



FEBRUARY 18, 2015 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 Wednesday February 18, 2015 in the new Council Chambers, 229 Parkhill Main Street, Parkhill with a quorum present.

1. CALL TO ORDER

2. ROLL CALL

Present:

Mayor Don Shipway

Deputy Mayor Brian Ropp

Councillor Ward One Doreen McLinchey

Councillor Ward Three Gord Moir

Councillor Ward Four Andrew Hemming

Councillor Ward Five Adrian Cornelissen

CAO, Marsha Paley

Clerk, Jackie Tiedeman

Absent: Councillor Ward Two – Joan Nichol

3. DISCLOSURE OF PECUNIARY INTEREST

None at this time

4. MINUTES OF PREVIOUS MEETING

December 17, 2014 Regular Meeting Minutes (Outstanding)

January 14, 2015 Regular Meeting (Excerpt of minutes pertaining to Motion 2015/005 Outstanding)

January 28, 2015 Regular Meeting
February 4, 2015 Training and Development Meeting

MOTION#2015/030

ROPP/CORNELISSEN: That the January 28, 2015 Regular Meeting and February 4, 2015 Training and Development Meeting Minutes be approved as presented.

CARRIED

5. PUBLIC MEETING

None

6. DELEGATIONS

7:00 p.m. Cara Finn – Presentation by The Business Help Centre

Ms. Finn provided an overview of what CFDC is (Community Futures Development Corporation) and what they do from a community and business perspective. The mission of The Business Help Centre of Middlesex County is to support our communities through the fostering of business and economic development thereby creating economic sustainability and growth. Ms. Finn also announced the new Main Street Middlesex Programming 2015-2016 in which both Parkhill and Ailsa Craig are part of. Several questions were asked by Council and responded to by Ms. Finn. The power point presentation is available through the municipal website. Ms. Finn was thanked for her presentation.

CLOSED MEETING

7:30 p.m. – Property Matter – Nairn Road

MOTION #2015/031

MCLINCHEY/MOIR: That the regular meeting adjourn to Closed Meeting at 7:30 p.m. for the purpose of:

Personal Matters about an identifiable individual
Potential Litigation

CARRIED

RISE AND REPORT at 7:50 p.m.

MOTION #2015/032

HEMMING/ROPP: That Council accept the extension to July 1, 2015 for the plan of action on the property;

And further that the Chief Building Official and By-Law Enforcement Officer visit the site monthly to monitor the progress as outlined and report back to Council with an update;

Also, that a follow up visit be conducted after July 1, 2015 with a report to council.
CARRIED

7. PASSING OF ACCOUNTS

a) Report on the compilation of accounts up to February 12, 2015

MOTION #2015/032

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

General \$455,549.05
OCWA \$ 49,600.44
Hydro One \$ 1,522.55

CARRIED

8. DEPARTMENTAL REPORTS

a) Report from Public Works Manager – Review of Tender Results

MOTION #2015/033

MOIR/MCLINCHEY: That Council awards the Gravel Tender RD1-2015 to E.W. Blane Trucking;

That Council awards the Calcium Chloride Tender RD-2 of 2015 to Pollard Highway Products;

That Council awards the Salt Brine Tender RD-3 of 2015 to Cliff Holland Trucking.

CARRIED

b) Report from Drainage Manager – Denys Hendrikx Drain (New)

MOTION#2015/034

CORNELISSEN/ROPP: That Council approves the recommendation to provide proper outlets for upstream farm lands and close the open ditch along West Park Drive.

CARRIED

c) Report from Drainage Manager – McInroy Drain Reassessment Agreement

MOTION#2015/035

MOIR/MCLINCHEY: That the McInroy Drain Reassessment Agreement with respect to Consent Application B1/2015 be approved and signed by the Mayor and Clerk.

CARRIED

d) Report from Drainage Manager – Eagleson Steeper Drain 1988

MOTION #2015/036

HEMMING/MOIR: That Council accepts the request from D&M Pork Inc. for improvement to the Eagleson Steeper Drain 1988

CARRIED

Additional Report added to Agenda due to time sensitivity:

e) Report from Public Works – 2015 Larvicide Application Program

MOTION#2015/037

MCLINCHEY/HEMMING: That Option 1,2,3 be included within the 2015 budget; That a report be provided to Council following the 1st treatment application (Option 1) and that ongoing monitoring for direction on further treatments under Option 2&3 be provided to Council.

