Jana Nethercott, Clerk re: Electronic Sign Policy; and

That West Elgin Council hereby considers the Electronic Sign Policy as presented in the By-law portion of the agenda

Carried

9. Committee and Board Report

9.1 Councillor Reports from Committees

Councillor Navackas reported that she attended the Annual General Meeting for the Rodney Aldborough Agricultural Society and they have 7 new members and will begin planning for the 2023 Fair in March.

10. Accounts

Resolution No. 2023- 75

Moved: Councillor Navackas

Seconded: Councillor Tellier

That the Mayor and Treasurer are hereby authorized to sign Payment Voucher #2 amounting to \$1,448,672.43 in settlement of General, Road, Water and Arena Accounts including EFT#6177-6395, online Payments#1055-1077, cheque # 26108-26129 and Payroll PP01-03.

Carried

12. Council Inquires/Announcements

12.1 Notice of Motion

None.

12.2 Statements/Inquires by Councillors

Councillor Denning mentioned the passing of former Rodney Aldborough Reeve and Elgin County Warden Harry Mezenburg and wanted to acknowledge his efforts during the amalgamation to form the Municipality of West Elgin and express his sympathy to Mr. Mezenburg's family and friends.

12.3 Matters of Urgency

None.

13. By-Laws

13.1 2023-15 - Electronic Sign Policy

Resolution No. 2023- 76

Moved: Councillor Navackas

Seconded: Councillor Denning

That By-law 2023-15, being a By-Law to adopt the Policy AD-4.2 – Electronic Sign Policy, be read a first, second and third and final time.

Carried

13.2 2023-05 DK Andrews Municipal Drain (Final Reading)

Resolution No. 2023- 77

Moved: Councillor Tellier

Seconded: Councillor Navackas

That By-law 2023-05, being a by-law to provide for the DK Andrews Drain in the Municipality of West Elgin, be read a third and final time.

Carried

13.3 2023-16 - Regulating the Display, Sale and Setting Off of Fireworks

Resolution No. 2023- 78

Moved: Councillor Tellier

Seconded: Councillor Denning

That By-law 2023-16, being a By-Law to Regulate the Display, Sale and Setting Off of Fireworks in the Municipality of West Elgin, be read a first, second and third and final time.

Carried

13.4 2023-17 - ReZone 23727 Beattie Line

Resolution No. 2023- 79

Moved: Councillor Denning

Seconded: Councillor Navackas

That By-law 2023-17, being a By-Law to Amend the Municipality of West Elgin Comprehensive Zoning By-Law No. 2015-36 for property known as 23727 Beattie Line, be read a first, second and third and final time.

Carried

13.5 2023-18 - Master Service Agreement for Blue Box Collection

Resolution No. 2023- 80

Moved: Councillor Tellier

Seconded: Councillor Navackas

That By-law 2023-18 being a By-law to Authorize the Execution of a Master Service Agreement between The Corporation of the Municipality of West Elgin and Circular Materials Ontario, be read a first, second and third and final time.

Carried

14. Closed Session

Resolution No. 2023- 81

Moved: Councillor Tellier

Seconded: Councillor Denning

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at 10:11 a.m. under Section 239 2(b & c), consideration will be given to items pertaining to personal matters about identifiable individual(s) including municipal or local board employee(s) and a proposed or pending acquisition or disposition of land by the municipality.

Carried

15. Report from Closed Session

Deputy Mayor Leatham reported out at 11:01 a.m.

Resolution No. 2023- 82
Moved: Councillor Tellier
Seconded: Councillor Denning

That West Elgin Council provided direction to staff with regards to the potential disposition or acquisition of lands and

That West Elgin Council provided direction to staff to bring forward an appointment by-law to appoint Courtney Kreamer to the West Elgin Recreation Committee.

Carried

16. Confirming By-Law

Resolution No. 2023- 83
Moved: Councillor Denning
Seconded: Councillor Navackas

That By-law 2023-19 being a By-law to confirm the proceeding of the Regular Meeting of Council held on February 23, 2023 be read a first, second and third and final time.

Carried

17. Adjournment

Resolution No. 2023- 84
Moved: Councillor Navackas
Seconded: Councillor Tellier

That the Council of the Municipality of West Elgin hereby adjourn at 11:03 a.m. to meet again as Committee of the Whole at 9:30 a.m. on March 2, 2023 and as Council at 9:30 a.m. on March 9, 2023 or at the call of the Chair.

Carried

Richard Leatham, Deputy Mayor

Jana Nethercott, Clerk