



Middlesex Centre Council Minutes
Regular Meeting of Council

May 26, 2021, 6:00 p.m.
Electronic Council Meeting

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, Dan Anderson - Drainage Superintendent, Dan Fitzgerald - County Planner, Marion Cabral - County Planner, Ashley Kwarciak - Administrative Assistant – Planning Services and Corporate Records

1. CALL TO ORDER

Mayor DeViet called the meeting to order at 6:00 pm.

In response to COVID-19 we continue to hold Council meetings electronically. 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.

2. ADDITIONS TO THE AGENDA

Item 8.1 being a Consent Application (B-2/2021) and Application for a Zoning By-Law Amendment (ZBA-4/2021); 10723 Gold Creek Drive has been removed from the Agenda and will be considered at a future meeting at the request of the planner and applicant.

Item 8.8 being an Application for Zoning By-law Amendment (ZBA-11-2020); Filed by Zelinka Priamo Ltd. (Matt Campbell) on behalf of Omni Healthcare (Country Terrace) and Omni Healthcare (CT) GPCO Ltd. has been revised by the

report author to reflect an updated recommendation, noting that this item is to be received for information.

There are no additions to the May 26, 2021 Council meeting agenda.

3. DISCLOSURE OF PECUNIARY INTEREST

There are no disclosures of pecuniary interest to note for the May 26, 2021 Council Agenda items.

4. DELEGATIONS, PRESENTATIONS AND PETITIONS

Mike DeVos of Spriet Associates is in attendance virtually to present the Engineer's Report.

Ron Smith, a member of the public, is in attendance to comment on the Engineer's Report.

Rob Foster, a member of the public, is in attendance to comment on the Engineer's Report.

4.1 Lewington Municipal Drain Consideration of Engineer's Report

Resolution # 131-2021

Moved by: Deputy Mayor Brennan

Seconded by: Councillor Cates

THAT the Council for the Municipality of Middlesex Centre receives the Lewington Drain Report from Mike DeVos of Spriet Associates dated April 12, 2021 and authorizes that the project proceed;

AND THAT the Court of Revision will meet on June 23, 2021;

AND FURTHER THAT Councillor Heffernan, Councillor Shipley, and Deputy Mayor Brennan be appointed to sit as the members of the Court of Revision with Deputy Mayor Brennan being the Chair.

CARRIED

Mike DeVos of Spriet Associates is in attendance virtually to present the Engineer's Report.

Ron Smith, a member of the public, is in attendance virtually to speak to the Engineer's Report.

Rob Foster, a member of the public, is in attendance virtually to speak to the Engineer's Report.

5. ADOPTION OF THE MINUTES

5.1 Minutes of the May 12, 2021 Council Meeting

Resolution # 132-2021

Moved by: Councillor Shipley

Seconded by: Councillor Heffernan

THAT the minutes of the Middlesex Centre Council meeting held on May 12, 2021 be adopted as printed

CARRIED

6. CONSENT AGENDA

Resolution # 133-2021

Moved by: Councillor Scott

Seconded by: Councillor Cates

THAT Items 6.1 through to 6.5 listed under the heading of Consent Agenda for May 26, 2021 be adopted as recommended.

CARRIED

6.1 Update to Community Safety and Policing Act Consultation

Resolution # 133-2021

THAT Report CAO 8-2021, re: Update to Community Safety and Policing Act Consultation be received for information.

6.2 Budget to Actual Capital 2020

Resolution # 133-2021

THAT Report CPS-24-2021, re: Budget to Actual Capital 2020 be received for information.

6.3 Budget to Actual Year End 2020

Resolution # 133-2021

THAT Report CPS-25-2021, re: Budget to Actual Final 2020 be received for information.

6.4 Hedley Pit Lease Agreement

Resolution # 133-2021

THAT Report PWE 16-2021 regarding Hedley Pit Lease Agreement be received;

AND THAT the Mayor and Clerk be authorized to execute the Lease Agreement as found in Appendix A.

