



## **MUNICIPALITY OF NORTH MIDDLESEX REGULAR MEETING MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday September 21, 2016 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill with a quorum present.

The 2016 Firefighters Long Service Awards Presentation was held from 6:00 – 7:00 p.m.

### **1. CALL TO ORDER**

Mayor Shipway called the Regular Meeting to Order at 7:00 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**

### **4. MINUTES OF PREVIOUS MEETINGS**

- a. August 10, 2016 Regular Meeting Minutes

### **MOTION #304/2016**

**CORNELISSEN/MOIR:** That the above noted minutes be accepted as presented.

**CARRIED**

## **5. PUBLIC MEETINGS**

None

## **6. DELEGATION**

None

## **7. DEPARTMENTAL REPORTS**

a. Report from Recreation/Facilities Manager – Healthy Choice Initiative

### **MOTION #305/2016**

**HEMMING/NICHOL:** That Council receive and file the Healthy Eating Report as submitted by Scott Nickles, Recreation/Facilities Manager.

CARRIED

b. Report from Clerk – Facility Agreements

### **MOTION #306/2016**

**MOIR/MCLINCHEY:** That the Council receive the report regarding the Facility Agreements;

And further that the By-laws to authorize the execution of these agreements be considered for passage.

CARRIED

c. Report from Treasurer (A) – Submission for the comprehensive asset management plan.

Council requested clarification on this project. The Treasurer was requested to advise Council of any potential grants that can be obtained to offset costs associated with the preparation of this plan.

### **MOTION #307/2016**

**MCLINCHEY/NICHOL:** That Council accepts the report titled Comprehensive Asset Management Plan Submissions; and

That Council accepts the proposal from Blue Plan Engineering to undertake the Comprehensive Asset Management Plan for the Municipality of North Middlesex, at a cost of \$48,264.77.

CARRIED

## **8. PASSING OF ACCOUNTS**

a. Report on compilation of bills and accounts to September 15, 2016

**MOTION #308/2016**

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

General	\$1,524,407.32
Direct Payments	\$ 105,017.18
Cemetery	\$ 4,746.00

CARRIED

**9. COMMITTEE REPORTS**

None

**10. CORRESPONDENCE**

a. Thank you card from the Gratton Family  
(action: receive and file)

b. Ontario Good Roads Association – OGRA Conference Feb. 26-March 1, 2017  
(action: receive and file)

c. Canadian Red Cross – thank you for the donation and update on Fort McMurray  
(action: receive and file)

d. Township of Carlow/Mayo-Support of resolution regarding Bill 171, Highway Traffic Amendment Act

**MOTION #309/2016**

**CORNELISSEN/ROPP:** That the Council of the Municipality of North Middlesex supports the following resolution from the Township of Carlow/Mayo regarding Bill 171, *Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plows), 2016*

CARRIED

e. Town of Lakeshore- support of resolution regarding debt incurred from the 2015 Pan Am and Parapan Am Games  
(action: receive and file)

**MOTION #310/2016**

**MCLINCHEY/NICHOL:** That the correspondence package a-e be accepted with actions as noted.

CARRIED

**11. OTHER OR URGENT BUSINESS**

Councillor Moir indicated that the Wind Turbine Project located north of the Grand Bend Water Plant has radar detected lighting on the towers, therefore the lights are only activated by aircraft.

It was suggested that Nextera be approached about installing these units on towers in North Middlesex. Councillor Cornelissen advised that there is a community liaison meeting soon and this could be brought forward.

**MOTION #311/2016**

**MOIR/HEMMING:** That the Council of the Municipality of North Middlesex directs that Nextera be contacted and asked to install the radar detected lighting on all the towers associated with the Bornish and Jericho Renewable Energy Projects located in our municipality.

CARRIED

Councillor Cornelissen had a rural resident advise him that the Planner was requesting a survey on agricultural land as a result of a request for a permit for shed. Staff replied that they believe this is due to an upcoming minor variance application, however, will get confirmation from the Planner on the specifics of this matter.

Councillor Nichol inquired as to why our facilities (community centres) do not have WiFi access. It was indicated that it should be available for the users of these facilities.

**MOTION #312/2016**

**NICHOL/MCLINCHEY:** That staff be directed to investigate the costs for obtaining WiFi for our facilities that do not currently have the access.

CARRIED

Councillor Nichol also advised that there is still an issue with barking dogs and she does not understand why there is not a remedy in our By-law.

