



MUNICIPALITY OF NORTH MIDDLESEX REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on July 18, 2018 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill with a quorum present.

1. CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m. with a quorum present

2. ROLL CALL

Mayor Don Shipway
Deputy Mayor Brian Ropp
Councillor Doreen McLinchey
Councillor Joan Nichol
Councillor Gord Moir
Councillor Andrew Hemming
Councillor Adrian Cornelissen
CAO/Director of Finance (Treasurer), Nandini Syed
Deputy CAO/Director of Infrastructure and Operations, Jonathon Graham
Clerk, Jackie Tiedeman
Director of Economic Development and Community Services, Justin Dias (portion of meeting)
Jonathan Lampman, Infrastructure Supervisor (portion of the meeting)

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES OF PREVIOUS MEETINGS

The Clerk advised that a minor revision is required to the June 20, 2018 Regular Meeting Minutes. Motion #155/2018 insert "MOIR" as seconder to the motion.

MOTION #163/2018

NICHOL/MOIR: That the June 20 Regular Meeting Minutes, as amended and the June 20 Court of Revision Minutes be hereby accepted.

CARRIED

5. PUBLIC MEETINGS

6:45 p.m. Court of Revisions - Separate Minutes

7:00 p.m. Committee of Adjustment – Separate Minutes

MOTION #164/2018

MCLINCHEY/CORNELISSEN: That the Regular Meeting adjourn to COA at 7:01 p.m. to consider a planning application.

CARRIED

The Regular Meeting resumed at 7:26 p.m.

6. DELEGATION

Middlesex London Health Unit – Jordan Banninga and Steve Turner were present to provide a brief overview of the services that the Middlesex London Health Unit currently provides in the community, their legislative mandate, past collaboration with municipal councils, our service delivery model, our budget process and funding and the steps they are taking with their service review. The MLHU has initiated a project to assess the specific needs of Middlesex County residents and to identify potential service delivery enhancements. In particular, public health service review is the primary reason for attending the meeting. A survey was distributed to each member of council for their feedback.

Cr. McLinchey inquired as the jurisdiction the Health Unit would be involved with the recent legalization of cannabis?

Mr. Turner replied that as Council is aware, this legislation is very new. The Health Unit is currently reviewing it and confirms it would be under their jurisdiction with substance abuse. At this time, it is expected that cannabis inspection and control would be addressed in their mandate. This may also include “edibles” in the future through food inspection. Information is continuing to evolve and further updates will be made available.

Cr. Cornelissen inquired whether outreach such as clinics for Opioid and Meth will extend into the rural community and is there any plans with addressing mental health?

Mr. Banninga responded that the City of London has recently undertaken a pilot project in the City of London. There is a surveillance system in place to monitor occurrences predominately in the urban areas and First Nations. At the present time there are no plans for outreach in the rural areas however with the council survey there is an opportunity to voice these types of concerns.

Mr. Banninga and Mr. Turner responded that mental health is relatively a new field under public health. The role of the health unit is more through a preventive strategy and by working with community partners.

Cr. Cornelissen asked if Victim Services was a community partner? Mr. Banninga advised not at the present time.

Deputy Mayor Ropp asked if the MLHU Strathroy location has seen an increase or decrease with individuals seeks services and do you foresee utilizing the comprehensive library system locations?

Mr. Banninga responded that the Strathroy location will retain minimal services and likely even enhance from this location. At the present time, options are being kept open as to utilizing the library systems in the various communities that have them.

Mayor Shipway thanked both Mr. Turner and Mr. Banninga for their informative presentation.

7. DEPARTMENTAL REPORTS

a.Report from Jonathan Lampman, Infrastructure Supervisor – Burley Drain 2018 and Revised Engineers Report and drawing

Mr. Lampman provided Council with an update from Court of Revisions and the revisions that were recommended as well as the next step under Drainage Act for this drain.

MOTION #165/2018

ROPP/CORNELISSEN: Be it resolved that Council receive the revised report for the Burley Drain 2018.

CARRIED

b.Report from Jonathan Lampman, Infrastructure Supervisor – Final Reading of Denys Drain and Associated Branch Drains.

MOTION #166/2018

MOIR/HEMMING: Be it resolved that Council receive the Final Reading of the By-law for the Denys Drain and Associated Branch Drains Report;

And That By-law #26 of 2018 for the Denys Drain and Associated Branch Drains be given a third reading and passed.

CARRIED

c. Report from Justin Dias, Director of Economic Development and Community Services – Tender Results for Ice Resurfacer

An invitation to tender for an Ice Resurfacer was sent out on May 17, 2018. The deadline for submissions was set for Thursday June 14, 2018. A public opening was offered. Two equipment providers submitted tenders in regards to the requested Ice Resurfacer with trade-in.

MOTION #167/2018

MCLINCHEY/CORNELISSEN: Be it resolved that Council directs staff to purchase an Olympia Millennium H Ice Resurfacer from Resurface Corp. for a total costs of \$81,248.70 (including HST).

CARRIED

d. Report from Donna Vanhooydonk, Executive Assistant – Amendment to Company Dress and Personal Hygiene Policy.

As part of an ongoing review of implemented policies, it is necessary from time to time to review and make amendments as situations arise or due to Legislative implementation changes. This amended version is a result of a review.

MOTION #168/2018

HEMMING/NICHOL: Be it resolved that Council approve the proposed amended version CDP.04 V.2 as presented by the Policy Committee.

CARRIED

e. Report from Jackie Tiedeman, Clerk – Accountability and Transparency Policy

The Ontario Municipal Act, 2001 Section 270 (1) states that a municipality shall adopt and maintain policies with respect to a variety of matters. The creation of this policy ensures the municipality is in compliance with this section of the Act.

