



Municipality of  
**Dutton Dunwich**

**Council Minutes**  
**Held via web conference**  
**199 Currie Road, Dutton, Ontario**  
**July 22, 2020 - 1:00 p.m.**

Present: Mayor Bob Purcell  
Deputy Mayor Mike Hentz  
Councillor Patricia Corneil  
Councillor Amarilis Drouillard  
Councillor Ken Loveland  
Clerk Heather Bouw  
Treasurer Joe McMillan  
Archival, Records and Clerk's Assistant Tara Kretschmer

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**Opening of the Meeting**

**2020.17.01**            **MOVED** by Corneil and **SECONDED** by Drouillard **THAT** the meeting of the Council of the Municipality of Dutton Dunwich opens at 1:03 p.m.

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

**CARRIED**

A quorum was present.

**Declaration of Pecuniary Interest**

Councillor Loveland declared a pecuniary interest for the item not listed on the agenda, New Business – Delegation Request Update, Laing & Loveland.

**Adoption of Minutes**

**2020.17.02**            **MOVED** by Hentz and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich approves the draft minutes of the June 24, 2020 meeting forwarded to Council Members, and the Mayor and the 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) CORRESPONDENCE – **Enbridge Gas Inc.** – 2021 Rate Application Deadline to Register as Intervenor (Union South)
- b) NEW BUSINESS – Delegation Request Update, Laing & Loveland

**PUBLIC WORKS DEPT**

Public Works Monthly Report

Council expressed concern towards losing more downtown parking spaces. Council instructs staff to bring a recommendation regarding downtown parking to the next council meeting.

**2020.17.03**            **MOVED** by Corneil and **SECONDED** by Hentz **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Manager of Roads and Facilities titled “Public Works Monthly Report – July 2020”, dated July 22, 2020 for information.

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

**CARRIED**

Tyrconnell Roads Request

Councillor Drouillard requested that pedestrian access to Lake Erie continues.

**2020.17.04**            **MOVED** by NAME and **SECONDED** by NAME **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Manager of Roads and Facilities titled “Tyrconnell Roads Request”, dated July 22, 2020 for information.

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

**CARRIED**

**2020.17.05**            **MOVED** by Hentz and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich instructs staff to temporarily close Erie Road from 7523 Erie Road to Lake Erie; and **THAT** pedestrian access continues.

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

**CARRIED**

**2020.17.06**            **MOVED** by Loveland and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich instructs staff to post new speed limit signs of 30 km/h on Erie Road, George Street and Hill Street within the Tyrconnell Community.

Corneil – Yes

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

**CARRIED**

**PLANNING**

ZBA #10/20 – Amjen Realty Inc.

**2020.17.07            MOVED by Corneil and SECONDED by Loveland THAT the Public Meeting to consider Zoning By-law Amendment File No. ZBA 10/20 and Part Lot Control Exemption, filed by Amjen Realty Inc., for 241, 243, 245 & 247 Leitch Street and 1 & 2 Bouw Place, Municipality of Dutton Dunwich, opens at 1:21 p.m.**

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

**CARRIED**

Dutton residents Donna Mylrea (278 Miller Road), Mary Gillett (274 Miller Road), Glen & Natalie Ryerson (280 Miller Road) and Gary Blazak on behalf of Amjen Realty Inc. attended the Public Meeting.

The Planner verified that notice of this public meeting was mailed, the sign was posted, and notice was on website. She added that written correspondence was received from Bradley Tunks opposing ZBA 10/20, but is not in attendance at this public meeting.

Mayor Purcell asked the residents to state their reasons for opposition. Ms. Mylrea was in opposition of adding another lot and proximity of the proposed home to her property. Ms. Gillett was in opposition to the addition of another lot and the distance from the house to the property line. Mr. Ryerson was in opposition to the distance from the houses to the property line/street, the fire hazard created by houses being built so close together and adding more lots. Ms. Ryerson had no further additions, but agreed with the other residents. Mr. Blazak stated that the proposal was consistent with the Provincial Policy Statement, and municipal and County Official Plans.

The Planner stated that anyone who submitted a written response or spoke to the amendment will receive notice of Council's and given the opportunity to appeal that decision. The Planner presented this report to Council.

Mayor Purcell asked Council whether they would like to approve, deny or defer the application. Councillor Corneil and Councillor Loveland denied the application. Councillor Corneil would deny the application based on the fire department's concerns about the resulting detrimental impact on their ability to fight fires, her disagreement that the application complied with the Provincial Policy Statement, the County or the Municipal Official Plans, the fact that the application did not contain a request to amend the side-yard or rear-yard setbacks but only a front-yard setback and the lot is on an irregular shape, and that several of her questions regarding and applicable by-laws were not answered. The remaining Council members selected to defer the application.

