

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 (arrived at 4:07 p.m.)
Councillor Brennan
Councillor Bloomfield
Councillor Berze

WITH REGRETS

Councillor Ritchie

ALSO PRESENT

Greg Watterton	Acting Chief Administrative Officer/Treasurer
Stephanie Troyer-Boyd	Acting Clerk
Maureen Looby	Director, Public Works & Engineering
Arnie Marsman	Director, Planning & Development Services / Chief Building Official
Marc Bancroft	Senior Planner
Wayne Shipley	Acting Fire Chief

Mayor Edmondson presided.

The reporter from the Middlesex Banner was in attendance.

ADDITIONS TO THE AGENDA

Councillor Berze asked to discuss the water and wastewater rate stabilization reserve funds during the Environmental Division time. He also indicated that he and Councillor Filson would provide an update from the Building Committee.

Mayor Edmondson stated that there would be an update on the Chief Administrative Officer search in closed session at the end of the meeting.

DECLARATION OF PECUNIARY INTEREST

None were disclosed by any of the members.

MINUTES

1. Resolution # 2010/001
Moved by Clare Bloomfield
Seconded by Frank Berze

THAT the minutes of the regular meeting of Council held on December 2, 2009 be approved.

- Carried -

2. Resolution # 2010/002
Moved by Albert Bannister
Seconded by John Brennan

THAT the minutes of the regular meeting of Council held on December 16, 2009 be approved.

- Carried -

APPROVAL OF CONSENT AGENDA

Deputy Mayor Bannister had an inquiry regarding the accounts.

Resolution # 2010/003

Moved by Frank Berze

Seconded by Clare Bloomfield

1. THAT Council receive the Minutes of the December 16, 2009 Planning and Development Services Committee meeting and concur with the following recommendations:
 - 1.1 THAT the application for Temporary Use By-law, submitted by Tim and Luba McNabb for lands described as Part of Lot 15, Concession 2 (geographic Township of Delaware), Municipality of Middlesex Centre, be approved, subject to the following conditions being met:
 - 1.1.1 THAT the applicants enter into a development agreement with the Municipality requiring that the applicants remove the existing single detached dwelling from the subject property by no later than 90 days from the date of final inspection required prior to occupancy of the new single detached dwelling. 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.
 - 1.1.2 THAT the Temporary Use By-law be in effect for a maximum period of three years from the date of enactment of the said By-law.
 - 1.1.3 THAT staff forward the appropriate documentation for consideration of enactment to the first regular meeting of Municipal Council in January of 2010.
 - 1.2 THAT staff be directed to forward the Housekeeping General Zoning By-law Amendment to the next regular meeting of Municipal Council for consideration of enactment.
 - 1.3 THAT the proposed site plan control area by-law; attached to the report of the Planning and Development Services Department, dated December 11, 2009 and entitled "New Site Plan Control Area By-law"; be forwarded to Municipal Council for consideration of enactment pending Official Plan Amendment No. 24 and Official Plan Amendment No. 26 have both come into full force and effect.
2. THAT Council receive the Minutes of the Committee of Adjustment Hearing held December 21, 2009.
3. THAT the accounts as presented by the Treasurer in the amount of \$9,354,157.81 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 There were no reports or inquiries.

1.3 By-law Enforcement

- 1.3.1 Councillor Brennan requested updates on by-law enforcement issues on Medway Road and Burton Ave. Arnie Marsman, Director, Planning & Development Services / Chief Building Official, stated that he would discuss the Medway Road issue with the Upper Thames Valley Conservation Authority. A court date of February 8, 2010 has been set for the Burton Ave issue.

2. **PUBLIC WORKS AND ENGINEERING DEPARTMENT**

2.1 Environmental Division

- 2.1.1 Councillor Berze noted that rate stabilization funds have been established for both water and wastewater. He suggested that these funds be eliminated and put into the capital funds since the rate stabilization funds have not been used and the capital funds are depleting. Acting Chief Administrative Officer, Greg Watterton, stated that the funds were created as a result of the BMA study based on experience of that consultant. He indicated that staff would have no issue with implementing Councillor Berze's suggestion.

Deputy Mayor Bannister suggested the money from the rate stabilization funds could be allocated to the water meter replacement program. He also stated that the rate stabilization funds could be used for 2010 rates since they have yet to be set.

Councillor Filson indicated that he is not opposed to having rate stabilization funds but would like to see some criteria on when the funds would be used. Greg Watterton confirmed that there is no criteria established for when to use the funds or increase the funds.

