

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Monday March 18, 2013 in the Council Chambers 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

HALL/MCLINCHEY: That the following minutes be hereby accepted as presented:

March 4, 2013 Regular

CARRIED

5. PUBLIC MEETINGS

None

6. DELEGATIONS

None

7. PASSING OF ACCOUNTS

- a. Report containing the compilation of bills and accounts to March 14/2013.

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

General	\$1,236,736.74
Cemetery	\$ 333.00
Visa	\$ 5,473.57

CARRIED

8. DEPARTMENTAL REPORTS

- a) Treasurer – Report regarding an Amendment to CIBC Banking agreement

Recommendation: Accept this report and authorize the Mayor and Treasurer to sign the amendment to our banking agreement raising our limit for PPSL and EFT to \$300,000 in a twenty four hour period.

- b) Treasurer - Tax Arrears to December 31, 2012 and Tax Registration for 2013

Recommendation: Council give consideration to and approve the report as it relates to tax arrears and that they authorize staff to proceed with the registration of the two (2) properties unless satisfactory arrangements are made by March 31, 2013.

- c) Public Works – Report on Dust Control tenders

Recommendation: That Council awards the calcium chloride tender RD-2-2013 to Pollard Highway Products and that Council awards the salt brine tender RD-3-2013 to 552976 Ont Ltd. c/o Cliff Holland

- d) Public Works – Report on signage and speed limit reduction on Queen Street.

Recommendation: Accept report and consider by-law passage later on the agenda

- e) Water Department – Report on the 2012 Summary Report

Recommendation: That Council accepts the 2012 Summary Report as per regulation 170/03 of the Safe Drinking Water Act as printed and presented.

- f) Administration – OPP Policing Contract Negotiations

Recommendation: That the Mayor and CAO of each of the four municipalities (Southwest Middlesex, North Middlesex, Lucan Biddulph and Middlesex Centre) form a collective team to partake in the negotiation process for the OPP Policing Contract which will commence in the near future.

- g) Administration – Mosquito Abatement Program for 2013

Recommendation: That Council approve Option 1 and 2 and 3 (if necessary) on the attached quote for a total cost of \$27,900 (plus HST)

- h) Administration – Site Plan Approval for Dennis & Marlene Boere – 2478 Elginfield Road

Recommendation: That the Mayor and Clerk be authorized to sign the site plan agreement for 2478 Elginfield Road.

- i) Planning – 2478 Elginfield Road Zoning Amendment deferred from December 3, 2012

Recommendation: Accept report and consider by-law passage later on the agenda.

HALL/CORNELISSEN: That reports A-I be accepted with recommendations as presented.

CARRIED

9. COMMITTEE REPORTS

- a) Parkhill Hydro Proceeds Committee February 6, 2013

MCLINCHEY/HEMMING: Accept the minutes with recommendations as presented.

CARRIED

Councillor Cornelissen inquired if the Policing Committee minutes should continue to be submitted to the municipality and the response was yes. He also inquired if the Mayor had been to any Craigwood Youth Services Meetings and the response was not since the fall.

10. CORRESPONDENCE

- a) Minister Responsible for Seniors – 2013 Senior of the Year Award along with criteria and application (action: advise of any nominations according to criteria and file)
- b) Ontario Association of Fire Chiefs – Municipal Politicians seminar May 5 & 6 Toronto Airport Hotel (action: advise if interest in attending and file)
- c) Hydro One Networks Inc. – Notification of construction for Evergreen SS to facilitate wind energy projects in North Middlesex (action: receive and file)

MOIR/CORNELISSEN: That a letter be sent to Hydro One opposing the construction of the Evergreen switch station. Also that staff demand clarification from Minister Chiarelli (Minister of Infrastructure) on what review process is currently underway regarding the wind turbine projects further to the announcement at the OGRA conference.

