

Minutes of a regular meeting of the Council of the Municipality of Middlesex Centre held this date at the Municipal Office, Coldstream at 4:00 p.m.

ATTENDANCE

PRESENT

Mayor Edmondson
Deputy Mayor Bannister
Councillor Filson
Councillor Brennan
Councillor Bloomfield
Councillor Ritchie
Councillor Berze

ALSO PRESENT

Cathy Saunders	Chief Administrative Officer/Clerk
Maureen Looby	Manager, Public Works & Engineering
Jim McConnell	Manager, Planning & Development Services
Greg Watterton	Treasurer/Acting Manager of Recreation and Facility Services
Marc Bancroft	Senior Planner
Stephanie Troyer-Boyd	Tax Collector/Deputy Clerk
Jim Reeve	Drainage Superintendent (evening session)

Mayor Edmondson presided.

The reporters from the Strathroy Age and Middlesex Banner were in attendance.

ADDITIONS TO THE AGENDA

Councillor Ritchie noted that he would like to provide an update of the Building Committee Activities under Recreation and Facility Services Department time.

Councillor Filson stated that he would give a brief update on the Police Services Board under Corporate Services Department time.

DECLARATION OF PECUNIARY INTEREST

None were disclosed by any of the members.

MINUTES

1. Deputy Mayor Bannister expressed concern regarding the wording of the resolution on page 6 of the Minutes regarding Records Management. He indicated that he did not believe that there was support in principle of the creation of a Records Management Coordinator's position. Councillor Berze stated that he understood that there would be more information provided to Council and noted that additional information is being provided as part of today's agenda. Mayor Edmondson explained that in principle it meant that Council agrees with the overall concept but no action would be taken until further information was received from staff.

It was the consensus of the rest of Council that the resolution contained in the Minutes was correct.

Councillor Ritchie stated that he did not believe the Public Works and Engineering resolution regarding aggregate resources was recorded correctly. Cathy Saunders, CAO/Clerk read out the resolution and Councillor Ritchie concurred that the changes had been properly recorded.

Resolution # 2009/061
Moved by Brian Ritchie
Seconded by Clare Bloomfield

THAT the minutes of the regular meeting of Council held on March 4, 2009 be approved.

- Carried -

2. Resolution # 2009/062
Moved by Clare Bloomfield
Seconded by Frank Berze

THAT the minutes of the regular meeting of Council held on March 18, 2009 be approved.

- Carried -

Councillor Berze expressed concern that the public does not fully understand the planning process and that as a result comments made by the public at Public Meetings may not always be related to the purpose of the Meeting. He suggested that it may be helpful to give clear instructions at the outset of the meeting as to the purpose of the meeting and what type of comments would be appropriate so that the public would have a better understanding of the purpose and what to expect at the Public Meeting.

Councillor Berze spoke to the Upper Thames River Conservation Authority issue relating to the capital levy charged for the construction of a new administration building. He indicated that if the ownership of the Conservation Authority was established, then an understanding of who would be responsible for capital works could be determined. Deputy Mayor Bannister commented that UTRCA started in the late 1940s and that it presently operates under the Conservation Authorities Act. The Manager of Public Works and Engineering, Maureen Looby noted that Conservation Authorities were created as an arm of the Ministry of Natural Resources and would most likely be owned by the Province. Councillor Berze commented that if the province owns the Conservation Authority, then they should be funding the construction of the building. Deputy Mayor Bannister likened the situation to the County or the School Boards where municipalities would fund any construction on new buildings for those authorities. Councillor Ritchie noted that the difference between Conservation Authorities and Counties or School Boards is those bodies have the right to levy taxes where Conservation Authorities do not.

Councillor Filson noted that the municipality doesn't have any choice in being a member municipality of a Conservation Authority and paying for a portion of the operating costs.

Councillor Berze stated that the capital levy change missed the 2009 budget and the municipality has not prepared for this expense in 2009.

