

**MUNICIPALITY OF NORTH MIDDLESEX
REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday January 14, 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 Two – Joan Nichol
Councillor Ward Four – Andrew Hemming
Councillor Ward Five – Adrian Cornelissen
CAO Marsha Paley
Clerk Jackie Tiedeman

Absent: Councillor Gord Moir

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES OF PREVIOUS MEETING

CAO, Marsha Paley, advised that the December 17th Regular Meeting Minutes were not available at this time.

5. PUBLIC MEETING

MOTION: 2015/001

NICHOL/CORNELISSEN: That the regular meeting adjourn to Committee of Adjustment Meeting at 7:01 p.m.

CARRIED

(see minutes under separate cover)

Regular Meeting resumed following the planning portion of the meeting.

6. DELEGATIONS

Marilyn and Gerald Barbe along with Janice Pearce made a presentation to council looking for municipal support for an application to the Age-Friendly Community Planning Grant Program in which Friends of Ye Olde Towne Hall are offering to pursue on behalf of the municipality. The deadline for applications is January 30, 2015. The purpose of obtaining this grant is to hire a qualified consultant that would undertake this project on behalf of the Municipality. If successful, the process would involve a community focus group which would be comprised of members of the local community and organizations as well as requiring a council member for representation. Mayor Shipway thanked the delegation for their presentation and consideration of the required support motion would be considered later in the meeting.

7. PASSING OF ACCOUNTS

a) Report on compilation of accounts up to January 8, 2015.

MOTION 2015/002

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

General	\$955,074.03
Cemetery	\$ 3,528.40
Hydro One	\$ 11,073.18
	CARRIED

8. DEPARTMENTAL REPORTS

- a. Report from Clerk, Jackie Tiedeman – Proposed Administrative Building Closure Schedule 2015

MOTION 2015/003

ROPP/NICHOL: That the Administration Building Closure Report be received;
And further that the 2015 Statutory Holidays, Negotiated Closures and Additional Closure request between Christmas and New Year's be approved

CARRIED

- b. Report from Public Works Superintendent – Gravel and Dust Control Tenders 2015 (pre-budget approval)

MOTION:2015/004

CORNELISSEN/HEMMING: That Council direct staff to prepare and send out Gravel, Calcium and Salt Brine Tenders for 2015 for 75,000 +/- tonnes for gravel, 420 flake tonnes +/- of calcium Chloride and 3800 cm +/- of salt brine.

CARRIED

- c. Report from Finance Department – Grant allocations to Organizations for 2015

A meeting was arranged for January 7th for organizations to make their presentations to Council however due to inclement weather the meeting was cancelled. Therefore in order to expedite the process, staff prepared a spreadsheet of the requests which outlined 2014 Assistance Granted and outlined 2015 Assistance Requested, 2015 Assistance proposed based upon past council decisions for the same type of request.

The following council members declared a Conflict of Interest for discussions pertaining to the specific organizations requests. When the Conflicts were declared the member left the council chambers during discussions and abstained from voting on these identified recommendations for support.

Deputy Mayor Ropp – Historical Society and Gala Days

Councillor Joan Nichol – Community Garden, Ailsa Craig Area Food Bank and NM Community Medical Centre.

A discussion ensued regarding Church requests for reduced facility rentals when fundraising activities are proposed that are for the benefit of particular church's mandate.

MOTION:2015/005

CORNELISSEN/MCLINCHEY: That the Municipality does not consider reduced facility rental rates for Churches in their own fundraising efforts.

CARRIED

CAO, Marsha Paley, suggested that Council review the other requests as presented for this year and that staff will draft a policy with proposed criteria and recommendations for council review and approval for future grant requests. Council concurred with this course of action. The Treasurer then reviewed each request individually on the spread sheet and received Council direction.

MOTION:2015/006

HEMMING/MCLINCHEY:

That all approved cash grants be paid out to the various organizations on the last voucher in May of the year, as amended, as per the Treasurer's List.

That all groups requesting facilities be required to book the rental of the facility and pay all required fees as set by the Recreation Department to ensure the rental. Once their event has finished and recreation staff are satisfied all the conditions of the rental have been met they can then apply to the finance department for payment of their grant. The finance department would then pay the approved amount on the next regular voucher.

CARRIED

9. COMMITTEE REPORTS

a) Ailsa Craig Management Committee Minutes from December 2, 2014.

Deputy Mayor Ropp advised that the minutes indicate him as Deputy Mayor however at the time of the meeting he was not acting in this capacity. The minutes will be amended to read "Deputy Mayor Elect - Brian Ropp".

