

# Essex County Council Regular Meeting Agenda

Date: Time: Location:		Wednesday, September 18, 2024 Closed Meeting 5:00PM, Regular Meeting Time: 6:00PM Council Chambers, 2nd Floor 360 Fairview Avenue West Essex, Ontario N8M 1Y6 https://video.isilive.ca/countyofessex/live.html		
Acce	ssible fo	ormats or communication supports are available upon request. Contact		
		e, clerks@countyofessex.ca, 519-776-6441 extension 1353		
		Pages		
1.		Meeting ed Meeting has been scheduled for 5:00PM.		
	Moved Second That Co	mendation: by led by buncil move into a closed meeting pursuant to Section 239 (2) (k) of the Municipal Act, 2001, as amended for the following s:		
	•	(c) a proposed or pending acquisition or disposition of land by the municipality or local board;		
	•	(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. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.;		
	Moved Second That th	mendation: by led by led by lee minutes of the July 17, 2024 and July 22, 2024 Closed gs be approved.		
	Moved Second	mendation: by led by buncil adjourn, and rise from the September 18, 2024 Closed		

meeting at [time].

#### 2. Moment of Reflection

#### 3. Singing of 'O Canada'

#### 4. Land Acknowledgement Statement

We acknowledge the land on which the County of Essex is located is the traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibway, Odawa and Potawatomie Peoples.

We specifically recognize Caldwell First Nation and other First Nations which have provided significant historical and contemporary contributions to this region.

We also value the contributions of all Original Peoples of Turtle Island, who have been living and working on this land from time immemorial.

- 5. Recording of Attendance
- 6. County Warden's Welcome and Remarks
- 7. Disclosure of Pecuniary Interest

#### 8. Adoption of Meeting Minutes

Recommendation:

Minutes of the September 4, 2024 Regular Meeting of Essex County Council, and the September 5, 2024 Special Meeting

Moved by	 _
Seconded by	

That the minutes of the September 4, 2024 Regular Meeting of Essex County Council, and the September 5, 2024 Special Meeting be adopted as presented.

(Vote by show of hands)

# 9. Delegations and Presentations

Recommendation:
Moved by
Seconded by
That Michelle Hughes, resident of Essex County be permitted to
present a petition regarding County Road 22.

(Vote by show of hands)

10

9.1	Michelle Hughes and Ross Hughes Michelle Hughes, and Ross Hughes, residents of Essex County to bring forward a petition regarding County Road 22.
	Recommendation:  Moved by  Seconded by  That the petition submitted by Michele and Ross Hughes, residents of Essex County, regarding County Road 22 Reconstruction be received and filed.
	(Vote Electronically)
9.2	Jacqueline Caille Jacqueline Caille, resident of Essex County to make a presentation regarding County Road 22.
	Recommendation:  Moved by  Seconded by  That Jacqueline Caille, resident of Essex County be permitted to make a presentation regarding County Road 22.
	(Vote by show of hands)
9.3	BT Engineering Steve Taylor, Project Manager, BT Engineering, to provide a presentation regarding County Road 22.
	To be considered with agenda item 12.1 County Road 22 Lakeshore Public Consultation Centre Summary.
	Recommendation: Moved by

That Steve Taylor, Project Manager, BT Engineering be

permitted to make a presentation regarding County Road 22.

# 10. Communications

Seconded by \_\_\_\_\_

(Vote by show of hands)

# 10.1 Correspondence

Recom	nmendation:	
Moved by		
Seconded by		
That tl	he correspondence listed on the Regular Agenda for	
Septer	mber 18, 2024, be received and any noted action	
approv	ved.	
(Vote	by show of hands)	
10.1.1	Association of Municipalities of Ontario (AMO)	
	AMO Watchfile Newsletter	
	AMO <u>Policy Updates</u>	
	AMO Calendar - <u>Education Events</u>	
10.1.2	Tourism Windsor Essex Pelee Island (TWEPI)	
	W.E. Keep You Informed: Advertising Opportunities,	
	Early Bird TIAO Registration, BEA Awards Nominations	
	<u>&amp; MORE!</u>	
10.1.3	Western Ontario Wardens' Caucus (WOWC)	
10.1.5	August 2024 Newsletter	
	August 2024 Newsietter	
10.1.4	Tay Valley Township Amend Ombudsman Act	64
	Resolution of Tay Valley Township to amend the	
	Ontario Ombudsman Act.	
10.1.5	Canada Community-Building Fund	66
10.1.5	Resolutions regarding increases to the Canada	
	Community Building Fund:	
	<ul> <li>Town of Plympton-Wyoming</li> </ul>	
	City of Quinte-West	
	,	
Resolu	itions	
	are no resolutions for consideration on September 18,	
2024		

10.2

# 11. Consent Agenda

	Recor	mmendation:	
	Move	d by	
	Secor	nded by	
	That : 11.1	the recommendations in the Administrative Report listed as item and Minutes listed as item 11.2 on the Consent Agenda for ember 18, 2024, be received and approved.	
	(Vote	Electronically)	
	11.1	Summary of Outstanding Reports	69
		Report number 2024-0918-LCS-R27-KH, Summary of Outstanding Reports for September 18, 2024, from Katherine Hebert, Clerk	
	11.2	Essex County Accessibility Advisory Committee (ECAAC) Minutes of the August 15, 2024 Essex County Accessibility Advisory Committee meeting.	73
12.	Repo	rts and Questions	
	12.1	County Road 22 Lakeshore Public Consultation Centre Summary	76
		Report number 2024-0918-IPS-R21-AB, County Road 22 Lakeshore Public Consultation Centre Summary, dated September 18, 2024 from Allan Botham, Director, Infrastructure and Planning Services	
		To be considered with agenda delegations item 9.3 BT Engineering.	

	Recommendation:  Moved by  Seconded by  That Essex County Council receive report number 2024-0918- IPS-R21-AB, County Road 22 Lakeshore Public Consultation Centre Summary for information, and	
	That Essex County Council approve the modified design and additional engineering fees of \$121,130 (including net HST) to be funded from the Roadway Expansion Reserve.	
	(Vote electronically)	
12.2	2025 Essex County Council Meeting Schedule Approval Report number 2024-0918-LCS-R28-KH, 2025 Essex County Council Meeting Schedule Approval, dated September 18, 2024, from Katherine Hebert, County Clerk	84
	Recommendation:  Moved by  Seconded by  That Essex County Council receive report number 2024-0918- LCS-R28-KH, 2025 Essex County Council Meeting Schedule Approval, and approve the proposed Schedule outlined in Appendix A attached to this Report.	
	(Vote Electronically)	
12.3	2025 Pre-Budget Stretcher Procurement Approval Report number 2024-0918-EMS-R09-JL, 2025 Pre-Budget Stretcher Procurement Approval, dated September 18, 2024 from Justin Lammers, Chief, Essex-Windsor Emergency Medical Services	88
	Recommendation:  Moved by  Seconded by  That Essex County Council grant pre-budget approval for Essex Windsor EMS to proceed with the ordering of 42 PowerPro XT stretchers, with \$1,073,934 funded from EMS equipment reserves and \$131,274 funded through the 2025 Budget.	
	(Vote electronically)	

#### 12.4 Land Ambulance Response Time Performance Plan

Report number 202-0918-EMS-R10-JL, Land Ambulance Response Time Performance Plan, dated September 18, 2024 from Justin Lammers, Chief, Essex-Windsor Emergency Medical Services

Recommendation:
Moved by
Seconded by
That Essex County Council receive and approve the 2025 Land Ambulance Response Time Performance Plan for Essex Windso EMS, as required by Ontario regulation 257/00 (as amended by regulation 267/08).
(Vote Electronically)

#### 13. Unfinished Business

#### 14. New Business

#### 14.1 Public Reporting of Closed Meeting

#### 14.2 Administrative Report Ahead of AMO Conference 2025

Notice of Motion introduced by Mayor Sherry Bondy, on September 4, 2024, as follows:

That Essex County Council direct administration to bring a report to council in advance of the annual AMO conference so that members of County Council can discuss and build consensus on shared priorities to be brought up with Ministers at the annual conference.

at the annual conference.
Recommendation:
Moved by
Seconded by
That Essex County Council direct administration to bring a report to council in advance of the annual AMO conference so that members of County Council can discuss and build consensus on shared priorities to be brought up with Ministers at the annual conference.
(Vote Electronically)

# 14.3 Rate of Speed Along County Road 46 at the Intersection of County Road 19

Notice of Motion introduced by Deputy Mayor Bachetti, on September 4, 2024, as follows:

#### Preamble

Whereas the County of Essex has an interest in establishing the rate of speed on County Roads; and,

Whereas the safety of motorists and pedestrians is of utmost importance; and,

Whereas the posted rate of speed at the intersection of County Road 19 and County Road 46 is 80km/hr along County Road 46 and 60km/hr along County Road 19; and

Whereas County Council resolved to reduce the rate of speed leading up to other County Road intersections, for the same reason; and,

Whereas there is a convenience store, gas station and pedestrians navigating that intersection.

#### Motion

(Vote Electronically)

That County Administration reassess the prescribed rate of speed at the intersection of County Rd 46 and County Rd. 19; and,

That the rate of speed on County Rd 46 be reduced to 60km/hr leading into the intersection at County Rd 19; and,
That signs be posted in both directions to notify drivers of the

rate of speed.

# Recommendation: Moved by \_\_\_\_\_\_ Seconded by \_\_\_\_\_ That County Administration reassess the prescribed rate of speed at the intersection of County Rd 46 and County Rd. 19; and, That the rate of speed on County Rd 46 be reduced to 60km/hr leading into the intersection at County Rd 19; and, That signs be posted in both directions to notify drivers of the rate of speed.

# 15. Adoption of By-Laws

Recommendation:  Moved by  Seconded by  That By-law 2024-42, be given three readings, and having been read a first, second and third time, be finally passed and enacted.		
(Vote Electronically)		
Being a by-law to Confirm the Proceedings of the Council of the Corporation of the County of Essex for the Regular and Closed Meetings held September 18, 2024		
Notice of Motion		
Adjournment		
Recommendation:  Moved by  Seconded by  That the Essex County Council meeting for September 18, 2024 be adjourned at [time] PM.		
(Vote by show of hands)		

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16.

**17.** 



# **Essex County Council, Regular Meeting Minutes**

Wednesday, September 4, 2024
6:00 PM
Council Chambers, 2nd Floor
360 Fairview Avenue West
Essex, Ontario N8M 1Y6
https://video.isilive.ca/countyofessex/live.html

Council: Michael Akpata, Deputy Mayor, Town of LaSalle

Joe Bachetti, Deputy Warden / Deputy Mayor, Town of Tecumseh

Tracey Bailey, Mayor, Municipality of Lakeshore

Sherry Bondy, Mayor, Town of Essex

Kimberly DeYong, Deputy Mayor, Town of Kingsville Chris Gibb, Deputy Mayor, Town of Amherstburg

Hilda MacDonald, Warden / Mayor, Municipality of Leamington

Gary McNamara, Mayor, Town of Tecumseh Crystal Meloche, Mayor, Town of LaSalle Michael Prue, Mayor, Town of Amherstburg Dennis Rogers, Mayor, Town of Kingsville Rob Shepley, Deputy Mayor, Town of Essex

Larry Verbeke, Deputy Mayor, Municipality of Leamington Kirk Walstedt, Deputy Mayor, Municipality of Lakeshore

Administration: Allan Botham, Director, Infrastructure & Planning Services

Jayne Brooks Keller, Administrator, Sun Parlor Home Jeanie Diamond Francis, Manager, Community Services

Katherine Hebert, County Clerk

Justin Lammers, Chief, Essex-Windsor EMS

Darrel Laurendeau, Director, Information Technology

Don McArthur, Manager, Communication and Organizational Development

Kyla Pritiko, Director, Human Resources

Melissa Ryan, Director, Financial Services/Treasurer

Crystal Sylvestre, Coordinator, Legislative and Community Services

Sandra Zwiers, Chief Administrative Officer Dee Blais, Administrative Assistant to the CAO

#### 1. Closed Meeting

There was no Closed Meeting held on September 4, 2024

#### 2. Moment of Reflection

#### 3. Singing of 'O Canada'

#### 4. Land Acknowledgement Statement

We acknowledge the land on which the County of Essex is located is the traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibway, Odawa and Potawatomie Peoples.

We specifically recognize Caldwell First Nation and other First Nations which have provided significant historical and contemporary contributions to this region.

We also value the contributions of all Original Peoples of Turtle Island, who have been living and working on this land from time immemorial.

#### 5. **Recording of Attendance**

Warden MacDonald and members of Council attended the meeting at the Essex County Civic Centre, Council Chambers.

#### 6. County Warden's Welcome and Remarks

Warden MacDonald welcomed everyone to the meeting.

The Warden reminded Council and residents that the Essex County Accessibility Advisory Committee would be hosting the Outdoor Accessibility Fest-for-All in Colchester on September 13, 2024. This special event aims to raise awareness around opportunities and information that promote inclusion in activities, services and spaces for all residents.

Residents were reminded to complete the Windsor-Essex Regional Affordable Housing Strategy Survey by September 9, 2024 to help shape future housing plans.

September also marked Suicide Awareness Month with support from the Canadian Mental Health Association Windsor-Essex County and Essex-Windsor EMS local Suicide Awareness Walks were scheduled for September 29, 2024.

# 7. **Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest raised.

#### 8. Adoption of Regular Meeting Minutes

Minutes of the August 14, 2024 Essex County Council Regular Meeting.

215-2024 Moved By Rob Shepley Seconded By Kirk Walstedt

That the minutes of the August 14, 2024 Regular Meeting of Essex County Council be adopted as presented.

(Voted by show of hands)

**Carried** 

#### 9. **Delegations and Presentations**

216-2024 Moved By Larry Verbeke Seconded By Kimberly DeYong

That the delegation from the Western Ontario Wardens' Caucus be permitted to make a presentation to Council.

