

**AUGUST 13, 2013 - MIDDLESEX COUNTY COUNCIL**

Council Chambers, County Building  
London, 1:00 pm, Tuesday, August 13, 2013

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

Council met with all members present. Warden Richards presided.

Warden Richards announced the addition of the following item to the agenda:

**11.A1. A Look Ahead**

- Power point presentation by Bill Rayburn, CAO

**IN-CAMERA****13. b) Expropriation – Thames Centre**

- Verbal update from Chris Traini, County Engineer

**2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

Councillor Vanderheyden declared a pecuniary interest in item 11.C.6 – Road Payables, as her husband is employed at Mt. Brydges Ford.

**3. BUSINESS ARISING FROM THE MINUTES** None.**4. MINUTES****a) Minutes of the Middlesex County Council meeting held on July 23, 2013**

Moved by Councillor Maudsley

Seconded by Councillor Meyer

That the minutes of the Middlesex County Council meeting held on July 23, 2013  
be approved as presented. Carried.

**b) In-Camera Minutes of the Middlesex County Council meeting held on July 23, 2013 (Paper copy handed out to members of council at the meeting)**

Moved by Councillor Reyecraft

Seconded by Councillor Hodgins

That the In-Camera minutes of the Middlesex County Council meeting held on  
July 23, 2013 be approved as presented. Carried.

**5. DEPUTATIONS**

- a) SCOR EDC - Strategic Update
- General Manager Art Lawson, SCOR EDC, made a presentation to County Council on SCOR Strategic Update.

**6. ENQUIRIES OR NOTICES OF MOTION****7. REPORTS**

- a) Library Board – Eighth Report
- Councillor Blackmore, Chair, presented the Eighth Report.

Moved by Councillor Blackmore

Seconded by Councillor Vanderheyden

That the Eighth Report of the Middlesex County Library Board be received.

Carried.

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

- a) Dr. Jane Bowles – Woodlands Advisory Committee
- Councillor Blackmore advised that Dr. Jane Bowles, a member of the Woodlands Advisory Committee, passed away on Saturday, July 27 2013. He noted that Dr. Bowles worked very closely with the Committee and Middlesex County.

**10. BY-LAWS**

The County Clerk noted that the By-law to designate the County Engineer or designates to approve the acquisition of road allowances, is a housekeeping item. She noted that we have encountered a few occasions whereby the County Engineer was away and documents needed to be signed and that this by-law will provide for designates in his absence.

Moved by Councillor Bloomfield

Seconded by Councillor Bolton

That first and second reading of the By-laws be given:

Carried.

#6488 - A By-Law to provide percentage limits on tax decreases for 2013

#6489 - A By-law to delegate to the County Engineer the authority to approve at his/her sole discretion the County's acquisition of road allowances at no cost to the County and to designate the County Engineer and two (2) designates in his/her absence as the signing authority to endorse/execute necessary documentation to effect the transfer of road allowances to the County which have been approved by the County Engineer

#6490 - A By-Law to confirm proceedings of the Council of The Corporation of the County of Middlesex – August 13, 2013

Moved by Councillor Reycraft

Seconded by Councillor Edmondson

That third and final reading of the preceding By-laws be given.

Carried.

## 11. COMMITTEE OF THE WHOLE

### A. DELEGATIONS / REPORTS OF COUNTY OFFICERS

1. [A Look Ahead](#)

- Power point presentation by Bill Rayburn, CAO

Circulated was a copy of a [Media Release entitled Middlesex County Begins Economic Development Strategic Plan](#)

### B. ACTION ITEMS

1. [2012 Municipal Performance Measurement](#)

- Report from James Gates, County Treasurer

Moved by Councillor Shipway

Seconded by Councillor Bolton

That the Municipal Performance Measures shown in Appendix A be posted on the County of Middlesex's website. Carried.

2. [2013 Public Sector Accounting Board \(PSAB\) Full Accrual Budget](#)

- Report from James Gates, County Treasurer

Moved by Councillor Maudsley

Seconded by Councillor Hodgins

That the net 2013 PSAB/Full Accrual budget required for the 2013 Financial Statement purposes in the amount of \$27,675,912 be approved. Carried.

3. [5-Year Equipment Replacement Schedule](#)
  - Report from Chris Traini, County Engineer

Moved by Councillor Hall

Seconded by Councillor Bloomfield

That the 5-year Machinery Replacement Program be approved, and that the equipment scheduled for replacement in 2014 be tendered in the fall of 2013.

Carried.

4. [Surplus Road Department Equipment](#)
  - Report from Chris Traini, County Engineer

Moved by Councillor Bolton

Seconded by Councillor Maudsley

That the following equipment be declared surplus to the needs of the County of Middlesex and be sold at the Huron County auction sale to be held in September, 2013:

- Truck 8 - 2002 International Triaxle Truck
- Truck 25 - 2002 International Tandem Truck
- Truck 51 & Truck 52 – 2005 GMC 2500HD one ton crew cab pickup trucks
- 2 multi disc mowers

Carried.

