

Minutes of a regular meeting of the Council of the Municipality of Middlesex Centre held this date at the Municipal Office at 4:15 p.m.

ATTENDANCE

PRESENT

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

ALSO PRESENT

Michelle Smibert	Chief Administrative Officer
Greg Watterton	Director of Finance & Community Services
Stephanie Troyer-Boyd	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.

Mayor Edmondson welcomed Michelle Smibert as the new Chief Administrative Officer of the municipality. He stated that Council and staff are looking forward to working with Michelle.

ADDITIONS TO THE AGENDA

None were disclosed by any of the members.

DECLARATION OF PECUNIARY INTEREST

None were disclosed by any of the members.

MINUTES

1. Resolution # 2010/139
Moved by Frank Berze
Seconded by Clare Bloomfield

THAT the minutes of the special meeting of Council held on April 28, 2010 be approved.

- Carried -

2. Resolution # 2010/140
Moved by Brian Ritchie
Seconded by Albert Bannister

THAT the minutes of the regular meeting of Council held on May 5, 2010 be approved.

- Carried -

3. Resolution # 2010/141
Moved by Clare Bloomfield
Seconded by John Brennan

THAT the minutes of the regular meeting of Council held on May 19, 2010 be approved.

- Carried -

APPROVAL OF CONSENT AGENDA

Councillor Filson asked that Consent Agenda Item 1.3 from Planning and Development Services Committee be removed for further discussion. Councillor Filson stated that he understood staff was to draft the policy regarding sanitary sewage capacity without the assistance of the Municipal Solicitor. Senior Planner, Marc Bancroft, stated that his understanding was that the solicitor would be consulted. Mr. Bancroft noted that the policy is moving forward and that he has already received some suggested language which has been used by another municipality.

Councillor Ritchie requested Consent Agenda item 1.6 from Planning and Development Services Committee be considered separately. Councillor Ritchie questioned if it would be worthwhile to have the Ontario Provincial Police look at the location of the proposed pedestrian walkway as a proactive measure to comment on the possibility of vandalism and personal or property damage. Senior Planner, Marc Bancroft, commented that the County of Middlesex is the approval authority.

Resolution # 2010/142

Moved by Albert Bannister

Seconded by Ken Filson

THAT the redline amendment to the draft plan of subdivision undertaken by Callon Dietz Incorporated and dated April 22, 2010 submitted by Fieldstone Estates Inc. be deferred to the June 16, 2010 meeting of Council;

FURTHER THAT staff refer the proposed walkway location to the OPP for comment.

- Lost -

It was suggested that, in the future, staff could seek comments from the OPP at the draft approval stage.

Councillor Filson referred to item 3.1 from Corporate Services Committee dealing with the request for support from the London and Middlesex Heritage Museum on a funding application through the Rural Economic Development Program to support the development of an archive facility for Middlesex County. Councillor Filson expressed concern with signing an agreement and assuming joint and several liability for the completion of the project. Councillor Bloomfield stated that the same question was asked at the Corporate Services Committee meeting and that assurances were given that there was little exposure to the municipality with respect to liability for completion. Mayor Edmondson stated that the partnership is with respect to the \$ 300,000 funding application and not the entire project.

Resolution # 2010/143

Moved by Clare Bloomfield

Seconded by Albert Bannister

1. THAT Council receive the Minutes of the May 19, 2010 Planning & Development Services Committee meeting and concur with the following recommendations:
 - 1.1 THAT the request for Site Plan Approval for the Delaware Operations Centre for lands described as Block A, Part of Lots 1, 2, 5 and 6, Registered Plan 382 and more specifically as Parts 1 and 2, Reference Plan 34R-1324 (geographic Township of Delaware), Municipality of Middlesex Centre, be approved, provided the following are undertaken to the satisfaction of Middlesex Centre:

THAT three additional parking spots be added to the site plan to meet the minimum standards of the Municipal Comprehensive Zoning By-law;

THAT the site plan be amended to indicate the handicapped parking space east of the painted barrier free path of travel across the parking area;

THAT a geotechnical report be undertaken in order ensure the structural integrity of the proposed laneway, and that this report be to the satisfaction of the Upper Thames River Conservation Authority;

THAT Drawing SP1: Site Plan, be amended to indicate the amount of gross floor area that will be allocated to the garage and office space, respectively, as well as the location of each within the expanded building;

THAT Drawing SP3: Details and Notes, be amended to include the legal description of the subject property;

THAT the site plan be amended to indicate the gross floor areas of all existing buildings on the subject property; and

THAT the applicant obtain an entrance permit from the County of Middlesex.

