

**MIDDLESEX COUNTY COUNCIL**  
**MINUTES**

Tuesday, May 10, 2022, 1:00 PM  
Middlesex County Building  
399 Ridout Street North, London

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. Warden Warwick addressed Council as follows:

*"This month brings many new beginnings. We saw the writ drop for our provincial candidates as well as the start of the registration for aspiring candidates in our municipal elections. I sincerely congratulate anyone at any level of government who has put their name forward....win or lose its a life changing experience and a wonderful opportunity.*

*I would like to thank County Council for allowing the County of Middlesex to participate in the CAN-WIL ( which stands for Canadian Women in Leadership) project. This is sponsored by Global Affairs Canada and FCM. I along with Councillor Elliott with the staff support of Cindy Howard and Marci Ivanic feel very privileged to attend meetings with our Canadian partners in Truro Nova Scotia and together we will be looking forward to meeting our Cambodian partners. There are two main themes behind this project, first to encourage more women to run for office in Cambodia and secondly to work with local governments to be more inclusive to women and marginalized people. I am sure it will be an eye*

*opening experience knowing that this is still a developing country with a population of 16 million. More than one out of 4 people live in poverty. Three out of 4 people live on less than \$3 a day. One in four women are survivors of physical, emotional, or sexual violence. In Cambodian society violence against women is frowned upon but domestic violence is acceptable and many women feel unsafe in their own homes.*

*Housing in Ontario is a topic that we discuss daily. Housing in Cambodia is 80% rural and rural housing is usually a little over 400 square feet. It's usually two stories built on stilts to protect from seasonal flooding. Urban poverty is seen in the capital city of Phnom Penh where 1 in 5 people live in informal settlements and lack access to basic services. Urban poverty means that people settle in every conceivable empty space, from courtyards, to rooftops, by the side of railway tracks, near riverbanks and swamps. I know it will truly be a once in a lifetime experience to compare our North American way of life to the challenges that are met in Cambodia. Once again thank you for this opportunity to share our version of democracy with our partners in this project."*

**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 26, 2022 meeting of County Council

Moved by Councillor Richards

Seconded by Councillor Mayhew

THAT the Minutes of the April 26, 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 26, 2022 meeting.

Carried

**5. DEPUTATIONS**

None.

**6. ENQUIRIES OR NOTICES OF MOTION**

None.

**7. REPORTS**

None.

**8. NEW BUSINESS**

None.

**9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS**

**9.a AMO 2022-2024 Board of Directors Nomination**

Moved by Councillor Burghardt-Jesson

Seconded by Councillor Elliott

WHEREAS the Association of Municipalities of Ontario (AMO) has issued a Call for Nominations for the 2022-2024 AMO Board of Directors;

WHEREAS qualified nominees must obtain a Council resolution of support which must specify the Caucus or position for which the individual is being nominated; and

WHEREAS in the event that a nominee is not re-elected in the October 2022 municipal election, the candidate's nomination will be deemed to be void;

NOW THEREFORE be it resolved that Middlesex County Council support the nomination of Aina DeViet to the AMO Board – County Caucus for 2022 to 2024.

Carried

**10. BY-LAWS**

**10.a #7166 - A BY-LAW to Authorize the Signing of an Agreement with Linde Mechanical**

**10.b #7167 - A BY-LAW to Confirm the Proceedings of they May 10, 2022 meeting of Council**

Moved by Councillor Brennan

Seconded by Councillor DeViet

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

Carried

Moved by Councillor Elliott  
Seconded by Councillor Mayhew

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

Carried

## **11. COMMITTEE OF THE WHOLE**

Moved by Councillor Vanderheyden  
Seconded by Councillor Ropp

THAT the Committee of the Whole convene at 1:06 pm.

Carried

### **11.a DELEGATIONS / REPORTS OF COUNTY OFFICERS**

#### **11.a.1 Middlesex 2046 - Official Plan Amendment Consultation Results**

Presentation from Erin O'Hoski, Boulevard Strategy Group.

Moved by Councillor Elliott  
Seconded by Councillor Richards

THAT the consultation report be received for information.

Carried

#### **11.a.2 Proposed Plan of Subdivision - Pemic Thorndale Land Corporation**

##### **11.a.2.1 Delegation from Craig Linton, President, Norquay Developments Limited**

Moved by Councillor Ropp  
Seconded by Councillor Burghardt-Jesson

THAT the delegation be received for information.

