

MIDDLESEX COUNTY COUNCIL

MINUTES

Tuesday, September 27, 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 and addressed Council as follows:

"The theme for this year's Truth and Reconciliation Week is "Remembering the Children." We memorialize the children lost to the residential school system and honour Survivors and their families. Learning and commemorating the truth of our history from First Nations, Métis, and Inuit knowledge keepers is an important part of the path to Reconciliation.

Middlesex County remains committed to Truth and Reconciliation and this week provides an opportunity for the County to continue our journey in support of the reconciliation process.

In recognition and support of the National Day for Truth and Reconciliation the County has purchased Orange ribbon lapel pins for staff and Council. From each orange ribbon lapel pin, a \$1.25 goes to programs and organizations designed to help support survivors from Residential Schools. We are also working with Ladders to Kindness, an indigenous team that will be presenting a Truth and

Reconciliation Presentation to staff on October 5th and encouraging staff to participate in Orange Shirt Day this coming Friday.

We also have a video that we are sharing on our website and social media to commemorate the day and we invite you all to watch that now."

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 August 30, 2022 meeting of County Council

Moved by Councillor Vanderheyden

Seconded by Councillor Richards

THAT the Minutes of the September 13, 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 September 13, 2022 meeting be adopted.

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

Councillor Vanderheyden shared that the Ontario Federation of Agriculture is hosting two Information Sessions for Municipal Candidates on September 28, 2022 at the Fox Golf Club.

Councillor Elliott thanked Minister of Education Stephen Lecce for attending River Heights Day Care Centre in Dorchester to tour the first full day licensed day care connected to a TVDSB facility in Thames Centre and Middlesex County.

10. BY-LAWS

10.a #7193 - A BY-LAW to regulate activities on County Highways

10.b #7194 - A BY-LAW to amend Parking By-law #6208

Moved by Councillor Mayhew
Seconded by Councillor Elliott

THAT Item 10.a and 10.b be referred to staff for further review.

Carried

10.c #7195 - A BY-LAW to Confirm the Proceedings of the September 27, 2022 meeting of County Council

Moved by Councillor DeViet
Seconded by Councillor Burghardt-Jesson

THAT by-law #7195 be given first and second reading.

Carried

Moved by Councillor Smith
Seconded by Councillor Elliott

THAT by-law #7195 be given third and final reading.

Carried

11. COMMITTEE OF THE WHOLE

Moved by Councillor Vanderheyden
Seconded by Councillor Brennan

THAT Committee of the Whole convene at 1:11 pm.

Carried

11.a DELEGATIONS / REPORTS OF COUNTY OFFICERS

None.

11.b ACTION ITEMS

11.b.1 Collection and Use of Electronic Monitoring Information - ITS Policy 10.1

Report from Chris Bailey, Director ITS.

Moved by Councillor Ropp

Seconded by Councillor DeViet

THAT the Collection and use of Electronic Monitoring Information Policy (ITS Policy 10.1) be approved, and that the Corporate Administrative Policy and Procedure Manual be updated.

Carried

11.b.2 Electronic Monitoring Policy - HR Policy 1.17

Report from Jessica Ngai, Director of Human Resources

Moved by Councillor Mayhew

Seconded by Councillor Elliott

THAT the Electronic Monitoring Policy, HR Policy 1.17, be approved, and that the Corporate Administrative Policy and Procedure Manual be updated.

Carried

11.b.3 Police Record Checks and Driver's Abstract Policy

Report from Jessica Ngai, Director of Human Resources

Moved by Councillor Cornelissen

Seconded by Councillor Mayhew

THAT Police Record Checks and Driver's Abstract Policy – Strathmere Lodge (HR Policy 1.02.1) and Police Record Checks and Driver's Abstract Policy (HR Policy 1.02), as amended, be

approved, and that the Corporate Administrative Policy and Procedure Manual be updated.

Carried

11.b.4 Strathmere Lodge Staff Educator Contract Renewal

Report from Brent Kerwin, Strathmere Lodge Administrator

Moved by Councillor Richards

Seconded by Councillor Elliott

THAT the contract between Strathmere Lodge and Lena Hodgins for the provision of Staff Educator services be renewed for the period Sept. 1, 2022 to August 31, 2023; and

THAT the Lodge Administrator be authorized to sign the agreement.

Carried

11.b.5 2022 PSAB Budget

Report from Cindy Howard, General Manager Finance and Community Services

Adam Bennett, Deputy Chief, MLPS provided a verbal update on homecoming events this past weekend.

Moved by Councillor Ropp

Seconded by Councillor Burghardt-Jesson

That the net 2022 PSAB/Full Accrual budget required for the 2022 Financial Statement purposes in the amount of \$46,702,066 be approved.

Carried

11.b.6 Homecoming 2022 Update from MLPS

Verbal report from Adam Bennett, Deputy Chief, MLPS

Moved by Councillor DeViet

Seconded by Councillor Burghardt-Jesson

THAT the verbal report be received for information.

Carried

11.c CORRESPONDENCE AND INFORMATION ITEMS

11.c.1 Electronic Payments August 2022 totaling \$2,305,349.49

Moved by Councillor Smith

Seconded by Councillor Mayhew

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

Carried

11.c.2 Notice of Public Consultation Period for Middlesex County OPA #3

11.c.3 H.O.M.E Program Evaluation Report - Year 1

11.c.4 Letter from Ministry of Health dated September 9, 2022

11.c.5 Letter from Minister of Health re: AMO

11.c.6 Middlesex County Accessibility Content Style and Design Guide
and Middlesex County Creating Accessible Documents Guide

Report from Sarah Savoie, Accessibility Coordinator.

11.c.7 Strathmere Lodge Census Report for August 2022

Report from Brent Kerwin, Strathmere Lodge Administrator.

11.c.8 Budget Variance Report August 2022

Report from Cindy Howard, GM Finance and Community Services.

11.c.9 County Official Plan Amendment No. 3; Ministry Suspension of
Review Timeline

Report from Durk Vanderwerff, Director of Planning and
Development.

Moved by Councillor Ropp
Seconded by Councillor Richards

THAT Items 11.c.2 to 11.c.9 be received for information.

Carried

12. INQUIRIES

None.

13. NEW BUSINESS

13.a Closed Session

Moved by Councillor Vanderheyden
Seconded by Councillor Elliott

THAT the Closed Session be deferred to the October 11, 2022 meeting.

Carried

Moved by Councillor Richards
Seconded by Councillor Vanderheyden

THAT Committee of the Whole rise at 2:11pm

Carried

14. ANNOUNCEMENTS

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

15. ADJOURNMENT

Moved by Councillor Smith
Seconded by Councillor Vanderheyden

That the meeting adjourn at 2:11 pm.

Carried

M. Ivanić

Marci Ivanić, County Clerk

A. Warwick

Alison Warwick, Warden