(Voted by show of hands)

**Carried** 

#### 9.1. Western Ontario Warden's Caucus (WOWC)

Kate Burns-Gallagher, Executive Director, WOWC provided an update on the WOWC 2024-25 Strategic Priorities

Two pieces of correspondence were offered:

- 1. Social and Economic Prosperity Review Advocacy for Municipalities
- 2. News Release Rural Municipal Leaders Support 'Solve the Crisis' Campaign to Address Homelessness and Mental Health

Kate Burns-Gallagher provided an update regarding the Western Ontario Wardens' Caucus (WOWC) Key Priorities for 2024-2025. WOWC represents 15 municipalities with over 1.6 million residents, and advocates for sustainable economic development in Western Ontario.

Key priorities for 2024-2025 include requesting provincial support for reinstating development charges for housing, clarity on infrastructure investments, equitable workforce funding, dedicated mental health resources, and ongoing support for rural broadband expansion.

WOWC's advocacy efforts include engaging with government officials, forming strategic partnerships, and participating in initiatives like the Regional Economic Development Strategic Plan and the Homelessness Prevention Program.

#### 10. Communications

#### 10.1. Correspondence

218-2024
Moved By Joe Bachetti
Seconded By Gary McNamara

That the correspondence listed on the Regular Agenda for September 4, 2024, be received and any noted action approved.

(Voted by show of hands)

**Carried** 

#### 10.1.1 County of Essex - Official Plan Meeting Notice

#### Statutory Public Meeting Notice

Essex County Council will hold a statutory public meeting, pursuant to Section 26(3) of the Planning Act, R.S.O., 1990, as amended, for the purposes of discussing the proposed new Official Plan. The public meeting will be held as follows:

Thursday, September 5, 2024 at 6 p.m. County of Essex Council Chambers, Civic Centre 360 Fairview Avenue West, Essex, ON, N8M 1Y6

The Public Meeting is intended to provide an opportunity for the public to offer comments regarding the draft of the new Official Plan.

A copy of the draft Official Plan, together with reports that have been prepared as part of the Official Plan Comprehensive Review, are available on the <u>County's Comprehensive Official Plan Review page</u>.

#### 10.1.2 Outdoor Accessibility Fest-for-All

Invitation to Members of Council and the Public:

Essex County Accessibility Advisory Committee is hosting the <u>Outdoor Accessibility Fest-for-All</u> at the Colchester Park in Harrow

Event date September 13, 2024

# **10.1.3** Residents Invited to Complete Affordable Housing Survey

The County of Essex and City of Windsor are developing a Regional Affordable Housing Strategy in consultation with local municipalities and are inviting residents to provide input through a survey.

#### More Information Here

SHS Consulting has been hired to assist and, as a first step, is conducting a survey of Essex County and Windsor residents that will provide a better understanding of housing needs and challenges in the region. By participating in this survey, residents will provide an understanding of what kinds of housing people in Essex County and Windsor need, what problems they face finding quality housing that they can afford and what they want for the future. This information will assist in improving housing for everyone in the region. All information collected through the survey will be kept confidential. Participants will not be asked for their name or contact information. Participation is voluntary.

The deadline for completing the survey is Sept. 9, 2024, at 11:59 p.m. Go to the survey here: Windsor-Essex Regional Affordable Housing Strategy - Resident Survey

# 10.1.4 Association of Municipalities of Ontario (AMO)

- AMO <u>Watchfile Newsletter</u>
- AMO Policy Updates
- AMO Calendar Education Events

# **10.1.5** Great Lakes and St. Lawrence Cities Initiative (GLSLCI)

- August 2024 Making Waves Newsletter
- August 1, 2024 News Release RE Dearborn Heights
   partners with Cities Initiative to develop flood control
   and habitatrestoration designs for the North Branch
   of Ecorse Creek

# **10.1.6** Tourism Windsor Essex Pelee Island (TWEPI)

#### TWEPI Fall Event Guide 2024

#### 10.1.7 Invest WindsorEssex (IWE)

2023 IWE Annual Report

#### 10.1.8 Town of Bradford West Gwillimbury

Resolution regarding the request for creation of a province-wide long-service medal program for police and paramedics, modelled after the existing award for firefighters.

217-2024

**Moved By** Kimberly DeYong **Seconded By** Crystal Meloche

That County Council supports the creation of a province-wide long-service medal for paramedics and police officers, modeled after the existing awards for firefighters and County Council encourages all lower-tier municipalities to endorse and support this initiative.

(Voted by show of hands)

Carried

#### 10.1.9 Municipality of Stirling-Rawdon

August 21 2024 - Resolution RE Public Sector Salary Disclosure Act 1996

# 10.1.10 City of Cambridge

August 15, 2024 Letter and Market Research Study RE Mental Health and Addictions Crisis

#### 10.2. Resolutions

There were no resolutions for September 4, 2024.

# 11. Consent Agenda

219-2024 Moved By Larry Verbeke Seconded By Chris Gibb

That the Administrative Report listed as agenda item 11.1 and the minutes listed as items 11.2 through 11.3 on the Consent Agenda for September 4, 2024, be received and approved as presented.

(Voted Electronically)

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

#### 11.1. Summary of Outstanding Reports

Report number 2024-0904-LCS-R26-KH, Summary of Outstanding Reports for September 4, 2024, from Katherine Hebert, Clerk

#### 11.2. Essex County Accessibility Advisory Committee

Minutes of the July 18, 2024 Essex County Accessibility Advisory Committee Meeting

# 11.3. Windsor Essex Regional Community Safety and Wellbeing Plan

Minutes of the Windsor Essex Regional Community Safety and Wellbeing Systems Leadership Table meeting, dated March 21, 2024

#### 12. Reports and Questions

#### 12.1. AMO Conference Delegation Update

Report number 2024-0904-CAO-R10-SZ, Association of Municipalities of Ontario (AMO) Conference Delegation Update, dated September 4, 2024 from Sandra Zwiers, Chief Administrative Officer

Sandra Zwiers provided a report regarding the County of Essex advocacy efforts with provincial leaders at the 2024 AMO Conference held in August 2024.

The County presented delegations on key regional issues; including improvements to transportation infrastructure, expanding healthcare access, and enhancing EMS dispatch management.

The goal of each delegation was to secure provincial support and collaboration.

Advocacy efforts were part of a strategic approach to address growing needs in Essex County due to rapid development and population growth. Sandra noted that while no immediate commitments were made, these discussions create opportunities for future partnerships and funding to support regional priorities.

220-2024 Moved By Chris Gibb Seconded By Michael Prue

That Essex County Council receive report number 2024-0904-CAO-R11-SZ, 2024 AMO Conference – Delegation Update, as information.

(Voted Electronically)

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

**Carried** 

#### 12.2. Roadway Expansion Plan Funding Model

Report number 2024-0904-FIN-R19-MR, Roadway Expansion Funding Model, dated September 4, 2024 from Melissa Ryan, Director, Financial Services/Treasurer

Melissa Ryan outlined a proposed funding model to support a 20year Roadway Expansion Program. The program was developed to address infrastructure needs driven by regional growth.

The plan required an estimated \$40 million annually; the current County levy was covering less than half of this requirement. To bridge the gap, the report proposed a blend of funding sources; including phased debt financing, gradual levy increases, and strategic use of reserve funds.

Alternate opportunities to strengthen funding, such as development charges were being explored. Melissa noted that incorporating a flexible approach ensures the County can adapt to changing economic conditions and funding opportunities while maintaining prudent fiscal management and supporting long-term growth.

221-2024 Moved By Michael Akpata Seconded By Larry Verbeke

That Essex County Council receive report number 2024-0904-FIN-R18-MR, Roadway Expansion Plan Funding Model as information.

(Voted Electronically)

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

#### 12.3. Procurement Updates for Contracts Exceeding Budget

Report number 2024-0904-R18-FIN-MR, Procurement Updates for Contracts Exceeding Budget, dated September 4, 2024 from Melissa Ryan, Director, Financial Services/Treasurer

As required under the updated County Procurement Policy, Melissa Ryan outlined procurement projects that exceeded their approved budget for the period of January 1 to July 31, 2024.

The policy required reporting on projects that were over budget and outline how overages were funded.

At the time of the report, overages were managed with funding realized through efficiency gains in other areas, thereby negating the need to draw funds from the rate stabilization reserve.

A subsequent report would be presented for the full calendar year at a future meeting under the Consent Agenda.

222-2024
Moved By Michael Prue
Seconded By Gary McNamara

That Essex County Council receive report number 2024-0904-FIN-R18-MR, Procurement Updates-Contracts Exceeding Budget as information.

(Voted Electronically)

In Favour (13): Michael Akpata, Joe Bachetti, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Opposed (1): Tracey Bailey

**Carried** 

#### 13. Unfinished Business

There was no Unfinished Business for September 4, 2024.

#### 14. **New Business**

#### 14.1. Public Reporting of Closed Meeting

There was no Closed Meeting held on September 4, 2024.

#### 15. Adoption of By-Laws

223-2024
Moved By Tracey Bailey
Seconded By Sherry Bondy

That By-law 2024-40, be given three readings, and having been read a first, second and third time, be finally passed and enacted.

(Voted Electronically)

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

#### 15.1. By-law Number 2024-40

Being a by-law to Confirm the Proceedings of the Council of the Corporation of the County of Essex for the Regular Meeting held September 4, 2024

#### 16. **Notice of Motion**

#### 16.1. AMO Delegations

Sherry Bondy introduced the following Notice of Motion:

That Essex County Council direct administration to bring a report to council in advance of the annual AMO conference so that members of County Council can discuss and build consensus on shared priorities to be brought up with Ministers at the annual conference.

# 16.2. Speed Limit Reduction on County Road 46 at County Road 19

Joe Bachetti introduced the following Notice of Motion:

That County Administration reassess the prescribed rate of speed at the intersection of County Rd 46 and County Rd. 19; and,

That the rate of speed on County Rd 46 be reduced to 60km/hr leading into the intersection at County Rd 19; and,

That signs be posted in both directions to notify drivers of the rate of speed.

1	7	٠_	Adjournment	t
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223-2024
Moved By Rob Shepley
Seconded By Kimberly DeYong
That the Essex County Council meeting for September 4, 2024 be adjourned at 7:19 PM.

(Voted by show of hands)

**Carried** 

Hilda MacDonald, Warden, County of Essex
Katherine J. Hebert, County Clerk

Date Signed



# **Essex County Council Special Meeting Minutes**

Thursday, September 5, 2024
6:00 PM
Council Chambers, 2nd Floor
360 Fairview Avenue West
Essex, Ontario N8M 1Y6
https://video.isilive.ca/countyofessex/live.html

Council: Michael Akpata, Deputy Mayor, Town of LaSalle

Joe Bachetti, Deputy Warden / Deputy Mayor, Town of Tecumseh

Tracey Bailey, Mayor, Municipality of Lakeshore

Sherry Bondy, Mayor, Town of Essex

Kimberly DeYong, Deputy Mayor, Town of Kingsville Chris Gibb, Deputy Mayor, Town of Amherstburg

Hilda MacDonald, Warden / Mayor, Municipality of Leamington

Gary McNamara, Mayor, Town of Tecumseh Crystal Meloche, Mayor, Town of LaSalle Michael Prue, Mayor, Town of Amherstburg Dennis Rogers, Mayor, Town of Kingsville Rob Shepley, Deputy Mayor, Town of Essex

Larry Verbeke, Deputy Mayor, Municipality of Leamington Kirk Walstedt, Deputy Mayor, Municipality of Lakeshore

Administration: Allan Botham, Director, Infrastructure & Planning Services

Katherine Hebert, County Clerk

Don McArthur, Manager, Communication and Organizational Development

Crystal Sylvestre, Coordinator, Legislative and Community Services

Sandra Zwiers, Chief Administrative Officer Rebecca Belanger, Manager of Planning Services Dee Blais, Administrative Assistant to the CAO

#### 1. Recording of Attendance

Warden MacDonald and members of Council attended the meeting at the Essex County Civic Centre, Council Chambers.

#### 2. Indigenous Land Acknowledgement

We acknowledge the land on which the County of Essex is located is the traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibway, Odawa and Potawatomie Peoples.

We specifically recognize Caldwell First Nation and other First Nations which have provided significant historical and contemporary contributions to this region.

We also value the contributions of all Original Peoples of Turtle Island, who have been living and working on this land from time immemorial.

#### 3. **Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest raised.

#### 4. County Warden's Welcome and Remarks

The Warden welcomed attendees and highlighted that the meeting aimed to gather feedback on the draft of the County's new Official Plan, a key policy document.

Initiated in 2022, the plan review incorporated extensive research and public input. It was designed to guide the significant growth expected from major economic investments, ensuring Essex County remains a desirable place to live, work, and play.

Warden MacDonald thanked staff and the community for their contributions to the process.

#### 5. Official Plan Review

Essex County Council held a statutory public meeting, pursuant to Section 26(3) of the Planning Act, R.S.O., 1990, as amended, for the purpose of discussing the proposed new Official Plan.

The Public Meeting was intended to provide an opportunity for the public to offer comments regarding the draft of the new Official Plan.

The long-term prosperity, health and well-being of residents living and working in Essex County would, to a large degree, be shaped by the land use, transportation, growth management, environmental, housing and fiscal policies that were incorporated as part of the County of Essex Official Plan. It was one of the most important policy documents that County Council adopts, and contains a broad range of goals and policies that guide and provide direction to landowners, business owners, and the community at large pertaining to how growth was managed and resources were protected.

The Planning Act required that an Official Plan conform with provincial plans or that it did not conflict with them; had regard to matters of provincial interest; was consistent with provincial policy statements; and addressed recent legislative changes. Considering the timing of the approval of the current Official Plan, the introduction of a 2020 Provincial Policy Statement and amendments to the Planning Act, R.S.O., 1990, the County underwent a comprehensive review to prepare the new Official Plan.