Resolution # 2010/004

Moved by Frank Berze

Seconded by Clare Bloomfield

THAT Council eliminate the water and wastewater rate stabilization funds and that the existing funds be transferred to the water and wastewater capital funds.

- Carried -

2.2 Transportation Division

- 2.2.1 Deputy Mayor Bannister acknowledged the past updates Council has received from the Wellness Centre Building Committee and suggested that the Building Committee has gone beyond their mandate in dealing with the reconstruction and paving of Tunks Lane, drainage issues and wastewater connections. He indicated that these items should be going through Public Works and Engineering Committee.

Councillor Berze stated that the committee is attempting to ensure that all costs dealing with the Wellness Centre project that can be included as part of the Building Canada Fund are considered by the Committee and included as part of the funding program. Councillor Filson stated that the Building Committee recognizes that Council will make any final decisions but the issues outside the physical building must be completed in order to get the structure built and are ultimately part of the

building project. He indicated that the Building Committee will ensure better communication with the Public Works and Engineering Committee.

Deputy Mayor Bannister asked if the Public Works and Engineering Committee has received any feedback from the businesses on Longwoods Road regarding the estimated repair costs. Director, Public Works and Engineering, Maureen Looby, indicated that the correspondence has not yet been sent to the business owners.

2.3 Drainage Division

2.3.1 Report No. PWE-003-10/DR – Appointment of Engineer – Cucksey-Zavitz Drain

Resolution # 2010/005
Moved by Clare Bloomfield
Seconded by Albert Bannister

THAT Council receives Report Number PWE-003-10/DR entitled 'Appointment of Engineer – Cucksey-Zavitz Drain' and

FURTHER THAT Council approves the appointment of Michael DeVos, P.Eng. of Spriet Associates to prepare a drainage report for the Cucksey-Zavitz Municipal Drain in accordance with the Ontario Drainage Act.

2.3.2 There were no further 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 Deputy Mayor Bannister had an inquiry regarding the snow removal contracts at municipal facilities. He questioned what guarantee there is that snow will be removed in a timely fashion. Greg Watterton indicated that the snow removal contracts are all with reputable contractors and that there is a performance clause in the agreements which will ensure acceptable service levels.

4. **ADMINISTRATION SERVICES**

4.1 Fire & Emergency Services

4.1.1 Acting Fire Chief, Wayne Shipley, noted that the Coldstream pumper chassis is scheduled to arrive mid January.

4.2 Clerk

4.2.1 Report No. CSD013/09 – Committee of Adjustment Appointment

Resolution # 2010/006
Moved by Frank Berze
Seconded by Clare Bloomfield

THAT Report Number CSD013/09, dated November 27, 2009 and entitled "Committee of Adjustment Appointment" be received; and

THAT By-law No. 2009-064, being a By-law to Appoint Such Members of Council and of the Public to the Committees of Council and Local Boards of the Municipality as deemed necessary, be repealed; and

FURTHER THAT By-law No. 2010-002, being a By-law to Appoint Such Members of Council and of the Public to the Committees of Council and Local Boards of the Municipality as deemed necessary, be approved.

- Carried -

4.2.2 There were no further reports or inquiries.

4.3 By-laws

Resolution #2010/007

Moved by Ken Filson

Seconded by John Brennan

THAT By-law 2010-001, being a By-law to Authorize the Borrowing of Money to Meet Current Expenditures of the Municipality of Middlesex Centre be Approved and this constitutes first, second and third reading and By-law 2010-001 is hereby enacted.

THAT By-law 2010-002, being a By-law to Appoint Members of Council and of the Public to the Committees of Council and Local Boards of the Municipality as Deemed Necessary be approved and this constitutes first, second and third reading and By-law 2010-002 is hereby enacted.

THAT By-law 2010-003, being a By-law Amend the Middlesex Centre Comprehensive Zoning By-law Number 2005-005 with Respect to Part of Lot 15, Concession 2 (Geographic Township of Delaware) Municipality of Middlesex Centre be Approved and this constitutes the first, second and third reading and By-law 2010-003 is hereby enacted.

THAT By-law 2010-004, being a By-law Approving and Ratifying a Development Agreement between Timothy Andrew McNabb and Luba McNabb collectively known as the "Owner" and the Municipality of Middlesex Centre as the "Municipality" for Lands described as Part of Lot 15, Concession 2 (Geographic Township of Delaware) Municipality of Middlesex Centre be approved and this constitutes first, second and third reading and By-law 2010-004 is hereby enacted.

