

Middlesex Centre Council Minutes

Regular Meeting of Council

June 21, 2023, 5:30 p.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 Cates, Councillor Berze
- 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, Marion Cabral -County Planner, Dan Fitzgerald - County Planner, Megan Kamermans - Deputy Clerk

1. CALL TO ORDER

Mayor DeViet calls the meeting to order at 5:30 p.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

Item 16.8, has been added to the agenda being a by-law to authorize the execution of an Agreement of Purchase and Sale has been added to the agenda, in addition to item 4.4.2 being a closed session item (Litigation Update – Ward 4 Development).

3. DISCLOSURE OF PECUNIARY INTEREST

There are no disclosures of pecuniary interest to note for June 21, 2023

4. CLOSED SESSION

Resolution # 2023-164

Moved by: Councillor Frank Berze **Seconded by:** Councillor Heffernan

THAT the Council for the Municipality of Middlesex Centre adjourn to closed session at 5:31 p.m. pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

Section 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (OLT Tribunal Decision - Ward 1 and Litigation Update - Ward 4 Development);

Section 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Litigation Update - Ward 4 Development).

CARRIED

4.1 CALL TO ORDER

4.2 DISCLOSURE OF PECUNIARY INTEREST

4.3 ADOPTION OF MINUTES

4.4 CLOSED SESSION ITEMS

4.4.1 OLT Tribunal Decision- Ward 1

4.4.2 Litigation Update - Ward 4 Development

4.5 ADJOURNMENT

Resolution # 2023-165

Moved by: Deputy Mayor Brennan **Seconded by:** Councillor Heffernan

THAT Council rise from closed session and return to open session at 5:54 p.m.

CARRIED

The following motion pertaining to closed session item 4.4.1 (OLT Tribunal - Ward 1) is considered in open session:

Resolution # 2023-166

Moved by: Councillor Aerts Seconded by: Councillor Heffernan

THAT Council for the Municipality of Middlesex Centre does hereby amend Middlesex Centre Comprehensive Zoning By-law No. 2005-005 and site specific By-law 2021-059 as set out in Attachment 1 and its Schedule A, as requested by the Municipality and approved by the Ontario Land Tribunal in Case No. OLT-21-001233 by Order on June 9, 2023; and

AND THAT the Council for the Municipality of Middlesex Centre does hereby remove Holding symbol (h-2) on 311 George Street.

CARRIED

5. DELEGATIONS, PRESENTATIONS AND PETITIONS

5.1 Municipality of Middlesex Centre Draft Financial Statements

Christine Scrimgeour, CPA, CA, BA of Scrimgeour & Company is in attendance to provide an overview of the Middlesex Centre Draft Financial Statements.

Resolution # 2023-167

Moved by: Deputy Mayor Brennan Seconded by: Councillor Cates

THAT the 2022 Audited Draft Financial Statements for the Municipality of Middlesex Centre be adopted as printed.

CARRIED

5.2 Middlesex Federation of Agriculture (MFA) Update

Patrick Verkley from the Middlesex Federation of Agriculture (MFA) was in attendance to present a high-level overview of their activities over the past year and going into 2023.

6. ADOPTION OF THE MINUTES

6.1 Minutes of the June 7, 2023 Council Meeting

Resolution # 2023-168

Moved by: Councillor Heffernan Seconded by: Councillor Aerts

THAT the minutes of the June 7, 2023 meeting of Council be adopted as printed.

CARRIED

7. CONSENT AGENDA

Resolution # 2023-169

Moved by: Deputy Mayor Brennan Seconded by: Councillor Cates

THAT Consent items 7.1 through 7.5 listed on the June 21, 2023 agenda be adopted as recommended.

CARRIED

7.1 Budget to Actual May2023

THAT the Budget to Actual Report CPS-31-2023 for May 2023 be received as information.

7.2 Valleyview SWMF Cleanout Tender Award

THAT the cleanout of the Valleyview Stormwater Management Facility (SWMF) be awarded to the lowest tender bid submission from Van Bree Drainage and Bulldozing Ltd in the amount of \$197,961.50 + HST.

