



Municipality of
Dutton Dunwich

Council Minutes
Held via web conference
199 Currie Road, Dutton, Ontario
January 12, 2022 - 5:00 p.m.

Present:

Mayor Bob Purcell
Deputy Mayor Mike Hentz
Councillor Patricia Corneil
Councillor Amarilis Drouillard
Councillor Ken Loveland
CAO/Clerk Heather Bouw
Treasurer Tracy Johnson
Deputy Clerk Tara Kretschmer

Opening of the Meeting

2022.01.01 MOVED by Drouillard and SECONDED by Loveland THAT the meeting of the Council of the Municipality of Dutton Dunwich opens at 5:03 p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

A quorum was present.

Declaration of Pecuniary Interest

Deputy Mayor Hentz declared a pecuniary interest for item 11.a) ZBA 12/21 – 29420 Thamesview Line – Simpson, due to a familial relationship through their legal representation.

Adoption of Minutes

2022.01.02 MOVED by Loveland and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich approves the draft minutes of the December 15, 2022 meeting forwarded to Council Members, and the Mayor and the CAO/Clerk are authorized to sign same.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

REVIEW OF ITEMS NOT LISTED ON AGENDA

a) No items.

PUBLIC WORKS DEPT

Public Works Monthly Report

2022.01.03 MOVED by Hentz and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Manager of Roads and Facilities titled "Public Works Monthly Report for December 2021", dated January 12,2022 for information.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Monthly Safety Meeting Minutes

2022.01.04 MOVED by Drouillard and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich receives the "Public Works Safety Meeting" minutes dated January 6, 2022 for information.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

WATER DEPARTMENT

Water Operations Manager's Monthly Report

2022.01.05 MOVED by Corneil and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Water Operations Manager titled "Water Operations Report – December 2021", dated January 12, 2022 for information.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

WASTEWATER DEPARTMENT

Wastewater Operator Monthly Report

2022.01.06 MOVED by Loveland and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the report of the Wastewater Operator titled "Monthly Report – December 2021", dated January 12, 2022 for information.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

BUILDING DEPT

Monthly Building Activity Report

2022.01.07 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Chief Building Official titled "Building Activity Report – December 2021", dated January 12, 2022 for information.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

FIRE DEPARTMENT

Fire Chief's Monthly Report

2022.01.08 **MOVED** by Drouillard and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Acting Fire Chief titled "Monthly Report – December 2021", dated January 12, 2022 for information.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

DRAINAGE DEPARTMENT

Drainage Superintendent's Monthly Report

2022.01.09 **MOVED** by Loveland and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled "Monthly Activity Report for December 2021", dated January 12, 2022 for information.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

Petition for Drainage Works – Duncan Leitch Drain – Bailey/Wright

2022.01.10 **MOVED** by Hentz and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich receives the section 4 petition for the Duncan Leitch Drain, filed by Jason & Kenneth Bailey and Deb & Wayne Wright; and

THAT Council appoint Spriet Associates Ltd. to prepare the necessary report; and

THAT notice of Council's decision to appoint the engineer be sent to all petitioners, the LTVCA, MECP, OMAFRA and Spriet Associates Ltd.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Receive the Engineer's Report – Duncan Leitch Drain

**2022.01.11 MOVED by Loveland and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the Engineer's report for the Duncan Leitch Drain and instructs the Clerk to notify everyone required to be notified under section 41 of the Drainage Act; and
THAT Council will hold a meeting to consider the report at their regular Council meeting February 9, 2022 at 5:30pm.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Receive the Engineer's Report – East Branch of the Lodge & Graham Drain

**2022.01.12 MOVED by Drouillard and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich receives the Engineer's report for the East Branch of the Lodge & Graham Drain and instructs the Clerk to notify everyone required to be notified under section 41 of the Drainage Act; and
THAT Council will hold a meeting to consider the report at their regular Council meeting February 9, 2022 at 5:45pm.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Forbes Drain Upper Branches Maintenance

The Drainage Superintendent presented this report to Council.

