

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

ATTENDANCE**PRESENT**

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

ALSO PRESENT

Greg Watterton	Acting Chief Administrative Officer/Director of Finance & Community Services
Stephanie Troyer-Boyd	Acting Clerk
Maureen Looby	Director, Public Works & Engineering
Arnie Marsman	Director, Planning & Development Services / Chief Building Official
Marc Bancroft	Senior Planner
Mike Barnier	Corporate Support Specialist

Mayor Edmondson presided.

The reporter from the Middlesex Banner was in attendance.

ADDITIONS TO THE AGENDA

None were disclosed by any of the members.

DECLARATION OF PECUNIARY INTEREST

None were disclosed by any of the members.

MINUTES

1. Resolution # 2010/022
Moved by Clare Bloomfield
Seconded by John Brennan

THAT the minutes of the regular meeting of Council held on January 6, 2010 be approved.

- Carried -

2. Resolution # 2010/023
Moved by Albert Bannister
Seconded by Frank Berze

THAT the minutes of the regular meeting of Council held on January 13, 2010 be approved.

- Carried -

3. Deputy Mayor Bannister suggested that the first paragraph on page 5 beginning "Councillor Berze confirmed with staff..." was not necessary. Acting Clerk, Stephanie Troyer-Boyd, stated that it would be removed from the minutes.

Resolution # 2010/024
Moved by Clare Bloomfield
Seconded by John Brennan

THAT the minutes of the regular meeting of Council held on January 20, 2010 be approved, as amended

- Carried -

DELEGATION – Middlesex Group Police Services Board

Inspector John Stephens of the Middlesex OPP Detachment and Chair Ken Filson of the Middlesex Group Police Services Board attended the meeting to present Council with the 2009 Year End Report. Council was also presented with the 2009 Middlesex Business Plan and requested to provide any comments and input as the preparation of the 2010 Middlesex Business Plan is underway.

Mayor Edmondson thanked the delegation for their presentation.

APPROVAL OF CONSENT AGENDA

Councillor Filson asked for clarification regarding the Public Works and Engineering Committee recommendation to pursue Option 2A for the Tunks Lane Drain. He questioned the rationale for choosing 2A over 2B. Councillor Berze stated that the Committee recognized property owner concerns over water quality and Option 2A routes the drain directly from the Wellness Centre site. Councillor Filson expressed concern about choosing the most expensive of options the 4 options.

Resolution # 2010/025

Moved by John Brennan

Seconded by Frank Berze

THAT Council direct staff to contact Mr. Mike DeVos of Spriet Associates and request information on the cost of dewatering for Option 2A, how much money an open cut of Glendon Drive would save on Options 1, 2A and 2B and what is the issue with the driveway in Option 2B.

- Carried -

Councillor Filson questioned if there would be further opportunity to discuss alternatives to the \$ 150,000 ramp replacement project at 11257 Hedley Drive including ground level usage. It was confirmed that the project will be discussed at the budget meeting.

Councillor Filson asked for clarification on the Tri-Township Arena 2010 capital projects and whether the Arena Manager was in attendance at the January 25, 2010 Corporate Services Committee meeting.

Councillor Brennan questioned if it is typical to send 7 staff members to the same conference. Acting CAO, Greg Watterton, stated that Acting Fire Chief Shipley had reported the benefits in conference attendance to Corporate Services Committee. Councillor Brennan agreed that a better effort needs to be made by those attending the conference to disseminate the information gained to all firefighters.

Deputy Mayor Bannister and Councillor Bloomfield had inquiries on the accounts.

Resolution # 2010/026

Moved by Ken Filson

Seconded by John Brennan

1. THAT Council receive the Minutes of the January 20, 2010 Planning and Development Services Committee meeting and concur with the following recommendations:
 - 1.1 THAT a By-law to facilitate the assumption of the Works of Registered Plan 33M-496 (being the Kilworth Heights Subdivision) be forwarded to Municipal Council for consideration of enactment once the following has been undertaken:

THAT the lot grading certificates be provided by an Ontario Land Surveyor in respect of Block 50 and Lots 2, 8, 9, 32, 35 and 36 of Registered Plan 33M-496; and

THAT the Municipal Engineering Consultant issue the Certificate of Final Completion once the foregoing lot grading certificates have been issued.

