

**APRIL 14, 2015 - MIDDLESEX COUNTY COUNCIL**

Council Chambers, County Building  
London, 1:00 pm, Tuesday, April 14, 2015

**1. CALL TO ORDER AND WARDEN'S REMARKS**

Council met with all members present. Warden Blackmore presided.

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

Councillor Vanderheyden declared a pecuniary interest in Item 11.C.7 – MLEMS Payables (payment to Mt. Brydges Ford), due to the nature of her husband's employment

**3. BUSINESS ARISING FROM THE MINUTES****4. MINUTES**

- a) Minutes of the Middlesex County Council meeting held on March 24, 2015

Moved by Councillor Maudsley

Seconded by Councillor Meyer

That the minutes of the Middlesex County Council meeting held on March 24, 2015 be approved as presented.

Carried.

- b) Closed Session Minutes of the Middlesex County Council meeting held on March 24, 2015 (paper copy handed out to members of council)

Moved by Councillor Edmondson

Seconded by Councillor Bloomfield

That the closed session minutes of the Middlesex County Council meeting held on March 24, 2015 be approved as presented.

Carried.

- c) Minutes of the AODA Training Session of Middlesex County Council held on March 24, 2015

Moved by Councillor Vanderheyden

Seconded by Councillor Richards

That the Minutes of the AODA Training Session of Middlesex County Council held on March 24, 2015 be approved as presented.

Carried.

**5. DEPUTATIONS**

- a) Middlesex Soil & Crop Improvement Association Presentation
- Presentation by Nick Stockman and Christine Brown, Nutrient Management Lead - Field Crops, OMAF / MRA. Results from the 2013 compost plots at Strathmere Lodge were presented along with a request to proceed with 2015 trials using two compost products; the Orgaworld Green Bin product similar to last year, and the TRY Recycling compost.
  - Strathmere Lodge Farm Background Information

Moved by Councillor Edmondson

Seconded by Councillor Meyer

That permission is hereby granted to the Middlesex Soil and Crop Improvement Association to apply two compost products to the fields on the Strathmere Lodge farm, to participate in the OMAF/MRA green bin/compost trials/plots.

Carried.

**6. ENQUIRIES OR NOTICES OF MOTION****7. REPORTS**

- a) Library Board – Third Report
- Councillor Maudsley, Chair, presented the Third Report.

Moved by Councillor Maudsley

Seconded by Councillor Wilkins

That the Third Report of the Middlesex County Library Board be received.

Carried.

**8. NEW BUSINESS**

- a) Federation of Canadian Municipalities – Election to the Board of Directors
- Councillor Edmondson withdrew his request due to commitments of his local municipality.

**9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS**

**10. BY-LAWS**

Moved by Councillor Vanderheyden

Seconded by Councillor Bloomfield

That first and second reading of the By-laws be given:

Carried.

#6707 - A By-Law to amend Schedule "C" of By-law #5681, which authorized an agreement with Para-Med Health Services, (now known as Paramed Home Health Care) a division of Extencicare Health Services, for the provision of homemaker services to eligible County residents

#6708 - A BY-LAW to authorize the Warden and the Clerk to sign an agreement with the Ontario Ministry of Health and Long-Term Care with respect to the installation of radio receiving and transmission equipment at the County Central Garage as a back-up ambulance dispatch site for the period April 14, 2015 to December 31, 2018

#6709 - A By-Law to confirm proceedings of the Council of The Corporation of the County of Middlesex – April 14, 2015

Moved by Councillor Smith

Seconded by Councillor Meyer

That third and final reading of the preceding By-laws be given.

Carried.

**11. COMMITTEE OF THE WHOLE****A. DELEGATIONS / REPORTS OF COUNTY OFFICERS****B. ACTION ITEMS**

1. [Benefit Renewal – April 2015 to March 2016](#)
  - Report from Doug Spettigue, Human Resource Manager

Moved by Councillor Burghardt-Jesson

Seconded by Councillor Wilkins

That County Council receive this 2015-16 benefit renewal report and authorize a holiday of one half of one month's dental premium for each covered employee.

Carried.