THAT By-law 2010-005, being a Housekeeping General Amendment By-law to amend the Middlesex Centre Comprehensive Zoning By-law Number 2005-005 be approved and this constitutes the first, second and third reading and By-law 2010-005 is hereby enacted.

- Carried -

INFORMATION ITEMS

Councillor Filson spoke to Item #7 – Traffic Management Elements. He indicated that he feels the municipality's rural local roads are being used as rural collector roads. He stated that traffic should be travelling on roads that are built for high volume like county roads and provincial highways and that the municipality should investigate ways to divert traffic off rural local roads. Mayor Edmondson stated that

the purpose of the arterial roads is to move traffic and forcing traffic to the same roads will create problems at other locations. He suggested that there may not be a long term benefit of diverting traffic from the local roads.

Councillor Berze questioned what the municipality should be doing and whether or not it is legal to attempt to minimize traffic by adding additional stop signs and four way stops. Maureen Looby noted that there could be issues if there was an accident. She stated that there are traffic manuals that must be referred to in determining whether signage is warranted.

Staff was directed to investigate how the municipality can manage traffic volume on local roads and to study the benefits and drawbacks of four way stop signs. Staff was asked to have their report back to Public Works and Engineering Committee for March 2010.

Deputy Mayor Bannister referred to Item #12 – correspondence from the Optimist Club of Bryanston-Birr. He asked that staff ensure they are sent an invitation to the Public Meeting.

ADDITIONS TO THE AGENDA

Councillors Berze and Filson updated Council on recent Building Committee progress with respect to the Wellness Centre. They indicated that tenders will be sent out on January 25, 2010 and have a requirement to have the arena roof area prepared for solar panels and that this requirement means that the structure will have a membrane roof rather than a metal roof. The decision to prepare for solar panels was made to take advantage of an attractive Feed-In Tariff (FIT) Program through the provincial government resulting in large revenue potentials.

Councillors Berze and Filson noted that details on how the solar energy will be managed have not been determined but the opportunity is too great to not consider the preparation work at the building stage.

IN CLOSED SESSION

1. Resolution # 2010/008
Moved by Clare Bloomfield
Seconded by Albert Bannister

THAT Council move in to closed session at 6:37 p.m. in accordance with Sections 239 (2) (b) of the Municipal Act, S.O. 2001, c.25, as amended to discuss personal matters about an identifiable individual (CAO Hiring Committee Update).

- Carried -

2. Resolution # 2010/009
Moved by Ken Filson
Seconded by Albert Bannister

THAT Council reconvene in regular session at 6:50 p.m.

- Carried -

CONFIRMING BY-LAW

1. Resolution # 2010/010
Moved by Clare Bloomfield
Seconded by John Brennan

THAT By-law Number 2010-006 being a By-law to confirm the proceedings of the Council meeting held on January 6, 2010 be approved and that this constitutes the first, second and third reading and By-law Number 2010-006 is hereby enacted.

- Carried -

ADJOURNMENT

There being no further business, this meeting of Council adjourned at 6:53 p.m. to meet again on Wednesday, January 13, 2010 at 7:00 p.m.

MAYOR

CLERK

INFORMATION

Item	Item Index
1	AMO Alert 09/085 – The Auditor General's 2009 Report Highlights Human Services Spending and Bridge Infrastructure
2	AMO Alert 09/086 – Proposed Energy Consumer Protection Act
3	AMO Alert 09/087 – Ontario Municipal Partnership Fund (OMPF) Allocations Announcement
4	Council and Committee Meetings January and February 2010
5	County of Middlesex 2010 Calendar
6	Information Memo PS-F-2009-024 – Disposal of Surplus Arva Rescue Unit
7	Information Memo PWE-004-10/T – Response to Inquiry – Traffic Management Elements
8	Communities in Bloom – Green Express
9	Maria Van Bommel – Correspondence on Community Schools Alliance / Smart Moratorium
10	Municipality of West Perth – Supporting ABCA 2010 Budget and Municipal Levy
11	OMAFRA Connects – December 11, 2009
12	Optimist Club of Bryanston-Birr – Prince Andrew School
13	Resolution – County of Grey
14	Resolution – City of Kawartha Lakes
15	Resolution – Township of Mapleton
16	Resolution – City of Oshawa
17	Media Release - Shipley Welcomes Next Phase of Community Adjustment Fund for Southern Ontario – December 15, 2009
18	Union Gas – Helping Homes Conserve and Winter Warmth Programs
19	Watson & Associates Newsletter 4 – Ontario Water Regulations 453/07 Reporting Requirements – December 2009