

MIDDLESEX COUNTY COUNCIL

MINUTES

Tuesday, January 11, 2022, 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 Vanderheyden
 Councillor Richards
 Councillor Burghardt-Jesson
 Councillor Elliott

1. CALL TO ORDER AND WARDEN'S REMARKS

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

Warden Warwick addressed Council as follows:

"Currently, we are dealing with, as predicted, the highly contagious Omnicron variant. I would like to take the time to assure you that our services, although strained, are still working hard and currently meeting the demands across the County. Special thanks to everyone who picked up extra shifts or worked extra hours over the holidays to keep things moving. The latest update from the Middlesex London Health Unit says we are soon approaching one million shots administered. This truly is an amazing number and is a tribute to the hard work that Dr. Summers and his team are doing throughout the pandemic. It was my pleasure to volunteer this past Sunday at the mobile vaccination clinic located in Dorchester. The paramedics and the CERB volunteers did a fantastic job of keeping the long lines moving. I received much feedback about the kindness and competence shown by the paramedic services and volunteers. 408 vaccines were administered that day. I received an update on the Lucan clinic held yesterday and they were proud to relay the information that 400 people received

their vaccination. I am so pleased that we are able to provide this service for the residents of the County. The mobile clinic will be rotating throughout the County. The locations and dates are available on our website and the Health Unit website as well as municipal social media platforms. While our responsibilities are many during these difficult times, its services like this that are very much appreciated by our residents who may face accessibility issues, or students or workers who struggle with scheduling an appointment. This truly is a service where we get to see our community and help ease the strain of the difficult months past."

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 December 7, 2021 Meeting of Middlesex County Council

Moved by Councillor Richards

Seconded by Councillor DeViet

THAT the Minutes of the December 7, 2021 meeting of Middlesex County Council be approved as presented.

Carried

5. DEPUTATIONS

None.

6. ENQUIRIES OR NOTICES OF MOTION

6.a Motion to Extend the Term of Warden

Moved by Councillor Brennan

Seconded by Councillor Cornelissen

THAT the motion to extend the Warden's term from (1) to two (2) years, commencing December 2022, and that the necessary by-law be presented to Council.

Council debated the merits of the motion.

Moved by Councillor Vanderheyden
Seconded by Councillor Brennan

THAT the motion be amended as follows:

That Staff be directed to prepare a report setting out the administrative process required to extend the Warden's term from one (1) to two (2) years, commencing December 2022.

Carried

Moved by Councillor Mayhew
Seconded by Councillor Ropp

THAT the motion as amended be approved.

Carried

7. REPORTS

None.

8. NEW BUSINESS

8.a Truck Purchase - Two Wheel Drive 1/2 Ton Pick-Up Truck - T-32

Report from Chris Traini, County Engineer.

Moved by Councillor Mayhew
Seconded by Councillor DeViet

THAT the quote submitted by Oxford Dodge for the supply of a 2021 RAM 1500 for \$50,686.00 (plus HST) be accepted.

Carried

8.b Municipal Modernization Project - Enterprise Asset Management Software

Report from Chris Bailey, ITS Manager

Moved by Councillor Vanderheyden
Seconded by Councillor Mayhew

THAT County Council accept the selection committee's recommendation to award the RFP to PSD Citywide Inc. and approve the attached Asset Management Software Agreement; and

THAT the necessary By-law be presented to County Council to authorize the Warden and County Clerk to execute the Agreement.

Carried

9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS

9.a Resolution to Support TVDSB Trustee Distribution 2022-2026

Moved by Councillor Elliott

Seconded by Councillor DeViet

THAT Middlesex County be designated by Board resolution as a low population municipality;

THAT the County of Middlesex support the TVDSB Trustee Distribution for the 2022- 2026 term being:

- 2 Trustees representing Middlesex County
- 2 Trustees representing Oxford County
- 2 Trustees representing Elgin County
- 6 Trustees representing the City of London
- 1 Indigenous Trustee appointed per Ontario Regulation 462/97;

THAT the Warden of the County of Middlesex send advocacy letters to ensure equitable representation that balances the rural interests within the geography of Thames Valley District School Board to the Minister of Education Honourable Stephen Lecce, Ministry of Municipal Affairs and Housing Honourable Steve Clark, Elgin-Middlesex-London MPP Jeff Yurek and Lambton-Kent-Middlesex MPP Monte McNaughton; and

THAT the same letter be sent to Thames Valley District School Board Trustee Chair Lori-Ann Pizzalato and Director of Education Mark Fisher requesting that a copy of this motion and letter be placed as correspondence on the next TVDSB's Board of Trustee's meeting prior to the decision for the make-up of the 2022-2026 Board of Trustees being made.