MOTION:2015/007

CORNELISSEN/HEMMING: That the following recommendations be accepted:

1. That \$30,000 be put in trust for the Ailsa Craig Food Bank and Thrift Store, until December 31, 2015 to give them time to meet the above requirements to Council. The vote was unanimous.
2. That the remainder of the Ailsa Craig Millennium Funds be slated to the Ailsa Craig Park Improvement Project as well. The vote was unanimous.

CARRIED

Staff was directed to send a letter to the Ailsa Craig Food Bank advising them of the requirements as approved in the above motion.

10. CORRESPONDENCE

a. Thank you card from Novice Rep Team for Municipal pins for Silverstick
(action: receive and file)

b. Ministry of Natural Resources and Forestry – Information on how municipalities ensure the sustainability of wildlife population.
(action: receive and file)

MOTION:2015/008

CORNELISSEN/MCLINCHEY: That the correspondence a&b be received and filed

CARRIED

11. OTHER BUSINESS

a) Request from Friends of Ye Olde Towne Hall – The Age Friendly Community Planning Grant Initiatives (consideration of support motion as provided)

MOTION:2015/009

ROPP/NICHOL: Whereas older persons are an important part of our community, and

Whereas it is in our community's interest that these citizens continue to live active lives and participate fully in the activities of the community;

Whereas the Municipality of North Middlesex accepts the invitation from the Province of Ontario to participate in the Age Friendly Community Planning Strategy;

Therefore be it resolved that the Friends of Ye Olde Towne Hall/CraigActive Age Friendly Community Planning Strategy be endorsed by the Municipality of North Middlesex to support participation and healthy active lifestyles for older adults and all citizens;

Be it further resolved that an elected Council Member be an active participant on the Committee that represents all sectors of the community and report regularly to Council on the activity of the Committee;

Be it further resolved that the plans of the Age Friendly Community Planning strategy be publically posted to develop public support.

CARRIED

Councillor Joan Nichol was appointed as council representation on this committee if the grant is successful.

b. Finalize Schedule of 2015 Council Meetings/Training and Development sessions and Town Hall meetings in Parkhill and Ailsa Craig.

It was determined due to the timing of meetings in January, the February 4 scheduled council meeting be cancelled due to lack of business. Council concurred that the date be used for an Training & Development – Council Orientation Session beginning at 5:00p.m. Also, based upon past experience there will be only one scheduled council meeting during the summer July 15 and August 12. Other meetings will be set at a later date.

Mayor Shipway advised Council that the OPA was approved through County Council for Ben Wright.

Deputy Mayor Brian Ropp commented on the Grass Route signs erected throughout the County. CAO, Marsha Paley, advised that the signs were put up early and more information regarding this project will be made available before spring.

12. IN CAMERA

MOTION:2015/010

HEMMING/MCLINCHEY: That the regular meeting adjourn to Closed Meeting at 9:40 p.m. for the following:

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

a.Update on Treasurer/Tax Collector

b.Discussion on Management Matters

CARRIED

13. RISE AND REPORT

Council rose with no report at 11:00 p.m.

14. READING OF BY-LAWS

- a. By-law #1 of 2015 – The erection of stop signs at intersections (creating a 4 way stop at Catherine and Tain Streets)
- b. By-law #2 of 2015 – To provide for Interim Tax Levies for 2015
- c. By-law #3 of 2015 – Authorizing the borrowing of money
- d. By-law #4 of 2015 – To provide property tax relief to Royal Canadian Legion from 2015-2018 (inclusive)
- e. By-law #5 of 2015 – Zoning Amendment – Bartom Enterprises Ltd (3645 McGillivray Drive)
- f. By-law #6 of 2015 – Zoning Amendment – Ross & Stuart McLachlan (26049 Nairn Road)
- g. By-law #7 of 2015 – Zoning Amendment – Triple A Acres Ltd. John Vandeuren (10405 Argyle Street)
- h. By-law #8 of 2015 – Confirming By-law

MOTION:2015/011

MCLINCHEY/NICHOL: That By-law #1,2,3,4,5,6,7 and 8 of 2015 be read a first and second time

CARRIED

MOTION:2015/012

CORNELISSEN/HEMMING: That By-law #1,2,3,4,5,6,7 and 8 of 2015 be read a third and final time.

CARRIED

15. ADJOURNMENT

MOTION:2015/013

MCLINCHEY/ROPP: That the meeting adjourn at 11:10 p.m.

CARRIED

MAYOR

CLERK