

9) A copy of the minutes of the public meeting, if a public meeting was held.

Attached are the minutes of the May 24, 2022 Public Meeting.

**MIDDLESEX COUNTY COUNCIL
MINUTES**

Tuesday, May 24, 2022, 1:00 PM
Middlesex County Building
399 Ridout Street North, London
VIRTUAL MEETING

Members Present Warden Warwick
 Councillor Burghardt-Jesson
 Councillor Smith
 Councillor DeViet
 Councillor Brennan
 Councillor Ropp
 Councillor Cornelissen
 Councillor Mayhew
 Councillor Vanderheyden
 Councillor Richards
 Councillor Elliott

I, Marcia Ivanic, Clerk
of the Corporation of the
County of Middlesex do
hereby certify that this is a
true copy



1. CALL TO ORDER AND WARDEN'S REMARKS

Warden Warwick called the meeting to order at 1:00pm. Warden Warwick thanked the roads employees, firefighters and EMS workers who responded to the storm over the weekend. Warden Warwick also highlighted Paramedic Service week and recognized the Economic Development and Tourism Department for awards recently received.

2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

3. BUSINESS ARISING FROM THE MINUTES

None.

4. MINUTES

4.a Minutes of the May 10, 2022 meeting of County Council

Moved by Councillor Ropp
Seconded by Councillor Elliott

THAT the Minutes of the May 10, 2022 meeting of County Council be approved as presented.

Carried

Moved by Councillor Richards
Seconded by Councillor DeViet

THAT Council adopt the recommendations of the Committee of the Whole as set out in the Minutes of the May 10, 2022 meeting.

Carried

5. PUBLIC MEETING - OFFICIAL PLAN AMENDMENT – 2:00pm

Warden Warwick acknowledged that this item is scheduled for 2:00pm and that Council would return to it at that time.

6. DEPUTATIONS

None.

7. ENQUIRIES OR NOTICES OF MOTION

None.

8. REPORTS

None.

9. NEW BUSINESS

None.

10. COUNCILLOR'S COMMENTS AND OTHER BUSINESS

None.

11. BY-LAWS

Moved by Councillor Elliott
Seconded by Councillor Mayhew

THAT the by-laws be deferred to the end of the meeting following the public meeting.

Carried

12. COMMITTEE OF THE WHOLE

Moved by Councillor Brennan
Seconded by Councillor Cornelissen

THAT Committee of the Whole convene at 1:04 pm.

Carried

12.a DELEGATIONS / REPORTS OF COUNTY OFFICERS

None.

12.b ACTION ITEMS

12.b.1 Tender for Tractor Replacement (Approved Capital Budget Project)

Report from Brent Kerwin, Strathmere Lodge Administrator

Moved by Councillor Richards
Seconded by Councillor Mayhew

THAT the bid submitted by Fulline Farm & Garden be accepted;
and

THAT the Warden and Clerk be authorized to sign the agreement
between Middlesex County and Fulline Farm & Garden and the
necessary by-law be forwarded to Council for approval.

Carried

**12.b.2 Proposed Plan of Subdivision, Municipality of North Middlesex, File
No. 39T-NM-2101 Ausable Bluffs; Gilrad Developments**

Report from Durk Vanderwerff, Director of Planning

Moved by Councillor Cornelissen
Seconded by Councillor Smith

THAT the proposed Plan of Subdivision (File No. 39T-NM-2101) be
granted draft plan approval subject to conditions and that a Notice
of Decision be circulated as required by the Planning Act and that
the Notice of Decision indicate that all written and oral submissions

received on the application were considered; the effect of which helped to make an informed recommendation and decision; and

THAT the proposed Plan of Subdivision (File No. 39T-90027) draft plan approval be withdrawn and a Notice be circulated as required by the Planning Act.

Carried

12.b.3 Non-standard Colour Crosswalks

Report from Chris Traini, GM Infrastructure/Deputy CAO/County Engineer

Moved by Councillor Elliott
Seconded by Councillor Ropp

THAT the draft copy of the Middlesex County Crosswalk Guidelines including "Appendix C – Non-standard Paint Colour Crosswalks" be circulated to the local municipalities for review and comment.

Carried

12.b.4 Black's Bridge Detail Design

Report from Chris Traini, GM Infrastructure/Deputy CAO/County Engineer

Moved by Councillor Ropp
Seconded by Councillor Mayhew

THAT the work plan issued by Dillon Consulting Limited for the Detailed Design Assignment for Black's Bridge in the amount of \$199,400 be approved.

Carried

12.b.5 Speed Limit By-law Spring Update

Report from Chris Traini, GM Infrastructure/Deputy CAO/County Engineer

Moved by Councillor DeViet
Seconded by Councillor Richards

THAT the revised by-law designating prescribed rates of speed on County Roads No. 1 to 81 inclusive be approved as presented and that the Warden and the County Clerk be authorized to execute the by-law at the June 14, 2022 council meeting.

