

# The Corporation of the Township of Lucan Biddulph Council Minutes

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

**Absent:** Mayor C. Burghardt-Jesson

**Also Present:** R. Reymer-CAO/Clerk, T. Merner-Deputy Clerk, K. Langendyk-Treasurer, J. Little-Public Works Manager

## **Call To Order**

Deputy Mayor D. Manders called the meeting to order at 6:15 pm. He began by noting that Mayor C. Burghardt-Jesson is absent due to attendance at the Kraft Hockeyville celebration in Renous, New Brunswick.

Deputy Mayor D. Manders thanked local volunteers, Diane Freiter, Leslie Papple and Keith Robson for their efforts and success in organizing the Shamrock Cup road hockey tournament which took place this past weekend.

## **Declaration of Pecuniary Interest & Nature Thereof**

None.

## **1/ In-Camera Session**

*Moved by D. Regan*

*Seconded by A. Westman*

*Resolved that Council adjourn to Committee of the Whole in camera at 6:15 pm in regards to a potential sale of a lot at the Township Industrial Park Subdivision with R. Reymer, T. Merner and K. Langendyk remaining.*

CARRIED

## **2/ Rise from In-Camera Session**

*Moved by D. Regan*

*Seconded by A. Westman*

*Resolved that the Committee of the Whole in camera does now rise and Council reconvene at 6:28 p.m.*

CARRIED

## **Delegations**

### *Aggregate Ontario, Gavin Houston*

Mr. Houston attended on behalf of Aggregate Ontario to request support and participation in the Aggregate Summit being held on November 5, 2019 at Embro Recreation Centre. Mr. Houston advised that Aggregate Ontario is an organization dedicated to helping improve the aggregate industry by providing products and services related to improving rehabilitation and the sustainability of the industry. He further noted that there is a huge disconnect between local governments and aggregate producers and their goal is to help each work together to ultimately protect source water, contribute to natural heritage goals, create public green spaces and provide opportunities for returning aggregate lands back to agriculture. A few questions were raised by council and Deputy Mayor D. Manders thanked Mr. Houston for his presentation and advised that we will wait until the presentation has been made to County Council and a decision is made at the upper-tier level.

### **Business Arising**

Councillor P. Mastorakos raised a few concerns with exceptions and the exemption listed under the General Provisions paragraph of the procurement policy. Some discussion took place regarding the exceptions and Councillor P. Mastorakos requested removal of the first paragraph under General Provisions. T. Merner advised that comparisons were made with the exceptions contained within the County of Middlesex Procurement Policy as well as Municipality of Middlesex Centre. Council had no objections to P. Mastorakos request to remove the exemption request paragraph under General Provisions. No further changes were requested.

### **Communications Reports**

R. Reymer reviewed the request received from Lucan Estates. He advised that the building permit fee applicable for the park pavilion structure in Olde Clover Village is \$1,700.00 and the developer is requesting that fee be waived considering the pavilion will become part of the Township's infrastructure. No concerns were raised from council.

R. Reymer commented on the letter received from a resident regarding feral cats in downtown Lucan. He noted that while there is no perfect solution to this problem, council will need to decide how they wish to proceed given the information that was brought forward regarding cats at the August 13<sup>th</sup> meeting.

### **Staff Reports**

#### *CAO/Clerk*

R. Reymer advised we have received updated drawings of the exterior views of the Community Centre once the Phase 2 project has been completed. He noted these drawings will be available to the public and a newsletter will go out in the next few weeks giving residents an update to the plans for this project.

R. Reymer advised he attended a Hydro One planning session meeting in the Municipality of South Huron last week. He noted these meetings take place every 4-5 years in order that Hydro One can get information and updates on future development plans from municipalities in the area.

R. Reymer gave an update on the proposal from the County IT department regarding updates to our server. He advised the County has proposed hosting the server from their location which will save costs on the initial server replacement and on-going back-ups required. He further noted a stronger internet connection will be required however to increase download speeds.

#### *Public Works*

J. Little gave an update on the public works department, including quotations for sidewalk repairs/replacement, paving projects beginning in October, progress on new gateway entrance signs, fall roadside grass cutting and a recent watermain break on William Street.

### **Councillor's Comments**

Councillor A. Westman advised hydro one is working on pole replacement on Granton Line and noted some upcoming events in the area including the Memory Café and Curiosity Café hosted by the London and Middlesex Alzheimer Society which take place this Thursday and Saturday.

Councillor D. Regan noted he attended the Farmer's Market held at MJ's Roadhouse this past Sunday which appeared to be going well. He reminded everyone this takes place Sunday mornings and encouraged all to attend and support local.

Councillor P. Mastorakos advised he has received some concerns from residents regarding the use and storage of bio solids in our area. Deputy Mayor D. Manders advised this topic was discussed in detail during last term of council and there is provincial policy in place regarding Bio solids. He further advised that residents should contact OMAFRA if they have any

questions or concerns as they have specialists who are well informed on the topic.

**3/ Minutes**

Moved by D. Regan

Seconded by A. Westman

Resolved that the Council of the Township of Lucan Biddulph authorizes staff to waive the building permit fee for the park pavilion located on Block 45, Plan 33M653 of Olde Clover Village subdivision.

CARRIED

**4/ Accounts Paid**

Moved by P. Mastorakos

Seconded by A. Westman

Resolved that the council of the Township of Lucan Biddulph approve the accounts as listed below, as paid:

July 2019	\$ 642,952.55
August 2019	\$ 888,619.81
	\$1,531,572.36

CARRIED

**5/ Olde Clover Village – park pavilion building permit fee**

Moved by D. Regan

Seconded by A. Westman

Resolved that the Council of the Township of Lucan Biddulph authorizes staff to waive the building permit fee for the park pavilion located on Block 45, Plan 33M653 of Olde Clover Village subdivision.

CARRIED

**6/ Remove Tendering Policy**

Moved by D. Regan

Seconded by P. Mastorakos

Resolved that the Council of the Township of Lucan Biddulph approves removal of the following policy:

- Policy No. 200-05 Tendering Policy

CARRIED

**7/ By-Laws**

Moved by D. Regan

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:

- 47-2019 Execution of Confidential Agreement of Purchase and Sale
- 48-2019 Procurement Bylaw
- 49-2019 Confirming Bylaw

CARRIED

**8/ Adjournment**

Moved by D. Regan

Seconded A. Westman

Resolved that the Council meeting be adjourned at 8:00 p.m.

CARRIED

  
MAYOR Deputy Mayor

  
Deputy CLERK