

FEBRUARY 12, 2014 MUNICIPALITY OF NORTH MIDDLESEX 7:00 P.M.

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was originally scheduled for February 5, however due to weather conditions was postponed until Wednesday February 12, 2014 in the Council Chambers, 229 Parkhill Main Street, Parkhill 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
Councillor Ward Five – Adrian Cornelissen
CAO Linda Creaghe
Clerk Jackie Tiedeman

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES OF PREVIOUS MEETINGS

a) Regular Council Meeting Minutes – January 29, 2014

MOIR/CORNELISSEN: That the January 29, 2014 regular minutes be accepted as presented.

CARRIED

5. PUBLIC MEETING – Planning

HALL/MCLINCHEY: That regular meeting adjourn to Committee of Adjustment at 7:01 p.m.

CARRIED

See Committee of Adjustment Minutes under separate cover
Regular Meeting resumed at 7:55 p.m.

6. DELEGATIONS - YMCA Highlights of 2013 and Operational Budget for 2014

Mayor Shipway announced that the scheduled delegation from February 5th was unable to attend this meeting and will be placed on a future meeting agenda.

7. PASSING OF ACCOUNTS

- a. Report on the compilation of the bills and accounts for the period to January 29, 2014

HALL/MOIR: That the accounts be approved for payment as presented.

CARRIED

8. DEPARTMENTAL REPORTS

- a. Report from Administration – 2014 Larvicide Application Program

ROPP/MCLINCHEY: That staff be directed to proceed with application to the MOE for the expanded area including ground applications and that clarification will be brought back to council for choosing options.

CARRIED

9. COMMITTEE REPORTS

- a. Economic Development Committee Minutes January 20, 2014

CORNELISSEN/MCLINCHEY: That the minutes be accepted with the recommendation to initiate the Official Amendment process under the Planning Act.

CARRIED

10. CORRESPONDENCE

- a. Town of Parry Sound – Annual OSUM conference April 30th, May 1st & 2nd
(Action: Receive and file – Advise Donna if attending)

Councillor McLinchey expressed her interest in attending and that it was a very informative conference.

- b. Middlesex Centre – Notice of Public Meeting –Amendment to Official Plan

regarding severances of surplus farm residences.
MOIR/ROPP: That the correspondence be received and filed.

CARRIED

11. OTHER BUSINESS

- a. Request from ABCA for permission to proceed with Yellow Fish Road Program in North Middlesex

HEMMING/MOIR: That Council support the request from the ABCA for the Yellow Fish Road Program in North Middlesex.

CARRIED

Additional Items:

- b. Ontario Provincial Police – Business Planning Consultation

It was suggested by Councillor Ropp that Council should relay to the OPP that emphasis be placed in the area of the Bornish Wind Project in North Middlesex due to the substantial increase of heavy truck traffic. Council concurred with this suggestion.

Councillor Cornelissen also noted that an earlier question pertaining to the retention of the Community Policing Officer was now addressed and the following motion was then brought forth:

ROPP/HEMMING: That Council approve the request from the AC Community Policing Committee for \$1,600.00 for the bike giveaway program.

CARRIED

- c. Request for free hall rental from Ye Olde Towne Hall

A request for free hall rental of the Ailsa Craig small room at the Recreation Centre was received from the organization due to a private rental they were unable to fulfill at their facility due to unforeseen circumstances at their hall.

ROPP/CORNELISSEN: That the request be denied.

CARRIED

- d. A breaking news bulletin was received from AMO and Frank Cowan Insurance regarding a need for municipal support on recent developments in Joint and Several Liability. Two specific proposals are under consideration: (the Saskatchewan Model) which would include a modified version of proportionate liability that applies in cases where a plaintiff

contributorily negligent. Also, under consideration is a limit on awards such that a municipality would never be liable for more than two times its proportion of damages (the Multiplier Model)

HALL/CORNELISSEN: That Council supports the proposals outlined in the letter from AMO dated February 7, 2014 and the staff be directed to forward the required letter of support.

- e. Linda Creaghe, CAO advised Council that she was in receipt of a letter from Janet Johnstone on behalf of Parkhill Community Garden Project.

This was discussed at a recent Economic Development Committee meeting which is also further to a request that was received and recommended for approval by the Recreation Committee earlier this year. There was concerns regarding liability insurance and that this group is not a committee of Council. It was suggested they approach the Horticultural Society about working together on this project.

MCLINCHEY/HEMMING: That the Council of the Municipality of North Middlesex approve in principle the proposed Community Garden Project to take place at the North Middlesex Community Centre grounds.

CARRIED

- f. Deferred from January 29, 2014 – ABCA Proposed 2014 budget and municipal levies

Due to the absence of Mayor Shipway during the ABCA delegation that attended Council to explain the proposed budget and municipal levies, the Clerk advised she brought this back for council discussion due to the upcoming Board of Directors meeting at the ABCA which will consider the budget. Council expressed their concerns with the increases to the levy from the ABCA which in turn indicated this was also due to MNR requests. It was asked that this be relayed to the ABCA.

12. IN CAMERA

HALL/ROPP: That the regular meeting adjourn to “in camera” at 8:35 p.m. due to:

- a) Personal matters about an identifiable individual, including municipal or local board employee

CARRIED

13. RISE AND REPORT

Council rose with no report at 8:55 p.m.

14. READING OF BY-LAWS

- a) By-Law #17 of 2013 (Tapecc Farms)
- b) By-law #11 of 2014 Confirming By-law

MCLINCHEY/CORNELISSEN: That By-law #17 of 2013 and #11 of 2014 be read a first and second time.

CARRIED

HEMMING/MOIR: That By-law #17 of 2013 and #11 of 2014 be read a third and final time.

CARRIED

15. ADJOURNMENT

ROPP/MCLINCHEY: That the meeting adjourn at 9:00 p.m.

CARRIED

MAYOR

CLERK