7.3 Risdon Municipal Drain Culvert Construction Tender Award

THAT the construction of the Risdon Municipal Drain Culvert replacement be awarded to the lowest tender bid submission received from J & L Henderson Ltd. in the amount of \$85,946.00 + HST.

7.4 Hogs Back Close Storm Sewer Tender Award

THAT the replacement of the Hogs Back Close sewer outlet and slope restoration be awarded to the lowest tender bid submission from Murray Mills Excavating & Trucking Ltd in the amount of \$193,967.80 + HST.

7.5 Government Finance Officers Association Distinguished Budget Presentation Award 2023

THAT Report CPS-33-2023, re: GFOA Distinguished Budget Presentation Award 2023 be received as information.

8. STAFF REPORTS

8.1 Budget Process 2024

Tiffany Farrell, Director of Corporate Services is in attendance to provide an overview of the Budget Process for 2024.

Resolution # 2023-070

Moved by: Councillor Shipley Seconded by: Councillor Heffernan

THAT Report CPS-32-2023, re: 2024 Budget Process be received;

AND THAT Councillor Cates and Councillor Berze be appointed to the budget working group for the 2024 budget and join municipal staff during budget discussions during September, October and November 2023.

CARRIED

8.2 Application for Zoning By-law Amendment (ZBA-09-2020) for lands on Dausett Drive; Filed by Zelinka Priamo Ltd. (Katelyn Crowley) on behalf of 756949 Ontario Limited

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

Casey Kulchycki is in attendance virtually on behalf of the applicant to comment on the application.1

Resolution # 2023-071

Moved by: Councillor Cates Seconded by: Councillor Frank Berze

THAT Zoning By-law Amendment application (ZBA-09-2020), as amended, filed by Zelinka Priamo Ltd. on behalf of 756949 Ontario Limited, to rezone the land from 'Highway Commercial exception 9 (C2-9)' to a site-specific 'Urban Residential Third Density exception 27 (UR3-27) (h-2) (h-3) (h-7)' zone be APPROVED.

CARRIED

8.3 Consent Application (B-10-2023); 14727 Nine Mile Road

Dan Fitzgerald, County Planner is in attendance to provide an overview of the staff report.

Annie Van Den Berg and Pam Harrower, are in attendance on behalf of the applicant to comment on the application.

Resolution # 2023-072

Moved by: Councillor Cates Seconded by: Councillor Shipley

THAT Consent Application B-10/2023, filed by 1879517 ON LTD (Henk-Annie Vandenberg), in order to sever a residence surplus to a farm operation as a result of consolidation on a lot with a frontage of approximately 84.3 metres (276 feet) on Nine Mile Road and an area of approximately 1.1 acres (0.44 hectares), from a lot legally described as Part of Lot 13, Concession 8 North, in the Municipality of Middlesex Centre, County of Middlesex, and municipally known as 14727 Nine Mile Road; be GRANTED. AND THAT Consent B-10/2023 be subject to the following conditions:

- That the Certificate of Consent under Section 53(42) of the *Planning Act* shall be given within two years of the date of the notice of the decision. The request for the Certificate of Consent shall be accompanied by a written submission that details how each of the conditions of severance has been met.
- 2. That the fee for the Certificate of Consent be paid in accordance with the Municipality's Fees and Charges By-law.
- That a draft reference plan be prepared by an Ontario Land Surveyor for the purposes of facilitating the transaction of Consent B-10/2023 and that this plan be approved by the Municipality prior to being deposited with the Land Registry Office.
- 4. That the Owner's solicitor provide a Transfer in Preparation to the Municipality, together with a deposited reference plan and a Schedule describing the land to be transferred, for the purposes of the issuance of a Certificate of Consent.
- 5. That the Owner's solicitor submit an undertaking in a form satisfactory to the Municipality to register an electronic transfer of title consistent with the Consent decision.
- That the Owner enter into a severance agreement with the Municipality in order to advise future owner of the severed lot of Consent B-10/2023 of normal farm practices occurring in the area as outlined in the Farming and Food Production Protection Act, 1998, as amended.
- 7. That any outstanding property taxes for the severed and retained lots of Consent B-10/2023 be paid in full.
- 8. That, if necessary a revised assessment schedule in accordance with the Drainage Act, as amended, be commissioned and paid for by the Owner.
- 9. That a Zoning By-law Amendment that recognizes the residential use of the severed lot and prohibits any additional residential use on the retailed lot of Consent B-10/2023 be in full force and effect.
- 10. That the Owner provide confirmation that the private sewage disposal system that services the residence on the severed lot of Consent B-10/2023 is wholly contained on the said lot and that a 100% contingency area exists, to the satisfaction of the Municipality.
- 11. That the severed land requires its own entrance, address and any laneway connecting the retained and severed land shall be altered

in such a way that one cannot travel from one parcel of land to the other.