Carried

12.b.6 Legislative Policy 5.01 - Media Relations Policy

Report from Marci Ivanic, Manager of Legislative Services/Clerk

Moved by Councillor Mayhew

Seconded by Councillor Ropp

THAT Council approve Legislative Policy 5.01 – Media Relations Policy and that the Corporate Administrative Policy and Procedure Manual be updated.

Carried

12.b.7 Council Remuneration Review

Report from Marci Ivanic, Manager of Legislative Services/Clerk and Cindy Howard, General Manager Finance and Community Services, County Treasurer and Deputy CAO

Moved by Councillor Burghardt-Jesson

Seconded by Councillor Elliott

THAT Council remuneration be increased to the 50th percentile of the municipal comparator group resulting in the following increases:

- (i) Warden: increase by \$5,218.59.
- (ii) Councillors: increase by \$1,286.19.

THAT the above-noted increases be effective on November 15, 2022, the start of the next term of County Council;

THAT Council maintain its median, 50th percentile goal for the compensation of its elected officials; and

THAT Administration continue to report back on external elected officials' compensation comparisons once per term of Council.

Carried

12.c CORRESPONDENCE AND INFORMATION ITEMS

12.c.1 Electronic Payments - April 2022 totalling \$2,665,767.30

Moved by Councillor Mayhew
Seconded by Councillor Cornelissen

THAT Item 12.c.1 be received for information.

Carried

12.c.2 AMO Policy Update - May 10, 2022

12.c.3 Letter from Community Schools Alliance - May 16, 2022

Moved by Councillor Elliott
Seconded by Councillor Mayhew

WHEREAS all students should have the opportunity to attend elementary and secondary school in their home community.

THEREFORE, be it resolved that:

1. The province increase the Rural and Northern Education Fund (RNEF) to \$50 million;
2. Should the current moratorium on accommodation reviews and school closures be lifted, we ask that the moratorium remain in place for schools that qualify for the RNEF until a thorough review of the education funding formula is completed;
3. Before templates required by the 2018 Pupil Accommodation Review Guideline (PARG) are developed, there be consultation with school boards and community groups including the Community Schools Alliance.

Carried

13. INQUIRIES

None.

14. NEW BUSINESS

14.a Next Meetings

June 14, 2022

15. ANNOUNCEMENTS

2022 Middlesex County Warden's Charity Golf Tournament – June 23, 2022

Moved by Councillor Elliott

Seconded by Councillor Vanderheyden

THAT the Committee of the Whole rise at 1:43 pm.

Carried

Moved by Councillor DeViet

Seconded by Councillor Ropp

THAT Council recess at 1:45pm until 2:00pm.

Carried

Council resumed from recess at 2:00pm.

16. PUBLIC MEETING - OFFICIAL PLAN AMENDMENT – 2:00pm

Moved by Councillor Ropp

Seconded by Councillor Richards

THAT Council adjourn its regular meeting at 2:01 pm in order to conduct a Public Meeting under the Planning Act.

Carried

5.a Proposed County of Middlesex Official Plan Amendment
Presentation from Durk Vanderwerff, Director of Planning

5.b Written Submissions Received as of May 16, 2022

5.c Representations from the Public

The following members of the public made representations to Council:
Andrew Payne and John Armstrong, Masonry Works Council of Ontario,
Ali Soufan, York Developments, Alex Haasen, Sifton Properties, Murray
Good, Whitecrest Mushrooms, and Stephen Stapleton.

5.d Questions from Council

None.

5.e Decision

Moved by Councillor Ropp
Seconded by Councillor DeViet

THAT the Official Plan Amendment presentation, written submissions and delegations be received for information:

AND THAT the Director of Planning prepare a report to Council detailing the proposed County of Middlesex Official Plan Amendment, including an analysis of all comments received, for the June 14, 2022 meeting.

Carried

Moved by Councillor Elliott
Seconded by Councillor Vanderheyden

THAT the Public Meeting adjourn and Council reconvene its regular meeting at 2:38 pm.

Carried

17. BY-LAWS

17.a #7168 - A BY-LAW to Confirm the Proceedings of Council at the May 24, 2022 meeting of Council

Moved by Councillor Mayhew
Seconded by Councillor Elliott

THAT the by-law be given first and second reading.

Carried

Moved by Councillor Richards
Seconded by Councillor Burghardt-Jesson

THAT the by-law be given third and final reading.

Carried

16. **ADJOURNMENT**

Moved by Councillor Elliott
Seconded by Councillor Vanderheyden

That the meeting adjourn at 2:39 pm.

Carried



Marci Ivanic, County Clerk



Alison Warwick, Warden