

MIDDLESEX COUNTY COUNCIL

MINUTES

Tuesday, August 10, 2021, 1:00 PM
399 Ridout Street N., London, ON N6A 2P1

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

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:

"I think there is no doubt, we are now in the dog days of summer. It is hard to believe we are just about at the mid-August point. Many of us are gearing up for AMO next week and trying to cram last minute vacation plans into our busy agendas. I do hope that you have all found time to relax and refresh during the incredible summer we have enjoyed until now.

I don't know about you, but I've been feeling a bit lost without the Olympics on in the background. What a great distraction it provided so many of us. It is always thrilling to watch our athletes push themselves to limits that many of us cannot even fathom. London was well represented on the podium and I know you all join me in sending congratulations to the athletes from our region who participated and to the many that medalled.

From a COVID perspective the numbers in our region have for the most part flattened and remained constant. This of course is because of the overwhelming success of vaccinations. Both the MLHU and of course our own MLPS has

made getting a vaccine easy. From pop clinics, to drive thrus and walk in availability, access to the vaccine has greatly improved. Hear at the County we are still taking a cautious approach...hence why we are meeting virtually today. The next few months will prove to be important. Even though the landscape looks good today, even though we are fortunate to be heading back to the way things "used to be"—we must be mindful that things can turn. The Delta variant does cause pause for concern. With that in mind, take advantage of the incredible summer we are experiencing and enjoy the outdoors with friends and family as much as possible. Continue to wear a mask and get vaccinated."

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 Middlesex County Council - July 13, 2021

Moved by Councillor Mayhew

Seconded by Councillor Warwick

THAT the Minutes of the Middlesex County Council meeting held on July 13, 2021 be approved as presented.

Carried

5. DEPUTATIONS

5.a 1:15pm - KPMG 2020 Audit Report

Moved by Councillor Vanderheyden

Seconded by Councillor Elliott

THAT the KPMG 2020 Audit Report from Ian Jeffreys, CPA, CA, Lead Audit Engagement Partner, KPMG and Dylan Taylor, CPA, CA, Audit Manager, KPMG be deferred to the September 14, 2021 meeting of County Council.

Carried

6. ENQUIRIES OR NOTICES OF MOTION

None.

7. REPORTS

None.

8. NEW BUSINESS

8.a EH!Tel Telecommunications Access - Road Use Agreement

Report from Wayne Meagher, County Barrister and Solicitor.

Moved by Councillor Cornelissen

Seconded by Councillor Warwick

THAT the Municipal Access Agreement between the Corporation of the County of Middlesex and EH!Tel Networks Inc. 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 2021

Report from Dustin Carter, Superintendent - Community Paramedicine, MLPS.

Moved by Councillor DeViet

Seconded by Councillor Mayhew

THAT the update regarding the Community Paramedicine programming be received for information.

Carried

9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS

Councillor Cornelissen provided an update to Council on the London Middlesex Community Housing (LMCH) Board. The new Board had its first meeting on July 15, 2021. Councillor Squire was appointed by the City of London and appointed Chair of the Board. A committee was established to choose an ongoing CEO. There were 140 applicants; 5 will be considered by the Board at a future meeting.

10. BY-LAWS

- 10.a #7126 - A BY-LAW to authorize the Warden and the Clerk to execute a Telecommunications Municipal Access Agreement with EH!Tel Networks Inc.
- 10.b #7127 - A BY-LAW designating prescribed Rates of Speed on County Roads No. 1 to 81 inclusive.
- 10.c #7128 - A BY-LAW to Confirm Proceedings of the Council of the Corporation of the County of Middlesex - August 10, 2021

Moved by Councillor Ropp
Seconded by Councillor Richards

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

Carried

Moved by Councillor Brennan
Seconded by Councillor Smith

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 - United Way - Elgin Middlesex - 2021 Update

Presentation from Kelly Ziegner, President & CEO, United Way Elgin Middlesex and Heather Jackson, Associate Director, Development, United Way Elgin Middlesex.

11.b ACTION ITEMS

11.b.1 LDD Moth (European Gypsy Moth) Report

Report from Mark Brown, Woodlands Conservation Officer/Weed Inspector.

Moved by Councillor Vanderheyden
Seconded by Councillor Warwick

THAT County Council utilize a passive management response to the LDD Moth and that staff develop a 'Good Neighbour Policy'.

Carried

11.b.2 2020 Surplus Report

Report from Cindy Howard, General Manager Finance and Community Services/Treasurer.