12. That the hydro service for the severed lands be fully within the boundary of the proposed severed lot.

AND FURTHER THAT the reasons for granting Consent Application B-10/2023 include:

- The proposal is consistent with the Provincial Policy Statement;
- The proposal conforms to the County of Middlesex Official Plan and the Middlesex Centre Official Plan; and
- Subject to the conditions, the proposal would comply with the Middlesex Centre Comprehensive Zoning By-law.

CARRIED

9. COMMITTEE OF ADJUSTMENT

Resolution # 2023-073

Moved by: Councillor Cates Seconded by: Councillor Frank Berze

THAT Council adjourn its regular meeting at 6:58 pm in order to sit as a Committee of Adjustment under Section 45 of The Planning Act, 1990, as amended, to consider the Minor Variance applications listed on the June 21, 2023 Council Agenda.

CARRIED

9.1 Application for Minor Variance (File No. A-11-2023)

Dan Fitzgerald, County Planner is in attendance to provide an overview of the planning report.

Danielle Brown, the applicant, is in attendance virtually to comment on the application.

Resolution # 2023-074

Moved by: Councillor Cates Seconded by: Councillor Frank Berze

THAT Minor Variance Application A-11/2023, filed by Danielle Brown for relief from the Comprehensive Zoning By-law in order to establish an minimum rear yard setback for an attached deck of 5.48 metres (17.9 feet), whereas the Middlesex Centre Comprehensive Zoning By-law requires a minimum rear yard setback of 6.5 metres (21.3 feet), for a property legally

described as Lot 103 on Plan 33M761, in the Municipality of Middlesex Centre, County of Middlesex and is municipally known as 106 Daventry Way, be GRANTED, subject to the following conditions:

AND THAT the minimum rear yard setback shall reduction to 5.48 metres shall only apply to the deck as shown on the attached drawing, and the remainder of the single detached dwelling shall maintain a minimum 8.0 metre setback as shown on the site plan;

AND FUTHER THAT the reasons for granting Minor Variance Application A-11/2023:

- The request complies with the general intent and purpose of Middlesex Centre's Official Plan;
- The request complies with the general intent and purpose of Middlesex Centre's Comprehensive Zoning By-law;
- The request is minor in nature; and
- The request represents appropriate development on the subject property.

CARRIED

10. PUBLIC MEETINGS

Resolution # 2023-075

Moved by: Councillor Heffernan **Seconded by:** Councillor Aerts

THAT the Committee of Adjustment adjourn at 7:04 pm and Council resume their regular meeting;

AND THAT Council move into Public Meetings at 7:05 pm pursuant to the Planning Act, R.S.O. 1990, as amended, to consider the applications listed on the June 21, 2023 Council agenda.

CARRIED

10.1 Consent Application (B-11-2023); 14875 Ilderton Road

Dan Fitzgerald, County Planner is in attendance to provide an overview of the planning report.

Courtney Sinclair is in attendance on behalf of the applicant to comment on the application.

Resolution # 2023-076

Moved by: Councillor Aerts Seconded by: Deputy Mayor Brennan

THAT Consent Application B-11/2023, filed by Robson Brother Partnership in order to sever a residence surplus to a farm operation as a result of consolidation, from a lot legally described as Part of Lot 12, Concession 10 North, in the Municipality of Middlesex Centre, County of Middlesex, and municipally known as 14875 Ilderton Road; be GRANTED, subject conditions:

AND THAT Consent B-11/2023 be subject to the following conditions:

