

October 1, 2014

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 October 1, 2014 in the new Council Chambers, 229 Parkhill Main Street, Parkhill with a quorum present.

*A special presentation was made at 6:45 p.m. to the North Middlesex Fire Department from Union Gas for a grant to purchase Training Materials from the Project Assist Campaign.

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 Marsha Paley
Clerk Jackie Tiedeman

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. MINUTES OF PREVIOUS MEETINGS

MOIR/HALL: That the regular meeting minutes dated September 17, 2014 be accepted as presented.

CARRIED

5. PUBLIC MEETING

MCLINCHEY/HEMMING: That the regular meeting adjourn to Committee of Adjustment at 7:01 p.m. to consider planning applications.

CARRIED

Following the planning portion of the meeting, Ms. Rosser updated Council on the meetings she was asked to attend on behalf of the Municipality pertaining to the Evergreen Switch Station on Nairn Road. She advised that two agreements were developed, one which will be registered on the land owned Nextera and the other was with respect to the landowners, however this will not be registered on their lands. She indicated these agreements cover items normally addressed through a site plan agreement ie: plantings, orientation of lighting, etc. She advised Council that her costs to assist on this will be approximately \$2,200.00 plus disbursements and Nextera has agreed to reimburse the municipality for these costs once agreements have been finalized.

6. DELEGATIONS

None

7. PASSING OF ACCOUNTS

a) Report on the compilation of the accounts to September 25, 2014

Councillor Ropp inquired into the hydro rate comparison since the street lights have been switched over to LED. The Treasurer indicated he is working on obtaining that information and will provide a report to Council as soon as he receives it.

Councillor McLinchey inquired about the status of the grant for the street lights. The Treasurer replied that it is actually a rebate grant and therefore this will be reflective on the purchase of the lights not a grant on the hydro rate.

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

General	\$254,662.40
Hydro One	\$ 7,641.59
Cemetery	\$ 266.68

CARRIED

8. DEPARTMENTAL REPORTS

a) Report from Treasurer – CIBC Special Banking Arrangements

MCLINCHEY/CORNELISSEN: That the Council authorize the Mayor and Treasurer to sign the arrangements on behalf of the Municipality.

CARRIED

9. COMMITTEE REPORTS

- a) Recreation Committee Meeting Minutes from September 18, 2014
(action: no recommendations for consideration)

MOIR/ROPP: That the minutes be received and filed

CARRIED

- b) Hydro Proceeds Meeting Minutes from August 14, 2014 and September 24, 2014
(action: recommendations for consideration)

Recommendation #1 – that the Parkhill Hydro Proceeds Committee accept the proposal from Stubbs Communications in the amount of \$1,924.96 plus HST for the installation of security camera on the old library, setup and demonstration of connection to network

Recommendation #2 – That the Committee purchase two signs from Davies Signs in the amount of \$5,900.00 plus HST for the North Middlesex Fire Dept.

Recommendation #3 – That Chairperson Doreen McLinchey contact Des Nell about attending a meeting with some samples of decorations.

MCLINCHEY/CORNELISSEN: That the minutes be received and recommendations accepted.

CARRIED

- c) Cemetery Committee Meeting Minutes from September 25, 2014
(action: see recommendations for consideration)

Recommendation #1 – That the Board accept the comments made by Ann Marie Beaudoin and the petition submitted.

Recommendation #2 – That it is recommended by the Board for By-law 12 of 2014, the Cemeteries By-law be reviewed with regards to solar lights and other matters;
And further that the Board would appreciate removal of all solar lights by plot owners before October 30, 2014 for the winter months

Recommendation #3 – That the Public Works Manager examine the damaged maple tree and consider a possible location for its replacement,
And further to report his findings at the next Cemetery Board Meeting.

MOIR/MCLINCHEY: That the minutes be received and recommendations accepted.
CARRIED

CAO, Marsha Paley, requested direction from Council on removal of the solar lights at the cemetery by Public Works Staff after October 30th.

MOIR/MCLINCHEY: That Public Works staff be authorized to remove any left over solar lights at the cemeteries, label and set up a location that owners can retrieve them.

CARRIED

10. CORRESPONDENCE

- a) North Middlesex Historical Society – Artifacts in the former Municipal Office.
(action: staff require direction on this request)

A discussion ensued regarding the items on the list and noted that some other items removed earlier from the Town Hall should be included on this list as being located at the museum already. The CAO advised that she is waiting for the auctioneer's proposal as well as a proposal from a salvage company that would provide options on how this demolition could proceed. All of this information will be formulated into a report for council consideration at the next meeting.

MCLINCHEY/CORNELISSEN: That this request from the Historical Society be deferred pending the other information being obtained on this matter and further that Mr. Walker be contacted about updating his list of artifacts prior to a decision being made.

CARRIED

- b) Nextera Energy – Notice of Change Adelaide Wind Energy Centre
(action: receive and file)

HEMMING/CORNELISSEN: That the correspondence (a-b) be accepted.

CARRIED

11. OTHER BUSINESS

Councillor Moir updated Council on a recent meeting held between some land owners in Clandeboye, Municipality of Lucan Biddulph, North Middlesex and the MTO. A settlement appears to be reached that all parties are satisfied with. An agreement will

be prepared outlining responsibilities for each party. This matter should be finalized very soon.

Mayor Shipway updated Council on some recent concerns that have been expressed by some residents in Carlisle. This included requests for speed bumps, reduced speed limit in hamlet as well as having consistent signage at the entrances as to the speed limit, entrance sign replacement and a question regarding the firearms by-law.

Ms. Paley indicated that some of the items need to be reviewed by staff and a report will be brought back to council for consideration.

Mayor Shipway also updated Council on a recent meeting between staff and Carol Lindsay regarding the kennel inspection forms among other issues. Mrs. Lindsay was advised of the complaint form process and requests for inspection reports, other than her own, would be under the Municipal Freedom of Information protocol.

Mayor Shipway also relayed a request he had pertaining to the use of the sports field by dogs. Staff will provide a report on this request.

12. IN CAMERA

ROPP/CORNELISSEN: That the regular meeting adjourn to in camera at 8:45 p.m. for the following:

- a) personal matters about an identifiable individual, including municipal or local board employees;
- b) approval of past minutes (April – Sept)

CARRIED

13. RISE AND REPORT

Council rose with no report

14. READING OF BY-LAWS

- a) By-law #43 of 2014 Zoning By-law (Robert & Carolyn Grace)
- b) By-law #44 of 2014 Confirming By-law

CORNELISSEN/HEMMING: That By-law #43 and #44 of 2014 be read a first and second time.

CARRIED

MOIR/HALL: That By-law #43 and #44 of 2014 be read a third time and finally passed.

CARRIED

15. ADJOURNMENT

ROPP/MOIR: That the meeting adjourn at 9:10 p.m.

MAYOR

CLERK