



MUNICIPALITY OF NORTH MIDDLESEX REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on September 20, 2017 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 7:00 p.m.

Court of Revisions was held at 6:45 p.m. (minutes under separate cover)

2. ROLL CALL

Mayor Don Shipway
Deputy Mayor Brian Ropp
Councillor Doreen McLinchey
Councillor Joan Nichol
Councillor Gord Moir
Councillor Andrew Hemming
Councillor Adrian Cornelissen
CAO/Director of Finance(Treasurer), Nandini Syed (Absent)
Deputy CAO/Director of Operations Jonathon Graham
Clerk Jackie Tiedeman
Deputy Treasurer Alan Brown (portion of meeting)
Economic Development Officer, Justin Dias (portion of meeting)

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES OF PRIOR MEETINGS

- a. September 6, 2017 Regular Meeting Minutes and Court of Revision Minutes

MOTION #277/2017

ROPP/MOIR: That the minutes be accepted as presented _____CARRIED

5. PUBLIC MEETINGS

See Court of Revision Minutes (under separate cover)

6. DELEGATION

7:00 p.m. OCWA (Second Quarter Update) Jackie Muller and Rod Dupuis

The following reports were provided to Council with highlights from each document:

Parkhill Wastewater Lagoon & Collection System

Ailsa Craig Wastewater Treatment Plant *

North Middlesex Operational Report

Costs Plus Report for the three operations systems

*Mr. Dupuis elaborated on the issue occurring at the Bear Creek Wet Well By-pass and the pumps not operating. After extensive staff time spent on options to remedy the issue, which included quotes to replace the entire panel, it was found to be an Ethernet issue. Although extensive time was spent on locating the issue, it was resolved at a cost of \$250.00, as opposed to the initial quotes to replace the entire panel at a cost of over \$10,000.00.

Council thanked OCWA for their update and commended them on a job well done.

7. DEPARTMENTAL REPORTS

a. Justin Dias, Economic Development and Communication Officer

Mr. Dias provided the overview of his report and the recent Business Connects meeting at the Crown and Turtle. This meeting had its highest attendance with 25 local businesses participating.

Mr. Dias also advised that the Municipality had a booth at the Parkhill Fall Fair and staff that were in attendance relayed that the response from visitors was both surprise and encouraged by the engagement.

Cr. Moir inquired into the status of the promotional video. Mr. Dias responded that the original photographer was unable to commence the project due to personal circumstances. A new photographer was on hand at the Fair and has begun shooting the clips.

Deputy Mayor Ropp gave an update from the EDC meeting held on Monday evening. The members felt that bi-monthly meetings would meet their needs more effectively and leave time for Mr. Dias to work on activities on behalf of the committee and municipality.

MOTION #278/2017

ROPP/CORNELISSEN: That the Economic Development Advisory Committee recommends a revision to their Terms of Reference for regular meetings to occur bi-monthly rather than the current monthly schedule. _____ CARRIED

MOTION #279/2017

NICHOL/HEMMING: That Council receive and file the Economic Development and Communications Quarterly Update. _____ CARRIED

b. Report from Deputy CAO/Director of Operations – Tender Results Lynn Drain

The work will be undertaken between December – May.

MOTION #280/17

MOIR/HEMMING: That Council accept the recommendation to award Robinson Farm Drainage as the contractor for the Lynn Drain 2017 as per tender amount of \$97,950.00 excluding HST _____ CARRIED

8. PASSING OF ACCOUNTS

MOTION #281/2017

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

General Cheques	\$49,669.81	
General Direct Deposit	\$1,317,722.80	_____ CARRIED

9. COMMITTEE REPORTS

- a. Local School Advisory Committee – Cr. Moir updated Council on the Committee also having a booth at the Parkhill Fair and it was well received from the community. The school support signs are now available at the Municipal Office for pickup at no charge.
- b. North Middlesex Policing Committee – July 4 (receive and file)

10. CORRESPONDENCE

- a. Town of Halton Hills – request for motion support for zero tolerance for racism

MOTION #282/2017

MCLINCHEY/MOIR: That the Council of the Municipality of North Middlesex hereby supports the following motion from the Town of Halton Hills:

“WHEREAS on August 12, 2017 a horrific, cowardly and racially motivated act of violence took place in Charlottesville, Virginia that led to the death of a 32 year old women, and injuries to at least 19 others;

AND WHEREAS this horrific and cowardly act took place during what has been described as one of the largest white supremacist events in US history;

AND WHEREAS further incidents of facially motivated acts of violence have taken place both locally and abroad;

AND WHEREAS we just join together as a community, province, and nation to condemn this type hatred and racism;

THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills support zero tolerance for racism of any kind, including nazi’ism and white supremacy;

AND FURTHER THAT Council for the Town of Halton Hills encourages all Ontario Municipalities to pass a resolution to support zero tolerance against racism and condemn all racism acts of violence;

AND FURTHER THAT a copy of this resolution be sent to Michael Chong, MP, Wellington Halton-Hills, Ted Arnott, MPP, Wellington Halton Hills, FCM, AMO, Region of Halton and Ontario municipalities.” _____CARRIED

- b. Township of Oro Medonte – request for motion support to suggested changes to the Ontario Wildlife Damage Compensation Program