#### 5.1. Introductory Remarks

Opening remarks and introductions were provided by Rebecca Belanger, Manager, Planning Services-County of Essex; Mary Lou Tanner and Larry Silani, Planning Consultants-NPG Planning Solutions

Rebecca Belanger explained that the Official Plan Review, initiated in 2022, was an extensive process that included significant public input and collaboration with the County's seven local municipal partners. Rebecca noted that all input from the meeting as well as information received at other public meetings would be incorporated into the final version of the plan, which would be presented to Council at a meeting in the near future.

Mary Lou Tanner provided an overview of the development process for the draft Official Plan. The three-phase project began with a population forecast to quantify the County's expected growth.

The draft document, available on the County's website for months, outlined key components such as housing, employment, infrastructure, and mobility.

The draft plan integrates sustainable growth principles, focusing on primary settlement areas, agricultural land use, and protecting natural heritage. New policies would be introduced to enhance community development, support the economy, and secure tourism. Infrastructure and transportation services were emphasized as vital for mobility, and climate change mitigation strategies were included to address risks like flooding.

This comprehensive effort, which also involved reconciliation and engagement with First Nations and Métis communities, represented a collaborative approach, ensuring that Essex County would remain a vibrant, welcoming place to live, work, and play.

#### 6. **Delegations and Presentations**

#### **6.1.** James Sylvestre Investments Ltd.

225-2024
Moved By Gary McNamara
Seconded By Joe Bachetti

That William Pol, representative of James Sylvestre Investments Ltd. be permitted to address County Council.

(Voted by show of hands)

**Carried** 

William Pol, MCIP, RPP, Pol Associates Inc. provided a presentation regarding requesting a change in the County Structure Plan to change the Official Plan land use designation at:

- 483 Renaud Line, Lakeshore, from Agricultural Area to Urban Area;
- 1241 County Road 2 plus two smaller parcels to the west, Lakeshore, from Hamlet Area to Agricultural Area.

The request to alter the land use designation on the two parcels was outlined, and it was noted that there would be no impact to the available building footprint for the County as the two parcels would essentially result in no change to either designation.

Mr. Pol noted that reclassifying the Rochester/Deerbrook from secondary settlement area to agricultural land was appropriate due to its Class 1 status and potential for environmental constraints like flooding.

In exchange, designating the Renaud Line Road parcel as Urban rather than Agricultural would provide an opportunity for development. Pol noted that this site, adjacent to the Atlas Tube Recreation Centre, offered better infrastructure, access to services, and development potential.

This proposal was submitted for consideration as part of the ongoing review process for the Official Plan as an opportunity to manage growth sustainably across Essex County.

#### 6.2. John DeMarco

226-2024
Moved By Kimberly DeYong
Seconded By Chris Gibb

That John DeMarco, Essex County resident, be permitted to make a presentation to County Council.

(Voted by show of hands)

**Carried** 

John Demarco expressed concerns about insufficient information and consultation throughout the review process, and suggested creating a summary document to outline what was changing versus what remains the same. The importance of preserving the natural environment and seizing this opportunity to restore it was emphasised and advocacy for a "landscape with a vision", drawing inspiration from projects like the Rouge National Urban Park which connects green spaces and natural areas in the Toronto area. The delegation further called for interim measures to strengthen environmental protection during the review process.

#### 6.3. Giovanni Abati

227-2024 Moved By Michael Akpata Seconded By Larry Verbeke

That Giovanni Abati, Essex County resident, be permitted to make a presentation to County Council.

(Voted by show of hands)

**Carried** 

Giovanni Abati expressed concerns about the review process and emphasized the need to protect coastlands and wetlands by promoting the development of natural heritage network to enhance air quality, link natural areas, and plant trees.

# 6.4. Judy Wellwood-Robson

228-2024 Moved By Kirk Walstedt Seconded By Tracey Bailey

That Judy Wellwood-Robson, Essex County resident, be permitted to make a presentation to County Council.

(Voted by show of hands)

#### Carried

Judy Wellwood Robson expressed concerns about the Essex County Official Plan's emphasis on employment growth in the Oldcastle area at the expense of residential development and objected to the plan's focus as an employment-only region for Oldcastle, which conflicts with the Provincial Policy Statement direction for complete communities.

An emphasis was placed on the need for balanced growth, the inclusion of residential development and the creation of a community where people can live, work, and interact.

#### 6.5. Canada South Land Trust

229-2024 Moved By Chris Gibb Seconded By Michael Prue

That Patricia McGorman, Chair, Canada South Land Trust, be permitted to make a presentation to County Council.

(Voted by show of hands)

**Carried** 

Patricia McGorman expressed concerns about the state of the environment and emphasized the importance of protecting wetlands. She further noted the significance of the upcoming Provincial Planning Statement on October 20, 2024 and highlighted the unique opportunities for Essex County to develop its lands responsibly.

McGorman stressed the need to preserve the region's limited remaining wetlands by creating natural linkages and protecting water intake zones and urged planners to implement forwardthinking environmental strategies.

#### 7. Communications

#### 7.1. Correspondence

230-2024 Moved By Crystal Meloche Seconded By Larry Verbeke

That the correspondence listed on the regular agenda for September 5, 2024 Special meeting of Essex County Council, be received as information.

(Voted by show of hands)

**Carried** 

#### 7.1.1 Notice of Public Meeting: Proposed New Official Plan

August 9, 2024 - Notice to the public

#### 7.1.2 Lower Thames Valley Conservation Authority

August 21, 2024 Letter RE Essex County OP, August 2024 Draft

#### 7.1.3 Judy Wellwood-Robson

July 16, 2024 Email Correspondence from Judy Wellwood-Robson RE Official Plan wording

# 8. Reports and Questions

# 8.1. Statutory Public Meeting to hear comments on the Draft County of Essex Official Plan

Report Number 2024-0905-IPS-R20-RB, Statutory Public Meeting to hear comments on the Draft County of Essex Official Plan, from Rebecca Belanger, Manager, Planning Services, dated September 05, 2024

Rebecca Belanger explained that the next steps in the process will be to review the information provided at the meeting and consider each before the plan's final adoption. A detailed summary of all feedback and recommendations will be presented to County Council on October 16, 2024 to outline the analysis undertaken for the feedback received.

Discussion took place regarding the importance of protecting the natural environment of the County of Essex and the information shared by the delegations.

231-2024 Moved By Gary McNamara Seconded By Joe Bachetti

That Essex County Council receive report number 2024-0905-IPS-R20-RB, Statutory Public Meeting to hear comments on the Draft County of Essex Official Plan and direct administration to summarize the comments received at this public meeting in a report back to County Council.

(Voted Electronically)

Carried

#### 9. Adoption of By-Laws

232-2024 Moved By Crystal Meloche Seconded By Chris Gibb

That By-law 2024-41 be given three readings, and having been read a first, second and third time, be finally passed and enacted.

(Voted Electronically)

Carried

# 9.1 By-law Number 2024-41

Being a By-law to confirm the proceedings of the Council of Corporation of the County of Essex for September 5, 2024.

# 10. Adjournment

233-2024 Moved By Kimberly DeYong Seconded By Tracey Bailey

That the Essex County Council Special meeting for September 5, 2024 be adjourned at 7:32 PM.

(Voted by show of hands)

**Carried** 

2024-09-18 Essex County Council Regu	ılar Meeting - Agenda
2024-09-05 Essex County Coun Minutes	ncil, Special Meeting - New Draft Official Plan
Hilda MacDonald Warden - County of Essex	<del>.</del>
Katherine J. Hebert County Clerk	-
 Date Signed	-

Person(s) Submitting the Petition:	Ross and Michele Hughes
ADDRESS:	1267 County Rd 22, Belle River, Ontario, N8L 0H6
PHONE/EMAIL:	519-919-5406

To: Mayor, Members of Council County of Essex and the Municipality of Lakeshore

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Michele Hughes	1267 COUNTY BO 22	519-919-5406	Kielele Guyles
Jennifer Limanek	1231 COUNTY Rd. 22	jenleelin@yahoo.com	
Colin Buckupest	1231 county Rd. 22	cdin buckenhart Photmand	04/18/1
Ham Challs	1224 County Rd 22		Alan Ife
ROBERT BEAUTOIN	1223 COUNTY RO	2263630577	Robert Beaudose
Roy Brinn	1221 county Rda	2 226 348 4969	ASI .
Gwen Nethercott	1217 County Rp 22	519-727-5909	pergero
Danielle Albano	1159 County rd 22	519 980 3747	724
Sal Albano	1159 County of 22	519 980 3747	54
LOURS PARENT	1153 Gy B 22	519-729-3557	Sand

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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
JACQUELINE CAILLE	1427 Paradise Place	519-401-6474	Daille)
ELIZABLTH STANLEY	1143 Canty RO# 22	519-7273693	Igstorlees
TERRY STANLEY	1143 County R5#22	519-727-3693,	The State
Jonya Soutar	1141 Countyled #20	519 988 - 9685	Jonya Section
600 SOUTAR	1741 Coury PD 20	519 790 9448	FOD.
S. Kyler soutar	1141 COUNTY DD 22	519 981 4925	10. 101 1
Bill Schmidt	1129 County Rd ZZ	519-965-9397	W. Sebutt
mary Schmidt	1129 County Rd 22	519-551-7261	Merrad
BOB LAIDNOF	1133 County PD 27	519-727-6448	Bat Textured
Yam halonde	1133 CRAZ Emergille	519.727.6448	Para Scillado
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LISA BOMBEN	1121 COUNTYRO#2	519-890-3601	Aga Dalu
Ayat Chonkeir	1072 County Rd 22	519-990-4659	Lysten
hyle Freeswick	1072 County Rd. 22	226-246-1241	the Life
Sample Sunford	1090 Conty Rd 22	727-8459	James
I Soundora	1080 County Rd. 22	519-727-8659	R. Sander
Lora Strople	1088 County Rd. 22	519-727-3401	You Stronge
Thomas, Strople	1088 County Rd 22	519-729-3401	Kennston
Sean Audet	1104 CR22	519 981 7610	Seas Mughell
TomLAUIN	1126CR22	5198183904	
ROO OVELLETK	289 NOTRE Druk	514 8/8 3859	Ro

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FRANK KRESAN	1206 CATY 22	519-727-6098	Frankroson
Julie Cécile	1212 County Rd 22		Indicacile.
Jean-Rierro (28.) Céci	e 1212 County Rd dd	519-727-8663/	DOPPER COO
Kayla Pater,	1230 County rd 22	519-777-4362	Carla Pata
Heesh Hold	1274 Com +4/RAR	517-127-6786	20
Jany Magaza	1276 Centy RD2	2519-567-0049	
Lake bourse.	1276 Cany 1022	519-903-3015	Marsel
MIKE SEGUIN	1284 CNTYRD 22	519-257-8883	
Thelma Hoghes	1275 COUNTY RDD2	519-727-5495	Kelna Llugher
DOUG KENT	1283 COUNTY Rd 22	519-127-6177	Dong Lent

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-	Breads Gale	1634 Birchwood Ges	579 792 03/6	Dole
ĺ	A Populare	1634 Bildwood	591890-1569	
1	MARTY HOSER	1540 Cts eat 42	519-727-6247	M. Hister
-	NORMA HOSTER	1540 CHYRD. # 42	519-727-6247	n. Hoster
-	RANDY CAYEA	142 RENAUL LINE	519-727-6252	
-	WENDY CAYEA	142 RENAUD LINE	519-727-6252	Stendy Caren
1	Sandy Stevenson	1242 Ctyld 22	519127-5507	Sinder Devias
d	Cel Stevenson	1244CTYRS#27	519-727-5507	Die Stevenson
1	Mary Lesperana	412 West Pua Rd.	59-727-4401	Masperano
	UEN'S (LESPERANCE	4/2 WEST PUEER &	519-727-4401	Law Low

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Jeff Donais	1264 county RdZZ	519-792-3026	Leften c
Kathy Caille	217 COUNTY & 34	519-995-3780	Kathy Callo
Noch Caille	217 C74 10 34	519-996-1417	N Bille
Aubrey Campean	573 Stallion Are	519-617-3385	aboffen
Matt Magee.	2073 Hopgood Sd Rd	519-819-4275	watt hoge
Curtis Sietet	1729 (reorge Ave	519-890-6398	Cosiff
steen pouget	16B Talpot S+ N	519-792-4019	
John A. dos les	862 Westwood Dr	519.715-9709	M
Fmilie Royal	221 Emeny Drive	519-991-7412	Philippin
Cindy Deuts	450 Queen St.	26-348-4117	Quos

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Steve Lesperance	412 West Pun Rd	519-564-0325	Stew Lesperance
	1281 COWTY RD 22	226-345-0192	Buanfarance
DANE SOMOGYVARY	1277 COUNTY RD 22	647-991-5167	Pra Lupy
DENISE LESPERANCE	1277 COUNTY 10 22	519-551-1116	Desperance
PATTY SIMASAC	1268 COUNTY RD 22	726-753-0553	Patry Signor
Charles Donais	1268 county Rd 22	519-727-5070	Thanks Doras.
Tow HALMO	1272 COUNTYRP2	12267733566	JAN
ROSS HUGHES	1267CTY RD #22	519-727-5406	Boss Luchas
Meggan Caille	228 County Rd 27	226-787-2779 /	DEade.
LAN CALLE		519-226-34-1140	Jag,

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MART CALLE LEGIC	228 COUNTY FD 27	613-298-2393	Maltin
Dan Leger	228 CONTY PD 27	613-708-9775	The same of the sa
ARNOLD CAMPERO	1214 Ct Rd 22	519-727-5031	Ma
RICK SMOTH	123 OAK DRIVE	403-371-5825	234
Dr. Joelle Sand	1211 County Hold	(519) 727 6226	900
Seya Hyrsky	1152 manarah meraba	519-727-0936	Dough
Rosa Godfroy	950 Westwood 16.	647 558-8601	Larabahal
MANK KENSIT	862 Southwood Dr	226 350 1576	Me
Annette Kenst	862 Southwood Dr.	519-560-0553	akeasot
Kithard Gassin	4535 ANGGON ALP	519-981-1082	Pan

