



**Middlesex Centre Council Minutes  
Regular Meeting of Council  
February 5, 2020, 9:30 a.m.  
Municipal Office, Council Chambers**

**COUNCIL PRESENT:** Mayor DeViet, Deputy Mayor Brennan, Councillor Heffernan, Councillor Shipley, Councillor Aerts, Councillor Silva, Councillor Scott

**STAFF PRESENT:** Ann Wright - Clerk, 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, Heather Kepran - Communication Specialist

**1. CALL TO ORDER**

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

**2. ADDITIONS TO THE AGENDA**

**Resolution #2020-023**

**Moved by:** Councillor Heffernan

**Seconded by:** Councillor Scott

**THAT** the Council for the municipality of Middlesex Centre approves the additions to the February 5, 2020 Closed Session Agenda.

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None

#### **4. CLOSED SESSION**

##### **Resolution # 2020-024**

**Moved by:** Councillor Shipley

**Seconded by:** Councillor Silva

**THAT** the Council for the Municipality of Middlesex Centre adjourn to closed session at 9:30 a.m. pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

1. Section 239 (2)(b) a personal matter about an identifiable individual, including municipal or local board employees; and
2. Section 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
3. Section 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
4. Section 239 (2)(b) a personal matter about an identifiable individual, including municipal or local board employees

**CARRIED**

#### **4.1 CALL TO ORDER**

#### **4.2 DISCLOSURE OF PECUNIARY INTEREST**

#### **4.3 CLOSED SESSION ITEMS**

- 4.3.1 Section 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 4.3.2 Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employee

##### **Resolution # 2020-025**

**Moved by:** Councillor Shipley

**Seconded by:** Deputy Mayor Brennan

**THAT** the Council of the Municipality of Middlesex Centre hereby appoints Michael Di Lullo as the Chief Administrative Officer on a permanent full-time basis having successfully completed his probationary period.

**CARRIED**

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

4.3.4 Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees

**4.4 ADOPTION OF MINUTES**

4.4.1 January 22, 2020 Closed Session Minutes

**4.5 ADJOURNMENT**

**Resolution # 2020-026**

**Moved by:** Councillor Silva

**Seconded by:** Councillor Scott

**THAT** Council Adjourn closed session at 10:18 a.m.

**CARRIED**

**5. DELEGATIONS, PRESENTATIONS AND PETITIONS**

**5.1 Council Orientation Review by Michael Di Lullo, Chief Administrative Officer**

**Resolution # 2020-027**

**Moved by:** Councillor Heffernan

**Seconded by:** Councillor Scott

**THAT** Council for the Municipality of Middlesex Center receives the Council Orientation Review presentation as information

**CARRIED**

**6. ADOPTION OF THE MINUTES**

**Resolution # 2020-028**

**Moved by:** Councillor Silva

**Seconded by:** Deputy Mayor Brennan

**THAT** the Council of the municipality of Middlesex Centre approve the minutes of the January 22, 2020 meeting of Council as printed.

**CARRIED**

**6.1 January 22, 2020 Regular Meeting of Council Minutes**

**7. CONSENT AGENDA**

**Resolution # 2020-029**

**Moved by:** Councillor Silva

**Seconded by:** Councillor Heffernan

**THAT** the Council for the Municipality Centre receives and approves the Consent Items 7.1 to 7.6 as recommended in the reports.

**CARRIED**

**7.1 BLD-03-2020 - December 2019 Building Report**

**THAT** the December 2019 Building Permit Report be received for information.

**7.2 BLD-04-2020 - 2019 Building Services - Year End Report**

**THAT** the 2019 Building Services – Year End Summary report be received for information.

**7.3 BLD-05-2020 - 2019 By-law Enforcement Year End Summary**

**THAT** the 2019 By-law Enforcement Year End Summary report be received as information.

**7.4 CAO-06-2020 - Draft Transportation Master Plan for Southwestern Ontario**

**THAT** Report re: Draft Transportation Master Plan for Southwestern Ontario be received for information.

**7.5 PWE-03-2020 - 2019 Annual Drinking Water System Performance and Summary Report**

**THAT** the 2019 Annual Drinking Water System Performance and Summary Report be received.

**7.6 PWE-04-2020 - 2019 Annual Wastewater System Performance Reports**

**THAT** the 2019 Annual Wastewater System Performance Reports be received.

**8. STAFF REPORTS**

**8.1 CA0-05-2020 - Request for Donation to Strathroy Middlesex General Hospital**

The Mayor requested a recorded vote.

**Resolution # 2020-030**

**Moved by:** Deputy Mayor Brennan

**Seconded by:** Councillor Shipley

**THAT** Report re: Request for Donation to Strathroy Middlesex General Hospital be received;

**AND THAT** Council provide direction to staff to not proceed with a donation to Strathroy Middlesex General Hospital;

**AND FURTHER THAT** Staff be directed to work with Strathroy Middlesex General Hospital on ways that funds may be raised within Middlesex Centre at the option of our residents.