CARRIED

- d) OPP: Middlesex OPP changes to Paid Duty Policy – invitation to meeting regarding Special Occasions Permit Reform on March 21st at 9:30 a.m. in Komoka (action: attendance is recommended – please advise and file)

Mayor Shipway, Deputy Mayor Hall and Clerk Jackie Tiedeman indicated interest in attending.

- e) Bettina Weber – London Advisory Board Annual Luncheon to highlight the work of Emergency Disaster Services through the Salvation Army – May 13th at London Convention Centre – Tickets \$40.00 (Action: advise if attending and file)
- f) Media Release – Township of Wainfleet (action: receive and file)

CORNELISSEN/HEMMING: That staff request an update from Wainfleet on the status of coalition of municipalities and that staff be directed to contact area municipalities to see if any interest in participating in this coalition. Also that information be shared regarding proposed agreements.

CARRIED

- g) Responses from individuals regarding the letter from CANWEA in response to Monte McNaughton, MPP letter to council on impact to electricity rates from Wind Energy Projects (accompanying reports available in office upon request) Action: receive for information and file
- h) SCOR Media Release dated March 5, 2013 (action: receive and file)

Deputy Mayor Hall advised that he is working on a presentation for County Council and would like to bring that presentation to the next council meeting.

- i) Emergency Management Training Schedule for 2013. (action: advise if interest in attending and file)
- j) Notices of Planning Applications: Township of Adelaide Metcalfe and Township of Lucan Biddulph (action: provided to planner for input and no impacts on North Middlesex are noted –receive and file)
- k) Adelaide-Wind Energy Centre news edition (action: receive and file)

- l) Enbridge Pipelines Inc -2012 Corporate Social Responsibility (CSR) Report and teleconference on set aside mechanism and collection mechanism for pipeline abandonment funds (action: receive and file)

MOIR/MCLINCHEY: That the correspondence package a-l with actions as amended be hereby accepted.

CARRIED

11. OTHER BUSINESS

Additional Items:

CAO, Linda Creaghe, then provided a revised drawing of the new multi-purpose building based on input from the last drawing. This included larger windows, keystone enhancement above the library and council chambers on the south elevation. Council was concerned with feedback on the building indicating that it should be two storey to be in keeping with the surrounding buildings. The decision of the two storey vs one storey building was a council decision based upon several factors. Deputy Mayor Hall inquired as to how responses are dealt with pertaining to concerns regarding the new building. It was suggested that the Building Committee take into account these concerns.

Mayor Shipway had one additional item for discussion which pertained to his status on the Recreation Committee. Currently, he sits on this committee as an "Ex-Officio" which means he cannot vote or put a motion on the floor for consideration. He indicated his interest on being appointed to the committee in order to fully participate.

ROPP/MCLINCHEY: That Mayor Shipway be appointed to the Recreation Committee.

CARRIED

12. IN CAMERA

HEMMING/MCLINCHEY: That the regular meeting adjourn to In Camera at 8:15 p.m. for the following purpose:

- i) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

13. RISE AND REPORT – 9:30 p.m.

ROPP/MOIR: Upon receiving adequate advice, Council hereby appoints Solicitor John Kennedy to negotiate the road user agreement with Nextera and to obtain reimbursement of costs to date associated with the project.

CARRIED

14. READING OF BY-LAWS

- a. By-law #11 of 2013 – Being a by-law to reduce the speed limit on municipal highways
- b. By-law #12 of 2013 – A by-law to amend By-law No. 35 of 2004, as amended (2478 Elginfield Road)
- c. By-law #13 of 2013 – A by-law to confirm the proceedings of council on March 18, 2013

MCLINCHEY/ROPP: That By-law #11,12,13 of 2013 be read a first and second time.

CARRIED

MOIR/CORNELISSEN: That By-law #11,12,13 of 2013 be read a third and final time.

CARRIED

15. ADJOURNMENT

ROPP/MCLINCHEY: That the meeting adjourn at 9:45 p.m.

CARRIED

MAYOR

CLERK