2. [2015 Approval for Middlesex Supports Programs](#)
  - Report from Cindy Howard, Director of Social Services

Moved by Councillor Maudsley

Seconded by Councillor Ropp

That County Council approve the following financial support through the Middlesex Supports program and that the necessary by-laws authorizing the Warden and the Clerk to sign the agreements be forwarded to County Council for approval.

Perth Care for Kids

- Supporting Development through Literacy and Play - \$ 9,199
- Supporting Working Parents Return to Work - \$14,040
- Seats for Safety - \$ 2,000

Merrymount Family Support and Crisis Care

- Mutual Aid for Parenting Program - \$10,000

Family Services Thames Valley

- Counselling for children and families - \$64,900

Southwest Middlesex

- Can I Play Too? - \$ 6,500

Strathroy/Caradoc

- Can I Play Too? - \$ 5,000

Early Literacy Group (from the Middlesex Children's Services Network)

- Supporting Children's Healthy Development through the promotion of Early Literacy in the Home - \$ 1,784

Children's Aid Society

- Swim Passes - \$500

Carried.

3. [Child Care Services Wage Enhancement Grant Agreement](#)

- Report from Cindy Howard, Director of Social Services

Moved by Councillor Shipway

Seconded by Councillor Bloomfield

That County Council approve the Child Care Services Wage Enhancement Grant Agreement; and that the County Council authorize the Director of Social Services of the Corporation of the County of Middlesex to endorse Child Care Services Wage Enhancement Grant Agreement in approved Standard Form with Agencies on behalf and to administer such agreements in their entirety on behalf of the County.

Carried.

4. [Application for Draft Plan of Subdivision; A & M Sod Supply Ltd., File No. 39T-MC0603](#)

- Report from Durk Vanderwerff, Manager of Planning

Moved by Councillor Maudsley

Seconded by Councillor Richards

That the proposed Plan of Subdivision (File No. 39T-MC0603) be granted draft plan approval subject to conditions and that a Notice of Decision be circulated as required by the Planning Act.

Carried.

5. [Middlesex Centre Official Plan Amendment No. 34, Middlesex Woods Development Corporation; File No. 39-MC-OPA34](#)
  - Report from Durk Vanderwerff, Manager of Planning

Moved by Councillor Wilkins

Seconded by Councillor Meyer

That Amendment No. 34 to the Municipality of Middlesex Centre Official Plan be approved and that staff be directed to circulate a Notice of Decision as required by the Planning Act.

Carried.

6. [Repeal and Replacement of By-law #6520](#)
  - Report from Wayne Meagher, County Solicitor

Moved by Councillor Edmondson

Seconded by Councillor Meyer

That a By-law to designate Part 1 on Plan 34R-1593 as a public highway, widening County Road Number 15 be approved; that By-law 6520 be repealed; and the by-law be forwarded to County Council and that the Warden and the Clerk be authorized to execute the by-law.

Carried.

### **C. CORRESPONDENCE AND INFORMATION ITEMS**

1. General Payables to April 2, 2015 totalling \$921,119.91
2. Planning Payables to April 2, 2015 totalling \$4,382.16
3. Electronic Payments for the month of March 2015 totalling \$1,569,457.24
4. Social Services Payables to April 1, 2015 totalling \$157,285.74
5. Strathmere Lodge Payables to April 2, 2015 totalling \$169,628.06
6. Road Payables to April 2, 2015 totalling \$992,756.34
7. MLEMS Payables to April 2, 2015 totalling \$752,738.06
8. IT Payables to April 2, 2015 totalling \$54,355.71
9. Economic Development Payables to April 2, 2015 totalling \$42,607.39

Moved by Councillor Ropp

Seconded by Councillor Bloomfield

That Items C.1 – CW through C.9 – CW, (Payables) be received for information.

Carried.