- 1.2 THAT the Zoning By-law Amendment initiated by Middlesex Centre for the lands legally described as Part of Lot 9, Concession 1; Part 1, Reference Plan 33R-13911; Part 1, Reference Plan 33R-15260; Parts 1 and 3, Reference Plan 33R-5694; Part 2, Reference Plan 33R-16979 (geographic Township of Lobo), Municipality of Middlesex Centre, be approved.
- 1.3 THAT staff be directed to discuss with the Municipal Solicitor a policy to ensure that sanitary sewage capacity is not allocated at the draft plan approval stage; and that this matter be brought back to the June Planning and Development Services Committee Meeting.
- 1.4 THAT the Severance Agreement for the land in the ownership of Keith and Marlene Tackabury and legally described as Part of Lots 28 and 29, Registered Plan 339 (geographic Township of London), Municipality of Middlesex Centre, be approved; and that the Severance Agreement be forwarded to Municipal Council for consideration following the receipt of a deposited reference plan and an approved service connection plan.
- 1.5 THAT the request for an Application for Site Plan Approval submitted by 2227179 Ontario Ltd. (Tom Schofield) for lands described as Part of Lot 8, Concession 6; Part 3, Reference Plan 33R-11277 (geographic Township of Lobo), Municipality of Middlesex Centre, be approved, provided the following is undertaken to the satisfaction of the Municipality:

THAT the site plan be amended to indicate that the handicapped parking space is to be hard surfaced;

THAT the site plan be amended to include curbing along the concrete walkway in front of the building, a curb cut to facilitate barrier free access, and ramp curbs at either end of the building to facilitate access to the shop bays;

THAT the site plan be amended to include landscaping;

THAT the site plan be amended to indicate snow storage areas for the parking area;

THAT the site plan be amended to include the correct legal description: Part of Lot 8, Concession 6; Part 3, Reference Plan 33R-11277 (geographic Township of Lobo) Municipality of Middlesex Centre; and

THAT the applicant provide the PIN for the subject property.

- 1.6 THAT the request for a redline amendment to the draft plan of subdivision undertaken by Callon Dietz Incorporated and dated April 22, 2010; submitted by Fieldstone Estates Inc. for the lands described as Parts 1 and 2, Reference Plan 33R-17337 (geographic Township of Lobo), Municipality of Middlesex Centre, be approved provided the following revisions being undertaken:

THAT in respect of Phase 5 along Queen Street, that the frontage of Lot 1 be reduced from 40 metres to 37 metres and that the frontage of Lot 13 reduced from 33.76 metres (111 ft) to 32.26 metres (106 ft) to ensure that all lots have a frontage of at least 20 metres (66 ft); and

THAT the pedestrian walkway shown as Block 17 be located further south by a factor of two lots.

THAT staff be directed to forward correspondence to the County of Middlesex stating that the Municipality is supportive of the redline amendment provided the above noted revisions are undertaken.

2. THAT Council receive the Minutes of the May 17, 2010 Public Works & Engineering Committee meeting.

3. THAT Council receive the Minutes of the May 17, 2010 Corporate Services Committee meeting and concur with the following recommendations:

- 3.1 THAT the Municipality of Middlesex Centre agree to partner with the London and Middlesex Heritage Museum on a \$300,000.00 funding application through the Rural Economic Development Program to support the development of an archive facility for Middlesex County to be housed at the site of the future Spriet Family Visitor Centre, and

THAT the partner responsibilities of the Municipality of Middlesex Centre shall include and be limited to the following:

- i. Investment in the project by means of a 2010 grant under the municipality's Grant Request policy,
- ii. Be at arms-length to the London and Middlesex Heritage Museum,
- iii. Sign an Agreement with the province and assume joint and several liability for the completion of the project,
- iv. Individually have a minimum of \$2 million in general liability insurance before signing the Agreement,
- v. Provide documentation that verifies the legal name of the organization and their right to sign an agreement on behalf of the organization
- vi. Explain the municipality's role in the project based on history and/or experience.

- 3.2 THAT staff be authorized to proceed with obtaining quotes on the installation of an interconnected smoke alarm system at the Middlesex Centre Regional Medical Clinic; and

THAT once quotes are received they be brought forward to the Corporate Services Committee for their review at a future meeting for further discussion.

