



**MUNICIPALITY OF NORTH MIDDLESEX
REGULAR MEETING MINUTES**

November 9, 2022, 6:00 p.m.

Members Present: Mayor Brian Ropp
Deputy Mayor Adrian Cornelissen
Councillor Ward 1 Doreen McLinchey
Councillor Ward 2 Joan Nichol
Councillor Ward 4 John Keogh
Councillor Ward 5 Andrew Hemming

Members Absent: Councillor Ward 3 Gord Moir

Staff Present: Facilities Manager Brandon Drew
Interim CAO/Treasurer, Estelle Chayer
Manager of Infrastructure & Operations Jaden Hodgins
Clerk, Richard Beachey

Staff Absent: Drainage Superintendent Joanne Sadler
Executive Assistant/HR Coordinator Donna Vanhooydonk
Fire Chief Greg Vandenheuvel
Manager of Public Works Vance Czerwinski
Ashley Kwarciak, Deputy Clerk/Communications Coordinator

The Regular Meeting of the Council of the Municipality of North Middlesex was held under the provisions contained within the North Middlesex Procedural By-law and may held in whole or in part without physically being present at 229 Parkhill Main Street, Parkhill.

1. CALL TO ORDER

Mayor Ropp called the meeting to order at 6:01 p.m. with a quorum present by way of livestream on the North Middlesex You Tube Channel.

2. DISCLOSURE OF PECUNIARY INTEREST

(*Municipal Conflict of Interest Act – Section 5* requires any member of Council to declare a pecuniary interest and general nature thereof, prior to any consideration on that matter. Where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act. The disclosures become part of a Public Registry as required under the Act.

3. MINUTES OF PREVIOUS MEETINGS

3.1 Meeting Minutes for October 13, 2022; October 19, 2022; and, November 2, 2022

Motion # 290/2022

Moved By: D. McLinchey

Seconded By: A. Hemming

That the attached minutes be approved as presented.

CARRIED

4. ADJOURNMENT OF REGULAR MEETING

Motion # 291/2022

Moved By: J. Keogh

Seconded By: J. Nichol

THAT the Regular Meeting adjourn and proceed into Public Meetings at 6:02 p.m. (including Committee of Adjustment) as listed on the Agenda.

CARRIED

5. COMMITTEE OF ADJUSTMENT

5.1 6:03 p.m. Notice of Public Meeting to consider Application B14-2022 located at 35924 Corbett Road

Applicant: Jayden Desjardine

Agent: Stewart Findlater

5.1.1 Planners Evaluation Report

Planner Stephanie Poirier presented her Report and Recommendation.

5.1.2 Provision for Applicant Remarks

Agent Stewart Findlater was present and explained that the applicant is satisfied with the recommendation and is prepared to accept the sixteen conditions which are applicable to approval.

5.1.3 Provision for Written Submissions

Letter of concern from David M. Hodgins.

5.1.4 Provision for Public Comments

5.1.5 Provision for Committee Questions

5.1.6 Decision (approve, defer with reason, deny with reason) See Planner's report for recommendation

Motion # 292/2022

Moved By: J. Nichol

Seconded By: D. McLinchey

THAT Application for Consent B14-2022, submitted under Section 53 of the Planning Act be GRANTED subject to the following conditions: (Please refer to Planners Report and Recommendation for full listing of conditions)

CARRIED

CARRIED

5.2 PUBLIC MEETING - PLANNING

5.2.1 6:10 p.m. Notice of Public Meeting to consider Application ZBA 12-2022 located at 91 West Park Drive

(Information Report only)

Applicant: JBL Inc. (Lukas Janic)

Agent: Knutson Development Consultants Inc. (Ric Knutson)

5.2.1.1 Planners Information Report

Noting that this report is being provided as information, Planner Stephanie Poirier presented her Report and Recommendation.

5.2.1.2 Provision for Applicants Remarks

Applicant Lukas Janic was present. Ric Knutson, agent for the applicant was present, and reviewed the application for those present.

5.2.1.3 Provision for Written Submissions

Letter of concern - John Tyler, Gillian Tyler

Letter of concern - Paul Hendrikx on behalf of clients

5.2.1.4 Provision for Public Comments

Neighboring owner Robert Rundle spoke about a number of concerns regarding the proposed development including: setbacks; drainage; and, the imposition of development fees..

5.2.1.5 Provision for Council Questions

Council had questions, which were responded to by agent Ric Knutson.

