



**MUNICIPALITY OF NORTH MIDDLESEX
REGULAR MEETING MINUTES**

June 1, 2022, 6:00 p.m.

Members Present: Mayor Brian Ropp
Deputy Mayor Adrian Cornelissen
Councillor Ward 1 Doreen McLinchey
Councillor Ward 2 Joan Nichol
Councillor Ward 3 Gord Moir
Councillor Ward 4 John Keogh
Councillor Ward 5 Andrew Hemming

Staff Present: CAO Jonathon Graham
Infrastructure Manager Jonathan Lampman
Facilities Manager Brandon Drew
Deputy Clerk Richard Beachey

Staff Absent Clerk Jackie Tiedeman
Drainage Superintendent Joanne Sadler
Executive Assistant/HR Coordinator Donna Vanhooydonk
Fire Chief Greg Vandenheuvel
Treasurer, Estelle Chayer
Ashley Kwarciak, Deputy Clerk/Communications Coordinator

The Regular Meeting of the Council of the Municipality of North Middlesex was held under the provisions contained within the North Middlesex Procedural By-law and may held in whole or in part without physically being present at 229 Parkhill Main Street, Parkhil

1. CALL TO ORDER

Mayor Ropp called the meeting to order at 6:00 p.m. with a quorum present by way of livestream on the North Middlesex You Tube Channel.

Mayor Ropp recognized Jocelyn Amos, a recent graduate of Sacred Heart School, who has been selected to the Canadian Women's Under 18 National Hockey Team.

2. DISCLOSURE OF PECUNIARY INTEREST

(Municipal Conflict of Interest Act – Section 5 requires any member of Council to declare a pecuniary interest and general nature thereof, prior to any consideration on that matter. Where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act. The disclosures become part of a Public Registry as required under the Act.

3. MINUTES OF PREVIOUS MEETINGS

3.1 Meeting Minutes for May 18, 2022

Motion # 150/2022

Moved By: G. Moir

Seconded By: J. Nichol

That the attached minutes be approved as presented

CARRIED

4. ADJOURNMENT OF REGULAR MEETING

Motion # 151/2022

Moved By: D. McLinchey

Seconded By: J. Keogh

THAT the Regular Meeting adjourn and proceed into Public Meetings at 6:01 P.M. (Including Committee of Adjustment) as listed on the Agenda

CARRIED

5. PUBLIC MEETING - PLANNING

Notice of Public Meeting to consider Application ZBA-05-2022 at 1841 Elliot (SFDS)

Applicant: Corry Elliot

Agent: William (Bill) Elliot. Mr. Elliot was present through ZOOM.

- 5.1 Planners Evaluation Report
Planner Stephanie Poirier presented her report and recommendation.
- 5.2 Provision for Written Submissions
- 5.3 Provision for Applicant Remarks
- 5.4 Provision for Public Comments
- 5.5 Provision for Council Questions
- 5.6 Decision (approve, defer with reason, deny with reason) See Planner's report for recommendation

Motion # 152/2022

Moved By: J. Nichol

Seconded By: A. Hemming

THAT Application for Zoning By-law Amendment No. ZBA 9-2022 which proposes to rezone the retained lot of Consent B12/2021 from the 'General Agricultural (A1) Zone' to 'Agricultural Small Holding Exception (AG1-36) Zone' to recognize the residential use of the lands, recognize an accessory building height deficiency, and limit the range of permitted uses; and to rezone the severed lands from 'General Agricultural (A1) Zone' to 'General Agricultural Exception (A1-98) Zone' to prohibit the establishment of new dwellings on the remnant farm parcel be APPROVED in principle limited to first and second reading only of the implementing by-law;

AND FURTHER THAT the final reading is to be provided upon the completion of the registered plan.

CARRIED

6. COMMITTEE OF ADJUSTMENT

- 6.1 Notice of Public Meeting to consider Application B3-2022 located at 34751 Brinsley Road (previous deferral)
Applicant(s): Salvatore Moccia, Andrea Moccia (Present)
 - 6.1.1 Planners Evaluation Report

Planner Stephanie Poirier presented her report and recommendation.

- 6.1.2 Provision for Applicant Remarks
- 6.1.3 Provision for Written Submissions
- 6.1.4 Provision for Public Comments
- 6.1.5 Provision for Committee Questions
- 6.1.6 Decision (approve, defer with reason, deny with reason) See Planner's report for recommendation

Motion # 153/2022

Moved By: G. Moir

Seconded By: J. Keogh

THAT Application for Consent B3-2022, submitted under Section 53 of the Planning Act be APPROVED subject to the following conditions: (Please refer to Planners Report and Recommendation for full listing of conditions)

CARRIED

- 6.2 Notice of Public Meeting to consider Application MV 4-2022 32661 Pete Sebe Road

Applicant: Jason Melanson (Present)

- 6.2.1 Planners Evaluation Report

Planner Stephanie Poirier presented her report and recommendation.