- 1.2 THAT By-law 2010-012 for the assumption of the Works related to the Severance Agreement between Middlesex Centre and Emil Albert Pattyn and Deborah Lynn Pattyn dated August 13, 2008 be considered for enactment.
 - 1.3 THAT By-law 2010-011 for the assumption of the Works related to the Severance Agreement between Middlesex Centre and Maurice D'Agostino and Joyce D'Agostino dated May 2, 2007 be considered for enactment.
2. THAT Council receive the Minutes of the January 25, 2010 Public Works and Engineering Committee and concur with the following recommendations:
 - 2.1 THAT the 2010 capital budget program under consideration be revised to include a Clean-Up Day replacement project at a figure of \$150,000.00 as seen in Report Number PWE-003-10/T entitled 'Clean-Up Day – Ramp Deficiencies'
3. THAT Council receive the Minutes of the January 25, 2010 Corporate Services Committee and concur with the following recommendations:
 - 3.1 THAT funding requested for Tri-Township Arena 2010 capital projects as seen in Report No. CSD024/09-T dated December 10, 2009 and entitled "Tri-Township Arena Board Request for Budget Approval", excluding the service truck and plow, be approved; and

THAT the listed items receiving approval be included as part of the 2010 operating budget; and

THAT correspondence be sent to the Tri-Township Arena Board, the Municipality of Strathroy-Caradoc and the Chippewa of the Thames First Nation giving notice of Middlesex Centre's intention to terminate it's partnership in the Tri-Township Arena effective December 31, 2010.
 - 3.2 THAT the Manager of Emergency Services and Fire Chief, the Training Officer and the five District Fire Chiefs or their respective Deputy District Fire Chief as an alternate, for a total of seven individuals, be approved to attend the annual Ontario Association of Fire Chiefs conference.
 - 3.3 THAT, as seen in Report PS-F-2010-002 entitled "Emergency Response to 83 Kilworth Park Drive, Kilworth – November 8, 2009", the charges incurred on Invoice Number 105174 for the fire department response to 83 Kilworth Park Drive on November 8, 2009 be confirmed.
 - 3.4 THAT, as seen in Report PRD10-02 dated January 15, 2010 entitled "Reimbursement of Curling Club Floor Rental Fee", the request of the Multiple Sclerosis Society of Canada for reimbursement of all or a portion of the rental fee for the Ilderton Curling Club floor pertaining an event to be held on July 24, 2010 be denied.

- 3.5 THAT the Recreation and Facilities Services Committee maintain four public member representatives to the end of the term, November 30, 2010.
 - 3.6 THAT the Mayor and Acting Clerk are authorized to execute the 2010 rental agreements with the Ilderton & District Soccer Club, Ilderton Minor Hockey Association and Ilderton Skating Club.
 - 3.7 THAT the County of Middlesex be approached to consider coordinating a county wide Veteran Appreciation Day ceremony and related events.
4. THAT the accounts as presented by the Treasurer in the amount of \$2,929,752.92 be approved for payment.

-Carried -

STAFF REPORTS

1. PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

1.1 Planning

1.1.1 There were no reports or inquiries

1.2 Building

1.2.1 Director of Planning & Development, Arnie Marsman, stated that the medical clinic in Ilderton had received final inspection. Acting CAO, Greg Watterton, indicated that the lease agreement was still being finalized and that the move in date would likely be the end of February or beginning of March.

1.3 By-law Enforcement

1.3.1 There were no reports or inquiries.

2. PUBLIC WORKS AND ENGINEERING DEPARTMENT

2.1 Environmental Division

2.1.1 There were no reports or inquiries.

2.2 Transportation Division

2.2.1 There were no reports or inquiries.

2.3 Drainage Division

2.3.1 There were no reports or inquiries.

3. FINANCE AND COMMUNITY SERVICES

3.1 Treasury

3.1.1 There were no reports or inquiries.

3.2 Community Services

3.2.1 Report No. CSS-0210 – Komoka Community Wellness Centre – Solar Energy and the Feed-in-Tariff Program

Councillor Filson asked why a feasibility study was being considered when we know it is a viable opportunity. He suggested that a feasibility study by LAS was not going to

provide any new information but rather commit the municipality to working with LAS for the entire project. He suggested that the municipality handle the RFP independently and request a feasibility study be included in the project.

Councillor Berze acknowledged LAS would handle the project for the municipality and that in house staff could gain experience through working with the outside source.

Deputy Mayor Bannister questioned whether choosing LAS would ultimately be a procurement issue in single sourcing a vendor chosen by LAS. Corporate Support Specialist, Mike Barnier, indicated that LAS has done their due diligence in researching and choosing their solar panel supplier.

