



MUNICIPALITY OF NORTH MIDDLESEX REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday June 1, 2016 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill with a quorum present.

1. CALL TO ORDER

Mayor Shipway called the meeting to Order at 7:00 p.m.

2. ROLL CALL

Present:

Mayor Don Shipway

Deputy Mayor Brian Ropp

Councillor Ward One Doreen McLinchey

Councillor Ward Two Joan Nichol

Councillor Ward Three Gord Moir

Councillor Ward Four Andrew Hemming

Councillor Ward Five Adrian Cornelissen

CAO, Marsha Paley

Clerk, Jackie Tiedeman

Treasurer (A), Debra Jonah

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES OF PREVIOUS MEETINGS

Minutes from Regular Council Meeting – May 18, 2016 (to be considered on June 15th agenda)

5. PUBLIC MEETINGS

Consideration of past minutes for Committee of Adjustment was deferred until June 15th.

At the request of the applicant, Application ZBA#5/2016 – McLeod Concrete Ltd, 1343 Parkhill Drive, has been deferred until further notice.

6. DELEGATION – None at this time

7. DEPARTMENTAL REPORTS

a. Report from Chief Building Official – Infrastructure Bond Report

Council inquired as to the number of past incidents that has occurred which has resulted in this proposed new bond. Ms. Paley responded that this was a joint initiative from the Public Works and Building Departments based upon their involvement in these types of projects.

Council then questioned whether damages to infrastructure can be invoiced back through taxes should direct invoicing with the landowner/contractor not be successful. The Treasurer was asked to look into this as an alternative to implementing a new fee. Council still felt the need for further clarification from staff on this report prior to considering it as a recommendation.

MOTION #210/2016

HEMMING/NICHOL: That the report be deferred until the next meeting when staff can be present.

CARRIED

b. Report from Treasurer – Reserve and Reserve Fund Report

As a follow up to May 18th regular meeting, the Treasurer then reviewed her report which contained some suggestions for setting up specific reserves. Council then asked specific questions about each suggestion. Council indicated they would like some time to consider the report.

MOTION #211/2016

CORNELISSEN/ROPP: That the report be deferred until July 13 regular meeting.

CARRIED

8. PASSING OF ACCOUNTS

a. Report on compilation of bills and accounts to May 26, 2016

MOTION #212/2016

MOIR/MCLINCHEY: That the following bills and accounts be approved for payment:

General \$192,935.38

Ont. Hydro \$ 16,509.00

CARRIED

9. COMMITTEE REPORTS

a. Special Meeting Minutes of Economic Development Committee – May 9, 2016

A discussion ensued regarding the immediate role of the Committee following this last meeting and some feedback received from its members. CAO, Marsha Paley, responded that the Committee need to determine what role they would like to play. Several suggestions were provided on what the group can focus on in the immediate future as well as in the next couple of years. She encouraged the group to continue with the efforts being made as it is having a very positive effect on the municipality and community.

MOTION #213/2016

MOIR/MCLINCHEY: That the minutes dated May 9, 2016 be received and filed.

CARRIED

10. CORRESPONDENCE

a. Ontario Energy Board Notice to Customers of Union Gas Ltd. – public hearing
(action: receive and file)

b. Town of Tillsonburg – Support of resolution – Bill 180, *Workers Day of Mourning Act, 2016*

(action: council supported at previous meeting - receive and file)

c. Township of Perry – support of resolution to enforce a 'No Wake restriction in Ontario's navigable waters.

(action: council supported at previous meeting - receive and file)

d. Support of resolutions pertaining to Rural Economic Development Program from several Ontario municipalities

(action – council supported at previous meeting – receive and file)

e. Support of resolution for Bill 158, *Saving the Girl Next Door Act, 2016* from several Ontario Municipalities.

(action – council supported at previous meeting – receive and file)

f. Responses from Ontario municipalities to the donation challenge to support Fort McMurray.

(action: receive and file)

g. CPSO Award – the College of Physicians and Surgeons is now accepting nominations.

(action: receive and forward council criteria for award nominations)

h. Township of Wellington North – support of resolution on banning door to door sales in Ontario.

(action: receive and file)

MOTION#214/2016

ROPP/HEMMING: That the correspondence package a-h with actions be accepted.
CARRIED

11. OTHER OR URGENT BUSINESS

a. Amended Reports from Drainage Department – Mawson/Erskine Drain 2016
- Waters/Fox Drain 2016

Clerk Jackie Tiedeman provided an overview of why the reports were being resubmitted from the May 18th meeting. As a result of the reports the following motion was introduced:

MOTION #215/2016

MOIR/ROPP: That Council adopt the Final Report on the Mawson Erskine Drain 2016 prepared by Spriet Associates and giving consideration of two readings of the amended provisional by-law as per Section 45 (1) of the *Drainage Act*.

AND

That Council receive and final this amended report regarding the Waters/Fox Drain 2016.

CARRIED

b. Shared Services Centre Landscaping Update

Ms. Paley updated Council on the sidewalk, curbing and upcoming asphalt work along King Street and a portion of Main Street by the Shared Services Centre. Once this works is complete, the landscaping should be underway. There was then a discussion regarding the extent of grass cutting along the Cameron Gillies Drain and this work being done according to Health and Safety policy and procedure. There was also a

concern expressed with the location of the unit from Johnson Sanitation at the scenic lookout and that the ABCA representative could address at the next meeting on behalf of the municipality.

c. June 4th Town Hall Meeting

CAO, Marsha Paley, outlined the draft agenda for the upcoming meeting at the Ailsa Craig Recreation Centre.

12. COMMUNICATIONS (including County Council Meeting Report)

Deputy Mayor Ropp reported to Council that Dillon Engineering has been appointed as engineer for the County Bridge Study. It is anticipated the study will be finalized in the fall.

Mayor Shipway reported on a recent demonstration he attended for land ambulance. This automated recording would be an enhancement to the public defibrillators' located throughout the municipalities within the County.

13. CLOSED MEETING (UNDER SECTION 239 OF THE *MUNICIPAL ACT*)

MOTION#216/2016

MCLINCHEY/NICHOL: That regular meeting adjourn to Closed Meeting at 8:20 p.m. for the following purpose:

- a. The security of the property of the municipality or local board:
 - Former Service Ontario building and air quality report
 - Property Needs Assessment
- b. Labour Relations or Employee Negotiations – Collective Agreement

CARRIED

14. RISE AND REPORT

Council rose from the Closed Meeting at 9:40 p.m. with no report.

15. READING OF BY-LAWS

- a. By-law #29 of 2016 – Zoning Amendment (McLeod Concrete) – Deferred
- b. By-law #26 of 2016 – Amended By-law Mawson/Erskine Drain (1st and 2nd Reading only)
- c. By-law #30 of 2016 – Confirming By-law

MOTION #217/2016

MOIR/HEMMING: That By-law #26 and 30 of 2016 be read a first and second time.
CARRIED

MOTION #218/2016

CORNELISSEN/NICHOL: That By-law #30 of 2016 be read a third and final time.
CARRIED

16. ADJOURNMENT

MOTION #219/2016

ROPP/MCLINCHEY: That the meeting adjourn at 9:41 p.m.
CARRIED

MAYOR

CLERK