



MUNICIPALITY OF NORTH MIDDLESEX

REGULAR MEETING

AGENDA

DATE: Wednesday, June-05-19

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**

May 22 Regular and Court of Revision Meeting Minutes

Moved by _____ Seconded by _____

5. PUBLIC MEETINGS

Moved by ____ Seconded by ____ That Regular Meeting adjourn to

Committee of Adjustment at ____

Approval of Minutes – April 3 and May 8, 2019

Moved by ____ Seconded by ____

Introduction to Public Meeting for Planning Applications – Jackie Tiedeman, Clerk

7:00 p.m. – Notice of Meeting for Minor Variance - 5562 Clandeboye Drive (Oleg & Svetlana Plevak – owner) (Peter Geunther/Geunther Homes Inc – agent)

Our Vision: Grounded in agriculture, growing in innovation

Planners Evaluation Report – Stephanie Poirier

Provision for input from Applicant/Agent

Provision for public comment

Provision for Committee question/comment

Recommendation: Moved by _____ Seconded by _____

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

7:05 p.m. – Notice of Meeting for Consent (Easement) – 10802 Arygle Street – Anne Marie Van Deuren – owner/Glen Rollings – Agent

Planners Evaluation Report – Stephanie Poirier

Provision for input from Applicant/Agent

Provision for public comment

Provision for Committee question/comment

Recommendation: Moved by _____ Seconded by _____

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

Moved by _____ Seconded by _____ Adjourn COA and return to Regular Meeting
at _____

** Provision for update from Stephanie Poirier on the proposed changes being contemplated through Bill 108 (More Homes, More Choices Act)

6. DELEGATION

7:15 p.m. OCWA – Presentation of 1st Quarter Operational Reports and Financial (Jackie Muller and Rod Dupuis)

7:25 p.m. Heather Leveille and Amanda Kustermans – Concerned parents regarding lack of Daycare Services

Cindy Howard – General Manager, Finance & Community Services, County of Middlesex (information and process resource from County)

7. DEPARTMENTAL REPORTS

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

Moved by _____ Seconded by _____

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

Moved by _____ Seconded by _____

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

Moved by _____ Seconded by _____

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

Moved by _____ Seconded by _____

8. PASSING OF ACCOUNTS

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

Moved by _____ Seconded by _____

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

d. EDAC (Cr. Moir)

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)

I. OCWA Client Advisory Board(Jonathon Graham)

10. CORRESPONDENCE [view package here](#)

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 AND URGENT BUSINESS

12. COMMUNICATIONS (Including County Council Meeting Report)

13. CLOSED MEETING (Under Section 239(2) of the *Municipal Act*)

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

(e) Personal Matters about an identifiable individual, 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 municipality or local – fire inspection services

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 recommendations

15. READING OF THE BY-LAWS

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

By-law #39 of 2019 – Confirming

Moved by _____ Seconded by _____ By-law 38 and 39 of 2019 be read a first and second time

Moved by _____ Seconded by _____ By-law 38 and 39 of 2019 be read a third and final time

16. ADJOURNMENT

Moved by _____ Seconded by _____ Time _____

Next Meeting: June 12 – Budget (Draft Operations) at 6:00 p.m.