



Middlesex Centre Council Minutes
Regular Meeting of Council

October 16, 2024, 5:30 p.m.
Hybrid Council Meeting (Virtual and In-Person)
13168 Ilderton Road / Virtual
Ilderton, Ontario, N0M 2A0

COUNCIL PRESENT: Mayor DeViet, Deputy Mayor Brennan, Councillor Shipley, Councillor Aerts, Councillor Cates, Councillor Berze

STAFF PRESENT: Michael Di Lullo - Chief Administrative Officer, James Hutson - Municipal Clerk, Megan Kamermans - Deputy Clerk, 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, Dan Fitzgerald - County Planner, Sophie Baysarowich, Communications & Legislative Services, Stephanie Bergman - Manager of Planning and Development

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 attending the meeting in-person at the Ilderton Community Centre located at 13168 Ilderton Rd, Ilderton, ON N0M 2A0.

Members of the public may also access 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 wishing to appear as a delegation can register for the meeting by visiting middlesexcentre.ca/participating-council-meetings or by contacting the Municipal Clerk at (519) 666-0190 by 4:30 p.m. on the Monday of the week of the scheduled meeting. All requests to delegate are subject to the provisions of the Middlesex Centre Procedure By-law.

Members of the public can choose to delegate in-person or by electronic participation. Accessible formats and communication supports are available upon request.

2. ADDITIONS TO THE AGENDA

There are no Additions to the Agenda to note for the October 16, 2024 Council meeting.

3. DISCLOSURE OF PECUNIARY INTEREST

There are no Disclosures of Pecuniary Interest to note for the October 16, 2024 Council meeting.

4. DELEGATIONS AND PRESENTATIONS

There are no Delegations or Presentations to note for the October 16, 2024 Council meeting.

5. ADOPTION OF THE MINUTES

5.1 Minutes of the October 2, 2024 Council Meeting

Resolution # 2024-276

Moved by: Councillor Aerts

Seconded by: Councillor Cates

THAT the minutes of the October 2, 2024 meeting of Council be adopted as printed.

CARRIED

6. CONSENT AGENDA

Resolution # 2024-277

Moved by: Deputy Mayor Brennan

Seconded by: Councillor Berze

THAT Consent items 6.1 through 6.5 listed on the October 16, 2024 agenda be adopted as recommended.

CARRIED

6.1 Appointment of Ward 1 Councillor

THAT Report CLK-08-2024 re: Appointment of Ward 1 Councillor be received;

AND THAT Jean Coles be appointed as the Ward 1 Councillor for the remainder of the 2022-2026 term of Council.

6.2 Community Sport & Recreation Infrastructure Fund Endorsement

THAT Report CMS-08-2024 Community Sport & Recreation Infrastructure Fund (CSRIF) Endorsement be received;

AND THAT Council endorses staff to proceed with an application to the Province of Ontario's CSRIF to support the renovation of the Ilderton Arena.

6.3 Budget to Actual September 2024

THAT the Budget to Actual report CPS-49-2024 for September 2024 be received as information.

6.4 2025 OPP Annual Billing Statement

THAT Report CPS-50-2024, the 2025 OPP Annual Billing Statement report be received for information.

6.5 Municipal Office Renovation – Budget Amendment No. 2

THAT Report CMS-09-2024, re: Municipal Office Renovation Budget Amendment No. 2 be received;

AND THAT the Municipal Office Renovation/Construction budget be amended to add the additional capital costs required to renovate the existing community centre washrooms and the supply/install of a new wall partition in the community hall/meeting room in the amount of \$156,583.12.

7. STAFF REPORTS

7.1 Potential Removal of Coldstream Dam

Michael DiLullo, CAO is in attendance virtually to provide an overview of the Staff Report.

Resolution # 2024-278

Moved by: Councillor Shipley

Seconded by: Councillor Cates

THAT Report CAO-26-2024 re: Potential Removal of Coldstream Dam be received;

AND THAT Council provide direction in regard to informing the St. Clair Region Conservation Authority to proceed with an Environmental Assessment for the Coldstream Dam.

CARRIED

7.2 Major Redline Revision Draft Plan of Condominium (39T-MC-CDM2002); Filed by 10919 Longwoods Road Inc.

Dan Fitzgerald, Manager of Planning for the County of Middlesex is in attendance to provide an overview of the Staff Report.

Steve Saker the agent is in attendance to provide comments on the Staff Report.

Resolution # 2024-279

Moved by: Councillor Berze

Seconded by: Councillor Cates

THAT the County of Middlesex be advised that Middlesex Centre recommends the changes to draft plan approval for the land known legally as Concession 1 Part Lot 6 RP 33R17432 Part 9, former Township of Delaware, Middlesex Centre, County File: 39T-MC-CDM2002, subject to the draft plan conditions appended to the Middlesex Centre report PLA-50-2024, and subject to a three (3) year lapse period.

CARRIED

7.3 Application for Zoning By-law Amendment (ZBA-10-2024) for 13181 Ilderton Road; Filed by Siv-ik Planning & Design on behalf of James and Joanne Kelly

Dan Fitzgerald, Manager of Planning for the County of Middlesex is in attendance to provide an overview of the Staff Report.

