

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Tuesday July 2, 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

MOIR/MCLINCHEY: That the June 11 & 12 Public Meeting minutes and June 17 Regular Meeting minutes be accepted, as presented.
CARRIED

5. PUBLIC MEETINGS

None

6. DELEGATIONS

7:00 p.m. – Mari Veliz, ABCA, attended Council to provide a more in depth review of the recently released watershed report cards affecting areas within North Middlesex. The work that is being done within the watersheds are beginning to show positive results.

7:30 p.m. – D'Arcy Elliot, Jeff Coleman and Tony Commission on behalf of Frank Cowan Company and Recreation Manager Scott Nickles were present to bring forward the Permanent Liquor Licence Report for council consideration. Mr. Nickles reviewed his report which included the advantages to renters if the municipality obtained a permanent licence and also the impact on events without this licence. Mr. Coleman spoke to the liability insurance aspect. He advised that there would be not be an increase to the cost of the municipality's insurance due to a permanent liquor licence. In fact, it is felt that there would be more control and it would be a positive initiative with respect to Risk Management. Mr. Nickles updated Council on the potential profit sharing of gross sales with local organizations. If Council chose to proceed with obtaining the licence, the alcohol policy would need to be amended to reflect the percentage of gross sales that the organization would receive for running the event. Mr. Nickles then advised Council that he would like to change the recommendation that was in his original report. He is proposing to obtain permanent liquor licences for two facilities, North Middlesex Community Centre and the Ailsa Craig Recreation

Centre. He indicated that the Parkhill Lions Club already has a permanent licence for the goal post and at this time does not see the need to include this facility.

The following motion was then brought forth:

MOIR/HEMMING: That staff be directed to apply for 2 permanent liquor licences being the North Middlesex Community Centre and the Ailsa Craig Recreation Centre.

DEFEATED

ROPP/HALL: That staff be directed to prepare guidelines which would propose how the municipality would profit share if a local organization bartended an event under the municipal permanent liquor licence. Also, that a report be prepared on the impact for existing permanent liquor licence holders if the municipality licenced their two main halls.

CARRIED

IN CAMERA

MOIR/ROPP: That Council move “in camera” for the purpose of receiving advice that is subject to solicitor-client privilege pertaining to the Industrial Wind Turbine Project at 8:15 p.m.

CARRIED

RISE AND REPORT

CORNELISSEN/HEMMING: That Council defer any further decision on the Environmental Review Tribunal application until it receives further advice from its solicitor at its July 15th meeting. Further that Mr. Gillespie be instructed to appear on behalf of Council at the hearing on its Charter application in this matter.

CARRIED

7. PASSING OF ACCOUNTS

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

General	\$710,494.28
Cemetery	\$ 265.34
Hydro One	\$ 902.30

CARRIED

8. DEPARTMENTAL REPORTS

a) New Water By-law (Report from Water Manager Glen Bullock)

Mr. Bullock reviewed the draft report highlighting the sections of the by-law and what they cover. Several questions were asked by Council and the following motion was then brought forth:

MCLINCHEY/HEMMING: That Council receives and approves the report

CARRIED

9. COMMITTEE REPORTS

a) North Middlesex Fire Committee Minutes – June 18, 2013

Councillor Cornelissen advised that since the last council meeting, notification was received from Acting Chief Talo Tamminga that he wished to retire effective immediately. Therefore the committee met and recommended that Scott Jones be appointed as Interim Fire Chief and Training Officer Greg Vandenheuvel be appointed Acting Deputy Chief. Mr. Cornelissen advised that the Fire Committee is interested in exploring the option of hiring a Full Time Fire Chief/Health and Safety Officer for the Municipality. Council concurred that this option be explored and a report be prepared for council consideration. Also, the fire department would like to look into constructing a model for roof top fire training located behind the Parkhill Station.

CORNELISSEN/HEMMING: That the Fire Committee minutes and recommendations be hereby accepted.
CARRIED

b) ABCA minutes May 16, 2013 and General Managers Report June 20/13

MCLINCHEY/MOIR: That the minutes be received and filed.
CARRIED

10. CORRESPONDENCE

- a. Barb Shea – letter to council regarding the potential costs to taxpayers for the appeal to the Environmental and Land Tribunal for Bornish Wind Farm (action: receive and provide response as to council motion tonight)
- b. Township of Mapleton-support motion of Not a Willing Host for IWT Projects; Municipality of Hastings Highlands – support motion; Township of North Dundas-support motion; City of Pickering – receive letter; New Tecumseth – support motion (action: receive for information)
- c. Bornish Wind Energy Centre Newsletter (action: receive and file)
- d. Human Resources and Skills Development Canada – new career focus application submissions office (action: receive for information)
- e. Ontario Heritage Trust – nominations for 2013 Recognition Program which celebrates community efforts to preserve Ontario's heritage (action: receive and file) Councillor McLinchey expressed an interest in reviewing the criteria.
- f. Thank You card from Terry Lewis (action: receive and file)
- g. Township of Killaloe, Hagarty and Richards requesting endorsement of their resolution to Premier Kathleen Wynne regarding subsidizing the transit system for the GTA