MOTION #169/2018

NICHOL/MOIR: Be it resolved that Council receive the report entitled “Accountability and Transparency Policy” dated July 18, 2018; and

That a By-law to adopt the policy be considered and approved by Council.

CARRIED

f. Report from Jackie Tiedeman, Clerk – Community Development Fund Program Amendment.

The purpose of the policy is to establish procedures and criteria to handle in a fair, open and responsive manner requests from community organizations for funding assistance from the Municipality. Over the past couple of years, a gradual implementation of the new program was undertaken by staff to ensure organizations that have utilized the grant process in the past had a fair opportunity to determine its eligibility in the current program guidelines. Staff maintained a list of text changes, there is now the inclusion of the required Disclosure on the application as well as input from Council as far as composition of Committee for review of the applications.

MOTION #170/2018

ROPP/NICHOL: Be it resolved that the report entitled “Community Development Fund Program Amendment” be received; and

That Council consider and approve the By-law to amend the Community Development Fund Program.

CARRIED

8. ACCOUNTS

Compilation of Accounts for the period of June 15, 2018 to July 12, 2018 for a total payment of \$581,681.27

MOTION # 171/2018

CORNELISSEN/MCLINCHEY: Be it resolved that the following bills and accounts be approved for payment in the amount of \$581,681.27

General	\$261,632.13
General Direct Deposit	\$191,881.82
General online/PAP	\$127,990.13
Cemetery Direct Deposit	\$177.19

CARRIED

9. COMMITTEE REPORTS

a. Policy Committee – April 19, 2018 (Receive and File)

b. Local School Advisory Committee

Cr. Moir requested Council to appoint another representative to attend the upcoming Local School Advisory Committee in order to have a quorum for the meeting.

Council concurred that Deputy Mayor Ropp be appointed to attend.

c. Lake Huron Primary Water Supply System

Deputy CAO/Director of Infrastructure and Operations updated Council on his attendance at the June 29 Information Session for the benefiting municipalities to discuss the feasibility of forming the Water Boards under the Municipal Act, each as a Municipal Services Board or a Municipal Services Corporation.

10. CORRESPONDENCE

a. AMO – Resolution support to call on the Government of Canada and Ontario to successfully resolved NAFTA.

MOTION #172/2018

MCLINCHEY/HEMMING:

That the AMO Board approve the proposed NAFTA resolution to be shared with members, the Federal Government, the Provincial Government and Federation of Canadian Municipalities (FCM);

Whereas the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and United States economic relationship manufacturing, agriculture, resource industries and services;

Whereas about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

Whereas even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

Whereas Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore be it:

Resolved that Ontario Municipal governments, represented by the Association of Municipalities of Ontario (AMO) stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

Resolved that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

Resolved that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further

Resolved that the Municipality of North Middlesex supports AMO's resolution.

CARRIED

b. AMO – New Ontario Cabinet announcement
(action: receive and file)

c. Thank you card from C. Aerts – Proficiency Award Recipient NMDHS

MOTION #173/2018

MCLINCHEY/MOIR: That the correspondence be accepted with actions as noted

CARRIED

11. OTHER AND URGENT BUSINESS

Cr. McLinchey inquired in the success of the new Façade Improvement Program Justin Dias replied that six submissions were received and they will now go through the committee for evaluation.

Cr. McLinchey also recognized our new MLEO, Larry Baker, and commented on his positive and professional manner.

12. COMMUNICATIONS (including County Council Meeting Updates)

Deputy Mayor Ropp provided a brief update on a progression with the SWIFT project as well as a recent SCOR presentation.

13. CLOSED MEETING (Under Section 239 of the *Municipal Act*)

MOTION #174/2018

ROPP/HEMMING: That Regular Meeting adjourn to Closed Meeting to receive information under the following exemption at 8:19 p.m.:

- a. Security of Property of the Municipality – adoption of past minutes: April 18, May 9, 23 and June 20, 2018
- b. A proposed or pending acquisition or disposition of land by the municipality – update on land deemed surplus – 34738 Creamery Road

CARRIED

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Cr. Nichol declared a conflict of interest prior to the adjournment from Closed Meeting

MOTION #175/2018

CORNELISSEN/MOIR: That the Closed Meeting adjourn and return to Regular Meeting at 8:28 p.m. with one recommendation.

CARRIED

MOTION #176/2018

MOIR/HEMMING:

That Council directs staff to accept the “offer” and enter into an agreement to sell the lands known as 34738 Creamery Road as per the authority of the Municipal By-law 56 of 2017 pertaining to the Motion 157/2016 which declared McGillivray Community Centre as surplus.

CARRIED

15. BY- LAWS

- a. By-law #26 of 2018 Denys Drain and Associated Branch Drains (3rd and final)
- b. By-law #39 of 2018 By-law to appoint a Manager of Finance/Deputy Treasurer
- c. By-law #40 of 2018 By-law to adopt the Accountability and Transparency Policy
- d. By-law #41 of 2018 Community Development Fund Program By-Law
- e. By-law #42 of 2018 Confirming By-law

MOTION #177/2018

MCLINCHEY/NICHOL: That By-Laws # 39,40,41 and 42 of 2018 be read a first and second time.

CARRIED

MOTION #178/2018

CORNELISSEN/HEMMING: That By-laws #26,39,40,41 and 42 of 2018 be read a third and final time.

CARRIED

16.ADJOURNMENT

MOTION #179/2018

MCLINCHEY/ROPP: That the Regular Meeting adjourn at 8:33 p.m.

CARRIED

MAYOR

CLERK