Mayor Edmondson noted that the Municipality of West Perth has invited all member municipalities to a meeting to discuss concerns and forward them to the UTRCA. He asked whether or not Council would like to send a representative to the meeting. Councillor Filson noted that the letter does not clearly state the purpose of the meeting or specifically what West Perth is opposed to. He noted that it is clear a new building is required and that the municipality is going to have to pay something. He stated that he feels the levy should be the same as the operating levy, recognizing a building is needed. He feels someone should attend the meeting and state this position. Councillor Berze stated that he would be willing to represent the municipality at that meeting.

CONSENT AGENDA

Deputy Mayor Bannister requested clarification on the accounts payable to ATCO International under sidewalks. Maureen Looby noted it was for chemical supply and will look into it and report back.

Resolution # 2009/063

Moved by Frank Berze

Seconded by Brian Ritchie

1. THAT Council receive the minutes of the March 18, 2009 Planning and Development Services Committee meeting and concur with the following recommendations:
 1. That the County of Middlesex be advised that the Municipality of Middlesex Centre is of the opinion that the consideration of the Draft Plan of Subdivision prepared by Zelinka Primo Ltd. dated April 7, 2008 for lands described as the Part of Lot 17, Concessions 6 and 7 (geographic Township of London), Municipality of Middlesex Centre; County File No. 39T-MC0901; is premature at this time until adequate sanitary sewage servicing capacity is available to service the proposed subdivision.
 - 1.1 That consideration of the application for a Zoning By-law Amendment for property owned by Hal Gould, Graeme Lowry and Douglas Weldon and described as Part of Lot 17, Concessions 6 and 7 (geographic Township of London) Municipality of Middlesex Centre is premature until draft plan approval has been granted.
 2. That the application for Temporary Use By-law, submitted by William & Katharine Vanderbergh for the property described as Part of Lot 4, Concession 2, Parts 1-3, Reference Plan 33R-13723 (geographic Township of Delaware) Municipality of Middlesex Centre be approved, subject to the following:
 - 2.1 That the applicants enter into a development agreement with the Municipality requiring that the applicants remove the existing single detached dwelling from the subject site by no later than 90 days from the date of final inspection required prior to occupancy of the new single detached dwelling unit. The owners will also be required to submit a deposit of \$5,000 to ensure that the removal of the existing single detached dwelling occurs.
 - 2.2 That the Temporary Use By-law be in effect for a maximum of two-years from the date of enactment of the said By-law.
 - 2.3 That staff forward the appropriate documentation for consideration of enactment to the next regular meeting of Municipal Council when the development agreement has been endorsed by the applicants and the required security deposit has been submitted to the Municipality.
2. THAT Council receive the minutes of the Committee of Adjustment Hearing held on March 26, 2009.
3. THAT Council receive Report Number PS-B-05-09/CBO prepared by the Chief Building Official, entitled "Building Permit Report – March 2009".
4. THAT Council receive the minutes of the March 10, 2009 Recreation & Facility Services Committee meeting.

5. THAT Council receives the minutes of the Public Works and Engineering Committee meeting of March 23, 2009 and concur with the following recommendation:
 1. THAT Council approves the adoption of the draft Two Year Time of Travel Zone around the Birr Well Supply, the Kilworth-Komoka Well Supply and the Melrose Well Supply that have been delineated on the Maps provided as part of the overall Well Head Protection Study conducted by Upper Thames River Conservation Authority for purposes of the Ontario Drinking Water Stewardship Program as outlined in Report Number PWE-014-09/W entitled 'Source Water Protection Early Actions Program - Upper Thames River Conversation Authority'.
6. THAT the accounts as presented by the Treasurer in the amount of \$5,072,364.22 be approved for payment.
7. THAT Council receive the minutes of the March 12, 2009 Energy Advisory Committee meeting.
8. THAT Council receive the minutes of the March 23, 2009 Corporate Services Committee Meeting and concurs with the following recommendations:
 1. THAT staff be directed to pay the levy of \$57,147.00 to Upper Thames Conservation Authority; and

FURTHER THAT the new administration capital levy be deferred pending the outcome of legal challenges; and