MOTION #283/2017

CORNELISSEN/MCLINCHEY: That the Council of the Municipality of North Middlesex hereby supports the following motion from the Township of Oro Medonte as follows:

“Be it Resolved:

1. *That the Ontario’s Wildlife Damage Compensation Program Guide from the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) and presented by Councillor Jeremy be received.*
2. *And Whereas Council of the Township of Oro-Medonte recognizes that The Ontario Wildlife Damage Compensation Program (OWDCP) provides a compensation to eligible producers whose livestock and/or poultry have been injured or killed as a result of wildlife predation or whose bee colonies, beehives and/or beehive related equipment has been damaged as a result of wildlife predation.*

3. *And whereas livestock producers are passionate about caring for their animals, creating a sustainable environment for future generations and providing high quality livestock to represent the industry.*
4. *And whereas the Municipal Investigators are appointed by the Municipality to conduct a thorough investigation ensuring that all relevant evidence is documented.*
5. *Now therefore be it resolved that the Township of Oro-Medonte respectfully request that the Province:*
 - a) *Expand the OWDCP to include evidence of partial carcass' to allow eligible producers to process legitimate claims; and*
 - b) *Rely more heavily on the opinions of the Municipal Investigator, as they are experienced, familiar and knowledgeable with the Municipality's producers, as they continue to process genuine and valid applications*
6. *And That correspondence be forwarded, under the Mayor's signature, to the Premier, the Ministry of Agriculture, Food and Rural Affairs, the Ontario Sheep marketing Agency, the Beef Farmers of Ontario and Ontario municipalities requesting their support."* _____ CARRIED

- c. Minister of Education – response to request for meeting regarding rural school issues.
(action: receive and forward copy to Local School Advisory Committee)
- d. CUPE Ontario – annual child care worker appreciation day Oct 25/17
(action: receive and file)

Prior to disposition of correspondence d. Cr. Cornelissen declared a conflict of interest due to association with the organization.

MOTION #284/2017

NICHOL/HEMMING: That the correspondence package with actions noted be accepted _____ CARRIED

11. OTHER AND URGENT BUSINESS

- a. Verbal update on Parkhill Agricultural Society Agreement

Mr. Graham advised that upcoming future agreements with little to no change, staff will provide a verbal update only. The term for this agreement is for three years and the Society is in favour of execution.

- b. Town Hall and Open House – October 25th 5:30 – 7:00 p.m.

Staff wished to formally note the time change for this meeting. Open House Notices were distributed at the local Fall Fair and further communication on this meeting to the public will continue to engage as much interest as possible.

12.COMMUNICATIONS (including County Council Meeting Report)

Deputy Mayor Ropp updated Council on the vote at County Council regarding participation in the SWIFT project. The motion was defeated as there were too many unknowns for this project for the commitment of financing required. The CAO is looking into another option which would involve potentially local suppliers for a Middlesex solution. Deputy Mayor Ropp will continue to keep council updated on this matter.

Mayor Shipway advised that the next County Council meeting has been cancelled.

Councillor Cornelissen inquired into lack of progress on the paving being done on Hwy 81. Deputy Mayor Ropp responded that the contractors hired through the County are behind with their paving projects.

Cr. McLinchey then inquired as to when the flashing light was removed at Hwy 81 and Hwy 7 intersection. Councillor Cornelissen replied that the County Engineer indicated that this was going to occur when he was at a council meeting and the same would occur at Nairn and Centre Road.

Cr Nichol advised council that she has received complaints regarding the rate of speed of vehicles on main street as well as Queen St. She inquired if there was any history of surveys that would suggest options available to remedy these types of complaints. Cr. Moir suggested that he has seen electronic speed limit display units that show drivers what their rate of speed is when approaching the area.

Mr. Graham suggested that he could look into the possibility of acquiring a speed display unit that could be used as part of a driver awareness and education program. He advised that he will provide information about this on an upcoming monthly report.

Cr. Cornelissen advised that at the last council meeting he had offered to draft a letter in response to the call for comments to the Ministry of Municipal Affairs and Housing regarding the proposed Building Code changes. He advised that he was unable to provide this evening but would draft a response to the effect that Council was not in favour of the proposed changes. He suggested that he would circulate to Council prior to having the Mayor sign the official response. Council concurred with this approach.

Clerk Jackie Tiedeman then presented an Accessibility Training Video regarding the 2016 Legislative Updates under the Integrated Accessibility Standards Regulation.

Cr. Cornelissen inquired about the charging station at the Shared Service Centre not be operable. Mr. Graham advised that both the Parkhill and Ailsa Craig Charging Stations are temporary shut down until new units can be found that would limit users to a short duration of time.

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

None

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING, if applicable.

15. READING OF THE BY-LAWS

a. By-law #58 of 2017 – Parkhill Agricultural Society use agreement

b. By-law #59 of 2017 – Confirming By-law

MOTION #285/2017

NICHOL/MCLINCHEY: That By-law #58-59 of 2017 be read a first and second time this 20th day of September, 2017 _____ CARRIED

MOTION #286/2017

CORNELISSEN/HEMMING: That By-law #58-59 of 2017 be read a third and final time this 20th day of September, 2017 _____ CARRIED

16. ADJOURNMENT

MOTION #287/2017

ROPP/MCLINCHEY: That the meeting adjourn at 8:00 p.m. _____ CARRIED

MAYOR

CLERK