

# MIDDLESEX COUNTY COUNCIL

## MINUTES

Tuesday, December 7, 2021, 1:00 PM  
Middlesex County Building  
399 Ridout Street North, London  
Virtual Meeting

Members Present      Warden Warwick  
                                 Councillor Smith  
                                 Councillor DeViet  
                                 Councillor Brennan  
                                 Councillor Ropp  
                                 Councillor Cornelissen  
                                 Councillor Mayhew  
                                 Councillor Richards  
                                 Councillor Elliott

Members Absent      Councillor Burghardt-Jesson  
                                 Councillor Vanderheyden

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

Warden Warwick called the meeting to order at 1:00pm. Warden Warwick addressed Council as follows:

*"Today I feel very honoured to be sitting in front of you. Thank you to Past Warden Burghardt-Jesson for all of your hard work over the past two years.*

*This is our only meeting this month, so I will take the opportunity to wish Council and staff all the best for the holidays. I hope you have a chance to visit with family and friends.*

*Yesterday we received word that the variant Omicron virus is suspected of being present in London.*

*This is a reminder that we need to stay mindful and keep protecting our friends and loved ones by hand washing, social distancing and masking.*

*Looking back to the last year we are in a much better place now. The vaccination rate for the County is very high and I know that when the announcement came*

*that the youngest age group could get vaccinated there were many relieved parents and grandparents.*

*The upcoming booster shot for 50 and over will continue to protect us as we keep finding our way out of the pandemic.*

*In the past I have seen and heard comments that this pandemic response could have been handled differently.*

*It doesn't matter anymore how we arrived here but at the end of the road we are here and it is up to us to continue to protect ourselves and our loved ones by taking all necessary precautions and actions to keep this virus at bay.*

*At this time next year, I truly hope we will be meeting face to face without constraints.*

*Enjoy your holidays and make some memories that will last a lifetime.”*

**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 November 23, 2021 meeting of County Council

Moved by Councillor Mayhew  
Seconded by Councillor Elliott

THAT the Minutes of the November 23, 2021 meeting of County Council be approved as presented.

Carried

**5. DEPUTATIONS**

None.

**6. ENQUIRIES OR NOTICES OF MOTION**

Councillor Brennan provided notice of his intention to make a motion at the January 11, 2022 meeting of County Council to extend the term of Warden from one (1) year to two (2) years.

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

**7. REPORTS**

None.

**8. NEW BUSINESS**

8.a Appointment to the County/City Liaison Committee

Report from Warden Alison Warwick.

Moved by Councillor DeViet

Seconded by Councillor Cornelissen

THAT County Council approve the appointment of Past Warden Cathy Burghardt-Jesson to the County/City Liaison Committee and that the Committee be advised accordingly.

Carried

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

None.

**10. BY-LAWS**

10.a #7142 - A BY-LAW to Authorize the signing of a Collective Agreement with CUPE Local 2018 for the term July 1, 2021 to June 30, 2025

10.b #7143 - A BY-LAW to Authorize the signing of an Agreement with Guild Electric Limited for the maintenance of Traffic Control Signals from January 1, 2022 to December 31, 2024

10.c #7144 - A BY-LAW to Confirm the Proceedings of the December 7, 2021 meeting of County Council

Moved by Councillor Richards

Seconded by Councillor Mayhew

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

Carried

Moved by Councillor Elliott  
Seconded by Councillor Smith

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

Carried

## **11. COMMITTEE OF THE WHOLE**

### **11.a DELEGATIONS / REPORTS OF COUNTY OFFICERS**

#### **11.a.1 London/Middlesex Housing Overview 2021**

Presentation from Kevin Dickins, Deputy City Manager, Social and Health Development et. al., from the City of London; and Paul Chisholm, CEO, London-Middlesex Community Housing (LMCH).

#### **11.a.2 Economic Development and Tourism - Department Update**

Presentation from Cara Finn, Director of Economic Development and Tourism.

### **11.b ACTION ITEMS**

None.

### **11.c CORRESPONDENCE AND INFORMATION ITEMS**

11.c.1 General Administration Payables - November 1-26, 2021 totalling \$325,752.44

11.c.2 Planning Payables - November 1-26, 2021 totalling \$4,603.43

11.c.3 Social Services Payables - November 1-26, 2021 totalling \$461,266.20

11.c.4 Strathmere Lodge Payables - November 1-26, 2021 totalling \$221,378.02

11.c.5 Roads Payables - November 1-26, 2021 totalling \$879,186.74

11.c.6 MLPS Payables - November 1-26, 2021 totalling \$547,763.99

11.c.7 Economic Development Payables - November 1-26, 2021 totalling \$80,157.91

- 11.c.8 Information Technology Payables - November 1-26, 2021 totalling \$150,310.16
- 11.c.9 Electronic Payments - November 2021 totalling \$1,870,166.08
- 11.c.10 Library Payables September 20 - November 26, 2021 totalling \$179,396.01

Moved by Councillor DeViet  
Seconded by Councillor Mayhew

THAT Items 11.c.1 to 11.c.10 be received for information.

Carried

- 11.c.11 Final Approval of Boardwalk at Millpond, Plan of Subdivision; File 39T-TC-1001, Phase 2, Thames Centre
- 11.c.12 CUPE Independent Review of OMERS' Investment Performance  
  
Bill Rayburn, CAO provided context on the concerns outlined in the letter.
- 11.c.13 AMO Policy Update - November 29, 2021
- 11.c.14 Minutes of the November 23, 2021 meeting of the Library Board

Moved by Councillor Mayhew  
Seconded by Councillor Brennan

THAT Items 11.c.11 through 11.c.14 be received for information and, with respect to Item 11.c.12, that the Warden send a letter to OMERS and AMO on behalf of County Council concerning the importance of transparency in the management of OMERS from an employer perspective.

Carried

## **12. INQUIRIES**

## **13. NEW BUSINESS**

### 13.a Next Meetings

Tuesday, January 11, 2022  
Tuesday, February 8, 2022  
Tuesday, February 22, 2022  
Tuesday, March 8, 2022  
Tuesday, March 22, 2022  
Tuesday, April 12, 2022  
Tuesday, April 26, 2022  
Tuesday, May 10, 2022  
Tuesday, May 24, 2022  
Tuesday, June 14, 2022  
Tuesday, June 28, 2022  
Tuesday, July 26, 2022  
Tuesday, August 23, 2022  
Tuesday, September 13, 2022  
Tuesday, September 27, 2022  
Tuesday, October 11, 2022  
Tuesday, October 25, 2022  
Tuesday, November 8, 2022  
Tuesday, November 22, 2022  
Thursday, December 8, 2022 - 4:00pm (Inaugural)  
Tuesday, December 13, 2022

**14. ANNOUNCEMENTS**

None.

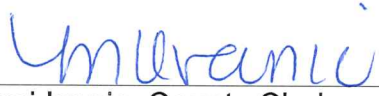
**15. ADJOURNMENT**

Moved by Councillor Smith

Seconded by Councillor Richards

That the meeting adjourn at 2:23 p.m.

Carried



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Marci Ivanic, County Clerk



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Alison Warwick, Warden