**2020.17.08            MOVED by Hentz 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 10/20 and Part Lot Control Exemption – 241, 243, 245 & 247**

Leitch Street and 1 & 2 Bouw Place, Municipality of Dutton Dunwich – Amjen Realty Inc. – Sandy Acchione”, dated July 22, 2020 for information; and

THAT Council defers the request for the Site Specific Zoning By-law Amendment ZBA 10/20 and Part Lot Control Exemption to allow staff and the applicant further time to address concerns, recirculate notifications and schedule another public meeting.

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

**CARRIED**

**2020.17.09**            **MOVED** by Corneil and **SECONDED** by Loveland THAT the Public Meeting to consider Zoning By-law Amendment File No. ZBA 10/20 and Part Lot Control Exemption, filed by Amjen Realty Inc. for 241, 243, 245 & 247 Leitch Street and 1 & 2 Bouw Place, Municipality of Dutton Dunwich closes at 2:18 p.m. and the regular meeting reconvenes.

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

**CARRIED**

**DELEGATION – Castle Arms Management Services Inc. – Diamond Seniors Residence**

Don Gracey (CG Group Partner), Cristine Bogza (CEO of Diamond Seniors Residences Inc.) and Jamie Lowrey (President of Castle Arms Seniors Management Assistance Corporation) attended the meeting. Ms. Bogza and Mr. Lowery presented the proposed conventional retirement home with transitional beds component for 39232 Fingal Line.

Elgin County Warden Dave Mennill and CAO Julie Gonyou were offered to ask any questions about the proposal. Ms. Gonyou inquired if the residents pay for the services privately. Mr. Gracey replied that the medical care is paid for by the LHIN. Ms. Gonyou inquired if the beds are licensed or unlicensed. Mr. Lowery replied that the transitional beds are under the Retirement Act. There were no questions from Council.

**DELEGATION – Gary Blazak – Port Talbot Marina Proposal**

Gary Blazak stated that he is working on the application to the Ministry with municipal comment form. He had a delay as they needed a second incorporated company to obtain the crown land lease. The application will be prepared and presented to Council at the next meeting, and if it meets Council’s approval he will request a letter of support from Council.

**Dutton Dunwich Design and Construction Standards 2020 – Draft Document and Public Consultation**

The Planner presented this report to Council.

**2020.17.10**            **MOVED** by Hentz and **SECONDED** by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled “Dutton Dunwich Design and Construction

**Standards 2020 – Draft Document and Public Consultation”, dated July 22, 2020 for information; and**

**THAT Council directs staff to proceed with public consultation in order to engage community feedback.**

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

**CARRIED**

Sale and Other Disposition of Land – Northwest Corner of Nancy Street and Annabella Street, Municipality of Dutton Dunwich

The Planner presented this report to Council. Staff are directed to notify the Dutton and District Lions that the property is not available for their proposed seniors housing project.

**2020.17.11            MOVED by Loveland and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled “Sale and Other Disposition of Land – Northwest Corner of Nancy Street and Annabella Street, Municipality of Dutton Dunwich”, dated July 22, 2020 for information.**

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

**CARRIED**

Dutton Dunwich Planning Act Application Reporting Process

The Planner presented this report to Council. Council agreed that option 3 would extend the process too long.

**2020.17.12            MOVED by Hentz and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled “Dutton Dunwich Planning Act Application Reporting Process”, dated July 22, 2020 for information; and**

**THAT Council requests Administration to follow Option 2 as outlined in this report to assist with better communication for Planning Act matters.**

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

**CARRIED**

**WATER DEPARTMENT**

Water Operations Manager’s Monthly Report

**2020.17.13**            **MOVED** by Corneil and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Water Operations Manager titled “Water Operations Report – June 2020”, dated July 22, 2020 for information.

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

**CARRIED**

Monthly Safety Meeting Minutes

**2020.17.14**            **MOVED** by Loveland and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich receives the “Water Department Safety Meeting Minutes”, dated July 6, 2020 for information.

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

**CARRIED**

**WASTEWATER DEPARTMENT**

Wastewater Operator Monthly Report

**2020.17.15**            **MOVED** by Hentz and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Wastewater Operator titled “Monthly Report – June 2020”, dated July 22, 2020 for information.

