



**MUNICIPALITY OF NORTH MIDDLESEX
REGULAR MEETING MINUTES**

September 7, 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 4 John Keogh

Members Absent: Councillor Ward 5 Andrew Hemming

Staff Present: CAO Jonathon Graham
Facilities Manager Brandon Drew
Treasurer, Estelle Chayer
Clerk, Richard Beachey

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, Parkhill

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.

3. MINUTES OF PREVIOUS MEETINGS

3.1 Meeting Minutes for August 10, 2022

Motion # 228/2022

Moved By: G. Moir

Seconded By: D. McLinchey

That the attached minutes be approved as presented

CARRIED

4. ADJOURNMENT OF REGULAR MEETING

Motion # 229/2022

Moved By: J. Nichol

Seconded By: A. Cornelissen

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. PUBLIC MEETING - PLANNING

5.1 Notice of Public Meeting to consider Application ZBA 10-2022 Temporary Use at 3900 Elginfield Road - Parkhill Meats

Applicant: Yaser AlQayem

5.1.1 Planners Evaluation Report

Planner Stephanie Poirier presented her Report and Recommendation.

5.1.2 Provision for Applicant Remarks

The applicant was present and explained the nature and purpose of the application. The applicant reported that the site plan process is underway.

5.1.3 Provision for Written Submissions

5.1.4 Provision for Public Comments

5.1.5 Provision for Council Questions

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

Motion # 230/2022

Moved By: G. Moir

Seconded By: J. Nichol

THAT Application for Temporary Zoning By-law ZBA10-2022 to continue to temporarily permit a 30 m² (320 sq ft) storage container and 22 m² (240 sq ft) mobile office trailer to be located in the front yard on a rural industrial parcel of land for the purpose of accommodating employees and additional storage until a building expansion is completed be APPROVED for a period of 2 years.

CARRIED

5.2 Notice of Public Meeting to Consider Application ZBA 11-2022 - Condition of Consent - 34903 Lieury Road

Applicant: Vlocrest Investments Inc.

Agent: Bezaire Hemeryck Barnett Professional Corporation

5.2.1 Planners Evaluation Report

Planner Stephanie Poirier presented her Report and Recommendation.

5.2.2 Provision for Applicant Remarks

Jon Barnett representing the applicant, was presented and explained the nature and purpose of the application.

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 # 231/2022

Moved By: J. Keogh

Seconded By: J. Nichol

THAT Application for Zoning By-law Amendment No. ZBA 11-2022 which proposes to rezone the severed lot of Consent B13/2021 from the 'General Agricultural (A1) Zone' to 'Agricultural Small Holding (AG1) Zone' to recognize the residential use of the lands and limit the range of permitted uses; and to rezone the retained lands from 'General Agricultural (A1) Zone' to 'General Agricultural Exception (A1-99) Zone' to prohibit the establishment of new dwellings on the remnant farm parcel be APPROVED.

CARRIED

5.3 Adjournment of Meeting

Motion # 232/2022

Moved By: A. Cornelissen

Seconded By: G. Moir

THAT the Public Meeting adjourn at 6:09 p.m. and return to Regular Meeting.

CARRIED

6. DELEGATIONS

6.1 North Frontenac Telephone System - Grant Roughley

Presentation on Right of Way development/installation.

Mr. Roughley reviewed the project and program to install Fibre Optic internet service in North Middlesex. He reviewed the maps with the members of Council. Mr Roughley explained that the Provincial funding support being made available for the project is key to it moving ahead.

A question and answer period followed the presentation.

Mr. Roughley reported that not only does North Frontenac Telephone build infrastructure , they are also a service provider.

7. DEPARTMENTAL REPORTS

7.1 Report from Clerk - new Animal Control By-law

Questions were asked about the classification of livestock and whether Alpaca animals would be permitted. The Clerk explained that livestock activity would continue to be a use within the zoning by-law. Alpaca animals if already present on appropriately zoned land would be recognized as legal.

Motion # 233/2022

Moved By: D. McLinchey

Seconded By: J. Keogh

THAT Council receive the report titled Animal Control By-law as information; and,

FURTHER THAT Council authorize First and Second reading for a new Animal Control By-law as attached.

CARRIED

7.2 Report from Clerk - By-law Enforcement Contract

A question was asked as to which municipalities are serviced by Tenet. The Clerk reported North Perth. The CAO explained that other municipalities are serviced by Tenet.