Carried

##### **11.a.2.2 Delegation from Michael Barton, MCIP, RPP, MB1 Urban Planning Services**

Moved by Councillor Mayhew  
Seconded by Councillor Brennan

THAT the delegation be received for information.

Carried

11.a.2.3 Delegation from Tony Straatman, Ph.D., P.Eng.

Moved by Councillor DeViet  
Seconded by Councillor Cornelissen

THAT the delegation be received for information.

Carried

11.a.2.4 Written Submissions provided by Thomas and Joan Pincombe

Moved by Councillor Richards  
Seconded by Councillor Ropp

THAT Item 11.a.2.4 be received for information.

Carried

11.b ACTION ITEMS

11.b.1 Proposed Plan of Subdivision (File No. 39T-TC2101) & Thames Centre Official Plan Amendment No. 24 (File No. 39-TC-OPA24), Pemic Thorndale Land Corporation

Report from Durk Vanderwerff, Director of Planning.

Moved by Councillor Brennan  
Seconded by Councillor Ropp

THAT the proposed Plan of Subdivision (File No. 39T-TC2101) 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; and

THAT Amendment No. 24 (File NO. 39-TC-OPA24) to the Municipality of Thames Centre 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 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 Disconnecting from Work Policy

Report from Jessica Ngai, Director of Human Resources

Moved by Councillor Mayhew

Seconded by Councillor Richards

THAT the Disconnecting from Work Policy, HR Policy 1.16, be approved and that the Corporate Administrative Policy and Procedure Manual be updated.

Carried

#### 11.b.3 Revised 2022 Middlesex County Council Meeting Calendar

Report from Marci Ivanic, Legislative Services Manager/Clerk

Moved by Councillor Smith

Seconded by Councillor Brennan

THAT the revised 2022 County Council Meeting Calendar be approved as presented.

Carried

### 11.c CORRESPONDENCE AND INFORMATION ITEMS

11.c.1 General Administration Payables - March 29 to April 28, 2022  
totalling \$689,633.93

11.c.2 Economic Development Payables - March 29 to April 28, 2022  
totalling \$58,775.87

11.c.3 Information Technology Payables - March 29 to April 28, 2022  
totalling \$474,181.66

11.c.4 MLPS Payables - March 29 to April 28, 2022  
totalling \$3,645,815.77

11.c.5 Planning Payables - March 29 to April 28, 2022 totalling \$4,831.57

11.c.6 Roads Payables - March 29 to April 28, 2022 totalling  
\$1,335,222.00

11.c.7 Social Services Payables - March 29 to April 28, 2022 totalling  
\$402,291.39

11.c.8 Strathmere Lodge Payables - March 29 to April 28, 2022 totalling  
\$425,090.96

Moved by Councillor Smith  
Seconded by Councillor Ropp

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

Carried

11.c.9 Road Closures 2022

11.c.10 AMO Policy Update - April 28, 2022

11.c.11 AMO Policy Update - April 29, 2022

11.c.12 Decision Notice - Proposed Regulation Changes under the  
Aggregate Resources Act - MNDNRF

11.c.13 Board of Health Monthly Meeting Summary - April 2022

11.c.14 Planning Advisory Committee Meeting Minutes - April 27,  
2022

11.c.15 Letter from Oxford County - Housing for Everyone Plan

Staff was directed to prepare a letter to the Minister of Municipal  
Affairs and Housing regarding the Housing for Everyone Plan for  
Council's consideration at a future meeting.

Moved by Councillor Elliott  
Seconded by Councillor Vanderheyden

THAT Items 11.c.9 to 11.c.15 be received for information.

Carried

**12. INQUIRIES**

**13. NEW BUSINESS**

13.a Next Meetings

May 24, 2022

**14. ANNOUNCEMENTS**

14.a Middlesex Municipal Day - May 12, 2022

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

Moved by Councillor Vanderheyden

Seconded by Councillor DeViet

THAT the Committee of the Whole rise at 2:35 pm.

Carried

**15. ADJOURNMENT**

Moved by Councillor Richards

Seconded by Councillor Elliott

That the meeting adjourn at 2:35 pm.

Carried

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Marci Ivanic, County Clerk

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Alison Warwick, Warden