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

**CARRIED**

**BUILDING DEPT**

Monthly Building Activity Report

Mayor Purcell lost internet connection and Deputy Mayor Hentz took over as Chair of the meeting.

**2020.17.16**            **MOVED** by Loveland and **SECONDED** by Hentz **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Chief Building Official titled “Building Activity Report – June 2020”, dated July 22, 2020 for information.

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

CARRIED

**FIRE DEPARTMENT**

Fire Chief's Monthly Report

**2020.17.17**            **MOVED** by Loveland and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Fire Chief titled "Monthly Report – June 2020", dated July 22, 2020 for information.

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

CARRIED

**DRAINAGE DEPARTMENT**

Drainage Superintendent's Monthly Report

**2020.17.18**            **MOVED** by Corneil and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled "Monthly Activity Report – June 2020", dated July 22, 2020 for information.

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

CARRIED

Receive the Engineer's Report – Keith Drain

**2020.17.19**            **MOVED** by Loveland and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich receives the Engineer's report for the Keith Drain and instructs the Clerk to notify everyone required to be notified under Section 41 of the Drainage Act of it's intention to proceed with this drain and will hold a meeting to consider the report at their regular Council meeting, August 19, 2020 at 1:45 p.m.

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

CARRIED

Request for Drain Improvement – Duncan Leitch Drain

**2020.17.20**            **MOVED** by Corneil and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich accepts the Section 78 Request for Drain Improvement for the Duncan Leitch Drain, filed by David and Mary Durham; and

THAT Spriet Associates be appointed to prepare the necessary reports for the drainage request improvements; and

THAT notice of Council's decision to proceed with this request be sent to all petitioners, the LTVCA, OMAFRA and Spriet Associates.

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

**CARRIED**

**CORRESPONDENCE**

- a) **Town of Renfrew** – Resolution Requesting Fast Track for Review of the Investing in Canada Infrastructure Program Grant Applications

**2020.17.21**            **MOVED by Drouillard and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich supports the resolution by the Town of Renfrew calling upon the Governments of Ontario and Canada to fast track the review of current and previous Investing in Canada Infrastructure Program grant applications in order to provide much needed employment and investment to rural Ontario to provide sustainable infrastructure that will be safe and suitable in a post-pandemic setting; and**

**THAT a copy of this resolution be sent to Jeff Yurek, MPP, Karen Vecchio, MP and The Town of Renfrew.**

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

**CARRIED**

- b) **City of Sarnia** – Request for Support re: Long Term Care Home Improvements  
c) **Elgin County** – Contract Extension for Integrity Commissioner/Closed Meeting Investigator/Ombudsman

**2020.17.22**            **MOVED by Loveland and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich supports the decision of the County of Elgin for a 2-year contract extension effective January 1, 2021 until December 31, 2022 with Independent Resolutions Inc. as Integrity Commissioner/Closed Meeting Investigator/Ombudsman.**

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

**CARRIED**

- d) **Elgin County** – Letter to The Honourable Rod Phillips re: Transfer Payment Stability  
e) **Elgin County** – Letter to Karen Vecchio, MP re: Transfer Payment Stability  
f) **Elgin County** – Letter to The Honourable Jeff Yurek re: Transfer Payment Stability



- g) **Elgin County** – Letter to The Honourable William Francis Morneau re: Transfer Payment Stability
- h) **Elgin County** – Talbot Line and Currie Road Intersection Review
- i) **Ministry of Municipal Affairs and Housing** – COVID-19 Economic Recovery Act, 2020
- j) **Demand the Right Coalition of Ontario Municipalities** – Municipalities to be Granted Approval Rights for New Landfills

Councillor Corneil inquired why Dutton Dunwich was not included on the list of Municipalities and if an amended list could be requested.

- k) **City of Oshawa** – COVID-19 Funding for Local Municipalities to Assist Social Cultural, Service Club, and Minor Sporting Organizations

**2020.17.23**                    **MOVED by Loveland and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich supports the resolution by the City of Oshawa requesting the Federal, Provincial and Regional Government help local municipalities assist their local social cultural, service clubs, and their children/youth minor sporting organizations with clear and definitive relief funding programs directed to help sustain the aforementioned through these trying times inflicted on them by the affects of COVID-19; and**

**THAT a copy of this resolution be sent to Jeff Yurek, MPP, Karen Vecchio, MP and the City of Oshawa.**

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

**CARRIED**

- l) **Ministry of Transportation** – Expansion of Types of Off-Road Vehicles Permitted On-Road
- m) **Enbridge Gas Inc.** – 2021 Rate Application Deadline to Register as Intervenor (Union South)

