



MUNICIPALITY OF NORTH MIDDLESEX REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday October 7, 2015 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill with a quorum present.

1. CALL TO ORDER

The Mayor called the meeting to Order at 6:00 p.m.

2. ROLL CALL

Present:

Mayor Don Shipway

Deputy Mayor Brian Ropp

Councillor Ward One Doreen McLinchey

Councillor Ward Two Joan Nichol

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 at this time

4. CLOSED MEETING (Under Section 239 of the Municipal Act) for the following purpose:

- Security of the Property of the Municipality or Local Board – Municipal Auditors Sewer Report Update
- Security of the Property of the Municipality or Local Board – Fire Services
- Personal matters about an identifiable individuals, including municipal or local board employees – Staffing

MOTION #279/2015

MCLINCHEY/HEMMING: That Regular Meeting adjourn to Closed Meeting at 6:00 p.m.
CARRIED

5. RISE AND REPORT

Council rose with no report and the Regular Meeting reconvened at 7:08 p.m.

The outstanding matters under Closed Meeting being Fire Services and Staffing will be held later in the evening as noted on the Agenda.

6. MINUTES OF PREVIOUS MEETING

MOTION #280/2015

MOIR/NICHOL: That the following minutes be hereby accepted as presented:

Regular Meeting Minutes – September 16, 2015

Special Meeting Minutes – September 26, 2015

CARRIED

7. PUBLIC MEETING

MOTION #281/2015

MCLINCHEY/ROPP: That Regular Meeting adjourn to Committee of Adjustment to consider two planning applications at 7:10 p.m.

CARRIED

The Regular Meeting reconvened following Committee of Adjustment at 7:55 p.m.
(see separate COA minutes)

8. DELEGATIONS

None at this time

9. PASSING OF ACCOUNTS

a) Report on the compilation of bills and accounts to October 1, 2015

MOTION #282/2015

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

General \$296,760.47

Ont Hydro \$ 7,651.01

CARRIED

10. DEPARTMENTAL REPORTS

a) Report from Clerk – Closed Meeting Investigator Appointment

MOTION #283

MOIR/HEMMING: That Council receives the report regarding the continued appointment of LAS Closed Meeting Investigator;
And further that the Mayor and Clerk be authorized to enter into the renewal term agreement with LAS for 2016-2017.

CARRIED

b) Report from Clerk – Establishment of 2016 Regular Council Meeting Dates

Council entered into discussions regarding the desire for more communication not only between staff and council but also between council to council. This is especially important during those timeframes where Council does not meet as often. CAO, Marsha Paley indicated that she is working with staff to develop further communication to council on Capital Project schedules after they are approved through the budget process. This would include sending out information starting with the request for tender, results and awarding of tender and then a project schedule. Also, the agenda could include a provision for council to be able to communicate other important information they have obtained from attendance at other meetings.

Council was also assured that preliminary budget discussions have begun and will be coming to Council in the near future.

MOTION #284

MCLINCHEY/HEMMING: That Council receive the 2016 Proposed Regular Council Meeting dates report from the Administration Department;
and further that the attached schedule including all proposed regular council meeting dates and two budget meetings , as amended by adding a 2nd meeting in September, be adopted by Council.

CARRIED

c) Report from Clerk – Fees and Charges By-law

MOTION #285/2015

CORNELISSEN/NICHOL: That Council receives the final report on the proposed Fees and Charges By-law from the Administration Department;
and that the By-law be considered for all three readings and approved as presented with an effective date of January 1, 2016.

CARRIED

d) Report from C.A.O. – Parkhill Drinking Water Reservoir – Final Structural Integrity Report

MOTION #286/2015

HEMMING/CORNELISSEN: That Council receives the Parkhill Drinking Water Reservoir Structural Integrity Report with the attached Structural Inspection Report – Parkhill Reservoir (Final, September 2015) by Dillon Consulting, as submitted;

And further that staff be directed to set up a Capital Reserve Fund for financing of the short-term recommended repair costs to the Parkhill Drinking Water Reservoir as recommended in the above noted report;

And further that staff be directed to include capital reserve funds for a detailed study/assessment of the entire existing water distribution system, including an analysis of potential operation improvements to both the Mount Carmel and Parkhill reservoirs/pump houses.

CARRIED

e) Report from Drainage Superintendent- 2014 Municipal Drain Billings

MOTION #287/2015

ROPP/HEMMING: That Council approves the By-laws to permit the Treasurer to proceed with the billing of the assessed property owners for maintenance work completed on the Municipal Drains.

