



MUNICIPALITY OF NORTH MIDDLESEX REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on June 20, 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
Clerk, Jackie Tiedeman
Jonathan Lampman, Infrastructure Supervisor (portion of the meeting)

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES OF PREVIOUS MEETINGS

MOTION #150/2018

MCLINCHEY/MOIR: That the June 6, 2018 Regular Meeting minutes be accepted as presented.

CARRIED

5. PUBLIC MEETINGS

7:05 p.m. Court of Revisions – Denys Main Drain and Associated Branch Drains

Infrastructure Supervisor, Jonathan Lampman provided a brief overview of the process to date for this Drain. The next step in the process is the appointment of the Court of Revision to consider any appeals.

MOTION #151/2018

ROPP/HEMMING: That Regular Meeting adjourn to Court of Revisions and the following members be appointed: Mayor Shipway, Deputy Mayor Ropp and Councillor Hemming.

CARRIED

Separate Minutes for Court of Revision

The Regular Meeting reconvened at 7:06 p.m. following the Court of Revisions and Mr. Lampman proceeded with reviewing his report on the Denys Drain.

MOTION #152/2018

MOIR/HEMMING: Be it resolved that Council receive the report for the Denys Main Drain and Associated Branch Drains;
and that Council directs staff to notify R. Dobbin Engineering Inc. to prepare the tender documents and staff to send out the tenders, for construction of the Denys Main Drain and Associated Branch Drains.

CARRIED

7:10 p.m. Meeting to Consider Engineers Report – Burley Drain 2018

The final report from Spriets Associates was provided to Council for consideration. Mr. Lampman and Mr. DeVos provided an overview of the process to date for this drain. A petition was received by the Municipality on June 11, 2018 to complete maintenance consisting of clearing, brushing and ditch clean out. It was noted by the Engineer that there was several older reports on this drain all completed by various engineers. It was agreed that one new report was necessary as the existing reports were out of date. Maintenance work was completed by in 2015 and 2016 and a new report prepared.

Several landowners affected by the drain were in attendance.

Bill Heaman advised that he was not in agreement with the recommendation within report to not remove stumps in specific circumstances. He felt this should be done as regrow will occur.

Mr. DeVos replied that the reason this was not recommended was due to the fact that removal of these stumps would leave stability issues on the banks. This is a common approach in all municipalities. In addition, he recommends that a spraying program be implemented to prevent regrowth of these stumps.

Mr. Heaman also indicated he was not in favour of the road culvert replacement noted in Branch F as this road is not publically used. Mr. Heaman also inquired as to the process if he was not in agreement with the assessment.

Mr. DeVos advised that the municipality stated no objection to the recommendation of the culvert replacement however he will reconfirm that. As well, Mr. DeVos advised that a recommendation is being made to review the current assessment for Mr. Heaman.

Morley Eagleson advised that a road culvert was removed a few years ago in the laneway access to his land and was never replaced by the Municipality. He would like that reviewed as part of this report.

Mr. DeVos and Mr. Lampman both agreed to speak with the landowners directly regarding their concerns. Deputy Mayor Ropp requested that Council be provided an update following these meetings.

MOTION #153/2018

HEMMING/MOIR: Be it resolved that Council accepts the Final Report for the Burley Drain dated May 11, 2018 prepared by Spriet Associates;

And that Council gives two readings for a Provisional By-law as Section 45(1) of the *Drainage Act, 1990*.

CARRIED

6. DELEGATION

None

7. DEPARTMENTAL REPORTS

a. Jonathon Graham, Deputy CAO/Director of Operations – Tender Results for Supply and Delivery of Aluminized CSP

Quotes for the aluminized type 11 CSP material was emailed to three suppliers on May 30, 2018. Two quotes were received.

MOTION #154/2018

MCLINCHEY/CORNELISSEN: Be it resolved that Council direct staff to purchase the Aluminized Type II CSP Material (s) at the total cost of \$31,107.24 plus HST from Armtec.

CARRIED

8. ACCOUNTS

Compilation of Accounts for the period of May 31- June 14, 2018 in the amount of \$2,230,488.71.