Councillor Filson stated that choosing LAS would eliminate all other solar panel providers that the municipality may have an interest in receiving quotes from. He stated that LAS can submit a proposal if the municipality issues the RFP independently.

Resolution # 2010/027

Moved by Brian Ritchie

Seconded by Clare Bloomfield

THAT Report Number CSS-0201, dated January 29, 2010 and entitled "Komoka Community Wellness Centre – Solar Energy and the Feed-in Tariff Program" be received; and

THAT Council direct Staff to proceed with the Local Authority Services Ltd., (LAS) "Solar Photovoltaic Program" to obtain a Feasibility Report for Council consideration at a later date.

- Lost -

Resolution # 2010/028

Moved by Ken Filson

Seconded by Albert Bannister

THAT Report Number CSS-0201, dated January 29, 2010 and entitled "Komoka Community Wellness Centre – Solar Energy and the Feed-in Tariff Program" be received; and

THAT Council direct Staff to proceed with preparing a Request for Proposal for tenders on supplying and installing solar panels at the Wellness and Recreation Centre including a feasibility study and coordination of all FIT contract negotiations.

- Carried -

3.2.2 There were no further reports or inquiries.

4. **ADMINISTRATION SERVICES**

4.1 Fire & Emergency Services

4.1.1 There were no reports or inquiries.

4.2 Clerk

4.2.1 Report No. CDS003-AC – Sale of Land – Swindell Lane; Parts 1 and 2, Reference Plan 33R-10518 (geographic Township of Westminster)

Resolution # 2010/029

Moved by Frank Berze

Seconded by Brian Ritchie

THAT Report Number CSD003-AC, dated January 27, 2010 and entitled "Sale of Land - Swindell Lane; Parts 1 and 2, Reference Plan 33R-10518 (geographic Township of Westminster)" be received; and

THAT the Mayor and Clerk be authorized to execute the Agreement of Purchase and Sale.

- Carried –

4.2.2 Report No. CDS004-AC – Election Compliance Audit Committee

Resolution # 2010/030

Moved by Frank Berze

Seconded by John Brennan

THAT Report Number CSD004-AC, dated January 28, 2010 and entitled "Election Compliance Audit Committee" be received.

- Carried -

4.2.3 There were no further reports or inquiries.

4.3 By-laws

Resolution #2010/031

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT By-law 2010-011, being a By-law to Accept and Assume Ownership of the Works Related to Part of Lots 4 and 5, Plan 305 (geographic Township of Delaware) Municipality of Middlesex Centre be Approved and this constitutes first, second and third reading and By-law 2010-011 is hereby enacted.

THAT By-law 2010-012, being a By-law to Accept and Assume Ownership of the Works Related to Part of Lot 15, Plan 305 Being Parts 2, 3, 4 and 5 on Reference Plan 33R-17233 (geographic Township of Delaware) Municipality of Middlesex Centre be approved and this constitutes first, second and third reading and By-law 2010-012 is hereby enacted.

- Carried -

INFORMATION ITEMS

The following corrections were noted with respect to Information Item #10: Council and Committee Meetings for February and March. The Council meeting on March 17th will begin at 7:00 p.m. The Public Works & Engineering Committee meeting on March 22nd will begin at 11:00 a.m.

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

THE MEETING LOCATION WAS CHANGED TO THE BRYANSTON COMMUNITY CENTRE FOR A PUBLIC MEETING TO RECEIVE INPUT REGARDING FORMER PRINCE ANDREW PUBLIC SCHOOL

Resolution #2010/032
Moved by Ken Filson
Seconded by Albert Bannister

THAT Council move into a Public Meeting at 7:30 p.m. to receive input and consider options for the future of the former Prince Andrew Public School facility.

- Carried -

Corporate Support Specialist, Mike Barnier, opened the Public Meeting and welcomed those in attendance. Mr. Barnier presented opening remarks including a brief background on how the property came into ownership of the municipality, site details and building specifications. Mr. Barnier asked if there was any comments from the public regarding future uses of the site.

Mr. Don Riley of Bryanston stated that it would be a logical move to move the present Bryanston Community Centre to the Prince Andrew site which would allow all recreational facilities to be together at one location. He suggested a seniors drop in centre and daycare centre could be developed at the site.

Charlie Arnott of 14628 Twelve Mile Rd. stated that he has prepared a business plan for the use of the building. He indicated that he is interested in education and youth and that he visualizes a daycare centre and preschool at the property. He also stated that ideally, he would like to have ownership of the building with a long term agreement for use of the parkland. His vision includes involving active businesses which would have a presence during daytime hours.

