



**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.

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

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-Brydgc 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

Aina DeViet, Mayor

Ann Wright, Clerk