

Minutes of a special meeting of the Council of the Municipality of Middlesex Centre held this date at the Municipal Office, Coldstream at 6:55 p.m.

ATTENDANCE

PRESENT

Deputy Mayor Bannister
Councillor Filson
Councillor Brennan
Councillor Ritchie
Councillor Berze

ABSENT WITH REGRETS

Mayor Al Edmondson
Councillor Bloomfield

ALSO PRESENT

Cathy Saunders	Chief Administrative Officer/Clerk
Greg Watterton	Treasurer, Acting Manager of Recreation & Facility Services
Jim McConnell	Manager, Planning & Development Services
Arnie Marsman	Deputy Chief Building Official
Marc Bancroft	Senior Planner
Maureen Looby	Manager, Public Works & Engineering
Connie Kilgour	Watson & Associates Economists Ltd.

Deputy Mayor Bannister presided.

The reporter from the Middlesex Banner was in attendance.

ADDITIONS TO THE AGENDA

None were disclosed by any of the members.

DISCLOSURE OF PECUNIARY INTEREST

None were disclosed by any of the members.

STAFF REPORTS

1. CORPORATE SERVICES DEPARTMENT

1.1.1 Report No. CSS06/09 – Community Futures Development Corporation Middlesex Request for Letter of Support

Members of Council reviewed the request from Community Futures regarding a letter of support for their application under the Community Adjustment Fund.

Resolution #2009/126
Moved by Brian Ritchie
Seconded by Frank Berze

THAT Council receive Report Number CSS0609, dated June 5th, 2009 and entitled "Community Futures Development Corporation Middlesex – Request for Letter of Support"; and

FURTHER THAT Council provide a letter of support to the Community Futures Development Corporation (CFDC Middlesex) for their application to the Community Adjustment Fund (CAF) for the establishment of a small business centre in Kilworth.

1.1.2 There were no further reports or inquiries.

PUBLIC MEETING UNDER SECTION 12(1) OF DEVELOPMENT CHARGES ACT, 1997

1. Resolution #2009/127
Moved by John Brennan
Seconded by Brian Ritchie

THAT Council move into Public Meeting at 7:00 p.m. under Section 12(1) of the Development Charges Act, R.S.O. 1997.

- Carried -

2. Presentation Development Charge Background Study – Non-Engineered Services

There was one member of the public in attendance.

Connie Kilgour of Watson & Associates provided an overview of the purpose of the Background Study indicating that the current Municipal-wide By-law for Non-engineered Services (2004-106, as amended) expires on August 31, 2009 and therefore a new by-law needs to be enacted prior to that date. She indicated that the Background Studies regarding the three remaining Development Charges By-laws relating to Road and Related Services (2005-072, as amended), Ilderton Water and Sanitary Sewer Area (2005-018, as amended) and Komoka/Kilworth Water and Sanitary Sewer Area (2005-073) will be brought forward late 2009 for consideration.

Ms. Kilgour indicated that the purpose of the Municipal-wide Non-Engineered Services Development Charge is to fund the capital costs of major works related to new growth, specifically related to Fire Protection, Parks and Recreation, Libraries and Development Studies. She indicated that this charge is collected at the time of building permit issuance. She indicated that the Background Study is available for public review and that public comments should be submitted to the Municipality by July 10, 2009. Ms. Kilgour indicated that the By-law will be forwarded to Council for consideration near the end of July 2009.

Ms. Kilgour noted that some of the calculations outlined in the Background Study will need to be amended as result of the recent funding announcement under the Building Canada Fund related to the construction of the Wellness and Recreation Centre in Komoka.

Members of Council requested clarification of aspects of the Background Study related to Development Studies. Ms. Kilgour reviewed the Development Studies to be undertaken.

There were no questions from the member of the public in attendance.

Deputy Mayor Bannister thanked Ms. Kilgour for her presentation.

3. Resolution #2009/128
Moved by Frank Berze
Seconded by John Brennan

THAT Council resume into general session at 7:37 p.m.

- Carried -

CONFIRMING BY-LAW

Resolution # 2009/129

Moved by John Brennan

Seconded by Ken Filson

THAT By-law Number 2009-047 being a By-law to confirm the proceedings of the Council meeting held on June 10, 2009 be approved and that this constitutes the first, second and third reading and By-law Number 2009-047 is hereby enacted.

- Carried -

ADJOURNMENT

There being no further business, this meeting of Council adjourned at 7:40 p.m. to meet again on Wednesday, June 17, 2009 at 4:00 p.m.

MAYOR

CLERK

INFORMATION ITEMS

1. AMO Alert – Reminder Labour Mobility Survey
2. AMO Alert – AMO Comments on Long Term Care Homes Act Proposed Regulations
3. AMO Alert – Needle Safety Regulatory Review
4. AMO Alert – Long Term Affordable Housing Strategy
5. Canada Post – Rural Safety Mailbox Study
6. Correspondence – The College of Physicians and Surgeons of Ontario
7. Correspondence – Wallaceburg Disaster Relief Committee
8. Resolution – Town of Fort Erie – Petition Province to Include Hospitals under Jurisdiction of Ombudsman
9. Resolution – Town of Hawkesbury – Investment and Jobs
10. Town of Caledon – Media Release – Mayors Support Free Trade When it's Fair Trade
11. Letter of Thanks