FURTHER THAT staff be directed to provide a letter to the Upper Thames Conservation Authority providing an explanation.
 2. THAT staff be directed to coordinate and schedule meetings for a Business Visitation/Retention program as outlined in report CSS0309 of the Corporate Services Specialist entitled "**Business Visitation/Retention Program**".
 3. THAT staff be directed to send a letter requesting that the County of Middlesex consider undertaking an area specific Development Charges Study pertaining to County road improvement matters for the Municipality of Middlesex Centre.
 4. THAT By-law 2009-019 being a By-law to amend By-Law 2007-060 being a By-law to Regulate the Establishment of Open Air Burning be approved; and

FURTHER THAT Corporate Services Committee recommend to Council that By-Law 2009-020 being a By-law to amend By-Law 2008-008 being a By-law to provide for the Regulation of the Display, Sale and Discharge of Fireworks in the Municipality of Middlesex Centre be approved.
 5. THAT the Letter of Agreement between Middlesex Centre and London Police Services be amended to include the amount of insurance liability coverage; and

FURTHER THAT the Mayor and Clerk be authorized to execute the Letter of Understanding and forward it to London Police Services.
 6. THAT the request to close the unopened portion of Lavina Avenue, south of Medway Road contained within Lot 14, Concession 6 (geographic Township of London), now Municipality of Middlesex Centre be denied.

- Carried -

STAFF REPORTS

1. PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

1.1 Planning

1.1.1 Report No. PS-P-01-09 – Meadowcreek Estates Limited – Phase 1 – Brick Wall Community Meeting Results

Senior Planner, Marc Bancroft, summarized the report and the outcome of the meeting with the residents. He stated that the residents feel that the wall needs to be repaired and that they are not willing to pay for any part of the repair. The developer has always stated that he would be willing to provide the cash equivalent of a cedar hedge which he believes would be \$25,000.00.

He summarized the options that staff has outlined for the resolution of this issue.

Councillor Filson asked if \$100,000.00 has been the final amount determined to repair the wall. Mr. Bancroft stated that is the best estimate with the information available at this time as there is uncertainty of the extent of the damage to the foundation.

Councillor Berze questioned whether a precedent would be set if the municipality paid for the repair on a wall entirely situated on private property.

Mayor Edmondson suggested that Council put forward the fairest solution to the residents and have them play a role in the final solution.

Councillor Bloomfield stated that he does not feel the municipality should be involved in this issue and that the wall is wholly the responsibility of the owners as the wall is situated on their property. He noted that there are similar situations throughout the municipality with wood fences that are also deteriorating and that municipality would not assist in repairs to these structures and should make the same decision in this case.

Councillor Filson outlined the situation and noted that the municipality is involved to mediate the situation and that he feels it is reasonable that the municipality be involved and contribute financially to the solution. He stated that residents want a wall that is properly constructed as that is what they believed they purchased when they purchased their properties. He also stated that he believes the municipality will be in court over this issue if the decision is not to fund part of the repairs for the wall.

Councillor Ritchie stated that the municipality should weigh the cost of fixing the fence against a potential legal challenge in the future.

Deputy Mayor Bannister stated that the municipality should have amended the subdivision agreement at the time the developer built the wall as the present agreement gives allowances for a cedar hedge. CAO/Clerk, Cathy Saunders, noted that the subdivision has not been assumed and that the

clause dealing with the cedar hedge in the subdivision agreement will have to be amended before assumption can take place.

Councillor Berze suggested that the owners of the properties should have known that the wall was on their property when they purchased their house and accepted the liability of the wall. Councillor Berze also stated that there is no minimum building code for a brick fence and that it is not considered a structure under the Ontario Building Code.

Councillors Ritchie and Berze stated that they feel if the municipality funds any of the repairs, that an upset dollar amount should be set for the developer and the municipality and that the property owners should fund the remaining costs.

Deputy Mayor suggested that the residents be given the decision to make themselves. He noted that the owners will need to agree that after the fence is repaired, that the owners will have to assume all future responsibility for the wall.

Mayor Edmondson asked Council to make a decision on the options outlined in the staff report. An additional option of having the developer provide the \$ 50,000.00 to tear out the wall and \$ 25,000 for the 4' cedar hedge or provide that money to the property owners to repair the wall and any shortfall be paid at their expense.

Councillor Filson requested a recorded vote.

