

JUNE 18, 2014

MUNICIPALITY OF NORTH MIDDLESEX

7:00 P.M.

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday June 18, 2014 in the Council Chambers, 229 Parkhill Main Street, Parkhill 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 OF PREVIOUS MEETINGS

ROPP/MOIR: That the regular meeting minutes of June 4 and Court of Revisions dated June 4, 2014 be accepted as presented.

CARRIED

5. PUBLIC MEETING

MCLINCHEY/HALL: That the regular meeting adjourn to Committee of Adjustment at 7:01 p.m.

CARRIED

Committee of Adjustment Minutes under separate cover

Following the Public Meeting, Council passed the following motion pertaining to Kennel inspections:

ROPP/MOIR: That the By-law Enforcement Officer prepare a detailed report outlining the process taken and documentation required as part of the current kennel inspection and licencing process on behalf of the municipality.

CARRIED

6. DELEGATIONS

Regular meeting resumed at 8:05 p.m.

Clyde Walton was present to ask Council to allow staff to continue working with the landowners in the immediate vicinity of the Evergreen Substation to negotiate a suitable site plan agreement with Nextera which would be registered on title to these lands. He indicated that discussions with Mr. Greenhouse from Nextera have been positive to date but feel it is imperative that a written agreement be reached and registered on title as soon as possible.

HEMMING/ROPP: That Council allow the Municipal Planner to remain involved in these discussions to negotiate a site plan agreement between the Municipality and Nextera. The discussion and costs are to be monitored and not to exceed \$10,000.

CARRIED

7. PASSING OF ACCOUNTS

a) Report on the compilation of the accounts to June 12, 2014

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

General	\$1,407,580.56
Cemetery	\$ 825.05
Visa	\$ 1,968.66
OCWA	\$ 49,600.44

CARRIED

8. DEPARTMENTAL REPORTS

a) Report from Finance – Energy Consumption for 2011 and 2012

HEMMING/ROPP: That Council receives and files the Energy Costs and Energy Consumptions for the years 2011 & 2012.

CARRIED

- b) Report from Finance – Municipal Energy Conservation and Demand Management Plan

CORNELISSEN/MOIR: That Council of North Middlesex endorses the Municipal Energy Conservation and Demand Management Plan 2014-2019.

CARRIED

- c) Report from Drainage Superintendent – 16th Concession Drain – Branch C

MCLINCHEY/HALL: That Council read a third time and pass Provisional By-law #19 of 2014 for the 16th Concession Drain Branch “C” and to proceed with sending our tender documents for construction.

CARRIED

9. COMMITTEE REPORTS

- a) Economic Development Committee Meeting Minutes – May 14, 2014
(Action: receive and file)

Deputy Mayor Hall advised that there is reference to a public meeting being arranged for June 25, 2014 with businesses. Due to other circumstances this date will no longer work and will be rescheduled for another time in the near future.

HALL/ROPP: That the EDC minutes be received and filed

CARRIED

- b) Cemetery Board Committee Meeting Minutes

MOIR/MCLINCHEY: That the draft cemetery minutes dated June 6, 2014 with recommendations be accepted.

CARRIED

10. CORRESPONDENCE

- a) Lake Huron Primary Water Supply System – agenda and past minutes
(action: receive and file)

Deputy Mayor Hall requested clarification from Councillor Hemming on the matter of the Goshen Project and the crossing easements. Mr. Hemming also commented on the fibre optic project and the long term benefits.

- b) Suncor Energy – Notice of a proposed change for the Adelaide Wind Power Project
(action: receive and file)

HEMMING/HALL: That correspondence items a – b with actions be accepted
CARRIED

- c) East Williams Memorial Public School – Alex Stewart and Duncan Campbell Award for Sports Achievement.

(Action: ceremonial event – councillor appointment)

Councillor Hemming advised that in the past a family member presents these awards but if they are unable to he would present on their behalf. He will advise the school of the process.

MCLINCHEY/ROPP: That correspondence item c be accepted as noted
CARRIED

11. OTHER BUSINESS

Mayor Shipway advised that the Interest Free Loan was approved by County Council.

Mayor Shipway requested that a special meeting be called for Monday June 23, 2014 at 6:00 p.m. The meeting will be closed due to the nature of discussions being: for a personal matter about an identifiable individual and employee negotiations.

Councillor McLinchey requested feedback from Council on the possibility of placing a mural on municipally owned land on Mill Street between the ambulance station and the library. Council indicated that they would like a preview of the proposal prior to making a decision.

12. IN CAMERA - None

13. RISE AND REPORT

None

14. READING OF BY-LAWS

- a) By-law #27 of 2014 – Zoning By-law Amendment (municipal request for text change)
- b) By-law #28 of 2014 – Zoning By-law Amendment (Ben Wright)
- c) By-law #19 of 2014 – 16th Concession Drain – Branch C (3rd and final reading)
- d) By-law #29 of 2014 – Confirming By-law

HALL/CORNELISSEN: That By-law #27, #28, #29 of 2014 be read a first and second time.

CARRIED

MOIR/MCLINCHEY: That By-law #27, #28, #19 and #29 of 2014 be read a third and final time.

CARRIED

15. ADJOURNMENT

ROPP/MCLINCHEY: That the meeting adjourn at 9:00 p.m.

MAYOR

CLERK