

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday, February 20, 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 (Absent)
Councillor Ward Two – Brian Ropp
Councillor Ward Three – Gord Moir
Councillor Ward Four- Andrew Hemming - Absent
Councillor Ward Five – Adrian Cornelissen
CAO - Linda Creaghe
Clerk – Jackie Tiedeman

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES

ROPP/MOIR: That the following minutes be hereby accepted as presented:
February 4, 2013 regular meeting
CARRIED

5. PUBLIC MEETINGS

7:00 p.m. – PLANNING (see separate Committee of Adjustment Minutes)

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

6. DELEGATIONS

8:00 p.m. – Gary Eagleson and Michael Rich was present to review their proposal for the development of an Integrated Sustainability Community Plan. The objective of this plan is:

- a. To provide consulting services to the municipality in ascertaining the relevant dynamics of the municipality and prepare an Integrated Sustainable Community Plan;
- b. Prepare the municipality in understanding various initiatives that can garner FCM Green Municipal Fund financial support;
- c. Prioritize these various initiatives in order to maximize the chances for FCM-Green Municipal Fund financial support;
- d. These initiatives will make a positive difference within the Municipality of North Middlesex for its ratepayers as it relates to one or more of the FCM funded sectors of sustainable municipal activity, namely brownsfields, energy, transportation, waste and water.

Council asked some question about the program and then advised the delegation that it will be consider this initiative during the budget process.

7. PASSING OF ACCOUNTS

- a. Report containing the compilation of bills and accounts to Feb.13/2013.

ROPP/CORNELISSEN: That the report be accepted as presented.
CARRIED

8. DEPARTMENTAL REPORTS

- a. Report regarding the Cameron Gillies Drain 2012

Recommendation: To read a third time and pass By-law #77 of 2012 for the Cameron Gillies Drain 2012. To allow staff to send out tender documents upon receipt from Spriet Associates.

- aa. Report on Municipal Drain Update

Recommendation: Receive and File

- b. Report on the monthly activities of the water department

Recommendation: Receive and File

- c. Report containing the 2012 Report under the Safe Drinking Water Act

Recommendation: That Council accept the 2012 Annual Drinking Water Systems Regulation O.Reg 170/03 Report as printed and presented.

- d. Report on the gravel tender results for 2013

Recommendation: That council awards the gravel tender RD-01 of 2013 to Clarence Carter & Sons who will supply +/- 75,000 tonnes of gravel required by the Municipality of North Middlesex for 2013.

- e. Report on the monthly activities of the Public Works Department

Recommendation: Receive and File

- f. Report on the Dust Control Program for 2013

Recommendation: That staff prepare and send out 2013 tenders for +/- 420 flake tonnes of calcium chloride and +/- 3,800cm of Salt Brine

- g. Report on the Development Charges process

Recommendation: That all three readings of the by-law proceed on February 20th, that notification of passage and appeal deadline proceed according to the Development Charges Act.

MOIR/ROPP: That the above reports be accepted with recommendations as presented.

CARRIED

9. COMMITTEE REPORTS

- a. Ailsa Craig Fund Management Committee Minutes – January 31, 2013

ROPP/HEMMING: accept the draft minutes as presented.

CARRIED

10. CORRESPONDENCE

- a. Middlesex County Library – new lease rates for facilities (action: refer to budget)
- b. Minister of Health – response to moratorium of wind projects until completion of Health Study (action: receive and file)

- c. Letter from Vicky Range and Sue Cook regarding the placement of the stone planters permanently (action: refer to Public Works Manager for recommendation on placement of the planters.)
- d. ABCA –Invitation to 2013 Conservation Awards (action: receive and file)
- e. Monte McNaughton, MPP-providing information for council consideration on how endorsing requests from renewable power developers under the FIT program could impact hydro costs to consumers (action: receive and file)

HEMMING/ROPP: That the correspondence package a-e be accepted with recommendations as presented.