**2022.01.13 MOVED by Corneil and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled "Forbes Drain Upper Branches Maintenance", dated January 12, 2022 for information; and
THAT Council award Timmermans Drainage and Bulldozing the contract for the maintenance of the Forbes Drain Upper Branches in the amount of \$23,115.74 including HST.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes**

**Hentz – Yes
Purcell – Yes**

CARRIED

Gillis Drain Maintenance

The Drainage Superintendent presented this report to Council.

2022.01.14 MOVED by Hentz and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled "Gillis Drain Maintenance", dated January 12, 2022 for information; and

THAT Council award Timmermans Drainage and Bulldozing the contract for the maintenance of the Gillis Drain in the amount of \$12,006.44 including HST.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

McFarlane Blue Drain Maintenance

The Drainage Superintendent presented this report to Council.

2022.01.15 MOVED by Drouillard and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled "McFarlane Blue Drain Maintenance", dated January 12, 2022 for information; and

THAT Council award Timmermans Drainage and Bulldozing the contract for the maintenance of the McFarlane Blue Drain in the amount of \$21,341.75 including HST.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

McPhedran Drain Maintenance

The Drainage Superintendent presented this report to Council.

2022.01.16 MOVED by Corneil and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled "McPhedran Drain Maintenance", dated January 12, 2022 for information; and

THAT Council award Timmermans Drainage and Bulldozing the contract for the maintenance of the McPhedran Drain in the amount of \$7,187.08 including HST.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes**

Purcell – Yes

CARRIED

Racz Drain Maintenance

The Drainage Superintendent presented this report to Council.

2022.01.17 MOVED by Loveland and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled "Racz Drain Maintenance", dated January 12, 2022 for information; and

THAT Council award Timmermans Drainage and Bulldozing the contract for the maintenance of the Racz Drain in the amount of \$14,362.08 including HST.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

AMO Letter in Support of Minister of Agriculture, Food and Rural Affairs

The Drainage Superintendent presented this report to Council.

2022.01.18 MOVED by Hentz and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled "AMO Letter in Support of Minister of Agriculture, Food and Rural Affairs", dated January 12, 2022 for information; and

THAT Council instruct the Mayor to send a letter to Jean-Jacques Ruest of Canadian National Railway and cc'd to all, in support of the letter sent to the CN by Lisa Thompson, the Minister of Agriculture, Food and Rural Affairs.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

PLANNING DEPARTMENT

ZBA 12/21 – 29420 Thamesview Line - Simpson

2022.01.19 MOVED by Corneil and SECONDED by Loveland THAT the public meeting to consider Zoning By-law Amendment file no. ZBA 12/21, filed by James Stuart Simpson, for 29420 Thamesview Line, Municipality of Dutton Dunwich, opens at 5:24 p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz –
Purcell – Yes

CARRIED

The Mayor stated that this is a public meeting as required by section 34 of the Planning Act to afford any person an opportunity to make representation with respect to a proposed zoning by-law amendment to rezone the subject property from large lot agricultural (A3) zone to special rural residential (RS) zone (severed parcel) to permit non-farm residential uses and special agricultural (A2) zone (retained parcel) to prohibit residential uses. The subject property is legally described as CON A to B BF Lot 11, N PT 12 and locally known as 29420 Thamesview Line, Municipality of Dutton Dunwich

The Mayor asked if any member of Council had a disclosure of interest concerning the proposals. Deputy Mayor Hentz declared a pecuniary interest as previously disclosed.

The Mayor asked the CAO/Clerk what method of notice, and when was the notice given to the public for the meeting. The CAO/Clerk replied that a sign was posted on the subject property by December 17, 2021 and notices mailed to property owners within 120 metres of the subject property on December 16, 2021.

The Planner presented their report to Council.

The Mayor asked the CAO/Clerk if any comments were received from staff. The CAO/Clerk replied yes, and that they were attached to the Planner's report. The Mayor then asked if the CAO/Clerk received any written submissions on this application. The CAO/Clerk replied yes, and that that they were attached to the Planner's report.

