

**MIDDLESEX COUNTY COUNCIL
MINUTES**

Tuesday, April 5, 2022, 1:00 PM
Middlesex County Building
399 Ridout Street North, London

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

1. CALL TO ORDER AND WARDEN'S REMARKS

Warden Warwick called the meeting to order at 1:00pm.

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 March 22, 2022 meeting of County Council

Moved by Councillor Richards
Seconded by Councillor Mayhew

THAT the Minutes of the March 22, 2022 meeting of County Council be approved as presented; and

THAT Council adopt the recommendations of the Committee of the Whole as set out in the Minutes of the March 22, 2022 meeting.

Carried

4.b Closed Minutes of the March 22, 2022 meeting of County Council

Moved by Councillor Vanderheyden

Seconded by Councillor DeViet

THAT the Closed Meeting Minutes of the March 22, 2022 meeting of County Council be approved as presented.

Carried

5. DEPUTATIONS

6. ENQUIRIES OR NOTICES OF MOTION

Councillor Smith provided Notice of his intention to make the following motion at the April 26, 2022 meeting of Council:

THAT the County Engineer prepare a draft Crosswalk Art Policy for Council's consideration and approval at the May 10, 2022 meeting of Council that supports the Strategic Focus of Cultivating Community Vitality to advance a diverse, healthy, and engaging community across Middlesex County.

The County Clerk was provided with the Notice of Motion in writing.

7. REPORTS

None.

8. NEW BUSINESS

8.a 2022 Borrowing By-law

Report from Cindy Howard, General Manager of Finance and Community Services, County Treasurer, Deputy CAO.

Moved by Councillor Mayhew

Seconded by Councillor Cornelissen

THAT the necessary borrowing by-law for 2022 authorizing the borrowing of funds with a maximum limit of \$2,000,000 at any one time be presented to County Council for approval.

Carried

9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS

None.

10. BY-LAWS

10.a #7160 - A BY-LAW to Authorize the Borrowing of Sums in 2022

10.b #7161 - A BY-LAW to Authorize a Collective Agreement with CUPE Local 101.5

10.c #7162 - A BY-LAW to Confirm the Proceedings of the April 5, 2022 meeting of County Council

Moved by Councillor Smith
Seconded by Councillor Elliott

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

Carried

Moved by Councillor Burghardt-Jesson
Seconded by Councillor Richards

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

Carried

11. COMMITTEE OF THE WHOLE

Moved by Councillor DeViet
Seconded by Councillor Vanderheyden

THAT the Committee of the Whole convene at 1:05 pm.

11.a DELEGATIONS / REPORTS OF COUNTY OFFICERS

11.a.1 ITS Server and Storage Infrastructure Replacement

Report from Chris Bailey, Director of ITS

Moved by Councillor Ropp
Seconded by Councillor Elliott

THAT the report be received as information relating to the purchase of replacement ITS Server and Storage Infrastructure.

Carried

11.b ACTION ITEMS

11.b.1 Proposed Plan of Subdivision, Municipality of Thames Centre, File No. 39T-TC2001, Vista Wood Estates Inc.

Report from Durk Vanderwerff, Director of Planning and Development

Moved by Councillor Vanderheyden
Seconded by Councillor Elliott

That the proposed Plan of Subdivision (File No. 39T-TC2001) 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.

Carried

11.b.2 911 Agreement

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

Moved by Councillor Richards
Seconded by Councillor Brennan

THAT the Warden and Clerk be authorized to sign the agreement between Middlesex County and Bell Canada for the provision of Next Generation 9-1-1 Services and that the necessary by-law be prepared and forwarded to Council.

Carried

11.c CORRESPONDENCE AND INFORMATION ITEMS

11.c.1 General Administration Payables - February 25 - March 28, 2022

11.c.2 Economic Development Payables - February 25 - March 28, 2022

- 11.c.3 ITS Payables - February 25 - March 28, 2022
- 11.c.4 Library Payables - January 28 - March 28, 2022
- 11.c.5 MLPS Payables - February 25 - March 28, 2022
- 11.c.6 Planning Payables - February 25 - March 28, 2022
- 11.c.7 Roads Payables - February 25 - March 28, 2022
- 11.c.8 Social Services Payables - February 25 - March 28, 2022
- 11.c.9 Strathmere Lodge Payables - February 25 - March 28, 2022

Moved by Councillor DeViet
Seconded by Councillor Elliott

THAT Items 11.c.1 to 11.c.9 be received for information.

Carried

- 11.c.10 AMO Policy Update - March 28, 2022
- 11.c.11 Notice of Passing Development Charges By-law - Municipality of Thames Centre
- 11.c.12 Strathmere Lodge Census Report for February 2022
- 11.c.13 AMO Policy Update - March 22, 2022
- 11.c.14 AMO Policy Update - March 16, 2022
- 11.c.15 2022 Annual Repayment Limit
- 11.c.16 Minutes of the March 22, 2022 meeting of the Middlesex County Library Board

Moved by Councillor Burghardt-Jesson
Seconded by Councillor Elliott

THAT Items 11.c.10 to 11.c.16 be received for information.

Carried

12. INQUIRIES

None.

13. NEW BUSINESS

None.

14. ANNOUNCEMENTS

14.a Middlesex Day 2022, Thursday, May 12, 2022 - Save the Date

14.b 2022 Middlesex County Warden's Charity Golf Tournament - Thursday,
June 23, 2022

Moved by Councillor Elliott
Seconded by Councillor Smith

THAT Committee of the Whole rise at 1:21 pm.

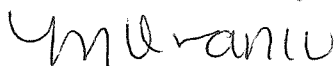
Carried

15. ADJOURNMENT

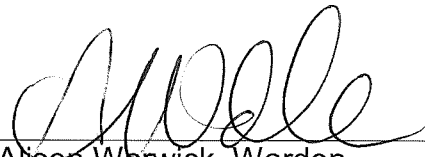
Moved by Councillor Ropp
Seconded by Councillor Richards

That the meeting adjourn at 1:21 pm.

Carried



Marci Ivanic, County Clerk



Alison Warwick, Warden