Moved by Councillor Richards

Seconded by Councillor Elliott

THAT the 2020 Surplus Report (Item 11.b.2), the 2020 Consolidated Financial Statements (Item 11.b.3) and the 2020 Trust Financial Statements (Item 11.b.4) be deferred to the September 14, 2021 meeting of County Council.

Carried

11.b.3 2020 Consolidated Financial Statements

Report from Cindy Howard, General Manager Finance and Community Services/Treasurer deferred to September 14, 2021 meeting of County Council.

11.b.4 2020 Trust Financial Statements

Report from Cindy Howard, General Manager Finance and Community Services/Treasurer deferred to September 14, 2021 meeting of County Council.

11.b.5 Approved Capital Budget Project - HVAC Upgrades

Report from Brent Kerwin, Strathmere Lodge Administrator.

Moved by Councillor Ropp

Seconded by Councillor Mayhew

THAT Council approve The Lodge entering into an agreement with Whitty Stallaert Engineering to oversee the ICIP funded HVAC Project at a cost of \$43,000 before taxes and additional fees/disbursements.

Carried

11.c CORRESPONDENCE AND INFORMATION ITEMS

- 11.c.1 General Payables July 6 to July 30, 2021 totalling \$320,564.85
- 11.c.2 Planning Payables July 6 to July 30, 2021 totalling \$10,255.12
- 11.c.3 Social Services Payables July 6 to July 30, 2021 totalling \$342,245.30
- 11.c.4 Strathmere Lodge Payables July 6 to July 30, 2021 totalling \$164,850.87
- 11.c.5 Transportation Payables July 6 to July 30, 2021 totalling \$1,822,227.71
- 11.c.6 MLPS Payables July 6 to July 30, 2021 totalling \$990,017.28
- 11.c.7 ITS Payables July 6 to July 30, 2021 totalling \$243,167.06
- 11.c.8 Economic Development Payables July 6 to July 30, 2021 totalling \$15,612.23
- 11.c.9 Electronic Payments July 2021 totalling \$2,342,921.79
- 11.c.10 Electronic Payments June 2021 totalling \$2,208,695.56

Moved by Councillor Cornelissen

Seconded by Councillor Warwick

THAT Items 11.c.1 through 11.c.10 (payables) be received for information.

Carried

- 11.c.11 City of London Resolution Appointing Councillor Cornelissen to the London & Middlesex Community Housing Inc. Board of Directors
- 11.c.12 Letter from the Solicitor General re: Pet Safety - July 8, 2021
- 11.c.13 Middlesex-London Board of Health Meeting Update - July 15, 2021
- 11.c.14 Notice of Study Completion Thorndale Bridge

- 11.c.15 OPP Highway Safety Division - Preventable Fatal Collisions
- 11.c.16 OEB Notice - Enbridge Gas Rates 2022
- 11.c.17 Letter from Cargill re: Vaccination Clinic - July 22, 2021
- 11.c.18 Letter from Deputy Minister Kate Manson Smith re: Main Street Recovery Act - August 3, 2021
- 11.c.19 Letter from Minister Clark re: Municipal Modernization Program funding - Joint Payroll, Human Resources and Scheduling Solutions
- 11.c.20 Letter from Minister Clark re: Municipal Modernization Program funding - Joint Asset Management System Solution
- 11.c.21 Letter from Minister Clark re: Municipal Modernization Program funding - Joint Development Review and Approval Process Modernization
- 11.c.22 Letter from Minister Clark re: Municipal Modernization Program funding - Joint Procurement Process Review
- 11.c.23 Letter to Minister Clark from Middlesex County Warden re: Municipal Modernization Program funding approvals
- 11.c.24 AMO Policy Update - July 8, 2021
- 11.c.25 AMO Policy Update - July 20, 2021
- 11.c.26 Budget Variance Report - June 2021

Moved by Councillor Elliott
Seconded by Councillor DeViet

THAT Items 11.c.11 through 11.c.26 be received for Information.

Carried

12. INQUIRIES

13. NEW BUSINESS

13.a Closed Session

Moved by Councillor Richards
Seconded by Councillor Brennan

THAT the property matter to be considered in Closed Session be referred back to staff for further information.

Carried

13.b Next Meetings

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 - Middlesex County Warden's Charity Golf Tournament

15. ADJOURNMENT

That the meeting adjourn at 2:42 p.m.

Marcia Ivanic, County Clerk

Cathy Burghardt-Jesson, Warden