Clerk Jackie Tiedeman advised that the Animal Control By-law does contain a section pertaining to Excessive Barking however this is not handled by the municipality. The By-law references that the person with the complaint needs to appear before the Justice of the Peace to charge the owner.

**MOTION #313/2016**

**ROPP/NICHOL:** That staff prepare a report to Council on existing enforcement procedure with these types of complaints and provide options that could be implemented into the by-law for municipal enforcement.

CARRIED

Councillor McLinchey inquired about the possibility of a noise by-law to address complaints that have been received regarding excessive nuisance noise from personal property.

Staff advised that the OPP can be contacted for these types of matters even though there is not a specific noise by-law. The staffing for enforcement of this type of by-law has to be considered.

**MOTION #314/2016**

**MCLINCHEY/HEMMING:** That staff prepares a report to Council on options for a draft noise by-law.

CARRIED

Deputy Mayor Ropp declared a conflict of interest on the following inquiry and left the council chambers for this discussion.

Councillor Hemming inquired into the status of a complaint he brought forward from Mr. Hindmarsh a couple of meetings ago.

Staff replied that this was handled in Closed Meeting due to the nature of the complaint being about an identifiable individual or employee. An update will be provided to Council at the next meeting.

Deputy Mayor Ropp then returned to the meeting.

**12. COMMUNICATIONS (including County Council Meeting Report)**

Deputy Mayor Ropp advised that the County has purchased some land for a new ambulance base in the County.

Councillor Cornelissen updated Council on the Business Networking meeting in Ailsa Craig on September 20<sup>th</sup> and that it was well received.

**13. CLOSED MEETING (UNDER SECTION 239 OF THE *MUNICIPAL ACT*)**

**MOTION #315/2016**

**MCLINCHEY/NICHOL:** That the Regular Meeting adjourn to Closed Meeting at 7:45 p.m. for the following purpose:

- a. The security of the property of the municipality or local board – surplus property
- b. Personal matters about an identifiable individual, including municipal or local board employees-staff matters
- c. A proposed or pending acquisition or disposition of land by the municipality or local board – development interest in municipal property
- d. Litigation or potential litigation-legal claim

CARRIED

**MOTION #316/2016**

**NICHOL/CORNELISSEN:** That Council arise from the Closed Meeting at 10:00 pm.  
CARRIED

**14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING**

**MOTION #317/2016**

**MCLINCHEY/NICHOL:** That Council directs staff to undertake a title search regarding the Municipality-owned property west of the Shared Services Centre parking lot, east of Union Street between King Street and the Cameron-Gilles Drain;

And further that staff along with expertise from Dillon Consultants undertake an environmental diligence report on the subject land as noted above;

And further that an environmental lawyer be retained to review options for the sale of the property;

And further that staff be directed to undertake a reference plan of the subject lands.  
CARRIED

**MOTION #318/2016**

**MOIR/HEMMING:** That Council defers the motion regarding staffing in Building and By-law until the October 5<sup>th</sup> Council meeting when further information is to be brought forward for Council's consideration.

CARRIED

**MOTION #319/2016**

**ROPP/MCLINCHEY:** That Council confirms the hiring of winter seasonal staff in Public Works and in Recreation and Parks.

CARRIED

**MOTION #320/2016**

**MCLINCHEY/CORNELISSEN:** That Council appoints the members of the Friends of the Carnegie Library (FotCL) as a committee;

And further that a Memorandum of Understanding be prepared for signing by both the Municipality and representatives of the FotCL Committee on the activities they will be permitted to undertake within the Carnegie Library building;

And further that no municipal funds are to be spent.

CARRIED

## **15. READING OF BY-LAWS**

By-law #45 of 2016 – authorize the execution of an agreement with the Ailsa Craig Co-operative Playschool

By-law #46 of 2016 – authorize the execution of an agreement with the Parkhill Co-operative Playschool

By-law #47 of 2016 – authorize the execution of an agreement with the Parkhill Chapter of the Eastern Star

By-law #48 of 2016 – Confirming By-law

### **MOTION #321/2016**

**MCLINCHEY/NICHOL:** That By-laws 45,46,47,48 of 2016 be read a first and second time.

CARRIED

### **MOTION #322/2016**

**CORNELISSEN/MOIR:** That By-laws 45,46,47,48 of 2016 be read a third and final time.

CARRIED

## **16. ADJOURNMENT**

### **MOTION #323/2016**

**ROPP/MCLINCHEY:** That the meeting adjourn at 10:08 pm.

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MAYOR

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CLERK