- 3.3 THAT Middlesex Centre not offer rebates toward the purchase of high efficiency toilets as seen in Report Number FCS015/10 dated April 21, 2010.
- 3.4 THAT the Municipality of Middlesex Centre is supportive of the County of Middlesex proposed By-law to designate giant hogweed as a local noxious weed.
4. THAT the accounts as presented by the Treasurer in the amount of \$2,071,363.20 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 There were no reports or inquiries.

2. PUBLIC WORKS AND ENGINEERING DEPARTMENT

2.1 Environmental Division

2.1.1 There were no reports or inquiries.

2.2 Transportation Division

2.2.1 Director of Public Works and Engineering, Maureen Looby, confirmed that the building permit had been issued for the Denfield Operations Centre and construction should begin next week.

2.3 Drainage Division

2.3.1 There were no reports or inquiries.

3. FINANCE AND COMMUNITY SERVICES

3.1 Treasury

3.1.1 Report No. FCS020/10 - Development Charges Background Studies – Komoka/Kilworth Water and Sanitary Sewer Services, Delaware Water and Sanitary Sewer Services and Municipal – wide Roads and Related Services – Public Response

Joe Heyninck of IBI Group attended the meeting to answer any questions with regard to the Development Charges Background Studies report. He indicated that the recommendation was to adopt the background report and approve the recommendations to adopt the Komoka/Kilworth Water and Waste Water Services Development Charge, the Municipal-wide Road and Related Services Development Charge and the Delaware Water Development Charge. He stated that the recommendation is not

to proceed with the Delaware Waste Water Development Charge at this time.

It was noted that the report indicated the background study is applicable for a one year period and that the municipality could revisit the waste water Development Charge for Delaware before the end of the one year period.

Councillor Berze questioned if the Delaware Water Development Charge is implemented, when would the connection to Kilworth/Komoka water have to be completed? Joe Heyninck stated that decision would be at the discretion of Council.

Councillor Berze expressed concern over the cost of construction of sewers for Delaware. He stated that in order to make it palatable for residents, the municipality will need to secure funding from a higher level of government.

Joe Heyninck noted that major works will be required to connect Delaware to Kilworth/Komoka water. He stated that a water Development Charge will be easier to accept in Delaware since there is water service in Delaware but a waste water Development Charge will be more difficult to sell because waste water services are not available in Delaware. Mr. Heyninck noted that collecting Development Charges for waste water does show a commitment to construct them.

Councillor Filson stated that he doesn't agree with deferring the implementation for a waste water Development Charge in Delaware for up to a one year period. He indicated that it would not be fair to present residents because Development Charges will not be collected on new construction between now and then.

Deputy Mayor Bannister questioned if it would be possible to put the watermain from the Lake Huron connection on the Delaware bridge rather than under the river. Director of Public Works and Engineering, Maureen Looby, stated that the County of Middlesex has stated that is not possible but staff will inquire again when the project goes ahead.

Councillor Berze requested a recorded vote.

Resolution # 2010/144

Moved by Ken Filson

Seconded by Brian Ritchie

THAT Report No. FCS020/10 entitled "Development Charges Background Studies – Komoka/Kilworth Water and Sanitary Sewer Services, Delaware Water and Sanitary Sewer Services and Municipal-wide Roads and Related Services – Public Response", dated May 28, 2010, be received.

THAT the Development Charge Background Studies – Municipal-Wide Roads and Related Development Charge By-law; Komoka/Kilworth Water and Sanitary Sewer Development Charges By-law; and Delaware Water and Sanitary Sewer Development Charges By-law prepared by Watson and Associates dated April 5, 2010 (as amended on May 27, 2010) be received and approved;

THAT Council approve the capital projects as set out in Chapters 4, 5 and 6 of the Development Charge Background Studies - Municipal-Wide Roads and Related Development

Charge By-law; Komoka/Kilworth Water and Sanitary Sewer Development Charges By-law; and Delaware Water and Sanitary Sewer Development Charges By-law prepared by Watson and Associates dated April 5, 2010 (as amended on May 27, 2010), subject to annual review during the capital budget process;

