

MAY 12, 2020 - MIDDLESEX COUNTY COUNCIL

Council Chambers, County Building
London, 1:00 pm, Tuesday, May 12, 2020

1. CALL TO ORDER AND WARDEN'S REMARKS

Council met with all members present electronically. Warden Burghardt-Jesson presided.

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

None.

3. BUSINESS ARISING FROM THE MINUTES:

None

4. MINUTES

- a) Minutes of the Middlesex County Council meeting held on April 14, 2020
The minutes were previously approved at the end of the April 14th meeting

5. DEPUTATIONS

6. ENQUIRIES OR NOTICES OF MOTION

7. REPORTS

8. NEW BUSINESS

- a) Dedicated Neonatal-Paediatric Transport Unit
 - Report from Chief Neal Roberts, Middlesex-London Paramedic Services

Moved by Councillor Vanderheyden

Seconded by Councillor Richards

That the Ontario Transfer Payment Agreement – Inter-Facility Transports Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Health and The Corporation of the County of Middlesex with respect to funding for the Neonatal/Paediatric Ambulance Transfer Unit be approved and that the necessary by-law be presented to County Council to authorize the Warden and the County Clerk to execute the agreement.

Carried.

- b) COVID19 Update
- Report from Chief Neal Roberts, Middlesex-London Paramedic Services

Moved by Councillor Elliott

Seconded by Councillor Mayhew

That County Council receives this report highlighting the actions by Middlesex-London Paramedic Service in response to COVID-19.

Carried.

- c) AMO Board of Directors
- Councillor Aina DeViet is requesting permission from County Council to allow her name to stand for the AMO Board

Moved by Councillor Vanderheyden

Seconded by Councillor Warwick

That Middlesex County Council endorse Councillor Aina DeViet to submit her name to the AMO Board.

Carried.

- d) Benefits Renewal
- Presentation by John Harkins, Partner, Selectpath
 - Report from Jessica Ngai, Human Resource Manager

Moved by Councillor DeViet

Seconded by Councillor Elliott

That County Council receive this 2020-21 benefit renewal report for information.

Carried.

- e) Municipal Modernization Program Service Delivery Review for Digital Transformation Service Agreement
- Report from Morgan Calvert, Director of Information Technology Services and Cindy Howard, General Manager, Finance and Community Services

Moved by Councillor Mayhew

Seconded by Councillor Warwick

That the Service Delivery Review for Digital Transformation Service Agreement with Perry Group Consulting be approved and that the necessary by-law be forwarded to Middlesex County Council to authorize the Warden and the County Clerk to execute the Service Delivery Review for Digital Transformation Service Agreement with Perry Group Consulting.

Carried.

- f) Ambulance Station Lease Renewal - Station 4, 16012 Trossacks Avenue, London
- Report from Neal Roberts, Chief, MLPS

Moved by Councillor Richards

Seconded by Councillor Smith

That the Fifth Lease Amending and Extension Agreement between the County of Middlesex; Middlesex-London Emergency Medical Services Authority; and John Brotzel for the leasing of the property at 1601 Trossacks Avenue, London (Station 4) be approved and that the necessary by-law be forwarded to County Council to authorize the Warden and County Clerk to execute the Fifth Lease Amending and Extension Agreement on behalf of the County of Middlesex.

Carried.

9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS

10. BY-LAWS

Moved by Councillor Cornelissen

Seconded by Councillor Brennan

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

Carried.

- #7040 - A BY-LAW to Authorize the Execution of an Ontario Transfer Payment Agreement – Inter-Facility Transports Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Health and The Corporation of the County of Middlesex with respect to funding for the Neonatal/Paediatric Ambulance Transfer Unit
- #7041 - A BY-LAW to Authorize the Execution of a Service Delivery Review for Digital Transformation Service Agreement between The Corporation of the County of Middlesex and Perry Group Consulting Ltd. with respect to the Municipal Modernization Program
- #7042 - A BY-LAW to enter into a Fifth Lease Amending and Extension Agreement between the Corporation of the County of Middlesex, the Middlesex-London Emergency Medical Services Authority, and John Brotzel, with respect to leasing lands and property at 1601 Trossacks Avenue, London for the purposes of the Trossacks Ambulance Station 4.

Moved by Councillor Vanderheydeh

Seconded by Councillor Elliott

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

Carried.

Note: The Confirming By-law will be approved at the end of the meeting

11. COMMITTEE OF THE WHOLE

A. DELEGATIONS / REPORTS OF COUNTY OFFICERS

B. ACTION ITEMS

None.