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RON LAFOREST	310 CHISHOLM	519-728-0695	By Portol
MGcrafon	216 Edward		Atterated.
PAUL DESMARAK	1619 EDMUDD	519-727-3585	Ref Mas
SOHN DUNDOP	353 RENAUD LINE	226-345-1214	who slave
DANIKE Tellion	213 County Rf 31	519 728 2769	2000 Shells
Rob Dobnal	394 & Ruce Ro	519 728 0051	
By R. POYNTER	391 HARUEST	219.728-9150	Low AP ento
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Than Red	1399 Vascal Aug	5199845144	THE A
Bree Conley	(dua st. charles. St	519 563 8054	Bucantry

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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
Deborah Latwinski	1107 County Rd27	69728-1206	ANTHINANT -
Gara Nousion	58 Halo Cr.	519 7284463	Layglow
Richard BoldT	185 SILTUST	519-715-9815	A STATE OF THE STA
, & John	37051 n Stoney Par	519,798-2591	123
That Ken	396 COOPERCE	519 792-4105	Sturken
Raclel Hickson	258 W Belle River	519-984-9575	talcus .
DAYF DELAUNIER	1409 Pescul Av	226-313 0602	Don Daley -
CARLY PERTY.	851 Comety RO. 27.	226.346.5249.	Church.
1 on brucon	134 STROKE D	226 348. 9889	That Long
ANTHON, MARTEN	236 BEZZINOOD	519.581.5589	Whiley Marth

Person(s) Submitting the Petition:	Ross and Michele Hughes	
ADDRESS:	1267 County Rd 22, Belle River, Ontario, N8L 0H6	
PHONE/EMAIL:	519-919-5406	

To: Mayor, Members of Council County of Essex and the Municipality of Lakeshore

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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
TOUVIS GAL	1634 Birch wood cres		rem
Diane Santing	132 Edgewater		Æ.
Thita Sand was	9510 Ridge Rd		Reta Santing
Micholas Byrne	1632 Birchand		will has!
Kristen Byrne	633 Birchwood		A Bym
Jan Henter	1641 Birdwood		VILON
JOHN TROTECHEVA	777 S-PIERE		Mulo
molissa Wessein	271 Broadwan		mwers
BLAISE D. ROBINET	1420 CTY RO#2+ BR.		The
KERRY NANTAIS	1102 King Louis f.A		11

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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
Laura Dexter	12642 Lange St.	519-551-3509	L. Qexk
CTARY HOGUE	211 MAPLe Wood	5198199834	61 -
Ainda Hoque	211 MARLEWOOD, PA		Linda Hogue
Cara Flaming	2792 Laheshore 243	519 - 324-7550	1000
Tombdianitis	2972 Lakehore 243	519-562-1323	A
P:LANGLOIS	439 Ross Bch		I and sin
BOUGREAU	544 Couty 24		Clemit Randreau.
Detsi hadalis	260 Redunged a.	519-727-4038	Dhadalis
DAVEBOXALL	164 MOUSSEAU	519-551-5085	W. R. Boxall
Julie Bracken	1526 Cas he Avenue	226-975-7713	Jalei Syachen

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Colette O'Neill	282 St. Peter street	226-344-7058	Rolate O hold
Diane Luu-Hoang	1118 Regency Cres	519-564-2057	manefruitoane
Carly Crars	1696 Caille Avenue	519-990-2390	Carply Crave. O
Ginette St Pierre	1064 W. Belle River R	519-982-4576	Sento Alees
Tim Trotechand	211 Rowk there	579727 5513	The totaling
Morn Herman	119 CON & 14	226-344-7500	
MIKE CAKLE	217 Countle 34	519-300-0130	Milgiele
Rean Peau	573 Saucon ANC	519-562-0189	4 Corper
Bu Acesta	170 LEBORUF	519-791-2790	Ph-1le,
Saidra Alighes	170 Le Boent St	59-791-2795	Sondra Vercha

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RICHARD DELISLE	1696 CAILLE BELLE RIV	ER RADIELISLE @ HOTMAIL	Jo-an me Guade
Je Ann McQuade	NPC, FL	me quade 43000 gmail	Jo- Con me Guade_
FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
Charlene Wright	333 Saddle Lane Kingsville	charwite@hotmail.com	Charlene Skusht
	1-3 /		lico.ca Deller.
Maureen Cousines	15 Saugeen Chorto	an cous 40 teksauvy	con Macousinesse
Candy Receira	863 Southwood	Condy Pecaling imate	Chin
Frene Mikulica	219 Gregory Dr. Croth	519-351-0469	I serie Mikulia
marlene forson	1440 Hortage Gardins	205-321-4916	mal de Poisson
	219 Gregory Dr Echat	519-351-0469	Lary Mi Rulica
MARK BRAZEAU	1450 CAILLE	579 980 4262	Mark Bugar
Kimberly Chretien	1452 Caille	519 819-6947	of Broton
Lynn Brazeau	1450 Caille	5197159893	of Brazeau

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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
Barbara Doherty	603 St. Charles	226 280 8323	Barb Doherton
TERRY DOHERTY	603 ST. CHANLES	226 280 8322	In Dokus
S. KIMBLE	12519 KIMBÜRLY	519 890 5905	fun.
C ; KIMBLE	12519 KIMBERLY	519 819 0538	am
Colies	241 Edward Rd.	519 965-1995	Colicia
LUC PANELLA	293 County Rd 31	519 992-7032	Standler
PAULINE ROBERT	293 COUNTY Rd 31	519 991-5708	Pauline Robert
Row DALLAIN	312 COUNTY RD 31	519 792-0159	X o
- JULIETTE CALLE	1818 Stawre	519-819-5938 (	healt sell
SHAMM HOPKIMS	1257 CTY RD 22	519-566-8188	the

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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
Ohristing Hopkins	1257 Cty Rd 22	christma Shopkins fumily ca	Contradición
Slavica Crafiouska	2684 Jacob Drive	519-567-4795	
Chrisala vicadena	2346 Leonard Ed	MF 226 344 4395	(NCOCOMO
Lily Savich	1369 Crosswindsdr.	226-345-7403	Sure!
Amanda Lawre	1344 mathew Cros	519-981-2641	9Ka-
Julie Miucero	1390 CtyRd 20	5198173407	Symular 20
Myles Thomson	1390 Cty Rd 80	579 817 4602	any lost.
Mike Told	1064 King Lours	276-345-7651	- DEW
Rebecca Hogerman	148 10th st	206 627 5814	Or How
		226 246 8953	S

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Natasha Gagnon	2016 South Middle R	S19-817-3188	(K)-
Samia Sand	1520 Ravin Line Rd	519-562-9555	Sam
Kin Tonson	455 West Bella Rine Re	1 519-566-4402	Hit Long
Chiefin Brownetke	24 Meadowlone	one biza bot praile com	Inte fruits
Thank Morahad	374 Poplar Dr	519 995-5442.	phily
Ziza Oldheld	369 Lalonde St South	lisaoidfield & Togmail.com	Kin alleteld
Gail Skimou	184 Summer St.	519 562-2608	And Shap
LARRY Pillar	1173-14c/sv/02 R2 115	519-818-6203	And the state of t
Jolehe Antaug	772 St PRITE ST	519-991-9494	- Vinetil ad
Reni Vale Dosorbie	1348 BELLE RIVER	319-727-5252	Honi Voll Sheriste

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HULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
MINKUER	1352 MAFT42W	226 363 0744	Juin
SELF LASTEWSION	518 RUNAUA	519 291 5337	
DELLER HALLUS	438 CHAMPCEAN	419-890-4646	her was
X	946estwood		DANSIMS
Delrus	2170 BelleRun	518 9750721	Dulha
Mike Ashton	382 West Belle River	519-728-1903	P. Niko Alason
BERNIE MULLIAS	2004 MYEKS RD	_	16
Jim SABI	233 ASHW009	519 -551-5625	Clay To
John Jostey	390 Mark SY	579-188 soury	Kan Tollar
Aug But	1115 X1261 Louis	519-965-6110	Alme Sen
•			/ /

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## THIS WILL AFFECT EVERY TAX PAYER

FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
THOMAS CRAWAM	380 COUNTY RD 2	tong 977 a Guail. a	in helden
TONY LOTALALONE	1449 DERARS	519-322-9103	My Co
Shaim Olnighin	1246 County 1 7431		Show Offen
Claire Dulac	805 Cty Rd #2		Claire Dulac
Being MarCan	231 LAKELIFE O.	905-971-995E	260 d.
Wally RUDUNG	1438 CALLE	5199972079	Was is
TEROS GIA	406 Rosewood Da	519-990-1591	1 GC
Jeganze Stlovis	176170401Cr.	214-728-2050	and the wi
Matalia Johan	470 Ralway fue B.R.	226-787-0259	Hatalan
V. Virany	1226 Rendezvous Dr.	519-735-7418	11. Miany
		- 15 1	

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BRENDA PARENT	446 Notre Dame St	519 995-0533	Brenda arest
EUGENE BISSONNET	R 210 COUNTY RD 3	519-995-5213	ER Busomette
BRIAN Levesar	240 COUNTY RJS1	519 726 9589	
Josef Szgnet,	180 NOTRE DAME	519-728-3435	(Syler-
al litter	910 MAPLE STR	519 - 798-3416	1/16 Water
Janon Mulach	1394 GIRARD	2367873266	2
Denno Dulieno	27651. John	519-728361	DIAnneDutrasi
& helly Scholain	2052 MYERS	519-975-2328	Spelley Sinclain
Lawrence Dingman	49 Wilder Dune	519-735-9870	hourem Dinamar
B/R mesu	357 CHARRON BOH	519.9-28-2418	BUND

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Alexandria Desmarais	1619 Elmwad Ave	519-982-7383	
GARY KIME	1372 COCEWATER AL	5.9-727-4547	Sking
Warre Kozma	1635 Greenwood	519 984 -8887	abyer 15m
Tollow Lito	3148 Lakosher Rd311	519851-2907	Melinger
-2.3K	815. County ROZ	905-715-5408	
18 Sinch	930 RIVAL DI	519 - 996 - 2355	Me F
& My hour	1610 Greenwad	519 727 6523	6 Blowing
Du Nos	438 CHAMPLAIN	519-996-0656	de Today
SAYE FOSTEY	802 County Pd. 2		Da Amy
Jakou Helter	160 DuPa15	519.728.3690	Turker Aletus

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YAUL DUFF	30) RENAULD	DAJ 1200 Lotine	Y. Off
Christine Luhows	1627-ELMWOODAVE	cluhowy 55@hofmai	1.com Arrospro Lukovya
19/h \	WEST BELLERIE	RD 226-350-9863	MX 10 poils
19 Joingus	282 Story Jet Bellier	226-2291749	The same
Inul-cal	1609 BirchuseD	519-819-5563	lein don't
M Casey	7205 St Clair ad	519-798-3455	Madeline Caner
Jeff Wilhela	SPUE 57.	519-3002469	to Jakille !
JIM CHARRON	SOIST PETER	519-716-9116	Linkens
Guy J. LoBZYV	387 BRODWAY	519 965 0606	Styll & Styll
JAMES TELLIER	392 ANGRAW	519 890-3026	All I

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PARULIE	389 BROADWAY E.	519-228-1171	Osare
R. Asston	382 W. Belle River Rd	519 728 - 1903	Rose Asston
3200	153. Seventh	519.796.3158	900
Pars Mursel	- 234 WILDONGOD	226-363-0712	P. Thudell
f. Stilen	809 Westward		
Macry Ein	153 ROOKIELINE	519-727-5065	News Ein
Mobisia	of the NOTRE DAME	2769757836	College S
Jan Same Balkowk	- 233 Terre Lou	519-728-446	- Isaac
SHILL-	271 Broadway	519-257-0040	Martin A

Person(s) Submitting the Petition:	Ross and Michele Hughes
ADDRESS:	1267 County Rd 22, Belle River, Ontario, N8L 0H6
PHONE/EMAIL:	519-919-5406

To: Mayor, Members of Council County of Essex and the Municipality of Lakeshore

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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURĘ
Allen Houng	870 Southwood Dr.	Allen Houng 1987@ Gmail.com	Algen Lan
ack LOFAUS	BBHE RUER	~	the the
Rick Oborna	1415 Heritage Gordon		-
hris Parlell	4871 PeriwinkTe Cres	226-348-4481 _	
Mike Fenchak	153 Pheasant Run	_	1 the
Jason Cafasest	Coll Hale So	519-786-9126	In the
BRIAN WATLINE	1582 DAKWOOD	519791-2117	Brithall
GARNET ALBERT	1114 LILYDALS AVE N.	519-727-6939	Sandel HA
faith durocher	232 Summer	519-791-9069	Franklader.
C. BANKS	161 Leboent St.	519-728-4815	CBank.