Resolution # 2009/064

Moved by Deputy Mayor Bannister

Seconded by Councillor Berze

THAT the Report #PS-P-01-09, dated March 27, 2009 and entitled "**Meadowcreek Estates Limited – Phase 1 – Brick Wall – Community Meeting Results**", be received.

THAT Meadowcreek Estates Limited be advised that regarding the repair to the wall contained within Phase 1 of Meadowcreek Estates Limited plan of subdivision, that the subdivider be required to provide \$25,000.00 representing the cash equivalent for the required cedar hedge and the equivalent cost to remove the wall, which is to then be put towards the cost to repair the wall; and

FURTHER THAT subject to these funds being provided, the municipality would agree to amend the subdivision agreement to reflect the wall instead of the cedar hedge; and

FURTHER THAT the landowners be requested to agree to accept those monies towards the repair of the wall and accept responsibility for the remaining costs for the repair and agree in writing that they would accept responsibility for the brick wall from that day forward.

Name	Yes	No
Albert Bannister	■	
Frank Berze	■	
Clare Bloomfield	■	
John Brennan	■	
Al Edmondson		■
Ken Filson		■
Brian Ritchie	■	

- Carried -

1.1.2 There were no further reports or inquiries.

1.2 Building

The Manager of Building and Planning Services, Jim McConnell, noted that the contractor will be moving in the next few days to begin set up for construction of the doctor's clinic in Ilderton. CAO/Clerk, Cathy Saunders informed Council that an official sod turning ceremony will take place Monday, April 6, 2009 at 9:00 a.m.

1.3 Drainage

There were no reports or inquiries.

1.4 By-law Enforcement

Councillor Filson asked if the parking sign issue in Ilderton has been resolved. Jim McConnell noted that it had been resolved with the County of Middlesex.

2. RECREATION AND FACILITY SERVICES DEPARTMENT

2.1 Parks and Recreation

Councillor Ritchie provided Council with an update on the proposed Community Wellness and Recreation Centre and the library component of the complex. He indicated that the Library Board had indicated support of replacing the Komoka library from its present location to a new location at the Community Wellness and Recreation Facility. He indicated that at this point, the Library Board does not have a policy on closing libraries and therefore could not guarantee that other smaller libraries would not be closed in the future. Councillor Bloomfield expressed concern that a new building in Komoka may be setting up for the future of closings of the smaller libraries. Councillor Ritchie indicated that the County Library Board had indicated at their meeting that the relocation of the Komoka library will not make way for the closing of smaller libraries as they are separate issues.

Councillor Ritchie informed Council that the Building Committee undertook a tour to Mount Forest, Elmira and New Hamburg arenas earlier in the week. He noted that the Committee and Architects learned about some design flaws that they will avoid in the construction of the facility in Komoka. He also stated that the Architects have provided some preliminary floor plans/layouts.

CAO/Clerk, Cathy Saunders, told Council that a Public Meeting on the Community Wellness and Recreation Facility has been scheduled for May 6, 2009 at 7:00 p.m. at Komoka Community Centre and suggested Council relocate the regular Council meeting scheduled for May 6, 2009 to the Komoka Community Centre.

Resolution #2009/065

Moved by Ken Filson

Seconded by Brian Ritchie

THAT the regular Council meeting of May 6, 2009 be relocated to the Komoka Community Centre, commencing at 4:00 p.m.

- Carried -

Councillor Ritchie suggested that Council may wish to meet prior to the May 6, 2009 meeting to review the material that would be presented at the public meeting.

Resolution #2009/066

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT a Special Meeting of Council be held at 7:30 a.m. on Tuesday, May 5, 2009 at the Four Season Restaurant to review the presentation material for the May 6, 2009 Public Meeting regarding the Community Wellness and Recreation Centre.

- Carried -

2.2 Facilities

There were no reports or inquiries.

3. PUBLIC WORKS AND ENGINEERING DEPARTMENT

- 3.1 Councillor Brennan questioned who owns the shoulders of the roads adjacent to a County road. He noted that a resident on a County road had recently approached the County to pave the shoulder of the road and was instructed to contact the municipality. The Manager of Public Works and Engineering, Maureen Looby stated that the County owns the shoulder and that she understood the County had suggested that the resident should approach the municipality to see if the municipality would pay for the improvements.

