



MUNICIPALITY OF NORTH MIDDLESEX

REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday April 3, 2019 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill.

1. CALL TO ORDER

Mayor Ropp called the meeting to order at 7:00 p.m. with a quorum present.

2. ROLL CALL

Mayor Brian Ropp

Deputy Mayor Adrian Cornelissen

Councillor Ward One – Doreen McLinchey

Councillor Ward Two – Joan Nichol

Councillor Ward Three – Gord Moir

Councillor Ward Four – John Keogh

Councillor Ward Five – Andrew Hemming

CAO/Director of Finance(Treasurer) – Nandini Syed

Deputy CAO/Director of Operations – Jonathon Graham

Director of Emergency and Safety Services – William Davidson (Absent)

Clerk Jackie Tiedeman

Manager of Finances/Deputy Treasurer – Dani Johnston

Manager of Recreation & Facilities – Brandon Drew

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES OF PREVIOUS MEETINGS

MOTION #082/2019

MOIR/HEMMING: That the March 20, 2019 Regular Meeting Minutes be accepted as presented.

CARRIED

5. DELEGATIONS

7:00 p.m. – Warden Kurtis Smith and CAO, Bill Rayburn from the County of Middlesex were present to provide a local council update. This included providing information of County Services; Levy Services; Local Services; Regional Services; Consolidated Municipal Service Manager and Municipal Corporation Services. Other items currently under review are: Fire Inspection, Broadband, Taxation Distribution, Rural and Small Urban Funding, Property Decisions, Demographic Changes, Employment Services, Ambulance Dispatch, Service Transformation, Transit Project, Library Review, Service Relocation, EarlyOn Implementation, Succession Planning, Human Resources Review and 2019 Budget. *(Powerpoint presentation available on website)*

Several questions were asked by Council and responded to regarding the presentation

Mayor Ropp thanked CAO Bill Rayburn and Warden Smith for attending the meeting and providing the update.

6. PUBLIC MEETING

MOTION #083/2019

HEMMING/MCLINCHEY: That Regular Meeting adjourn to Committee of Adjustment at 7:40 p.m. to consider two planning applications.

CARRIED

Regular Meeting resumed at 8:05 p.m. following the planning portion of the agenda

7. DEPARTMENTAL REPORTS

a. Report from Brandon Drew, Facilities Manager – Tender Results for two back-up generators

MOTION #084/2019

MCLINCHEY/CORNELISSEN: Be it resolved that Council directs staff to purchase two (2) back-up generators from McCarter Electric for a total cost of \$96,151.00 (including HST).

CARRIED

Deputy Mayor Cornelissen asked Mr. Drew if he knew the timeline for installation of the generators. Mr. Drew responded that it is anticipated to be complete in September 2019.

b.Report from Deputy CAO/Director of Operations, Jonathan Graham – Monthly

MOTION #085/2019

NICHOL/HEMMING: That Council receives the Infrastructure and Operations Monthly Report for April 3, 2019 as information only.

CARRIED

c.Report from CBO, Vic Stellingwerff – March 2019 Building Activity

MOTION #086/2019

MCLINCHEY/NICHOL: That Council receives the Building Activity Report for April 3, 2019 as information only.

CARRIED

Deputy CAO, Jonathon Graham, will confirm the 'Permit Type' information under 2018 and 2019 respectively on the report as requested by Council.

d.Report from CAO/Director of Finance, Nandini Syed – 2018 Council Remuneration

MOTION #087/2019

MOIR/KEOGH: That Council receives the attached 2018 Council Remuneration and Expense Report, as information only.

CARRIED

e.Report from CAO/Director of Finance, Nandini Syed, Monthly Report – April 2019

Ms. Syed highlighted the 2019 Federal Budget announcements. She advised that although the budget indicates funding to municipalities, in a two tier government it is unclear at this time whom the funding is meant for and therefore further updates will be provided as clarification is released.

Deputy Mayor Cornelissen inquired into the Reaching Home program and how it would be disbursed. Ms. Syed advised that this is not a core service for lower tier municipalities.

Cr. Moir expressed the need for broadband in the rural areas and wondered what options will be explored for our area. Ms. Syed replied that the County is undertaking this initiative therefore we do not want to duplicate efforts.

MOTION #088/2019

MCLINCHEY/KEOGH: Be it resolved that Council receives the Administration Monthly update – April 2019 Report, as information only.