THAT Council express its intention that development related post planning period capacity of the works identified in the Development Charge Background Studies - Municipal-Wide Roads and Related Development Charge By-law; Komoka/Kilworth Water and Sanitary Sewer Development Charges By-law; and Delaware Water and Sanitary Sewer Development Charges By-law prepared by Watson and Associates dated April 5, 2010 (as amended on May 27, 2010) be paid for by Development Charges or other similar charges;

THAT whenever appropriate, that grants, subsidies and other contributions be clearly designated by the donor as being to the benefit of existing development (or new development) where applicable;

THAT Council confirm that no further notice or public meetings are required pursuant to Section 12 of the *Development Charges Act, 1997*;

THAT Council enact By-law No.2010-055 (attached as Appendix B) being a by-law to establish Municipal-wide Development Charges for Road and Related Services and to Repeal By-law 2005-072, as amended;

THAT Council enact By-law No.2010-056 (attached as Appendix C) being a by-law to establish Komoka/Kilworth Water and Sanitary Sewer Area Specific Development Charges and to Repeal By-law 2005-073;

THAT Council enact By-law No.2010-057 (attached as Appendix D) being a by-law to establish Delaware Water and Sanitary Sewer Area Specific Development Charges

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

- Lost -

Resolution # 2010/145
 Moved by Albert Bannister
 Seconded by Clare Bloomfield

THAT Report No. FCS020/10 entitled “Development Charges Background Studies – Komoka/Kilworth Water and Sanitary Sewer Services, Delaware Water and Sanitary Sewer Services and Municipal–wide Roads and Related Services – Public Response”, dated May 28, 2010, be received.

THAT the Development Charge Background Studies – Municipal-Wide Roads and Related Development Charge By-law; Komoka/Kilworth Water and Sanitary Sewer Development Charges By-law; and Delaware Water and Sanitary Sewer Development Charges By-law prepared by Watson and Associates dated April 5, 2010 (as amended on May 27, 2010) be received and approved;

THAT Council approve the capital projects as set out in Chapters 4, 5 and 6 of the Development Charge Background Studies - Municipal-Wide Roads and Related Development Charge By-law; Komoka/Kilworth Water and Sanitary Sewer Development Charges By-law; and Delaware Water and Sanitary Sewer Development Charges By-law prepared by Watson and Associates dated April 5, 2010 (as amended on May 27, 2010), subject to annual review during the capital budget process;

THAT Council express its intention that development related post planning period capacity of the works identified in the Development Charge Background Studies - Municipal-Wide Roads and Related Development Charge By-law; Komoka/Kilworth Water and Sanitary Sewer Development Charges By-law; and Delaware Water and Sanitary Sewer Development Charges By-law prepared by Watson and Associates dated April 5, 2010 (as amended on May 27, 2010) be paid for by Development Charges or other similar charges;

THAT whenever appropriate, that grants, subsidies and other contributions be clearly designated by the donor as being to the benefit of existing development (or new development) where applicable;

THAT Council confirm that no further notice or public meetings are required pursuant to Section 12 of the *Development Charges Act, 1997*;

THAT Council enact By-law No.2010-055 (attached as Appendix B) being a by-law to establish Municipal-wide Development Charges for Road and Related Services and to Repeal By-law 2005-072, as amended;

THAT Council enact By-law No.2010-056 (attached as Appendix C) being a by-law to establish Komoka/Kilworth Water and Sanitary Sewer Area Specific Development Charges and to Repeal By-law 2005-073;

THAT Council enact By-law No.2010-057 (attached as Appendix D) being a by-law to establish Delaware Water Area Specific Development Charges; and

THAT the proposed Delaware Sanitary Sewer Area Specific Development Charges be deferred and reconsidered at a future date when a decision has been made by the Municipality to proceed with the installation of sanitary sewers in the Delaware Area.

- Carried -

3.2 Community Services

3.2.1 There were no reports or inquiries.

4. ADMINISTRATION SERVICES**4.1 Fire & Emergency Services****4.1.1 Report No. PS-F-2010-013 – Proposed Coldstream Fire Station**

Deputy Mayor Bannister asked if the original plans for the Coldstream garage are available in order to evaluate the scope of work required to renovate the building. Director of Planning and Development Services, Arnie Marsman, stated that he will be able to obtain copies of the plans.

Councillor Berze questioned why the engineer didn't look at all costs for conversion of the present garage rather than just the upgrades to make it a post-disaster structure.