The Mayor stated that before he opened the floor to questions from the public, please be advised if any person from the public wishes to receive further information on the action of Council regarding the passing of a by-law on the proposed amendment, please ensure that they leave their name, address and postal code with the CAO/Clerk prior to leaving the meeting. There were no questions from the public. The Mayor then asked if there were any further questions from Council. There were no questions from Council.

The Mayor stated that if there are no further questions, please be advised that any person wishing further information on the action of Council regarding the passing of a by-law on the proposed amendment should leave their name, address and postal code with the CAO/Clerk prior to leaving the meeting. If you are not the applicant you should request a copy of the decision since it may be appealed to the Ontario Land Tribunal by the applicant or another member of the public. The last day to appeal is February 1, 2022.

2022.01.20 MOVED by Loveland and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled "Application for Zoning By-law Amendment ZBA 12/21 – 29420 Thamesview Line, Municipality of Dutton Dunwich – James Stuart Simpson", dated January 12, 2022 for information.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz –
Purcell – Yes**

CARRIED

2022.01.21 MOVED by Drouillard and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich approves Zoning By-law Amendment ZBA 12/21, for property located at 29420 Thamesview Line, from Large Lot Agricultural (A3) Zone to Special Rural Residential (RS) Zone and Special Agricultural (A2) Zone, in accordance with the site-specific by-law #2022-07.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz –**

Purcell – Yes

CARRIED

2022.01.22 MOVED by Loveland and SECONDED by Drouillard THAT the public meeting to consider Zoning By-law Amendment file no. ZBA 12/21, filed by James Stuart Simpson, for 29420 Thamesview Line, Municipality of Dutton Dunwich closes at 5:31 p.m.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz –
Purcell – Yes**

CARRIED

ZBA 13/21 – 31681 Edinborough Line – McAuliffe

2022.01.23 MOVED by Hentz and SECONDED by Loveland THAT the public meeting to consider Zoning By-law Amendment file no. ZBA 13/21, filed by Jim and Janet McAuliffe, for 31681 Edinborough Line, Municipality of Dutton Dunwich opens at 5:31 p.m.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

The Mayor stated that this is a public meeting as required by Section 34 of the Planning Act to afford any person an opportunity to make representation with respect to a proposed zoning by-law amendment to rezone the subject property to amend the existing site specific Agricultural (A1-9) Zone shown on map 7 of the by-law. It is proposed to extend the dates of operation and number of events for the existing motocross facility. The proposed amendment would increase the facility's operation from April 1st and October 31st to March 1st and November 30th, adding two (2) months. The proposed amendment would also increase the number of race events from 4 to 8, which is an addition of 4 race events. The subject property is legally described as Concession 5 North of A NW ¼ Lot 21, locally known as 31681 Edinborough Line, Municipality of Dutton Dunwich.

The Mayor then asked if any member of Council had a disclosure of interest concerning the proposals. There were none from Council.

The Mayor asked the CAO/Clerk what method of notice and when was the notice given to the public for this meeting. The CAO/Clerk replied that a sign was posted on the subject property by December 17, 2021 and notices were mailed to property owners within 120m of the subject property on December 16, 2021.

The Planner presented their report to Council.

The Mayor asked the CAO/Clerk if any comments were received from staff. The CAO/Clerk replied yes, and they are attached to the Planner's report. The Mayor then asked the CAO/Clerk if any written submissions were received on this application. The CAO/Clerk replied yes, and they are attached to the Planner's report.

The Mayor then stated that before he opens the floor to questions from the public, please be advised if any person from the public wishes to receive further information on the action of Council regarding the passing of a by-law on the proposed amendment, please ensure that they leave their name, address and postal code with the CAO/Clerk prior to leaving the meeting. Dave Durham then expressed his concern about the noise coming from the race

track and that the proposed number of races will double if approved. Chief Bill Menzie (MEU) reported that the property owners have complied with all requests made by the municipality in regard to by-law enforcement. The Mayor asked if there were any further questions from Council. Councillor Corneil noted the positive impact on economic activity within the municipality when race events occur.

