

MAY 26, 2020 - MIDDLESEX COUNTY COUNCIL

Council Chambers, County Building
London, 1:00 pm, Tuesday, May 26, 2020

1. CALL TO ORDER AND WARDEN'S REMARKS

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

Warden Burghardt-Jesson announced that it is Paramedic Services Week and asked Council to join her in thanking our paramedics that service the City of London and the County of Middlesex.

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 May 12, 2020
The minutes were previously approved at the end of the May 12th meeting
- b) Minutes of the Special Meeting of Middlesex County Council held on May 15, 2020
The minutes were previously approved at the end of the May 15th meeting

5. DEPUTATIONS

6. ENQUIRIES OR NOTICES OF MOTION

7. REPORTS

8. NEW BUSINESS

- a) Municipal Modernization Program Service Delivery Review for Payroll Services Review Service Agreement
 - Report from Morgan Calvert, Director of ITS

Moved by Councillor Mayhew
Seconded by Councillor Elliott

That the Corporation of the County of Middlesex approve the Service Delivery Review for Payroll Delivery Services Service Agreement with Optimus SBR Inc., and that the necessary by-law be presented to Middlesex County Council to authorize the Warden and the County Clerk to execute Service Delivery Review for Payroll Delivery Services Service Agreement with Optimus SBR Inc.

Carried.

- b) MLPS Parkhill Station Replacement
 - Report from Neal Roberts, Chief of Middlesex-London Paramedic Service, Director of Emergency Services

Moved by Councillor Vanderheyden
Seconded by Councillor Richards

That Middlesex County Council support and issue a letter of intent to the Municipality of North Middlesex to pursue a joint Fire/Middlesex-London Paramedic Service Station partnership.

Carried.

- c) Electronic Patient Records
 - Report from Michael Longeway, Deputy Chief, Middlesex-London Paramedic Service

Moved by Councillor Ropp
Seconded by Councillor DeViet

That the County of Middlesex support extending the current contract with Interdev for two one year extensions for the electronic patient care records program – iMedic, and that the Chief of Middlesex-London Paramedic Services be authorized to execute contract for two one year extensions.

Carried.

- d) 2020 Approval for Middlesex Supports Programs
 - Report from Cindy Howard, General Manager of Finance & Community Services

Moved by Councillor Cornelissen
Seconded by Councillor Warwick

That County Council approve the following financial support through the Middlesex Supports program with the knowledge that funding will not be provided until programs are actually operating for the following funders; and that the necessary by-laws authorizing the Warden and the Clerk to sign the agreements be forwarded to County Council for approval:

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? - \$10,000

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

- Supporting Children's Healthy Development through the promotion of Early Literacy in the Home - \$2,500.

Children's Aid Society

- Swim Passes - \$500

The Western University Students' Council (USC)

- Early Outreach Conference - \$5,000

Carried.

- e) FCM Asset Management Grant Funding Application
 - Report from Chris Traini, County Engineer

Moved by Councillor Vanderheyden

Seconded by Councillor Brennan

Be it resolved that Middlesex County Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our roads asset management program including:

- Vehicle based automated data collection for roads
- Road assessment data processing
- Pavement Management Software utilizing a GIS based software analytics platform;

Be it further resolved that the County of Middlesex commits up to \$150,000 from its budget toward the costs of this initiative.

Carried.

9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS

- a) County/City Liaison Committee Meeting
Warden Burghardt-Jesson noted that a meeting of the County/City Liaison Committee was held electronically on Wednesday, May 20th. The main discussions during the meeting were on land ambulance and social housing. We are in the process of scheduling another meeting of the County/City Liaison Committee tentatively for June 17, 2020.

10. BY-LAWS

Moved by Councillor DeViet

Seconded by Councillor Mayhew

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

Carried.

