

MIDDLESEX COUNTY COUNCIL

MINUTES

Tuesday, July 13, 2021, 1:00 PM
Middlesex County Building
399 Ridout Street North, London

Members Present Warden Burghardt-Jesson
 Councillor Smith
 Councillor DeViet
 Councillor Brennan
 Councillor Mayhew
 Councillor Vanderheyden
 Councillor Richards
 Councillor Warwick
 Councillor Elliott

Members Absent Councillor Ropp
 Councillor Cornelissen

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

Warden Burghardt-Jesson called the meeting to order at 1:00 p.m.

Warden Burghardt-Jesson addressed Council as follows:

"Today is a good day. It is yet another step in making our way back to a more familiar way of holding our meetings. For those that are watching today's meeting, this is our first hybrid meeting. Many of us are in the County building, but we are gathering in different rooms to respect public health protocols. Our senior staff are joining us from their office or remotely. While the screen will look as it has for the last 16 months, we are together, while being separate...and that is a promising step forward to conducting our civic business in person around the horseshoe.

I want to take this opportunity to officially welcome Marci Ivanic to our team today as she is now officially in her role as Clerk for Middlesex County. Marci is no stranger to the County as she has moved upstairs from being downstairs in the legal department. Many of you had the opportunity earlier today to meet Marci, if you haven't been able to, I encourage you to take the time to meet her. I know

you all join me in officially welcoming Marci, we all look forward to getting to know you better and working with you in the days, months and years to come!"

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 Middlesex County Council meeting held on June 22, 2021

Moved by Councillor Warwick

Seconded by Councillor Richards

THAT the Minutes of the Middlesex County Council Meeting held on June 22, 2021 be approved as presented.

Carried

4.b Closed Session Minutes of the Middlesex County Council meeting held on March 10, 2020

(A paper copy to be handed out to Members of Council)

4.c Closed Session Minutes of the Middlesex County Council meeting held on May 12, 2020

(A paper copy to be handed out to Members of Council)

4.d Closed Session Minutes of the Middlesex County Council meeting held on June 23, 2020

(A paper copy to be handed out to Members of Council)

4.e Closed Session Minutes of the Middlesex County Council meeting held on July 14, 2020

(A paper copy to be handed out to Members of Council)

4.f Closed Session Minutes of the Middlesex County Council meeting held on September 22, 2020

(A paper copy to be handed out to Members of Council)

- 4.g Closed Session Minutes of the Middlesex County Council meeting held on October 27, 2020
(A paper copy to be handed out to Members of Council)
- 4.h Closed Session Minutes of the Middlesex County Council meeting held on December 15, 2020
(A paper copy to be handed out to Members of Council)
- 4.i Closed Session Minutes of the Middlesex County Council meeting held on January 19, 2021
(A paper copy to be handed out to Members of Council)
- 4.j Closed Session Minutes of the Middlesex County Council meeting held on February 16, 2021
(A paper copy to be handed out to Members of Council)
- 4.k Closed Session Minutes of the Middlesex County Council meeting held on May 11, 2021
(A paper copy to be handed out to Members of Council)
- 4.l Closed Session Minutes of the Middlesex County Council meeting held on May 25, 2021
(A paper copy to be handed out to Members of Council)

Moved by Councillor DeViet

Seconded by Councillor Mayhew

THAT the Closed Session Minutes of the Middlesex County Council meetings held on March 10, 2020, May 12, 2020, June 23, 2020, July 14, 2020, September 22, 2020, October 27, 2020, December 15, 2020, January 19, 2021, February 16, 2021, May 11, 2021 and May 25, 2021 be approved as presented.

Carried

5. DEPUTATIONS

None.

6. ENQUIRIES OR NOTICES OF MOTION

None.

7. REPORTS

None.

8. NEW BUSINESS

8.a Telecommunications Access/Road Use Agreement - Start.ca

Report from Wayne Meagher, County Barrister and Solicitor

Moved by Councillor Vanderheyden

Seconded by Councillor Elliott

THAT the Municipal Access Agreement between the Corporation of the County of Middlesex and Start.ca be approved and that the necessary by-law to authorize the Warden and County Clerk to execute the attached Municipal Access Agreement be approved.

