

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
Deputy Mayor Bannister
Councillor Filson
Councillor Brennan
Councillor Bloomfield
Councillor Berze

WITH REGRETS

Councillor Ritchie

ALSO PRESENT

Greg Watterton	Acting Chief Administrative Officer
Stephanie Troyer-Boyd	Acting Clerk
Arnie Marsman	Director, Planning & Development Services
Maureen Looby	Director, Public Works & Engineering
Marc Bancroft	Senior Planner
Ben Puzanov	Planner
Jim Reeve	Drainage Superintendent

Mayor Edmondson presided.

The reporter from the Middlesex Banner was in attendance.

ADDITIONS TO THE AGENDA

Mayor Edmondson stated that a recommendation from Planning Committee regarding roundabouts would be dealt with under Public Works & Engineering time.

DECLARATION OF PECUNIARY INTEREST

None were disclosed by any of the members.

PUBLIC MEETING UNDER SECTION 34 OF THE PLANNING ACT

Resolution #2010/013
Moved by Albert Bannister
Seconded by Ken Filson

THAT Council move into Public Meetings at 7:01 p.m. under Section 34 of the Planning Act, R.S.O. 1990, c. P13, as amended.

- Carried -

Application for a Zoning By-law Amendment from Jeanine Alice Pattyn for lands described as Part of Lot 8, Concession 11 (geographic Township of London), Municipality of Middlesex Centre and more specifically described as Part 1 on Reference Plan 33R-16761.

Mayor Edmondson 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.

Marc Bancroft, Senior Planner, provided an overview of the application indicating that the purpose and effect of the proposed Zoning By-law Amendment is to rezone the subject property from Village Commercial (C1) to Hamlet Residential First Density (HR1) to facilitate the residential development of the land. The lands affected have a frontage of 33.34 metres (109 ft) along Highbury Avenue (County Road 23), a depth of 87.25 metres (286 ft) and an area of 2,908 square metres (0.72 ac).

Comments from the County of Middlesex, the Chief Building Official and the Upper Thames River Conservation Authority were presented.

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

The Mayor acknowledged the comments and indicated that the application will be forwarded to the February 17, 2010 Planning and Development Services Committee meeting for consideration.

Resolution #2010/014
Moved by Clare Bloomfield
Seconded by Frank Berze

THAT Council resume into general session at 7:05 p.m.

- Carried -

PRELIMINARY REPORT MEETING UNDER SECTION 10(1) OF THE DRAINAGE ACT

Preliminary Report for Tunks Lane Municipal Drain, Parts of Lots 6 and 7, Concessions 1 and 2 (former Lobo Township), Municipality of Middlesex Centre

Mayor Edmondson introduced Mike DeVos of Spriet Associates to present the preliminary report for the Tunks Lane Municipal Drain. Mr. DeVos indicated that the report has been prepared to present routing alternatives for design prior to a decision on the final plan.

There were 4 members of the public in attendance.

Mr. DeVos explained that it is the responsibility of the engineer to find a sufficient outlet and that the preliminary report has identified 5 alternatives for the routing of the municipal drain. Mr. DeVos presented an overview of the options and discussed the benefits and drawbacks of the various alternatives.

Mr. DeVos explained that the quantity of water flowing through the municipal drain is expected to be equivalent or less than what presently drains off the Wellness Centre site. He confirmed that a stormwater management pond for quantity and quality control is proposed for the Wellness Centre site. He stated that there is expected to be significant infiltration on the site. The quality of the water will be controlled by site design, an oil/grit separator and minimal use of salt on site.

Councillor Berze suggested that the traffic on Glendon Drive would contribute more contaminants than the water coming off the Wellness Centre site. Mr. DeVos confirmed that was the case and that the site design is superior to minimum requirements and that the municipality has done its due diligence in protecting water quality.

Deputy Mayor Bannister asked if there are regulations that must be followed if the drain were to outlet onto the Ministry of Natural Resources land. Mr. DeVos confirmed that the MNR has already begun their processes in order to satisfy their regulations.

Mr. Len Robinson of 10095 Glendon Drive stated that he has no concern with the construction of a municipal drain but would prefer that the drain not run through the middle of his property as in Option#1 of the Preliminary Drain Report. He stated that his preference would be to have the drain run along the east property line (Option 2b) which is the lowest part of his property.

Mr. Darryl Newbigging of 22372 Komoka Road had outlined his concerns in a letter. Mr. DeVos recognized that quantity of water was a concern and indicated that installing a water equalizing outlet was a possibility which would ensure that the ponds would stay at a predetermined level.

Councillor Bloomfield questioned if dewatering would be necessary using Option 2a. Mr. DeVos stated that it was a possibility. He added that further investigation would need to be undertaken to assess the need for dewatering. These costs had not been included in the estimates.

Mr. Newbigging stated that Option 2a would cause the least disturbance to his property.

Mayor Edmondson thanked the residents and Mike DeVos for attending the meeting and stated that they would be kept informed throughout the rest of the process.

CONSENT AGENDA

Councillor Filson and Deputy Mayor Bannister asked that item 2.3 dealing with the Tri-Township Arena Board's request for 2010 budget approval be discussed outside the Consent Agenda.

Councillor Filson expressed concern that the Tri-Township Arena Board is asking for extensive capital funding because Middlesex Centre will be opting out of joint ownership at the end of the year. He suggested that if Council supports these expenditures, that the amount be prorated based on the life of the asset and the amount of time Middlesex Centre will be a partner.

