

# The Corporation of the Township of Lucan Biddulph Council Minutes

**Present:** Mayor C. Burghardt-Jesson, Deputy Mayor D. Manders, Councillors D. Regan, P. Mastorakos and A. Westman.

**Also Present:** R. Reymer-CAO/Clerk, P. Smith-Manager of Parks & Recreation, T. Merner-Deputy Clerk and T. Loyens-Deputy Treasurer

## Call To Order

Mayor C. Burghardt-Jesson called the meeting to order at 6:36 pm.

## Declaration of Pecuniary Interest & Nature Thereof

None.

## Presentations

Chief Building Official, Arnie Marsman attended to present the Green Builder Recognition award. A. Marsman noted that the program was adopted by Lucan Biddulph in August 2018 and this is the first recognition of a qualifying builder. In order to qualify home builders must accumulate 40 points from a list of efficient/sustainable options not considered mandatory by the Ontario Building Code. Riverstone Design & Build achieved that goal with a home currently under construction on Observatory Drive. Mike Loyens accepted the award on behalf of Riverstone Design & Build and thanked Lucan Biddulph for implementing the program. He noted that these features to new homes are beneficial to the home owner as well as the builder, and in the end, result in a better return on their investment in the home.

## 1/ Minutes

*Moved by A. Westman*

*Seconded by D. Regan*

*That the regular Council Meeting Minutes of January 8, 2019 and Public Meeting Minutes of January 8, 2019 be approved as circulated.*

**CARRIED**

## Communications Reports

R. Reymer commented on the information received from AGCO and advised that Lucan Biddulph is now listed on their website as one of the municipalities that have opted in to allow cannabis retail in their community. He further stated that although we are a willing host, only those municipalities with a population minimum of 50,000 will be considered for the initial 25 licenses being granted in the province.

R. Reymer discussed the request for support received from the Municipality of Thames Centre in regards to their appeal to the Federal Government urging them NOT to cancel the trade deal between Canada and Saudi Arabia. He noted that one of the largest employers in Thames Centre would be greatly impacted by such termination of this contract. Councillor P. Mastorakos stated that this deal is a controversial topic right now and opinions of residents could vary, therefore would not be able to support this request on behalf of our residents.

R. Reymer commented on the request for proclamation from the National Eating Disorder Information Centre. He advised new council members that in past it has not been our practice to approve a proclamation other than for local groups/organizations. Mayor C. Burghardt-Jesson advised that we will however advertise Eating Disorder Awareness Week (February 1<sup>st</sup> to February 7<sup>th</sup>) through social media.

## **Committee Reports**

### **UTRCA**

Councillor A. Westman advised that he attended the training session for new board members with UTRCA and it was very informative and he looks forward to being a member of this committee.

### **Parks & Recreation**

P. Smith advised that the Parks & Recreation committee will meet tomorrow evening at 7pm.

## **Staff Reports**

### ***CAO/Clerk***

T. Merner advised that an extension agreement to our contract with Gregory Stewart for Integrity Commissioner services is included for authorization. She further noted that the current agreement expired on December 31, 2018 and the extension will be for a 4 year term expiring on December 31, 2022 with the hourly rate for services remaining the same.

R. Reymer advised he attended the MMAH CAO's Conference last week and topics discussed included OMPF and the impact reductions will have on municipalities. He further noted that Michael Fenn was in attendance and he has been appointed to do a review of regional governments in Ontario and provide the provincial government with a report in June 2019.

R. Reymer advised that the ROMA Conference takes place next week and out of our 3 requests we were granted 2 meetings. The first will take place with Monte McNaughton, Minister of Infrastructure and the second with Jeff Yurek, Minister of Transportation.

T. Merner advised that a revised Procedural Bylaw is included for passing. She noted that minor amendments to Part 7, Meeting Agendas were made and an amendment to Part 21.1, Pecuniary Interest – disclosure – requirements was also made to reflect the requirement for completion of a written Statutory Declaration in accordance with Section 223 of the Municipal Act, 2001 as amended, effective March 1, 2019.

### ***Planning***

T. Merner reviewed Senior Planner, M. Bancroft's report. The developer of Olde Clover Village Subdivision has requested removal of the holding (H) symbol from the zoning of the lands of Phase 3 to facilitate the development of 27 lots. She further noted that M. Bancroft advised there is no requirement to hold a public meeting and there is no third party right of appeal. T. Merner advised that the (H) symbol will remain on the zoning for the balance of the lands beyond the 27 lots until such time as a subdivision agreement and/or site plan agreement are entered into.

### ***Public Works***

R. Reymer advised that the Asset Management Plan is included for adoption, however he would like to defer adoption of the plan and have the order of projects identified, reviewed. He advised that our Roads Supervisor, Joe Dewan and Water Supervisor, John Riddell should be included in this discussion along with Dillon Consulting and our Public Works Manager, Dave Kester. Council expressed concern with requesting revisions to the Asset Management Plan and the cost involved. R. Reymer advised that the Asset Management Plan is a fluctuating document that changes each year, depending on grants received, watermain breaks etc.

### ***Parks & Rec***

P. Smith reviewed his report regarding flooring quotes for the senior centre space. He explained the difference between the quotes received and suggested that installation of underlay pad would be beneficial to this space. Questions and comments were made by council including instructing P. Smith to view the product installed in other locations as well as obtaining feedback from others who have installed this same flooring.

P. Smith advised that revised plans for Phase 2 of the community centre renovation project have been received and he will be reviewing them with the Parks & Recreation Committee for

comments tomorrow evening.

**2/ Grounds Operation and Maintenance Program**

Moved by D. Regan

Seconded by A. Westman

That the Council of the Township of Lucan Biddulph authorize Paul Smith and William Campbell to attend the Grounds Operations and Maintenance program through ORFA Professional Development Educational Program from April 29 to May 3, 2019 at the University of Guelph at a cost of \$1,412.50 per person (including HST).

CARRIED

**3/ Maintenance and Painting Technologies Program**

Moved by D. Regan

Seconded by P. Mastorakos

That the Council of the Township of Lucan Biddulph authorize Jesse Manders to attend the Ice Maintenance and Painting Technologies program through ORFA Professional Development Educational Program from April 29 to May 2, 2019 at the University of Guelph at a cost of \$1,186.50 (including HST).

CARRIED

**4/ Ice Making Program**

Moved by A. Westman

Seconded by D. Manders

That the Council of the Township of Lucan Biddulph authorize Brett Hodgins to attend the Ice Making program through ORFA Professional Development Educational Program from April 29 to May 2, 2019 at the University of Guelph at a cost of \$1,186.50 (including HST).

CARRIED

**5/ By-Laws**

Moved by D. Manders

Seconded by A. Westman

That if no one cares to speak to these By-laws on their First, Second and Third Reading, that they be considered to have been read a First time and Passed, read a Second time and Passed, read a Third time and Passed, that they be numbered:

- 08-2019 Execution of Agreement (Integrity Commissioner Renewal)
- 09-2019 Procedural Bylaw
- 10-2019 Confirming
- 201-2019 Removal of (H) Symbol (Olde Clover Village Phase 3)

CARRIED


**6/ Adjournment**


Moved by A. Westman

Seconded D. Manders

Resolved that the Council meeting be adjourned at 7:34 p.m.

CARRIED

  
MAYOR

  
CLERK