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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
JON EDWARDS	879 WESTWOOD DR	speramchargar gnail.com	Jel Elevers
LEN GUZUL	471 CHARLON BEACH	LS020KO 500 69MAN	In Con
LEN SOLCE	317 LAKEVIEN DA.	len. sole Dsoleagroup.	con hen Soly
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Tom Willett	146 FourthSt		In Willet
BARRY THOMPSON	416 C74 RD	519-796-2525	A françain
DAN DURD cher	615 COUNTYRY 27	519 728 3692	De Dunter
LAURIE DEMOE	954 NOTRE DAME	2263471215	
RYOU DESCHOINE	728 COUNTYRO 2	519-818-6506	full of
GERALD CHIPOWSKI	620 COUNTYRD2	519 987-3485	2 Car

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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
Wendy Reaume	378 County Rd 31	wendy-reaume Oyghoo.	om / Wonds Rearney
JASON DUROCHER	328 BROADWAY	JED/814 @ Bma, 1. com	Joson Kurache
Filer Belanger	402 South ST.	579-973-4124	14. Beleure
THERESA GALLANT	SISRAILWAY ST.	3,97284642	There Salley
CAROL MURPHY	251 St. PAUL ST.		200 Tagmail con Carol May
DEVON NOVEWARD	354 ST. CHARLES	226-346-8493	N allocation
John Campas	5545 St Aous	819-798-4153	- Bor
JAMES DUDLEY	508 RAILWAY	519-345-8568	Wale
Pasan & ROMA	155 Rospho Line	519-996-707	1
SOAN MOJINS	W. BILL RUM RD	226-345 2105	X

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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE,
PAUL GODFROY	BT JOACHION	519 728 2047	A Sallo 7/
DUF LONGGUAY	1585 WHITEWOOD DR.	\$78 975- 3221	2 Full
Su Lelas	423 RAILWAY AVE	519-819-1068	Pir Sylly
Gym HARTHY	1257-LANGE DUZZ	226 360 7651	MI
Lizh Montaton	836 Sooth Woolda		Mel
Relat Corney	889 Southwood	5 —	RA
MIKE DURI	709 Optimist	226-280-0025	Buto New
ROGEL GRADELLE	815 WESTWOOD	519-728-1146	per see
DAVE BEACH	171 TENTH ST	519 996-4302	Dan
Don Mckey	123 KING SOHN		Quel

Person: Submitting the Patition	Rose and Michair Highes
ADDRESS NO	1267 County Rd III Bulla Rhoot Chilarin, NOS (INS)
Physical I MAIL	9-9-9-9-88

Fig. Mayor. Members of Council County of Esses and the Managestity of Laborators.

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FULL NAME (print)	ADDRESS	PHONE or EWAIL	SIGNATURE
Kichded Kim	483 Nobe Donast	Mc Fox 519-728-1122	7m83
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Coppe of proposed	BEHLEVEN	519-818-2612	The state of the s
Dur Mexic	371 LEWICE	512-978-4207	Solo John Solo
Christmal Daneyh.	YKILAKONON 2	93-SW-2201	Charles A
RACE RAINBARD	1270 EDGEWASEL	514-219-0119	1/2/ 1/2/

By signing this polition, I hereby acknowledge that this polition will become a public document of the County of Expais and Sharoppally of Epikenhore and that all information collected will be made evaluation for public, violeting. Coverings document the collection of personal information contained in this polition should be directed to the County of Expais or the Manicipality of Cakeshore.

Person(s) Submitting the Petition:	Ross and Michele Hughes
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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
THISH FEATHERSTONES	1265 CTY Rd. 22		1 too
TRINA MACINTYRE	1620 BIRCHADOSCR		Phadityre
ALLAN MACINTYRE	1620 BIRGHWOODCR		1 Duacture
MARG FONTHERSTONE	1588 WHITE WOOD DE	?	more Featherstone
RON FEATHERSTONE	1588 WHITEWOODE		& Eath star
RUTH RUSK	1584 WHITEWOOD N	<b>*</b>	Frusk
DEBBIE RICH	1618 BIRCHWOOD R		Dels Rich
DAVE RICH	1618 BIROTWOOD DR		David Righ
Kathy Blands	219 Grandview Blud	519-257-0938	Lathy Klunde
Sheena Mccabe	284 Bayberry Cres.	5199955632.	Donne.

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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
Danielle MacDonald	1417 Girard Dr.	519-817-3268	Drac angod.
John Campeaul	1599 cty Rd 22	519-818-6613	Jul Com
Debra Cabana	17875t Clair Rd	5199708451	Labane
WayneColoma	1787 St Clair Rd	5199708451	Ref arenes Coly
MIKE LANGAN	310 ST SIMON	5195516840	Will Joan
Robbie Hayes	176DezielDr	519560-0371	Rufder Vagues
Josh Smith	159 Ducharnest	908 328 6044	
Son Dond	377 Pirele Cris	519-4137-8262	1 kade
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Tarekung Lee	1718 astleton Ave.	519-979-5307	I though
and the same	- 0 //(6/07/ 1/06)		1

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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
MARION GIGNA	156 11th IT	3	moranic
Kristi Been A	1108 Knopp Rd, Comper		KIDE
Emily Basarac	13105 Parkland		93
Haley Basgoac	13105 Parkland		6/2
betheste'n	271 Brankway street		GAT I
Lesley Blinston	278 E. Rusom KNEE Colo		Allesto
Octobra Company	CO CO CO CO CO		0000
brendo Gall	1634 Billion		To Anh
Tyler Basalin	271 Brandway St		July Pour
KAREN IMESON	315 VILLAGE GROVE		La James

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Lena Bellemore	307 chisholm	519 562-8346	Bro Bellorus
Kristing Near	243 Maxwell Cris	226 347 3057	of an
Kelly Chauvin	1425 Technish Hola	519-981-5H44	Kelly Chaurin
Claude Chauvin	1425 Technisch Rd,	519-818-7313	Carle Chauns
Karen Quellette	2128 mitchell Rd	519-990-3191	Laren Quellette
Helen Nekalay	6490 tecunsurd	276 340 3810	Seller Verales
Jacke Taylor	159 Seventh	206-788-4125	4 Taylor
KEUIN SEGUIR	308 MARIE BR.	519-819-4492	
MARS TPWO WARSKI	453 LAKEVIEW De	5A728 2128	There are many
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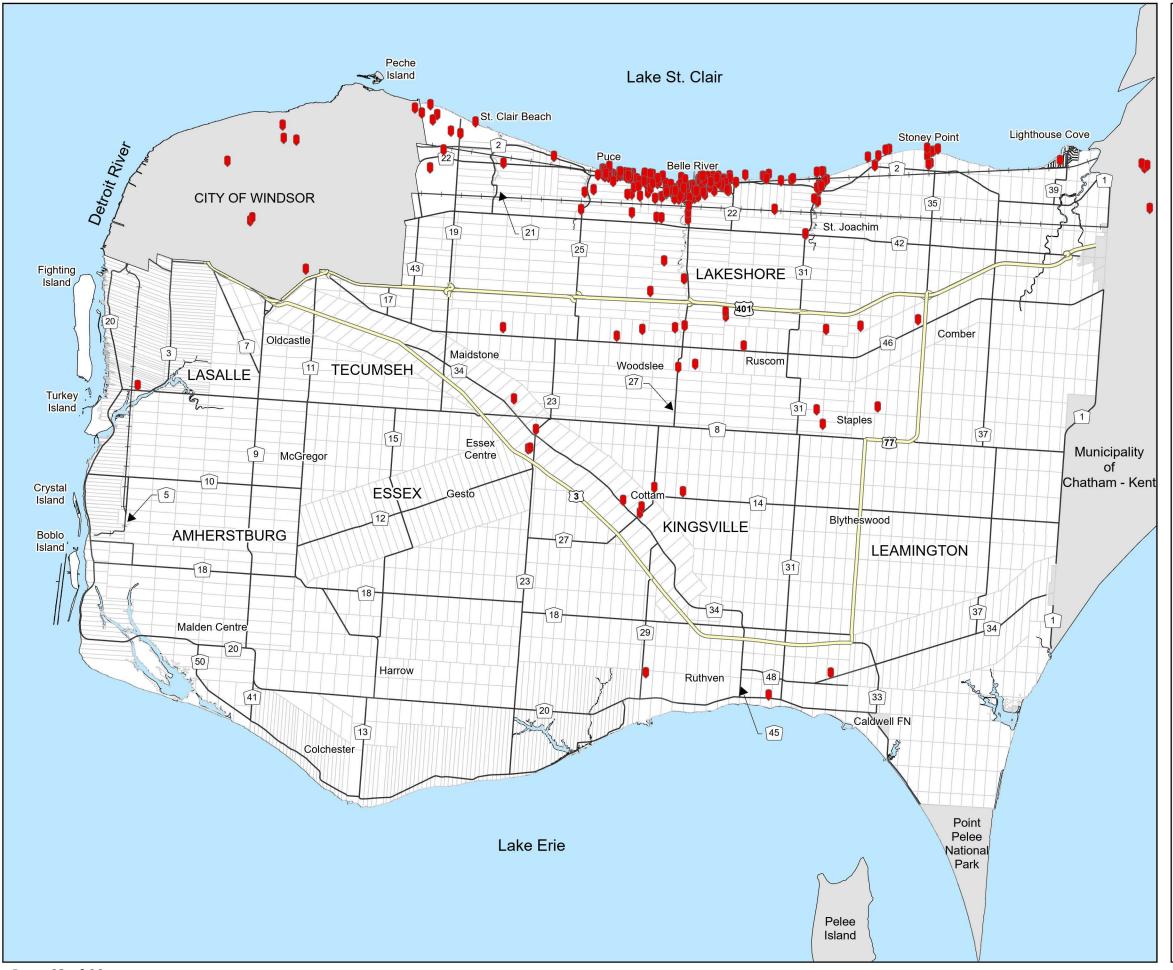
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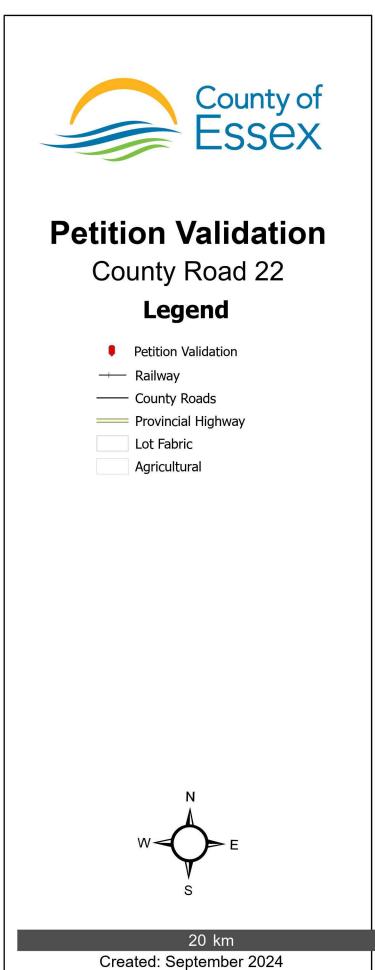
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FULL NAME (print)	ADDRESS	PHONE or EMAIL	SIGNATURE
Donne Rovers	360 Logacy Lare	5x7275929	Colo
Stephania Repsys	632 Marche St.	519-818-4510	State
KFITH SHAW	2516 ST. CLAIR. RO	519-562-9507	Fel She
Karen Jacobs	1404 Pascal Ave	519-727-0528	Laun Jardas
Bob Jacobs	1404 Pascal Alve	5/9 127-0528	Robert barden
Sack Osboine	1465 Herituge Garden Ger	×	Bullspeac
	d		







August 28, 2024

The Honorable Paul Calandra Minister of Municipal Affairs and Housing Suite 400, 37 Sandford Dr. Stouffville, ON L4A 3Z2 Sent by Email

Dear: Honorable Paul Calandra

RE: Jurisdiction of Ontario's Ombudsman

The Council of the Corporation of Tay Valley Township at its meeting on August 13<sup>th</sup>, 2024 adopted the following resolution:

#### **RESOLUTION #C-2024-08-29**

**MOVED BY:** Wayne Baker **SECONDED BY:** Angela Pierman

**"WHEREAS,** the Council of the Corporation of Tay Valley Township support the request from the City of Peterborough that a Bill be introduced to amend the Ombudsman Act;

**THAT,** the Honorable Paul Calandra, Minister of Municipal Affairs and Housing, be requested to introduce a Bill to amend the Ombudsman Act to require the Ontario Ombudsman to provide to each municipality, if requested by the municipality, sufficient particulars of each investigation, matter or case respecting the municipality that is referred to in each of the Ombudsman's Annual Reports to permit the municipality to fully understand and address the subject matter of each such investigation, matter or case including:

- i) a copy of each complaint, as applicable, redacted only to the extent of individuals' personal information contained therein;
- ii) the identities of the municipality's employees, officers and members of Council with whom the Ombudsman was consulting in respect of the investigation, matter or case; and
- iii) particulars of the outcome of the investigation, matter or case including the Ombudsman's findings, conclusions and recommendations, if any.

Tay Valley Township 217 Harper Road, Tay Valley, Ontario K7H 3C6 www.tayvalleytwp.ca Phone: 613-267-5353 or 800-810-0161 Fax: 613-264-8516



AND THAT, staff forward Council's resolutions resulting from Council's approval of these recommendations to Minister Calandra, MPP John Jordan, the Association of Municipalities of Ontario (AMO) and to all Ontario municipalities." **ADOPTED** 

If you require any further information, please do not hesitate to contact the undersigned at (613) 267-5353 ext. 130 or <a href="mailto:deputyclerk@tayvalleytwp.ca">deputyclerk@tayvalleytwp.ca</a>

Sincerely,

Aaron Watt, Deputy Clerk

Aaun Watt

cc: MPP John Jordan, Lanark-Frontenac-Kingston Association of Municipalities of Ontario (AMO),

all Ontario Municipalities

P.O. Box 490
7 Creswell Drive
Trenton, Ontario K8V 5R6
www.quintewest.ca



Tel: 613-392-2841
Toll Free: 1-866-485-2841
virginial@quintewest.ca
clerk@quintewest.ca

Virginia LaTour, Deputy City Clerk

August 15, 2024

The Right Honourable Justin Trudeau Office of the Prime Minister 80 Wellington Street Ottawa, ON K1A 0A2 Via Email - justin.trudeau@parl.gc.ca

#### RE: Notice of Motion - Councillor Stedall - The Canada Community-Building Fund

Dear Prime Minister:

This letter will serve to advise that at a meeting of City of Quinte West Council held on August 14, 2024 Council passed the following resolution:

# Motion No 24-366 — Notice of Motion - Councillor Stedall - The Canada Community-Building Fund

Moved by Councillor Stedall Seconded by Councillor McCue

Whereas the City of Quinte West is entering into an agreement to receive Canada Community-Building Funds, which is administered by the Association of Ontario Municipalities of Ontario (AMO) on behalf of the Federal government;

And whereas the funding allocations are less that 2% year over year for the next 5 years;

And whereas the amounts allocated in the past 5 years were less than 2% year over year;

And whereas non-residential construction price inflation has risen by 29% since the end of 2020 and municipalities are facing soaring costs for infrastructure projects without a corresponding growth in revenue;

And whereas there is a requirement for municipalities to complete an asset management plan and a housing needs analysis;

And whereas both of these plans show the large funding gap between infrastructure and housing needs and funds available from property taxation;

And whereas The City of Quinte West has over \$1.5 billion in core infrastructure assets and, like other municipalities, its infrastructure is aging and in need of upgrades and replacement;

And whereas The City's Asset Management Plan requires \$37 million annually to maintain existing assets which, based on current available funding, is resulting in an annual infrastructure deficit of over \$17.1 million;

And whereas municipalities are facing a gap in federal infrastructure funding as the 10-year Investing in Canada Infrastructure Program has come to an end;

Now therefore be it resolved that the City of Quinte West calls on the Federal Government to provide a supplement to the allocations provided to municipalities under the AMO CBBF agreement for 2024 - 2028 for the same amount that was allocated, effectively doubling the allocation for those years;

And further that this resolution be forwarded to MFOA, AMO, MP Ryan Williams, and Federal Finance Minister Chrystia Freeland, and all Municipalities in Ontario. **Carried** 

We trust that you will give favourable consideration to this request.

