



Middlesex Centre Council Minutes
Regular Meeting of Council

August 3, 2022, 9:30 a.m.
Hybrid Council Meeting (Virtual and In-Person)
10227 Ilderton Road / Virtual
Ilderton, Ontario, N0M 2A0

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
Colin Toth - Director of Emergency Services / Fire Chief
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
Aubrey Guevarra-Jongsma - Asset Management Coordinator
Marion Cabral- County Planner
Dan Fitzgerald- County Planner
Wayne Ysebaert- Deputy Chief Building Official

1. CALL TO ORDER

Mayor DeViet calls the meeting to order at 9:30 a.m.

Members of the public are invited to participate in this meeting of Council by accessing the meeting which will be live-streamed on our Middlesex Centre YouTube channel or by contacting the Municipal Clerk to receive a registration link to join the meeting electronically.

Members of the public may also attend the meeting in-person at the Coldstream Community Centre, located at 10227 Ilderton Road, Ilderton, N0M 2A0.

2. ADDITIONS TO THE AGENDA

There are no additions to the August 3, 2022 Council agenda.

3. DISCLOSURE OF PECUNIARY INTEREST

3.1 Disclosure of Pecuniary Interest - Councillor Shipley

Family employment relationship with owner of property subject to application.

4. DELEGATIONS, PRESENTATIONS AND PETITIONS

There are no delegations, presentations or petitions to note for the August 3, 2022 Council agenda.

5. ADOPTION OF THE MINUTES

5.1 Minutes of the July 20, 2022 Council Meeting

Resolution # 2022-216

Moved by: Councillor Aerts

Seconded by: Councillor Cates

THAT the minutes of the Council meeting held on July 20, 2022 be adopted as printed.

CARRIED

6. CONSENT AGENDA

Resolution # 2022-217

Moved by: Deputy Mayor Brennan

Seconded by: Councillor Shipley

THAT Consent items 6.1 through 6.9 listed on the August 3, 2022 agenda be adopted as recommended.

CARRIED

6.1 2022 Drinking Water Quality Management System Operational Plans Endorsement

THAT the 2022 Drinking Water Quality Management System Operational Plans for Middlesex Centre's drinking water systems as required under Ontario's Ministry of the Environment, Conservation and Parks' Drinking Water Quality Management Standard be endorsed.

6.2 First Half 2022 Building Activity Summary

THAT Report BLD-04-2022, re: First Half 2022 Building Activity Summary be received as information.

6.3 Fees & Charges By-Law Amendment – Recreation Programs

THAT Report CMS-11-2022, re: Fees & Charges By-Law Amendment – Recreation & Culture Programs be received;

AND THAT the Fees & Charges By-Law (2021-099) be amended to include the proposed rates for recreational and cultural programs identified in Appendix 'A' of this report;

AND FURTHER THAT the Mayor and Clerk be authorized to execute any necessary documents.

6.4 Capital Budget to Actual Q2 2022

THAT Report CPS-35-2022, re: Capital Budget to Actual Q2 2022 report be received as information.

6.5 Application for Part Lot Control Exemption for Clear Skies Phase 3, Blocks 60 and 61; Filed by Sifton Properties Limited on behalf of 1960634 Ontario Inc.

THAT Council pass the Part Lot Control Exemption By-law with respect to the subject lands, Clear Skies Phase 3 Blocks 60 and 61 within 33M-820, as generally illustrated on Attachment 1, and to expire three (3) years following passing by Council;

AND THAT the By-law be forwarded to the County of Middlesex for approval.

6.6 Division Fence Cost Sharing By-law

THAT Report CLK-06-2022, re: Division Fence Cost Sharing By-law be received;

AND THAT the Clerk be directed to bring forward a Division Fence Cost Sharing by-law as noted in Appendix 'A' of this report.

6.7 Energy Conservation and Demand Management Plan 2019-2024

THAT the updated Middlesex Centre Energy Conservation and Demand Management (ECDM) Plan (2019-2024) be received.

AND THAT the annual Energy Consumption and Greenhouse Gas Emissions Report for 2020 be approved for publication.

6.8 Streetscape Enhancements through Rural Economic Development Program

THAT Report CAO-22-2022, re: Streetscape Enhancements through Rural Economic Development Program be received as information.

6.9 TVDSB Long Term Accommodation Plan

THAT Report CAO-23-2022 re: TVDSB Long Term Accommodation Plan be received as information.

7. STAFF REPORTS

7.1 Budget 101 Presentation

Tiffany Farrell, Director of Corporate Services is in attendance virtually to provide an overview of the staff report.

Resolution # 2022-218

Moved by: Councillor Scott

Seconded by: Deputy Mayor Brennan

THAT Report CPS-34-2022, re: Budget 101 Presentation be received for information.

CARRIED

7.2 Application for Zoning By-law Amendment (ZBA-06-2022) for 21678 Richmond Street; Filed by Andrew Hentz on behalf of Tod Warner and Stephanie Warner

Councillor Shipley declared a conflict on this item. (Family employment relationship with owner of property subject to application.)

Marion Cabral, County Planner is in attendance virtually to provide an overview of the staff report.