The Mayor stated that if there are no further questions, please be advised that any person wishing further information on the actions of Council regarding the passing of a by-law on the proposed amendment, should leave their name, address and postal code with the CAO/Clerk prior to leaving the meeting. If you are not the applicant you should request a copy of the decision since it may be appealed to the Ontario Land Tribunal by the applicant or another member of the public. The last day to appeal is February 1, 2022.

2022.01.24 MOVED by Loveland and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled "Application for Zoning By-law Amendment ZBA 13/21 – 31681 Edinborough Line, Municipality of Dutton Dunwich – Jim and Janet McAuliffe", dated January 12, 2022 for information.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

2022.01.25 MOVED by Corneil and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich approves Zoning By-law Amendment ZBA 13/21, for property located at 31681 Edinborough Line, to further amend the site specific Agricultural (A1-9) Zone, in accordance with the site-specific by-law #2022-08.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

2022.01.26 MOVED by Drouillard and SECONDED by Hentz THAT the public meeting to consider Zoning By-law Amendment ZBA 13/21, filed by Jim and Janet McAuliffe, for 31681 Edinborough Line, Municipality of Dutton Dunwich closes at 5:51 p.m.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

ZBA 14/21 – 12186 Currie Road – Carl McLeod & Sons Ltd.

2022.01.27 MOVED by Hentz and SECONDED by Corneil THAT the public meeting to consider Zoning By-law Amendment file no. ZBA 14/21, filed by Carl McLeod & Sons Ltd., for 12186 Currie Road, Municipality of Dutton Dunwich opens at 5:53 p.m.

**Corneil – Yes
Drouillard – Yes**

Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

The Mayor stated that this is a public meeting as required by section 34 of the Planning Act to afford any person an opportunity to make representation with respect to a proposed zoning by-law amendment to rezone the subject property from Large Lot Agricultural (A3) to Special Rural Residential (RS) Zone (severed parcel) to permit non-farm residential uses and Special Agricultural 9A2) Zone (retained parcel) to prohibit residential uses. The subject property is legally described as Concession 4, S ½ Lot 13, and locally known as 12186 Currie Road, Municipality of Dutton Dunwich.

The Mayor asked if any member of Council had a disclosure of interest concerning the proposals. There were none from Council.

The Mayor asked the CAO/Clerk what method of notice and when was the notice given to the public for this meeting. The CAO/Clerk replied that a sign was posted on the subject property by December 17, 2021 and notices mailed to property owners within 120m of the subject property on December 16, 2021.

The Planner presented their report to Council.

The Mayor asked the CAO/Clerk if any comments were received from staff. The CAO/Clerk replied yes, and they are attached to the Planner's report. The Mayor then asked if the CAO/Clerk received any written submissions on this application. The CAO/Clerk replied yes, and they are attached to the Planner's report.

The Mayor then stated that before he opens the floor to questions from the public, please be advised if any person from the public wishes to receive further information on the action of Council regarding the passing of a by-law on the proposed amendment, please ensure that they leave their name, address and postal code with the CAO/Clerk prior to leaving the meeting. There were no questions from the public. The Mayor asked if Council members had any further questions. There were none from Council.

The Mayor stated that if there are no further questions please be advised that any person wishing further information on the actions of Council regarding the passing of a by-law on the proposed amendment should leave their name, address and postal code with the CAO/Clerk prior to leaving the meeting. If you are not the applicant you should request a copy of the decision since it may be appealed to the Ontario Land Tribunal by the applicant or another member of the public. The last day to appeal is February 1, 2022.

2022.01.28 MOVED by Corneil and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled "Application for Zoning By-law Amendment ZBA 14/21 – 12186 Currie Road, Municipality of Dutton Dunwich – Carl McLeod & Sons Ltd.", dated January 12, 2022 for information.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2022.01.29 MOVED by Loveland and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich approves Zoning By-law Amendment ZBA 14/21, for property located at 12186 Currie Road, from Large Lot Agricultural (A3) Zone to Special Rural Residential (RS) Zone and Special Agricultural (A2) Zone, in accordance with the site-specific by-law #2022-09.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2022.01.30 MOVED by Drouillard and SECONDED by Hentz THAT the public meeting to consider Zoning By-law Amendment file no. ZBA 14/21, filed by Carl McLeod & Sons Ltd., for 12186 Currie Road, Municipality of Dutton Dunwich, closes at 5:59 p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

