

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Monday, January 21, 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

ROPP/HALL: That the December 17, 2012 Regular Meeting Minutes be hereby
accepted as presented. CARRIED

5. DELEGATIONS

7:00 P.M. – Court of Revisions – Cameron Gillies Drain 2012
Regular Meeting adjourned to Court of Revisions (see separate minutes)

8:10 p.m. – Hemson Consulting Ltd – presentation of Water and Sewer Rate
Model

Craig Binning, Andrew Mirabella and Jason Johnson were present to provide Council with the draft water and sewer rate model for the municipality. They explained the report provides a 10 year approach to the rates, the financial plan requires a minimum of 6 years. The rate package provides an overview of funding requirements, establishment of reserve for asset replacement and a rate structure. A comparison of rates and alternative options were also provided within the report. It was noted that a new infrastructure fee will be applied to all water users. Council was advised that the linear construction in our Municipality is substantial and a cost recovery plan needs to be put in place. It was emphasized that there will be a significant increase in rates. The samples used within the report were based on an average residential home. Council indicated that they would like to see the impact these new rates will have on different size livestock operations. The delegation was thanked for their presentation and council will revisit the report in the near future.

6. Public Meetings

7:50p.m. Regular Meeting adjourned to Committee of Adjustment (see separate minutes)

7. PASSING OF ACCOUNTS

- a) Report on the compilation of accounts to January 16, 2013 be accepted as presented:

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

General	\$853,565.86
Cemetery	\$ 160,400.20
Visa	\$ 12,131.20

CARRIED

8. DEPARTMENTAL REPORTS

- a. Report on Public Works monthly activities

Recommendation – receive and file

- b. Report on Gravel Tender 2013

Recommendation – approve staff to prepare and send out gravel tenders for 2013

- c. Report on trucks on Queen Street North (related to Correspondence 10)

Recommendation – that the speed limit be reduced to 60 kms/h from the current 80 km/h on Queen Street North, extending 200 metres east of West Corner Drive and that staff be directed to erect signage in accordance with the by-law.

Council concurred that it would be beneficial to have the camera installed again in late April or early May for a couple of weeks to see if any other considerations should be made to this area. It was suggested that the OPP should be approached for increased enforcement in this area.

- d. Report from Water Department on monthly activities

Recommendation – That the monthly water department report be received and filed

- e. Report from Building Dept on 4th quarter activity and year end Building/By-law Summary

Recommendation – review and accept report as submitted

- f. Report from Service Ontario 2012 Summary

Recommendation – receive and file

- g. Report from Drainage Superintendent – Kennes Drain

Recommendation – that council accepts the signed petition for Drainage Works and appoints Spriet Associates London Limited as Engineer for the project.

- h. Report on Interim Levy By-law for 2013

Recommendation – That council give consideration to and pass By-law 1 of 2013 being a by-law to levy interim taxes on all rateable properties with the municipality.

- i. Report on Interim Borrowing By-law for 2013

Recommendation – that council give its consideration and pass By-law 2 of 2013 being a by-law to authorize the borrowing of funds, if necessary, to finance municipal operations until the 2013 budget and final tax levy are approved.

j. Report on signing authority by-law and CIBC corporate banking resolution
Recommendation – that council give its consideration and pass By-law 3 of 2013 being a by-law to authorize certain persons to act as the signing officers for the corporation and also to pass the required CIBC resolution to include the Clerk as a Signing Officer of the Corporation.

k. Report on CIBC banking arrangements
Recommendation – that the council authorize the Mayor and Treasurer to sign the arrangements on behalf of the Municipality.

l. Report on Commercial/Industrial Tax Rebate Request
Recommendation – that council authorizes the Treasurer to proceed with this Commercial and Industrial tax rebate for 2012 for 39 54 000 020 070 00 0000.