- That the Certificate of Consent under Section 53(42) of the *Planning Act* shall be given within two years of the date of the notice of the decision. The request for the Certificate of Consent shall be accompanied by a written submission that details how each of the conditions of severance has been met.
- 2. That the fee for the Certificate of Consent be paid in accordance with the Municipality's Fees and Charges By-law.
- 3. That the size of the resultant severance be limited to approximately 1 acre, to the satisfaction of the Municipality.
- That a draft reference plan be prepared by an Ontario Land Surveyor for the purposes of facilitating the transaction of Consent B-11/2023 and that this plan be approved by the Municipality prior to being deposited with the Land Registry Office.
- 5. That the Owner's solicitor provide a Transfer in Preparation to the Municipality, together with a deposited reference plan and a Schedule describing the land to be transferred, for the purposes of the issuance of a Certificate of Consent.
- 6. That the Owner's solicitor submit an undertaking in a form satisfactory to the Municipality to register an electronic transfer of title consistent with the Consent decision.
- That the Owner enter into a severance agreement with the Municipality in order to advise future owner of the severed lot of Consent B-11/2023 of normal farm practices occurring in the area as outlined in the Farming and Food Production Protection Act, 1998, as amended.
- 8. That any outstanding property taxes for the severed and retained lots of Consent B-11/2023 be paid in full.
- 9. That, if necessary a revised assessment schedule in accordance with the Drainage Act, as amended, be commissioned and paid for by the Owner.

- 10. That a Zoning By-law Amendment that recognizes the residential use of the severed lot and prohibits any additional residential use on the retailed lot of Consent B-11/2023 be in full force and effect.
- 11. That the Owner provide confirmation that the private sewage disposal system that services the residence on the severed lot of Consent B-11/2023 is wholly contained on the said lot and that a 100% contingency area exists, to the satisfaction of the Municipality.
- 12. That the severed land requires its own entrance, address and any laneway connecting the retained and severed land shall be altered in such a way that one cannot travel from one parcel of land to the other.
- 13. That the retained accessory building must be confirmed by a professional engineer, or to the satisfaction of the Chief Building Official, to be suitable to support a residential accessory use. A building permit is required if any improvements are to be made. The applicant is to demonstrate that the accessory buildings meet the applicable zoning by-law standards.
- 14. That any existing debris or foundations from the remnant parcel as a result of severance application B-11/2023 be cleared and removed from site, to the satisfaction of the Chief Building Official.
- 15. That the hydro service for the severed lands be fully within the boundary of the proposed severed lot.
- 16. That a land dedication be required, measured to 18 m from the centerline of construction of both County Road 16 (Ilderton Road) and County Road 41 (Adelaide St N) across the severed and retained parcels to the County of Middlesex for the purposes of road widening if the right of way is not already to that width.

AND FURTHER THAT the reasons for granting Consent Application B-11/2023 include:

- The proposal is consistent with the Provincial Policy Statement;
- The proposal conforms to the County of Middlesex Official Plan and the Middlesex Centre Official Plan; and
- Subject to the conditions, the proposal would comply with the Middlesex Centre Comprehensive Zoning By-law.

CARRIED

10.2 Consent Application (B-12-2023); 12626 Ilderton Road

Dan Fitzgerald, County Planner is in attendance to provide an overview of the planning report.

Courtney Sinclair is in attendance on behalf of the applicant to comment on the application.

Resolution # 2023-077

Moved by: Councillor Aerts Seconded by: Councillor Cates

THAT Consent Application B-12/2023, filed by Robson Brother Partnership, in order to sever a residence surplus to a farm operation as a result of consolidation, from a lot legally described as Part of Lot 30, Concession 11 South, in the Municipality of Middlesex Centre, County of Middlesex, and municipally known as 12626 Ilderton Road; be GRANTED subject to conditions.

AND THAT Consent B-12/2023 be subject to the following conditions:

- That the Certificate of Consent under Section 53(42) of the *Planning Act* shall be given within two years of the date of the notice of the decision. The request for the Certificate of Consent shall be accompanied by a written submission that details how each of the conditions of severance has been met.
- 2. That the fee for the Certificate of Consent be paid in accordance with the Municipality's Fees and Charges By-law.
- 3. That the size of the resultant severance be limited to approximately 1 acre, to the satisfaction of the Municipality.
- 4. That a draft reference plan be prepared by an Ontario Land Surveyor for the purposes of facilitating the transaction of Consent B-12/2023 and that this plan be approved by the Municipality prior to being deposited with the Land Registry Office.
- 5. That the Owner's solicitor provide a Transfer in Preparation to the Municipality, together with a deposited reference plan and a Schedule describing the land to be transferred, for the purposes of the issuance of a Certificate of Consent.

