



**MUNICIPALITY OF NORTH MIDDLESEX
REGULAR MEETING MINUTES**

October 5, 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 3 Gord Moir
Councillor Ward 5 Andrew Hemming

Members Absent: Councillor Ward 4 John Keogh

Staff Present: CAO Jonathon Graham
Recreation and Facilities Manager Brandon Drew
Treasurer, Estelle Chayer
Clerk, Richard Beachey
Manager of Infrastructure and Operations, Jaden Hodgins

Staff Absent Drainage Superintendent Joanne Sadler
Executive Assistant/HR Coordinator Donna Vanhooydonk
Fire Chief Greg Vandenheuvel
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, Parkhil

1. CALL TO ORDER

Mayor Ropp called the meeting to order at 6:00 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.

- 2.1 J. Nichol - Report from Manager of Infrastructure and Operations - Ailsa Craig Banner Project Update

Family employed by company.

3. MINUTES OF PREVIOUS MEETINGS

- 3.1 Meeting Minutes for September 21, 2022

Motion # 256/2022

Moved By: G. Moir

Seconded By: D. McLinchey

That the attached minutes be approved as presented

CARRIED

4. ADJOURNMENT OF REGULAR MEETING

Motion # 257/2022

Moved By: A. Hemming

Seconded By: D. McLinchey

THAT the Regular Meeting adjourn and proceed into Public Meetings at 6:01 p.m. (including Committee of Adjustment) as listed on the Agenda.

CARRIED

5. COMMITTEE OF ADJUSTMENT

- 5.1 6:01 p.m. Notice of Public Meeting to consider Application B12-2022 located at 33926 Grand Bend Road

Applicant: Jim Denys

Agent: Paul Hendrikx

5.1.1 Planners Evaluation Report

Planner Stephanie Poirier presented her Report and Recommendation

5.1.2 Provision for Applicant Remarks

Paul Hendrikx was present representing the applicant. Mr. Hendrikx requested that the Committee remove Condition 5 on the retained portion that is farmed requiring the owner to dedicate lands to the County of Middlesex for the purposes of road widening. Mr. Hendrikx explained that this condition would remove a significant amount of farmland from crop production. He asked that the portion to be retained be pursued by the County through an expropriation when needed.

The Planner reported that the authority for the County to require this is provided in various planning documents.

5.1.3 Provision for Written Submissions

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 # 258/2022

Moved By: G. Moir

Seconded By: A. Hemming

THAT Application for Consent B12-2022, 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

5.2 6:13 p.m. Notice of Public Meeting to consider Application B13-2022 located at 620 Parkhill Drive

Applicant: Henry J. Peters Farms Ltd.

5.2.1 Planners Evaluation Report

Planner Stephanie Poirier presented her Report and Recommendation.

5.2.2 Provision for Applicants Remarks

Michelle Peters and her daughter Shannon were present representing the owner. Michelle Peters explained her objection to Condition 4 reducing the severed portion from the 2.5 acres originally submitted to approximately 1 acre. She explained that family needs required the additional land on the severed portion.

5.2.3 Provision for Written Submissions

5.2.4 Provision for Public Comments

5.2.5 Provision for Council Questions

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

Motion # 259/2022

Moved By: A. Hemming

Seconded By: A. Cornelissen

THAT Application for Consent B13-2022, submitted under Section 53 of the Planning Act be GRANTED, accounting for a larger severed portion as applied for, subject to the following conditions: (Please refer to Planners Report and Recommendation for full listing of conditions)

CARRIED

5.3 Adjournment of Meeting

Motion # 260/2022

Moved By: D. McLinchey

Seconded By: J. Nichol

That Committee of Adjustment adjourn at 6:24 p.m. and return to Regular Meeting.

CARRIED

6. DELEGATIONS

- 6.1 Monteith Brown -Todd Brown and Dennis Kwan - Recreation Master Plan
Dennis Kwan was present and presented an update.

A question and answer session with Council followed.

7. DEPARTMENTAL REPORTS

- 7.1 Report from Executive Assistant/HR Coordinator - Electronic Monitoring Policy

Motion # 261/2022

Moved By: D. McLinchey

Seconded By: G. Moir

THAT Council adopt the “Electronic Monitoring Policy” as presented and that the Employees as defined in the scope of the policy be provided with a copy of the document within 30 days of its implementation.

CARRIED

- 7.2 Report from Manager of Public Works - Transfer Station Operating Hours

Motion # 262/2022

Moved By: A. Hemming

Seconded By: J. Nichol

THAT Council approve the proposed 2023 Transfer Station hours of operation.

CARRIED

- 7.3 Report from Manager of Public Works - Surplus Plow Truck

Motion # 263/2022

Moved By: G. Moir

Seconded By: J. Nichol

THAT the 2010 International Single Axle Plow Truck be declared as surplus to the Municipality of North Middlesex and sold on the GovDeals government auction website as is.

CARRIED

- 7.4 Report from Manager of Infrastructure and Operations - Ailsa Craig
Banner Project Update

J. Nichol declared a conflict on this item. (Family employed by company.)

Motion # 264/2022

Moved By: A. Cornelissen

Seconded By: A. Hemming

THAT Council authorizes staff to purchase banner arm materials from Earl S. Ross Inc. at a cost of \$3,075.00 + HST.

CARRIED

8. PASSING OF ACCOUNTS

- 8.1 Report from Treasurer - Accounts Payable

Motion # 265/2022

Moved By: G. Moir

Seconded By: D. McLinchey

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

CARRIED

9. COMMITTEE REPORTS

- 9.1 Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Hemming)
- 9.2 ABCA (Deputy Mayor Cornelissen)
- 9.3 BWRA (Cr. McLinchey)
- September 2022 Notes
- 9.4 EDAC (Cr. Moir)
- 9.5 LSAC (Cr. Nichol)
- 9.6 Recreation Committee (Cr. Hemming)

Cllr. Hemming reported that there had been a recent meeting and it was the last meeting of the year.