5.2.1.6 Decision

Motion # 293/2022

Moved By: J. Nichol

Seconded By: A. Cornelissen

THAT the subject report for Zoning By-law Amendment Application ZBA 12-2022 be received for information.

CARRIED

5.3 Adjournment of Meeting

Motion # 294/2022

Moved By: J. Keogh

Seconded By: A. Hemming

That the Committee of Adjustment adjourn at 6:45 p.m. and proceed into Regular Meeting.

CARRIED

6. DEPARTMENTAL REPORTS

6.1 Report from Manager of Recreation and Facilities - Snow Removal Services Contract

The Manager of Recreation and Facilities reviewed the report and recommendation. A question was asked if the contract rates are per cleaning or per hour. The Manager of Recreation and Facilities reported that the contract rates are per cleaning.

Motion # 295/2022

Moved By: D. McLinchey

Seconded By: J. Keogh

THAT Council award North Middlesex Arena and Fitness Centre for \$282.50/clearing (HST inclusive) and North Middlesex Community Centre for \$56.50/clearing (HST inclusive) to All Seasons Landscaping;. and,

THAT Council award West Williams Community Hall for \$105.09/clearing (HST inclusive), Parkhill Medical Centre for \$92.10/clearing (HST inclusive), Ailsa Craig Library for \$33.90/clearing (HST inclusive), and Ailsa Craig Recreation Centre for \$128.82/clearing (HST inclusive) to All Care Tree Service.

CARRIED

6.2 Report from Drainage Superintendent - Petition received and appoint Engineer for Lockhart Extension Municipal Drains

The Manager of Infrastructure and Operations reviewed the report and recommendation.

Motion # 296/2022

Moved By: J. Keogh

Seconded By: A. Hemming

THAT Council receive the Petition for Drainage Works by Owners under section 78 of the *Drainage Act R.S.O. 1990*; and,

THAT Council receive this report and appoint R. Dobbin Engineering Inc., as Engineer to the Lockhart Extension Municipal Drains project.

CARRIED

7. PASSING OF ACCOUNTS

7.1 Report from Treasurer - Accounts Payable

Motion # 297/2022

Moved By: D. McLinchey

Seconded By: J. Nichol

THAT council receive and accept the following accounts payable report as information only.

CARRIED

8. COMMITTEE REPORTS

Mayor Ropp asked that each Council representative describe the time commitments for the Committees they participate in.

8.1 Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Hemming)

Invitation to appoint members. Refer request to incoming Council for appointment.

8.2 ABCA (Deputy Mayor Cornelissen)

ABCA News Release - Bill 23 More Homes Built Faster

Municipal Representation

8.3 BWRA (Cr. McLinchey)

October 2022 Notes

8.4 EDAC (Cr. Moir)

8.5 LSAC (Cr. Nichol)

8.6 Recreation Committee (Cr. Hemming)

8.7 Policies Review Committee (Cr. Nichol)

8.8 Fire Committee (Cr. Keogh)

- 8.9 Budget Committee (Mayor Mayor)
- 8.10 Community Development Fund Committee (Cr. Hemming)
- 8.11 OCWA Client Advisory Board (CAO)

9. CORRESPONDENCE

- 9.1 Parkhill Legion - Request for Wreath donation
(Receive and Consider - Suggest \$100.00)

Motion # 298/2022

Moved By: J. Keogh

Seconded By: D. McLinchey

THAT the Council of the Municipality of North Middlesex donate \$100.00 to Royal Canadian Legion Branch 341 for the purpose of a Wreath donation.

CARRIED

- 9.2 Town of Mattawa, Municipality of Wawa, Municipality of Huron Shores -
Opposition to Bill 3 - Strong Mayors - Building Homes Act
(Receive and File - Files at September 7, 2022 meeting - proclaimed into law)

Filed.

- 9.3 Enbridge Gas Notification - Rate Change - October 25, 2022
(Receive and File)

Filed.

- 9.4 CN Watson and Associates - Bill 23 - More Homes Built Faster - October 27, 2022

(Receive and File)

Filed.

- 9.5 Ministry of Municipal Affairs and Housing - More Homes Built Faster
(Receive and File)

Filed.

- 9.6 Ausable Bayfield Conservation Authority - Source Protection Committee - recruit members

(Receive and File - refer correspondence to incoming Council)

Filed.

- 9.7 Northumberland County - Support for resolution from Municipality of Brighton - Changes to Healthcare Connect System - Canadian Forces Member

(Receive and File - filed at September 21, 2022 meeting)

- 9.8 Ontario Volunteer Service Awards - Request to submit nominations

(Receive and Consider)

Filed.

