

MARCH 24, 2020 - MIDDLESEX COUNTY COUNCIL

Council Chambers, County Building
London, 1:21 pm, Tuesday, March 10, 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 Budget Meeting of Middlesex County Council held on March 10, 2020 at 10:00 a.m.

Moved by Councillor Mayhew

Seconded by Councillor Elliott

That the minutes of the Budget Meeting of Middlesex County Council meeting held on March 10, 2020 be approved as presented.

Carried.

- b) Minutes of the Middlesex County Council meeting held on March 10, 2020 at 1:00 p.m.

Moved by Councillor Richards

Seconded by Councillor DeViet

That the minutes of the Middlesex County Council meeting held on March 10, 2020 be approved as presented.

Carried.

Note: Approval of the Closed Session minutes will be made at the next regular meeting.

5. DEPUTATIONS

6. ENQUIRIES OR NOTICES OF MOTION

7. REPORTS

8. NEW BUSINESS

- a) FCM Nomination
Councillor Vanderheyden is requesting permission to submit her name for the FCM Board of Directors for 2020 to 2022

Moved by Councillor Mayhew

Seconded by Councillor Richards

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Whereas FCM's Annual Conference and Trade Show will take place from June 4 to 7, 2020, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

Be It Resolved that Council of the Corporation of the County of Middlesex endorse Councillor Joanne Vanderheyden to stand for election on FCM's Board of Directors for the period starting in June 2020 and ending June 2022; and

Be It Further Resolved that Council assumes all costs associated with Councillor Joanne Vanderheyden attending FCM's Board of Directors meetings.

Carried.

- b) MLPS 2020 Response Time Performance Plan Compliance
- Report from Neal Roberts, Chief, MLPS

Moved by Councillor Vanderheyden

Seconded by Councillor Mayhew

That the Middlesex-London Paramedic Service Response Time Performance Plan results be received for information. That County Council direct the Chief, Middlesex London Paramedic Service to submit the annual performance report to the Ontario Ministry of Health, no later than March 31, 2020.

Carried.

- c) 2020 Budget Recommendations
- Report from Cindy Howard, General Manager of Finance and Community Services

Moved by Councillor Warwick

Seconded by Councillor Corneilissen

That County Council approve the transfer from the Tax Rate Stabilization Fund of \$151,000.00. The total 2020 taxation requirement is \$44,630,323.00

Carried.

- d) Appointments to the Middlesex County Community Safety and Well Being Steering Committee
 - Report from Warden Burghardt-Jesson

Moved by Councillor Mayhew

Seconded by Councillor Richards

That Warden Burghardt-Jesson and Councillor Adrian Cornelissen be appointed to the Middlesex County Community Safety and Well Being Steering Committee.

Carried.

- e) 2020 Tax Ratios
 - Report from Cindy Howard, General Manager of Finance and Community Services

Moved by Councillor Warwick

Seconded by Councillor Smith

That the 2020 Tax Ratios for the County of Middlesex remain the same as 2019 as listed below:

Property Class	Tax Ratio
Residential/Farm	1.0000
New Multi Residential	1.0000
Multi Residential	1.7697
Farmlands	0.2500
Commercial	1.1449
Industrial	1.7451
Pipelines	1.0555
Managed Forests	0.2500
Landfill	1.1000

And that the Tax Ratio By-law be forwarded to County Council for approval.

Carried.

9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS

10. BY-LAWS

Moved by Councillor Mayhew

Seconded by Councillor Smith

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

Carried.

- #7031 - A BY-LAW to authorize the Warden and the Strathmere Lodge Administrator to sign the Long-Term Care Home Service Accountability Agreement between The Corporation of the County of Middlesex and the South West Local Health Integration Network

(LHIN) with respect to Strathmere Lodge for the period April 1, 2020 to March 31, 2022

- #7032 - A BY-LAW to provide for remuneration and expenses, including convention expenses, payable to Members of Council
- #7033 - A BY-LAW to provide for remuneration payable to the Warden
- #7034 - A BY-LAW to adopt the 2020 Budget of the County of Middlesex
- #7035 - A BY-LAW to adopt tax rates and the payment schedule of the 2020 County levy by the lower-tier municipalities in the County of Middlesex

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

Moved by Councillor Warwick

Seconded by Councillor DeViet

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. North Middlesex Official Plan Amendment No. 12; McCann Redi-Mix Inc. and William & James McCann; File No. 39-NM-OPA12
 - Report from Durk Vanderwerff, Director of Planning

Moved by Councillor Ropp

Seconded by Councillor Cornelissen

That Amendment No. 12 to the North Middlesex Official Plan be approved and that staff be directed to circulate a Notice of Decision as required by the Planning Act, and that the Notice of Decision indicate that Middlesex County Council received no written submissions concerning this application.

Carried.

2. Provincially-Required Annual Quality Improvement Plan - 2020/21
 - Report from Brent Kerwin, Strathmere Lodge Administrator

Moved by Councillor Smith

Seconded by Councillor Warwick

That the 2020/21 Quality Improvement Plan be approved and that the necessary by-law be presented to County Council to authorize the Warden and the County Clerk to execute plan approval on behalf of the County.

Carried.

C. CORRESPONDENCE AND INFORMATION ITEMS

1. 2019 Remuneration and Expenses
 - Report from Cindy Howard, General Manager of Finance and Community Services
2. Public Sector Salary Disclosure
 - Report from Cindy Howard, General Manager of Finance and Community Services

Moved by Councillor Mayhew

Seconded by Councillor Brennan

That Item C.1 – CW through C.2 – CW be received for information.

Carried.

12. INQUIRIES

13. NEW BUSINESS

- a) Next County Council Meetings:
 - Tuesday, April 14, 2020
 - Tuesday, April 28, 2020 – Visioning Session for Strategic Plan
 - Tuesday, May 12, 2020
 - 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

Council to take a five minute recess to allow the Clerk to finalize the minutes for approval

Moved by Councillor Brennan

Seconded by Councillor DeViet

That the minutes of the Meeting of Middlesex County Council be approved as presented.

Carried.

Moved by Councillor Warwick
Seconded by Councillor Elliott

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

Carried.

#7036 - A By-Law to confirm proceedings of the Council of The Corporation
of the County of Middlesex – March 24, 2020

Moved by Councillor Mayhew
Seconded by Councillor Ropp

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

Carried.

14. ANNOUNCEMENTS

Thursday, April 23, 2020 – Middlesex Municipal Association Annual Meeting
hosted by Thames Centre (tentatively on hold)

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

15. ADJOURNMENT

Moved by Councillor Vanderheyden
Seconded by Councillor Elliott

That the electronic meeting adjourn at 2:17 p.m.

Carried.

Kathleen Bunting County Clerk

Cathy Burghardt-Jesson, Warden