**2020.17.24**                    **MOVED by Loveland and SECONDED Corneil THAT relevant correspondence was reviewed.**

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

**CARRIED**

**CONSENT AGENDA**

Consent Correspondence

- a) **Elgin County** – Temporary Suspension of E-Green Recycling Program at Library Branches
- b) **Elgin County** – County Council Highlights June 23, 2020
- c) **Ombudsman Ontario** – 2019-2020 Fiscal Year Annual Report
- d) **West Elgin Community Centre Board of Management** – Request for Provincial Guidance for Safe Return of Organized Sports

- e) **Ministry of Government and Consumer Services** – Moving Towards a More Digital-Focused Service Model for Land Registration Services
- f) **Elgin County** – County Council Highlights July 14, 2020
- g) **Elgin Group Police Services Board** – 2020 Elgin Group Police Services Board
- h) **Elgin County** – Service Delivery Review Interim Report Summary
- i) **Elgin County** – Western Ontario Wardens Caucus Supports Southwestern Integrated Fibre Technology (SWIFT)

Committee Reports

- By-Law Enforcement
- Community Policing Committee
- Cultural Heritage Committee
  - May 20, 2020 meeting minutes
  - June 17, 2020 meeting minutes
- 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 Committee
- West Elgin Community Centre Board of Management
  - May 13, 2020 meeting minutes

**2020.17.25                    MOVED by Drouillard and SECONDED by Corneil THAT the items on the Consent Agenda be approved.**

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

**CARRIED**

**TREASURER'S REPORT**

Budget to Actual June 2020

The Treasurer presented this report to Council.

**2020.17.26                    MOVED by Loveland and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Treasurer titled "Budget to Actual June 2020", dated July 22, 2020 for information.**

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

**CARRIED**

FCM Grant for Asset Management Project

The Treasurer presented this report to Council. The Treasurer listed the purchasing options for the fire department pumper and rescue unit. Deputy Mayor Hentz will arrange an in person meeting at the Fire Hall with the Fire Chief for Council members.

**2020.17.27**            **MOVED by Corneil and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Treasurer titled "FCM Grant for Asset Management Project", dated July 22, 2020 for information; and**

**THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our roads asset management program:**

- **Vehicle based automated data collection for roads and cart-based collection for sidewalks**
- **Road and sidewalk assessment data processing**
- **Pavement management software utilizing a GIS based software analytics platform**

**BE IT THEREFORE RESOLVED THAT the Municipality of Dutton Dunwich commits up to \$4,400 from its 2021 budget toward the costs of this initiative.**

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

**CARRIED**

Medical Centre Cooling Issues

The Treasurer presented this report to Council.

**2020.17.28**            **MOVED by Drouillard and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Treasurer titled "Medical Centre Cooling Issues", dated July 22, 2020 for information; and**

**THAT Council approve additional expenditures for Medical Centre building maintenance in the amount of \$6,690 plus HST to alleviate climate control deficiencies.**

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

**CARRIED**

Ministry of Transportation Correspondence

The Treasurer presented this report to Council.

**2020.17.29**            **MOVED by Loveland and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Treasurer titled "Ministry of Transportation Correspondence", dated July 22, 2020 for information; and**

THAT Council authorizes staff to send letters to the Ministry of Transportation requesting a revised Emergency Detour Route during 401 closures and to remove barriers to Currie Road access (both east and west sides of Currie Road) to properties adjacent to the 401.

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

CARRIED

### **EXECUTIVE ASSISTANT'S REPORT**

#### Municipal Involvement for Funeral Procession Policy

2020.17.30            **MOVED** by Drouillard and **SECONDED** by Corneil THAT the Council of the Municipality of Dutton Dunwich receives the report of the Executive Assistant titled "Municipal Involvement for Funeral Procession Policy", dated July 22, 2020 for information; and

THAT Council approves and adopts the following policy:

- A 30-2020 Municipal Involvement for Funeral Procession Policy

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

CARRIED

#### Reopening of Municipal Facilities – Procedures and Guidelines During a Pandemic

2020.17.31            **MOVED** by Loveland and **SECONDED** by Corneil THAT the Council of the Municipality of Dutton Dunwich receives the report of the Executive Assistant titled "Reopening of Municipal Facilities – Procedures and Guidelines During a Pandemic", dated July 22, 2020 for information.