Yours Truly,

CITY OF QUINTE WEST

Virginia LaTour, Deputy City Clerk

cc: Donna Herridge, Executive Director, MFOA
Colin Best, President, AMO
Ryan Williams, MP, Bay of Quinte
Hon. Chrystia Freeland, Deputy Prime Minister and Minister of Finance
All Municipalities of Ontario



Justin Trudeau justin.trudeau@parl.gc.ca (sent via e-mail)

August 30th, 2024

Re: The Canada Community-Building Fund

Please be advised that the Council of the Town of Plympton-Wyoming, at its Regular Council meeting on August 28th, 2024, passed the following motion supporting the resolution from the City of Quinte West regarding the Canada Community-Building Fund.

#### Motion #16

Moved by Councillor Kristen Rodrigues Seconded by Councillor Mike Vasey That Council support correspondence item 'i' from the City of Quinte West regarding the Canada Community-Building Fund.

Carried.

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at eflynn@plympton-wyoming.ca.

Sincerely,

Ella Flynn

E Flyn

Executive Assistant - Deputy Clerk

Town of Plympton-Wyoming

Donna Herridge, Executive Director, MFOA donna@mfoa.on.ca Cc:

Colin Best, President, AMO amopresident@amo.on.ca

Marilyn Gladu, MP, Sarnia-Lambton marilyn.gladu@parl.gc.ca

Hon. Chrystia Freeland, Deputy Prime Minister and Minister of Finance

chrystia.freeland@parl.gc.ca

All Ontario Municipalities



#### **Summary of Outstanding Reports**

Meeting Date: Wednesday, September 18, 2024

Report #: 2024-0918-LCS-R27-KH

#### **Purpose**

To provide County Council with a summary of outstanding reports and an estimated timeline for reporting back to Council on such matters.

In accordance with Procedure By-law 2024-26, Section 11.13.2., items listed have been requested by Council, by resolution during the current term of Council.

Note: There are no changes to this report since it was last presented at the September 4, 2024 meeting.

#### **Summary Table**

Meeting Date	Direction/Motion	Status/Action Taken	Anticipated Report/ Completion
2023-11-01	Moved by Michael Prue Seconded by Chris Gibb Whereas Amherstburg Town Council has voted at their October 10, 2023 meeting to direct Mayor Prue and/or Deputy Mayor Gibb to introduce a Notice of Motion to County Council requesting a Traffic Control Study at the intersection of County Rd 9 and Alma Road; And whereas this intersection is owned by the County of Essex and is located within the Municipality of Amherstburg;  Now therefore, Essex County Council requests that County Administration conduct a Traffic Study for the said intersection	Pending  Due to the ongoing construction in this vicinity, it is not possible to currently obtain accurate traffic counts. This study will be undertaken upon the conclusion of the construction anticipated by August 2024. Completion of this report is not anticipated until early fall 2024.	2024-11-06

Katherine Hebert, Clerk

Corporation of the County of Essex, Main Floor, Suite 201, 360 Fairview Ave. W., Essex, ON N8M

Phone: 519-776-6441, ext. 1353, Email: khebert@countyofessex.ca

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Meeting Date	Direction/Motion	Status/Action Taken	Anticipated Report/ Completion
2024-04-03	Moved by Gary McNamara Seconded by Chris Gibb That Essex County Council direct Administration to consult with ERCA on the feasibility of reviewing and enhancing the Clean Water Green Spaces Program with an aim at achieving an accelerated rate of natural restoration in the County and provide a report back to Council;  And, further that Essex County Council direct Administration to bring back a report and draft by-law/policy to meet the obligations of Section 270(1)7 of the Municipal Act with regard to the protection and enhancement of tree canopy.	In-Progress Rebecca Belanger (Further consultation required amending the expected completion date.)	2024-10-16
2024-05-01	Moved by Crystal Meloche Seconded by Michael Akpata Whereas the intersections at Martin Lane and Front Road, and Victory and Front Road are owned by the County of Essex, but located within the Town of LaSalle; And Whereas Front Road has seen an increase in traffic volume, which volume will only further increase with the new developments on Martin Lane;  Be It Resolved that Council support Mayor Meloche and Deputy Mayor Akpata in their efforts to introduce a motion at County Council requesting a traffic control study at the intersections of Martin Lane and Front Road, as well as at Victory and Front Road, to assess the requirement for	<b>Pending</b> Allan Botham	2024-10-16

Page 3 Summary of Outstanding Reports September 18, 2024

Meeting Date	Direction/Motion	Status/Action Taken	Anticipated Report/ Completion
	traffic signalization, to assist not only with the traffic flow but also with pedestrian safety.		
2024-05-15	Moved by Joe Bachetti Seconded by Michael Prue That Essex County Council receive report 2024-0515-R08-RB regarding the Advancement of a County Development Charges Study and By- law for information; and That Essex County Council approve the utilization of rate stabilization reserves up to a maximum of \$60,000 to fund the Development Charges Study.	Assigned Rebecca Belanger (External consultants retained, with it being expected that they will appear at Council in November for information and consultation purposes.)	2024-11-06
2024-08-14	Moved by Chris Gibb Seconded by Michael Prue That Administration of the County of Essex complete a review of traffic and pedestrian conditions at and near the intersection of County Road 20 and Lowes Side Road; and, That the County of Essex consider a reduction in the posted speed limit along County Road 20 from Lowes Side Road and southerly approximately 500 metres; and, That the County of Essex consider installing signage indicating pedestrians crossing at the County Rd 20 at Lowes Side Rd intersection; and, That the Administration communicate with the Town of Amherstburg, Infrastructure Services department as part of the review.	<b>Assigned</b> Allan Botham	Spring 2025

Page 4 Summary of Outstanding Reports September 18, 2024

Meeting Date	Direction/Motion	Status/Action Taken	Anticipated Report/ Completion
2024-08-14	Direction to bring forward a report regarding the process for reviewing and allocating resources for infrastructure works, such as bridges, intersections and roadways and how prioritization of projects is achieved, based on Best Management Practices.	Assigned Allan Botham (Information report in-progress with analysis to be brought forward by the end of 2024)	2024-10-02

#### Recommendation

That Essex County Council receive report number 2024-0918-LCS-R27-KH, Summary of Outstanding Reports as information.

#### **Approvals**

Respectfully Submitted,

Katherine Hebert

Katherine Hebert, Clerk

Concurred With,

Sandra Zwiers

Sandra Zwiers, MAcc, CPA, CA, Chief Administrative Officer.



# **Essex County Accessibility Advisory Committee Meeting Minutes**

Thursday, August 15, 2024
5:00 PM
Council Chambers, 2nd Floor
360 Fairview Avenue West
Essex, Ontario N8M 1Y6
https://video.isilive.ca/countyofessex/live.html

Committee

Members: Dennis Sanson, Chair

Debbie Alexander, Vice Chair

Sherri Currie

Kimberly DeYong, Deputy Mayor - Town of Kingsville

Diana Kirkbride

Julie Miles

Absent: Rachel Jewell

Administration: Katherine Hebert, County Clerk/Manager, Records and

Accessibility

Crystal Sylvestre, Coordinator, Legislative and

Community Services

#### 1. Call to Order

The Chair called the meeting to order at 5:03 PM.

# 2. Land Acknowledgement Statement

We acknowledge the land on which the County of Essex is located is the traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibway, Odawa and Potawatomie Peoples.

We specifically recognize Caldwell First Nation and other First Nations which have provided significant historical and contemporary contributions to this region.

We also value the contributions of all Original Peoples of Turtle Island, who have been living and working on this land from time immemorial.

ECAAC Meeting Minutes August 15, 2024

# 3. Recording of Attendance

Members of the Essex County Accessibility Advisory Committee attended the meeting at the Essex County Civic Centre Council Chambers.

Rachel Jewell was absent.

Guests from the Town of Essex Accessibility Advisory Committee and Administration were present in Chambers.

# 4. Disclosure of Pecuniary Interest

There were no conflicts of pecuniary interest declared.

# 5. Adoption of the Minutes

Minutes of the July 18, 2024 meeting of the Essex County Accessibility Advisory Committee

**Moved By** Debbie Alexander **Seconded By** Kimberly DeYong

That the minutes of the July 18, 2024 meeting of the Essex County Accessibility Advisory Committee be adopted as presented.

Carried

# 6. Delegations and Presentations

There were no Delegations or Presentations for the August 15, 2024 meeting.

#### 7. Communications

Moved By Sherri Currie Seconded By Julie Miles

That items listed on the Essex County Accessibility Advisory Committee meeting agenda, as items 7. Communications, be received and that any noted action are taken.

Carried

# **7.1** Accessibility for Ontarians with Disabilities Act (AODA)

AODA Toolbox Latest Edition and Archives

#### 7.2 Accessibility for Ontarians with Disabilities Act Alliance

AODA Alliance, What's New in Our Program?

ECAAC Meeting Minutes August 15, 2024

#### 7.3 CNIB News

**CNIB News** 

#### 7.4 Autism Ontario

July 2024 Newsletter

#### 8. Unfinished Business

There was no Unfinished Business for August 15, 2024.

# 9. Reports from Administration

# 9.1 Outdoor Accessibility Fest-for-All Update

Crystal Sylvestre welcomed the guests from the Town of Essex Administration and Accessibility Advisory Committee and thanked them for their support of the event being held at the Town of Essex park in Colchester.

Crystal provided an update of the event plans including a list of exhibitors, the schedule of events and reviewed the site plan.

County of Essex Communications team would be orchestrating a communications plan to advertise the event on the County website and through the County and ECAAC social media platforms pending approval of the plans.

The ECAAC approved the plans to date and would have the opportunity to review the final plan at the September meeting.

#### 10. New Business

There was no New Business to discuss.

# 11. Next Meeting Date

The next meeting of the Essex County Accessibility Advisory Committee was scheduled for September 5, 2024.

# 12. Adjournment

**Moved By** Debbie Alexander **Seconded By** Sherri Currie

That the August 15, 2024 meeting of the Essex County Accessibility Advisory Committee be adjourned at 5:25 PM.

Carried



# **Administrative Report**

To: Warden MacDonald and Members of Essex County

Council

From: Allan Botham, P.Eng.

**Director, Infrastructure & Planning Services** 

Date: Wednesday, September 18, 2024

**Subject:** County Road 22 Lakeshore Public Consultation

**Centre Summary** 

Report #: 2024-0918-IPS-R21-AB

#### **Purpose**

The purpose of this administrative report is to bring feedback and recommendations following the June 18, 2024 Public Consultation Centre (PCC) regarding County Road 22 in the Municipality of Lakeshore.

# **Background**

The County of Essex and the Municipality of Lakeshore have worked together toward a design strategy to improve the County Road 22 (CR 22) corridor between IC Roy Drive and West Belle River Road. The road segment is a 5.8 km in length and shown in Figure 1.



# Figure 1

On June 18, 2024, the outcome of the vision and design was presented at a Public Consultation Centre (PCC). Design work followed the road cross section (please refer to Figure 2) as recommended in the administrative report <a href="https://example.com/2022-0316-ISD-R08-JB">2022-0316-ISD-R08-JB</a> dated March 16, 2022, and the following studies.

Page 2 Administrative Report September 18, 2024 County Road 22 Lakeshore Public Consultation Centre Summary

- The 2006, Environmental Assessment (EA) on County Road 22 from East Puce Road to Belle River Road.
- The 2012 Town of Lakeshore Corridor Transformation Strategy CR
   22 Special Planning Area Design Guidelines.
- The 2012 County Wide Active Transportation Systems (CWATS) Master Plan.
- The 2021 County Road 22 Alternatives and Strategies Study

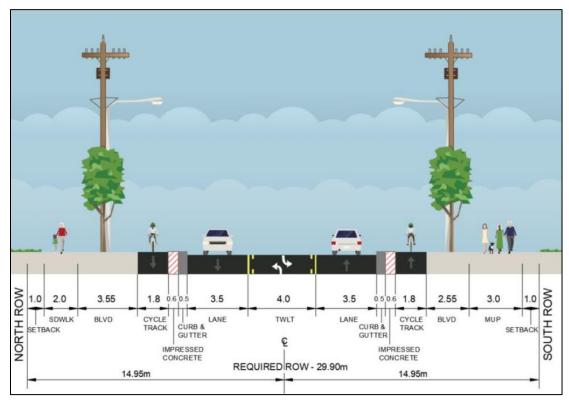


Figure 2

Three basic alternatives were considered during the 2021 Study:

- 1. The recommended solution in the EA of three lanes and no active transportation facilities;
- 2. The recommended solution in the EA of three lanes plus a sidewalk and Multi-use Path (MUP); and
- 3. Increase the road to a five-lane cross section with sidewalk and MUP.