- 6. That the Owner's solicitor submit an undertaking in a form satisfactory to the Municipality to register an electronic transfer of title consistent with the Consent decision.
- That the Owner enter into a severance agreement with the Municipality in order to advise future owner of the severed lot of Consent B-12/2023 of normal farm practices occurring in the area as outlined in the Farming and Food Production Protection Act, 1998, as amended.
- 8. That any outstanding property taxes for the severed and retained lots of Consent B-12/2023 be paid in full.
- 9. That, if necessary a revised assessment schedule in accordance with the Drainage Act, as amended, be commissioned and paid for by the Owner.
- 10. That a Zoning By-law Amendment that recognizes the residential use of the severed lot and prohibits any additional residential use on the retailed lot of Consent B-12/2023 be in full force and effect.
- 11. That the Owner provide confirmation that the private sewage disposal system that services the residence on the severed lot of Consent B-12/2023 is wholly contained on the said lot and that a 100% contingency area exists, to the satisfaction of the Municipality.
- 12. That the severed land requires its own entrance, address and any laneway connecting the retained and severed land shall be altered in such a way that one cannot travel from one parcel of land to the other.
- 13. That the hydro service for the severed lands be fully within the boundary of the proposed severed lot.
- 14. That the retained accessory building must be confirmed by a professional engineer, or to the satisfaction of the Chief Building

Official, to be suitable to support a residential accessory use. A building permit is required if any improvements are to be made. The applicant is to demonstrate that the accessory buildings meet the applicable zoning by-law standards.

- 15. That no livestock shall be maintained on the severed lands, to the satisfaction of the Chief Building Official.
- 16. That a land dedication be required, measured to 18 m from the centerline of construction of County Road 16 (Ilderton Road) across the severed and retained parcels to the County of Middlesex for the purposes of road widening if the right of way is not already to that width.

AND FURTHER THAT the reasons for granting Consent Application B-12/2023 include:

- The proposal is consistent with the Provincial Policy Statement;
- The proposal conforms to the County of Middlesex Official Plan and the Middlesex Centre Official Plan; and
- Subject to the conditions, the proposal would comply with the Middlesex Centre Comprehensive Zoning By-law.

CARRIED

10.3 Consent Application (B-13-2023); 12538 Eight Mile Road

Dan Fitzgerald, County Planner is in attendance to provide an overview of the planning report.

Courtney Sinclair is in attendance on behalf of the applicant to comment on the application.

Resolution # 2023-078

Moved by: Councillor Aerts Seconded by: Councillor Shipley

THAT Consent Application B-13/2023, filed by Joel Gordon Robson, Jay Everett Robson, James Willard Robson in order to sever a residence surplus to a farm operation as a result of consolidation, from a lot legally described as Part of Lot 31, Concession 8 South, in the Municipality of Middlesex Centre, County of Middlesex, and municipally known as 12538 Eight Mile Road; be referred back to staff;

10.4 Consent Application (B-14-2023); 120 Erie Avenue

Dan Fitzgerald, County Planner is in attendance to provide an overview of the planning report.

Resolution # 2023-079

Moved by: Deputy Mayor Brennan Seconded by: Councillor Aerts

THAT Consent Applications B-14/2023, filed by Husam Almadani & Cynthia Dewit in order to sever one residential lot from a 2009 square metre (0.5 ac) residential property, in order to facilitate the construction of a single-detached dwelling on the severed lot, having a frontage of approximately 13.73 metres (45.04 feet) on Erie Avenue and an area of approximately 753.5 square metres (0.18 acres), and the retained having a frontage of approximately 22 metres (72 feet) on Erie Avenue, and an area of approximately 1256 square metres (0.31 acres), from a property legally described as Lot 4 to 5, Block F on Plan 76, in the Municipality of Middlesex Centre, County of Middlesex, and is municipally known as 120 Erie Avenue; be GRANTED;

