



MUNICIPALITY OF NORTH MIDDLESEX

REGULAR MEETING

AGENDA

DATE: Wednesday, April-03-19

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. March 20, 2019 Regular Meeting Minutes

Moved by _____ Seconded by _____

5. DELEGATION

7:00 p.m. – Warden Kurtis Smith and CAO Bill Rayburn, County of Middlesex
Presentation (added April 3)

6. PUBLIC MEETINGS

Moved by _____ Seconded by _____ That Regular Meeting adjourn to
Committee of Adjustment at _____ to consider two planning applications.

Approval of Minutes – February 6, 2019

Moved by _____ Seconded by _____

Introduction to Public Meeting – Clerk J. Tiedeman

7:20 p.m. Application for Consent and Zoning Amendment – 34828 Lieury Rd

Planners Evaluation Report – Stephanie Poirier

Provision for comment from Applicant/Agent (Pat Conlin/Tapec Farms Ltd)

Provision for comment from Council/Committee

Provision for Public Comment

Recommendation _____ Moved by _____ Seconded by _____

7:25 p.m. Application for Consent – 1990 Parkhill Dr

Planners Evaluation Report – Stephanie Poirier

Provision for comment from Applicant (Roger & Katelyn Burma)

Provision for comment from Committee

Provision for Public Comment

Recommendation _____ Moved by _____ Seconded by _____

Moved by _____ Seconded by _____ That the COA Meeting adjourn

and return to Regular Meeting at _____

7. DEPARTMENTAL REPORTS

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

Moved by _____ Seconded by _____

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

Moved by _____ Seconded by _____

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

Moved by _____ Seconded by _____

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

Moved by _____ Seconded by _____

- e. Report from CAO/Director of Finance, Nandini Syed, Monthly Report

Moved by _____ Seconded by _____

8. PASSING OF ACCOUNTS

Compilation of Accounts from March 14 – 27, 2019 in the amount of \$301,420.06 presented by Deputy Treasurer, Dani Johnston

Moved by _____ Seconded by _____

9. COMMITTEE REPORTS

- a. Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Hemming)
- b. ABCA (Deputy Mayor Cornelissen) – March 21, 2019 Meeting package
- c. BWRA (Cr. McLinchey)
- d. EDAC
- e. LSAC (Cr. Nichol)
- f. Recreation Committee (Cr. Hemming)
- g. Water/Wastewater Committee (Cr. Moir)
- h. Policies Review Committee (Cr. Nichol)
- i. Fire Committee (new)
- j. Budget Committee
- k. Community Development Fund Committee (Cr. Hemming)
- l. OCWA Client Advisory Board (Nandini Syed)

10. CORRESPONDENCE

- a. Invitation to Middlesex Mun Day – April 25, 2019 (Council and Senior Management)
(action: receive and RSVP to Clerk asap)
- b. City of Quinte West – request to endorse motion to enact legislation to limit bottled water and promote use of municipal drinking water
(action: receive and council consider support)

11. OTHER AND URGENT BUSINESS

- a. Consideration of Motion to facilitate request from Ailsa Craig Village Association use of meeting room – Clerk Jackie Tiedeman

Moved by _____ Seconded by _____

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 Meeting at _____ under the following exemption:

- a. Personal matters about an identifiable individual, including municipal or local board employees
- b. Advice that is subject to solicitor-client privilege

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Moved by _____ Seconded by _____ That the Closed Meeting adjourn and return to Regular Meeting at _____ with/without recommendation(s)

15. READING OF THE BY-LAWS

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

Our Vision: Grounded in agriculture, growing in innovation

Moved by _____ Seconded by _____ That By-law #20 & 21 of 2019 be read a first and second time

Moved by _____ Seconded by _____ That By-law #20 & 21 of 2019 be read a third time and finally passed

16. ADJOURNMENT

Moved by _____ Seconded by _____ Time_____

Next Meeting: April 10, 2019 Special Budget Meeting CANCELLED
April 17, 2019 at 6:00 p.m. Regular and Budget Meeting