An "enhancement" option was also presented in 2021 as Alternative 2B. Alternative 2B added a protected cycle track on both sides of CR 22. Alternative 2B was selected and used to create the latest design.

On June 18, 2024, the design and associated impacts were presented to the public at a PCC in the Municipality of Lakeshore.

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Registered participants at the PCC numbered 122. Those in attendance provided verbal comments, and suggestions, that were noted by the project team. A total of 47 written comments were submitted either at the PCC, or during the subsequent comment period.

Further to review and analysis, 29 unique comments were received and summarized by the consultant, BT Engineering. The top eight, or most frequent, comments were:

- Do not support a cycle path on both sides of the road when there is a multi-use path proposed;
- 2. Concerns regarding the impact to property (loss of property, drainage, trees, land, driveways);
- 3. Traffic signals are needed at the MacDonald's / Petro Canada plaza west of Willowwood Drive;
- 4. Poor or little notification of the PCC;
- 5. A boulevard with benches and trees will block vision for residents entering and exiting driveways and businesses;
- 6. Concern over closing Beechwood Drive;
- 7. Support for the proposed changes; and
- 8. Support for traffic signals at both Rourke Line and Emery Drive.

A petition, with 326 names, was submitted to the project team by email. The petition expressed concern over public safety, along with recommendations to eliminate the proposed cycle track, benches and trees.

The County project team along with representatives from Lakeshore met in August of 2024 to discuss the comments and develop a plan forward.

#### Discussion

Generally, the participants of the PCC look forward to improvements along the corridor and were supportive of a cost-effective project.

Those participants with property along the corridor were also concerned about the loss of property to widen the road allowance and accommodate road closures. The two most frequent comments are closely associated in that the widened cross section, to accommodate additional cycle tracks on both sides of CR 22, widens necessary road allowance, or additional property.

In preparation of the design and drawings presented at the PCC, our design consultant made every effort to accommodate the findings of the EA, and subsequent studies, particularly the County Road 22 Corridor Alternatives and Strategies Study, 2021. It is now evident that Alternative 2B is too much of an enhancement. In order to improve traffic flow, and maintain a

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County Road 22 Lakeshore Public Consultation Centre Summary

minimum of standard for the storm water design along the corridor, one or more active transportation facilities has to be eliminated to lessen the impacts to private property.

A second impact to property, in addition to the cycle tracks, is storm water management (SWM). Storm water collection and management is a requirement and a challenge. New road works cannot negatively impact private property with runoff, and storm water outlets in the area are relatively shallow. In addition to managing runoff from the road, there is a need to provide each property with a storm sewer connection. The combined need to provide an adequate level of SWM service and shallow outlets, limits design flexibility.

Therefore, the proposed cross section in Figure 1 (Alternative 2B), together with the limiting topography and storm water situation, lead to a significantly wider road allowance than was contemplated in the EA and the most recent 2021 County Road 22 Alternatives and Strategies Study.

Administration is recommending a reduced road cross section by eliminating the cycle tracks on both sides of CR 22.

Regardless of the final design cross section, it is likely that significant property will be required to accommodate work at intersections and to close the recommended side streets. Also, the road improvements to the CR22/Emery Drive intersection will require changes to existing parking and access to parking. For example, and as shown on Figure 3, "inter-parcel" access along CR 22 seems to be provided within the road allowance.

Traffic signals are not warranted at the intersection of the McDonald's / Petro Canada plaza just west of Willowwood as the planned road improvement with a two-way centre left turn lane, together with the new traffic signal at Emery Drive will improve operations at this location.

Regarding the concern over closing Beechwood Drive, the project team will investigate the impact and feasibility of changing the proposed closure to a right-in / right-out arrangement.

Notice for the PCC was provided through social media channels and a sign was posted along the CR 22 corridor in advance of the meeting at the Atlas Tube Centre in Lakeshore.

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County Road 22 Lakeshore Public Consultation Centre Summary

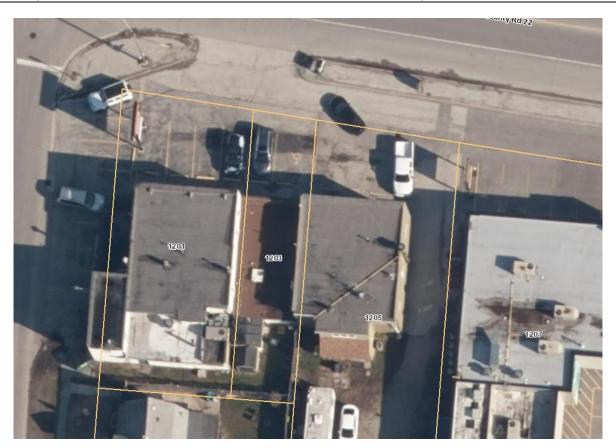


Figure 3

In addition to works proposed along the County of Essex road allowance of County Road 22, it is important to reiterate that one of the key findings of the 2021 County Road 22 Alternatives and Strategies Study is that Faith Drive needs to be extended from St. Mary's Road to Renaud Line. More importantly, the extension needs to occur before, or concurrently with the local road closures along CR 22. The extension of Faith Drive is under the jurisdiction of the Municipality of Lakeshore and remains "developer-driven", meaning the Municipality is not currently planning to construct Faith Drive independently but is relying on a developer to take the lead. While the Municipality acknowledges the importance of this extension, they are hesitant to proceed without clarity on the sewer and watermain requirements that would need to be installed beneath the road.

In consideration of the past studies, detailed design, and the feedback received from the PCC, the project team is recommending the following plan:

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County Road 22 Lakeshore Public Consultation Centre Summary

- 1. Modify the design, reducing the proposed cross section by eliminating the cycle tracks on both sides of CR 22;
- 2. Revise the proposed design and present the findings at a second PCC in late fall of 2024;
- 3. Faith Drive needs to be extended to Renaud Line before construction on CR 22 begins; and
- 4. Traffic Signals at the CR 22 intersection with Emery Drive occur simultaneously or after Faith Drive is extended.

# **Financial Implications**

The entire County Road 22 project was originally intended to be funded through the Roadway Expansion program, which draws from both levy and reserve funds. Additionally, the Municipality of Lakeshore will cover costs related to the sanitary sewer and watermain components that are the Municipality's responsibility.

With the new recommendation from Administration, engineering fees for the proposed changes to the County Road 22 corridor design are estimated to cost an additional \$123,130 (including net HST), as outlined in Table 1. These additional fees will also be covered through the Roadway Expansion program. The scope and design changes involve a redesign of the road, sidewalk, and multi-use path with a narrower cross-section, modifications to the stormwater management systems, and the inclusion of one additional PCC.

If the recommended plan is approved, the costs associated with property acquisition and construction may be significantly reduced due to the smaller property size required. However, we are currently unable to quantify the exact savings.

**Table 1 – Engineering Fees** 

BT Engineering Fees	2023/24 cost (Incl. Net HST)	Estimated Future Years Cost (Incl. Net HST)
Design (all phases)	\$690,402	
Additional Fees to modify Design	\$123,130	
Contract Administration		\$729,823

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County Road 22 Lakeshore Public Consultation Centre Summary

BT Engineering Fees	2023/24 cost (Incl. Net HST)	Estimated Future Years Cost (Incl. Net HST)
Sub-totals	\$813,532	\$729,823
Total	\$1,54	3,355

# **Consultations**

**Financial Services** 

Administration from the Municipality of Lakeshore

# Strategic Plan Alignment

Working as Team Essex County	Growing as Leaders in Public Service Excellence	Building a Regional Powerhouse
☐ Scaling Sustainable Services through Innovation	☐ Being an Employer with Impact	<ul><li>Providing Reliable</li><li>Infrastructure for</li><li>Partners</li></ul>
	☐ A Government Working for the People	<ul><li>Supporting Dynamic and Thriving Communities Across the County</li></ul>
☐ Advocating for Essex	I I I I I I I I I I I I I I I I I I I	
County's Fair Share	Awareness	☐ Advancing Truth and Reconciliation

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County Road 22 Lakeshore Public Consultation Centre Summary

#### Recommendation

That Essex County Council receive report number 2024-0918-IPS-R21-AB, County Road 22 Lakeshore Public Consultation Centre Summary for information, and

That Essex County Council approve the modified design and additional engineering fees of \$121,130 (including net HST) to be funded from the Roadway Expansion Reserve.

# **Approvals**

Respectfully Submitted,

Allan Botham

Allan Botham, P.Eng., Director, Infrastructure and Planning Services

Concurred With,

Sandra Zwiers

Sandra Zwiers, MAcc, CPA, CA, Chief Administrative Officer

Appendix	Title
N/A	N/A



# **Administrative Report**

To: Warden MacDonald and Members of Essex County

Council

From: Katherine Hebert, County Clerk

Date: Wednesday, September 18, 2024

**Subject:** 2025 Essex County Council Meeting Schedule

**Approval** 

Report #: 2024-0918-LCS-R28-KH

#### **Purpose**

To seek approval from County Council for the 2025 Essex County Council Meeting Schedule.

#### Background

Prior to the end of the current year, County Council considers a report which sets out a meeting schedule for the following calendar year. Procedure by-law 2024-26 sets out the criteria for the setting of the County Council meeting schedule.

#### Discussion

In accordance with Section 3.2 of By-law 2024-26 (the "**County's Procedure By-law**"), the proposed County Council Meeting Schedule for 2025 is being presented for review and approval by Council, and a copy of which is attached as **Appendix A** to this Report.

Although there are some meetings scheduled to take place on weeks where holidays also fall during 2025, it is not recommended that the County deviate from its usual schedule of  $1^{\rm st}$  and  $3^{\rm rd}$  Wednesdays of each month, as provided for in Section 3.2.4 of the County's Procedure By-law. Those weeks are highlighted on Appendix A for your awareness.

Further, since one meeting per month for July and August are typical to accommodate Council's busier summer schedules, the following is being proposed:

- July 2, 2025 (Note July 1 Canada Day) Recommended to Remove Date
- July 16, 2025 Recommended to Keep Date

Page 2 Administrative Report September 18, 2024 2025 Essex County Council Meeting Schedule Approval

- August 6, 2025 (Note August 4 Civic Holiday) Recommended to Keep Date
- August 20, 2025 (Conflict with AMO) Recommended to Remove Date

For the month of January, only one meeting is scheduled considering the first Wednesday is New Year's Day. It is anticipated that some additional special meetings may be required from time to time as well.

The start time of County Council meetings will remain at 6:00 PM, with Closed Meetings taking place primarily on the same dates and prior to regular sessions. Closed meetings are called only when required, however Council is asked to hold regular meeting dates in their calendars beginning at 3PM, in the event a Closed Meeting is needed.

# **Financial Implications**

Expenditures for 2025 County Council meetings will be accommodated for in the 2025 budget.

# **Consultations**

There were no consultations resulting from the drafting of this report.

# Strategic Plan Alignment

Working as Team Essex County	Growing as Leaders in Public Service Excellence  Building a Region Powerhouse	
☐ Scaling Sustainable Services through Innovation	☐ Being an Employer with Impact	☐ Providing Reliable Infrastructure for Partners
☐ Focusing "Team Essex County" for Results	□ A Government Working for the People	<ul><li>☐ Supporting Dynamic and Thriving Communities Across the County</li></ul>
☐ Advocating for Essex County's Fair Share	<ul><li>☑ Promoting Transparency and Awareness</li></ul>	<ul><li>Harmonizing Action for Growth</li><li>Advancing Truth and Reconciliation</li></ul>

Page 3 Administrative Report September 18, 2024 2025 Essex County Council Meeting Schedule Approval

# Recommendation

That Essex County Council receive report number 2024-0918-LCS-R28-KH, 2025 Essex County Council Meeting Schedule Approval, and approve the proposed Schedule outlined in Appendix A attached to this Report.

# **Approvals**

Respectfully Submitted,

Katherine Hebert

Katherine Hebert, County Clerk

Concurred With,

David Sundin

David Sundin, BA (Hons), LL.B., Interim Director, Legislative and Community Services/County Solicitor

Concurred With,

Sandra Zwiers

Sandra Zwiers, MAcc, CPA, CA, Chief Administrative Officer

Appendix	Title
Α	2025 Essex County Council Meeting Schedule

# Appendix 'A' Proposed Essex County Council Meeting Schedule for 2025

Regular meetings of County Council are scheduled on the first and third Wednesday of each month unless otherwise specified.

Regular County Council Meetings will commence at **6:00 PM** and will be held in the County Council Chamber located at the Essex Civic Centre, 360 Fairview Ave. W., Essex, Ontario N8M 1Y6 or if deemed necessary, will be virtual meetings.

**January 15, 2025** 

**February 5, 2025** 

February 19, 2025

March 5, 2025

March 19, 2025

**April 2, 2025** 

April 16, 2025 (Note April 18 Good Friday)

May 7, 2025

May 21, 2025 (Note May 19 Victoria Day)

June 4, 2025

June 18, 2025

July 2, 2025 (Note July 1 Canada Day) RECOMMENDED TO REMOVE DATE

July 16, 2025 RECOMMENDED TO KEEP DATE

August 6, 2025 (Note August 4 Civic Holiday) RECOMMENDED TO KEEP DATE

August 20, 2025 (Conflict with AMO) RECOMMENDED TO REMOVE DATE

**September 3, 2025 (Note September 1 Labour Day)** 

September 17, 2025

October 1, 2025

October 15, 2025 (Note October 13 Thanksgiving)

**November 5, 2025** 

November 19, 2025

December 3, 2025 - 2026 Budget Meeting - 9:00 AM

**December 17, 2025** 

Note: Only one meeting is scheduled for the months of January, July and August.