CARRIED

8. PASSING OF ACCOUNTS

Compilation of accounts from March 14-27, 2019 in the amount of \$301,420.06

MOTION #089/2019

CORNELISSEN/MOIR: Be it resolved that the following Bills and Accounts be approved for payment in the amount of \$301,420.06

General Cheques \$76,060.53

Direct Deposit \$86,745.28

On-line/PAP \$138,215.25

Cemetery \$399.00

CARRIED

9. COMMITTEE REPORTS

a. Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Hemming) - None

b. ABCA (Deputy Mayor Cornelissen) March 21, 2019 Meeting package

Deputy Mayor Cornelissen advised that the CA has funding available for walking trails and he thought of the Nairn area. He also advised that the CA is in receipt of a donation of property.

c. BWRA (Cr. McLinchey) - None

d. EDAC (Cr. Moir) –None

e. LSAC – (Cr. Nichol) Meeting - None

f. Recreation Committee (Cr. Hemming) - None

g. Water/Wastewater Committee (Cr. Moir) - None

h. Policies Review Committee (Cr. Nichol) - April 11, 2019 next meeting

i. Fire Committee - None

j. Budget Committee (Mayor Ropp) – April 8, 2019 next meeting

k. Community Development Fund Committee (Cr. Hemming) - None

l. OCWA Client Advisory Board (Nandini Syed) - None

10. CORRESPONDENCE

a. Invitation to Middlesex Municipal Day – April 25, 2019
(Clerk will RSVP with attendance)

b. City of Quinte West – request to endorse motion – Bottled Water

MOTION #090/2019

NICHOL/MCLINCHEY: Be it resolved that the Council of the Municipality of North Middlesex endorses the following motion from the City of Quinte West as follows:
“Whereas water is essential for human life to exist on earth and access to clean drinkable water should be a basic human right, and water has been commodified by the sale of bottled water;
And whereas Canada is a participant to the Paris Agreement on Climate Change;
And whereas the United Nations has called on all countries to reduce green house gas emissions;
And whereas single use plastics are significant items of unnecessary waste that damage our environment;
And whereas Canada as a country and all of the provinces and territories are not likely to reach our targets to reduce green house gas emissions by 2030;
And whereas many scientists and environmental advocates are asking us to end the fossil fuel based economy as soon as possible;
And whereas the City of Quinte West has undertaken initiatives to limit the use of bottled water and promote the use of municipal drinking water in recent years;
Be it resolved that the City of Quinte West will undertake a review/audit in 2019 of the City facilities to identify areas where the use of municipal water can be further optimized and the use of bottled water can be reduced or eliminated wherever possible;
And further that a policy be developed to promote the use of municipal drinking water in the City;

MOTION CONTINUED

And further be it resolved that the City of Quinte West will encourage our immediate neighbours to do the same;

And further be it resolved that the City of Quinte West will forward this motion as an aspirational objective to the following partners: All municipalities in Ontario, AMO, all other similar provincial and territorial organizations in Canada, all Premiers and the Prime Minister and the leaders of all Provincial and Federal Parties in Canada with the request that they enact legislation to do the same.

CARRIED

11. OTHER OR URGENT BUSINESS

a. Consideration of Motion to facilitate request from Ailsa Craig Village Association use of meeting room.

Clerk Jackie Tiedeman requested Council consideration of the motion due to a request from the Village Association to relocate their monthly meetings beginning in 2019. The motion is necessary due to the allocation of funds through the Community Development Fund Program and verbal recommendation to proceed from the Committee.

MOTION #091/2019

NICHOL/MOIR: Be it resolved Council accept the verbal recommendation from the Community Development Fund Committee to reallocate the free rental from the Ailsa Craig Rec Centre small room to the Ye Olde Towne Hall for the Ailsa Craig Village Association for 2019;

And that staff be directed to requisition a cheque to cover the cost which will not impact the overall allocations for 2019.

CARRIED

b. Monte McNaughton, Minister of Infrastructure

CAO Nandini Syed provided Council with a copy of letter just received from the Ministers' Office regarding available financing options, including the Infrastructure Ontario Loan Program, for the Wastewater Infrastructure Upgrade that the North Middlesex is currently undertaking. This project would accommodate growth and build a foundation for economic prosperity for the municipality.

Cr. Hemming inquired whether the municipality could apply for multiple grants for this project. Ms. Syed replied that it depends on the criteria however assured Council that all options will be explored.

Cr. Moir advised that he had an inquiry if the municipality had any relief program for water rates. Ms. Syed replied that the municipality does not have a rebate program however there are agencies that can assist individuals with these types of situations at the County.

12. COMMUNICATIONS - None

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

MOTION #092/2019

CORNELISSEN/MOIR: That the Regular Meeting adjourn to Closed Meeting at 8:34 p.m. under the following exception and that Nandini Syed be appointed as 'Acting Clerk' for the purpose of recording the minutes:

Personal matters about an identifiable individual, including municipal or local board employee; and

Labour Relations

CARRIED

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

MOTION #093/2019

MCLINCHEY/KEOGH: That the Closed Meeting adjourn and return to Regular Meeting at 9:10 p.m. with no recommendations.

CARRIED

15. READING OF BY-LAWS

- a. By-law #20 of 2019 ZBA 34828 Lieury Road
- b. By-law #21 of 2019 Confirming

MOTION #094/2019

MCLINCHEY/KEOGH: That By-laws #20&21 of 2019 be read first and second time.

CARRIED

MOTION #095/2019

NICHOL/HEMMING: That By-law #20 & 21 of 2019 be read a third and final time.

CARRIED

16. ADJOURNMENT

MOTION #096/2019

KEOGH/MOIR: That the meeting adjourn at 9:11 p.m.

CARRIED

MAYOR

CLERK