

Minutes of a regular meeting of the Council of the Municipality of Middlesex Centre held this date at the Municipal Office, Coldstream at 4:00 p.m.

ATTENDANCE**PRESENT**

Mayor Edmondson
Councillor Filson
Councillor Brennan
Councillor Bloomfield
Councillor Ritchie
Councillor Berze

ABSENT WITH REGRETS

Deputy Mayor Bannister

ALSO PRESENT

Cathy Saunders	Chief Administrative Officer/Clerk
Jim McConnell	Manager, Planning & Development Services
Arnie Marsman	Deputy Chief Building Official
Marc Bancroft	Senior Planner
Maureen Looby	Manager, Public Works & Engineering

Mayor Edmondson presided.

The reporter from the Age Dispatch 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.

DELEGATION

1. County of Middlesex Warden Jim Maudsley and Chief Administrative Officer Bill Rayburn attended Council and presented highlights of the 2009 Budget and County priorities for 2009.

RECESS FOR PLANNING & DEVELOPMENT SERVICES COMMITTEE

1. Resolution #2009/130
Moved by John Brennan
Seconded by Clare Bloomfield

THAT Council recess to move into Planning & Development Services Committee at 4:45 p.m.

- Carried -

COUNCIL RESUMED AT 6:10 p.m.

IN CLOSED SESSION

1. Resolution #2009/131
 Moved by John Brennan
 Seconded by Ken Filson

THAT Council move in to closed session at 6:15 p.m. for a proposed or pending acquisition or disposition of land by the municipality (Potential Parkland Purchase) in accordance with Section 239 (2) (c) of the Municipal Act, S.O. 2001, c.25, as amended.

- Carried -

REGULAR COUNCIL RESUME

1. Resolution #2009/132
 Moved by Brian Ritchie
 Seconded by Frank Berze

THAT Council reconvene in regular session at 6:20 p.m.

- Carried -

BUSINESS FROM IN CLOSED SESSION

Councillor Filson requested a recorded vote on this matter.

1. Resolution #2009/133
 Moved by Ken Filson
 Seconded by Clare Bloomfield

THAT staff be directed to proceed to finalize the purchase of Prince Andrew School.

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

- Carried -

1.1 By-laws

- Resolution #2009/134
 Moved by Brian Ritchie
 Seconded by Clare Bloomfield

THAT By-law Number 2008-021, being a By-law to Provide a Drainage Works in the Municipality of Middlesex Centre in the County of Middlesex to be known as the Lamont Drain 2008, be approved and this constitutes the third reading.

THAT By-law Number 2008-022, being a By-law to Provide a Drainage Works in the Municipality of Middlesex Centre in the County of Middlesex to be known as the Ladell Drain 2008, be approved and this constitutes the third reading.

- Carried -

CONFIRMING BY-LAW

Resolution # 2009/135

Moved by Clare Bloomfield

Seconded by John Brennan

THAT By-law Number 2009-050 being a By-law to confirm the proceedings of the Council meeting held on June 17, 2009 be approved and that this constitutes the first, second and third reading and By-law Number 2009-050 is hereby enacted.

- Carried -

ADJOURNMENT

There being no further business, this meeting of Council adjourned at 6:30 p.m. to meet again on Wednesday, July 2, 2009 at 4:00 p.m.

MAYOR

CLERK

INFORMATION ITEMS

1. AMO Alert – Count Me In! Community Challenge Now Underway
2. AMO Alert – Feed-in Tariff Contract Posted for Comment
3. AMO Alert – Green Energy Act Planning Approval Regulation Consultants
4. AMO Alert – Ministry of Municipal Affairs and Housing Signs \$1.2 Billion Housing Agreement with Federal Government
5. Information Memo – Council and Committee Meetings – June and July
6. Correspondence – City of London – Safeguarding and Sustaining Ontario's Water Act
7. Correspondence – Hon. Jim Karygiannis MP – Bill C319 An Act to Amend the Motor Safety Act – Speed Limiters
8. Correspondence – Niagara on the Lake – Education in Your Town
9. Correspondence – Stantec – New Alternative Routes – Bayfield to Lobo Pipeline Project
10. Correspondence – TCI Renewables – Notice of Completion for the Environmental Assessment of the Proposed Adelaide Wind Farm
11. Middlesex London Health Unit – Recommendations to Prevent Disease and Injury Associated with Petting Zoos in Ontario
12. Ministry of Municipal Affairs and Housing - Update
13. Resolution – City of Pickering – Bill 221 Workplace Safety and Insurance Amendment Act

14. Resolution – City of Pickering – Harmonized Sales Tax
15. Resolution – Municipality of Hastings Highlands – Emergency Services
16. Resolution – Township of Bonnechere Valley – Public Libraries
17. SCOR – South Central Region SCOR Meeting