



Middlesex Centre Council Minutes
Regular Meeting of Council

September 6, 2023, 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 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
Megan Kamermans - Deputy Clerk

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. LAND ACKNOWLEDGEMENT

The Municipality of Middlesex Centre recognizes that we are gathering on the traditional territory of the Anishinaabe, Haudenosaunee, and Leni-Lunape Peoples. We acknowledge the enduring presence of First Nation, Métis and Inuit people on this land and are committed to moving forward in the spirit of reconciliation and respect.

Our neighbouring First Nations communities which continue to live as sovereign Nations include the Chippewas of the Thames First Nation, Oneida Nation of the Thames, and Munsee Delaware Nation.

3. ADDITIONS TO THE AGENDA

There are no additions to the September 6, 2023 Council meeting agenda.

4. DISCLOSURE OF PECUNIARY INTEREST

There are no Disclosures of Pecuniary Interest to note for the September 6, 2023 Council meeting agenda

5. DELEGATIONS, PRESENTATIONS AND PETITIONS

There are no Delegations, Presentation and Petitions to note for the September 6, 2023 meeting of Council.

6. ADOPTION OF THE MINUTES

6.1 Minutes of the August 16, 2023 Council Meeting

Resolution # 2023-230

Moved by: Councillor Berze

Seconded by: Councillor Heffernan

THAT the minutes of the August 16, 2023 meeting of Council be adopted as printed.

CARRIED

7. CONSENT AGENDA

Resolution # 2023-231

Moved by: Councillor Cates

Seconded by: Councillor Shipley

THAT Items 7.1 through 7.4 listed under the heading of Consent Agenda for September 6, 2023 be adopted as recommended.

CARRIED

7.1 Rescind COVID-19 Vaccination Policy

THAT Report CAO-28-2023, re: Rescind Proof of COVID-19 Vaccination Policy be received;

AND THAT Middlesex Centre COVID-19 Vaccination Policy be rescinded effective September 6, 2023.

7.2 Building Faster Fund

THAT Report CAO-29-2023, re: Building Faster Fund be received for information.

7.3 Budget 2024 Survey Results

THAT Report CPS-39-2023, re: Budget 2024 Survey Results be received for information.

7.4 2023 First Half Building Reports for Service Agreement Municipalities

THAT Report BLD-06-2023, re: 2023 First Half Building Reports for Service Agreement Municipalities be received for information.

8. STAFF REPORTS

8.1 Cost of Living Adjustment for 2024

Resolution # 2023-232

Moved by: Deputy Mayor Brennan

Seconded by: Councillor Heffernan

THAT Report CAO-26-2023, re: Cost of Living Adjustment for 2024 be received;

AND THAT the cost of living adjustment of two and half percent receives pre-budget approval for 2024 and applied to employee wages effective January 1 for the calendar year.

CARRIED

8.2 Bryanston Public School Property

Resolution # 2023-233

Moved by: Councillor Aerts

Seconded by: Councillor Heffernan

THAT Report CAO-27-2023, re: Bryanston Public School Property be received for information.

CARRIED

8.3 Council Compensation Review

Resolution # 2023-234

Moved by: Councillor Cates

Seconded by: Deputy Mayor Brennan

THAT Report CLK-08-2023, re: Council Compensation Review be received;

AND THAT Report CLK-08-2023 be referred back to staff for further analysis to calculate a proposed annual remuneration increase to the Mayor and Deputy Mayor roles based on a proportional percentage of a \$2,500.00 increase to Ward Councillor annual remuneration.

CARRIED

8.4 Proposed New Building By-law

Resolution # 2023-235

Moved by: Councillor Shipley

Seconded by: Councillor Cates

THAT Report BLD-07-2023, re: Proposed New Building By-law be received;

AND THAT the By-law attached as Appendix 'A1' be approved, to be effective January 1, 2024.

CARRIED

8.5 Office Renovation Tender Results

Resolution # 2023-236

Moved by: Councillor Berze

Seconded by: Councillor Heffernan

THAT Report CMS-07-2023 re: Office Renovation Tender Results be received;

AND THAT the Office Renovation project (RFT-CMS-2023-01) be awarded to Tradition Construction Inc. with a total base bid cost of \$5,130,310.04 (excluding HST).

