



## **MUNICIPALITY OF NORTH MIDDLESEX REGULAR MEETING MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday March 2, 2016 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 6:30 p.m.

### **2. ROLL CALL**

Present:

Mayor Don Shipway

Deputy Mayor Brian Ropp

Councillor Ward One Doreen McLinchey

Councillor Ward Two Joan Nichol

Councillor Ward Three Gord Moir

Councillor Ward Four Andrew Hemming

Councillor Ward Five Adrian Cornelissen

CAO, Marsha Paley

Clerk, Jackie Tiedeman

### **3. DISCLOSURE OF PECUNIARY INTEREST.**

None

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

#### **MOTION #070/16**

**CORNELISSEN/NICHOL:** That the regular meeting adjourn to Closed Meeting at 6:30 p.m. for the following purpose:

- a. Advice that is subject to solicitor – client privilege – Official Plan Review

**CARRIED**

## **5. RISE AND REPORT**

Council rose from Closed Meeting at 7:00 p.m. with no report

**\*\*** Representatives from the Ailsa Craig Lions Club attended Council to present the Municipality with a monetary donation for tree planting in the newly upgraded park in Ailsa Craig. The Club was thanked for their contribution to the park.

## **6. MINUTES OF PREVIOUS MEETINGS**

- a. February 17, 2016 Regular Meeting Minutes

### **MOTION #071/2016**

**CORNELISSEN/ROPP:** That the minutes be hereby accepted as presented.

CARRIED

## **7. PUBLIC MEETINGS**

### **MOTION #072/2016**

**MCLINCHEY/MOIR:** That regular meeting adjourn to Committee of Adjustment to consider a planning application.

CARRIED

See separate Committee of Adjustment minutes

## **8. DELEGATIONS**

### **a. CAO Bill Rayburn and Warden Maudsley – County of Middlesex update**

Mr. Rayburn and Warden Maudsley reviewed their power point presentation which contained updates regarding the Budget timetable, Budget overview, Visioning sessions (local services review and governance), 50 King Street update (Health Unit Building), Comprehensive library update, Healthy kids program, Ambulance 101, Agricultural forum, WOWC, SWIFT, Accessibility Update and Economic Development Update. Several questions were asked about the updates from the County and responded to by the delegation. Mayor Shipway thanked Mr. Rayburn and Warden Maudsley for attending the meeting.

**b.Chris Carrier from Fire Marque Inc.**

Mr. Carrier provided a power point presentation about Fire Marque's Indemnification Technology cost recovery program for Municipal Fire Services. The program is designed to recover some fire department expenses incurred from responding to property related insured peril calls. He explained that this program does not cover motor vehicle accidents. There is no annual fee or minimum fee in order to implement the program. The recovery is allocated 70% to municipality and 30% to Fire Marque. Several questions were asked by Council and responded to by Mr. Carrier. Mayor Shipway thanked the delegation for his presentation.

Later in the meeting, it was suggested that staff contact municipalities that are participating in the program to receive feedback on the process.

**9. PASSING OF ACCOUNTS**

a. Report on compilation of bills and accounts to February 25, 2016

**MOTION #073/2016**

**CORNELISSEN/HEMMING:** That the following bills and accounts be approved for payment:

General \$218,220.83

CARRIED

**10. DEPARTMENTAL REPORTS**

a.Report from Recreation/Facilities Manager – Former Service Ontario Building Renovation

An amended motion was then introduced:

**MOTION #074/16**

**ROPP/MCLINCHEY:** BE IT RESOLVED THAT Council directs staff to proceed with Option 2 - Includes an indoor and outdoor washroom - \$47,700.00

And that Council further directs that the installation of drainage (cost of \$4,500.00) and an air quality report be done with satisfactory results prior to commencing the renovation portion of the project;

And that further a contingency amount of 10% also be included in the project budget (approximately \$5,000)

CARRIED

Councillor McLinchey then requested a recorded vote on the amended motion.

**MOTION #075/2016: Recorded Vote on amended motion**

Councillor McLinchey – yes  
Councillor Moir-yes  
Councillor Nichol-yes  
Deputy Mayor Ropp-yes  
Councillor Cornelissen – yes  
Councillor Hemming-yes  
Mayor Shipway-yes

CARRIED

b.Report from Acting Treasurer-Bridge Reserve Transfer Request

As the Treasurer was absent and due to some questions regarding the projected balance in the reserve the following motion was introduced:

**MOTION #076/16**

**ROPP/CORNELISSEN:** That the report be referred back to staff to verify the current balance in Bridge Reserve for Ward #4.

CARRIED

**11. COMMITTEE REPORTS**

None at this time

**12. CORRESPONDENCE**

a. Thank you card from Marsha Paley  
(action: receive and file)

b. OSUM – 2016 OSUM Conference and Trade Show and Executive Committee nominations  
(action: receive and file)

c. Parkhill Lions Club – Trip of the Month raffle

**MOTION #077/2016**

**MCLINCHEY/HEMMING:** That the Municipality of North Middlesex supports the request from the Parkhill Lions Club to obtain a lottery licence for their 2016-2017 Trip of the Month raffle.

CARRIED

d. County of Lambton – Notice of Proposed Official Plan  
(action: Receive and File)

e. Township of Cavan Monaghan – request for comments to Ontario’s consultation on primary, home and community health care.  
(action: Receive and File)

f. MPAC – Important Changes for the 2016 Assessment Update  
(action: Receive and File)

g. Municipality of Bluewater – request to endorse motion support that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario.