ROPP/MCLINCHEY: That the reports package (a-l) and recommendations be accepted as presented

CARRIED

9. COMMITTEE REPORTS

a. Fire Committee Minutes and Recommendations

Councillor Cornelissen reported that the changes to be department structure seem to be working well. The committee is pleased with the training schedule that was produced. The Middlesex Centre Fire Chief will be in attendance at the next Fire Meeting to provide their input on the Fire Marque proposal as they are currently using this program.

b. Recreation Committee minutes

Councillor Moir reported on the changes required to our alcohol policy due to several amendments to Regulation 719 (Licences to Sell Liquor) and Regulation 389/91 (Special Occasion Permits) under the Liquor Licence Act. These changes directly relate to beverage service operation and delivery. The greatest impact in the recreation industry relates to private events which include Stag and Does, Weddings, Birthday Parties, Anniversaries, Family Reunions etc. Regulating and enforcing these rules are ensuring compliance is the responsibility of the facility operator in our Municipality. It was emphasized that this is not a North Middlesex initiative, it is province wide. The Recreation Manager is looking into a Permanent Liquor Licence for the municipality and will keep the committee and council updated on this matter.

c. Economic Development Committee Minutes

Deputy Mayor Hall advised that he will have a further report for the next meeting and would like to invite Mr. Eagleson to the next council meeting for his sustainability presentation.

HEMMING/MOIR: That the committee minutes and recommendations be accepted as presented.

CARRIED

10. CORRESPONDENCE

- a. Middlesex Tourism – 2013 Tourism Guide advertising (action: place same ad as 2012 at \$1,100.00)
- b. Minister of Environment – acknowledgement of moratorium on wind turbine project (action: receive and file)

- c. Ministry of Citizenship and Immigration – nominations for Ontario Medal for Young Volunteers (Action: Councillor Ropp would like the criteria – receive and file)
- d. Minister of Canadian Heritage and Official Languages – National Flag Day of Canada February 15th (action: receive and file)
- e. Enbridge Pipelines-Update Line 9 Reversal Phase 1 project (action: receive and file)
- f. ABCA Conservation Ontario white paper on watershed management futures for Ontario (action: receive and file)
- g. ABCA –cost sharing for maintenance of water and erosion control structures- 2012 actual 2013 estimated (action: receive and file)
- h. Petition from residents of Queen Street North in Ailsa Craig (recommendation refer to Report 8c)
- i. Second Blessings Board of Directors-request for free landfill privileges (action:offered same current privileges as Ailsa Craig Food Bank – also advise them of grant consideration process for 2014)

It was suggested that this organization may need to look into getting a camera in order to monitor who is dropping off items. Also that perhaps some type of fencing be explored.

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

CARRIED

11. OTHER BUSINESS

- a. Deferred Item – Design Guidelines and Construction Standards Updated document – Council was asked to finalize their comments on the document for the next meeting.
- b. Special Meeting dates of February 11 and 12th at 6:00 p.m. were set to consider the grant requests as well as receive the presentation of the draft 2013 budget from Department Heads.

IN CAMERA

HALL/MOIR: That the regular meeting adjourn to in camera at 9:35 p.m. for the following purpose:

- a) pending acquisition or disposition of land by the Municipality or local board;
- b) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

13. RISE AND REPORT

No Report

MOIR/HEMMING: That curfew be waived at 10:00 a.m. in order to consider the remaining items on the agenda.

CARRIED

14. READING OF BY-LAWS

- a. By-law #1 of 2013 – A by-law to provide for interim tax levies for the year 2013
- b. By-law#2 of 2013 – A by-law authorizing the borrowing of money to meet current expenditures of the council of the municipality of north Middlesex.
- c. By-law #3 of 2013 – A by-law authorizing signing authority for the Municipality of North Middlesex

- d. By-law #4 of 2013 – A by-law to govern the calling, place and proceedings of meetings of the Municipal Council for the Municipality of North Middlesex
- e. By-law #5 of 2013 – A by-law to amend By-law #35 of 2004, as amended, (ZBA-Thomson)
- f. By-law #6 of 2013 – A by-law to confirm the proceedings of council

HALL/HEMMING: That By-laws #1-6 be read a first and second time.
CARRIED

CORNELISSEN/MCLINCHEY: That By-laws #1-6 be read a third time and finally passed.
CARRIED

15. ADJOURNMENT

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

MAYOR

CLERK