Carried

8.b Community Paramedicine Update - Programming

Report from Dustin Carter, Superintendent - Community Paramedicine, Middlesex-London Paramedic Service

Moved by Councillor Mayhew

Seconded by Councillor Vanderheyden

THAT the update regarding the Community Paramedicine programming be deferred to the next meeting of County Council scheduled for August 10, 2021.

Carried

8.c MLPS RFP for Electronic Patient Care Records Software

Report from Adam Bennett, Commander, Middlesex-London Paramedic Service

Moved by Councillor Richards

Seconded by Councillor Mayhew

THAT the report regarding the intent of Middlesex-London Paramedic Service to release a request for proposals for an electronic patient care records (ePCR) software solution be received for information.

Carried

8.d MLPS Covid-19 Vaccine Initiative

Presentation from Miranda Bothwell, PAD and Public Education Coordinator, Middlesex-London Paramedic Service with respect to the MLPS Covid-19 Vaccine Initiative. In May, MLPS secured a number of Moderna vaccines from the province. The focus at that time was vaccinating homebound clients and community members with barriers. In June, MLPS expanded the program to high risk work places. The largest clinic to date was held at Cargill. This was the first drive thru vaccine clinic in the region and MLPS administered 990 doses over two days. A clinic was also held at General Dynamics where approximately 440 doses were administered. In July, MLPS began hosting pop up clinics. Pop up clinics are scheduled throughout the County for the remainder of month and will likely continue into August.

Moved by Councillor Vanderheyden
Seconded by Councillor Elliott

THAT the MLPS Covid-19 Vaccine Initiative presentation be received for information.

Carried

9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS

10. BY-LAWS

- 10.a #7123 - A BY-LAW to appoint Board Members to the Middlesex-London Emergency Medical Services Authority
- 10.b #7124 - A BY-LAW to authorize the Warden and the Clerk to execute a Telecommunications Municipal Access Agreement with Start.ca
- 10.c #7125 - A BY-LAW to Confirm Proceedings of the Council of the Corporation of the County of Middlesex - July 13, 2021

Moved by Councillor Warwick
Seconded by Councillor Smith

THAT first and second reading of the By-laws be given.

Carried

Moved by Councillor Elliott
Seconded by Councillor Brennan

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

Carried

11. COMMITTEE OF THE WHOLE

11.a DELEGATIONS / REPORTS OF COUNTY OFFICERS

11.a.1 2:00pm - OFA Homegrown Campaign Farmland Preservation MZO's and Land Use Planning in 2021

Presentation from Crispin Colvin, Zone Director, Lambton-
Middlesex, OFA and Joanne Fuller, Member Service
Representative Lambton, Middlesex, OFA

11.a.2 2:30pm - Gypsy Moth - Request to Middlesex County

Delegation from Marigay Wilkins, Deputy Mayor, Municipality of
Southwest Middlesex requesting County staff to investigate the
feasibility of an aerial spray program to address infestations of the
gypsy moth in County woodlots.

Staff to prepare a report to Council regarding the cost, timeline,
feasibility, and effectiveness of an aerial spray program for the
August meeting.

11.b ACTION ITEMS

11.b.1 Proposed Plan of Subdivision, Municipality of Southwest Middlesex, File No. 39T-SM-2001, Dobie

Report from Durk Vanderwerff, Director of Planning

Moved by Councillor Vanderheyden
Seconded by Councillor Richards

THAT the proposed Plan of Subdivision (File No. 39T-SM-2001) 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 Lucan Biddulph Official Plan Amendment No. 9; File No. 39-LB-OPA9; Community Improvement Plan

Report from Durk Vanderwerff, Director of Planning

Moved by Councillor Warwick

Seconded by Councillor DeViet

THAT Amendment No. 9 to the Lucan Biddulph 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 did not receive any written submissions concerning this application.

Carried

11.b.3 Four Way Stop Sign Request, Village of Avon, Municipality of Thames Centre

Report from Chris Traini, County Engineer.

Councillor Vanderheyden suggested Council hold a visioning session to explore the appropriate road safety measures for intersections in the County.

Moved by Councillor Elliott

Seconded by Councillor Vanderheyden

That the graduated approach to safety as recommended in the report by Elgin County General Manager of Engineering, Planning & Enterprise/Deputy CAO be supported and a four way stop not be implemented at the intersection of County Road 30 (Putnam Road) and Avon Drive at this time.