Carried

10. BY-LAWS

10.a #7145 - A BY-LAW to Authorize an Asset Management Software Agreement with PSD Citywide

- 10.b #7146 - A BY-LAW to Confirm the Proceedings of the January 11, 2022 Meeting of County Council

Moved by Councillor Vanderheyden

Seconded by Councillor Ropp

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

Carried

Moved by Councillor Richards

Seconded by Councillor Brennan

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

Carried

11. COMMITTEE OF THE WHOLE

- 11.a DELEGATIONS / REPORTS OF COUNTY OFFICERS

None.

- 11.b ACTION ITEMS

- 11.b.1 New Traffic Signals on Middlesex County Roads

Report from Chris Traini, County Engineer.

Moved by Warden Burghardt-Jesson

Seconded by Councillor Cornelissen

THAT the installation of traffic signals at the intersection of County Road 16 (Ilderton Road) and County Road 56 (Wonderland Road) be included in the 2022 capital budget.

Carried

- 11.c CORRESPONDENCE AND INFORMATION ITEMS

- 11.c.1 General Payables - November 27-December 24, 2021 totalling \$271,913.71

- 11.c.2 Planning Payables - November 27-December 24, 2021 totalling \$2,378.63

- 11.c.3 Economic Development Payables - November 27-December 24, 2021 totalling \$49,842.80
- 11.c.4 Social Services Payables - November 27-December 25, 2021 totalling \$570,294.43
- 11.c.5 Information Technology Payables - November 27-December 24, 2021 totalling \$128,497.44
- 11.c.6 MLPS Payables November 27-December 24, 2021 totalling \$1,136,423.36
- 11.c.7 Roads Payables - November 27-December 24, 2021 totalling \$1,168,320.09
- 11.c.8 Strathmere Lodge Payables - November 27-December 24, 2021 totalling \$264,350.73

Moved by Councillor Brennan
Seconded by Councillor Richards

THAT Items 11.c.1 to 11.c.8 be received for information.

Carried

- 11.c.9 Application for Council Exemption for Cutting of Woodlands - Middlesex Centre - MacDougall

Report from Mark Brown, Woodlands Conservation Officer/Weed Inspector.
- 11.c.10 Final Approval Vandermolen Homes Inc. Plan of Subdivision; File 39T-NM1802; Municipality of North Middlesex

Report from Teresa Hill, Planning Coordinator.
- 11.c.11 Final Approval of Creekside Meadows (KAFCO); File 39T-SC1303, Strathroy-Caradoc

Report from Teresa Hill, Planning Coordinator.
- 11.c.12 Federation of Canadian Municipalities - Report to Council

Councillor Vanderheyden invited members of Council to ask questions.

- 11.c.13 Strathmere Lodge Census Report for November 2021
Report from Brent Kerwin, Strathmere Lodge Administrator.
- 11.c.14 County of Middlesex OP Alignment Exercise - Economic
Development Steering Committee
- 11.c.15 Letter from Ministry of the Solicitor General to MLPS -
December 3, 2021
- 11.c.16 Four Counties Health Services Foundation Fall 2021
Newsletter
- 11.c.17 Middlesex-London Board of Health Meeting Update -
November 18, 2021
- 11.c.18 AMO Policy Update - December 1, 2021
- 11.c.19 Extension of Emergency Orders and Provincial Response to
the Omicron Variant - December 22, 2021
- 11.c.20 Social Services Update - January 2022
- 11.c.21 Middlesex-London Board of Health Meeting Update -
December 9, 2021
- 11.c.22 Middlesex County LDD Good Neighbour Policy - November
2021
- 11.c.23 Minutes of the December 7, 2021 Meeting of the Library
Board
- 11.c.24 Minutes of the December 8, 2021 Meeting of the Middlesex
Accessibility Advisory Committee
- 11.c.25 Minutes of the December 15, 2021 meeting of the Planning
Advisory Committee

Moved by Councillor Vanderheyden
Seconded by Councillor DeViet

THAT Items 11.c.9 to 11.c.25 be received for information.

Carried

12. INQUIRIES

None.

13. NEW BUSINESS

13.a Closed Session

Moved by Councillor Richards

Seconded by Councillor Burghardt-Jesson

THAT the next portion of the meeting be closed to the public at 2:24 pm in order to consider personal matters about an identifiable individual, and labour relations or employee negotiations, pursuant to sections 239(2)(b) and (d) of the *Municipal Act, 2001*.

Carried

13.a.1 Land Ambulance Operational Review

Report from Bill Rayburn, CAO.

13.a.2 Human Resources Updates

Report from Bill Rayburn, CAO.

Moved by Councillor DeViet

Seconded by Councillor Vanderheyden

THAT Council resume from its Closed Session at 3:36 pm.

Carried

13.b Report from Closed Session

Only Closed Session items identified on the Agenda were discussed and there is nothing further to report.

13.c 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 Vanderheyden

Seconded by Councillor Smith

THAT the meeting adjourn at 3:38 p.m.

Carried

Marci Ivanic, County Clerk

Alison Warwick, Warden