Resolution # 2024-280

Moved by: Councillor Berze

Seconded by: Councillor Aerts

THAT Zoning By-law Amendment application, as amended, (ZBA-10-2024) filed by Siv-ik Planning & Design on behalf of James and Joanne Kelly to rezone a part of the land at 13181 Ilderton Road from 'Existing Use (EU)' to "Urban Residential Third Density exception 28 (UR3-28)" for medium density residential development be APPROVED;

AND THAT holding symbol (h-2) be applied to the lands zoned "Urban Residential Third Density exception 28 (UR3-28)" to require a site plan agreement be entered into with the Corporation of the affect lands, be APPROVED.

CARRIED

8. NOTICE OF MOTION

There are no Notice of Motion to note for the October 16, 2024 Council meeting.

9. CORRESPONDENCE

Resolution # 2024-282

Moved by: Councillor Shipley

Seconded by: Deputy Mayor Brennan

THAT the Correspondence items 9.1 through 9.3 be received as information.

CARRIED

9.1 Ministry of Agriculture, Food and Agribusiness - Letter from the Honourable Robert J. Flack

9.2 Delaware Lions Club - Thank You Letter to Middlesex Centre Community Services Staff

9.3 Request for Support - Jessica's House - Hospice Expansion

Resolution # 2024-281

Moved by: Councillor Aerts

Seconded by: Councillor Berze

THAT the Council for the municipality of Middlesex Centre support the requested application to the Ontario Health Provincial Palliative Care Program, Ontario Health Region, initiated by Jessica's House Hospice with respect to the addition of three additional hospice beds;

AND THAT the Mayor for the Council of the municipality of Middlesex Centre be authorized to sign on to a letter of support prepared on behalf of the proposal submitted by Jessica's House Hospice to the Ontario Health Provincial Palliative Care Program, Ontario Health Region.

CARRIED

10. MINUTES OF LOCAL BOARDS AND ADVISORY COMMITTEES

Resolution # 2024-283

Moved by: Councillor Cates

Seconded by: Councillor Berze

THAT the Minutes of Local Boards and Committees listed on the October 16, 2024 Council agenda be received for information

CARRIED

10.1 St. Clair Region Conservation Authority Meeting Highlights - June 27, 2024

10.2 Middlesex-London Board of Health Meeting Minutes - July 18, 2024

10.3 St. Clair Region Conservation Authority Meeting Highlights - September 19, 2024

10.4 Ausable Bayfield Conservation Authority Municipal Newsletter - October 2024

11. COUNTY COUNCIL UPDATE

There is no County Council Update to note for the October 16, 2024 Council meeting.

12. CLOSED SESSION

Resolution # 2024-284

Moved by: Councillor Shipley

Seconded by: Councillor Aerts

THAT the Council for the Municipality of Middlesex Centre adjourn to closed session at 6:04 p.m. pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

Section 239 (2)(a) the security of the property of the municipality or local board (Security of Municipally Owned Property - Ward 1);

Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Proposed Disposition - Ward 1)

CARRIED

12.1 CALL TO ORDER

12.2 DISCLOSURE OF PECUNIARY INTEREST

12.3 ADOPTION OF MINUTES

12.3.1 Minutes of the October 2, 2024 Closed Session

12.4 CLOSED SESSION ITEMS

12.4.1 Security of Municipally Owned Property - Ward 1

12.4.2 Proposed Disposition - Ward 1

12.5 ADJOURNMENT

Resolution # 2024-285

THAT Council rise from closed session and return to open session at 6:12 p.m.

During the closed session Council received an update on the security of municipally owned property in Ward 1. In addition Council received an

update regarding a proposed property disposition in Ward 1 and provided direction to staff.

13. OTHER BUSINESS

There is no Other Business to note for the October 16, 2024 council meeting.

14. BY-LAWS

Resolution # 2024-286

Moved by: Councillor Cates

Seconded by: Councillor Aerts

THAT By-Laws 2024-083 through to 2024-085 be adopted as printed.

CARRIED

14.1 2024-083

Being a By-law of the Corporation of the Municipality of Middlesex Centre to Appoint a Councillor for Ward 1.

14.2 2024-084

Being a by-law to amend the Municipality of Middlesex Centre Comprehensive Zoning By-law number 2005-005 with respect to Concession 10 PT Lot 26 RP 33R20698 Parts 4 to 7 (geographic Township of London), Municipality of Middlesex Centre, roll number: 393903408020800.

14.3 2024-085

Being a By-law of the Corporation of the Municipality of Middlesex Centre to adopt and confirm all actions and proceedings of the Council of the Municipality of Middlesex Centre at the Council Meeting held on October 16, 2024.

15. ADJOURNMENT

Resolution # 2024-287

Moved by: Councillor Berze

Seconded by: Councillor Cates

THAT the Council for the Municipality of Middlesex Centre adjourns the October 16, 2024 Council meeting at 6:13 p.m.

CARRIED

Aina DeViet, Mayor

James Hutson, Municipal Clerk