



**MUNICIPALITY OF NORTH MIDDLESEX
REGULAR MEETING
AGENDA**

Wednesday, December 4, 2024

6:00 p.m.

Hybrid Meeting (both in person and electronic participation)

Click on the link below for viewing the Open Meeting
[North Middlesex You Tube Channel](#)

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
(Municipal Conflict of Interest Act – Section 5 requires any member of Council to declare a pecuniary interest and general nature thereof, prior to any consideration on that matter. Where the interest of a member of Council has not been disclosed by reason of the member’s absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act. The disclosures become part of a Public Registry as required under the Act.
3. **MINUTES OF PREVIOUS MEETINGS**
 - 3.1 Meeting Minutes for November 20, 2024
Recommended Motion:
THAT the attached minutes be approved as presented
4. **Notice of Public Meeting to consider Application ZBA-23-2024 located at 3610 West Corner Drive - Gokstorp**
Recommended Motion:
That Application
 - 4.1 Planners Evaluation Report
 - 4.2 Provision for Applicants Remarks
 - 4.3 Provision for Written Submissions
 - 4.4 Provision for Public Comments
 - 4.5 Provision for Council Questions

4.6 Decision

Recommended Motion:

THAT the subject report for Official Plan Amendment OPA-16 and Zoning By-law Amendment ZBA-23-2024, be received for information.

5. **DELEGATIONS**

6. **DEPARTMENTAL REPORTS**

6.1 Report from Brandon McLeod, Manager of Public Works

1. Asphalt Program 2025

Recommended Motion:

THAT Council receives the Asphalt Program 2025 report for information; AND THAT Council pre-approve the Sylvan Road Reconstruction, and the Extension of Approaches on Nairn Road and Parkhill Drive, for \$799,720.00 in the 2025 budget;

6.2 Report from Ralph D'Alessandro, Director of Finance / Treasurer

1. Ontario Infrastructure and Lands Corporation - Debenture

Recommended Motion:

THAT Council consider By-Law #99 of 2024 being a by-law to authorize borrowing from Ontario Infrastructure and Lands Corporation (OILC) for capital works through the issuance of a debenture, under the By-law section of this Agenda.

7. **COMMITTEE REPORTS**

7.1 Lake Huron Primary Water Supply Joint Mgmt Board

7.2 ABCA (Cr. Cornelissen)

1. Councillor Cornelissen Highlights of the November 21, 2024 - Agenda and Reports

7.3 BWRA (Cr. Keogh)

7.4 EDAC (Cr. Nirta, Cr. Irwin, Deputy Mayor Hodgins)

7.5 LSAC (Cr. Irwin, Deputy Mayor Hodgins)

1. Approved Minutes - June 13, 2024

7.6 Recreation Committee (Cr. Daigle, Cr. Keogh, Cr. Nirta)

1. Minutes - September 24, 2024

2. Futuresign Dressing Room Signage

Committee Recommendation

THAT The Committee recommend to Council in proceeding with Future Signs for the dressing room board signage.

RC#011/2024

WISEMAN/KEOGH

CARRIED

1. Report to Council from Brandon Drew, Director of Economic Development and Community Services - Dressing Room Signage

Recommended Motion:

THAT Council receive the report titled dressing room signage;

AND THAT Council authorize the Director of Economic Development & Community Services to enter into an agreement with Futuresign Multimedia Displays Inc. to provide digital dressing room signage at no cost to the Municipality.

7.7 Policies Review Committee (Mayor Ropp, Deputy Mayor Hodgins, Cr. Daigle)

1. Electronic Sign Policy

Recommended Motion:

THAT the updated Electronic Sign Policy be approved.

2. Utility Collection and Billing

The proposed policy may supersede existing By-laws, as such it must itself be part of a By-law.

Recommended Motion:

THAT the Utility Collection and Billing Policy be considered under the By-law section of this agenda.

3. Approved Minutes - October 23, 2024

7.8 Fire Committee (Mayor Ropp, Cr. Cornelissen, Cr. Daigle)

7.9 Budget Committee (Mayor Mayor)

7.10 Community Development Fund Committee (Mayor Ropp, Cr. Nirta, Cr. Cornelissen)

7.11 OCWA Client Advisory Board (CAO)

7.12 Middlesex County OPP Detachment Board

8. CORRESPONDENCE

8.1 Middlesex-London Board of Health Meeting Summary - November 21, 2024

9. OTHER AND URGENT BUSINESS

10. DEFERRED ITEMS FROM PREVIOUS MEETINGS

11. COMMUNICATIONS (Including County Council Meeting Report)

11.1 County Council Highlights - November 26,2024

12. READING OF THE BY-LAWS

Recommended Motion:

THAT By-laws 092 of 2024, 093 of 2024, and 099 of 2024 be read a first and second time.

Provision for questions

Recommended Motion:

THAT By-laws 092 of 2024, 093 of 2024, and 099 of 2024 be read a third and final time

12.1 092 of 2024 - Confirming

12.2 093 of 2024 - Utility Collection and Billing Policy

12.3 099 of 2024 - OILC Debenture

13. CLOSED MEETING (Under Section 239 of the Municipal Act)

Recommended Motion:

THAT the Open Meeting adjourn to Closed Meeting at _____

To receive information under the following exception:

- Previous Closed Minutes

- Personal matters about an identifiable individual, including municipal or local board employees;

13.1 Previous Minutes

13.2 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees;

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Recommended Motion:

That the Closed Meeting adjourn and return to Open Meeting at with/without the recommendations

15. ADJOURNMENT

Recommended Motion:

That the Meeting adjourn at _____