6.5 Minutes of the March 8, 2021 Community Services Advisory Committee Meeting

Resolution # 133-2021

THAT the minutes of the Community Services Advisory Committee held on March 8, 2021 be received for information.

7. STAFF REPORTS

7.1 Reserve and Reserve Fund Policy

Resolution # 134-2021

Moved by: Councillor Cates

Seconded by: Councillor Scott

THAT Council approve amending the Reserve and Reserve Fund Policy to include an additional reserve fund called the Legal Reserve Fund;

AND THAT Council approve the name change for the Cost Stabilization Reserve Fund to Building Department Reserve Fund;

AND FURTHER THAT the Director of Corporate Services be directed to amend the existing policy effective May 27, 2021.

CARRIED

7.2 Preliminary Year End Surplus and Reserve Fund transfers 2020

Resolution # 135-2021

Moved by: Councillor Heffernan

Seconded by: Deputy Mayor Brennan

THAT the transfer to reserves in 2020 for the buildings and facilities reserve fund in the amount of \$875,669.32 be approved;

AND THAT the transfer to reserves in 2020 for the general vehicles and equipment reserve fund in the amount of \$319,157.03 be approved;

AND THAT the transfer to reserves in 2020 for the roads capital reserve fund in the amount of \$1,155,761.39 be approved;

AND THAT the transfer to reserves in 2020 for the fire vehicles and equipment reserve fund in the amount of \$219,412.26 be approved;

AND THAT the transfer to reserves in 2020 for the legal reserve fund in the amount of \$100,000 be approved;

AND FURTHER THAT any remaining portion of the 2020 surplus be allocated to the tax rate stabilization reserve fund.

CARRIED

7.3 Capital Budget Overage for Denfield Storage Shed

Resolution # 136-2021

Moved by: Councillor Scott

Seconded by: Deputy Mayor Brennan

THAT Council receive Report PWE 15-2021 Capital Budget Overage for Denfield Storage Shed for Information;

AND THAT Council approve the Overage to Capital budget 21-6302-7005 as contained in this report in the amount of \$37,500 for a total capital budget of \$137,500.00;

AND FURTHER THAT The Mayor and Clerk be authorized to execute the necessary documents to enter into an agreement with Middlesex Concrete Forming for the construction of a 60' x 60' by 16' storage shed.

CARRIED

8. PUBLIC MEETINGS

Resolution # 137-2021

Moved by: Councillor Shipley

Seconded by: Deputy Mayor Brennan

THAT Council adjourn its regular meeting at 6:32 p.m. to move into Planning Public Meetings pursuant to the Planning Act, R.S.O. 1990, as amended, to consider the planning applications listed on the May 26, 2021 Agenda.

CARRIED

8.1 Consent Application (B-2/2021) and Application for a Zoning By-Law Amendment (ZBA-4/2021); 10723 Gold Creek Drive

This item has been removed from the Agenda and will be considered at a future meeting at the request of the planner and applicant.

8.2 Consent Application (B-3/2021) and Application for a Zoning By-Law Amendment (ZBA-5/2021); 11697 Hedley Drive

Resolution # 138-2021

Moved by: Deputy Mayor Brennan

Seconded by: Councillor Heffernan

THAT Consent Application B-3/2021, filed by Rien de Regt, in order to sever a residence surplus to a farm operation as a result of consolidation on a lot with a frontage of 8.0 metres (26.2 feet) on Hedley Drive and an area of approximately 0.93 acres (0.37 ha), and the retained a frontage of approximately 381.7 metres (1252 ft) on Hedley Drive and an area of approximately 98.2 ac (39.7 ha), from a lot legally described as Part of Lots 18 and 19, Concession 9 PT North, Part 2 on Reference Plan

33R14171, in the Municipality of Middlesex Centre, County of Middlesex, and municipally known as 11697 Hedley Drive; be GRANTED.

