



MUNICIPALITY OF NORTH MIDDLESEX

REGULAR MEETING

AGENDA

DATE: Wednesday, February-06-19

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

- a. January 16, 2019 Regular Meeting Minutes and January 16, 2019 Public Meeting Minutes

Moved by _____ Seconded by _____

5. PUBLIC MEETINGS

Committee of Adjustment

Moved by _____ Seconded by _____ That the Regular Meeting adjourn to COA at _____ to consider three planning applications.

Approval of Minutes: December 19, 2018 and January 16, 2019

Moved by _____ Seconded by _____

Introduction to planning applications – J. Tiedeman

**7:00 p.m. MV-1-2019 – Application for Minor Variance – 26049 Nairn Road, WW
Mike VanderMeer**

Planners Evaluation Report – C. Kent

Provision for Applicant/Agent Comment

Provision for Public Comment

Provision for Committee questions

Recommendation consideration _____ Moved by _____ Seconded by _____

Twenty Day Appeal Period will apply from date of notice of decision

**7:05 p.m. MV-2-2019 – Application for Minor Variance – 5 King St, Carlisle
Christopher & Daphne Vanderzanden (agent for owner: Mary Clark)**

Planners Evaluation Report – C. Kent

Provision for Applicant/Agent Comment

Provision for Public Comment

Provision for Committee questions

Recommendation consideration _____ Moved by _____ Seconded by _____

Twenty Day Appeal Period will apply from date of notice of decision

**7:10 p.m. MV-3-2019 – Application for Minor Variance – 204 Queen St Ailsa Craig
– Brian Mackinnon (agent for owner: Robert & Leena Poirier)**

Planners Evaluation Report – C. Kent

Provision for Applicant/Agent comment

Provision for Committee questions

Recommendation consideration _____ Moved by _____ Seconded by _____

Twenty Day Appeal Period will apply from date of notice of decision

Moved by _____ Seconded by _____ That the COA Meeting adjourn and return and regular meeting at _____

6. DELEGATION

7:15 p.m. Cathy McCarthy – request for refund of waterline connection fee

7:20 p.m. YMCA 2018 Report and 2019 Operational Plan and Budget Review
Lindsay Whitaker, Mike Ennis and Kathy Willemse

7. DEPARTMENTAL REPORTS

- a. Report from Director of Emergency & Safety Services/Fire Chief – William Davidson – December Monthly

Moved by _____ Seconded by _____

- b. Report from Director of Emergency & Safety Services/Fire Chief – William Davidson – Fit for Duty Policy

Moved by _____ Seconded by _____

- c. Report from Director of Emergency & Safety Services/Fire Chief – William Davidson – Health and Safety Policy

Moved by _____ Seconded by _____

- d. Deputy CAO/Director of Operations, Jonathon Graham – Monthly Report

Moved by _____ Seconded by _____

- e. Deputy CAO/Director of Operations, Jonathon Graham – CBO Year End Report

Moved by _____ Seconded by _____

- f. Deputy CAO/Director of Operations, Jonathon Graham – Draft Terms of Reference for Water/Wastewater Committee

Moved by _____ Seconded by _____

- g. Director of Economic Development & Community Services, Justin Dias – Monthly Report

Moved by _____ Seconded by _____

- h. Director of Economic Development & Community Services, Justin Dias – Draft Terms of Reference for Recreation Committee

Moved by _____ Seconded by _____

- i. Clerk Jackie Tiedeman – Draft PPE Policy for Municipal Law Enforcement Dept

Moved by _____ Seconded by _____

- j. CAO, Director of Finance/Treasurer – Nandini Syed – Monthly Report

Moved by _____ Seconded by _____

8. PASSING OF ACCOUNTS

Report on the compilation of accounts from January 11- 29, 2019 in the amount of \$495,585.92 – Dani Johnston, Deputy Treasurer

Moved by _____ Seconded by _____

9. COMMITTEE REPORTS

- a. Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Hemming) agenda package for January 31, 2019
- b. ABCA (Deputy Mayor Cornelissen) Dec 20 agenda and past minutes
- c. BWRA (Cr. McLinchey)
- d. EDAC (first meeting TBD)
- e. LSAC (Feb.21 at 7:00 p.m.)
- f. Recreation Committee (new- meetings TBD)
- g. Water/Wastewater Committee (Feb 19 at 7:00 p.m.)
- h. Policies Review Committee – November 15, 2018 Minutes (action: receive and file)
- i. Fire Committee (new- meetings TBD)

10. CORRESPONDENCE

- a. Kathy Windsor, drainage matters in Ailsa Craig (action: Council direct staff to prepare an appropriate response to Mrs. Windsor)

Our Vision: Grounded in agriculture, growing in innovation

b. Johnsons' Sanitation request to re-establish dumping privileges at the Ailsa Craig Sewage Treatment Plant

(action: Council direction required to staff to either engage in discussions or decline request)

c. Thank you card from Cr. Doreen McLinchey

(action: receive and file)

d. Municipality of Thames Centre – request for motion support regarding General Dynamics Canada and Saudi Arabian Vehicle Contract

(action: council consider support)

e. Ontario Farmland Trust – invitation to 2019 Farmland Forum March 28 in Lincoln

(action: receive and file)

f. Min of Community Safety and Correctional Services – 2017 Compliance letter under the Emergency Management and Civil Protection Act

(action: receive and file)

g. ABCA – Invitation to nominate a Conservationist of the Year – deadline Feb 15

(action: receive and file)

h. Town of Georgina, Ontario Farmland Trust and Town of Orangeville– request for motion support regarding Bill 66, specifically Schedule 10 proposal under “Restoring Ontario’s Competitiveness Act”.

(action: receive & file - Update - Government will not proceed with the approval of Schedule 10 due to the negative feedback on the proposal)

i. Ontario Energy Board – application to raise natural gas rates

(action: receive and file)

j. Municipality of Mattice-valcote – request amendment to the Declaration of Office

(action: receive and consider support)

k. Parkhill Hydro Proceeds Committee – Final Meeting minutes

(action: receive and file)

[CORRESPONDENCE PACKAGE \(CLICK HERE\)](#)

11. OTHER AND URGENT BUSINESS

a. Appointment of municipal representative to sit on the Drinking Water Source Protection Committee (Lambton Shores, North Middlesex, Lucan-Biddulph, Warwick, Adelaide-Metcalf and Middlesex Centre)

Moved by _____ Seconded by _____ That North Middlesex supports and consents to the continued appointment of Mr. Ian Brebner as its' representative to this Committee.

12. COMMUNICATIONS (Including County Council Meeting Report)

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

None at this time

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

None at this time

15. READING OF THE BY-LAWS

a. By-law #5 of 2019 – Appointment of Signing Officers

b. By-law #6 of 2019 – Confirming

Moved by _____ Seconded by _____ That By-laws #5,6 of 2019 be read a first and second time

Moved by _____ Seconded by _____ That By-laws #5,6 of 2019 be read a third and final time

16. ADJOURNMENT

Moved by _____ Seconded by _____ Adjournment at _____

Next Meeting Date: February 13, 2019 Special Budget