ROPP/MOIR: That the Council of the Municipality of North Middlesex supports the following resolution of the Township of Killaloe, Hagarty and Richards as follows:

That Whereas the Province of Ontario has downloaded many provincial highways and other services such as policing, which are clearly a provincial responsibility, to municipal governments;

And Whereas this downloading of Provincial services to the local level has created financial hardship for municipal ratepayers;

And Whereas there is no guaranteed, sustainable Provincial Funding, regardless of the financial impact of these downloaded services on municipal governments, many of which have seen a significant reduction in Provincial funding;

Therefore be it resolved that the Council for the Township of Killaloe, Hagarty and Richards is vehemently opposed to any plan by the Provincial government that increases the financial burden on municipal ratepayers in rural Ontario by subsidizing the transit system for the GTA;

And Further That a copy of this resolution be forwarded to Premier Kathleen Wynne, the Honourable Glen Murray, Minister of Transportation, Renfrew-Nipissing-Pembroke MPP John Yakabuski and all municipalities in Ontario.

CARRIED

- h. Canada Post-Change in business hours to Parkhill Post Office (action: receive and file)
- i. BWRA Meeting Highlights for June 2013 (action: receive for information)

CORNELISSEN/MCLINCHEY: That the correspondence package a-l be accepted as presented.

CARRIED

11. OTHER BUSINESS

- a) Christopher Misch-Sun Country Highway Ltd – follow up to presentation made on June 4th regarding EV Chargers

Council concurred that they wanted to participate in this launch. The preferred locations for the charger in Ailsa Craig is the Library and for Parkhill the new municipal building. It was agreed that the CAO will make contact with Mr. Misch about the launch and also to look into the option of upgrading the free 40 amp charger to a 90 amp which is the standard for public use. Council would like to host a demonstration in conjunction with the launch which would be at the Ailsa Craig Recreation Centre so that it can be moved inside due to inclement weather. All municipalities in our area will be invited to attend. Staff will advise Council when plans have been finalized.

Councillor Cornelissen inquired about fuels tenders and if there is a special provision within the document pertaining to preference for local businesses. CAO, Linda Creaghe, explained our current tendering policy and she will provide Council with a report outlining advantages and disadvantages to this type of approach in tendering.

CAO, Linda Creaghe, then reported to Council that it was brought to her attention that due to various circumstances, the Popular Hill Bridge project will not be able to be completed this year. In order to maintain receiving gas tax revenue, the Public Works Manager has reviewed other potential projects that would fit the criteria for this funding. It was suggested that the Duke Street project in Parkhill be considered.

MCLINCHEY/ROPP: That Council support the change in projects from the Popular Hill Bridge to Duke Street reconstruction Project and that the gas tax funding be used.

CARRIED

Councillor Moir updated Council that the arena floor project tenders came in over budget considerably and therefore this project will not take place this year. The Recreation Manager will retender this work in 2014.

Mayor Shipway mentioned the report from recent educational workshops were available and that further discussions should be considered in the Fall.

12. IN CAMERA

Reported earlier in the meeting

14. READING OF BY-LAWS

- a) By-law #27 of 2013 – A by-law to establish the water rates for 2013
- b) By-law # 28 of 2013 – A by-law to appoint an Interim Fire Chief and Deputy Fire Chief
- c) By-law #29 of 2013 – A by-law to provide for the regulation of water supply
- d) By-law #30 of 2013 – Confirming By-law

MCLINCHEY/CORNELISSEN: That By-laws 27,28,29 and 30 of 2013 be read a first and second time this 2nd day of July 2013.

CARRIED

MOIR/HEMMING: That By-laws 27,28,29 and 30 of 2013 be read a third and final time this 2nd day of July 2013.

CARRIED

15. ADJOURNMENT

ROPP/MCLINCHEY: That the meeting adjourn at 9:35 p.m.

CARRIED

MAYOR

CLERK