10. Letter from the Ontario Municipal Social Services Association advising that the County of Middlesex is not a formal member of OMSSA, but that county staff are included in the City of London's membership as they are the Consolidate Municipal Service Manager
11. Strathmere Lodge - Family, Friend and Responsible Party Newsletter – March 2015
12. Ontario Association of Non-Profit Homes and Services for Seniors (OANHSS) Action Update – March 2015
13. 2015 Annual Repayment Limit
  - Report from James Gates, County Treasurer
14. OGRA Alert entitled “OGRA's Winter Web App Receives TAC's Achievement Award for 2014
15. Notice from Nextera Energy advising of the Bornish Wind Energy Centre Community Liaison Committee meeting, April 8, 2015, North Middlesex Community Centre
16. Notice from the OMB advising of a Hearing scheduled for April 30, 2015, Southwest Middlesex Municipal Office with respect to the consent application for Tom Jobson
17. Notice from Randy Pettapiece, MPP, Perth-Wellington, entitled “Attorney General refuses to reopen joint and several liability”
18. Letter from the President of the Charter Challenge requesting the County to financially support the Challenge of Ontario's wind turbine approval process
19. Resolution from Adelaide Metcalfe advising their support of the Middlesex-London Health Unit to reduce the risk of the West Nile Virus
20. AMO Update entitled “Ministry of Education Releases New Process for School Closures” dated March 27, 2015

Moved by Councillor Burghardt-Jesson

Seconded by Councillor Vanderheyden

That a letter be forwarded to the Association of Municipalities of Ontario (AMO) with a copy to the Western Ontario Wardens Caucus (WOWC) outlining the county's concerns with the Pupil Accommodation Review Guidelines (PARG).

Carried.

21. AMO Update entitled "AMO Report to Member Municipalities Highlights of the March 2015 Board Meeting" dated March 30, 2015
22. AMO Update entitled "Recent Development Regarding Housing and Homelessness Prevention" dated April 1, 2015
23. News Release from Randy Pettapiece, MPP, Perth-Wellington entitled "Pettapiece presents Network Southwest Plan to Transport Minister" dated March 25, 2015
24. Letter from Ernie Hardeman, MPP, Oxford, requesting support for the "Housing Services Corporation Accountability Act" he introduced in the Ontario Legislature
25. Letter from Tourism Middlesex requesting permission for reallocation of the \$5,000 contribution to the Tourism Middlesex Taste & Tour Event
26. Resolution from Thames Centre requesting the County take the lead on the delivery of tourism in the County
27. Copy of the Joint Annual Memorandum of Understanding Statement between the Province of Ontario and the Association of Municipalities of Ontario

Moved by Councillor Meyer

Seconded by Councillor Bloomfield

That Items C.10 – CW through C.27 – CW be received for information.

Carried.

## **12. INQUIRIES**

## **13. NEW BUSINESS**

- a) Next County Council Meetings:
  - 1:00 p.m., Tuesday, April 28, 2015
  - 1:00 p.m., Tuesday, May 12, 2015
  - 1:00 p.m., Tuesday, May 26, 2015
  - 1:00 p.m., Tuesday, June 16, 2015
  - 1:00 p.m., Tuesday, June 30, 2015
  - 1:00 p.m., Tuesday, July 21, 2015
  - 1:00 p.m., Tuesday, August 11, 2015
  - 1:00 p.m., Tuesday, September 8, 2015
  - 1:00 p.m., Tuesday, September 22, 2015
  - 1:00 p.m., Tuesday, October 13, 2015
  - 1:00 p.m., Tuesday, October 27, 2015

1:00 p.m., Tuesday, November 10, 2015  
1:00 p.m., Tuesday, November 24, 2015  
4:00 p.m., Thursday, December 3, 2015 – Inaugural  
1:00 p.m., Tuesday, December 8, 2015  
1:00 p.m., Tuesday, December 22, 2015

**14. ANNOUNCEMENTS**

Thursday, April 23rd, 2015 - Middlesex Municipal Association Annual Meeting,  
Agricultural Hall at 268 Currie Street, Glencoe Please note change of date

Wednesday, June 17, 2015 – Middlesex County Wardens Charity Golf Tournament,  
Wardsville Golf Club

**15. ADJOURNMENT**

Moved by Councillor Maudsley  
Seconded by Councillor Ropp  
That the meeting adjourn at 2:25 p.m.  
Carried.

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Kathleen Bunting, County Clerk

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Vance Blackmore, Warden