Carried

11.b.4 Speed Limit By-law Update

Report from Chris Traini, County Engineer

Moved by Councillor Mayhew

Seconded by Councillor Warwick

THAT a revised by-law designating prescribed rates of speed on County Roads No. 1 to 81 inclusive be presented to County Council for approval.

Carried

11.c CORRESPONDENCE AND INFORMATION ITEMS

- 11.c.1 General Payables June 1 to July 2, 2021 totalling \$3,278,161.76
- 11.c.2 Planning Payables June 1 to July 2, 2021 totalling \$3,054.85
- 11.c.3 Social Services Payables June 1 to July 2, 2021 totalling \$315,046.54
- 11.c.4 Strathmere Lodge Payables June 1 to July 2, 2021 totalling \$207,064.14
- 11.c.5 Roads Payables June 1 to July 2, 2021 totalling \$1,456,818.05
- 11.c.6 MLPS Payables June 1 to July 2, 2021 totalling \$979,780.71
- 11.c.7 ITS Payables June 1 to July 2, 2021 totalling \$125,154.47
- 11.c.8 Economic Development Payables June 1 to July 2, 2021 totalling \$35,137.60

Moved by Councillor Mayhew

Seconded by Councillor Richards

That Items 11.c.1 through 11.c.8 (Payables) be received for information.

Carried

- 11.c.9 Letter June 21, 2021 to Premier Ford - Second Update on Vaccine Deployment
- 11.c.10 Letter June 29, 2021 from Premier Ford - MLPS Vaccine Delivery
- 11.c.11 Letter July 6, 2021 from Middlesex County Warden - Cargill Vaccination Clinic

- 11.c.12 Construction Notice: Hyde Park and Sunningdale Intersection Improvement Project
- 11.c.13 Letter June 28, 2021 from Minister of Transportation - Extension of Community Transportation Grant Program
- 11.c.14 Letter June 18, 2021 from Attorney General - POA Update
- 11.c.15 OEB Notice June 4, 2021
- 11.c.16 Minutes of the Middlesex Library Board meeting held on June 22, 2021
- 11.c.17 Monthly Board of Health Update - June 2021
- 11.c.18 Letter July 5, 2021 from MECP - Updating EA Requirements
- 11.c.19 Strathmere Lodge Census Report for June 2021
- 11.c.20 AMO Update - June 18, 2021
- 11.c.21 AMO Update - June 24, 2021
- 11.c.22 AMO Update - June 28, 2021
- 11.c.23 Southwest Middlesex Council Resolution #2021-186 - 988 Crisis Hotline
- 11.c.24 Letter July 6, 2021 from Derek Hill, General Manager - London, Cargill Protein North America
- 11.c.25 2021 05 26 SWM Resolution - Middlesex County Spray Program Initiation
- 11.c.26 Correspondence from Councillor Mayhew re Skunks Misery - June 15, 2021

Moved by Councillor DeViet
 Seconded by Councillor Elliott

THAT Items 11.c.9 through 11.c.26 be received for information.

Carried

12. INQUIRIES

None.

13. NEW BUSINESS

Warden Burghardt-Jesson provided an update on the County's request for a meeting with MPAC. Staff is scheduled to meet with MPAC on Thursday, July 15, 2021.

13.a CLOSED SESSION

Moved by Councillor Warwick

Seconded by Councillor Vanderheyden

THAT the closed session of the meeting to consider the property matter described in 13.a.1 of the July 13, 2021 Agenda be deferred to the August 10, 2021 meeting of Council.

Carried

13.a.1 Property Matter

Report from Bill Rayburn, CAO deferred to August 10, 2021 meeting.

13.b Next Meetings

Tuesday, August 10, 2021

Tuesday, September 14, 2021

Tuesday, September 28, 2021

Tuesday, October 12, 2021

Tuesday, October 26, 2021

Tuesday, November 9, 2021

Tuesday, November 23, 2021

Thursday, December 2, 2021 at 4:00 pm - Inaugural

Tuesday, December 14, 2021

14. ANNOUNCEMENTS

14.a Thursday, September 16, 2021 - Warden's Charity Golf Tournament

15. ADJOURNMENT

Moved by Councillor Vanderheyden

Seconded by Councillor Richards

That the meeting adjourn at 2:47 p.m.

Carried

Marcia Ivanic, County Clerk

Cathy Burghardt-Jesson, Warden