MOTION #155/2018

NICHOL/MOIR: Be it resolved that the following bills and accounts be approved for payment in the amount of \$2,230,488.71

General	\$1,059,210.11
General Direct Deposit	\$1,050,320.39
General online/PAP	\$ 120,126.53
Cemetery Cheques	\$ 831.68

CARRIED

9. COMMITTEE REPORTS

a.ABCA – Meeting June 21, 2018

b.Local School Advisory Committee – April 19 Minutes (receive and file)

MOTION #156/2018

ROPP/CORNELISSEN: That the recommendation to accept the North Middlesex Rural Education Symposium Report from October 21, 2017 be approved; and

That the recommendation that North Middlesex Council set up a meeting, as soon as possible, with the Director of Education at the Thames Valley District School Board, to discuss the importance of rural education in North Middlesex.

CARRIED

c.Lake Huron Primary Water Supply System – Upcoming Information Meetings on the amalgamation of the Boards – June 22 or 29.

d.North Middlesex Community Policing – Minutes May 8, 2018

Cr. Cornelissen noted the request from Parkhill West Williams School to have a seminar on internet safety /banking fraud and wondered if they were aware that the Committee recently hosted a workshop on the same manner.

10. CORRESPONDENCE

a. YMCA – Unification of YMCA's across Southwestern Ontario – request for confirmation of funding during transition process

Cr. Moir stated that he had concerns with the lack of content in the letter as to potential future financial impact that this unification may have on its partners.

(Action: CAO, Nandini Syed, agreed and that she would contact Sean Dillon for this clarification and that an invitation to attend Council will be extended to the YMCA)

b. Twsp of Lucan Biddulph – Notice of Public Hearing
(action: receive and file)

c. OPP – Update on initiatives
(action: receive and file)

MOTION #158/2018

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

CARRIED

11. OTHER AND URGENT BUSINESS

a. Verbal Update on Development Agreement with Sunnybrook Management Co. Ltd regarding Landscape Material Storage in Parkhill – Clerk Jackie Tiedeman

Ms. Tiedeman provided an overview of the contents of the proposed Development Agreement, including a Site Plan, pertaining to lands in Parkhill that were subject to an Official Plan and Zoning By-Law Amendment. The agreement highlights such matters such as type of materials allowed (does not include Composting, storage of yard waste materials retail or wholesale activities open to the public or landscape equipment repair facility) but does include the operation and storage of equipment associated with landscaping and landscape material storage. The agreement has been vetted through municipal lawyers and the owner of the facility and the contents are all agreed upon. In order to facilitate the execution of the agreement, a by-law has been prepared and listed on the agenda for consideration.

12. COMMUNICATIONS (including County Council Meeting Updates)

No updates were available

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

MOTION #158/2018

MCLINCHEY/MOIR: That Regular Meeting adjourn to Closed Meeting to receive information under the following exemption at 7:36 p.m.

a. Personal matters about an identifiable individual including municipal or local board employee – 2 updates

CARRIED

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

MOTION #159/2018

MCLINCHEY/NICHOL: That the Closed Meeting adjourn and return to Regular Meeting at 7:57 p.m. without recommendations.

CARRIED

15. BY- LAWS

a. By-law #35 of 2018 Tax Rate By-Law

b. By-law #36 of 2018 Burley Drain (1st and 2nd reading only)

c. By-law #37 of 2018 A by-law to authorize the signing of the Development Agreement with Sunnybrook Management

d. By-law #38 of 2018 Confirming By-Law

MOTION #160/2018

ROPP/HEMMING: That By-Laws #35,36,37,38 of 2018 be read a first and second time.

CARRIED

MOTION #161/2018

CORNELISSEN/NICHOL: That By-laws #35,37,38 of 2018 be read a third and final time.

CARRIED

16.ADJOURNMENT

MOTION #162/2018

MCLINCHEY/ROPP: That the Regular Meeting adjourn at 7:58 p.m.

CARRIED

MAYOR

CLERK