CARRIED

11. OTHER BUSINESS

- a. Response to request for information pertaining to type of facility that the reserves from new infrastructure sewer rate for Ward 1 will apply.

A report was provided to council in response to how the Parkhill sewage system and the amount of reserve money needed to improve/change as development and expansion in parkhill occurs.

After some discussion on the matter the recommendation in the report was considered.

HALL/ROPP: That the Municipal Council of North Middlesex give consideration to the Water/Sewer Projects for 2013 and authorize staff to proceed with the inspections required. Staff has allocated \$150,000 for infiltration issues in the Water system and \$150,000 for infiltration in the sewage system. The above projects would help with water loss/revenue for the water department and would help with the longevity of the sewage lagoon and help reduce costs associated with treating non sewage related water.

CARRIED

- b. Grant requests for 2013 – clarification required from Council on a couple of requests.

CORNELISSEN/HEMMING: That the 2013 grant requests be accepted as presented.

CARRIED

ADDITIONAL ITEMS:

- c. Revised Water & Sewer Rates (February 19, 2013)

Finance Co-ordinator Martha Gawley provided a revised Water and Sewer Rate study which was a result of council questions from the rates contained in the last report as well as spreading the increase over the next few years opposed to all in one year. The new proposed rates will provide for the yearly operating budget, allow for a small percentage of yearly capital projects from the Capital plan and provide for the provision for the repair and replacement of the municipality's infrastructure when the need occurs. Over the next few years as the municipality moves forward with the rate study guide they will be able to eventually fund all capital projects from the infrastructure fee.

Water Rate – new proposed rate of \$1.52/cubic meter of consumed water
Infrastructure fee – proposed rate of 22.48 billing period/metered unit

Sewer Rate –Ward 1 new proposed rate of \$0.66/cubic meter
Infrastructure fee – proposed rate of \$58.75/billing period

Sewer Rate – Ward 2&4 new proposed rate of \$2.01/cubic meter
Infrastructure fee – proposed rate of 29.25/billing period

HALL/HEMMING: That council approves the water/sewer rate study dated February 19, 2013 as provided by Hemson Consulting Ltd. Also, that staff may proceed with the completion of the Municipality of North Middlesex Water/Sewer Financial Plan based on the Hemson Rate Study as provided. That staff may proceed to prepare notification for holding a public meeting to present the proposed new rates on March 18, 2013.
CARRIED

Councillor Moir reported to Council on the conference he recently attended with the Mayor and CAO. They had discussions with one of the sponsors of the conference regarding electric vehicles. Council concurred that they would like to see a demonstration and that the surrounding municipalities could also be invited to view it as well.

IN CAMERA

HALL/MOIR: That the regular meeting adjourn to In Camera at 9:25 p.m. for the following purpose:

- a. Personal matters about an identifiable individual including municipal employees;
- b. A proposed or pending acquisition or disposition of land by the municipality

CARRIED

13. RISE AND REPORT

No Report

14. READING OF BY-LAWS

- a. By-law #77 of 2012 – Cameron Gillies Drain 2012 – 3rd and final reading
- b. By-law #8 of 2013 – A by-law for the imposition of Development Charges with the Ailsa Craig, Nairn and Petty Area and the Parkhill Area.

It was noted that passage of this by-law should include the repeal of the existing by-laws #20 of 2008, #35 of 2009 and #59 of 2010 will be effective as of the enactment date of the new by-law

- c. By-law #9 of 2013 – Confirming By-law

HALL/HEMMING: That By-law #8 and #9 of 2013 be read a first and second time.

CARRIED

MOIR/CORNELISSEN: That By-law #77 of 2012, By-law #8 of 2013 and By-law #9 of 2013 be read a third and final time.

CARRIED

15. ADJOURNMENT

ROPP/HEMMING: That the meeting adjourn at 10:05 p.m.

CARRIED

MAYOR

CLERK