

Minutes of a regular meeting of the Council of the Municipality of Middlesex Centre held this date at the Municipal Office, Coldstream at 7:00 p.m.

### **ATTENDANCE**

#### **PRESENT**

Mayor Al Edmondson (Arrived at 7:07 p.m.)  
Deputy Mayor Bannister  
Councillor Filson (Arrived at 7:01 p.m.)  
Councillor Brennan  
Councillor Bloomfield  
Councillor Ritchie (Arrived at 7:01 p.m.)  
Councillor Berze

#### **ALSO PRESENT**

Greg Watterton	Acting Chief Administrative Officer, Director of Finance & Community Services
Arnie Marsman	Director, Planning & Development Services
Maureen Looby	Director, Public Works & Engineering
Marc Bancroft	Senior Planner
Ben Puzanov	Planner (Left at 7:12 p.m.)
Claudia Thar	Acting Corporate Services Assistant (Clerk Designate)

Deputy Mayor Albert Bannister 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.

### **PUBLIC MEETING UNDER SECTIONS 34 & 39 OF THE PLANNING ACT**

1. Resolution #2010/037  
Moved by Clare Bloomfield  
Seconded by John Brennan

THAT Council move into Public Meetings at 7:00 p.m. under Sections 34 & 39 of the Planning Act, R.S.O. 1990, c. P13, as amended.

- Carried -

2. Application for a Zoning By-law Amendment from Otto and Silvia Schneider for lands described Part of Lot 2, Concession 2, Lot 7, Plan 428, Part 1, Reference Plan 34R1234 (geographic Township of Delaware) in the Municipality of Middlesex Centre.

Albert Bannister provided an introduction stating the purpose of the Public Meeting and stated the process following the Public Meeting. Planning staff confirmed that notice of the Public Meeting had been given in accordance with the Planning Act.

Ben Puzanov, Planner, provided an overview of the application indicating that the purpose and effect of the proposed Zoning By-law Amendment is to permit the existing single-detached dwelling to remain on the subject property for a period not to exceed three years while a new single-detached dwelling is

being constructed. The property is currently zoned Agricultural (A1) in accordance with the Middlesex Centre Comprehensive Zoning By-law 2005-005, which permits only one single-detached dwelling on the property. Permission is therefore required to permit the construction of a new single-detached dwelling while the existing single-detached dwelling remains on the subject property.

Ben Puzanov indicated Middlesex County, the Upper Thames River Conservation Authority and the municipality's Chief Building Official have expressed no objections to the subject application. The Public Works and Engineering Department have indicated that a road entrance permit would be required if another entrance is contemplated.

There were no members of the public in attendance regarding this application.

Ken Filson inquired regarding the need for the temporary use by-law to be in effect for the maximum three years allowed under the municipality's Official Plan. The applicant, Mr. Otto Schneider indicated construction of the new house may not commence until sometime in 2011. In response to an inquiry from John Brennan, Ben Puzanov confirmed that a \$5,000.00 deposit will be taken and held as security to ensure the terms of the temporary use by-law are met. Brian Ritchie requested confirmation of the timeline to remove the second house from the property. Ben Puzanov and Chief Building Official, Arnie Marsman confirmed the second dwelling would need to be removed by the earlier of final inspection and occupancy of the new dwelling or the three year expiry date of the temporary use by-law.

The Deputy Mayor summarized the discussion and indicated that the application will be forwarded to the March 17, 2010 Planning and Development Services Committee meeting for consideration.

Resolution #2010/38

Moved by Al Edmondson

Seconded by Ken Filson

THAT Council resume into general session at 7:10 p.m.

- Carried -

## STAFF REPORTS

### 1. FINANCE AND COMMUNITY SERVICES

#### 1.1 Treasury

##### 1.1.1 Report No. CSD006-AC – Development Charges Background Study – Ilderton Water and Sanitary Sewer Services and Ilderton West Sewer Service – Public Response

Council reviewed the Staff Report. Acting Chief Administrative Officer, Greg Watterton and Director, Public Works & Engineering, Maureen Looby indicated they had nothing further to add to the report.

