

**NOVEMBER 4, 2013 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 Monday November 4, 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**

Councillor Ropp declared a conflict with regards to the upcoming planning application B20/2013 and ZBA#9/2013 for Peter & Jason Hodgins and he departed the meeting room for this portion of the meeting.

**4. MINUTES OF PREVIOUS MEETINGS**

HALL/MCLINCHEY: That the October 22, 2013 Regular Meeting and October 22, 2013 Public Meeting minutes be accepted as presented.  
CARRIED

CORNELISSEN/MOIR: That regular meeting adjourn to COA at 7:00p.m.  
CARRIED

**5. PUBLIC MEETING – 7:00 P.M. COMMITTEE OF ADJUSTMENT**

See minutes under separate cover

**6. DELEGATIONS – 7:45 p.m. David McClure**

Mr. McClure requested to attend the meeting to advise Council that he felt the municipality did not provide adequate notification of municipal drain work that was done in 2011 that affected his property. He requested to know who initiated the work and why the delay with invoicing. Council asked that a staff report be prepared outlining what occurred in this situation and that Mr. McClure be advised when this is back on the agenda.

**7. PASSING OF ACCOUNTS**

a) Report on compilation of accounts to be approved up to October 30, 2013

CORNELISSEN/MOIR: That the following bills and accounts be approved for  
payment: General \$482,754.66  
Hydro One \$ 11,173.51  
Hydro One \$ 866.89  
CARRIED

## **8. DEPARTMENTAL REPORTS**

- a) Report from By-law Enforcement Department – By-law Report 3<sup>rd</sup> Quarter

Councillor Cornelissen requested clarification as to the fee charged when the Tidy Yard By-law is enforced by the Municipality. CAO, Linda Creaghe will request this information Chief Building Official, Vic Stellingwerff and report back.

MCLINCHEY/HEMMING: That the report be received and filed.

CARRIED

- b) Report from Building Department – Hydro One Networks Inc. Tower

HALL/ROPP: That the report be accepted

CARRIED

## **9. COMMITTEE REPORTS**

None at this time

## **10. CORRESPONDENCE**

- a) Thank you card for Proficiency Award – David Noel  
(action: receive and file)
- b) Nextera Energy – Commencement of Construction Activities for the Bornish Wind Energy Centre  
(action: receive and file)

MOIR/HEMMING: That the correspondence be received and actions accepted as presented.

CARRIED

## **11. OTHER BUSINESS**

- a) Municipal Council Support Confirmation for ground mount or roof top solar projects: Flat Acre Farms and Josef Frisa

HEMMING/HALL: Whereas 2318190 Ontario Limited (the “Applicant”) proposes to construct and operate a Solar PV Roof Mount System (the “Project”) on (the “Lands”):

26670 Popular Hill Road, RR#5 Parkhill, Ontario

32090 Centre Road, Parkhill Ontario

31692 Centre Road, Parkhill, Ontario

31450 Centre Road, Parkhill, Ontario

In the Municipality of North Middlesex under the Province’s FIT Program;

And Whereas the Applicant has requested that Council of Municipality of North Middlesex indicate by resolution Council’s support for the construction and operation of the Project on the Property;

And Whereas pursuant to the FIT rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

Now Therefore Be It Resolved That the Council of the Municipality of North Middlesex supports the construction and operation of the Project on the Lands.

CARRIED

- b) Fire Dispatch Agreement Proposal – Introduction and Presentation from the County of Middlesex.

CAO, Linda Creaghe advised Council that this proposal is further to direction given by the lower tier municipalities earlier this year to have the CAO of the County pursue the change over of these services from the City of London to Strathroy. The County of Middlesex requires 2/3 majority of lower tier municipalities in favour to proceed with the fire dispatch agreement.

CORNELISSEN/ROPP: That the Council of the Municipality of North Middlesex acknowledges that: As a lower-tier municipality, North Middlesex has responsibility for fire prevention and protection services within its jurisdiction, pursuant to the Fire Prevention and Protection Act; and

Section 189-192 of the Municipal Act, 2001 provides a procedure which can provide for the transfer or a part of the lower-tier municipality's fire prevention and protection services powers/responsibilities to the upper-tier municipality, County of Middlesex.

Council hereby: consents to the passing of a by-law by the upper-tier municipality, County of Middlesex which transfers a part of North Middlesex's respective fire prevention protection powers/responsibilities to the County, in particular, the responsibility for emergency fire dispatch; and

Confirms that its consent to the transfer of its power/responsibility with respect to emergency fire dispatch to the County of Middlesex is confined to emergency fire dispatch only and in no manner extends to any other parts of its powers/responsibilities with respect to fire prevention and protection services, which remains the full responsibility of North Middlesex.

CARRIED

- c) Deferred: Survey of Sewage Facilities Report

Treasurer Daigle provided the results of a survey that was conducted at the request of Council which outlined the charges of surrounding municipalities for sewer rates.

After some discussion, Council indicated they did not have sufficient information to make a decision on whether to proceed with one rate or keep two separate rates.

Councillor Cornelissen felt more specific direction was needed from Council to staff on this matter.

HALL/MCLINCHEY: That this item be deferred for further information.

CARRIED

It was further clarified that Council is to submit specific questions they would like included in a survey to other municipalities by November 18<sup>th</sup>.

Councillor McLinchey requested Council approval to purchase some new Christmas Tree Lights for the two trees in the downtown area of Ward 1 and that this expense could be recouped from the year end surplus.

MCLINCHEY/MOIR: That Council authorize the purchase of new Christmas tree lights for Ward 1 up to \$1,000.00.

CARRIED

Deputy Mayor Hall updated council that the requested meeting between Andrea Howarth, as a result of the AMO conference, and the SCOR Committee has been

postponed until mid- November. This meeting will be open to the County and lower tier municipalities and he will let Council know of the date when it is confirmed.

d) Draft Schedule of Council Meetings for 2014

Clerk Jackie Tiedeman provided a draft schedule of 2014 regular council meetings for consideration. In addition she also requested permission to set up a presentation with a software company that specializes in telephone/internet voting.

Council concurred with the schedule and to the special presentation.

**12. IN CAMERA**

HALL/ROPP: That the regular meeting adjourn to “in camera” at 8:50 p.m. for the following purpose: Update on educational/training sessions  
CARRIED

**13. RISE AND REPORT**

CORNELISSEN/MCLINCHEY: That as a result of the in camera session, Council wishes to establish two task force committees as follows:  
Municipal Policy – Deputy Mayor Hall, Councillor Ropp and Councillor Hemming  
Communication Policy – Councillor Cornelissen, Councillor Moir, Councillor McLinchey

CARRIED

Initial sessions dates were set for these committees.

**14. READING OF BY-LAWS**

- a) By-law #17 of 2013 (Zoning Amendment – Tapece Farms) Deferred from May
- b) By-law #67 of 2013 – A By-law to amend zoning by-law 35 of 2004, as amended (Peter and Jason hodgins)
- c) By-law #68 of 2013- A By-law to confirm the proceedings of council

HALL/CORNELISSEN: That By-law #67 of 2013 and By-law #68 of 2013 be read a first and second time.

CARRIED

HEMMING/MOIR: That By-law #67 of 2013 and By-law #68 of 2013 be read a third and final time.

CARRIED

**15. ADJOURNMENT**

ROPP/MOIR: That the meeting adjourn at 9:25 p.m.

CARRIED

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MAYOR

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CLERK