Committee of Adjustment

2022.01.31 MOVED by Hentz and SECONDED by Loveland THAT the regular meeting end to sit as a Committee of Adjustment hearing to hear application file no. MV 12/21, filed by Ian and Krista Chinnery at 6:00 p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2022.01.32 MOVED by Drouillard and SECONDED by Corneil THAT the regular meeting reconvene at 6:30 p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

DELEGATION – Farmland Preservation – Elgin Federation of Agriculture

Tracey Arts, OFA Zone Director attended the meeting, Greg Fentie VP of EFA. Tracey Arts presented the Home Grown Campaign Farmland Preservation to Council.

Council directs staff to prepare a letter to OFA and EFA outlining concerns regarding settlement areas.

PLANNING DEPARTMENT Continued

Dutton Dunwich Zoning By-law Comprehensive Review – Consultation as Revised

The Planner presented this report to Council.

2022.01.33 MOVED by Corneil and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled "Dutton Dunwich Zoning By-law Comprehensive Review –

Consultation as Revised”, dated January 12, 2022 for information;
and

THAT Council direct Administration to proceed to schedule the
required open house and public meeting.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

RECREATION DEPARTMENT

Recreation and Administration Assistant Monthly Report

2022.01.34 MOVED by Hentz and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Recreation and Administration Assistant titled “Monthly Report – January 2022”, dated January 12, 2022 for information.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

Buttermilk Bog Tree Identification Project

2022.01.35 MOVED by Loveland and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Recreation and Administration Assistant titled “Buttermilk Bog Tree Identification Project”, dated January 12, 2022 for information.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

Celebration and Commemoration Program – Reopening Fund Application

2022.01.36 MOVED by Drouillard and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich receives the report of the Recreation and Administration Assistant titled “Celebration and Commemoration Program – Reopening Fund Application”, dated January 12, 2022 for information; and

THAT Council approves the Celebration and Commemoration – Reopening Fund application; and

THAT Council directs staff to write a letter of support for the Celebration and Commemoration Program – Reopening Fund application.

Corneil – Yes
Drouillard – Yes

Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

CORRESPONDENCE

a) **City of Sarnia** – “Catch and Release” Justice

2022.01.37 MOVED by Hentz and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich supports the resolution from the City of Sarnia requesting the Federal and Provincial government to make meaningful improvements to the current state of “catch and release” justice in the Ontario legal system; and

THAT a copy of this resolution be forwarded to Karen Vecchio, MP and the City of Sarnia.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

b) **Ontario Municipal Management Institute** – Katie Morreau Certified Municipal Manager (CMM) designation

2022.01.38 MOVED by Loveland and SECONDED by Hentz THAT correspondence item 14.b) from the Ontario Municipal Management Institute be received and filed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

c) **Town of Bradford West Gwillimbury** – Motion Against Quebec’s Bill 21

2022.01.39 MOVED by Hentz and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich supports the resolution from the Town of Bradford West Gwillimbury and additionally declares its opposition to Quebec’s Bill 21 and supports efforts to see this discriminatory law overturned; and

THAT a copy of this resolution be forwarded to Karen Vecchio, MP and the Town of Bradford West Gwillimbury.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

d) **Township of South Frontenac** – Joint & Several Liability

2022.01.40 **MOVED** by Loveland and **SECONDED** by Corneil **THAT** correspondence item 14.d) from the Township of South Frontenac be received and filed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

e) **Township of South Frontenac** – Daylight Savings Time

2022.01.41 **MOVED** by Corneil and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich supports the resolution from the Township of South Frontenac supporting Bill 214 passed by the Legislative Assembly of Ontario in 2020 to make Daylight Savings Time standard time and requesting that further discussions with Quebec and New York State take place in order for the Eastern Time Zone to remain at standard time and to discontinue Daylight Savings Time in this zone; and