Maureen Looby reminded Council of the road tour scheduled for Thursday, April 16, 2009.

The Manager of Public Works and Engineering also informed Council that the tender opening for the Bear Creek Bridge had taken place and a report would be brought to the April Public Works and Engineering Committee meeting.

4. CORPORATE SERVICES DEPARTMENT**4.1 Treasury**

- 4.1.1 Treasurer, Greg Watterton, stated that the audit is almost complete and there is a surplus for 2008. He will be preparing a report for Corporate Services Committee in April.

4.2 Fire and Emergency Services

- 4.2.1 There were no reports or inquiries.

4.3 Clerk4.3.1 Report No. CAOC016/09 – Middlesex Centre Family Medicine Clinic – Creation of Corporation Without Share CapitalResolution #2009/067

Moved by Brian Ritchie

Seconded by Clare Bloomfield

THAT Report No. CAOC016/09 of the Chief Administrative Officer/Clerk, dated March 26, 2009 and entitled "**Middlesex Centre Family Medicine Clinic Creation of Corporation Without Share Capital**", be received.

THAT the Mayor, Clerk and Treasurer be authorized to execute the Application for Incorporation of a Corporation Without Share Capital for the Middlesex Centre Family Medicine Clinic.

- Carried -

4.3.2 Report No. CAO018/09 – Request for Support of Expanded Liquor Licence – Delaware SpeedwayResolution #2009/068

Moved by Albert Bannister

Seconded by Frank Berze

THAT Report No. CAOC018/09, dated March 26, 2009 and entitled "**Request for Support of Expanded Liquor Licence – Delaware Speedway**", be received; and

FURTHER THAT the Council of the Municipality of Middlesex Centre supports the approval of the issuance of an expanded liquor licence to include the existing stadium area only, subject to the approval from the Municipal Building and Fire Divisions for the expansion.

- Carried -

4.3.3 Report No. CAOC020/09 – Records Management Update

Deputy Mayor Bannister stated that he is not convinced that the municipality should be moving forward with this position. He would like to hear the results of the March 31, 2009 meeting with the County and suggests that no other Council has made a resolution to support this process. He questioned what the salary range would be for the position. Cathy Saunders stated that no other municipality has passed a resolution but have verbally supported the program. She indicated that they are not willing to pass a resolution until Middlesex Centre has made a final decision on the position. She indicated that in the meeting with the County on March 31, 2009, the municipality asked that the County give complete administrative access to the system to the employee of Middlesex Centre. She indicated that the County was unable to make that commitment since their Administrator was unavailable. She indicated that the County will advise in the near future if this would be possible.

Deputy Mayor Bannister asked for justification of the 2/3 Middlesex Centre and 1/3 other municipalities split for the position. Cathy Saunders, CAO/Clerk stated that the position is needed regardless of the other municipalities using some of the staff time.

Councillor Bloomfield asked what other job responsibilities would be included in this position. Cathy Saunders stated that the overall staffing structure is being considered right now and she sees that there will be a reallocation of administrative functions of support staff which would work into this position.

Deputy Mayor Bannister requested a recorded vote.

Resolution #2009/069

Moved by Ken Filson

Seconded by Brian Ritchie

THAT the Report No. CAOC020/09 of the Chief Administrative Officer/Clerk, dated March 26, 2009 and entitled "**Records Management - Update**", be received; and

FURTHER THAT staff be directed to initiate the hiring of Records Management Coordinator's position.

Name	Yes	No
Albert Bannister		■
Frank Berze	■	
Clare Bloomfield	■	
John Brennan	■	
Al Edmondson	■	
Ken Filson	■	
Brian Ritchie	■	

- Carried -

- 4.3.4 Councillor Filson informed Council that the Inaugural meeting of Middlesex Group Police Service Board was held on March 27, 2009. Meetings have been scheduled the 3rd Friday every other month at 1:00 in Middlesex Centre Council Chambers. He indicated that the next meeting will be May 15, 2009 at 1:00 p.m. at Middlesex Centre offices.

COUNCIL RECESSED FOR DINNER AT 6:10 P.M.