Councillor Filson stated that it must first be determined where the best location would be for the new firehall and whether the Fire Master Servicing Plan had been referred to. He suggested that it may be more beneficial closer to the larger population. He noted that parking at the municipal administration centre was an issue but that could be alleviated with the expansion of the parking area. Acting Fire Chief Wayne Shipley stated he would have no concerns if parking at this location was addressed.

Acting Fire Chief Shipley indicated he has been made aware of possible land availability through donation that he would like to investigate. He stated that he has no interest in purchasing land for a new firehall in Coldstream/Poplar Hill.

Councillor Bloomfield asked how much it would cost to prepare a Request for Proposal outlined in the staff report. Councillor Filson stated that it is premature to prepare a request for proposal and that staff should prepare terms of reference for the project.

Councillor Brennan stated that the report is trying to address too many alternatives and in order to make a decision on the Coldstream Firehall replacement, the options need to be narrowed down.

Arnie Marsman stated that he would work with the Acting Fire Chief to get full costing to convert the Coldstream garage.

Resolution # 2010/146

Moved by John Brennan

Seconded by Frank Berze

THAT staff be directed to get an estimate, from a qualified professional, for the full cost of converting the present Coldstream Public Works Garage to a fire station including all internal renovations and meeting post disaster standards.

- Carried -

- 4.1.2 Acting Chief Shipley invited Council to attend the Risk Watch Program presentation at Centennial Central School on June 14, 2010.

4.2 Clerk4.2.1 Report No. CSA011-10 – Approval of Tile Drain Loan – Donald L. McFarlane Lot 18, Concession 4 (geographic Township of Delaware)

Resolution # 2010/147
Moved by Albert Bannister
Seconded by Ken Filson

THAT Report Number CSA011-10 of the Corporate Services Assistant, dated May 21, 2010 and entitled “Approval of Tile Drain Loan – Donald L. McFarlane - Lot 18, Concession 4 (geographic Township of Delaware) be received, and

THAT Council approve the Application for Tile Drain Loan as submitted by Donald L. McFarlane for drainage on Lot 18, Concession 4 (geographic Township of Delaware) in Middlesex Centre subject to the funds being available and the work is completed and the loan is actually applied for.

- Carried -

4.2.2 Report No. CSA012-10 – Tile Drainage Debenture 2010-07-01 and By-law Imposing Special Annual Drainage Rates – Don & Michelle Jeffrey – South Part Lot 8, Concession 7 (geographic Township of London)

Resolution # 2010/148
Moved by Brian Ritchie
Seconded by Clare Bloomfield

THAT Report Number CSA012/10 of the Corporate Services Assistant, dated May 21, 2010 and entitled “Tile Drainage Debenture 2010-07-01 and By-law Imposing Special Annual Drainage Rates – Don & Michelle Jeffrey – South Part Lot 8, Concession 7 (geographic Township of London)” be received.

FURTHER THAT By-law 2010-053 being a By-law to Impose Special Annual Drainage Rates be approved.

- Carried -

4.2.3 Report No. CSA013-10 – 2010 Requests for Grants – Advisory Committee Review and Recommendations

Councillor Bloomfield noted that groups received slightly more that they applied for in order to maintain consistency in the grants given to the large community festivities.

Councillor Filson asked why Ilderton Agricultural Society did not receive the same amount as the Lobo Union Picnic, Del-Ko-Brydge Canada Day, Tri-County Heritage Club and Optimist Club of Bryanston-Birr. Mayor Edmondson stated that the committee felt that the Ilderton Fair received other in kind donations from the municipality to offset the difference between the proposed grants.

Councillor Bloomfield stated that he would support increasing the Ilderton Agricultural Society grant by \$ 200 to be consistent with the other community groups.

Resolution # 2010/149
Moved by Clare Bloomfield

Seconded by Frank Berze

THAT Report Number CSA013/10, dated May 27, 2010 and entitled "2010 Requests for Grants – Advisory Committee Review and Recommendations" be received.