Helen White indicated that she believes the site could be a multipurpose facility primarily occupied by Middlesex County Archives. She stated that an Archives Advisory Committee has been established and that they are looking for a location for their purposes.

Ken Veldhuis stated that he is the Chairman of the Archives Advisory Committee and that he also believes the site would be a suitable location for Middlesex County Archives.

Carlin Riley of 15307 Plover Mills Rd presented a proposal on behalf of the Bryanston Fire Department. He stated that they would like to see the community centre moved to the Prince Andrew site and would support additional uses such as a daycare centre, seniors centre and drop in centre. He indicated that the Bryanston Fire Department would like to turn the present community centre into a training facility for the fire department.

A woman stated that there is no community facility in the area and that the community needs one. She indicated that she would like to see the green space remain available for public use.

Connie Ward of 14683 Twelve Mile Rd indicated she would like to see an outdoor pool or splash pad at the facility.

It was stated that there is high speed internet available in the building and that it would be beneficial to make it available to community members.

Don Foster indicated that he would like to see a viable business plan for the building and that he does not want it to become a burden on the taxpayer.

Deputy Mayor Bannister asked if there was a need for a library branch to service the community.

Heather Elgie indicated that she would definitely use a library branch in the community if it were open in the evening. She stated that there are plenty of children in the area that would access a community library.

Mike Barnier thanked those in attendance and those who offered comments. He indicated that written submissions would also be welcome.

REGULAR COUNCIL RESUME

1. Resolution # 2010/033
Moved by Albert Bannister
Seconded by Brian Ritchie

THAT Council reconvene in regular session at 8:15 p.m.

- Carried –

CONFIRMING BY-LAW

1. Resolution # 2010/034
Moved by Clare Bloomfield
Seconded by Ken Filson

THAT By-law Number 2010-013 being a By-law to confirm the proceedings of the Council meeting held on February 3, 2010 be approved and that this constitutes the first, second and third reading and By-law Number 2010-013 is hereby enacted.

- Carried -

ADJOURNMENT

There being no further business, this meeting of Council adjourned at 8:16 p.m. to meet again on Wednesday, February 17, 2010 at 7:00 p.m.

MAYOR

CLERK

INFORMATION

Item	Page	Item Index
1	1	AMO – Helping Haiti: Challenge to all Ontario Municipal Governments
2	2	AMO – How Extended Day Care and Parent Fees are Expected to Roll Out
3	3	AMO – MMAH Housing Division Hires Permanent Directors
4	4	SMO – One-stop Services for those Seeking Employment Ontario Services
5	5	AMO – AMO Pays Out Gas Tax Fund Interest
6	6	AMO – Government Releases Draft Regulations on Source Protection Plan Contents and Process
7	7	AMO – <i>In from the Margins: A Call to Action to End Poverty in Canada</i> – Article by Art Eggleton, Chair of the Senate Sub-Committee on Cities
8	9	AMO/LAS – LAS Solar Photovoltaic Program
9	11	AMO/LAS – Municipal Energy Management <i>Making it Happen</i>
10	15	Council and Committee Meetings – February and March 2010
11	17	FCM Members' Advisory – Municipal Expertise Required for FCM's New Program in Ukraine
12	19	Hydro One – Working Together to Connect New Generation Projects

13	21	Kettle Creek Conservation Authority Annual Meeting Invitation – February 24, 2010
14	23	Kettle Creek Conservation Authority – Notice of Meeting for Conservation Authority Levy Approval
15	25	Middlesex County – Planning & Economic Development Department Changes
16	27	Middlesex-London Health Unit – Heart and Stroke Foundation of Ontario Spark Community Advocacy Fund
17	29	Ministry of Municipal Affairs and Housing – Correspondence from Outgoing Minister Jim Watson
18	31	OGRA – Report of the 2010 – 2011 Nominating Committee
19	35	Province of Ontario – Parliamentary Assistants Help Build a Stronger Ontario
20	37	Resolution – Township of South Stormont
21	38	Resolution – Township of Southwold
22	39	Resolution – Tay Valley Township – Municipal Property Assessment and Assistance to Retired Persons Living on Fixed-incomes
23	41	Resolution – Municipality of West Grey
24	43	Staff Information Report PWE-006-10/WW – Response to Deputy Mayor – Ilderton Wastewater Development Charges Calculations
25	47	Waste Diversion Ontario - \$19-million in special Blue Box program funding now available to municipalities for 2010 Priority Projects