



MUNICIPALITY OF NORTH MIDDLESEX REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on March 7, 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 Regular Meeting to order at 7:00 p.m.

2. ROLL CALL

Mayor Don Shipway
Deputy Mayor Brian Ropp
Councillor Doreen McLinchey
Councillor Joan Nichol (approved leave of absence)
Councillor Gord Moir
Councillor Andrew Hemming
Councillor Adrian Cornelissen
CAO/Director of Finance(Treasurer), Nandini Syed
Deputy CAO/Director of Operations, Jonathon Graham
Clerk Jackie Tiedeman
Director of Economic Development & Community Services, Justin Dias

DISCLOSURE OF PECUNIARY INTEREST

None declared

3. MINUTES OF PRIOR MEETINGS

- a. February 21, 2018 Regular Meeting Minutes

MOTION #048/2018

MCLINCHEY/HEMMING: That the above noted minutes be accepted as presented

CARRIED

4. PUBLIC MEETINGS

7:00 p.m. Provision for Committee of Adjustment and Public Meeting

MOTION #049/2018

CORNELISSEN/MOIR: That Regular Meeting adjourn to Committee of Adjustment at 7:01 p.m.

CARRIED

The Regular Meeting reconvened at 7:32 p.m. following the Planning portion of the meeting.

5. DELEGATION

None

7. DEPARTMENTAL REPORTS

a. Director of Emergency and Safety Services/Fire Chief – Monthly Report

Mr. Davidson reviewed his report which outlined various activities that were undertaken in the month of January 2018 for emergency and safety services in the areas of Health and Safety, Fire Service and Emergency Management.

Councillor Cornelissen inquired into the process taken for obtaining and maintaining the DZ licence for the firefighters. Mr. Davidson provided the overview of this process.

MOTION #050/2018

CORNELISSEN/HEMMING: Be it resolved that the reported titled “Emergency and Safety Services January 2018 Report” be received and filed for informational purposes as presented.

CARRIED

b. Supervisor of Revenue and Taxation – Water Consumption Report

Ms. Syed provided the overview of the report, pursuant to By-law 55 of 2015 the municipality will award customers a discount equal to the annual consumption increase on any consumption over 2,000 cubic meters per quarter. There are ten customers that qualify for this rebate. The total proposed to be credited to water customers is \$1,859.13.

MOTION #051/2018

ROPP/CORNELISSEN: Be it resolved that pursuant to By-law 55 of 2015 the water consumption rebate of \$0.07 per cubic meter over 2000 cubic meters per quarter be awarded to the 10 customers who qualify for the 2017 year.

CARRIED

c. Accounts Payable/Payroll Clerk- 2017 Council Remuneration and Expense Report

Ms. Syed provided the overview of the report which includes the requirement in the *Municipal Act*, stating that council remuneration and expense must be made public by March 31 for the amounts paid directly to, or directly on behalf of, the Mayor and Council members for the preceding fiscal period.

MOTION #052/2018

MOIR/HEMMING: That Council receives the attached 2017 Council Remuneration and Expense Report, as information only.

CARRIED

8. PASSING OF ACCOUNTS

a. Compilation of Accounts from February 16-28, 2018

Councillor Cornelissen inquired into the Case Backhoe invoice. Mr. Graham advised that he would look into this further and provide clarification by email.

MOTION #053/2018

MCLINCHEY/CORNELISSEN: Be it resolved that the following bills and accounts be approved for payment in the amount of \$328,692.44.

CARRIED

9. COMMITTEE REPORTS

None

10. CORRESPONDENCE

- a. Candidates Information Session presented by the Ministry of Municipal Affairs April 5, 2018 from 7:00 p.m.- 9:00 p.m. Middlesex Centre Wellness and Recreation Complex – No admission
(action: Strongly encourage current members as well as anyone considering running for office to attend this workshop)
- b. Craigwiel Gardens – Long Term Care Home Renewal Strategy Approval
(action: receive and file)

- c. Ailsa Craig and District Co-operative Playschool 27th annual silent auction & Dinner Fundraiser – April 8, 2018
(action: receive and file)
- d. ABCA Awards Evening March 22, 2018
(action: receive and file)
- e. City of Cornwall – support motion regarding better promotion and support remediation of contaminated properties in urban centres.
(action: receive and file)
- f. MMAH – Proclamation of the Building Better Communities and Conserving Watersheds Act, 2017 change to the land use planning and appeal system.
(action: receive and file)

MOTION #054/2018

ROPP/MOIR: That the correspondence package be approved with actions as noted.

CARRIED

11. OTHER AND URGENT BUSINESS

- a. Provision for discussion on implementation of new Development Charges calculation in preparation for the staff report and By-law on March 21, 2018 agenda.

Mr. Graham requested guidance from Council further to the Public Meeting on February 21, 2018 in which the Development Charges Background Study was presented. Options for implementing the new charge was provided to Council at this meeting.

MOTION #055/2018

ROPP/MCLINCHEY: That staff be directed to prepare the By-law with 50% implementation of the current rate.

CARRIED

- b. Update on Planning matters

Mr. Graham was pleased to advise Council that a Plan of Subdivision application had just been received proposing 124 residential lots on West Park Drive in Parkhill. In addition to the plan of subdivision, a zoning by-law amendment is also required on this subject land.

The Plan of Subdivision is processed through the County level and the Zoning Amendment through the local municipality however the Public Meeting for presenting both applications would be in North Middlesex. There was a few

questions from Council relating to storm water management and drainage works that were responded to by Mr. Graham.

12.COMMUNICATIONS (including County Council Meeting Report)

Deputy Mayor Ropp provided a brief update on the County Council meeting. This included Budget as well as the matter of the Middlesex London Heath Unit relocation.

Councillor Cornelissen inquired if the paving is still on track for Centre Road this year. Deputy Mayor Ropp responded that it was.

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

MOTION #056/2018

ROPP/HEMMING: That the Regular Meeting adjourn to Closed Session at 7:52 p.m. under the following exemption:

- a. Personal matters about an identifiable individual – HR Matter
- b. Approval of past minutes: Nov.15, Dec.6, Dec.20,2017 and Feb 14, Feb.21/2018

CARRIED

14.CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

MOTION #057/2018

MCLINCHEY/CORNELISSEN: That Closed Session adjourn at 9:10 p.m. and return to Open Meeting with no recommendations.

CARRIED

15.READING OF THE BY-LAWS

- a. By-law #12 of 2018 Zoning Amendment – 35720 Brinsley Road
- b. By-law #13 of 2018 Zoning Amendment – 4149 Mount Carmel Drive (deferred)
- c. By-law #14 of 2018 Confirming By-law

MOTION #058/2018

MCLINCHEY/CORNELISSEN: That By-laws #12 & 14 of 2018 be read a first and second time.

CARRIED

MOTION #059/2018

HEMMING/ROPP: That By-law #12 & 14 of 2018 be read a third and final time.

CARRIED

16. ADJOURNMENT

MOTION #060/2018

MCLINCHEY/CORNELISSEN: That the meeting adjourn at 9:11p.m.

CARRIED

MAYOR

CLERK