FURTHER THAT upon recommendation of the 2010 Grant Review Advisory Committee that the grant request from the London and Middlesex Heritage Museum – Fanshawe Pioneer Village be approved in the amount of \$10,000.00 in accordance with Municipal Policy GG-1.01 – Grant Requests;

FURTHER THAT the request from the Del-Ko-Brydge Canada Day Celebrations be approved in the amount of \$1,249.00 in accordance with Municipal Policy GG-1.01 – Grant Requests;

FURTHER THAT the request from the Optimist Club of Bryanston-Birr Inc. be approved in the amount of \$1,200.00 in accordance with Municipal Policy GG-1.01 – Grant Requests;

FURTHER THAT the request from the Lobo Union School Picnic be approved in the amount of \$1,200.00 in accordance with Municipal Policy GG-1.01 – Grant Requests;

FURTHER THAT the request from the Ilderton Agricultural Society be approved in the amount of \$1,200.00 in accordance with Municipal Policy GG-1.01 – Grant Requests;

FURTHER THAT the request from the Komoka Railway Museum be approved in the amount of \$1,500.00 in accordance with Municipal Policy GG-1.01 – Grant Requests;

FURTHER THAT the request from the Tri-County Heritage Club be approved in the amount of \$1,200.00 in accordance with Municipal Policy GG-1.01 – Grant Requests;

FURTHER THAT the request from the Birr Women's Institute be approved in the amount of \$500.00 in accordance with Municipal Policy GG-1.01 – Grant Requests;

FURTHER THAT that staff be directed to prepare correspondence and issue payment to the above noted organizations.

- Carried -

4.2.4 There were no further reports or inquiries.

4.3 By-laws

Resolution #2010/150

Moved by Brian Ritchie

Seconded by Clare Bloomfield

THAT By-law 2010-041 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 Tunks Lane Drain 2010 be approved and this constitutes third and final reading and By-law 2010-041 is hereby enacted.

THAT By-law 2010-051, being a By-law Authorizing the Borrowing of Money by way of Temporary Advances to Meet Expenditures Made in Connection with a Certain Project be approved and this constitutes first, second and third reading and By-law 2010-051 is hereby enacted.

THAT By-law 2010-052, being a By-law Authorizing the Borrowing of Money by way of Temporary Advances to Meet Expenditures Made in Connection with a Certain Project be approved and this constitutes first, second and third reading and By-law 2010-052 is hereby enacted.

THAT By-law 2010-053 being a By-law to Impose Special Annual Drainage Rates upon Land in Respect of which Money is Borrowed Under the Tile Drainage Act, R.S.O. 1990 (TD-2010-07-01) be approved and this constitutes first, second and third reading and By-law 2010-053 is hereby enacted.

THAT By-law 2010-055 being a By-Law to Establish Municipal-Wide Development Charges for Roads and Related Services and to Repeal By-law 2005-072, as amended be approved and this constitutes first, second and third reading and By-law 2010-055 is hereby enacted.

THAT By-law 2010-056 being a By-law to Establish Komoka/Kilworth Water and Sanitary Sewer Area Specific Development Charges and to Repeal By-law 2005-073 be approved and this constitutes first, second and third reading and By-law 2010-056 is hereby enacted.

THAT By-law 2010-057 being a By-law to Establish Delaware Water Area Specific Development Charges be approved and this constitutes first, second and third reading and By-law 2010-057 is hereby enacted.

THAT By-law 2010-058 being a By-law Approving and Ratifying an Agreement for the Purpose of Operating a Family Medical Clinic with Facilities for the Education of Personnel in Various Health Professions be approved and this constitutes first, second and third reading and By-law 2010-058 is hereby enacted.

THAT By-law 2010-059 being a By-law Approving and Ratifying a Site Plan Agreement between 2227179 Ontario Ltd. as the "Owner" and the Municipality of Middlesex Centre as the "Municipality" for land described as Part of Lot 8, Concession 6; Part 3, Reference Plan 33R-11277 (geographic Township of Lobo) Municipality of Middlesex Centre be approved and this constitutes first, second and third reading and By-law 2010-059 is hereby enacted.

THAT By-law 2010-060 being a By-law to Amend the Middlesex Centre Comprehensive Zoning By-law Number 2005-005 with respect to Part of Lot 9, Concession 1; Part 1, Reference Plan 33R-13911; Part 1, Reference Plan 33R-15260; Parts 1 and 3, Reference Plan 33R-5694; Part 2, Reference Plan 33R-16979 (geographic Township of Lobo) Municipality of Middlesex Centre be approved and this constitutes first, second and third reading and By-law 2010-060 is hereby enacted.

