



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Tuesday, February 20, 2024 – 6:30 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

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1. **CALL TO ORDER**
 2. **DISCLOSURE OF PECUNIARY INTEREST**
 3. **DELEGATIONS**
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of February 5, 2024
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 - a) **6:30 pm, Public Meeting Zoning Amendment ZA001-24
M. Kotz Estate, Agent James Martin, 2009 Dobbyn Road**
 - i. Notice of Public Meeting, mailed January 25, 2024
 - ii. Application for Zoning Amendment
 - iii. Planner's Report, dated February 15, 2024
 - iv. Comments from St. Clair Region Conservation Authority, received February 2, 2024
 - v. By-Law 2024-04, being a by-law to amend Zoning By-Law 2014-54
 - b) **6:40pm, Site Plan Approval
Jackson Seed Service Ltd c/o Craig Jackson, 520 Dawn Mills Road**
 - i. Application for Site Plan Approval
 - ii. Comments from St. Clair Region Conservation Authority, received February 2, 2024
 - iii. Comments from Public Works Superintendent, received January 17, 2023
 - iv. Comments from Dawn-Euphemia Fire Department, received January 22, 2024
 - v. By-Law 2024-03, being a by-law to enter into a site plan agreement with Dennis Jackson Seed Service Limited
 - c) Drain Maintenance Request received February 9, 2024 Re: Daly Drain
 7. **REPORTS**
 - a) Report from the Treasurer Re: 2024 Budget Third Draft
 - b) Report from the Treasurer Re: House Enabling Water Systems Fund Grant Proposal
 - c) Report from the Administrator-Clerk Re: Council Agendas Published Online
 - d) Report from the Administrator-Clerk Re: HCSA For Council Members
 8. **CORRESPONDENCE**
 - a) Email received February 8, 2024 from Lambton County Municipal Association Re: 2024 LCMA Annual Meeting & Banquet
 - b) Resolution and letter received from Enbridge Re: Securing the Future of Natural Gas in Ontario
Information Only
 - c) Sydenham Current article dated February 11, 2024 Re: Packed House for York1 Meeting in Dresden
 9. **OTHER BUSINESS**
 - a) Accounts

10. BY-LAWS

11. CLOSED SESSION

12. ADJOURNMENT: *Next Meeting of Council*
Regular Council Meeting – Monday, March 4, 2024 @ 6:30 pm



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Monday, February 5, 2024
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad
Councillors: A. Gray
P. LeBoeuf
M. McGuire
J. Meyer

Staff Present: D. Clermont, Administrator-Clerk
P. Dalton, Public Works Superintendent
M. Seguin, Treasurer
T. Cartlidge, Deputy Treasurer
J. Collison, Compliance Coordinator

Disclosures: None

Delegation: Dennis Jackson Re: Proposed Solid Waste Facility in Dresden, ON
6:30 – 7:00 pm Present: Dennis Jackson

Mr. Jackson presented his concerns with the proposal by York1 Environmental to create a solid waste facility north of Dresden, ON, located at 29831 Irish School Road. York1 Environmental Waste Solutions has proposed an amendment to the existing Environmental Compliance Approvals (ECA) for the subject property, being ECA No. A021304 and No. A020401. If approved, these amendments would allow the subject property to increase its waste processing site from 0.8-hectares up to 25 hectares and permit up to 6,000 tonnes daily of non-hazardous solid waste (i.e. construction and demolition waste) as well as 1,000 tonnes daily of residual waste on an annual average basis. Several concerns about this proposal include protecting nearby waterways, damage to local roads due to increased vehicle volume, as well as the negative impacts that the accompanying stench would have on local development. Mayor Broad shared with Council and Mr. Jackson that Jamie McGrail, who serves as a Chatham-Kent Councillor, is also the local representative for the Rural Ontario Municipal Association (ROMA), and that concerns or inquiries on this matter should be directed to Councillor McGrail. The Administrator-Clerk informed Council and Mr. Jackson that Dawn-Euphemia is awaiting official comment from Lambton County – Environmental Services on this matter, and that the opportunity for commenting on the proposal closes on March 16, 2024.