AND THAT Consent B-03/2021 be subject to the following conditions:

1. That the Certificate of Consent under Section 53(42) of the *Planning Act* shall be given within one year 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 a draft reference plan be prepared by an Ontario Land Surveyor for the purposes of facilitating the transaction of Consent B-3/2021 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.
6. That the Owner enter into a severance agreement with the Municipality in order to advise future owner of the severed lot of Consent B-3/2021 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-3/2021 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 retained lot of Consent B-3/2021 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-3/2021 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-3/2021 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.

Rezoning Recommendation:

THAT Application for Zoning By-law Amendment ZBA-5/2021 filed by Rien de Regt for the lands legally described as Part of Lots 18 and 19, Concession 9 PT North, Part 2 on Reference Plan 33R14171, in the Municipality of Middlesex Centre, County of Middlesex, and municipally known as 11697 Hedley Drive, to rezone the severed lands from the Agricultural (A1) Zone to the Surplus Residential (SR) Zone and the retained lands from an Agricultural (A1) Zone to an Agricultural No Residence (A3) Zone; be **GRANTED**;

AND THAT the implementing By-law be forwarded to Council for consideration once a deposited reference plan has been provided to the satisfaction of the Municipality.

CARRIED

Dan Fitzgerald, County Planner, provides an overview of the Planning report

Rien de Regt is the applicant and is in attendance virtually to speak to the application.

8.3 Consent Application (B-6/2021 and B-7/2021)

Resolution # 139-2021

Moved by: Councillor Heffernan

Seconded by: Councillor Scott

THAT Consent Applications B-06/2021 and B-07/2021, filed by Paula Adams and Paula Downs on behalf of Lamees Ammourey-Dalal, Sami Dalal, and Holly Barnes, in order to establish a shared access easement for a common driveway to service both 22746 and 22748 Richmond Street, with the easement being located on two properties legally described as Part of Lot 16, Concession 11 South, Parts 1 and 2 on Reference Plan 33R9674, and Part of Lot 16, Concession 11 South, Part

3 on Reference Plan 33R9674, in the Municipality of Middlesex Centre, County of Middlesex; be GRANTED.

AND THAT Consent B-06/2021 be subject to the following conditions:

1. That the Certificate of Consent under Section 53(42) of the *Planning Act* shall be given within one year 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 fee for the Certificate of Consent be paid in accordance with the Municipality's Fees and Charges By-law.
3. That a draft reference plan be prepared by an Ontario Land Surveyor for the purposes of facilitating the transaction of Consent B-06/2021 and that this plan be approved by the Municipality prior to being deposited with the Land Registry Office.
4. That the Owners' 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 Owners' solicitor submit an undertaking in a form satisfactory to the Municipality to register an electronic transfer of title consistent with the Consent decision.
6. That any outstanding property taxes for the subject lands of Consent B-06/2021 be paid in full.

AND THAT Consent B-07/2021 be subject to the following conditions:

1. That the Certificate of Consent under Section 53(42) of the *Planning Act* shall be given within one year 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 fee for the Certificate of Consent be paid in accordance with the Municipality's Fees and Charges By-law.
3. That a draft reference plan be prepared by an Ontario Land Surveyor for the purposes of facilitating the transaction of Consent B-07/2021 and that this plan be approved by the Municipality prior to being deposited with the Land Registry Office.
4. That the Owners' 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 Owners' solicitor submit an undertaking in a form satisfactory to the Municipality to register an electronic transfer of title consistent with the Consent decision.
6. That any outstanding property taxes for the subject lands of Consent B-07/2021 be paid in full.

AND FURTHER THAT the reasons for granting Consent Applications B-07/2021 and B-07/2021 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
- The proposal complies with the Middlesex Centre Comprehensive Zoning By-law.
- The request represents appropriate development on the subject property.

CARRIED

Dan Fitzgerald, County Planner, provides an overview of the Planning report

Lamees Ammourey is the applicant and is in attendance virtually to speak to the application.