# **Administrative Report**

To: Warden MacDonald and Members of Essex County

Council

From: Justin Lammers

**Chief, Essex-Windsor Emergency Medical Services** 

Date: Wednesday, September 18, 2024

**Subject:** 2025 Pre-Budget Stretcher Procurement Approval

Report #: 2024-0918-EMS-R09-JL

#### **Purpose**

The purpose of this report is to provide Essex County Council with information and to seek approval for the 2025 pre-budget order of forty-two (42) PowerPro XT Stretchers to replace the current stretchers that are scheduled for replacement in 2025. The delivery of the new stretchers is anticipated to be in the second quarter of 2025.

#### Background

Essex Windsor EMS currently operates a fleet of 42 ambulances, all equipped with Stryker PowerPro XT Stretchers. These stretchers are scheduled to reach the end of their lifecycle in 2025. The hydraulic Stryker PowerPro XT Stretchers were previously integrated into the fleet to enhance patient and paramedic safety, as well as complying with Ministry of Health standards.

In addition to the stretchers, Essex Windsor EMS ambulances are outfitted with the Stryker Power-LOAD system, a powered cot fastener system that supports stretchers during the loading and unloading process. This system significantly reduces the risk of physical injuries to the paramedic staff by eliminating the need for manual lifting. As the Power-LOAD system is exclusively compatible with Stryker stretchers, Essex Windsor EMS must procure stretchers directly from Stryker to maintain seamless compatibility, ensuring a smooth transition during the upcoming replacement process.

#### **Discussion**

Stryker currently offers two powered stretcher models: the PowerPro XT and its successor, the PowerPro 2. Both models are fully compatible with the Power-LOAD cot fastener system installed in the Essex Windsor EMS

Page 2 Administrative Report September 18, 2024 2025 Pre-Budget Stretcher Procurement Approval

ambulance fleet. Stryker has recently announced that the PowerPro XT will be discontinued, with sales of this model ending on October 31, 2024.

Essex Windsor EMS conducted a financial analysis comparing the two models. The total purchase price for the PowerPro XT is \$1,336,482, while the PowerPro 2 comes at a higher cost of \$1,647,140. Essex Windsor EMS is satisfied with the performance of the PowerPro XT and by going with this model, we will realize a total cost savings of \$310,658.

To proceed with the recommended procurement of the PowerPro XT stretchers, Essex Windsor EMS must secure 2025 pre-budget approval before the October 31, 2024, ordering deadline. By obtaining approval and proceeding with procurement, we can replace our aging stretchers as scheduled, thereby upholding the high standards of operational efficiency, safety, and cost-effectiveness that are critical to our service.

# **Financial Implications**

Based on the discussion above, the 2025 Budget will include the proposed purchase of the following:

Name of Asset	Quoted Cost per Unit (HST not included)	# of Units	Total Cost
Stryker PowerPro XT	\$31,821	42	\$1,336,482

The cost of the stretchers, totaling \$1,336,482, will be covered through a combination of EMS Equipment reserves and levy dollars. Of this, \$1,073,934 is available in reserves specifically designated for the replacement of the stretchers, with the remaining amount of \$262,548 to be funded through the levy. The levy-funded portion of the cost would be split between the City and County in year one (2025) with the provincial share being funded in 2026. The net levy increase for the County related to stretchers in 2025 will amount to \$131,274.

#### **Consultations**

Kelli Schmidt, Financial Analyst Janey Murphy, Procurement Officer Page 3 Administrative Report September 18, 2024 2025 Pre-Budget Stretcher Procurement Approval

# Strategic Plan Alignment

Working as Team Essex County	Growing as Leaders in Public Service Excellence	Building a Regional Powerhouse
<ul><li>Scaling Sustainable</li><li>Services through</li><li>Innovation</li></ul>	⊠ Being an Employer with Impact	☐ Providing Reliable Infrastructure for Partners
☐ Focusing "Team Essex County" for Results	☐ A Government Working for the People	<ul><li>☐ Supporting Dynamic and Thriving Communities Across the County</li></ul>
<ul><li>☐ Advocating for Essex</li><li>County's Fair Share</li></ul>	<ul><li>☑ Promoting</li><li>Transparency and</li><li>Awareness</li></ul>	<ul><li>☐ Harmonizing Action for Growth</li><li>☐ Advancing Truth and</li></ul>
	/ Wareness	Reconciliation

#### Recommendation

That Essex County Council grant pre-budget approval for Essex Windsor EMS to proceed with the ordering of 42 PowerPro XT stretchers, with \$1,073,934 funded from EMS equipment reserves and \$131,274 funded through the 2025 Budget.

# **Approvals**

Respectfully Submitted,

Justin Lammers

Justin Lammers, Chief, Essex-Windsor Emergency Medical Services

Concurred With,

Melissa Ryan

Melissa Ryan, CPA, Director, Financial Services/Treasurer

Page 4 Administrative Report September 18, 2024 2025 Pre-Budget Stretcher Procurement Approval

Respectfully Submitted,

Justin Lammers

Justin Lammers, Chief, Essex-Windsor Emergency Medical Services

Concurred With,

Sandra Zwiers

Sandra Zwiers, MAcc, CPA, CA, Chief Administrative Officer

Appendix	Title
N/A	N/A



# **Administrative Report**

To: Warden MacDonald and Members of Essex County

Council

From: Justin Lammers

**Chief, Essex-Windsor Emergency Medical Services** 

Date: Wednesday, September 18, 2024

**Subject:** Land Ambulance Response Time Performance Plan

Report #: 2024-0918-EMS-R10-JL

#### **Purpose**

To provide Essex County Council with background information and approve the recommended 2025 Land Ambulance Response Time Performance Plan (RTPP) for Essex Windsor EMS, as required by Ontario Regulation 257/00.

# **Background**

Since 2012, and each year following, the *Ambulance Act*, O. Reg 257/00 (section VIII) mandates every municipality providing land ambulance services to submit a Response Time Performance Plan to the Director of the Emergency Health Regulatory and Accountability Services Branch (EHRAB) before October 31<sup>st</sup>.

In preparing the RTPP, data is extracted from the Ministry of Health via the Ambulance Dispatch Reporting System (ADRS). ADRS is a dataset containing details of all 911 calls received by the Ontario Land Ambulance Dispatch system and includes administrative and basic demographic data.

The Essex Windsor RTPP outlines the target response time for urgent responses, categorized by the Canadian Triage and Acuity Scale (CTAS). Ontario Regulation 257/00 establishes a six (6) minute response time for patients suffering a Sudden Cardiac Arrest (SCA), and an eight (8) minute response time for patients categorized as CTAS 1. The upper-tier municipality responsible for the delivery of land ambulance sets the response times for CTAS 2 through CTAS 5.

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Table 1 - Canadian Triage Acuity Scale Levels

CTAS Level	Clinical Presentation				
1 (Resuscitation)	Conditions that are considered threats to life or limb or have an imminent risk of deterioration requiring immediate aggressive interventions. These are patients that have arrested, or require active and aggressive resuscitation, or are pre-arrest or post-arrest.				
2 (Emergent)	Conditions that are a potential threat to life, limb or function requiring rapid medical interventions and the use of condition-specific controlled medical acts. These patients have serious illness or injury and have the potential for further deterioration that may then require resuscitation.				
3 (Urgent)	Conditions that could potentially progress to a serious problem requiring emergency interventions. May be associated with significant discomfort or affect the ability to function at work or activities of daily living. These patients have normal vital signs but their presenting problem suggests a more serious acute progress.				
4 (Less Urgent)	Conditions that relate to patient age, distress, potential for deterioration, or complications that would benefit from intervention or reassurance. These patients will typically have stable vital signs and lower pain scales.				
5 (Non-urgent)	Conditions that may be acute but non-urgent as well as conditions which may be part of a chronic problem with or without evidence of deterioration.				

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#### **Discussion**

Essex Windsor EMS has maintained the same RTPP since 2012, and Table 2 below contains the historical trend, up to September 10<sup>th</sup>, 2024.

Table 2 – Essex Windsor EMS Response Times

CTAS	Time (min)	Target	2018	2019	2020	2021	2022	2023	2024(P)
SCA	6	55%	63%	62%	53%	44%	46%	59%	59%
1	8	75%	80%	77%	75%	69%	65%	69%	70%
2	10	90%	86%	85%	83%	83%	79%	80%	82%
3	12	90%	87%	87%	85%	88%	88%	88%	91%
4	14	90%	90%	91%	90%	86%	93%	92%	94%
5	14	90%	90%	90%	90%	86%	94%	93%	94%

While it does not appear that Essex Windsor EMS will be able to meet the established response times for CTAS 1 and 2 for 2024, there is incremental improvement noted from 2023 and at the very least, no regression. These improvements can be attributed to:

- Ongoing efforts of hospitals in reducing EMS offload delays
- Essex County Council approving land ambulance enhancements
- Successful Community Paramedicine program
- Implementation of the Community Assessment Triage Team (CATT)
- Committed and engaged workforce
- Local healthcare agency collaboration, including the Windsor Essex Ontario Health Team

However, it should be noted that flu season typically starts in October, and historically, this is a difficult time for the healthcare system. Limited capacity within hospitals and increased calls for service to Essex Windsor EMS exacerbate an already strained environment. The percentages in Table 2 for 2024 are up to September 10<sup>th</sup> and have not yet factored in pending surges. Essex Windsor EMS continues to meet with hospital leadership to strategize on opportunities to increase flow and reduce offload delays, but it should be anticipated that difficult days are on the horizon.

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Essex Windsor EMS will continue to press forward on the current path and eagerly awaits the finalization of the 2024 Master Plan, which is anticipated to conclude in November of this year. Results will include optimal deployment strategies in both resource allocation and future expansion. The results of the Master Plan will be shared with Essex County Council before the end of the year.

Additional areas of focus for Essex Windsor EMS include:

- Advocacy to the Ministry of Health to integrate with Windsor Central Ambulance Communications Centre
- Increasing CATT capacity
- Ongoing Paramedic Recruitment
- Working closely with St. Clair College to increase successful Paramedic Program graduates
- Strategizing with health system partners to leverage alternate models of care
- Internal policy and process changes to improve workplace morale

Essex Windsor EMS is not requesting a change to the current response time targets. It is recommended that the current response time targets remain, and any changes to deployment are benchmarked based on the set targets and historical performance. However, as future growth occurs and methods of how ambulances are dispatched are subject to change, it will be worth revisiting.

# **Financial Implications**

There are no financial implications with this report.

#### **Consultations**

- Essex Windsor EMS Senior Leadership Team
- Ambulance Dispatch Reporting System

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# Strategic Plan Alignment

Working as Team Essex County	Growing as Leaders in Public Service Excellence	Building a Regional Powerhouse
<ul><li>☐ Scaling Sustainable</li><li>Services through</li><li>Innovation</li></ul>	☐ Being an Employer with Impact	☐ Providing Reliable Infrastructure for Partners
	□ A Government Working for the People	<ul><li>☐ Supporting Dynamic and Thriving Communities Across the County</li></ul>
<ul><li>☐ Advocating for Essex County's Fair Share</li></ul>	<ul><li>Promoting</li><li>Transparency and</li><li>Awareness</li></ul>	<ul><li>☐ Harmonizing Action for Growth</li><li>☐ Advancing Truth and</li></ul>
	, wareness	Reconciliation

#### Recommendation

That Essex County Council receive and approve the 2025 Land Ambulance Response Time Performance Plan for Essex Windsor EMS, as required by Ontario regulation 257/00 (as amended by regulation 267/08).

# **Approvals**

Respectfully Submitted,

Justin Lammers

Justin Lammers, Chief, Essex-Windsor Emergency Medical Services

Concurred With,

Sandra Zwiers

Sandra Zwiers, MAcc, CPA, CA, Chief Administrative Officer

Appendix	Title
N/A	N/A



# The Corporation of the County of Essex By-Law Number 2024-42

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Essex for the Regular and Closed Meetings held September 18, 2024.

**Whereas** pursuant to Section 5(1) of the *Municipal Act, 2001*, c.25 as amended, the powers of a municipality shall be exercised by its Council;

**And whereas** pursuant to Section 5(3) of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, a municipal power, including a municipality's capacity, rights, powers, and privileges pursuant to Section 8 of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, shall be exercised by Bylaw, unless the municipality is specifically authorized to do otherwise;

**And whereas** it is deemed expedient that the proceedings of the Council of the Corporation of the County of Essex, at these meetings be confirmed and adopted by By-law;

Now therefore the Council of the Corporation of the County of Essex hereby enacts as follows:

- 1) That the actions of the Council of the Corporation of the County of Essex in respect of all recommendations in reports of committees, all motions and resolutions and all other action passed and taken by the Council of the Corporation of the County of Essex, documents, and transactions entered into during the Regular and Closed meetings held September 18, 2024, is hereby adopted and confirmed as if the same were expressly embodied in this By-law;
- 2) That the Warden and proper officials of the Corporation of the County of Essex are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of the Corporation of the County of Essex during the said Regular and Closed meetings held September 18, 2024 referred to in Section 1 of this By-law; and

# By-Law Number 2024-42

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3) That the Warden and the Clerk are hereby authorized and directed to execute all documents necessary to the action taken by the Council of the Corporation of the County of Essex during the said Regular and Closed meetings held September 18, 2024 referred to in Section 1 of this By-law and to affix the Corporate Seal of the Corporation of the County of Essex to all such documents.

This By-law shall come into force and take effect after the final passing thereof.

Read a first, second and third time and Finally Passed this

Eighteenth day of September, 2024.	•
	Hilda MacDonald, Warden
	Katherine J. Hebert, Clerk

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#### **Clerk's Certificate**

I, Katherine J. Hebert, Clerk of the Corporation of the County of Essex, do hereby certify that the foregoing is a true and correct copy, of **By-law Number 2024-42** passed by the Council of the said Corporation on this **Eighteenth day of September, 2024.** 

Katherine Hebert, Clerk Corporation of the County of Essex