THAT a copy of this resolution be forwarded to Karen Vecchio, MP and the Township of South Frontenac.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – No
Purcell – Yes

CARRIED

f) **Ministry of Municipal Affairs and Housing** – Bill 13, the Supporting People and Businesses Act, 2021

2022.01.42 **MOVED** by Drouillard and **SECONDED** by Hentz **THAT** correspondence item 14.f) from the Ministry of Municipal Affairs and Housing be received and filed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2022.01.43 **MOVED** by Hentz and **SECONDED** Loveland **THAT** relevant correspondence was reviewed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

CONSENT AGENDA

Consent Correspondence

- a) **Lower Thames Valley Conservation Authority** – Bill 229: Transition Plan
- b) **Minister of Environment, Conservation and Parks** – Minister’s Annual Report on Drinking Water 2021 and 2020-21 Chief Drinking Water Inspector Annual Report

Committee Reports

- By-Law Enforcement
- Community Policing Committee
- Cultural Heritage Committee
- Dutton Dunwich Senior’s
- Economic Development Committee
- Elgin Phragmites Working Group
- Elgin-St. Thomas Municipal Association
- Emergency Management
- Fire Department
- Healthy Communities Partnership
- Lower Thames Valley Conservation Authority
- Occupational Health and Safety
- Recreation Committee
- Shoreline Management Report
- Source Protection Authority
- Trans Canada Trail
- Tri County Water Board
 - October 26, 2021 meeting minutes
- West Elgin Community Centre Board of Management
 - November 10, 2021 meeting minutes

2022.01.44 MOVED by Loveland and SECONDED by Corneil THAT the items on the Consent Agenda be approved.

**Corneil – Yes
 Drouillard – Yes
 Loveland – Yes
 Hentz – Yes
 Purcell – Yes**

CARRIED

EXECUTIVE ASSISTANT’S REPORT

New Policy – Exit Interview Policy

2022.01.45 MOVED by Corneil and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Executive Assistant titled “New Policy – Exit Interview Policy”, dated January 12, 2022; and

THAT Council adopts policy A 38-2022 Exit Interview Policy.

**Corneil – Yes
 Drouillard – Yes
 Loveland – Yes
 Hentz – Yes
 Purcell – Yes**

CARRIED

UNFINISHED BUSINESS

COVID-19 Pandemic

2022.01.46 **MOVED** by Drouillard and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich receives the following MECG meeting minutes for the COVID-19 Pandemic for information:

MECG meeting #42 minutes – December 13, 2021

MECG meeting #43 minutes – January 6, 2022

Corneil – Yes

Drouillard – Yes

Loveland – Yes

Hentz – Yes

Purcell – Yes

CARRIED

NEW BUSINESS

Elgin Group Police Services Board – Appoint Ida McCallum as Community Representative

2022.01.47 **MOVED** by Loveland and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich appoints Ida McCallum as the community representative from Western Elgin to the Elgin Group Police Services Board for a term of 3 years commencing January 1, 2022 to December 31, 2024.

Corneil – Yes

Drouillard – Yes

Loveland – Yes

Hentz – Yes

Purcell – Yes

CARRIED

ANNOUNCEMENTS

Councillor Drouillard announced that Mac Lilley Farms is having a number of events this year in celebration of 50 years in business.

CLOSED SESSION

2022.01.48 **MOVED** by Corneil and **SECONDED** by Hentz **THAT** the Council for the Municipality of Dutton Dunwich now moves into a session of the meeting that shall be closed to the public at 7:22 pm, in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c.25 for discussion of the following matters:

a) Personal matter about an identifiable individual – s.239(2)(b) of the Municipal Act

b) A proposed or pending acquisition or disposition of land by the municipality – s.239(2)(c) of the Municipal Act

Corneil – Yes

Drouillard – Yes

Loveland – Yes

Hentz – Yes

Purcell – Yes

CARRIED

2022.01.49 **MOVED** by Loveland and **SECONDED** by Drouillard **THAT** the Council for the Municipality of Dutton Dunwich hereby comes out of the closed session of the meeting at 7:33 p.m., and the regular meeting reconvenes.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

