

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-Parks & Recreation Manager, T. Merner-Deputy Clerk, K. Langendyk-Treasurer,

Call To Order

Mayor C. Burghardt-Jesson called the meeting to order at 6:30 pm.

Declaration of Pecuniary Interest & Nature Thereof

<u>a. Member</u>	<u>Item #</u>
Councillor P. Mastorakos	11

Nature of Conflict
Family member

Delegations

Feral Cat concern

Cathy Appleman, a resident who resides on Nicoline Avenue, attended to voice her concerns regarding a feral cat issue in the Town of Lucan. Mrs. Appleman advised she represents a number of residents who have the same concerns. She began by stating that there is a property on Saintsbury Line that has between 10 to 40 cats that are fed and living in a barn on the property. She further stated the cats roam freely and are multiplying and have become a problem in her neighbourhood. The cats are damaging property and there is a safety concern that they are carrying fleas and disease. Mrs. Appleman requested that council consider passing a bylaw to limit the number of animals permitted per household which would include cats. She provided examples of surrounding municipalities that have included cats in their animal control bylaws and further suggested that we approach local veterinary clinics to see if a reduced rate could be offered to neuter cats. Council agreed that this is a problem the Township needs to address and requested that staff confer with other municipalities and bring a report back to council for consideration. Mayor C. Burghardt-Jesson thanked Mrs. Appleman for her time and presenting her concerns to council.

1/ Minutes

Moved by A. Westman

Seconded by D. Regan

That the regular Council Minutes of June 18, 2019 be approved as circulated.

CARRIED

Business Arising

Mayor C. Burghardt-Jesson noted that the future development lands have been added to the bring forwards and the procurement policy is under review and will be brought forward at the next council meeting.

Communications Reports

R. Reymer commented on the letter received from the County of Middlesex regarding the County Road and Bridge Assumption study and advised that Whalen Line from King's Highway No. 4 to King's Highway No. 23 is our most travelled road and would most likely meet the

qualifications of being assumed by the County. The other 2 sections of road suggested for assumption were Fallon Drive from King's Hwy No. 23 to County Road No. 59 and Roman Line from King's Hwy #7 to King's Hwy #4.

2/ County Road Assumption

Moved by D. Manders

Seconded by D. Regan

That the council of the Township of Lucan Biddulph directs staff to apply to the County of Middlesex for consideration of the assumption of the following roads into the County road system:

- 1. Whalen Line – (King's Hwy #4 to King's Hwy #23)*
- 2. Fallon Drive – (King's Hwy #23 to County Road #59)*
- 3. Roman Line – (King's Hwy #7 to King's Hwy #4)*

CARRIED

Mayor C. Burghardt-Jesson commented on the letter received regarding speed limits on Saintsbury Line north of Fallon Drive. Council acknowledged that with the addition of the Ridge Crossing subdivision the speed limit is something that does need to be addressed however as the road is a County Road the County of Middlesex will need to address the concern.

3/ Speed limit on Saintsbury Line north of Gilmour Drive and Fallon Drive

Moved by D. Manders

Seconded by D. Regan

That the council of the Township of Lucan Biddulph directs staff to forward comments onto the County of Middlesex roads department with regards to speed limits on Saintsbury Line north of Gilmour Drive and Fallon Drive.

CARRIED

R. Reymer commented on the request received from Cindy Bilyea on behalf of Villages United Church wherein they are requesting free use of the kitchen at the Granton Park pavilion for the bible camp during the mornings for the week of July 15 – 19. The request was made due to the safety of the children crossing Granton Line to use the Mason Hall for crafts. Use of the Granton park kitchen and pavilion would alleviate this concern. P. Smith confirmed the kitchen rate is \$80 per day and R. Reymer advised this money would come out of the donation line item of the budget. P. Smith also advised that if any other rentals were requested they should take priority.

4/ Donation of Granton Park Kitchen rental fee

Moved by A. Westman

Seconded by D. Regan

That the council of the Township of Lucan Biddulph authorizes donation of the Granton Park kitchen to the Villages United Church Bible School for the week of July 15-19th.

CARRIED

Staff Reports

CAO/Clerk

R. Reymer reviewed his report regarding the Strategic Asset Management policy noting that this is a requirement under the new Municipal Asset Management Planning Regulation, O. Reg 588/2017. He further noted we may want to amend the annual review dates to be in line with our capital budget review.

R. Reymer reviewed the report prepared by J. Overholt regarding the 2019 Spring Green waste bins and large item clean-up day. It was noted that the dates for the green waste bins were extended into June this year due to wet weather conditions in the spring.

R. Reymer gave an update of the hydro pole installation planned to facilitate the expansion of Prince George retirement facility and noted that he met with Hydro One officials and they are currently working on a workable solution and consulting with their legal department at this time.

R. Reymer advised interviews have started for the Public Works manager position and should be completed in the next week or so.

Finance

K. Langendyk advised the next 2019 budget meeting is scheduled for Thursday, July 11th at 8:30 am.

Parks & Rec

P. Smith advised the 2nd roller skating event took place and the 3rd and final date for the summer is scheduled for July 27th.

Councillor's Comments

Councillor D. Regan commented on Elm Street park, how well maintained it is and how much use it gets, adding it's great to see and thanked the parks & rec staff for their efforts in keeping it clean.

Councillor D. Regan advised speeding on Nicoline Avenue is still a concern and people are not slowing down for stop sign. Mayor C. Burghardt-Jesson asked staff to see if a larger stop sign could be ordered the Nicoline and Elm Street location and to also advise OPP of the concern in this particular area.

Mayor C. Burghardt-Jesson advised Baconfest 2019 is upcoming this weekend and we are hoping for good weather, fun and safe travels by all that will be visiting our community.

5/ In-Camera Session

Councillor P. Mastorakos declared a conflict of interest and exited the meeting.

Moved by D. Manders

Seconded by D. Regan

Resolved that Council adjourn to Committee of the Whole in camera at 7:25 pm in regards to personnel legal matter.

CARRIED

6/ Rise from In-Camera Session

Moved by A. Westman

Seconded by D. Manders

Resolved that the Committee of the Whole in camera does now rise and Council reconvene at 8:00 p.m.

CARRIED

Report from In-Camera Session

Staff was given direction regarding a personnel legal matter.

7/ Adopt Policies

Moved by D. Regan

Seconded by A. Westman

That the Council of the Township of Lucan Biddulph adopt the following policy:

- Policy No. 100-54-2019 (Strategic Asset Management Policy)*

CARRIED

8/ By-Laws

Moved by A. Westman

Seconded by D. Manders

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:

- 36-2019 Confirming Bylaw

CARRIED

9/ Adjournment


Moved by D. Manders

Seconded A. Westman

Resolved that the Council meeting be adjourned at 8:05 p.m.

CARRIED


MAYOR


CLERK