COUNCIL RESUMED AT 7:00 P.M.

READING OF THE REPORT – LAMONT DRAIN 2008

Mayor Edmondson welcomed those in attendance regarding the Drainage Matter and introduced Michael Devos of Spriet Associates who proceeded to explain the construction details of the drain.

There were two landowners in attendance.

Mr. Devos reviewed the Drainage Report that had been circulated to the affected landowners. He indicated that the Drainage Work is related to the construction of a new Municipal Drain serving part of Lots 1, Concessions 5 and 6 (geographic Township of Lobo) and part of Lot 24, Concession 6 (geographic Township of Caradoc). He indicated that the outlet for the petitioned drain is on the west side of Amiens Road in the Township of Strathroy-Caradoc.

Councillor Brennan questioned whether a regular maintenance schedule should be part of the Drainage Report. Mr. Devos indicated that it is the Municipality that determines the maintenance schedule and that on a drain of this size a maintenance schedule is not necessary. He did indicate however, on larger drains, such as Oxbow, a maintenance schedule would be beneficial.

Resolution #2009/070
Moved by Albert Bannister
Seconded by Clare Bloomfield

THAT Council having considered the Engineer's Report dated December 5, 2008 for the Lamont Drain approves Provisional By-law Number 2009-021 being a By-law to provide for a drainage works known as the Lamont Drain and that this constitutes the first and second reading of By-law Number 2009-021; and

FURTHER THAT Council appoints May 13, 2009 at 7:00 p.m. for the Court of Revision;

FURTHER THAT the following persons be appointed to the Court of Revision:

1. Albert Bannister
2. Ken Filson
3. Brian Ritchie
4. Frank Berze
5. Al Edmondson

- Carried -

READING OF THE REPORT – LADDELL DRAIN 2008

Mayor Edmondson welcomed those in attendance regarding the Drainage Matter and introduced Michael Devos of Spriet Associates who proceeded to explain the construction details of the drain.

There was one landowner in attendance.

Mr. Devos reviewed the Drainage Report that had been circulated to the affected landowners. He indicated that the Drainage Work is related to the reconstruction of the Main Drain. He indicated that the Main Drain services parts of Lots 2 to 4, Concessions 9 and 10 (geographic Township of Lobo) . He indicated that the total watershed area is approximately 52.1 hectares.

Resolution #2009/071
Moved by Brian Ritchie
Seconded by Frank Berze

THAT Council having considered the Engineer's Report dated December 5, 2008 for the Ladell Drain approves Provisional By-law Number 2009-022 being a By-law to provide for a drainage works known as the Ladell Drain and that this constitutes the first and second reading of By-law Number 2009-022; and

FURTHER THAT Council appoints May 13, 2009 at 7:15 p.m. for the Court of Revision;

FURTHER THAT the following persons be appointed to the Court of Revision:

1. Clare Bloomfield
2. Ken Filson
3. Brian Ritchie
4. John Brennan
5. Al Edmondson

- Carried -

4.4 By-laws

Resolution #2009/072

Moved by Frank Berze

Seconded by Brian Ritchie

THAT By-law Number 2008-019, being a By-law to Amend By-law 2007-060 being a By-law to Regulate the Establishment of Open Air Burning, be approved and this constitutes the first, second and third reading and By-law 2009-019 is hereby enacted.

THAT By-law Number 2008-020, being a By-law to Amend By-law 2008-008 being a By-law to Provide for the Regulation of the Display, Sale and Discharge of Fireworks in the Municipality of Middlesex Centre, be approved and this constitutes the first, second and third reading and By-law 2009-020 is hereby enacted.

THAT By-law Number 2008-023, being a By-law to Amend the Middlesex Centre Comprehensive Zoning By-law Number 2005-005 with respect to Part of Lot 4, Concession 2 being Parts 1-3 on Reference Plan 33R-13723 (geographic Township of Delaware) Municipality of Middlesex Centre, be approved and this constitutes the first, second and third reading and By-law 2009-023 is hereby enacted.