Resolution # 2010/039

Moved by Frank Berze

Seconded by Brian Ritchie

THAT Report No. CSD006-AC entitled "**Development Charges Background Study – Ilderton Water and Sanitary Sewer Services and Ilderton West Sewer Service Public Response**", dated February 7, 2010, be received;

THAT the Development Charge Background Study prepared by Watson and Associates dated December 17, 2009 (as amended on February 1, 2010) be received and approved;

THAT Council approve the capital projects as set out in Chapter 3 of the Development Charge Background Study dated December 17, 2009 (as amended on February 1, 2010), subject to annual review during the capital budget process;

THAT Council express its intention that development related post planning period capacity of the works identified in the Development Charge Background Study be paid for by development charges or other similar charges;

THAT Council confirm that no further notice or public meeting is required pursuant to Section 12 of the *Development Charges Act, 1997*;

THAT By-law 2005-018, as amended be repealed; and

THAT Council enact By-law No.2010-015 being a by-law to establish Ilderton Water and Sanitary Sewer Area Specific Development Charges and to repeal By-law 2005-018, as amended.

- Carried –

3.1.2 There were no further reports or inquiries.

## 2. **ADMINISTRATION SERVICES**

### 2.1 By-laws

Resolution #2010/040

Moved by Al Edmondson

Seconded by John Brennan

THAT By-law 2010-015, being a By-law to Establish Ilderton Water and Sanitary Sewer Area Specific Development Charges and to Repeal By-law 2005-018 (as amended) be approved and this constitutes first, second and third reading and By-law 2010-015 is hereby enacted.

- Carried -

The Chair recognized Maureen Looby, Director Public Works & Engineering.

Maureen Looby updated Council on a change to the spring clean-up day from May 15<sup>th</sup> to June 12<sup>th</sup> this year due to issues with the ramp at the Hedley Drive site. Maureen Looby indicated the public will be notified in advance of this change in date.

Maureen Looby updated Council on the status of the two Transportation Division Operations Centre projects noting that all public information sessions are now complete. It is anticipated the environmental assessment for the new Denfield Operations Centre will be complete in early March and an entrance permit has been received. No environmental assessment was required for the Delaware Operations Centre Expansion project. The consulting engineer is now initiating the design process and has been to the site. Maureen Looby stated commencement of construction at the Denfield site would be dependent upon the environmental assessment and that one of the first steps would involve drilling a well.

**INFORMATION ITEMS**

Albert Bannister referred to Information Item # 11 and inquired if Council would support the resolution of the Township of West Lincoln.

1. Resolution #2010/041

Moved by John Brennan  
Seconded by Frank Berze

THAT the Municipality of Middlesex Centre supports the resolution of the Township of West Lincoln dated January 25, 2010, to request that the Province amend legislation and require that the Ministry of the Environment be responsible for the costs relating to clean-up of illegally dumped and/or spilled material; and

FURTHER THAT a letter of support be sent to the Association of Municipalities of Ontario (AMO).

- Carried -

**CONFIRMING BY-LAW**1. Resolution #2010/042

Moved by John Brennan  
Seconded by Frank Berze

THAT By-law Number 2010-016 being a By-law to confirm the proceedings of the Council meeting held on February 17, 2010 be approved and that this constitutes the first, second and third reading and By-law Number 2010-016 is hereby enacted.

- Carried -

**ADJOURNMENT**

There being no further business, this meeting of Council adjourned at 7:21 p.m. to meet again on Wednesday, March 3, 2010 at 4:00 p.m.

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DEPUTY MAYOR

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CLERK (DESIGNATE)

Item	Item Index
1	AMO Conference Early Bird Registration
2	AMO Makes its 2010 Pre-budget Submission
3	AMO – “Propelling Economic Prosperity” – AMO 2010 Pre-Budget Presentation to the Standing Committee on Finance and Economic Affairs – February 2, 2010
4	AMO News – New Deputy Ministers at Health and Long-Term Care, Energy and Infrastructure – February 10, 2010
5	AMO – Joint Response from AMO, Regional Public Works Commissioners and Municipal Waste Association to the Waste Diversion Act review paper <i>Towards Zero Waste</i> – February 1, 2010
6	AMO – 2009 Ontario Municipal Knowledge Network (OMKN) Annual Report
7	Civic Pride – Operation Clean Sweep
8	Local Food Connection – London Hunt & Country Club - March 29, 2010
9	Municipal Employer Pension Centre of Ontario – The Looming Potential for Significantly Higher OMERS Costs
10	Ontario Blue Box Recycler Training Program
11	Resolution – Township of West Lincoln – Illegally dumped and/or spilled material
12	Resolution – Town of Richmond Hill – David Dunlap Observatory Site