

MIDDLESEX COUNTY COUNCIL
MINUTES

Tuesday, April 26, 2022, 1:00 PM
Middlesex County Building
399 Ridout Street North, London
Virtual Meeting

Members Present	Warden Warwick Councillor Burghardt-Jesson Councillor Smith Councillor DeViet Councillor Brennan Councillor Ropp Councillor Cornelissen Councillor Mayhew Councillor Vanderheyden Councillor Richards Councillor Elliott
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1. CALL TO ORDER AND WARDEN'S REMARKS

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

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 April 5, 2022 meeting of County Council

Moved by Councillor Richards
Seconded by Councillor Mayhew

THAT the Minutes of the April 5, 2022 meeting of County Council be approved as presented; and

THAT Council adopt the recommendations of the Committee of the Whole as set out in the Minutes of the April 5, 2022 meeting.

Carried

5. DEPUTATIONS

None.

6. ENQUIRIES OR NOTICES OF MOTION

6.a Motion to Prepare Crosswalk Art Policy

Councillor K. Smith provided a Notice of Motion at the April 5, 2022 meeting of County Council.

Moved by Councillor Smith

Seconded by Councillor Burghardt-Jesson

THAT the County Engineer prepare a draft Crosswalk Art Policy for Council's consideration and approval at the May 10, 2022 meeting of Council that supports the Strategic Focus of Cultivating Community Vitality to advance a diverse, healthy, and engaging community across Middlesex County.

The motion was debated by Council.

Moved by Councillor Smith

Seconded by Councillor Mayhew

THAT the motion be amended as follows: THAT the County Engineer prepare a draft Crosswalk Art Policy for Council's consideration and approval at the May 24, 2022 meeting of Council that supports the Strategic Focus of Cultivating Community Vitality to advance a diverse, healthy, and engaging community across Middlesex County.

Carried

Moved by Councillor Smith

Seconded by Councillor Burghardt-Jesson

THAT the County Engineer prepare a draft Crosswalk Art Policy for Council's consideration and approval at the May 24, 2022 meeting of Council that supports the Strategic Focus of Cultivating Community Vitality

to advance a diverse, healthy, and engaging community across Middlesex County.

Carried

7. REPORTS

None.

8. NEW BUSINESS

8.a Electronic Patient Care Record Solution Contract

Report from Neal Roberts, Chief, Middlesex-London Paramedic Service.

Moved by Councillor Ropp

Seconded by Councillor Elliott

THAT Middlesex County Council direct the Chief of Middlesex-London Paramedic Service to execute the contract between Middlesex-London Paramedic Service and Interdev Technologies.

Carried

8.b Dedicated Paediatric-Neonatal Transport Unit

Report from Adam Bennett, Deputy Chief - Operations, MLPS

Moved by Councillor Vanderheyden

Seconded by Councillor DeViet

THAT the report regarding the Dedicated Paediatric-Neonatal Transport Unit be received for information.

Carried

8.c Municipal Modernization Project - Payroll Services

Report from Greg Marles, Manager of IT Infrastructure & Technical Services

Moved by Councillor DeViet

Seconded by Councillor Burghardt-Jesson

THAT Item 8.c., 8.c.1 and 8.c.2 (Municipal Modernization Project - Payroll Services and Closed Session) and Item 10 (By-laws) be deferred to the end of the meeting following Committee of the Whole.

Carried

9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS

None.

10. BY-LAWS

Deferred under Item 8.c.

11. COMMITTEE OF THE WHOLE

Moved by Councillor Mayhew

Seconded by Councillor Richards

THAT Council convene Committee of the Whole at 1:32 pm.

Carried

11.a DELEGATIONS / REPORTS OF COUNTY OFFICERS

11.a.1 Western Ontario Warden's Caucus - Workforce Strategy

Presentation from Kate Burns Gallagher, Executive Director,
WOWC

Moved by Councillor Brennan

Seconded by Councillor DeViet

THAT the Western Ontario Warden's Caucus' presentation be
received for information.

Carried

11.a.2 2022 Benefits Renewal Overview

Presentation from John Harkins, Partner, Group Benefits,
Selectpath

Moved by Councillor Mayhew

Seconded by Councillor Cornelissen

THAT the 2022 Benefits Renewal Overview be received for information.

Carried

11.a.3 Audit Planning Report for the year ended December 31, 2021

Presentation from Ian Jeffreys, Lead Audit Engagement Partner, KPMG

Moved by Councillor Ropp

Seconded by Councillor Richards

THAT the 2022 Benefits Renewal Overview be received for information.

Carried

11.a.4 Economic Development Update

Presentation from Cara Finn, Director of Economic Development

Moved by Councillor Smith

Seconded by Councillor Vanderheyden

THAT the motion adopted following Item 11.a.4 be amended as follows: THAT the Audit Planning Report for 2021 be received for information.

Carried

THAT the Economic Development Q1 - 2022 Update be received for information.

11.a.5 Communications Strategy Implementation and Website Launch

Presentation from Marci Ivanic, Legislative Services Manager/Clerk, Paul Napigkit, Corporate Communications Assistant and Chris Bailey, Director of Information and Technology Services

Moved by Councillor Burghardt-Jesson

Seconded by Councillor Smith

THAT the Communications Strategy Implementation and Website Launch presentation be received for information.

Carried

11.a.6 More Homes for Everyone Act - Provincial Changes Through Bill 109

Presentation by Durk Vanderwerff, Director of Planning.

Moved by Councillor Burghardt-Jesson

Seconded by Councillor DeViet

THAT the More Homes for Everyone - Changes through Bill 109 presentation be received for information.