<b>Recorded</b>	<b>For:</b>	<b>Against:</b>	<b>Absent</b>
Councillor Silva		X	
Mayor DeViet	X		
Councillor Heffernan	X		
Councillor Shipley	X		
Councillor Aerts	X		
Councillor Scott	X		
Deputy Mayor Brennan	X		
<b>Results</b>	<b>6</b>	<b>1</b>	<b>0</b>
<b>CARRIED (6 to 1)</b>			

## **8.2 CPS-01-2020 - Council Grants Program 2020**

### **Resolution # 2020-031**

**Moved by:** Councillor Heffernan

**Seconded by:** Councillor Scott

**THAT** the request from Del-Ko-Brydge Canada Day be approved in the amount of \$2,000 in accordance with the Council Grants Policy; and

**FURTHER THAT** the request from Komoka Railway Museum be approved in the amount of \$2,000 in accordance with the Council Grants Policy; and

**FURTHER THAT** the request from the London and Middlesex Heritage Museum – Fanshawe Pioneer Village be approved in the amount of \$2,500 in accordance with the Council Grants Policy; and

**FURTHER THAT** the request from the Middlesex Centre Archives be approved in the amount of \$2,250 in accordance with the Council Grants Policy; and

**FURTHER THAT** the request from the Middlesex Centre Pollinator Team be approved in the amount of \$1,000 in accordance with the Council Grants Policy; and

**FURTHER THAT** the request from Optimist Club of Bryanston-Birr be approved in the amount of \$1,500 in accordance with the Council Grants Policy; and

**FURTHER THAT** the request from Optimist Club of Ilderton be approved in the amount of \$480 in accordance with the Council Grants Policy; and

**FURTHER THAT** the request from Optimist Club of Kilworth-Komoka be approved in the amount of \$2,000 in accordance with the Council Grants Policy; and

**FURTHER THAT** the request from Poplar Hill Picnic be approved in the amount of \$1,200 in accordance with the Council Grants Policy; and

**FURTHER THAT** the request from The Business Help Centre of Middlesex County be approved for in-kind room rentals in the amount of \$1,420 in accordance with the Council Grants Policy; and

**FURTHER THAT** the request from Trees Middlesex be approved in the amount of \$1,000 in accordance with the Council Grants Policy; and

**FURTHER THAT** the request from the Tri-County Heritage Club be approved in the amount of \$1,500 in accordance with the Council Grants Policy; and

**FURTHER THAT** that staff be directed to prepare correspondence and issue payment to the above noted organizations.

**CARRIED**

**9. NOTICE OF MOTION**

None

**10. CORRESPONDENCE**

**Resolution # 2020-032**

**Moved by:** Councillor Silva

**Seconded by:** Councillor Heffernan

**THAT** the Council for the Municipality of Middlesex Centre receives the Correspondence item 10.1 to 10.12 as information.

**CARRIED**

- 10.1 Ausable Bayfield Conservation - Invitation to Nominations Conservationist of the Year
- 10.2 City of Sarnia - RE Ontario Power Generation's Deep Geologic Repository Project
- 10.3 Middlesex Centre Archived - 2020 Heritage Week Poster
- 10.4 Monte McNaughton, MPP - 2020 Ontario Budget Consultations
- 10.5 St. Clair Conservation - 2019 December Meeting Highlights
- 10.6 St. Clair Conservation - 2020 Budget

- 10.7 Strathroy-Caradoc - Approval of Resolution LTVC - Watershed Management Programs
- 10.8 Township of Central Frontenac - Conservation Authority Resolution of Support
- 10.9 Township of Madoc - Spring water joint and several liability
- 10.10 Township of Perth South RE Proposed 2020 UTRCA Budget
- 10.11 Township of South Frontenac - Safety on Family Farms support of Twp of Warwick Resolution
- 10.12 UTRCA Notice of Board of Directors Meeting January 28, 2020

**11. COUNTY COUNCIL UPDATE**

Deputy Mayor Brennan gave an update on the County Council meeting held on January 28, 2020. For further information on this agenda please visit the County of Middlesex website: <https://www.middlesex.ca/local-government/meeting-dates-and-agendas>

**12. OTHER BUSINESS**

None

**13. BY-LAWS**

**Resolution # 2020-033**

**Moved by:** Councillor Silva

**Seconded by:** Councillor Scott

**THAT** the By-Law 2020-007 through to By-Law 2020-008, inclusive, be approved, passed and adopted.

**CARRIED**

**13.1 By-Law 2020-007-** Severance and Development Agreement - Mistretta

**13.2 By-Law 2020-008 -** To adopt and confirm all actions and proceedings of the Council of the Municipality of Middlesex Centre at the Council meeting held on February 5, 2020

**14. ADJOURNMENT**

**Resolution # 2020-034**

**Moved by:** Councillor Silva

**Seconded by:** Councillor Heffernan

**THAT** the Council for the Municipality of Middlesex Centre adjourns the February 5, 2020 Regular Council meeting at 11:53 a.m.

**CARRIED**

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Aina DeViet, Mayor

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Ann Wright, Clerk