

**REGULAR MEETING  
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Tuesday June 4, 2013 in the Council Chambers with a quorum present.

A special presentation was held at 6:45 p.m. to present awards in recognition of the Senior of the Year Program in which the municipality received two nominations. Congratulations to Kathleen Gilbert and Jim Watson for their outstanding volunteerism in our community over the years.

**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**

MCLINCHEY/HEMMING: That the May 21, 2013 regular meeting minutes be accepted as presented.

CARRIED

**5. PUBLIC MEETINGS**

7:00 P.M. – Committee of Adjustment

HALL/ROPP: That the regular meeting adjourn to Committee of Adjustment at 7:02 p.m.

CARRIED

The regular meeting resumed following the planning portion of the agenda.

**6. DELEGATIONS**

7:15 p.m. Kimberly Miranda – Mosquito Issue at Hideaway Campground

Concerns were raised pertaining to the recent negative media coverage about the mosquito program in North Middlesex which impacts the municipality as well as the campground in their opinion. The campground highlighted various preventive steps they are taking to aid with the mosquito efforts. Several questions were asked about the municipality's program. CAO, Linda Creaghe, advised that she had spoken to Mr. Taylor from Pestaldo about this article as well, as the municipality had concerns with its accuracy. She was assured that

he would not be providing any further updates to the media as the article was not an accurate account of the conversation. Mr. Taylor also advised that he has been monitoring the situation and reporting his findings to the municipality as requested. It has been determined that a second application is necessary and this will be done in the next day or two. Hand applications will also be conducted if warranted. The delegation was thanked for their input.

7:30 p.m. Christopher Misch- Sun Country Highway attended council to present a proposal to purchase and install 2 EV Chargers in strategic locations in North Middlesex to attract EV owners from across Southern Ontario. Several questions were asked about the vehicles and chargers. Mayor Shipway thanked Mr. Misch for attending and advised him that the municipality would be interested in possibly hosting a media event and that the CAO would be in contact with him about these arrangements.

## **7. PASSING OF ACCOUNTS**

ROPP/CORNELISSEN: That the accounts be accepted as presented.

|          |                |
|----------|----------------|
| General  | \$1,261,735.12 |
| Cemetery | \$ 843.73      |
|          | CARRIED        |

## **8. DEPARTMENTAL REPORTS**

- a) Report from Clerk regarding proposed Community Policing Office at Craigwood Youth Services

Recommendation: That the Mayor and Clerk be authorized to enter into a lease agreement for the required computer equipment for the OPP to be located at Craig Youth Service.

Deputy Mayor Hall expressed concern about the reduced visibility of the OPP due to time being split between Parkhill and the proposed second office at Craigwood. Councillor Hemming advised that time is already being taken away due to the amount of calls to this facility. Mayor Shipway felt the Municipality owed it to the residents in that area to at least try this on a trial basis. Councillor Ropp indicated that the Policing Committee will have the opportunity to monitor and can report back to Council on its effectiveness or impact on the community during the trial period.

HEMMING/MCLINCHEY: That the report and recommendation be accepted with the additional statement that this is to be on a one year trial period basis.

CARRIED

- b) Report from Clerk regarding AODA Consulting Services

Recommendation: That the Mayor and Clerk be authorized to execute this agreement for purchasing service of an AODA Co-ordinator.

ROPP/CORNELISSEN: That the report and recommendation as presented be accepted.

CARRIED

## **9. COMMITTEE REPORTS**

- a) Craigwood Youth Services – May 17, 2013 Minutes

MOIR/MCLINCHEY: accept minutes and recommendation within minutes as presented.

CARRIED

- b) Bluewater Recycling Association – May 2013 Meeting Highlights

HEMMING /ROPP: accept information as presented.

CARRIED

- c) Middlesex Group Police Service Board Minutes – February 15, 2013

MCLINCHEY/HEMMING: accept minutes as presented.

CARRIED

- d) North Middlesex Fire Committee Minutes – May 16, 2013

Councillor McLinchey inquired if the Historical Society had been approached first to see if they had any interest in the old siren to keep it local. Councillor Cornelissen indicated that the person Chief Tamminga was speaking to would be removing the siren at his own expense. There was indicated that it was somewhat complex to dismantle. Contact will be made with the Historical Society as requested.

MCLINCHEY/HEMMING: accept minutes and recommendations contained within minutes, as presented, with the additional statement that the Historical Society be contacted first about the old siren and if they were interested it would need to be removed at their expense.

CARRIED

## **10. CORRESPONDENCE**

- a) Kathleen Wynne, Premier-Thank you letter regarding Council's May 6, 2013 motion of "Not a Willing Host Community for IWT Projects, Helen Kwan –Renewable Energy Facilitation Office, Ministry of Energy  
The Clerk also is in receipt of a copy of letter from Monte McNaughton , MPP to Premier Kathleen Wynne regarding this same subject.