8.4 Consent Application (B-08/2021); 115 Huron Ave, Komoka.

Resolution # 140-2021

Moved by: Councillor Cates

Seconded by: Councillor Heffernan

THAT Consent Applications B-08/2021, filed by Albert Keith Brown and Dorothy Anne Brown, in order to sever a residential lot with a frontage of approximately 15.8 metres (52 feet) on Delaware Street Central with an area of approximately 580 square metres (6220 square feet), and the retained parcel a frontage of approximately 36.58 metres (120 feet) on Huron Ave with an area of 1427 square metres (15,360 square feet), on a property legally described as Lots 17 to 18, Block O, Plan 76, in the County of Middlesex, Municipality of Middlesex Centre, and municipally known as 115 Huron Ave; be GRANTED.

AND THAT Consent B-08/2021 be subject to the following conditions:

1. That the Certificate of Consent under Section 53(42) of the *Planning Act* shall be given within one year 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 fee for the Certificate of Consent be paid in accordance with the Municipality's Fees and Charges By-law.
3. That a draft reference plan be prepared by an Ontario Land Surveyor for the purposes of facilitating the transaction of Consent B-08/2021 and that this plan be approved by the Municipality prior to being deposited with the Land Registry Office.
4. That the Owners' 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 Owners' solicitor submit an undertaking in a form satisfactory to the Municipality to register an electronic transfer of title consistent with the Consent decision.
6. That any outstanding property taxes for the severed and retained lots of Consent B-08/2021 be paid in full.
7. That the Owner enter into a Development Agreement with the Municipality, and that the Agreement be registered against the title of the subject land, to address among other matters: all financial, legal, planning and engineering matters including but not limited to payment of the Municipality's engineering, legal and planning review costs, entrance locations and construction, works within the road allowance, lot grading and drainage plans, and building envelopes, all to the satisfaction of the Municipality.
8. That as part of the development agreement, the owner shall include the following warning clause: "Warning: Canadian National Railway Company or its assigns or successors in interest has or have a rights-of-way within 300 metres from the land the subject hereof. There may be alterations to or expansions of the railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). CNR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way" to the satisfaction of the Municipality.
9. That the owner install separate water and sanitary service connections to the severed parcel prior to consent being granted to the satisfaction of the Municipality.

10. That if necessary, the owner relocate the existing water and sanitary services to be wholly contained on the retained lands to the satisfaction of the municipality.
11. That the Owner provide a lot grading plan for the severed lands showing a proposed building envelope and grading information to the satisfaction of the Municipality.
12. The Owner be required to complete a Stormwater Management Report to the satisfaction of the Municipality.
13. That the Owner be required to pay fifty percent (50%) of future road upgrades in the amount of \$9,336.25.
14. That the Owner be required to dedicate lands up to 10 metres from the centerline of construction of Delaware Street Central to the Municipality of Middlesex Centre for the purposes of road widening across the severed and retained parcels if the right of way is not already to that width.
15. That the accessory building on the retained lands meet the minimum interior side yard setback provisions in relationship to the severed lands or seek permission to reduce the setback if necessary.
16. That the Owners pay \$1,100 cash-in-lieu of parkland dedication for the proposed lot of Consent B-08/2021.

AND FURTHER THAT the reasons for granting Consent Application B-08/2021 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
- The proposal complies with the Middlesex Centre Comprehensive Zoning By-law.

CARRIED

Dan Fitzgerald, County Planner, provides an overview of the Planning report

Keith and Dorothy Brown are the applicants and are in attendance virtually to speak to the application

Paul Houghton, a member of the public, is in attendance virtually to speak to the application.

8.5 Consent Application (B-11/2021); 6237 Carriage Road

Resolution # 141-2021

Moved by: Councillor Scott

Seconded by: Councillor Cates

THAT Consent Application B-11/2021, filed by Paul and Mary Wolfs, on behalf of Wolfs Family Farms Inc. in order to sever a surplus farm residence on a lot with a frontage of approximately 10.77 metres (35.33 feet) along Carriage Road and an area of approximately 0.67 ha (1.67 acres) from a farm holding with a lot area of approximately 40.47 hectares (100 ac) and legally described as Part of Lot 19, Concession 1 South (geographic Township of Delaware), Municipality of Middlesex Centre; be GRANTED.