CARRIED

9. NOTICE OF MOTION

There are no Notices of Motion to note for September 6, 2023

10. CORRESPONDENCE

Resolution # 2023-237

Moved by: Councillor Aerts

Seconded by: Councillor Gates

THAT items 10.1 through 10.11 listed under the heading of Correspondence for September 6, 2023 be received for information.

CARRIED

- 10.1 Canadian Mental Health Association - Breaking Free Online - Introduction Letter**
- 10.2 MHBC Planning - Lafarge Talbot Pit- Initiation of Formal Consultation Process**
- 10.3 Middlesex County - 2023 August 15 Meeting Highlights**
- 10.4 Minister of Agriculture, Food and Rural Affairs - Increasing Deadstock Capacity Initiative**
- 10.5 Ministry of Municipal Affairs and Housing - Building Faster Fund - August 22, 2023**
- 10.6 Ministry of Natural Resources and Forestry - Streamlining of Approvals under the Aggregate Resources Act and Supporting Policy**
- 10.7 Municipal Property Assessment Corporation - 2022 Enumeration Report**
- 10.8 Municipality of Middlesex Centre - 2023 PJ Marshall Award Media Release**
- 10.9 Rail Safety Week 2023 - Proclamation Request**
- 10.10 UTRCA - August 29, 2023 Board of Directors Agenda**
- 10.11 St.Clair Region Conservation Authority Meeting Highlights - June 22, 2023**

11. CLOSED SESSION

Resolution # 2023-238

Moved by: Councillor Aerts

Seconded by: Councillor Heffernan

THAT the Council for the Municipality of Middlesex Centre adjourn to closed session at 10:25 a.m pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Potential Acquisition - Property in Ward 1);

Section 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (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

11.1 CALL TO ORDER

11.2 DISCLOSURE OF PECUNIARY INTEREST

11.3 ADOPTION OF MINUTES

11.3.1 Minutes of the August 16, 2023 Closed Session

11.4 CLOSED SESSION ITEMS

11.4.1 Potential Property Acquisition - Property in Ward 1

11.4.2 Litigation Update - Ward 4 Development

11.5 ADJOURNMENT

12. OTHER BUSINESS

Mayor DeViet provides an overview of meetings and events attended as well as representative and advocacy activities undertaken throughout the month of August.

13. BY-LAWS

Resolution # 2023-240

Moved by: Councillor Heffernan

Seconded by: Councillor Shipley

THAT By-laws 2023-098 through By-law 2023-102 be adopted as printed.

CARRIED

13.1 2023-098

Being a By-law concerning the issuance of permits for construction, demolition, occupancy, change of use, on-site sewage systems, conditional permits, inspections, the charging for permit fees, and other related matters within the Municipality of Middlesex Centre

13.2 2023-099

Being a by-law to authorize the execution of a Temporary Use Agreement between James Brennan and Percy Brennan “the Owner” and the Municipality of Middlesex Centre as the “Municipality” for lands known municipally as 13082 Medway Road

13.3 2023-100

Being a by-law to authorize the execution of a Temporary Use Agreement between Scott Roy McGregor “the Owner” and the Municipality of Middlesex Centre as the “Municipality” for lands known municipally as 25117 Poplar Hill Road

13.4 2023-101

Being a By-law to amend the Middlesex Centre Comprehensive Zoning By-law Number 2005-005 with respect to Part of lot 16, Concession 16 (geographic township of London) Roll Numbers: 393903401001704 and 393903401001700

13.5 2023-102

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 September 6, 2023

14. ADJOURNMENT

Resolution # 2023-241

Moved by: Councillor Berze

Seconded by: Councillor Cates

THAT the Council for the Municipality of Middlesex Centre adjourns the September 6, 2023 Council meeting at 11:05 a.m.

CARRIED

Aina DeViet, Mayor

James Hutson, Municipal Clerk