



MUNICIPALITY OF NORTH MIDDLESEX

REGULAR MEETING

AGENDA

DATE: Wednesday, May-08-19

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**

April 17, 2019 Regular and Court of Revision Meeting Minutes

April 25, 2019 Special Meeting Minutes

Moved by _____ Seconded by _____

5. PUBLIC MEETINGS

7:00 p.m. Todd Deeks – request to Council on clarification on intent of Kennel under a Temporary Use By-law and Agreement – 4378 McGillivray Drive

Larry Baker, M.L.E.O. Memo

Recommendation:

Introduction to Planning Applications – Clerk Jackie Tiedeman

7:05 p.m. Application to amend Zoning By-law (ZBA#3/2019) – 3722 Wardell Dr

Planners Evaluation Report - Stephanie Poirier

Our Vision: Grounded in agriculture, growing in innovation

Provision for applicant/agent comment (Marlene Prangle)

Provision for Public Comment

Provision for Council Questions

Recommendation:

20 day appeal period from date of notice of decision (if decision made)

Committee of Adjustment

Moved by _____ Seconded by _____ That Public Meeting adjourn to Committee of Adjustment at _____

7:10 p.m. Application for Consent and Zoning Amendment – 3774 West Corners Dr

Planners Evaluation Report – Stephanie Poirier

Provision for applicant/agent comment (Teri MacGregor/Shane Robinson)

Provision for Public Comment

Provision for Council Questions

Recommendation:

20 day appeal period from date of notice of decision (if decision made)

7:15 p.m. Application for Consent and Zoning Amendment – 3589 Ausable Drive

Planners Evaluation Report – Stephanie Poirier

Provision for applicant/agent comment (Teri MacGregor/Darryl Robinson)

Provision for Public Comment

Provision for Council Questions

Recommendation:

20 day appeal period from date of notice of decision (if decision made)

7:20 p.m. Application for Minor Variance – 10807 Argyle St

Planners Evaluation Report – Stephanie Poirier

Provision for applicant comment (Dan Van Deuren)

Provision for Public Comment

Provision for Council Questions

Recommendation:

20 day appeal period from date of notice of decision (if decision made)

Moved by _____ Seconded by _____ That Committee of Adjustment adjourn and return to Regular Meeting at _____

6. DELEGATION

7:25 p.m. – Service Line Warranties Program – AMO/LAS (Elsie Dostal)

7. DEPARTMENTAL REPORTS

a. Report from Deputy CAO/Director of Operations Jonathon Graham - Tree Canopy and Natural Vegetation Protection Policy

Moved by _____ Seconded by _____

b. Report from Deputy CAO/Director of Operations Jonathon Graham – 2019 Capital Summary Report

Moved by _____ Seconded by _____

c. Report from HR Co-ordinator/Executive Assistant Donna VanHooydonk, - Pregnancy & Parental Leave for Councillors

Moved by _____ Seconded by _____

d. Report from Manager of Rec and Facilities, Brandon Drew – 2019 Capital Expenditure Update

Moved by _____ Seconded by _____

e. Report from Manager of Rec and Facilities, Brandon Drew – Play it forward initiative

Moved by _____ Seconded by _____

f. Report from CBO, Vic Stellingwerff – Jan-April Building Activity

Moved by _____ Seconded by _____

8. PASSING OF ACCOUNTS

Compilation of Accounts from April 11 – 30, 2019 in the amount of \$300,666.45

Moved by _____ Seconded by _____

9. COMMITTEE REPORTS

- a. Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Hemming)
- b. ABCA (Deputy Mayor Cornelissen) – April 18, 2019 Agenda and past minutes
- c. BWRA (Cr. McLinchey) 2018 Annual Report and Meeting Notes April 2019
<https://globalnews.ca/news/5207352/how-to-fix-canadas-recycling-industry/>
- d. EDAC (Cr. Moir)
- e. LSAC (Cr. Nichol) February 19th Meeting approved Minutes and verbal update from April 18th meeting
- f. Recreation Committee (Cr. Hemming)
- g. Water/Wastewater Committee (Cr. Moir)
- h. Policies Review Committee (Cr. Nichol) Jan 17, 2019 approved Minutes
- i. Fire Committee (new)
- j. Budget Committee (Mayor Ropp)
- k. Community Development Fund Committee (Cr. Hemming)
- l. OCWA Client Advisory Board

10. CORRESPONDENCE

- a. City of Brantford – request for motion support – Single Use plastic straws
(action: receive and consider support)
- b. Township of Tudor and Cashel – request for motion support – Hydro Costs
(action: receive and consider support)
- c. Nextera Energy – Notice of Proposed Change
(action: receive and file)

d. Ontario Human Rights Commission – Harmful Impact of Indigenous-themed sports logos in city facilities
(action: receive and file)

11. OTHER AND URGENT BUSINESS

a. Jonathon Graham, Interim CAO – Update to Infrastructure Design Guidelines & Construction Standards Document

b. Dani Johnston, Interim Treasurer – 2018 QPA Solar Lease Information

12. COMMUNICATIONS (Including County Council Meeting Report)

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

Moved by _____ Seconded by _____ That Regular Meeting adjourn
to Closed Meeting at _____ under the following exemption:

Approval of Past Minutes: Feb 20, April 3, April 9, April 25

Labour Relations or Employee Negotiations – Union Negotiations
A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by or on behalf of the Municipality or local board – Update on land matter**
(added May 7)

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

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

15. READING OF THE BY-LAWS (ONE DOCUMENT)

By-law #26 of 2019 – ZBA for 3722 Wardell Dr (if planning decision approved)

By-law #27 of 2019 – ZBA 3774 West Corners Dr (if planning decision approved)

By-law #28 of 2019 – ZBA 3589 Ausable Dr (if planning decision approved)

Our Vision: Grounded in agriculture, growing in innovation

By-law #29 of 2019 – to adopt the amended Infrastructure Design Guidelines & Construction Standards (repeals By-law 79 of 2012) dated April 2019

By-law #30 of 2019 – Appointment of Signing Officers

By-law #31 of 2019 – Appointment of Interim CAO

By-law #32 of 2019 – Appointment of Interim Treasurer

By-law #33 of 2019 – Repeal Appointment By-law 10 of 2017

By-law #34 of 2019 – Confirming

By-law #35 of 2019 – Authorize execution of agreement Play it Forward Initiative

16. ADJOURNMENT

Moved by _____ Seconded by _____ Time_____

Next Meeting: May 22, 2019 Regular Meeting