- 6.2.2 Provision for Applicant Remarks

The applicant described the reason and purpose of the proposed variance.

- 6.2.3 Provision for Written Submissions

- 6.2.4 Provision for Public Comments

- 6.2.5 Provision for Committee Questions

- 6.2.6 Decision (approve, defer with reason, deny with reason) See Planner's report for recommendation

Motion # 154/2022

Moved By: A. Hemming

Seconded By: J. Keogh

THAT Application for Minor Variance MV-4-2022, filed by Jason Melanson to permit a lot coverage of 12.5%, whereas the maximum lot coverage for accessory buildings in the 'General Agricultural (A1) Zone' is 10% be GRANTED for the following reasons: the intent of the Municipality of North Middlesex Official Plan is maintained; the intent of the Municipality of North Middlesex Zoning By-law is maintained; the variance is considered minor in nature; the variance is desirable for the appropriate use and development of the lands.

CARRIED

6.3 Adjournment of Meeting

Motion # 155/2022

Moved By: A. Cornelissen

Seconded By: A. Hemming

That Committee of Adjustment adjourn at 6.24 p.m. and proceed into Regular Meeting

CARRIED

7. PUBLIC MEETING - DRAINAGE

7.1 Meeting to Consider Henderson Drain 2022

7.1.1 Overview of work required – Engineer/ Drainage Superintendent

The Manager of Operations & Infrastructure presented the Report and Recommendation.

7.1.2 Questions from affected landowner, if any present

A member of the public asked for clarification about the need for two 30 inch tiles. The Manager of Operations and Infrastructure responded.

7.1.3 Inquire - if anyone in attendance would like to add or remove their name(s) from petition

A member of the public asked that the recommendation be corrected to show the engineering firm of Spriet Associates Engineers and Architects and not Dietrich Engineering.

7.1.4 Questions from Members of Council

7.2 Decision

Motion # 156/2022

Moved By: G. Moir

Seconded By: D. McLinchey

THAT Council receive and accepts the Final Report for the Henderson Drain 2022 dated April 22, 2022 prepared by Spriet Associates Engineers & Architects.

AND THAT the first sitting of the Court of Revision on behalf of the Henderson Drain 2022 be scheduled to be held on July 13, 2022 at 5:45 p.m.

CARRIED

8. DEPARTMENTAL REPORTS

8.1 Report from Executive Assistant/HR Coordinator - Right to Disconnect Policy

Motion # 157/2022

Moved By: J. Nichol

Seconded By: A. Hemming

THAT Council receive the Right to Disconnect Policy Report

AND THAT the Right to Disconnect Policy be approved

CARRIED

8.2 Report from Manager of Recreation & Facilities - YMCA Agreement

Motion # 158/2022

Moved By: G. Moir

Seconded By: J. Keogh

THAT Council endorse and approve the undertaking of the new updated YMCA agreement.

CARRIED

- 8.3 Report from Manager of Recreation & Facilities - Gala Day Lease Agreement

Motion # 159/2022

Moved By: J. Nichol

Seconded By: D. McLinchey

THAT council approve the updated Gala Days' agreement.

CARRIED

- 8.4 Report from Manager of Recreation & Facilities - Facility Lease Agreement Renewals

Motion # 160/2022

Moved By: A. Hemming

Seconded By: J. Nichol

THAT Council endorse and approve the undertaking of the new Friends of Ye Olde Town Hall agreement.

AND THAT Council endorse and approve the undertaking of the new Friends of Parkhill Carnegie Library agreement.

AND THAT Council endorse and approve the undertaking of the new Parkhill Leisure Club agreement.

CARRIED

9. PASSING OF ACCOUNTS

- 9.1 Report from Treasurer - Accounts Payable

Motion # 161/2022

Moved By: D. McLinchey

Seconded By: J. Keogh

THAT Council receive and accept the following accounts payable report as information only.

10. COMMITTEE REPORTS

10.1 Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Hemming)

10.2 ABCA (Deputy Mayor Cornelissen)

10.3 BWRA (Cr. McLinchey)

Board of Directors Meeting Highlights from May 19, 2022

10.4 EDAC (Cr. Moir)

10.5 LSAC (Cr. Nichol)

The CAO explained that the meeting scheduled for June 16, 2022 may be changed due to availability and work schedules. This will be coordinated with Cr. Nichol.