AND THAT Consent B-14/2023 be subject to the following conditions:

- 1. That the Certificate of Consent under Section 53(42) of the *Planning Act* shall be given within two years of the date of the notice of the decision. The request for the Certificate of Consent shall be accompanied by a written submission that details how each of the conditions of severance has been fulfilled.
- 2. That the fees for the Certificate of Consent be paid in accordance with the Municipality's Fees and Charges By-law.
- 3. That the owner require an approved minor variance to address the lot area and frontage deficiencies of the lands to be severed.
- 4. That a draft reference plan be prepared by an Ontario Land Surveyor for the purposes of facilitating the transaction of Consent B-14/2023 and that this plan be approved by the Municipality prior to being deposited with the Land Registry Office.
- 5. That the Owner's solicitor provide a Transfer in Preparation to the Municipality, together with a deposited reference plan and a Schedule describing the land to be transferred, for the purposes of the issuance of a Certificate of Consent.
- 6. That the Owner's solicitor submit an undertaking in a form satisfactory to the Municipality to register an electronic transfer of title consistent with the Consent decision.

- 7. That any outstanding property taxes for the severed and retained lots of Consent B-14/2023 be paid in full.
- 8. That the transfers for the subject applications be registered concurrently by the Owner's solicitor.
- 9. That the owner remove the existing shed and attached garage located on the property to the satisfaction of the Chief Building Official.
- 10. That the owner enter into a Development Agreement with the Municipality, and that the Agreement be registered against the title of the subject land, which addresses among other matters, entrance locations and construction, lot grading and drainage, building envelopes, fire hydrant location, connections to the Municipal water supply and sanitary sewer systems and a security deposit for 100% of the cost of the works as well as any road reconstruction associated with the development, all to the satisfaction of the Municipality. The Development Agreement shall require the developer to provide a certification from the engineer of record confirming that all works within the road right-of-way, stormwater controls and lot grading have been completed in conformance with municipal standards and in general conformance with the approved design.
- 11. That upon Condition 10 of Consent B-14/2023 being satisfied, the owner shall install separate water, stormwater and wastewater service connections to the severed parcel of Consent B-14/2023 and that these connections be installed to the satisfaction of the Municipality's Public Works and Engineering Department.
- 12. That, if required, the Owner's engineer shall apply and receive approval for an ECA related to the extension of municipal services associated with Consent application B-14/2023, to the satisfaction of the Director of Public Works and Engineering.
- 13. That the Owner submits a Storm Water Management Report to the satisfaction of the Municipality.
- 14. That the owner demonstrate that post development runoff from the proposed lots will not exceed the existing conditions. Any infiltration measures or other stormwater controls required shall be installed by the developer to the satisfaction of the Municipality's Public Works and Engineering Department.
- 15. That the Owner submits a lot grading plan for the severed and retained lands, depicting the suitable building locations, footing/foundation elevations as well as surface grades and swale flow routes, to the satisfaction of the Municipality. The lot grading design shall ensure adjacent lots will not receive increased runoff.

- 16. That the owner pay a \$1,300 cash-in-lieu of parkland dedication to the Municipality.
- 17. That the Owners pay \$7,370.00, representing 50% of the future road reconstruction costs of Erie Ave to an urban standard along the frontage of the severed lot of Consent B-14/2023, inclusive of curbs, sidewalks, street lights and road re-construction.

AND FURTHER THAT the reasons for granting Consent application B-14/2023 include:

- The proposal is consistent with the Provincial Policy Statement;
- The proposal conforms to the County of Middlesex Official Plan and the Middlesex Centre Official Plan; and
- Subject to the conditions, the proposal complies with the Middlesex Centre Comprehensive Zoning By-law.

DEFEATED

10.5 Application for Zoning By-law Amendment (ZBA-03-2023) for 3611 Woodhull Road; Filed by Sayed Shahabi on behalf of Sharon and Mark LaPointe

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

Resolution # 2023-080

Moved by: Councillor Shipley Seconded by: Councillor Heffernan

THAT Zoning By-law Amendment application (File: ZBA-03-2023), filed by Sayed Shahabi on behalf of Sharon and Mark LaPointe, to rezone lands from "Agricultural (A1)" to "Agricultural exception 11 (A1-11)" for lands known as 3611 Woodhull Road, be APPROVED.