**C. CORRESPONDENCE AND INFORMATION ITEMS**

1. General Payables to August 1, 2013 totalling \$2,693,071.45
2. Planning Payables to July 22, 2013 totalling \$17,302.83
3. Electronic Payables for the month of July 2013 totalling \$1,302,753.21
4. Social Services Payables to August 1, 2013 totalling \$164,217.63
5. Strathmere Lodge Payables to August 1, 2013 totalling \$168,833.12
6. Road Payables to August 1, 2013 totalling \$1,079,762.99
7. MLEMS Payables to August 1, 2013 totalling \$509,730.40
8. Middlesex Connects Payables to August 1, 2013 totalling \$58,093.10

9. Economic Development Payables to August 1, 2013 totalling \$18,683.08

Moved by Councillor Hodgins

Seconded by Councillor Reycraft

That Items C.1 – CW through C.9 – CW, (Payables) be received for information.  
Carried.

10. Second Quarter Social Housing Bill
  - Report from Sally Bennett, Director of Social Services
11. South West LHIN update entitled “More Seniors to Benefit from Exercise and Falls Prevention Classes in the South West” dated July 25, 2013
12. South West LHIN update entitled “Nurse-led Teams Add Resources and Support for Long-Term Care Homes” dated July 31, 2013
13. South West CCAC 2012-2013 Report to the Community
14. Ontario Association of Non-Profit Homes and Services for Seniors Update – July 2013
15. Strathmere Lodge - Family, Friend and Responsible Party Newsletter – July 2013
16. Invitation from the Middlesex Soil & Crop Improvement Association for the 2013 Conservation Tour, Tuesday, August 20, 2013
17. Notice of Construction from the County of Lambton with respect to County Road 5 (Greenway Road)
18. Report from the Ontario Power Authority entitled “Status, Outlook and Options for Electricity Service” in Support of the 2013 LTEP Consultation
19. Letter from the Ministry of the Environment providing Renewable Energy Approval for the Adelaide Wind Energy Centre
20. Letter from Nextera Energy with respect to a Community Liaison Committee for the Bornish Wind Energy Centre

Councillor Hall noted that he had been approached to be on the Committee and had agreed to do so as a private citizen

21. Road Department Construction Update as of August 2, 2013
  - Report from Jerry Rychlo, Engineering Supervisor
22. Letter from the Ministry of Natural Resources with respect to the annual wildlife rabies control operations for 2013
23. Middlesex County Fire Departments – Tiered Response 2013
24. Middlesex County Fire Inspection Activity for July 2013
  - Report from John Elston, Fire Prevention Officer
25. 2012 Investment Report
  - Report from James Gates, County Treasurer
26. Information from the Province of Ontario on the Culture Development Fund

Moved by Councillor Vanderheyden

Seconded by Councillor Edmondson

That Items C.10 – CW through C.26 – CW be received for information.

Carried.

## 12. INQUIRIES

## 13. NEW BUSINESS

- a) Next County Council Meetings:
  - 1:00 p.m., Tuesday, August 27, 2013
  - 1:00 p.m., Tuesday, September 10, 2013
  - 1:00 p.m., Tuesday, September 24, 2013
  - 9:00 a.m., Tuesday, October 8, 2013 – Visioning Session
  - 1:00 p.m., Tuesday, October 8, 2013
  - 1:00 p.m., Tuesday, October 22, 2013
  - 1:00 p.m., Tuesday, November 12, 2013
  - 1:00 p.m., Tuesday, November 26, 2013
  - 4:00 p.m., Thursday, December 5, 2013 – Inaugural
  - 1:00 p.m., Tuesday, December 17, 2013

**IN-CAMERA**

Moved by Councillor Hall

Seconded by Councillor Shipway

That the next portion of the meeting be closed to the public in order to consider a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to subsection 239 (2) (c, e and f) of the Municipal Act with the CAO, County Engineer, County Treasurer and County Clerk in attendance.

Carried.

b) Expropriation – Thames Centre

- Verbal update from Chris Traini, County Engineer

Moved by Councillor Shipway

Seconded by Councillor Bloomfield

That County Council resume from it's in-camera session.

Carried.

**14. ANNOUNCEMENTS**

Retirement Open House for Sally Bennett, Tuesday, August 27, 2013 from 4:00 pm to 6:00 pm

Visioning Session, 9:00 am, Tuesday, October 8, 2013

Change of date – Friday, November 8th – London Knights Hockey Game – details to follow

**15. ADJOURNMENT**

Moved by Councillor Maudsley

Seconded by Councillor Meyer

That the meeting adjourn at 3:05 p.m.

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Kathleen Bunting, County Clerk

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Brad Richards, Warden