(action: receive and file)

- b) Thames Valley Education Foundation – thank you letter for the municipal donation for the North Middlesex Year 4 Proficiency Award

(action: receive and file)

- c) Thames Valley District School Board -2013 Directors annual report

(action: receive and file)

- d) Environmental and Land Tribunals Ontario – Notice of Hearings

(action: receive and file – copy already forwarded to our lawyer)

CAO, Linda Creaghe, advised she would be attending the hearing along with our Solicitor.

- e) Hope Brock, ABCA – Watershed Report Card

(action: council direction on whether delegation is required) Council directed that this Ms. Brock be invited to attend a council meeting

- f) Multi-Municipal Wind Turbine Working Group – Invitation to discuss the legal options to regulate wind turbine noise at the municipal level.

(action: receive and file)

CAO, Linda Creaghe, advised Council that Mr. Kennedy has offered to attend this summit on behalf of the municipality at no charge. Council concurred with this offer.

g) Windfacts – Spring 2013 Newsletter (Chatham Kent)  
(action: receive and file)

h) Enbridge Pipelines Inc – Notification of stream bed and slope inspections  
(action: receive and file)

i) Hydro One – Class EA Screenout – Evergreen SS to facilitate Wind Energy Projects in North Middlesex  
(action: receive and send letter to request a copy of the plan which shows how noise, dust and traffic will be mitigated during construction. Also that the municipality contact Nextera about construction vehicles using municipal roads when they should be using county roads which are built to withstand this traffic)

j) Acknowledgement from Municipalities or Endorsements from Municipalities in response to our motion of a “Not a Willing Host Community”  
(action: receive and file)

k) May 30, 2013 London Free Press Article on Wind Turbines  
(action: received and file)

MOIR/ROPP: That the correspondence package (a-k) and actions, as amended, be accepted.

CARRIED

## **11. OTHER BUSINESS**

### **a) Water Rate Proposal Update**

Treasurer Chuck Daigle provided a draft report of the water rates proposal which will be presented at the two public meetings next week. Council carefully reviewed the content and then directed the Treasurer as to what information they wanted ready for the meeting. Council requested the draft information by Friday so that they have time to review and if necessary a special meeting will be called for Monday in order for council to get any additional information they feel will be beneficial at the meetings with the public.

Additional Item b) Clerk Jackie Tiedeman advised Council that further to direction at the last meeting pertaining to the drainage reports submitted by landowners for the Bornish Wind Project, verbal advice was provided by Solicitor John Kennedy as to the order of operations for matters relating to this project: Determine the outcome of the ERT appeal, finalize the facilities agreement, then proceed with entrance permits and drainage applications. Council concurred with this advice. Mr. Kennedy is also being asked to attend the next council meeting for an update from the preliminary hearing.

## **12. IN CAMERA**

ROPP/HEMMING: That the regular meeting adjourn to in camera at 9:16 p.m. for the following reason:

### **a) Labour relations or employee negotiations**

CARRIED

## **13. RISE AND REPORT**

CORNELISSEN/HEMMING: That Council ratify the tentative agreement reached with CUPE Local 4448 on May 15, 2013.

CARRIED

#### **14. READING OF BY-LAWS**

- a) By-law #19 of 2013 – A By-law under the Building Code Act 1997 respecting permits and related matters
- b) By-law #20 of 2013 – A By-law to establish users fees and service charges for certain service under the Public Works Department
- c) By-law #21 of 2013 – A By-law to establish user fees and service charges for certain services provided under the Administration and Planning Department
- d) By-law #23 of 2013 – A By-law to appoint an Acting Fire Chief for the Municipality of North Middlesex
- e) By-law #24 of 2013 – A By-law to amend by #35 of 2004, as amended, relations to ZBA#7 (Looman)
- f) By-law #25 of 2013 – A by-law to confirm the proceedings of the Council June 4, 2013

Clerk Jackie Tiedeman advised that By-laws 19, 20 and 21 received first and second reading May 21, 2013. Notices of the proposed fees went into the local paper as well as the website and municipal office providing an opportunity for comment or questions from the public. No comments were received and it was recommended they be given third and final readings.

Based upon the Planning Report given earlier at this meeting it was recommended that By-law #24 of 2013 be deferred at this time.

MOIR/HALL: That By-law #23 and 25 of 2013 be read a first and second time.  
CARRIED

MCLINCHEY/HEMMING: That By-law #19, 20, 21, 23 and 25 of 2013 be read a third and final time.  
CARRIED

#### **15. ADJOURNMENT**

ROPP/CORNELISSEN: That the meeting adjourn at 9:59 p.m.  
CARRIED

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MAYOR

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CLERK