

DECEMBER 2, 2013 MUNICIPALITY OF NORTH MIDDLESEX 7:00 P.M.

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Monday December 2, 2013 in the Council Chambers with a quorum present.

1. CALL TO ORDER

2. ROLL CALL

Present: Mayor Don Shipway
Deputy Mayor Chuck Hall
Councillor Ward One – Doreen McLinchey
Councillor Ward Two – Brian Ropp
Councillor Ward Three – Gord Moir
Councillor Ward Four – Andrew Hemming
Councillor Ward Five – Adrian Cornelissen
CAO Linda Creaghe
Clerk Jackie Tiedeman

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES OF PREVIOUS MEETINGS

MOIR/MCLINCHEY: That the November 18, 2013 regular meeting minutes and Court of Revision minutes be accepted as presented.

CARRIED

5. PUBLIC MEETING – 7:00 p.m.

ROPP/CORNELISSEN: That regular meeting adjourn to Committee of Adjustment at 7:02 p.m.

CARRIED

See separate committee of adjustment minutes

Regular meeting reconvened at 8:00 p.m. Deputy Mayor Hall left the meeting at 7:20 p.m.

6. DELEGATIONS

None

7. PASSING OF ACCOUNTS

a) Report on compilation of accounts to be approved up to Nov.27/13

ROPP/MOIR: That the following bills and accounts be approved for payment:

General \$\$370,626.75

CARRIED

8. DEPARTMENTAL REPORTS

a) Report from Drainage Superintendent – Kustermans Drain

MOIR/MCLINCHEY: That Council accepts the signed Petition for Drainage Works by owners under Section 78 of the Drainage Act.

CARRIED

b) Report from Clerk – Accessibility Regulations

MOIR/HEMMING: That the attached documents be reviewed, approved and that the necessary changes be incorporated into the by-law for consideration during the By-law portion of the meeting.

CARRIED

c) Report from Treasurer – OMPF Allocation for 2014

CORNELISSEN/HEMMING: The Council accept this new information for consideration in the budgeting process.

CARRIED

9. COMMITTEE REPORTS

a) ABCA Minutes November 14, 2013 and General Managers Report Nov.21, 2013

(Action: receive and file)

b) Middlesex Police Services Board Minutes – September 20, 2013

(Action: Receive and file)

MCLINCHEY/MOIR: That the above committee reports be accepted and filed.

CARRIED

10. CORRESPONDENCE

a) Thank you card – Proficiency Award Recipient

(Action: receive and file)

b) AMO – 2012 Annual Expenditure Report on Gas Tax Fund

(Action: receive and file)

c) Municipal Policing Bureau – Updated municipal policing cost recovery formula

Representative of the local Police Services Board consisting of Lucan Biddulph, Southwest Middlesex, Middlesex Centre and North Middlesex met with a representative from the OPP who informed them that if all members of the PSB do not agree to continue with the Board under a Section 10 contract with the OPP, the only other option was that each municipal member would have to enter into its own contract under Section 5.1. In exploring the options it became apparent that S 5.1 would be at a significantly lower cost than continuing under S.10 and that all municipal councils were going to be considering going to a 5.1 contract. After careful consideration the following motion was then brought forth:

MCLINCHEY/ROPP: That the Council of North Middlesex directs staff to pursue services of the OPP under Section 5.1 with an estimated cost for 2014 of \$982,153.00.

CARRIED

d) Notice of a proposed change to a renewable energy project-Suncor Energy
(Action: receive and file)

- e) Lake Huron Primary Water Supply System – Invitation to Council and staff to attend the delegation from the Nuclear Waste Management Organization meeting December 5, 2013 at London City Hall

Councillor Hemming indicated he would be attending

HEMMING/ROPP: That the correspondence package be accepted with action items as recorded.

CARRIED

11. OTHER BUSINESS

None

12. IN CAMERA

CORNELISSEN/MOIR: That the regular meeting adjourn to in camera at 8:45 p.m. for the following purpose:

Advice that is subject to solicitor client privilege;

Personal matters about an identifiable individual, including municipal or local board employees; and

A proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

Deputy Mayor Hall rejoined the meeting during the in camera session
Councillor Hemming departed the meeting during the in camera session

13. RISE AND REPORT

Council rose with no report at 9:30 p.m.

14. READING OF BY-LAWS

- a) By-law #73 of 2013 – A By-law to amend Records Retention Schedule
- b) By-law #74 of 2013 – A By-law to provide for the purchase of goods, services and facilities.
- c) By-law #75 of 2013 – Proposed Amendment to Zoning By-law (ZBA#8/2013)
John & Suzanne Nuttall
- d) By-law #76 of 2013 – Proposed Amendment to Zoning By-law (ZBA#1/2013)
ABCA
- e) By-law#77 of 2013 – Proposed Amendment to Zoning By-law (ZBA#2/2013)
ABCA
- f) By-law #78 of 2013 – Proposed Amendment to Zoning By-law (ZBA#3/2013)
ABCA
- g) By-law #79 of 2013 – A By-law to amend the Official Plan (OPA#7/2013)
ABCA
- h) By-law#80 of 2013 – A By-law to confirm the proceedings of Council

MCLINCHEY/HALL: That By-law #73,74,75,76,77,78,79,80 of 2013 be read a first and second time.

CARRIED

ROPP/MOIR: That By-law #73,74,75,76,77,78,79,80 of 2013 be read a third and
and final time.

CARRIED

15. ADJOURNMENT

ROPP/MCLINCHEY: That the meeting adjourn at 9:35 p.m.

MAYOR

CLERK