2024-16 Councillor McGuire – Councillor Meyer

That the minutes of the January 15, 2024, Regular Council Meeting be adopted. *Carried.*

Minutes – January 15, 2024

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

2024-17 Councillor LeBoeuf – Councillor Gray

Fire Committee Minutes – Nov 21, 2023

That Council acknowledges the Minutes of the Fire Committee of Brooke-Alvinston meeting held Tuesday, November 21, 2023 at 4:30pm. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

2024-18 Councillor LeBoeuf – Councillor Gray

Tile Loan Policy Proposal

That the Tile Loan Procedure Policy Proposal be adopted as presented. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

2024-19 Councillor Meyer – Councillor LeBoeuf

Building Permit Cost Analysis

That Council agrees to maintain status quo for Building Permit fees in 2024. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

2024-20 Councillor McGuire – Councillor Gray

2024 Maintenance Gravel

That Council receives the report from the Public Works Superintendent dated February 5, 2024, regarding the supply and application of maintenance gravel for 2024 from McKenzie and Henderson Ltd. for gravel delivered to the former Dawn Township for \$31.60 for Granular “A”, “M”, and “Dawn Blend”, and \$ 30.60 per tonne for 0 – 2”, and for gravel delivered to the former Euphemia Township for \$34.80 for Granular “A”, “M” and “Dawn Blend” and \$ 33.80 per tonne for 0 – 2” per tonne, plus taxes, plus any respective fuel surcharges as included in this report; And further that Council waives the requirements for a competitive process in favour of a negotiated process as the best interests of the Township would be served through negotiations for the reason that the Public Works Superintendent has worked extensively with this supplier in the past to develop a unique, durable blend of gravel that is considered to be a superior product for maintaining high quality gravel roads in the municipality, and as the supplier has the equipment and the expertise to deliver material in an expedient and efficient manner. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

2024-21 Councillor LeBoeuf – Councillor Gray

LGPSB Appointee

That Council hereby rescinds resolution #2024-11, whereby Kevin Marriott was appointed as the Lambton Group Police Services Board (LGPSB) member for Enniskillen/Dawn-Euphemia/Oil Springs; and that Council appoint Ian Veen for the member for Enniskillen/Dawn-Euphemia/Oil Springs and that LGPSB be notified of the change. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

2024-22 Councillor McGuire – Councillor Gray

AORS Operator Course

Whereas, municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents; And whereas, if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as emergency personnel could not respond to calls, school buses could not get our children to school, residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen; And whereas, municipal public works departments are already feeling the impacts of a labour shortage, which will only be exasperated over the next three to five years, which will cause levels of service municipalities are able to provide to ensure the health and safety of our residents to decrease; And whereas there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment. Therefore it be resolved, that the Corporation of The Township of Dawn-Euphemia supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue; And that, the Corporation of The Township of Dawn-Euphemia calls on the Province of Ontario’s Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund; And that, a copy of this resolution be sent to the Minister of Labour, Training, Immigration and Skilled Trades David Piccinni, The Corporation of the Township of Dawn-Euphemia’s Member of Provincial Parliament, and the Association of Ontario Road Supervisors. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

Note: Council defers the letter dated January 30, 2024 from Enbridge regarding Future Access to Natural Gas, until a resolution of support is provided.

2024-23 Councillor Meyer – Councillor Gray

Safer & Vital Communities Grant - Feedback

That Council acknowledges receipt of the email from the Lambton Group Police Services Board Secretary dated February 1, 2024 regarding the Safer and Vital Communities Grant Call for Applications; and that Council offers no further comment at this time. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

2024-24 Councillor Gray– Councillor McGuire

Council HCSA

That Council requests that staff review the costs and requirements associated with implementing a Health Care Spending Account (HCSA) for health, dental and vision benefits for Council Members. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

2024-25 Councillor LeBoeuf – Councillor Meyer

Quarterly Report – Property Standards

That the Clerk provide a quarterly in-camera report to Council regarding property standards matters. *Carried.*

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
N	M. McGuire
Y	J. Meyer

2024-26 Councillor Meyer – Councillor McGuire

In the event of a draft budget is in excess 8.0%, Council directs staff to prepare a preliminary capital expenditures report for review and discussion by Council prior to the draft budget being made public. *Carried.*

Draft Budget Review

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

2024-27 Councillor Gray – Councillor McGuire

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at 7:45 pm for three (3) matters under S.239(2)(b) relating to Personal Matters about an Identifiable Individual. *Carried.*

Closed Session

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

Rise and Report

Council met in a closed session and discussed three (3) matters under S.239(2)(b) relating to Personal Matters about an Identifiable Individual being (1) a tile loan progress report; (2) planning meeting matter and (3) a discussion with Senior Management regarding council/staff relations. No resolutions were passed.

2024-28 Councillor Gray – Councillor McGuire

That this Regular Session of Council be hereby adjourned at the hour of 9:30pm, to meet again on February 20, 2024 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

Adjournment

Recorded Vote	
Vote	
Y	A. Broad
Y	A. Gray
Y	P. LeBoeuf
Y	M. McGuire
Y	J. Meyer

Mayor

Administrator-Clerk