



## **Middlesex Centre Council Minutes**

### **Special Meeting of Council**

**Wednesday, May 4, 2022, 6:00 pm**

### **Electronic Council Meeting**

**COUNCIL PRESENT:** Mayor DeViet, Deputy Mayor Brennan, Councillor Heffernan, Councillor Shipley, Councillor Aerts, Councillor Scott, Councillor Cates

**STAFF PRESENT:** Michael Di Lullo - Chief Administrative Officer, Arnie Marsman - Director of Building Services / Chief Building Official, Rob Cascaden - Director of Public Works and Engineering, Scott Mairs - Director of Community Services, Tiffany Farrell - Director of Corporate Services, James Hutson - Municipal Clerk, Megan Kamermans - Corporate Records and Planning Services

#### **1. CALL TO ORDER**

Mayor DeViet calls the meeting to order at 6:00 p.m.

For additional information, including the meeting registration link, please visit the following link:

<https://middlesexcentre.ca/articles/proposed-new-athletic-training-health-care-facility-komoka>

#### **2. ADDITIONS TO THE AGENDA**

There are no additions to the May 4, 2022 Special Council meeting agenda.

#### **3. DISCLOSURE OF PECUNIARY INTEREST**

There are no disclosures of pecuniary interest to note for the May 4, 2022 Special Council meeting agenda.

#### **4. DELEGATIONS, PRESENTATIONS AND PETITIONS**

The following members of the public are in attendance virtually to delegate in regards to item 6.1 Declaration of Surplus Property - Komoka Community Centre:

Paul Houghton

Paul Miniely

Anne Miniely

Jennifer Butts

Paul Mylemans

Ron Nakamura

Erik Devries

Jim St. John

Robert Hepburn

Lisa Tapp

## **5. ADOPTION OF THE MINUTES**

### **5.1 Minutes of the April 27, 2022 Special Council Meeting**

#### **Resolution # 2022-134**

THAT the minutes of the April 27, 2022 Special Council meeting be adopted as printed.

## **6. STAFF REPORTS**

### **6.1 Declaration of Surplus Property – Komoka Community Centre**

Councillor Cates requests a recorded vote on item 6.1 Declaration of Surplus Property - Komoka Community Centre. The recorded vote is taken as follows:

In Favour: Deputy Mayor Brennan

Opposed: Councillors Heffernan, Shipley, Aerts, Cates, Scott and Mayor DeViet

#### **Resolution # 2022-135**

**Moved By** Deputy Mayor Brennan

**Seconded By** Councillor Shipley

THAT Report CAO-10-2022, re: Declaration of Surplus Property – Komoka Community Centre be received;

AND THAT the Municipality of Middlesex Centre exercise its discretion and deem it desirable to declare the Komoka Community Centre at 133 Queen Street property as surplus property to the Municipality;

AND THAT municipal staff be directed to draft an Agreement of Purchase and Sale with Dr. Chris Chant for the surplus property and report back to Council for review and comment;

AND FURTHER THAT should Council decide to sell the surplus property in accordance with the Purchase and Sale, that staff be directed to create a Reserve Fund for the community of Komoka-Kilworth based on the proceeds of the sale of the Komoka Community Centre.

**DEFEATED**

**Resolution # 2022-136**

**Moved By** Councillor Shipley

**Seconded By** Councillor Cates

THAT staff be given direction to continue to work with the proponent to explore potential locations for this project in Middlesex Centre.

**CARRIED**

**7. CORRESPONDENCE**

**Resolution # 2022-137**

**Moved By** Councillor Heffernan

**Seconded By** Councillor Cates

THAT the Council for the Municipality of Middlesex Centre receives the Correspondence items listed on the May 4, 2022 Council meeting agenda as information.

**CARRIED**

**7.1 Correspondence Submissions Regarding Item 6.1 Declaration of Surplus Property - Komoka Community Centre**

**8. OTHER BUSINESS**

**9. BY-LAWS**

**Resolution # 2022-138**

**Moved By** Councillor Heffernan

**Seconded By** Councillor Aerts

THAT By-law 2022-049 be adopted as printed.

**CARRIED**

**9.1 2022-049**

Being a By-law to adopt and confirm all actions and proceedings of the Council of the Municipality of Middlesex Centre at the Special Council meeting held on May 4, 2022

**10. ADJOURNMENT**

**Resolution # 2022-138**

**Moved By** Councillor Scott

**Seconded By** Councillor Shipley

THAT the Council for the Municipality of Middlesex Centre adjourns the May 4, 2022 Council meeting at 7:14 p.m.

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Aina DeViet, Mayor

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James Hutson, Municipal Clerk