CARRIED

9. COMMITTEE REPORTS

a) EDC Minutes – January 12, 2015 (no recommendations)

Chair Cornelissen advised that the committee is hoping to encourage more female representation to the committee in the future. Also, it was reported that the next EDC minutes will indicate that two grants have been applied for through the RED Funding for a EDC co-ordinator.

MOTION#2015/038

CORNELISSEN/ROPP: That the EDC minutes dated January 12, 2015 be accepted as presented.

CARRIED

10. CORRESPONDENCE

a) Union Gas – Launch of Winter Warmth Program
(action: add program to community link on municipal website)

b) Middlesex Centre – Motion to support County of Middlesex lead on delivery of Tourism programs.
(action: North Middlesex support County of Middlesex regarding delivery of Tourism programs)

MOTION #2015/039

MCLINCHEY/CORNELISSEN: That the Council of North Middlesex supports the resolution on tourism from Middlesex Centre,
the resolution is as follows:

“THAT Middlesex Centre requests that the County of Middlesex take the lead on the delivery of Tourism within the County; noting that the County is best positioned to define a tourism model and that investment in this area is vital to our businesses and to the lower tier municipalities.”

CARRIED

c) Village of Merrickville-Wolford – Motion to support the limitation of Industrial Wind Turbine projects.

(action: consider similar motion of support)

MOTION#2015/040

MOIR/CORNELISSEN: That the Council of North Middlesex supports the resolution on limitation of Industrial Wind Turbine projects from Village of Merrickville-Wolford,
The resolution is as follows:

“ BE IT HEREBY RESOLVED THAT:

Whereas the Premier of Ontario has conveyed the Government’s desire to limit Industrial Wind Turbine (IWT) Projects to communities that are willing hosts,

And whereas the Council of the Village of Merrickville-Wolford has received a clear message from its Planning Advisory Committee that they advise against hosting IWT’s in Merrickville-Wolford,

And whereas the council of the village of Merrickville-Wolford has taken consistent position on the issue of IWT’s,

Now Therefore the Council of the Village of Merrickville-Wolford applauds the position taken by the Premier and the Government,

And further, based on the consistent position of the Council of the Village of Merrickville-Wolford and the input received from its Planning Advisory Committee regarding IWTs, the Province of Ontario and specifically the Ministry of Environment, be now advised that the Village of Merrickville-Wolford is not a “willing host” for IWTs.

And further that this resolution be circulated to Premier Kathleen Wynne, and a copy of this resolution be forwarded to the Minister of Environment , Minister of Energy, Minister

of Rural Affairs, MP Gordon Brown, MPP Steve Clarke, and to all Ontario municipalities for their support and endorsement.”

CARRIED

d) Ministry of Transportation – Consultation on Ontario’s Default Speed Limit
(action: direct staff on response for consultation activities on this subject)

e) Parkhill Lions Club- request for support to apply for Trip of the Month Lottery
(action: Council support request for raffle providing all reports are up to date)

MOTION #2015/041

MCLINCHEY/ROPP: That Council support the Parkhill Lion Club request for Trip of the Month Lottery.

CARRIED

f) Royal Canadian Legion Ontario Command request for financial support for Military Service Recognition Book.
(action: receive and file)

g) Ausable Bayfield Maitland Valley Source Protection – approval of locally developed Source Protection Plans and updated assessment reports for these areas.
(action: receive and file)

h) County of Middlesex – Notice of Decision on Ben & Katie Wright Official Plan Amendment – appeal period ends February 19th.
(action: receive and file)

i) County of Huron – preconsultation on proposed OPA No.4-Request for comments
(action: receive and file)

j) Lucan/Biddulph – Notice of public meeting to consider OPA to their Official Plan as a result of the Five Year Review
(action: receive and file)

k) Ontario Provincial Police – Upcoming changes to the reporting tool available to the detachment commanders
(action: receive and file)

l) Autism Ontario – Invitation to participate in “Raise the Flag” campaign on April 2, 2015
(action: receive and file)

m) Union Gas – clarification on their position with respect to the Transcanada pipeline's energy east project.

