

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

This special meeting of Council was called to provide information and receive public comment regarding proposed Development Charges pertaining to the Ilderton Water and Sanitary Sewer Services and Ilderton West Sewer Service.

ATTENDANCE

PRESENT

Mayor Edmondson
Deputy Mayor Bannister
Councillor Filson
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
Connie Kilgour	Watson & Associates
Joe Heyninck	IBI Group
Cathy Saunders	Former Chief Administrative Officer and Clerk

The reporter from the Middlesex Banner was in attendance.

Mayor Edmondson presided.

DISCLOSURE OF PECUNIARY INTEREST

None were disclosed by any of the members.

ADDITIONS TO THE AGENDA

Stephanie Troyer-Boyd indicated that staff have brought forward By-Law 2010-008 which authorizes the borrowing of money by way of temporary advances to meet expenditures in connection with the Lake Huron Water Supply Connection.

PUBLIC MEETING UNDER SECTION 12 OF THE DEVELOPMENT CHARGES ACT, 1997

Mayor Edmondson provided an introduction to the Development Charges Public Meeting regarding the proposed Development Charges pertaining to the Ilderton Water and Sanitary Sewer Services and Ilderton West Sewer Service. Mayor Edmondson also introduced Connie Kilgour of C.N. Watson and Joe Heyninck of IBI Group.

There were no members of the public in attendance.

Ms. Kilgour provided a summary of the purpose of Development Charges and where they can be applied under the Act. She noted that the municipality had enacted Development Charges By-law 2005-018 regarding Ilderton Water and Sanitary Sewers which will expire on February 24, 2010. She noted that the municipality had enacted this area specific by-law containing three services: sanitary sewer service

and water service for Ilderton and sanitary sewer service for Ilderton West (a special area charge for a trunk, forcemain and related works).

Ms. Kilgour confirmed that the DC Background Study and proposed by-law were made available to the public more than two weeks in advance of the public meeting.

Ms. Kilgour presented the calculation tables which determine the new Development Charges that would be included in the new By-law.

Questions of Council were answered by both Connie Kilgour and Joe Heynick.

ADMINISTRATION SERVICES

1. **By-laws**

Resolution #2010/011
Moved by Ken Filson
Seconded by Clare Bloomfield

THAT By-law 2010-008, being a By-law Authorizing the Borrowing of Money by way of Temporary Advances to Meet Expenditures made in Connection with a Certain Project (the Lake Huron Water Supply Connection) approved and that this constitutes the first, second and third reading and By-law 2010-008 is hereby enacted.

- Carried -

CONFIRMING BY-LAW

1. Resolution #2010/012
Moved by Albert Bannister
Seconded by John Brennan

THAT By-law Number 2010-009 being a by-law to confirm the proceedings of the special meeting of Council held on January 13, 2010 be approved and that this constitutes the first, second and third reading and By-law Number 2010-009 is hereby enacted.

-Carried-

ADJOURNMENT

There being no further business, this special meeting of the Council adjourned at 7:50 p.m.

MAYOR

CLERK