- Carried -

COUNCIL RECESSED FOR DINNER AT 6:30 PM

COUNCIL RESUMED REGULAR SESSION AT 7:00 PM

DISCUSSION

1. **Report No. FC019/10 – Wellness Centre – Outstanding Tasks**

Councillor Ritchie provided an introduction to the outstanding issues in the planning and implementation stage of the Wellness Centre programming. He outlined a number of programming contracts that will need to be finalized in the near future including the YMCA, Elgin Middlesex Chiefs, ice allocation, gymnasium programming, library and child-minding for the fitness centre. He stated that initial discussions have already taken place with some of these

groups in the past year and that future discussions need to be coordinated by an overseeing body as there is no project manager in place for programming issues. Councillor Ritchie acknowledged that the programming of the Wellness Centre needs to be considered soon in order to get contracts in place.

Councillor Brennan stated that direction should be given to a committee of Council members and staff to continue into the programming stage for the Wellness Centre.

Resolution # 2010/151

Moved by John Brennan

Seconded by Clare Bloomfield

THAT Councillor Ritchie, Councillor Berze and Councillor Filson be appointed to the Wellness Centre Operations Committee along with appropriate staff members and;

FURTHER THAT the Operations Committee continue into the next phase of programming at the Wellness Centre and consider public involvement at a later time when concept programming has been prepared.

- Carried -

CONFIRMING BY-LAW

1. Resolution # 2010/152

Moved by Clare Bloomfield

Seconded by John Brennan

THAT By-law Number 2010-061 being a By-law to confirm the proceedings of the Council meeting held on June 2, 2010 be approved and that this constitutes the first, second and third reading and By-law Number 2010-061 is hereby enacted.

- Carried -

ADJOURNMENT

There being no further business, this meeting of Council adjourned at 8:50 p.m. to meet again on Wednesday, June 16, 2010 at 7:00 p.m.

MAYOR

CLERK

INFORMATION

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1	AMO – Bill 16, Schedule 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010
2	AMO – Bills Introduced Since May 11, 2010
3	AMO – Bills Introduced Since May 17, 2010
4	AMO – Draft Federal Wastewater Effluent Regulations under the <i>Fisheries Act</i>
5	AMO – Guest Column posted by Ken MacPherson – “Not me, thanks”
6	AMO – Long-Term Care Homes Act: Implementation Update #1 – May 17, 2010
7	AMO – New Long Term Care Funding Agreements to be negotiated with Local Health Integration Networks
8	AMO – Media & Communications Training
9	AMO – Ontario Electronic Stewardship – OES Roll-Off Program for Municipal

	Collection Sites and Events
10	AMO – AMO Supports Ontario's Promotion of Wise Water Use
11	AMO – Join the 74 Municipalities already committed to the <i>PowerPledge</i> Campaign
12	AMO – Process for Ministers' and Parliamentary Assistants' Delegations at the Association of Municipalities of Ontario (AMO) Conference – August 15 – 17, 2010, Windsor Ontario
13	AMO – The Water Opportunities and Water Conservation Act
14	AMO – Chief Medical Officer of health Releases Review of Potential Health Impact of Wind Turbines
15	AMO – Conference Update and Registration Form
16	Council and Committee Meetings Schedule – June, July, August and September
17	Environmental Farm Grants – 2010 Grant Program
18	FCM – FCM Reality Check: Lack of Funding Biggest Loophole in Waste Water Regulations
19	FCM – Join new Rights-of-Way online community and live webcast of ROW panel discussion – May 28, 2010 – 2:00 p.m.
20	Middlesex Group Police Services Board April 16, 2010 – Unapproved Minutes
21	Ministry of Aboriginal Affairs – “A Strategic Framework to End Violence Against Aboriginal Women”
22	Minister without Portfolio Responsible for Seniors – Senior Achievement Award
23	Ministry of Citizenship and Immigration – Ontario Medal for Good Citizenship
24	PWE Correspondence regarding Delaware Boulevard Repair – PWE Committee Minutes Items 6.2
25	PWE Information Report PWE-037-010/T – Tunks Lane – 2010 and 2011 Consultant Estimates - Community Wellness & Recreation Centre - Komoka
26	Resolution – City of Thorold – Proposed Amendments to Leaded Gasoline Regulations
27	Resolution – Municipality of Arran-Elderslie – Industrial/Commercial Wind Generation Facilities (Wind Turbines)
28	South West Local Health Integration Network – Improved Transitions for ALC Patients Result from Better Information Through Technology
29	Tunks Lane Drain 2010 – Correspondence from ENG PLUS – Newbigging Questions and Concerns
30	Tunks Lane Drain 2010 – Response from Spriet Associates to Newbigging Questions and Concerns