C. CORRESPONDENCE AND INFORMATION ITEMS

1. General Payables to April 30, 2020 totalling \$328,290.52
2. Planning Payables to April 30, 2020 totalling \$31,330.51
3. Electronic Payments for the month of April 2020 totalling \$1,899,139.42
4. Social Services Payables to April 30, 2020 totalling \$281,145.17
5. Strathmere Lodge Payables to April 30, 2020 totalling \$183,510.23
6. Road Payables to April 30, 2020 totalling \$439,467.06
7. MLPS Payables to April 30, 2020 totalling \$882,725.16
8. ITS Payables to April 30, 2020 totalling \$63,229.23
9. Economic Development Payables to April 30, 2020 totalling \$1,297.24

Moved by Councillor Warwick

Seconded by Councillor Richards

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

Carried

10. Strathmere Lodge - Family, Friend and Responsible Party Newsletter – May 2020
11. Strathmere Lodge – Ministry of Health Inspection Report
 - Report from Brent Kerwin, Strathmere Lodge Administrator
12. Copy of the Housing Quarterly Report from the City of London

13. Community Homelessness Prevention Initiative (CHPI)
 - Report from Cindy Howard, General Manager of Finance and Community Services

Moved by Councillor Elliott

Seconded by Councillor Vanderheyden

That the General Manager of Finance and Community Services contact the City of London with respect to the allocation of CHPI- Social Service relief fund

Carried.

14. Second Report of the Middlesex County Library Board meeting held on April 7, 2020
15. AMO Updates on COVID19 from April 10 to May 1, 2020
16. AMO Update entitled "AMO releases OPP Detachment Boards Discussion Paper" dated May 1, 2020
17. AMO Update entitled "AMO Launches Virtual 2020 Conference" dated May 2, 2020
18. Letter from the Office of the Solicitor General advising that there will be an extension for the Community Safety Plans past the January 1, 2021 date. The new deadline will be set by regulation at a later date.
19. Letter from the Minister of Municipal Affairs & Housing with respect to introducing legislation to allow for the suspension of specified timelines associated with land use planning matters
20. Letter from the Minister of Municipal Affairs & Housing with respect to issuing an emergency order to provide municipalities with the flexibility to deploy certain staff to where they are needed most
21. Middlesex-London Board of Health Updates for February, March and April 2020
22. Letter from the Middlesex-London Board of Health providing information on the 2020 Budget
23. Notice from Enbridge Gas of a Study Commencement and Virtual Open House for the London Lines Replacement Project
24. Copy of the Middlesex Centre Archives Newsletter dated April 2020

25. Road Closures 2020
 - Report from Ryan Hillinger, Engineering Supervisor
26. Minutes of the Middlesex Economic Resiliency Task Force meeting held on April 15, 2020 and a copy of the Phase 1 Survey – Impacts of COVID19 on Businesses in Middlesex County
27. Final Approval of ViBrent Properties Ltd., Plan of Subdivision, File 39T-SM1301, Southwest Middlesex
 - Report from Durk Vanderwerff, Director of Planning
28. AMO COVID19 Update entitled “Emergency Orders Extending to May 19, CMOH Direction on Seasonal Residences, More Businesses to Open

Moved by Councillor Mayhew

Seconded by Councillor Vanderheyden

That Items C.10 – CW through C.28 – CW be received for information.

Carried.

12. INQUIRIES

13. NEW BUSINESS

- a) Next County Council Meetings:
 - Tuesday, May 26, 2020
 - Tuesday, June 9, 2020
 - Tuesday, June 23, 2020
 - Tuesday, July 14, 2020
 - Tuesday, August 11, 2020
 - Tuesday, September 8, 2020
 - Tuesday, September 22, 2020
 - Tuesday, October 13, 2020
 - Tuesday, October 27, 2020
 - Tuesday, November 10, 2020
 - Tuesday, November 24, 2020
 - Thursday, December 3, 2020 at 4:00 pm - Inaugural
 - Tuesday, December 15, 2020

Middlesex County Council took a short recess to allow the Clerk to finalize the minutes for approval.

Moved by Councillor

Seconded by Councillor

That the minutes of the Meeting of Middlesex County Council held on May 12, 2020 be approved as presented.

Carried.

Moved by Councillor Smith

Seconded by Councillor Brennan

That first and second reading of the Confirming By-law be given

Carried.

#7043 - A By-Law to confirm proceedings of the Council of The Corporation
of the County of Middlesex – May 12, 2020

Moved by Councillor Richards

Seconded by Councillor Mayhew

That third and final reading of the Confirming By-law be given.

Carried.

14. ANNOUNCEMENTS

Saturday, November 14, 2020 – Middlesex County Warden's Banquet

15. ADJOURNMENT

Moved by Councillor Vanderheyden

Seconded Councillor Mayhew

That the meeting adjourn at 2:43 p.m.

Kathleen Bunting County Clerk

Cathy Burghardt-Jesson, Warden