- 9.9 Township of Dorion - OMAFRA - Ontario Wildlife Damage Compensation Program Administrative Fee

(Receive and File - Filed at August 10, 2022 Meeting)

Filed.

- 9.10 Annual General Meeting - Friends of the Parkhill Carnegie Library - Tuesday, November 15

(Receive and File)

Filed.

10. OTHER AND URGENT BUSINESS

- 10.1 Ontario Good Roads Association (OGRA) and Rural Ontario Municipal Association (ROMA)

2023 Conferences

The Interim CAO/Treasurer advised of the dates for the upcoming OGRA and ROMA conferences. OGRA is from April 16 to April 19. ROMA is from January 24 to January 26. She asked that the returning and new members of Council advise the office if they intend to attend the conferences. The deadline for ROMA registration was noted to be the end of November.

- 10.2 Watermain Break - Parkhill

The Manager of Infrastructure and Operations updated Council on the watermain break that occurred Tuesday during work on the Parkhill Main Street Project.

11. DEFERRED ITEMS FROM PREVIOUS MEETINGS

11.1 North Middlesex Surplus Properties

Review of North Middlesex Surplus Properties - deferred at November 17, 2021 meeting (follow up by CAO)

11.2 Administration and the Council and Committee's Vaccination Policy's

Administration and the Council and Committee's Vaccination Policy's review and discussion on status of policy's - CAO - deferred at April 20, 2022

12. COMMUNICATIONS (Including County Council Meeting Report)

12.1 County of Middlesex - Council Highlights

12.2 Middlesex - London Health Unit - October 2022 Board of Health update

13. READING OF THE BY-LAWS

Motion # 299/2022

Moved By: J. Nichol

Seconded By: A. Hemming

That By-law 105 of 2022 be read a first and second time.

Provision for questions.

CARRIED

Motion # 300/2022

Moved By: D. McLinchey

Seconded By: J. Keogh

THAT By-laws 017b of 2022; 043 of 2022; 090 of 2022; and, 105 of 2022 be read a third and final time.

CARRIED

13.1 090 of 2022 Animal Control

(Third Reading)

13.2 017b of 2022 ZBA 4-2022 - 35541 Brinsley Road

(Third Reading)

13.3 043 of 2022 ZBA 7-2022 35622 Hutchinson Road

(Third Reading)

13.4 105 of 2022 Confirming By-law

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

Motion # 301/2022

Moved By: J. Keogh

Seconded By: A. Hemming

That the Open Meeting adjourn to Closed Meeting at 7:05 p.m.

To receive information under the following exception:

Section 239 (2) (d) labour relations or employee negotiations.

CARRIED

15. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Motion # 302/2022

Moved By: A. Hemming

Seconded By: J. Nichol

**That the Closed Meeting adjourn and return to Open Meeting at 8:46 p.m.
without recommendation.**

CARRIED

16. COUNCILLOR REMARKS ON TERM OF COUNCIL

Mayor Ropp invited Members of Council to offer remarks if they wished due to this being the final scheduled meeting of this Council term,

Councillor Hemming expressed his thanks to all members of Council for the opportunity to work with them. At times there was agreement to disagree, but

most times there was agreement and an issue, once dealt with was always moved on from.

Councillor Nichol stated that it has been an honor to serve as a Councillor the last eight years. She noted that there have been great accomplishments during this Council. The new Council will do an awesome job as well.

Councillor McLinchey stated her thanks for working with everybody including Council and staff.

Mayor Ropp expressed his appreciation to all of Council. He noted the members and length of time he served with the members including Councillor Hemming and Councillor Nichol for eight years and Councillor McLinchey for twelve years.. Appreciation was expressed to Councillor Moir, who was not able to be present tonight.

17. ADJOURNMENT

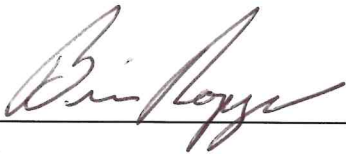
Motion # 303/2022

Moved By: D. McLinchey

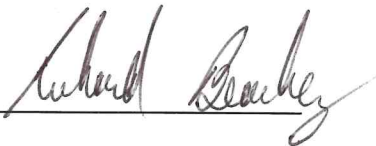
Seconded By: J. Keogh

That the Meeting adjourn at 8:50 p.m.

CARRIED



MAYOR



CLERK