

MIDDLESEX COUNTY COUNCIL

MINUTES

Tuesday, October 25, 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

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

Warden Warwick called the meeting to order at 1:00pm. Warden Warwick addressed Council as follows:

"October was a busy month for the Child Care and Early Years Sector. October 18 was Child Care Worker and Early Childhood Educator Appreciation Day. Yesterday there was a PD day for child care and early year's professions in Middlesex and London. To support ongoing learning, the provincial and federal governments are supporting two professional development (PD) days for child care and early years professions. Over 1,600 individuals registered for the day.

Early Childhood professions are essential to our economy and community. The work they do provides children with amazing learning experiences. Child care professionals play an important role in helping create a high-quality early learning and child care system that is inclusive for all families and supports the intellectual, emotional, social and physical development of children. It gives caregivers the opportunity to participate in work or advance their education. It provides a stable, safe, caring environment where children can thrive.

To all child care and early years professions, thank you for your dedication and compassion to the children and families you serve in Middlesex County."

Moved by Councillor Ropp
Seconded by Councillor Richards

THAT Item 11 a 1, the Council Orientation Videos, and Item 13 a 2, the Land Acquisition, be deleted from the Agenda.

Carried

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 October 11, 2022 meeting of County Council

Moved by Councillor Mayhew
Seconded by Councillor Elliott

THAT the Minutes of the October 11, 2022 meeting of County Council be approved as presented; and

THAT the recommendations made by the Committee of the Whole as set out in the Minutes of the October 11, 2022 meeting be adopted.

Carried

4.b Closed Session Minutes of the October 11, 2022 meeting of County Council

Moved by Councillor Burghardt-Jesson
Seconded by Councillor DeViet

THAT the Closed Session Minutes of the October 11, 2022 meeting of County Council be approved as presented.

Carried

5. DEPUTATIONS

None.

6. ENQUIRIES OR NOTICES OF MOTION

None.

7. REPORTS

None.

8. NEW BUSINESS

8.a MLPS Strategic Plan Update

Report from Chief Neal Roberts, MLPS

Moved by Councillor Richards

Seconded by Councillor Mayhew

THAT this report be received for information;

THAT the recommendations contained within this report be received for information;

THAT the Chief, Middlesex London Paramedic Service be directed to ensure any costs related to the recommendations are contained in the draft 2023 and future budget submissions for consideration and support.

Carried

8.b MLPS Response Time Standards Performance Plan

Report from Neal Roberts, Chief, MLPS

Moved by Councillor Smith

Seconded by Councillor Cornelissen

THAT County Council accept this report and notify the Ministry of Health that the Response Time Performance Plan will remain unchanged for 2023. If for any reason, it is determined that the plan needs to be changed, it can be done at any time with the Ministry of Health at the direction of Middlesex County Council.

Carried

9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS

None.

10. BY-LAWS

10.a #7199 - A BY-LAW to Confirm the Proceedings of the October 25, 2022 meeting of County Council

Moved by Councillor Mayhew

Seconded by Councillor Richards

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

Carried

Moved by Councillor Brennan

Seconded by Councillor Elliott

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

Carried

11. COMMITTEE OF THE WHOLE

Moved by Councillor DeViet

Seconded by Councillor Mayhew

THAT the Committee of the Whole convene at 1:17pm.

11.a DELEGATIONS / REPORTS OF COUNTY OFFICERS

11.a.1 Communications Strategy Update

Report from Marci Ivanic, Legislative Services Manager/Clerk and Paul Napigkit, Corporate Communications Assistant

Moved by Councillor Smith

Seconded by Councillor Vanderheyden

THAT the Communications Strategy Update be received for information.

Carried

11.b ACTION ITEMS

11.b.1 Adelaide Metcalfe Official Plan Amendment No. 13; Sydenham Ridge; File No. 39-AM-OPA13; Additional Information

Moved by Councillor DeViet
Seconded by Councillor Ropp

THAT Amendment No. 13 to the Adelaide Metcalfe 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 this application were considered; the effect of which helped to make an informed recommendation and decision.

Carried

11.c CORRESPONDENCE AND INFORMATION ITEMS

11.c.1 Electronic Payments - September 2022

Moved by Councillor Burghardt-Jesson
Seconded by Councillor Richards

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

Carried

11.c.2 AMO Policy Update - October 4, 2022

11.c.3 Rowan's Law: Information for health care providers

11.c.4 Ministry of Long Term Care Compliance Inspector Visit

11.c.5 Budget Variance Report September 2022

11.c.6 Strathmere Lodge Census Report for September 2022

11.c.7 Minutes of the September 27, 2022 meeting of Library Board

11.c.8 Minutes of the October 14, 2022 meeting of Library Board

Moved by Councillor Cornelissen
Seconded by Councillor Elliott

THAT Items 11.c.2 to 11.c.8 be received for information.

Carried

12. INQUIRIES

None.

13. NEW BUSINESS

13.a Closed Session

Moved by Councillor Richards

Seconded by Councillor Elliott

THAT the Committee of the Whole convene in Closed Session at 1:28pm in order to consider personal matters about an identifiable individual, and labour relations or employee negotiations in accordance with subsections 239(2)(b) and (d).

Carried

13.a.1 MLPS Job Description Review

Report from Bill Rayburn, CAO

Moved by Councillor DeViet

Seconded by Councillor Smith

THAT the Committee of the Whole rise from Closed Session.

Carried

13.b Rise and Report

Warden Warwick reported that information was given during the Closed Session regarding personal matters about an identifiable individual and labour relations or employee negotiations related to MLPS.

14. ANNOUNCEMENTS

14.a Warden's Banquet - November 5, 2022

15. ADJOURNMENT

Moved by Councillor Smith

Seconded by Councillor Elliott

That the meeting adjourn at 1:55 p.m.

Carried

Marci Ivanic, County Clerk

Alison Warwick, Warden