AND THAT Consent B-11/2021 be subject to the following conditions:

1. That the Certificate of Consent under Section 53(42) of the *Planning Act* shall be given within one year 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 a draft reference plan be prepared by an Ontario Land Surveyor for the purposes of facilitating the transaction of Consent B-11/2021 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.
6. That the Owner enter into a severance agreement with the Municipality in order to advise future owner of the severed lot of Consent B-11/2021 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-11/2021 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 residential use on the retained lot of Consent B-11/2021 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-11/2021 is wholly contained on the said lot and that a 100% contingency area exists, to the satisfaction of the Municipality.
11. That the agricultural outbuildings on the retained lands be removed, including the removal of all building materials and foundations, to the satisfaction of the Municipality.
12. That the owner confirm the remaining accessory buildings on the severed parcel meet the maximum lot coverage required within the Surplus Residence Zone, to the satisfaction of the Municipality.
13. That the owner, if not yet fully completed, be required to obtain a demolition permit and remove the abandoned, non-habitable single detached dwelling from the parcel to be severed, to the satisfaction of the Municipality.
14. That both the severed and retained lands be confirmed to meet the requirements of the municipality's Property Standards- Clearing of Land By-law, to the satisfaction of the Municipality.

AND FURTHER THAT the reasons for granting Consent Application B-11/2021 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

Dan Fitzgerald, County Planner, provides an overview of the Planning report

Paul and Mary Wolfs are the applicants and are in attendance virtually to speak to the application

8.6 Applications for Zoning By-law Amendment (ZBA-08-2021), Official Plan Amendment (OPA 54) and Plan of Subdivision (39T-MC2101) for 21488 Highbury Avenue North; Filed by Ballymote Developments Inc.

Resolution # 142-2021

Moved by: Councillor Aerts

Seconded by: Councillor Scott

THAT Report PLA-35-2021 regarding zoning by-law amendment (ZBA-08-2021), Official Plan Amendment (OPA 54) and Plan of Subdivision (39T-MC2101) applications filed by Ballymote Developments Inc., be RECEIVED FOR INFORMATION.

CARRIED

Marion Cabral, County Planner, provides an overview of the Planning report

Michelle Doornbosch is in attendance virtually to speak to the application on behalf of Ballymote Developments.

Kelly Rodrigues, a member of the public, is in attendance virtually to speak to the application.

8.7 Application for Zoning By-law Amendment (ZBA-10-2021) for 14375 Medway Road; Filed by Matthew Thompson

Resolution # 143-2021

Moved by: Councillor Cates

Seconded by: Councillor Scott

THAT Report PLA-51-2021 regarding Zoning By-law Amendment ZBA-10-2021 for 14375 Medway Road filed by Matthew Thompson be RECEIVED FOR INFORMATION.

CARRIED

Marion Cabral, County Planner, provides an overview of the Planning report

Matthew Thompson is the applicant and is in attendance virtually to speak to the application

Blake Pronk, a member of the public, is in attendance virtually to speak to the application.

Brandon and Emma Carter, members of the public, are in attendance virtually to speak to the application.

Dave and Marnie Kloppenburg, members of the public, are in attendance virtually to speak to the application.

David Sylvester, a member of the public, is in attendance virtually to speak to the application.

8.8 Application for Zoning By-law Amendment (ZBA-11-2020); Filed by Zelinka Priamo Ltd. (Matt Campbell) on behalf of Omni Healthcare (Country Terrace) and Omni Healthcare (CT) GPCO Ltd.