CARRIED

11. COUNCIL TO RISE FROM PUBLIC MEETINGS

Resolution # 2023-081

Moved by: Deputy Mayor Brennan Seconded by: Councillor Aerts

THAT the public meetings adjourn at 7:56 pm and Council resume their regular meeting;

12. NOTICE OF MOTION

There are no Notices of Motion to note for June 21, 2023.

13. CORRESPONDENCE

Resolution # 2023-082

Moved by: Councillor Cates Seconded by: Councillor Frank Berze

THAT the Correspondence items 13.1 through 13.3 listed on the June 21, 2023 agenda be received as information.

CARRIED

- 13.1 Amendments to the Blue Box Regulation to Expand Deductions for Producers
- 13.2 Canada and Ontario Increasing Access to High-Speed Internet Service in Middlesex County
- 13.3 Streamlining of Approvals under the Aggregate Resources Act and Supporting Policy

14. COUNTY COUNCIL UPDATE

Deputy Mayor Brennan provides the following update from County Council held on June 20, 2023:

Middlesex County will be supporting Children and Youth programs in the County with additional funding to the municipality

The Committee of the Whole heard a funding update on the Homeless Prevention Program (HPP) and approved the Middlesex Accommodation Program

Warden Burghart-Jesson provided an update on role activites since her election in December 2022

Middlesex Municipal Day will be held in Lucan Biddulph in 2024

Please visit the Middlesex County website for full meeting minutes and highlights

15. OTHER BUSINESS

16. BY-LAWS

Resolution # 2023-083

Moved by: Councillor Shipley **Seconded by:** Councillor Cates

THAT By-Laws 2023-069 through 2023-077 listed on the June 21, 2023 agenda be approved.

CARRIED

16.1 2023-069

Being a by-law to accept and assume ownership of the works on registered plan 33M-574 (Geographic Township of London) Deer Haven Park subdivision, Ilderton

16.2 2023-070

Being a by-law to amend the Middlesex Centre comprehensive Zoning Bylaw number 2005-005 with respect to Concession 10 S PT LOT 26 RP 33R4848 PT PART 1 (geographic Township of London), Municipality of Middlesex Centre, roll number: 393903408022000. (ZBA-03-2021)

16.3 2023-071

Being a by-law to amend the Middlesex Centre comprehensive Zoning Bylaw number 2005-005 with respect to Plan 33M656 BLK 60, Municipality of Middlesex Centre, roll number: 393900001023190 (ZBA-09-2020)

16.4 2023-072

Being a by-law to amend the Middlesex Centre Comprehensive Zoning By-law number 2005-005 with respect to Concession 3 E PT Lot 6 Reg Comp Plan 427 Lot 13 (geographic Township of Delaware), Municipality of Middlesex Centre, roll number: 393901901012401 (ZBA-03-2023)

16.5 2023-073

Being a by-law to amend the Middlesex Centre comprehensive Zoning Bylaw number 2005-005 with respect to Concession 10 S PT LOT 26 RP 33R4848 PT PART 1 (geographic Township of London), Municipality of Middlesex Centre, roll number: 393903408022000. (H Removal)

16.6 2023-074

Being a By-law of the Corporation of the Municipality of Middlesex Centre to appoint a Fire Prevention Officer

16.7 2023-075

Being a By-law of the Corporation of the Municipality of Middlesex Centre to appoint municipal by-law enforcement officers for the Municipality of Middlesex Centre

16.8 2023-076

Being a by-law of the Corporation of the Municipality of Middlesex Centre to authorize the execution of an Agreement of Purchase and Sale between the Municipality of Middlesex Centre and Gregory Scott Lewis and Sherri Estelle Lewis

16.9 2023-077

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 June 21, 2023

17. ADJOURNMENT

Resolution # 2023-084

Moved by: Councillor Aerts Seconded by: Councillor Cates

THAT the Council for the Municipality of Middlesex Centre adjourns the June 21, 2023 Council meeting at 8:10 p.m.

CARRIED

Aina DeViet, Mayor

James Hutson, Municipal Clerk