10.6 Recreation Committee (Cr. Hemming)

10.7 Policies Review Committee (Cr. Nichol)

10.8 Fire Committee (Cr. Keogh)

10.9 OCWA Client Advisory Board (CAO)

11. CORRESPONDENCE

11.1 Municipal Enforcement Unit (MEU) - Gas Surcharge Notification

(Receive and File)

11.2 Municipal Engineers Association - Request for Nominations

(Receive and File)

11.3 City of Brantford - Resolution - Mohawk Institute Residential School

(Receive and File)

Motion # 162/2022

Moved By: J. Nichol

Seconded By: A. Hemming

THAT the Council of the Municipality of North Middlesex endorse the resolution from the City of Brantford, dated May 17, 2022 as circulated by the Association of Municipalities of Ontario and the

Federation of Canadian Municipalities requesting the immediate release, to the Survivors' Secretariat, of all documents in the possession of the Government of Canada or the Government of Ontario and the Anglican Church related to the former Mohawk Institute Residential School now located on Six Nations of the Grand River Territory, within the geographic boundaries of the City of Brantford.

CARRIED

- 11.4 Middlesex County Warden's Charity Golf Tournament - Thursday, June 23, 2022 - Invitation

(Receive and Consider)

Members of Council expressed interest in attending.

- 11.5 Municipality of Shuniah - Community Schools Alliance Action Plan and Funding Support for Infrastructure Projects

Motion # 163/2022

Moved By: J. Nichol

Seconded By: G. Moir

That the Council of the Municipality of North Middlesex endorse resolutions 173-22 and 174-22 from the Municipality of Shuniah regarding Funding Support for Infrastructure Projects and Community Schools Alliance Action Plan respectively.

CARRIED

- 11.6 North Middlesex Community Policing Committee - Minutes of May 3, 2022 and Agenda for June 7, 2022

(Receive and File)

12. OTHER AND URGENT BUSINESS

- 12.1 Retirement of Clerk Jackie Tiedeman

Mayor Ropp acknowledged the imminent retirement of Clerk Jackie Tiedeman who has provided thirty nine years of service to the community.

13. DEFERRED ITEMS FROM PREVIOUS MEETINGS

13.1 North Middlesex Surplus Properties

Review of North Middlesex Surplus Properties deferred at November 17, 2021 meeting (follow up by CAO)

13.2 Administration and the Council and Committee's Vaccination Policy's

Administration and the Council and Committee's Vaccination Policy's Review and discussion on status of Policy's - CAO - deferred at April 20, 2022.

14. COMMUNICATIONS (Including County Council Meeting Report)

14.1 County Council Highlights - May 24, 2022

(Receive and File)

15. READING OF THE BY-LAWS

Motion # 164/2022

Moved By: D. McLinchey

Seconded By: A. Hemming

That By-laws 054 - 057 of 2022 be read a first and second time.

CARRIED

Motion # 165/2022

Moved By: J. Nichol

Seconded By: G. Moir

That By-laws 028, 056 - 057 of 2022 be read a third and final time

CARRIED

15.1 028 of 2020 Vandaele - McEwen Municipal Drain 2022

(Third Reading)

15.2 054 of 2022 - Henderson Drain 2022 (First and Second Reading only)

15.3 055 of 2022 Zoning for 1841 Elliot Drive

(First and Second Reading only)

15.4 056 of 2022 Tax Rate By-law for 2022

15.5 057 of 2022 - Confirming By-law

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

Motion # 166/2022

Moved By: J. Keogh

Seconded By: J. Nichol

That the Open Meeting adjourn to Closed Meeting at 6:57 p.m.

To receive information under the following exceptions:

Approval of Past Minutes: Feb.2, April 6, April 20, May 4

Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board. Potential disposition of land.

CARRIED

17. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Motion # 167/2022

Moved By: D. McLinchey

Seconded By: J. Keogh

That the Closed Meeting adjourn and return to Open Meeting at with no recommendation at 7:34 p.m.

CARRIED

17.1 Approval of closed meeting minutes

Motion # 168/2022

Moved By: G. Moir

Seconded By: A. Hemming

THAT the past minutes of February 2, April 6, April 20 and May 4 be approved.

CARRIED

18. ADJOURNMENT

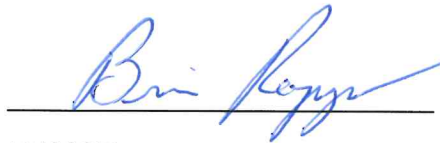
Motion # 169/2022

Moved By: G. Moir

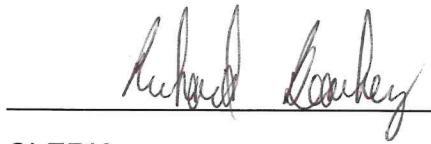
Seconded By: A. Hemming

That the Meeting adjourn at 7:35 p.m.

CARRIED



MAYOR



CLERK