Motion # 234/2022

Moved By: D. McLinchey

Seconded By: G. Moir

THAT Council receive the report titled By-law Enforcement Contract as information; and,

FURTHER THAT Council authorize a by-law enforcement contract with Tenet Security Group for a six month period from September 7, 2022 to February 7, 2023 for three seven hour shifts per week.

CARRIED

7.3 Report from Clerk - Cemetery By-law

Motion # 235/2022

Moved By: J. Keogh

Seconded By: J. Nichol

THAT Council receive the report titled Cemetery By-law as information; and,

FURTHER THAT Council authorize a new Cemetery By-law as attached.

CARRIED

7.4 Report from Treasurer - 2021 Year End Surplus Reserve Transfers

Motion # 236/2022

Moved By: D. McLinchey

Seconded By: G. Moir

THAT the report titled 2021 Year End Surplus Reserve Transfers be received;

AND THAT Council approves the 2021 year end operating surplus reserve transfers per Schedule B.

CARRIED

7.5 Report from Treasurer - 2021 Annual Development Charges Update

Motion # 237/2022

Moved By: J. Nichol

Seconded By: A. Cornelissen

That the Council receive the report titled 2021 Annual Development Charges Update as information.

CARRIED

7.6 Report from Clerk - Compliance Audit Committee

The identity of the members was requested. The Clerk reported that the members are: Andrew Wright; Christene Scrimgeour; and, Daniel Ross.

Motion # 238/2022

Moved By: G. Moir

Seconded By: J. Nichol

THAT Council receive the report titled Compliance Audit Committee as information; and,

FURTHER THAT Council authorize a Compliance Audit Committee By-law providing for the appointment of members and such other necessary matters.

CARRIED

7.7 Report from Clerk - Restricted Acts following Nomination Day

Motion # 239/2022

Moved By: J. Keogh

Seconded By: D. McLinchey

THAT Council receive the report titled Restricted Acts of Council following Nomination Day as information.

CARRIED

8. PASSING OF ACCOUNTS

8.1 Report from Treasurer - Accounts Payable

Concern was expressed regarding the number of tax arrears files and associated costs. The Treasurer explained that there is some catch up being undertaken.

Motion # 240/2022

Moved By: D. McLinchey

Seconded By: A. Cornelissen

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)
July 2022 Notes
- 9.4 EDAC (Cr. Moir)
- 9.5 LSAC (Cr. Nichol)
- 9.6 Recreation Committee (Cr. Hemming)
- 9.7 Policies Review Committee (Cr. Nichol)
- 9.8 Fire Committee (Cr. Keogh)
April 26, 2022 Fire Committee minutes
- 9.9 OCWA Client Advisory Board (CAO)

10. CORRESPONDENCE

- 10.1 City of Owen Sound, Municipality of Port Hope - Requested Changes to Provincial AMBER alert system
(Receive and File - supported at July 13, 2022 meeting)
Filed.
- 10.2 Association of Municipalities of Ontario - Annual Report
(Receive and File)
Filed.
- 10.3 Town of South Bruce Peninsula - Mandatory Firefighter Certification
(Receive and Consider)

Motion # 241/2022

Moved By: G. Moir

Seconded By: A. Cornelissen

THAT the Council of the Municipality of North Middlesex endorse the resolution of the Town of South Bruce Peninsula as it relates to Firefighter certification and the additional training and new cost pressures with no attendant provincial financial support.

CARRIED

- 10.4 Source Drinking Water Protection Map - Ausable Bayfield Conservation Authority and Maitland Valley Conservation Authority

(Receive and File)

Filed.

- 10.5 Municipality of Port Hope - Request Government of Ontario to revisit Bill 109

(Receive and Consider)

Motion # 242/2022

Moved By: A. Cornelissen

Seconded By: G. Moir

THAT the Council of the Municipality of North Middlesex endorse resolution 45-2022 from the Municipality of Port Hope and requests that the Government of Ontario revisit the provisions of Bill 109 and work with all stakeholders, including municipalities represented by the Association of Municipalities of Ontario to deliver legislation that allows municipalities to plan, grow and deliver communities that adhere to local, provincially approved Official Plans rather than strict statutory timelines.

CARRIED

- 10.6 Town of Wasaga Beach - Strong Mayors Building Housing Act

(Receive and Consider)

Filed.

- 10.7 Northumberland County - Endorse resolution from Municipality of Shuniah requesting release of all Federal and Provincial Documents related to the Former Mohawk Institute Residential School

(Receive and File - supported at June 1, 2022 meeting)

Filed.