9.7 Policies Review Committee (Cr. Nichol)

9.8 Fire Committee (Cr. Keogh)

9.9 OCWA Client Advisory Board (CAO)

10. CORRESPONDENCE

10.1 Environment and Climate Change Canada - Recovery Planning Document on the Species at Risk Public Registry

(Receive and File)

Filed.

10.2 Tay Valley Township, Municipality of Powassan, Township of Alnwick/Haldimand- OMAFRA Ontario Wildlife Damage Compensation Program Administrative Fee

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

Filed.

10.3 Jacob McGee - Thank you for North Middlesex ring award

(Receive and File)

Filed.

10.4 Anna Lee - Thank you for North Middlesex Year 4 Proficiency Award

(Receive and File)

Filed.

10.5 Municipality of Grey Highlands - Increase fines for all levels of speeding

(Receive and Consider)

Motion # 266/2022

Moved By: J. Nichol

Seconded By: D. McLinchey

THAT the Council of the Municipality of North Middlesex endorse resolution 2022-571 from the Municipality of Grey Highlands to lobby the Ministry of the Solicitor General to increase the fines for all levels of speeding.

- 10.6 Municipality of Brighton - Physicians - tuition programs
(Receive and Consider)
Filed.
- 10.7 County of Norfolk - request to support Draven Alert for vulnerable persons
(Receive and File - Supported at July 13, 2022 meeting)
Filed.
- 10.8 OCWA Info Sheet - Business Supply Chain update
(Receive and File)
Filed.
- 10.9 Planning Report - 3rd Quarter Activity
(Receive and File)
Filed.
- 10.10 Municipality of Huron Shores, Township of Lucan Biddulph, Township of Adjala-Tosorontio - Opposition to Strong Mayors Building Homes Act
(Receive and File - Filed at September 7, 2022 meeting - now proclaimed into law)
Filed.
- 10.11 Middlesex-London Health Unit - Monthly Board of Health Update
(Receive and File)
Filed.
- 10.12 Information and Privacy Commissioner of Ontario - Right to Know Day
(Receive and File)
Filed.
- 10.13 North Middlesex Community Policing Committee - past Minutes and upcoming Agenda
Minutes of September 6, 2022 and Agenda for October 4, 2022.

(Receive and File)

Filed.

10.14 East Ferris Police Services Board - School Bus Safety Program - Let's Remember Adam

(Receive and Consider - forwarded to North Middlesex Community Policing Committee)

Council noted that the documentation had been sent to the North Middlesex Community Policing Committee.

Filed.

11. OTHER AND URGENT BUSINESS

11.1 Parkhill Carnegie Gallery - Request free use of North Middlesex Community Centre - Dances

(Receive and Consider - Manager of Recreation and Facilities will speak to request)

The Manager of Recreation and Facilities explained that the fundraising dances are intended to raise money for utility bills at the Parkhill Carnegie Gallery.

Motion # 267/2022

Moved By: D. McLinchey

Seconded By: G. Moir

THAT the Council of the Municipality of North Middlesex grant free use of the North Middlesex Community Centre, on days other than use by a paying renter, to the Friends of the Parkhill Carnegie Gallery for the purpose of offering dances for the Grade 7 and 8 students of North Middlesex.

CARRIED

11.2 Ailsa Craig Water Tower Project

The Manager of Infrastructure and Operations reported that the water tower tank is presently being filled.

11.3 Ailsa Craig Waste Water Treatment Plant and SCADA upgrade

The Manager of Infrastructure and Operations explained that the upgrades were 75% funded through grant.

11.4 Parkhill Main Street Watermain Project

The Manager of Infrastructure and Operations reported that construction mobilization will begin next week. Construction for Phase 1 is scheduled to start October 17, 2022

11.5 SCADA Project budget

A question was asked if the SCADA project is on budget. The Manager of Infrastructure and Operations explained that the project is on budget.

11.6 Speed warning signs

It was reported that an additional number of speed warning signs should be obtained for use in the municipality. A total of seven were suggested.

The CAO reported that two devices are in place at present and another three are on order.

Motion # 268/2022

Moved By: D. McLinchey

Seconded By: A. Hemming

THAT the Council of the Municipality of North Middlesex order an additional two speed warning devices.

CARRIED

12. DEFERRED ITEMS FROM PREVIOUS MEETINGS

12.1 North Middlesex Surplus Properties

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

12.2 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

13. COMMUNICATIONS (Including County Council Meeting Report)

13.1 County Council Highlights - September 27, 2022

(Receive and File)

14. READING OF THE BY-LAWS

Motion # 269/2022

Moved By: D. McLinchey

Seconded By: A. Hemming

That By-law 100 of 2022 be read a first and second time

Provision for questions

CARRIED

Motion # 270/2022

Moved By: G. Moir

Seconded By: J. Nichol

That By-law 100 of 2022 be read a third and final time.

CARRIED

14.1 100 of 2022 Confirming By-law

15. ADJOURNMENT

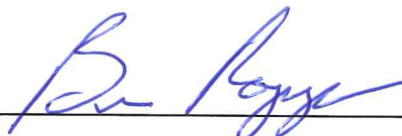
Motion # 271/2022

Moved By: G. Moir

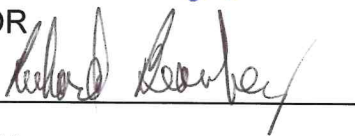
Seconded By: J. Nichol

That the Meeting adjourn at 7:50 p.m.

CARRIED



MAYOR



CLERK