(action: receive and file)

n) Middlesex Centre – motion to request County of Middlesex to participate in SWIFT program pending Federal and Provincial funding

(action: North Middlesex to support County of Middlesex participating in SWIFT program pending Federal and Provincial funding)

MOTION#2015/042

MCLINCHEY/CORNELISSEN: That this motion be tabled until after the upcoming County Council Meeting.

CARRIED

MOTION #2015/043

CORNELISSEN/HEMMING: That correspondence f-m be accepted with actions as presented.

CARRIED

11. OTHER BUSINESS

a) Set date for Public Meeting for Draft 2015 Budget Presentation (suggest April 8/15)

After careful consideration and input from the Treasurer the following timeline and dates were suggested: that a Special Meeting be set for April 8, 2015 for Council to review the 2015 Draft Budget. A copy of the draft will be provided to Council approximately April 1st. A Public Meeting will be held on April 22 for the purpose of receiving comments or questions. A proposed final budget will be prepared after that date for council consideration.

MOTION #2015/044

CORNELISSEN/MCLINCHEY: That the following Special Meeting dates be set with a start time of 7:00 p.m.:

April 8th – Special Meeting for Council review of 2015 Draft Budget

April 22 – Public Meeting for presentation of the 2015 Draft Budget

CARRIED

b) Invitation to Council for Training at the County Building March 31 – Accessibility Standards (two sessions available)

Council concurred that those who can attend will contact the Clerk for registration. County Councillors will receive this training session at a County Council Meeting

Clerk Jackie Tiedeman requested clarification on an earlier discussion under Previous Minutes, in particular, the disposition of the January 14, 2015 excerpt of minutes pertaining to Motion 2015/005.

Councillor Cornelissen wished to clarify his intent of the motion. He suggested the following clarification to his previous motion:

MOTION #2015/045

CORNELISSEN/MOIR: That the Municipality consider reduced facility rental rates for organizations, not fundraising to provide a benefit or service to improve the well-being of the Municipality.

CARRIED

Deputy Mayor Ropp reported to Council that the County will be proceeding with construction to the Nairn Road Bridge this summer

Deputy Mayor Ropp also reported to Council on the proposed process change to how the Policies will flow through to the Municipal Policies Committee with recommendations to Council. He indicated he will update Councillor Nichol on this change as well.

12. CLOSED SESSION

MOTION#2015/046

ROPP/CORNELISEN: That the regular meeting adjourn to Closed Meeting at 8:45 p.m. under Section 239 of the Municipal Act:

- a) Personal Matters about an identifiable individual – Update on Treasurer/Tax Collector
- Administrative Update

CARRIED

13. RISE AND REPORT

Council rose from the Closed Meeting at 9:20 p.m. with the following motions for consideration:

MOTION # 2015/047

MOIR/HEMMING: That staff be directed to proceed with an Offer of Employment to a prospective candidate for the Treasurer/Tax Collector position.

CARRIED

MOTION #2015/048

ROPP/MCLINCHEY: That upon successful completion of her probationary period, Council is pleased to offer the full time position of CAO to Marsha Paley, as well as the next step increment in the pay grid.

CARRIED

14. READING OF BY-LAWS

- a) By-law #10 of 2015 – A by-law to authorize the execution of an agreement with Lucan Biddulph
- b) By-law #11 of 2015 – A by-law to provide for the indemnification of members of council for term of council
- c) By-law #12 of 2015 – A by-law to provide for the indemnification of municipal employees
- d) By-law #13 of 2015 – A by-law to appoint Deputy Lottery Licencing Officers
- e) By-law #14 of 2015 – A by-law to appoint Deputy Division Registrars and Deputy Issuer of Marriage Licences
- f) By-law #15 of 2015 – A by-law to amend By-law #68 of 2014 being a Appointment of members to serve on various committees.
- g) By-law #16 of 2015 – A by-law to confirm the proceedings of Council

MOTION #2015/049

MCLINCHEY/CORNELISSEN: That By-laws #10-16 of 2015 be read a first and second time.

CARRIED

MOTION #2015/050

MOIR/HEMMING: That By-laws #10-16 of 2015 be read a third and final time.

CARRIED

15. ADJOURNMENT

MOTION #2015/051

ROPP/CORNELISSEN: That the meeting adjourn at 9:30 p.m.

CARRIED

MAYOR

CLERK