- 10.8 Northumberland County - Kiera's law

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

Filed.

- 10.9 Town of Hanover - Endorsement of resolution from Town of South Bruce Peninsula - Physician Shortage

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

Filed.

- 10.10 North Middlesex District High School - Thank you for continued support

(Receive and File)

Mayor Ropp reported that he and Cllr. McLinchey attended the presentation and noted the strong community support

Filed.

- 10.11 Town of Aylmer - Warming and Cooling Centre

(Receive and Consider)

Filed.

11. OTHER AND URGENT BUSINESS

- 11.1 Expected construction on Parkhill Main Street

An update on the expected construction was requested. The CAO reported that Bre-Ex had only just been awarded the contract. A construction schedule is not yet available but is expected imminently. . The CAO provided a clarification on scheduled Phase 1 and Phase 2 work.

- 11.2 Subdivision construction traffic

It was reported that there is construction traffic on Hastings and Anna Street for the new development which is causing disruption for the residents in the area. The CAO stated that he would investigate the issue. He also reported that there are provisions in subdivision agreements to that obligate developers to provide mitigation measures.

- 11.3 Speed warning signs in Parkhill

Thanks were expressed for the placement of speed warning signs in Parkhill. Now that school is back, this is particularly timely.

- 11.4 Theft of 911 address signs in East Williams Ward at night

It was reported that 911 address signs in the East Williams Ward have been removed at night. CAO to follow up.

11.5 AMO meetings with Infrastructure Minister

Mayor Ropp reported that the CAO and himself met with the Infrastructure Minister at AMO. He explained that the provincial representatives were engaged in the conversation. The CAO stated that the AMO meeting with the Provincial representatives went into extra time.

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)

Deputy Mayor Cornelissen reported that the highlight for him was the attainable housing presentation

14. READING OF THE BY-LAWS

Motion # 243/2022

Moved By: D. McLinchey

Seconded By: G. Moir

That By-laws 086 - 097 of 2022 be read a first and second time

Provision for questions

CARRIED

Motion # 244/2022

Moved By: J. Nichol

Seconded By: J. Keogh

THAT By-laws 086 - 089 and 091 - 097 of 2022 be read a third and final time.

CARRIED

- 14.1 086 of 2022 Appoint a Compliance Audit Committee
- 14.2 087 of 2022 Cemetery
- 14.3 088 of 2022 Amend By-law for Fees and Charges
- 14.4 089 of 2022 Authorize Agreement with Tenet Security Group Incorporated
- 14.5 090 of 2022 Animal Control By-law
(First and Second Reading)
- 14.6 091 of 2022 Authorize Agreement with the Canadian Union of Public Employees (Local 4448)
- 14.7 092 of 2022 Temporary Use Zoning Amendment (ZBA 10-2022) - 3900 Elginfield Road
- 14.8 093 of 2022 Zoning Amendment (ZBA 11-2022) Implement condition of Consent - 34903 Lieury Road
- 14.9 094 of 2022 Authorize Agreement with North Frontenac Telephone Corporation Limited
- 14.10 095 of 2022 Authorize Agreement with Bre-Ex Construction Inc. (Parkhill Water Distribution System Upgrades)
- 14.11 096 of 2022 Authorize Agreement with Dielco Electrical Ltd. (Ailsa Craig SCADA Improvement/Project)
- 14.12 097 of 2022 Confirming By-law

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

Motion # 245/2022

Moved By: G. Moir

Seconded By: A. Cornelissen

**That the Open Meeting adjourn to Closed Meeting at 7:31 p.m.
to receive information under the following exception:**

Section 239 (2) (d) labour relations or employee negotiations (canteen contract)

CARRIED

16. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Motion # 246/2022

Moved By: G. Moir

Seconded By: J. Nichol

**That the Closed Meeting adjourn and return to Open Meeting at 7:41 p.m.
without recommendation.**

CARRIED

17. ADJOURNMENT

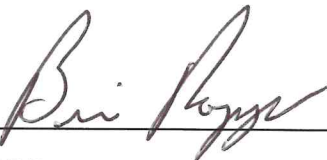
Motion # 247/2022

Moved By: D. McLinchey

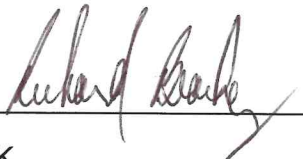
Seconded By: J. Keogh

That the Meeting adjourn at 7:42 p.m.

CARRIED



MAYOR



CLERK