



MUNICIPALITY OF NORTH MIDDLESEX

REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday June 5, 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

Interim CAO/Director of Operations – Jonathon Graham

Director of Emergency and Safety Services/Fire Chief – William Davidson

Clerk Jackie Tiedeman

Interim Treasurer/Manager of Finance– Dani Johnston(absent)

Manager of Recreation & Facilities – Brandon Drew(absent)

3. DISCLOSURE OF PECUNIARY INTEREST

None at this time

4. MINUTES OF PREVIOUS MEETINGS

MOTION #142/2019

CORNELISSEN/MCLINCHEY: That the May 22 Regular and Court of Revision Minutes be approved as presented.

CARRIED

5. DELEGATIONS

7:15 p.m. – OCWA – Presentation of 1st Quarter Operational Reports were presented by Jackie Muller and Rod Dupuis.

Mr. Dupuis advised that the 2nd quarter report will contain the impact from the rain event a couple of weeks ago. Several questions were asked by council and responded to by staff on the matters relating to this report. The delegation was thanked for providing the 1st quarter reports.

7:25 p.m. – Heather Leveille and Amanda Kustermans requested to attend the meeting to relay concerns regarding the lack of day care services in North Middlesex. Cindy Howard, General Manager, Finance & Community Services, County of Middlesex was also presented to provide information and process for resources from the County.

Ms. Leveille provided information she has gathered with respect to a number of families in the situation of not being able to secure daycare services in Parkhill in order to allow working parents to return to their employment. Ms. Kustermans also provided her input with respect to this matter and both expressed that with the potential of the subdivision that there will be more families seeking this service. This should be a priority of the Municipality to engage in discussions with all parties.

Cindy Howard provided background information regarding licencing of daycare providers, funding opportunities if a need is established, potential of utilizing empty space in the highschool and the overview general process that would need to occur. Ms. Howard advised that a business plan was developed at the County and both Parkhill and Ailsa Craig are noted as being deficient in this service.

Councillor Joan Nichol advised that LSAC has been discussing this as well and recognize the need. At the LSAC meeting, TVDSB Trustee Arlene Morell indicated her willingness to do what she can at the Board level if so requested. Cr. Nichol also mentioned that Whitehills Childcare Association approached East Williams School about their service however only 2 families expressed interest and therefore did not have enough to start the program. She also expressed concern that should a daycare

be setup in Parkhill that Ailsa Craig families may not utilize it as they would likely be commuting to London and this would be out of the way.

Ms. Howard reminded that both Parkhill and Ailsa Craig are listed as deficient however if daycare service was identified first in Parkhill it would be available to any family in the Municipality.

Mayor Ropp thanked the parents for attending as well Ms. Howard for providing her information. The Municipality will follow up with a discussion at the County with respect to a meeting. It was acknowledged that there is a process to go through with a need being formally identified first.

6. PUBLIC MEETING

MOTION #143/2019

KEOGH/HEMMING: That the Regular Meeting adjourn to Committee of Adjustment at 7:00 p.m.

CARRIED

See separate Committee of Adjustment minutes

The Regular Meeting reconvened at 7:13 p.m. and Planner Stephanie Poirier provided an overview of the proposed changes under Bill 108, *More Homes, More Choice Act, 2019*. The following acts affected are: *Conservation Authorities Act, Development Charges Act, Endangered Species Act, Local Planning Appeal Tribunal Act and changes to the Planning Act*. The Bill has not received Royal Assent however it is expected to pass prior to the summer break of parliament. Ms. Poirier will keep Council updated from the County perspective and when regulations are released a report will be provided on areas of consideration for the Municipality.

7. DEPARTMENTAL REPORTS

a. Report from Clerk Jackie Tiedeman – Council Staff Relation Policy

MOTION #144/2019

HEMMING/MCLINCHEY: Be it resolved that the Report entitled “Council Staff Relation Policy” be received; and

That the policy be hereby enacted.

CARRIED

b. Report from Interim CAO/Director of Operations, Jonathon Graham – Monthly Report

There was some discussion regarding the impact of the rain event and the involvement with the CA. Mr. Graham indicated that everyone was caught off guard with the significant rain and the damage was done before any advisory warnings could be issued. Moving forward, Mr. Graham indicated that he will be initiating discussions with the CA on use of the diversion channel as a way of diverting high water out of the Cameron Gillies Drain. Mr. Graham advised that he will have a more fulsome report on the extent of costs associated with this rain on municipal drains and culverts.