- #7046 - A BY-LAW to enter into an agreement with Merrymount Family Support and Crisis Care, being the service provider of the “Mutual Aid Parenting Program for Parents and Children (MAPP)” to provide services to low-income families with respect to participation in the County of Middlesex’s “Middlesex Supports” Program for April 1, 2020 to March 31, 2021
- #7047 - A BY-LAW to enter into an agreement with Family Service Thames Valley to provide family, debt, and personal counselling service to low-income families with respect to participation in the County of Middlesex’s “Middlesex Supports” Program for April 1, 2020 to March 31, 2021
- #7048 - A BY-LAW to enter into an agreement with the Municipality of Southwest Middlesex for the “Can I Play Too” program with respect to participation in the County of Middlesex’s “Middlesex Supports” Program for April 1, 2020 to March 31, 2021
- #7049 - A BY-LAW to enter into an agreement with the Municipality of Strathroy-Caradoc for the “Can I Play Too” program with respect to participation in the County of Middlesex’s “Middlesex Supports” Program for April 1, 2020 to March 31, 2021
- #7050 - A BY-LAW to enter into an agreement with Women’s Rural Resource Centre, which is operating as the Project Sponsor for “Early Literacy in the Home” program with respect to participation in the County of Middlesex’s “Middlesex Supports” Program for April 1, 2020 to March 31, 2021
- #7051 - A BY-LAW to enter into an agreement with the Children’s Aid Society of London and Middlesex to provide swim passes for low income families with respect to participation in the County of Middlesex’s “Middlesex Supports” Program for April 1, 2020 to March 31, 2021

- #7052 - A BY-LAW to enter into an agreement with the Western University Students' Council, the developer and organizer of the Choose Your Own Adventure, early outreach conference with respect to participation in the County of Middlesex's "Middlesex Supports" Program for April 1, 2020 to March 31, 2021
- #7053 - A BY-LAW to Authorize the Execution of a Service Delivery Review for Payroll Services Review Service Agreement between The Corporation of the County of Middlesex and Optimus SBR with respect to the Municipal Modernization Program.

Moved by Councillor Richards

Seconded by Councillor Mayhew

That third and final reading of the preceding 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

1. Strategic Plan Update
 - Verbal Update by Morgan Calvert, Director of ITS
A presentation will be made at the June 9th County Council meeting. Department profiles will be circulated to County Council prior to June 9th. We are looking at the week of June 15th for two breakout sessions. Details will be forwarded to County Council.

B. ACTION ITEMS

None.

C. CORRESPONDENCE AND INFORMATION ITEMS

1. Strathmere Lodge Occupancy and Activity Report for April 2020
 - Report from Brent Kerwin, Strathmere Lodge Administrator
2. News Release from United Way Elgin Middlesex entitled "United Way Invests in COVID-19 Relief for Seniors – Federal Funding Flows to Local Agencies Today"
3. Information on the United Way Elgin Middlesex Emergency Community Support Fund to help charities serve and support vulnerable Canadians during the COVID-19 pandemic

4. Article from the London Free Press entitled “Free wi-fi offered to Thames Valley Students with spotty wireless service
5. Information on the Virtual AMO 2020 Conference
6. AMO Updates on COVID-19 from May 11 to May 19, 2020
7. Copy of an email from Mark Studenny with respect to Ilderton Road safety rumble strips
8. Copy of a letter from the President of the Middlesex Federation of Agriculture asking the County to ease the burden on agriculture and reduce the farm tax ratio in Middlesex County
9. Copy of the Minutes of the Economic Resiliency Task Force meeting held on April 29, 2020
10. Copy of the Phase 2: Impacts of COVID-19 on Businesses in Middlesex County
11. Copy of the Working Document entitled Middlesex County Plan for COVID-19 Economic Resiliency

Moved by Councillor Ropp

Seconded by Councillor Elliott

That Items C.1 – CW through C.11 – CW be received for information.

Carried.

12. INQUIRIES

13. NEW BUSINESS

- a) Next County Council Meetings:
 - 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 Richards

Seconded by Councillor Warwick

That the minutes of the Meeting of Middlesex County Council held on May 26, 2020 be approved as amended.

Carried.

Moved by Councillor Mayhew

Seconded by Councillor DeViet

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

Carried.

#7054 - A By-Law to confirm proceedings of the Council of The Corporation of the County of Middlesex – May 26, 2020

Moved by Councillor Smith

Seconded by Councillor Brennan

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 Warwick

That the meeting adjourn at 2:09 p.m.

Carried.

Kathleen Bunting County Clerk

Cathy Burghardt-Jesson, Warden