Councillor Berze indicated that he had talked to Joe Clark, one of Middlesex Centre's representatives to the Tri-Township Arena Board, and that he supports the capital requests. Councillor Berze suggested that more information could be provided from the Manager of the Tri-Township Arena, Steve Dausett.

Deputy Mayor Bannister stated that Middlesex Centre has paid little in capital costs to the Tri-Township Arena over the past 12 years. He also suggested that the date for terminating our partnership should be different than December 31, 2010 since the Wellness Centre will not be complete until 2011.

Resolution #2010/015

Moved by Albert Bannister

Seconded by Frank Berze

THAT the request for Tri-Township Arena 2010 capital projects be referred back to Corporate Services Committee and;

FURTHER THAT Steve Dausett, Manager of the Tri Township Arena, be asked to attend the next meeting of Corporate Services Committee to provide additional information on the capital requests.

- Carried -

Resolution #2010/016

Moved by Albert Bannister

Seconded by John Brennan

1. THAT Council receive the minutes of the December 8, 2009 Recreation and Facility Services Committee meeting.
2. THAT Council receive the minutes of the December 21, 2009 Corporate Services Committee meeting and concur with the following recommendations:
 - 2.1 THAT the 2010 Municipal Insurance Program proposal of Frank Cowan Company dated December 1, 2009 be approved.
 - 2.2 THAT the 2009 UTRCA Building Capital Levy be paid in January 2010 and be included as part of the 2010 operating budget and calculation of the 2010 tax rates as outlined in Report No. CSD026/09-T dated December 8, 2009 and entitled 2009 UTRCA Building Capital Levy.
 - 2.3 THAT the request from the Delaware Lions Club for 50% reimbursement of 2009 costs relating to the daily watering, fertilizing and hanging/removal of hanging baskets in the amount of \$674.29 for the equipment and maintenance of a tank and pump assembly to water the hanging baskets relating to the Delaware Flower Project be granted; and

THAT the request be funded from the Delaware Hydro Utility Proceeds Reserve Fund.

- Carried -

STAFF REPORTS**1. PUBLIC WORKS & ENGINEERING DEPARTMENT****1.1 Transportation Division**

Mayor Edmondson stated that Planning Committee had made a recommendation to Council regarding a study to facilitate the development of roundabouts on County Roads.

Resolution #2010/017

Moved by Ken Filson

Seconded by Frank Berze

THAT the County of Middlesex be requested to proceed with the undertaking of a study to facilitate the development of roundabouts on County Roads with an upset limit of \$ 2000 in respect of Middlesex Centre's contribution and

THAT the study be forwarded to Middlesex Centre Municipal Council.

- Carried -

Councillor Berze noted that the sidewalks on Springer Road were not cleared during the winter and asked if it was possible to add Springer Road to the sidewalk plowing contract. Maureen Looby, Director of Public Works and Engineering, stated that there is criteria to determine which sidewalks are cleared and that Springer Road would not meet that criteria. She did state, however, that if Council wished to deviate from the criteria that it would be possible to add to the contract.

2. **FINANCE & COMMUNITY SERVICES**

2.1. Treasury

2.1.1 Report No PWE-004-10/WWW – 2010 Water and Wastewater Rates

Councillor Filson recognized that the increased revenue from the proposed change in summer premium was not a large amount of money. He suggested that the proposed rate be increased by .5% and that the summer premium not be increased from 100 m3. He also stated that he feels there needs to be a basis for the summer premium increase and that the proposed increase has not been justified.

Resolution #2010/018

Moved by Ken Filson

Seconded by John Brennan

THAT the seasonal premium remain at 100 m3 and that the proposed water and wastewater rates be increased by .5% for 2010.

- Lost -

Councillor Filson requested a recorded vote.

Resolution #2010/019

Moved by Frank Berze

Seconded by Clare Bloomfield

THAT the Report Number PWE-004-10/WWW dated January 2010, entitled “**2010 Water and Wastewater Rates**”, be received.

THAT By-law 2010-007 being a By-law to Establish Fees and Charges for Water, Wastewater and Miscellaneous Rates for Services Provided by the Municipality of Middlesex Centre be approved for enactment.

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

- Carried -

2.1.2 There were no further reports or inquiries.

2.2 Community Services

2.2.1 Mayor Edmondson provided a brief update to Council regarding the Middlesex Centre Regional Medical Clinic. He noted that the furniture has been delivered and the phones are being installed. There is no definitive move in date for the doctors but they will be meeting to finalize that date.

3. ADMINISTRATION

3.1 By-laws

Resolution #2010/020

Moved by John Brennan

Seconded by Clare Bloomfield

THAT By-law Number 2010-007, being a By-law to Establish Fees and Charges for Water, Wastewater and Miscellaneous Rates for Services provided by the Municipality of Middlesex Centre be approved and this constitutes the first, second and third reading and By-law 2010-007 is hereby enacted.

- Carried –

INFORMATION MEMOS

It was requested that the minutes of the Middlesex Group Police Service Board be sent to Corporate Services Committee as an Information Item.

CONFIRMING BY-LAW

1. Resolution # 2010/021
Moved by Clare Bloomfield
Seconded by Frank Berze

THAT By-law Number 2010/010 being a By-law to confirm the proceedings of the Council meeting held on January 20, 2010 be approved and that this constitutes the first, second and third reading and By-law Number 2010/010 is hereby enacted.

- Carried -

ADJOURNMENT

There being no further business, this meeting of Council adjourned at 8:55 p.m. to meet again on Wednesday, February 3, 2010 at 4:00 p.m.

MAYOR

CLERK