MOTION #145/2019

MOIR/NICHOL: That Council receives the Infrastructure and Operations Monthly Report for June 5th, 2019 as information only.

CARRIED

c. Report from Manager of Rec & Facilities, Brandon Drew -2019 Pickup Truck Tender Results

MOTION #146/2019

HEMMING/KEOGH: That Council direct staff to purchase a new 2019 pick up truck from Dale Wurfel for the cost of \$36,323.90 with trade-in.

CARRIED

d. Report from Manager of Rec & Facilities, Brandon Drew - Zero Turn Lawnmower RFQ Results

Councillor Keogh indicated his disappointment that the tender was not awarded to Parkhill Outdoor Products as they are a local business.

Mr. Graham replied that the tender was awarded according to the current Procurement By-law. The Interim Treasurer is working on drafting a new policy that would take into account scoring measures that are not currently with the by-law. This scoring could incorporate local businesses. He advised that although it is always preferable to support local businesses when possible there is sometimes it may not be always financially feasible. This new policy is a priority for the Interim Treasurer.

MOTION #147/2019

CORNELISSEN/HEMMING: That Council direct staff to purchase a 54” zero turn lawnmower from Huron Tractor for the price of \$6,582.25 with trade-in.

CARRIED

8. PASSING OF ACCOUNTS

Compilation of accounts from May 16-29, 2019 in the amount of \$199,698.21

MOTION # 148/2019

MOIR/MCLINCHEY: Be it resolved that the following Bills and Accounts be approved for payment in the amount of \$199,698.21

General Cheques \$93,679.64

Direct Deposit \$81,927.88

On-line/PAP \$24,043.23

Cemetery Direct Dep \$47.46

CARRIED

9. COMMITTEE REPORTS

- a. Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Hemming)
- b. ABCA (Deputy Mayor Cornelissen) May 22 Meeting Agenda and past minutes
- c. BWRA (Cr. McLinchey) – May 16th Board Meeting Highlights – council info only
- d. EDAC (Cr. Moir) - changed to June 27th
- e. LSAC – (Cr. Nichol)
- f. Recreation Committee (Cr. Hemming)
- g. Water/Wastewater Committee (Cr. Moir)
- h. Policies Review Committee (Cr. Nichol)
- i. Fire Committee (Cr.Keogh)
- j. Budget Committee (Mayor Ropp)

k. Community Development Fund Committee (Cr. Hemming)

l. OCWA Client Advisory Board (Jonathon Graham)

10. CORRESPONDENCE

a. Twsp of McNab/Breside – opposition to requirement for students to take four on-line courses with lack of broadband service in rural Ontario.

(action: receive and file)

b-f. Correspondence from various municipalities regarding opposition to a variety of areas within Bill 108, More Homes, More Choice Act.

(action: receive and file)

g. Twsp of Bonnechere Valley – opposition to Bill C-68 Fisheries Act

(action: receive and file)

h. ABCA Media News release – recent flooding in Lucan, Parkhill, Nairn and Ailsa Craig

(action: receive and file)

i. Watson & Associates – Bill 108 impact to Development Charges Act

(action: receive and file)

11. OTHER OR URGENT BUSINESS

None

12. COMMUNICATIONS (including County Council)

Deputy Mayor Cornelissen advised that the last County Council meeting was cancelled. The Budget Meeting that was also scheduled to reopen the 2019 budget was cancelled due to the announcement from the Province government that the cutback on services would not take effect in 2019.

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

MOTION # 149/2019

MOIR/KEOGH: That the Regular Meeting adjourn to Closed Meeting at 8:23 p.m. under the following exemptions:

(e)Personal Matters about identifiable individuals, including municipal or local board employees - HR Matters

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipal or local board – fire inspection services

CARRIED

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

MOTION #150/2019

HEMMING/KEOGH: That Closed Meeting adjourn and return to Regular Meeting at 9:04 p.m. without recommendations.

CARRIED

15. READING OF BY-LAWS

By-law #38 of 2019 – North Middlesex Farmers Market

By-law #39 of 2019 – Confirming

MOTION #151/2019

MCLINCHEY/NICHOL: That By-laws #38 and 39 of 2019 be read first and second time.

CARRIED

MOTION #152/2019

HEMMING/KEOGH: That By-law #38 and 39 of 2019 be read a third and final time.

CARRIED

16. ADJOURNMENT

MOTION #153/2019

MCLINCHEY/KEOGH: That the meeting adjourn at 9:05 p.m.

CARRIED

MAYOR

CLERK