CARRIED

f) Report from Treasurer – Update on Tax Sales

MOTION #288/2015

MCLINCHEY/NICHOL: That Council reconsider and approve selling the properties applicable by Public Tender rather than by Public Auction and that the requisite advertisements be prepared.

CARRIED

11. COMMITTEE REPORTS

a) Minutes of Economic Development Advisory Committee – July 20, 2015

It was noted that Natalie Core, Economic Development Co-ordinator will be taking the lead on these meetings moving forward. It was also noted that a new member has joined the committee.

12. CORRESPONDENCE

- a) Midwives of Middlesex and Area – Thank you letter for support
(action: receive and file)
- b) Municipal Property Assessment Corporation – announcement of new Vice-President of Municipal and Stakeholder Relations
(action: receive and file)
- c) Union Gas – Trans Canada Pipelines Energy East Project
(action: receive and file)
- d) Ontario Energy Board Notice to Customers of Union Gas Limited – application to increase its natural gas rates effective January , 2016.
(action: receive and file)
- e) Grand Re-opening Celebration – Olive Lane 30415 Centre Road
(action: receive and file)

MOTION #289/2015

MOIR/NICHOL: That the correspondence package (a-e) be accepted as presented.

CARRIED

13. OTHER BUSINESS

Councillor Cornelissen inquired into why the tax due dates do not correspondence with when the seniors may be receiving their monthly pension cheques. Clerk, Jackie Tiedeman, recollected that the due date was backed up a couple of days to ensure all payments are received and recorded before the end of the month. Penalty is charged on the first day of the month after default.

Additional Item: Clerk, Jackie Tiedeman, advised Council that QPA Solar had approached the municipality regarding a FIT application they are sending preparing for a ground mount project at 35573 Salem Road. A Land use restriction exemption resolution is required from the Municipality as part of the Fit Rules, Version 4.0.

MOTION #290/2015

MOIR/ROPP: Project Sunrise LP (the applicant) proposes to construct and operate a non-rooftop Solar Project (the Project) on 35573 Salem Rd., Parkhill, Ontario NOM 2K0 (the lands) in the Municipality of North Middlesex under the province's FIT program;

And whereas the Applicant has requested that the Council of the Municipality of North Middlesex indicate by resolution that the Project has an exemption from any or all of the

residential, commercial and industrial land-use restrictions as identified in Sections 2.3€, 2.3 (f), 2.3 (g) and 2.3(h) of the FIT Rules, Version 4.0

Now Therefore Be It Resolved That the Council of the Municipality of North Middlesex exempts the Project on the Lands as described above from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3 (f), 2.3 (g) and 2.3(h) in the FIT Rules, Version 4.0

CARRIED

14. READING OF BY-LAWS

- a) By-law #53 of 2015 – Zoning By-law Amendment – 32314 Pete Sebe Road
- b) By-law #54 of 2015 – Fees and Charges By-law
- c) By-law #55 of 2015 – Water Rate By-law
- d) By-law #56 of 2015 – VanMassenhoven Drain Branch F(Repair 1)
- e) By-law #57 of 2015 – VanMassenhoven Drain Branch F (Repair 2)
- f) By-law #58 of 2015 – Morrissey Lightfoot
- g) By-law #59 of 2015 – Vanneste Drain Branch A
- h) By-law #60 of 2015 – Vanneste Drain Branch B
- i) By-law #61 of 2015 – Vanneste Drain Main
- j) By-law #62 of 2015 – Vanneste Drain Repair 1
- k) By-law #63 of 2015 – Vanneste Drain Report 2
- l) By-law #64 of 2015 – Cameron Gillies
- m) By-law #65 of 2015 – Turner Eagleson
- n) By-law #66 of 2015 – Confirming

MOTION #291/2015

CORNELISSEN/NICHOL: That By-laws # 53-66 be read a first and second time.

CARRIED

MOTION #292/2015

HEMMING/MCLINCHEY: That By-laws #53-66 be read a third and final time

CARRIED

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

MOTION #293/2015

CORNELISSEN/NICHOL: That regular meeting adjourn to Closed Meeting at 8:35 p.m. in order to finish outstanding matters from the earlier session as follows:

- Security of the Property of the Municipality or Local Board – Fire Services
- Personal matters about an identifiable individuals, including municipal or local board employees – Staffing

CARRIED

16. RISE AND REPORT

Council rose with no Report at 9:13 p.m.

17. ADJOURNMENT

MOTION #294/2015

ROPP/MOIR: The meeting adjourned at 9:14 p.m.

CARRIED

MAYOR

CLERK