#### MOTION #078/2016

ROPP/MOIR: That the Council of the Municipality of North Middlesex hereby supports the motion from the Municipality of Bluewater as follows:

“Whereas Ontario’s growing and aging population is putting an increasing strain on our publicly-funded health care system;

And whereas since February 2015, the Ontario government has made an almost 7% unilateral cut to physician services expenditures which cover all the care doctors provide to patients-including cuts to programs which are specifically designed to act as incentives for physicians to practice in rural areas;

And Whereas the decisions Ontario makes today will impact patients’ access to quality care in the years to come and these cuts will threaten access to the quality, patient-focused care Ontarians need and expect;

And Whereas Ontario is experiencing a growing rural population as retirees move to the countryside;

And Whereas many rural municipalities in Ontario have formed physician recruitment and retention committees and strategies to deal with the reality of physicians retirements and shortages;

And Whereas rural areas in Ontario are already at a distinct disadvantage in recruiting family physicians due to a number of factors;

Now Therefore Be It Resolved that the Council of the Municipality of Bluewater hereby requests that the Minister of Health and Long Term Care reinstate incentives for

physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve;

And Be It Further Resolved that copies of this resolution be sent to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons, and all municipalities in Ontario"

CARRIED

**MOTION #079/2016**

**MCLINCHEY/NICHOL:** That correspondence (a-g) be accepted with actions as noted.  
CARRIED

g. Letter from Resident of North Middlesex – regarding West Williams Hall and surrounding grounds (Ken Vernon Park)  
(action: Table until after Closed Meeting)

**MOTION #80/2016**

**MOIR/HEMMING:** That staff be directed to respond to the resident with a copy of the motion from Rise and Report regarding the Kerwood Road property.  
CARRIED

**13. OTHER BUSINESS**

a. Consideration of establishing a committee and budget for the purpose of holding events for the 15<sup>th</sup> Anniversary of North Middlesex (2016) and 150<sup>th</sup> (Sesquicentennial) Anniversary for Canada (2017)

CAO, Marsha Paley, is seeking to establish a Committee that would consist of three council members, three staff and 5 community members for planning possible events to recognize the above noted special occasions.

**MOTION #081/2016**

**CORNELISSEN/ROPP:** That Mayor Shipway, Councillor McLinchey and Councillor Moir be appointed to sit on this Committee.

CARRIED

b. Consideration of motion to purchase and store product for Nairn area, by aerial treatment, if required.

**MOTION #082/2016**

**HEMMING/NICHOL:** That Council agrees to the cost as outlined by Pestalto to purchase and store product for Nairn, if not used to conduct aerial treatment, until next season as follows: \$179.83 x 20 bags = \$3,596.60 + HST

CARRIED

c. Set dates for Town Hall Meetings for 2016

Clerk Jackie Tiedeman provided suggested dates for two Town Hall meetings in 2016.

Tentative Dates were selected and would be confirmed pending availability of facilities.

June 4 – Ailsa Craig (Small Room Rec Centre)

November 5 – Parkhill (Library Programming Room)

Council was encouraged to submit suggested topics for the June meeting as soon as possible.

d. Establishment of Advisory Committee for local school matters

Clerk Jackie Tiedeman provided a draft motion for council consideration to provide clarity to previous council motion #361/2015 passed on December 2, 2015.

**MOTION #083/2016**

**ROPP/HEMMING:** BE IT RESOLVED THAT Council hereby feels it is appropriate to rescind Motion #361/2015, passed on December 2, 2015, in order to provide clarity to the purpose of the establishment of a recently formed Committee;

And that Council deems it appropriate to establish an Advisory Committee which shall be comprised of interested members of the community and no more than three appointed council members;

And further that the purpose of the committee would be to identify issues and recommend solutions on the declining enrolment of all North Middlesex schools which impacts the curriculum and possibly the quality of education for the students and potentially have economic impact on the community;

And further that the Advisory Committee shall compose a comprehensive assessment of issues and recommendations to Council for consideration on solutions that the Municipality would then be able to provide to Thames Valley District School Board.

CARRIED

Councillor Cornelissen inquired into whether the municipality was in receipt of any information pertaining to possible billings from the OPP for incidents relating to the Wind Turbines. Mayor Shipway advised that he has spoke to Staff Sergeant Thompson and that he would provide any information and updates when received.

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

##### **MOTION #084/2016**

**MCLINCHEY/NICHOL:** That regular meeting adjourn to Closed Meeting at 9:10 p.m. for the following purpose:

b.A proposed or pending acquisition or disposition of land by the municipality or local board – Municipal property update.

CARRIED

#### **15. RISE AND REPORT**

Council rose from the Closed Meeting at 9:30 p.m. with the following recommendation:

##### **MOTION #085/2016**

**CORNELISSEN/MCLINCHEY:** BE IT RESOLVED THAT Council accept the appraisal report prepared by Peter Laskey, Commercial and Residential Real Estate Appraisal and Consulting Services for 32217 Kerwood Road;

And further that due to additional information as provided by staff in Closed Session regarding the prospective business proposal for 32217 Kerwood Road being no longer pursued by the interested party;

That staff be directed that no additional action be taken on this property at this time in relation to Motion #020/2016 duly passed by Council on January 20, 2016 as being a municipal property declared as surplus.

CARRIED

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

a. By-law #12 of 2016 – Confirming By-law

##### **MOTION #086/2016**

**MCLINCHEY/MOIR:** That By-law #12 of 2016 be read a first and second time.

CARRIED

##### **MOTION #087/2016**

**ROPP/NICHOL:** That By-law #12 of 2016 be read a third and final time.

CARRIED



**17. ADJOURNMENT**

**MOTION #088/2016**

**ROPP/MCLINCHEY:** That the meeting adjourn at 9:30 p.m.

CARRIED

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MAYOR

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CLERK