



**Middlesex Centre Council Minutes**  
**Regular Meeting of Council**

**November 2, 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  
Arnie Marsman - Director of Building Services / Chief Building Official  
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

**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 being held 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 November 2, 2022 Council meeting.

**3. DISCLOSURE OF PECUNIARY INTEREST**

There are no disclosures of pecuniary interest to note for November 2, 2022

**4. DELEGATIONS, PRESENTATIONS AND PETITIONS**

There are no delegations, presentations or petitions to note for November 2, 2022

**5. ADOPTION OF THE MINUTES**

**5.1 Minutes of the October 12, 2022 Council Meeting**

**Resolution # 2022-278**

**Moved by:** Councillor Aerts

**Seconded by:** Councillor Heffernan

THAT the minutes of the Council meeting held on October 12, 2022 be adopted as printed.

**CARRIED**

**6. CONSENT AGENDA**

**Resolution # 2022-279**

**Moved by:** Councillor Cates

**Seconded by:** Deputy Mayor Brennan

THAT Consent items 6.1 through 6.5 listed on the November 2, 2022 agenda be adopted as recommended.

**CARRIED**

**6.1 Continuous Improvement Program for 2022**

THAT Report CAO-30-2022 re: Continuous Improvement Program for 2022 be received for information.

**6.2 Community Services Advisory Committee September 12, 2022 Meeting Minutes**

THAT the minutes of the Community Services Advisory Committee held on September 12, 2022 be received for information.

**6.3 Zavitz Municipal Drain Petition for Drainage**

THAT the Petition for drainage submitted proceed;

AND THAT staff be directed to notify the affected landowners and appropriate agencies of the Council's decision to proceed with the drainage works;

AND FURTHER THAT following the notice to the appropriate agencies, Mike DeVos, P.Eng of Spriet Associates be appointed to prepare the Drainage Report for the creation of a new Municipal Drain all in accordance with the Ontario Drainage Act.

**6.4 2022 Annual MECP Drinking Water Systems Inspections**

THAT the 2022 Ministry of Environment, Conservation & Parks (MECP) Annual Inspection reports for the following water systems be accepted:

Middlesex Centre Water Distribution System

Melrose Drinking Water System

Birr Drinking Water System

**6.5 2022 Drinking Water Quality Management System Annual Audit Summary and Management Review Meeting Findings**

THAT Report PWE-40-2022, re: 2022 Drinking Water Quality Management System – 2022 Internal & External Audit Results be received for information.

**7. STAFF REPORTS**

**7.1 Community Services Master Plan 2023-2027**

**Resolution # 2022-280**

**Moved by:** Councillor Scott

**Seconded by:** Councillor Cates

THAT Report CMS-17-2022 re: Community Services Master Plan 2023-2027 be received;

AND THAT the Community Services Master Plan 2023-2027 be adopted and approved.

**CARRIED**

**7.2 Garden Ave and Wellington St. Reconstruction Update**

**Resolution # 2022-281**

**Moved by:** Councillor Aerts

**Seconded by:** Councillor Scott

THAT Report PWE-42-2022, re: Garden Ave and Wellington St. Reconstruction Update be received as information.

**CARRIED**

**8. NOTICE OF MOTION**

There are no notices of motion to note for November 2, 2022

**9. CORRESPONDENCE**

**Resolution # 2022-282**

**Moved by:** Councillor Heffernan

**Seconded by:** Councillor Cates

THAT the Council for the Municipality of Middlesex Centre receives the Correspondence item 9.1 through 9.7 listed on the November 2, 2022 agenda as information.

**CARRIED**

**9.1 OPP Auxiliary Unit - Thank You to Fire Chief - October 2022**

**9.2 Middlesex County - Economic Development Update - October 2022**

**9.3 Middlesex Centre Archives - Fall 2022 Newsletter**

**9.4 Notice of Completion - Lake Huron Water Treatment Plant  
Disinfection and Storage Class EA**

**9.5 Ontario Energy Board Notice - Enbridge Gas - Natural Gas Rates**

**9.6 Ontario Honours and Awards Secretariat - 2022 Ontario Volunteer  
Service Awards**

**9.7 St Clair Region Conservation Authority - Draft Strategic Plan - 2022**

**10. COUNTY COUNCIL UPDATE**

Deputy Mayor Brennan provides the following update from Middlesex County Council held on October 25, 2022:

- Council received an update from the Middlesex London Paramedic Service regarding the Response Time Standards Performance Plan. It is noted that call volumes remain high and that there are ongoing challenges regarding offload nursing and response times due to these high volumes.
- Council received an update from the Middlesex London Paramedic Service regarding the Response Time Standards Performance Plan. It is noted that call volumes remain high and that there are ongoing challenges regarding offload nursing and response times due to these high volumes. Please visit the Middlesex County website for full meeting highlights.

## **11. OTHER BUSINESS**

### **11.1 2023 Budget Direction**

#### **Resolution # 2022-283**

**Moved by:** Councillor Shipley

**Seconded by:** Deputy Mayor Brennan

THAT Council passed By-law 2021-118 and 2021-0117 to establish the tax levy and budgetary estimates for the year 2022;

AND THAT due to a clerical error, By-law 2021-118 and 2021-117 contains a tax rate increase of 2.76% not 2.16% as noted in Resolution 2021-364;

AND FURTHER THAT Council directs staff to apply the tax rate reduction of 0.6% to the 2023 Budget.

**CARRIED**

## **12. BY-LAWS**

### **Resolution # 2022-284**

**Moved by:** Councillor Heffernan

**Seconded by:** Councillor Scott

THAT By-laws 2022-098 through to By-law 2022-099 be adopted as printed.

**CARRIED**

### **12.1 2022-098**

Being a by-law of the Corporation of the Municipality of Middlesex Centre to provide for a drainage works to be known as the Brumwell Municipal Drain Branch 9

### **12.2 2022-099**

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 November 2, 2022

## **13. ADJOURNMENT**

### **Resolution # 2022-285**

**Moved by:** Deputy Mayor Brennan

**Seconded by:** Councillor Cates

THAT the Council for the Municipality of Middlesex Centre adjourns the November 2, 2022 Council meeting at 10:02 a.m.

**CARRIED**

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Aina DeViet, Mayor

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James Hutson, Municipal Clerk