Andrew Hentz, the applicant, is in attendance virtually to comment on the application.

Tod Warner, the property owner is in attendance virtually to comment on the application.

Resolution # 2022-219

Moved by: Councillor Cates

Seconded by: Councillor Aerts

THAT Zoning By-law Amendment application (ZBA-06-2022) filed by Andrew Hentz on behalf of Tod and Stephanie Warner, to rezone the lands from 'Existing Use (EU)' to the 'Agricultural (A1)' zone for the land known municipally as 21678 Richmond Street, Municipality of Middlesex Centre, be APPROVED.

CARRIED

7.3 Application for Draft Plan of Condominium (39T-MC-CDM2201) for 24409 Poplar Hill Road; Filed by Strik Baldinelli Moniz on behalf of C & L Group Inc.

Marion Cabral, County Planner is in attendance virtually to provide an overview of the staff report.

Elizabeth Cormier is in attendance virtually to comment on the application.

Resolution # 2022-220

Moved by: Councillor Shipley

Seconded by: Councillor Cates

THAT the County of Middlesex be advised that Middlesex Centre recommends draft plan approval for the land known legally as Concession 9 PT Lot 4 RP 33R14897 Part 2, Municipality of Middlesex Centre, County File No. 39T-MC-CDM2201, subject to the draft plan conditions appended to the Middlesex Centre report PLA-53-2022, and subject to a three (3) year lapse period.

CARRIED

7.4 Master Servicing Plan Consultant Award

Robert Cascaden, Director of Public Works and Engineering is in attendance to provide an overview of the staff report.

Resolution # 2022-221

Moved by: Councillor Cates

Seconded by: Councillor Heffernan

THAT Report PWE 33-2022 regarding Master Servicing Plan Consultant Award be received;

AND THAT the Master Servicing Plan be awarded to Stantec in the amount of \$452,767.82 (excluding HST);

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary contract documents.

CARRIED

8. NOTICE OF MOTION

There are no notices of motions to note for the August 3, 2022 meeting.

9. CORRESPONDENCE

Resolution # 2022-222

Moved by: Deputy Mayor Brennan
Seconded by: Councillor Heffernan

THAT the Correspondence items 9.1 through 9.7 listed on the August 3, 2022 agenda be received as information.

CARRIED

- 9.1 Ausable Bayfield Conservation Authority - 5 Year Forecast**
- 9.2 Deputy Minister and Commissioner of Emergency Management - Organizational Updates**
- 9.3 Middlesex Centre Archives - Summer 2022 Newsletter**
- 9.4 Middlesex-London Board of Health - July 2022 Updates**
- 9.5 Municipal Engineers Association - Retention of Professional Engineers at Ontario Municipalities**
- 9.6 Office of the Solicitor General - Standards of Care for Dogs**
- 9.7 Sandra Anderson - Item 7.2 Application for Zoning By-law Amendment (ZBA-06-2022) for 21678 Richmond Street**

10. COUNTY COUNCIL UPDATE

There is no County Council update to note for the August 3, 2022 meeting. The next County Council meeting is scheduled for Tuesday, August 23, 2022.

11. OTHER BUSINESS

There are no matters of other business to note for August 3, 2022.

12. BY-LAWS

Resolution # 2022-223

Moved by: Councillor Shipley
Seconded by: Councillor Aerts

THAT By-law 2021-076 and By-laws 2022-078 through By-law 2022-083 be adopted as printed.

CARRIED

12.1 2021-076

Being a by-law to provide for a drainage works to be known as the Komoka Drainage Works, Union Avenue Branch

3rd and Final Reading

12.2 2022-078

Being a by-law to authorize the execution of a Temporary Use Agreement between Alan Wood and Marion Wood “the Owners” and the Municipality of Middlesex Centre as the “Municipality” for lands known municipally as 23752 Komoka Road

12.3 2022-079

Being an amendment to By-law 2021-099 to establish various fees and charges for services provided by the municipality of Middlesex Centre (Fee By-Law)

12.4 2022-080

Being a by-law to exempt from part lot control lands legally described as Blocks 60 and 61 on Registered Plan 33M-820, Municipality of Middlesex Centre, in the County of Middlesex

12.5 2022-081

Being a by-law to amend the Middlesex Centre comprehensive Zoning By-law number 2005-005 with respect to Concession 7 Pt Lot 16 St John’s Pond and RP 33R8921 Part 3 RP 33R9253 Part 1 (geographic Township of London), Municipality of Middlesex Centre, roll number: 393903405002900 (ZBA-06-2022)

12.6 2022-082

Being a By-law of the Corporation of the Municipality of Middlesex Centre respecting the apportioning of costs of division fences

12.7 2022-083

Being a By-law to adopt and confirm all actions and proceedings of the Council of the Municipality of Middlesex Centre at the Council meeting held on August 3, 2022.

13. ADJOURNMENT

Moved by: Councillor Scott

Seconded by: Deputy Mayor Brennan

THAT the Council for the Municipality of Middlesex Centre adjourns the August 3, 2022 Council meeting at 10:43 a.m.

CARRIED

Aina DeViet, Mayor

James Hutson, Municipal Clerk