THAT By-law Number 2008-024, being a By-law Approving and Ratifying a Development Agreement between William Henry Theodore Vanderburgh and Katharine Susan Elizabeth Vanderburgh known collectively as the "owner" and the Municipality of Middlesex Centre as the "municipality" for lands described as Part of Lot 4, Concession 2, being Parts 1-3 on Reference Plan 33R-13723 (geographic Township of Delaware) Municipality of Middlesex Centre be approved and this constitutes the first, second and third reading and By-law 2009-024 is hereby enacted.

- Carried -

INFORMATION MEMOS

Council members reviewed the Information Memos with a consensus with the following resolutions being supported.

Resolution # 2009/073

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT Council support the resolution from the Town of Lakeshore requesting the Department of Fisheries and Oceans to provide a more timely review of drainage projects.

- Carried -

Resolution # 2009/074

Moved by Albert Bannister

Seconded by John Brennan

THAT Council support the resolution from the Municipality of South Bruce requesting Conservation Ontario to implement and prioritize a major lobby effort against the Provincial Government and MNR to demand fair funding for Conservation Authorities.

- Carried -

Deputy Mayor Bannister suggested that support be given to the City of Greater Sudbury's resolution requesting the Ontario government to take immediate action to pass the legislation that will regulate and provide resources to monitor retirement homes. There was no additional support regarding this matter.

CONFIRMING BY-LAW

1. Resolution # 2009/075
Moved by Clare Bloomfield
Seconded by John Brennan

THAT By-law Number 2009-025 being a By-law to confirm the proceedings of the Council meeting held on April 1, 2009 be approved and that this constitutes the first, second and third reading and By-law Number 2009-025 is hereby enacted.

- Carried -

ADJOURNMENT

There being no further business, this meeting of Council adjourned at 8:00 p.m. to meet again on Wednesday, April 15, 2009 at 7:00 p.m.

MAYOR

CLERK

INFORMATION

1. AMCTO – Legislative Update March 23, 2009
2. AMO – Conference Companions Program
3. AMO – PJ Marshall Awards Call for Submissions
4. AMO – Southwester Ontario Clean Air Council Inaugural Meeting
5. AMO – Urban Symposium – Program at a Glance
6. AMO Alert – Committee Hearings on the Green Energy Act
7. AMO Alert – Pesticides Ban
8. AMO Alert – 2009 Budget
9. AMO Alert – Alt Provincial Housing Funding
10. AMO FYI – Pedestrian-Focused Communities Event for Municipalities
11. AMO FYI – MOE – MNR Great Lakes Consultation
12. AMO and LAS – Municipal Energy Performance Benchmarking Project
13. Correspondence – Animal Control
14. Correspondence – Regarding Interim Control By-laws
15. FCM – Bottled Water Key Messages

16. FCM – Update on Green Municipal Corporation
17. Hydro One – 2008 Delivery Rate Charges
18. LAS – Group Benefits Information
19. MEOA – 2009 Promotional Letter
20. Minister Responsible for Seniors – June Seniors Month
21. MOE – Implementation of the Great Lakes – St. Lawrence River Basin Sustainable Water Res Agreement
22. MOE – Technical Bulletin
23. OGRA – Support the Weather Network as a Basic Cable Services
24. OMB – Decision – By-law No. 2008-086
25. OPP – 2009 Cost Estimate Revision due to New MOU
26. OSUM – 2009 OSUM Conference and Trade Show
27. OSUM – Conference and Trade Show
28. Resolution – Grey Highlands – Removal of Local Land Use Planning Controls for Renewable Energy Facilities
29. Resolution – Lakeshore – Drainage
30. Resolution – Middlesex Centre
31. Resolution – South Bruce – Source Water
32. Resolution – Sudbury – Regulation and Provision of Resources to Monitor Retirement Homes
33. Resolution – Thames Centre – Recycled Materials
34. Resolution – Township of Otonabee-South Monaghan – Presumptive Leg Covering
35. Thames Centre – UTRCA Building Levy – Mining and Lands
36. UTRCA – Letter to MPP Regarding Stimulus Money for Administrative Office
37. Report No. CAOC01909 – Doctor’s Clinic Tender Results
38. Memo – Committee Meetings
39. PWE – 2009 Road Tour Invite
40. Confidential Staff Report – Various Matters
41. Information Memo – Planner Position