Resolution # 144-2021

Moved by: Councillor Shipley

Seconded by: Councillor Heffernan

THAT Zoning By-law Amendment application (ZBA-11-2020), as amended, filed by Zelinka Priamo Ltd. on behalf of Omni Healthcare (Country Terrace) and Omni Healthcare (CT) GPCO Ltd, to rezone a portion of the land at 10072 Oxbow Drive and land on Oxbow Drive (Concession 3 S Part Lot 6 RP 33R7661 Parts 1,2,3) to 'Urban Residential Third Density exception 14 (UR3-14)' for medium density residential development be RECEIVED AS INFORMATION.

CARRIED

Marion Cabral, County Planner, provides an overview of the Planning report

Matt Campbell and Zib Wlosseki are in attendance virtually to speak to the application on behalf of the applicants.

Germaine Harvey, a member of the public, is in attendance virtually to speak to the application.

Paul Houghton, a member of the public, is in attendance virtually to speak to the application.

Alejandra Cline, a member of the public, is in attendance virtually to speak to the application.

9. CLOSE OF PUBLIC MEETINGS

Resolution # 145-2021

Moved by: Deputy Mayor Brennan

Seconded by: Councillor Scott

THAT Planning Committee does now close the Planning Public Meetings and reconvene the regular meeting of Council at 8:23 p.m.

CARRIED

10. CORRESPONDENCE

Resolution # 146-2021

Moved by: Councillor Scott

Seconded by: Councillor Cates

THAT the Correspondence items 10.1 through to 10.4 listed on the May 26, 2021 Council Agenda be received as information.

CARRIED

10.1 Community Schools Alliance 2021 AGM and Executive Committee Nominations

10.2 News Release - Expanding Access to Broadband in Middlesex County

10.3 Ministry for Seniors and Accessibility - 2021 Senior of the Year Award

10.4 Middlesex-London Board of Health - April 2021 Update

11. COUNTY COUNCIL UPDATE

Deputy Mayor Brennan provides the following update from County Council which was held on May 25, 2021:

- County Council acknowledged Paramedic Services Week and thanked paramedics for their service;
- Councillor Mayhew brought forward a Notice of Motion regarding LED stops signs at the corner of Glendon Drive and Melbourne Road;
- The County is exploring mobile vaccination clinics and is requesting additional vaccine supply for this. Thames Centre is hosting a pop up vaccination clinic in Dorchester on May 28 - May 29, 2021.
- Official Plan Amendment No. 13 for a wedding venue has been deferred until additional information is provided regarding the proposal;
- A telephone crisis line (988) Suicide Prevention Hotline is being supported by County Council and is available to the public.

For full meeting highlights and meeting minutes, please visit the Middlesex County website.

12. OTHER BUSINESS

There were no matters of other business raised by members of Council.

13. BY-LAWS

Resolution # 147-2021

Moved by: Councillor Cates

Seconded by: Councillor Shipley

THAT By-Law 2021-051 as well as By-Laws 2021-053 and 2021-054 listed on the May 26, 2021 Council Agenda be adopted as printed.

CARRIED

- 13.1 2021-051 Being a by-law to appoint a Deputy Treasurer for the Municipality of Middlesex Centre**
- 13.2 2021-052 Being a by-law to amend the Middlesex Centre comprehensive Zoning By-law number 2005-005 with respect to Concession 3 S PT Lot 6 RP 33R7661 Parts 1,2,3 and Concession 3 S PT Lot 6 RP 33R6776 PT Part 1 & Parts 2,3,4**
- By-law 2021-052 has been deferred.
- 13.3 2021-053 Being a by-law to authorize the execution of a Lease Agreement between the Municipality of Middlesex Centre and David Jenken.**
- 13.4 2021-054 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 May 26, 2021**

14. ADJOURNMENT

Resolution # 148-2021

Moved by: Councillor Cates

Seconded by: Councillor Scott

THAT the Council for the Municipality of Middlesex Centre adjourns the May 26, 2021 Council meeting at 8:28 p.m.

CARRIED

Aina DeViet, Mayor

James Hutson, Municipal Clerk