RISE AND REPORT - OPEN

2022.01.50 **MOVED** by Drouillard and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich adopts confidential resolution CL 2022-01 moved in the closed session.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

a) Personal matter about an identifiable individual

2022.01.51 **MOVED** by Corneil and **SECONDED** by Loveland **THAT** regarding closed session item a) personal matter about an identifiable individual – s.239(2)(b) of the Municipal Act, that staff proceed as directed by Council.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

b) a proposed or pending acquisition or disposition of land by the municipality

2022.01.52 **MOVED** by Loveland and **SECONDED** by Drouillard **THAT** regarding closed session item b) a proposed or pending acquisition or disposition of land by the municipality - s.239(2)(c) of the Municipal Act, that staff proceed as directed by Council.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

PROPOSED BY-LAWS

2022.01.53 **MOVED** by Drouillard and **SECONDED** by Corneil **THAT** By-Law #2022-01, being a by-law respecting construction, demolition and change of use permits and inspections for the Corporation of the Municipality of Dutton Dunwich, be read a first, second and third time and passed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes

Purcell – Yes

CARRIED

2022.01.54 **MOVED** by Corneil and **SECONDED** by Hentz **THAT** By-Law #2022-02, a by-law to amend by-law #2021-33 to establish various fees and tariffs for services provided by the Municipality of Dutton Dunwich, be read a first, second and third time and passed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2022.01.55 **MOVED** by Hentz and **SECONDED** by Loveland **THAT** By-Law #2022-03, a by-law to amend by-law #2020-54 of the Corporation of the Municipality of Dutton Dunwich to establish the actual costs of the A.D. McFarlane Drain, be read a first, second and third time and passed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2022.01.56 **MOVED** by Loveland and **SECONDED** by Drouillard **THAT** By-Law #2022-04, a by-law to amend by-law #2021-44 of the Corporation of the Municipality of Dutton Dunwich to establish the actual costs for the Brown Drain Upper Branches, be read a first, second and third time and passed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2022.01.57 **MOVED** by Drouillard and **SECONDED** by Hentz **THAT** By-Law #2022-05, a by-law to amend by-law #2020-55 of the Corporation of the Municipality of Dutton Dunwich to establish the actual costs for the Cameron Graham Drain South, be read a first, second and third time and passed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2022.01.58 **MOVED** by Hentz and **SECONDED** by Corneil **THAT** By-Law #2022-06, a by-law to amend by-law #2021-15 of the Corporation of the Municipality of Dutton Dunwich to establish the actual costs for the Rivers-Trojek and Rivers-Moore Drains, be read a first, second and third time and passed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2022.01.59 MOVED by Corneil and SECONDED by Loveland THAT By-Law #2022-07, being a by-law to amend by-law #2004-24 as it effects a parcel of land situated at 29420 Thamesview Line, filed by James Stuart Simpson be read a first, second and third time and passed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2022.01.60 MOVED by Loveland and SECONDED by Drouillard THAT By-Law #2022-08, being a by-law to amend by-law #2004-24 as it effects a parcel of land situated at 31681 Edinborough Line, filed by Jim and Janet McAuliffe, be read a first, second and third time and passed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2022.01.61 MOVED by Drouillard and SECONDED by Corneil THAT By-Law #2022-09, being a by-law to amend by-law #2004-24 as it effects a parcel of land situated at 12186 Currie Road, filed by Carl McLeod & Sons Ltd. be read a first, second and third time and passed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2021.01.62 MOVED by Hentz and SECONDED by Loveland THAT By-Law #2022-10, being a by-law to confirm the proceedings of the Municipal Council of the Municipality of Dutton Dunwich, be read a first, second and third time and passed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

NEXT MEETING SCHEDULE

January 26, 2022 – 5:00 p.m.

February 9, 2022 – 5:00 p.m.

ADJOURNMENT

2022.01.63 MOVED by Drouillard and SECONDED by Hentz THAT the meeting of the Council of the Municipality of Dutton Dunwich closes at 7:42 p.m.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Robert (Bob) Purcell, Mayor

Heather Bouw, CAO/Clerk

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