



MUNICIPALITY OF NORTH MIDDLESEX

REGULAR MEETING

AGENDA

DATE: Wednesday, January-16-19

TIME: 7:00 p.m.

LOCATION: Council Chambers, Shared Services Centre, Parkhill

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCLOSURE OF PECUNIARY INTEREST (to be announced at beginning of meeting in writing)**
- 4. MINUTES OF PREVIOUS MEETINGS**

December 19, 2018 Regular Meeting Minutes

December 19, 2018 Court of Revision Minutes

December 19, 2018 Public Meeting Minutes

Moved by _____ Seconded by _____

5. PUBLIC MEETINGS

Committee of Adjustment

Moved by _____ Seconded by _____ adjourn Regular Meeting to COA at _____ to consider planning application.

Introduction to Public Meetings – J. Tiedeman, Clerk

7:00 p.m. Application B01/2019 for Consent to Sever Land at 1733 Mark Settlement Road

Planners Evaluation Report – Christie Kent

Provision for applicant/agent comments

Provision for Public Comments

Provision for questions from Committee

Consideration of Recommendation from Planners Report

Moved by _____ Seconded by _____

If decision made, 20 day appeal period from date of notice of decision

Moved by _____ Seconded by _____ adjourn from COA to Public Meeting to consider a Zoning By-law Amendment at _____

7:05 p.m. Application Z01/2019 for Zoning By-law Amendment for 9106 Townsend Line

Planners Evaluation Report – Christie Kent

Provision for applicant/agent comments

Provision for Public Comments

Provision for questions from Council

Consideration of Recommendation from Planners Report

Moved by _____ Seconded by _____

6. DELEGATION

7:15 p.m. Ken Simpson – private landowner property rights

7:30 p.m. – HMS Insurance & Financial Services Inc./MacLachlan Insurance Inc. Frank Cowan and D’Arcy Elliott – presentation of 2018/2019 Insurance Renewal Program

7. DEPARTMENTAL REPORTS

a) Report from Jonathan Lampman, Infrastructure Supervisor, Final By-law Reading of the Eagleson Drain

Moved by _____ Seconded by _____

b) Report from Jonathan Lampman, Infrastructure Supervisor, Conlin Drain Maintenance Tender Results

Moved by _____ Seconded by _____

c) Report from William Davidson, Director of Emergency and Safety Services, Emergency and Safety Services November 2018 Report

Moved by _____ Seconded by _____

d) Report from William Davidson, Director of Emergency and Safety Services, Inclement Weather

Moved by _____ Seconded by _____

e) Report from Justin Dias, Director of Economic Development and Community Services, Overview of Community Improvement Plans

Moved by _____ Seconded by _____

f) Report from Nandini Syed, CAO/Director of Finance (Treasurer), Update on the 2019 Ontario Municipal Partnership Fund (OMFP)

Moved by _____ Seconded by _____

8. PASSING OF ACCOUNTS

Report on the compilation of accounts from December 13 to January 10 in the amount of \$1,208,656.18

Moved by _____ Seconded by _____

9. COMMITTEE REPORTS

- a. Lake Huron Primary Water Supply Joint Mgmt Board (Cr. A. Hemming)
- b. ABCA (Deputy Mayor Cornelissen)
- c. BWRA (Cr. D. McLinchey)
- d. EDAC
- e. LSAC
- f. Recreation Committee
- g. Water/Wastewater Committee
- h. Policies Review Committee

10. CORRESPONDENCE

- a. Notice of Hearing for Consent Application 34998 Richmond St (Lucan Biddulph) (action: Planner reviewed and provided appropriate comments – Receive and File)
- b. Royal Canadian Legion Ontario Command– request for sponsorship (action: receive and consider advertisement as in past years)
- c. Second Blessings Parkhill – Request for free landfill privileges (Action: Offer same privileges as provided in previous years)
- d. Ailsa Craig & Area Food Bank – Request for free landfill privileges (Action: Offer same privileges as provided in previous years)

Moved by: _____ Seconded by _____ accept
correspondence package with actions noted.

11. OTHER AND URGENT BUSINESS

Acknowledgement of Recognition and Awarding of the Certified Municipal Manager designation (CMM III) to Nandini Syed and William Davidson

12. COMMUNICATIONS (Including County Council Meeting Report)

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

Moved by _____ Seconded by _____

That the Regular Meeting adjourn to Closed at _____ under the following exception:

A proposed or pending acquisition or disposition of land by the municipality or local board.

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Moved by _____ Seconded by _____ That the Closed Meeting adjourn and return to Regular Meeting with/without recommendations at _____

15. READING OF THE BY-LAWS

By-law #59 of 2018 – Eagleson Drain (3rd and final reading)

By-law #1 of 2019 – Borrowing By-law

By-law #2 of 2019 – Interim Tax Levy By-law

By-law #3 of 2019 – ZBA for 9106 Townsend Line

By-law #4 of 2019 - Confirming By-law

Moved by _____ Seconded by _____ That By-laws # 1, 2, 3 and 4 of 2019 be read a first and second time

Moved by _____ Seconded by _____ That By-laws #59 of 2018 and #1, 2 3 and 4 of 2019 be read a third and final time

16. ADJOURNMENT

Moved by _____ Seconded by _____ Time _____

Next Meeting – February 6, 2019