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

CARRIED

### **UNFINISHED BUSINESS**

#### COVID-19 Pandemic

2020.17.32            **MOVED** by Corneil and **SECONDED** by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the following Municipal Emergency Control Group (MECG) meeting minutes for the COVID-19 Pandemic, for information:

MECG meeting #13 held on July 2, 2020

**MECG meeting #14 held on July 9, 2020**

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

**CARRIED**

COVID-19 Pandemic Review

The Archival/Records and Clerk's Assistant presented this report to Council.

**2020.17.33            MOVED by Drouillard and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Archival/Records and Clerk's Assistant titled "COVID-19 Pandemic Review", dated July 22, 2020 for information.**

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

**CARRIED**

**NEW BUSINESS**

Tri-County Water Board

**2020.17.34            MOVED by Loveland and SECONDED by Drouillard WHEREAS By-law #2018-67 provides for the naming of persons to positions and to appoint such members as are necessary to the various boards/committees as representatives of the Municipal Council; and**

**WHEREAS three (3) Council representatives were appointed to the Tri-County Water Board; and**

**THAT the Council of the Municipality of Dutton Dunwich removes Councillor Corneil as an appointed representative on the Tri-County Water Board and appoints Deputy Mayor Hentz as their representative.**

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

**CARRIED**

Community Garden Verbal Update – Councillor Drouillard

Councillor Drouillard reported that the community garden has been very abundant and that a concrete pad will be poured by the gazebo.

Delegation Request Update, Laing & Loveland

The Clerk reported that a request for information was sent to the legal team but no information has been received yet, however it will be ready for next Council meeting.

## **ANNOUNCEMENTS**

None.

## **PROPOSED BY-LAWS**

The Clerk added that the Water Operations Manager has re-looked at the agreement and instead of 2" line there will be a 1.5" line and the cost will remain the same as the original agreement with the original owner (Mr. R. Mariano).

**2020.17.35**            **MOVED by Loveland and SECONDED by Drouillard THAT By-Law #2020-45, being a by-law to Authorize the Execution of an Agreement between the Owners of 7 Wallace Street (Roll #3429-000-001-11501-0000) and the Corporation of the Municipality of Dutton Dunwich for the Opening of a Road Allowance, be read a first, second and third time and passed.**

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

**CARRIED**

Deputy Mayor Hentz explained that the Province has expanded the list of vehicles that can go on to the roads. In consultation with staff, municipal by-law enforcement and Dutton ATV Club it was decided not to include the expanded list. This by-law also includes the addition of Coyne Road between March Line and Silver Clay Line.

**2020.17.36**            **MOVED by Drouillard and SECONDED by Corneil THAT By-Law #2020-46, being a by-law to Regulate the Use of Off-road Vehicles in the Municipality of Dutton Dunwich, be read a first second and third time and passed.**

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

**CARRIED**

**2020.17.37**            **MOVED by Corneil and SECONDED by Drouillard THAT By-Law #2020-47, being a by-law to Authorize the Execution of an Off-road Vehicle Agreement between the Dutton and Area Quad Riders Corp 1136064-7 and the Corporation of the Municipality of Dutton Dunwich to Permit the Use of Off-road Vehicles on Specified Highways, be read a first, second and third time and passed.**

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

**CARRIED**

**2020.17.38**            **MOVED by Corneil and SECONDED by Loveland THAT By-Law #2020-50, being a by-law to Appoint Independent Resolutions Incorporated as the Integrity Commissioner, Closed Meeting Investigator and Ombudsman for the Municipality of Dutton**

Dunwich Pursuant to Sections 8, 9, 10, 223.3, 223.13 and 239.2 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, be read a first, second and third time and passed.

CARRIED

2020.17.39            **MOVED** by Drouillard and **SECONDED** by Corneil **THAT** By-Law #2020-51, 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.

CARRIED

**NEXT MEETING SCHEDULE**

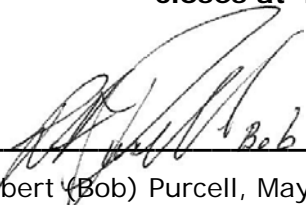
August 19, 2020 – 1:00 p.m.

September 9, 2020 – 5:00 p.m.

**ADJOURNMENT**

2020.17.40            **MOVED** by Drouillard and **SECONDED** by Loveland **THAT** the meeting of the Council of the Municipality of Dutton Dunwich closes at 4:28 p.m.

CARRIED

  
\_\_\_\_\_  
Robert (Bob) Purcell, Mayor

  
\_\_\_\_\_  
Heather Bouw, Clerk

This document is available in an accessible format or with appropriate communication supports upon request.