Carried

11.b ACTION ITEMS

11.b.1 Proposed Plan of Condominium, Municipality of Thames Centre, File No. 39T-TC-CDM2102; Donnybrook Industrial Condominium

Report from Durk Vanderwerff, Director of Planning

Moved by Councillor Elliott

Seconded by Councillor Cornelissen

THAT the proposed Plan of Condominium (File No. 39T-TC-CDM2102) 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 submissions received on the application were considered; the effect of which helped to make an informed recommendation and decision.

Carried

11.b.2 Tender for HVAC Capital Budget Project

Report from Brent Kerwin, Strathmere Lodge Administrator

Moved by Councillor Ropp

Seconded by Councillor Richards

THAT the bid submitted by Linde Mechanical for the Strathmere Lodge HVAC Upgrade project be accepted.

Carried

11.c CORRESPONDENCE AND INFORMATION ITEMS

11.c.1 Electronic Payments - March 2022

Moved by Councillor Elliott

Seconded by Councillor Brennan

THAT Item 11.c.1 be received for information.

Carried

11.c.2 Invest in Middlesex Spring Issue - April 2022

11.c.3 Middlesex County Communications Strategy - April 2022

11.c.4 Strathmere Lodge Census Report for March 2022

11.c.5 Benefit Renewal for April 2022 to March 2023

11.c.6 Letter from MMAH re: Work Deployment Measures for Municipalities - April 6, 2022

11.c.7 Middlesex-London Board of Health Meeting Update - March 17, 2022

11.c.8 Trustee Determination and Distribution - LDCSB

11.c.9 Letter from MMAH re: More Homes for Everyone Plan - March 31, 2022

11.c.10 The Growth of London Outside of London: The Increasing Share of Housing Construction Occurring Outside of the City Limits

11.c.11 Letter from TVDSB re: Trustee Determination and Distribution - April 1, 2022

11.c.12 AMO Policy Updates - March 30, April 4, April 8 and April 11, 2022

11.c.13 2022 Senior of the Year Award Nominations

Moved by Councillor Elliott
Seconded by Councillor Mayhew

THAT Items 11.c.2 to 11.c.13 be received for information.

Carried

- 11.c.14 Proposed Letter to Minister of Education re: TVDSB Board of Trustees from Rural Education Task Force

Moved by Councillor Burghardt-Jesson
Seconded by Councillor Vanderheyden

THAT a letter from the Warden, on behalf of Middlesex County Council, addressing Council's concerns regarding Thames Valley District School Board governance be prepared and sent to the Ministry of Education and the Minister of Education.

Carried

- 11.c.15 Determination and Distribution Report - TVDSB
11.c.16 Trustee Determination and Distribution - Conseil scolaire Viamonde

Moved by Councillor Mayhew
Seconded by Councillor Richards

THAT Items 11.c.15 and 11.c.16 be received for information.

Carried

12. INQUIRIES

Councillor Vanderheyden provided an update with respect to a meeting between the Women's Caucus and the Federation of Canadian Municipalities regarding the recently held Election School. Councillor Vanderheyden thanked M. Ivanic for participating in the meeting.

13. NEW BUSINESS

13.a Next Meetings

May 10, 2022

14. ANNOUNCEMENTS

14.a Middlesex Municipal Day - Thursday, May 12, 2022

14.b Middlesex County Warden's Charity Golf Tournament - Thursday, June 23, 2022

Moved by Councillor Vanderheyden

Seconded by Councillor Richards

THAT Council rise from Committee of the Whole at 3:50 pm.

Carried

15. DEFERRED REPORTS

15.a Municipal Modernization Project - Payroll Services

Report from Greg Marles, Manager of IT Infrastructure & Technical Services

15.c.1 Closed Session

Moved by Councillor DeViet

Seconded by Councillor Ropp

THAT the next portion of the meeting be closed at 3:50 pm in order to consider advice that is subject to solicitor-client privilege and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, pursuant to subsections 239(2)(f) and (i) of the *Municipal Act, 2001*.

Carried

15.c.1.1 RFP No. ITS-01-22

Report from Wayne Meagher, County Barrister

Moved by Councillor Burghardt-Jesson

Seconded by Councillor Smith

THAT Council resume from its Closed Session at 3:50 pm.

Carried

15.c.2 Rise and Report from Closed Session

Warden Warwick reported that Council discussed information related to RFP No. ITS-01-22 that contained third party confidential information and received advice subject to solicitor client privilege.

Moved by Councillor Mayhew

Seconded by Councillor DeViet

THAT Council approve UKG as the successful proponent of RFP ITS-01-22 – Human Capital Management; and

THAT the Warden and Clerk be authorized to sign the agreement between Middlesex County and UKG for the provision of its Human Capital Management (HCM) system and the necessary by-law be forwarded to Council for approval.

Carried

16. BY-LAWS

16.a #7163 - A BY-LAW to Authorize the Signing of a 911 Authority Services Agreement with Bell Canada

16.b #7164 - A BY-LAW to Authorize the Signing of an Agreement for Payroll Services

16.c #7165 - A BY-LAW to Confirm the Proceedings of the April 26, 2022 meeting of Council

Moved by Councillor Smith

Seconded by Councillor Richards

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

Carried

Moved by Councillor Ropp

Seconded by Councillor Elliott

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

Carried

17. ADJOURNMENT

Moved by Councillor Cornelissen

Seconded by Councillor Smith

That the meeting adjourn at 4:00 pm.

Carried

Marci Ivanic, County Clerk

Alison Warwick, Warden