



MARCH 4, 2015

**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 March 4, 2015 in the new Council Chambers, 229 Parkhill Main Street, Parkhill with a quorum present.

1. CALL TO ORDER

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 at this time

4. MINUTES OF PREVIOUS MEETING

December 17, 2014 Regular Meeting

February 18, 2015 Regular Meeting

MOTION #52/2015

MOIR/ROPP: That the above noted minutes be accepted as presented.

CARRIED

5. PUBLIC MEETING

MOTION #53/2015

MCLINCHEY/HEMMING: That regular meeting adjourn to Public Meeting at 7:01 p.m.
to consider a planning application.

CARRIED

Hearing: ZBA3/2015 for a proposed Zoning Amendment: 35173 Richmond Street
Applicant: 1510457 Ontario Inc.
Agent: Keith McLean

Description of Land: Part Lot 10, Con 1 Former McGillivray Twsp.

Planner Barbara Rosser advised that the application had been received and circulated according to the Planning Act.

The property which is the subject of this application was also the subject of an application for consent to the North Middlesex Committee of Adjustment (Application No. B02/2014) granted April 9, 2014 to sever approximately .3077 hectares (as modified by the Committee's conditions) from the property and retain approximately 19.5 hectares for farming purposes. The purpose of the proposed zoning by-law amendment is to amend North Middlesex Zoning By-law No. 35 of 2004, as amended, to rezone the severed parcel to Agricultural Small Lot (AG1) Zone permissive of single detached residential development. The retained parcel would be rezoned to a special General Agricultural (A1) Zone prohibitive of residential use as required by the North Middlesex Official Plan.

All written comments received were considered during the preparation of the planning report.

No public comment was received at the Public Meeting.

The following recommendation was then provided by the Planner.

MOTION#54/2015

MOIR/CORNELISSEN: That it be recommended that the By-law be given three readings and finally passed during the regular council meeting.

CARRIED

MOTION #55/2015

CORNELISSEN/NICHOL: That the public meeting adjourn and return to the regular meeting at 7:15 p.m.

CARRIED

6. DELEGATIONS

7:15 p.m. – Deborah Harris - Presentation on the Benefits of Beavers

Ms. Harris provided a presentation on cost effective non-lethal mitigation devices for preventing the flooding of farm land and other property by beavers. Also, she provided information on how the presence of beaver creates biodiversity and how a community benefit. Several questions were asked by Council and responded to by Ms. Harris. The Mayor thanked her for the information and advised that staff will be asked to provide their feedback on the suggested devices.

7. PASSING OF ACCOUNTS

- a) Report on the compilation of accounts up to February 26, 2015

MOTION #56/2015

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

General \$1,553,759.95

Hydro One \$ 6,430.78

CARRIED

8. DEPARTMENTAL REPORTS

- a) Report from the Building Department – Hensall Co-op Site Plan agreement

MOTION #57/2015

HEMMING/MOIR: That Council directs staff to prepare an amended site plan agreement as per the Hensall Co-op letter of request:

And further that the Mayor and Clerk be authorized to sign the amended site plan agreement;

And further for the said agreement to be registered on title and the CBO to issue the required permits.

CARRIED

- b) Report from Clerk, Jackie Tiedeman – request to release Site Plan and Condominium Agreement on title (1481 River Road – formerly West Williams Twsp)

MOTION #58/2015

CORNELISSEN/MCLINCHEY: That Council direct staff to proceed with the Release of Agreement on title;

And further the Mayor and Clerk be authorized to sign the required documentation;

And further that the site specific official plan policies and zoning be considered during the next Official Plan review by the Municipality.

CARRIED

9. COMMITTEE REPORTS

None at this time

10. CORRESPONDENCE

a) Crest Centre – Annual Family Fun Day

(Action: Direction to staff on donation-Municipal Flag and Hat?)

MOTION #59/2015

ROPP/MOIR: That staff be directed to forward the donation as suggested.

CARRIED

b) Notice of Public Meeting – Municipality of South Huron

(Action: Receive and File)

c) Thank-you – Ailsa Craig & District Firefighters Association

(Action: Receive and File)

d) Ausable Bayfield Conservation – Annual Meeting and Minutes

(Action: Receive and File)

e) Town of Aurora – Request endorsement of Bill 52, the Protection of Public Participation Act – Council resolution endorsement request.

(Action: Receive and File)

MOTION #60/2015

MCLINCHEY/CORNELISSEN: That the correspondence (a-e) be accepted as presented.

CARRIED

11. OTHER BUSINESS

Clerk Jackie Tiedeman asked Council who was requiring registration arrangements for the following upcoming sessions:

OSUM (May) – Councillor McLinchey

AMO (August) – Councillor Moir, Councillor Hemming and Councillor Cornelissen

EDC Workshop (Dutton Dunwich) – Deputy Mayor Ropp, Councillor Cornelissen

Council requested feedback from Public Works as to the type of guard rails that are used within North Middlesex. This request is a result of the recent news article regarding the type of collapsible guard rails in Stratford.

12. CLOSED SESSION (Under Section 239 of the Municipal Act)

MOTION #61/2015

HEMMING/NICHOL: That the regular meeting adjourn to Closed Meeting at 7:45 p.m. for the following:

- a) Personal matters about an identifiable individual – Update on Treasurer/Tax Collector
- Operational Review
- b) The security of the property of the municipality or local board – Proposed modifications to Library Lease
- c) Labour relations or employee negotiations – Pay Equity

CARRIED

13. RISE AND REPORT

None

OTHER BUSINESS CONT'D

Council then added some additional items they wished clarification on:

Fire Chief – Progress Report on Health and Safety

- Open Air Burn notification process as well as a copy of the by-law to be provided by email

Recreation – Is a licence required to show movies (ie Family Day event) or is this covered under the music licence the Municipality pays for on an annual basis.

Councillor Moir then questioned how the Main Street Middlesex program was being promoted to the local business owners in Parkhill and Ailsa Craig. Ms. Paley responded that Media Releases have gone out from the Business Help Centre as well as she is with the understanding that Janet Johnstone has offered to hand deliver the notices to

the Parkhill businesses and Marilyn Barbe in Ailsa Craig. The municipal website contains information as well as a message on the electronic sign at the Ailsa Craig Library. Information letters are also being left on counters at businesses in these two areas. Council were reminded that this program is a Business Help Centre initiative and their office is available to assist business owners with their applications and/or answer any questions that arise about the program.

Council then suggested that the Performance Review process for the CAO be extended to Senior Management and Office Staff for feedback which will be on an anonymous basis.

14. READING OF BY-LAWS

- a) By-law #17 of 2015 – Zoning Amendment – 35173 Richmond Street
- b) By-law #18 of 2015 – Confirming By-Law

MOTION #62/2015

MCLINCHEY/CORNELISSEN: That By-law #17 and #18 of 2015 be read a first and second time.

CARRIED

MOTION #63/2015

HEMMING/MOIR: That By-law #17 and #18 of 2015 be read a third and final time.

CARRIED

15. ADJOURNMENT

MOTION #64/2015

ROPP/NICHOL: That the meeting adjourn at 9:05 p.m.

CARRIED

MAYOR

CLERK