



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, FEBRUARY 28, 2018 7:00 PM
Council Chambers

AGENDA

COUNCIL AGENDA

SOUTHWEST MIDDLESEX COUNCIL AGENDA

The Municipal Council of the Municipality of Southwest Middlesex will meet in Regular Session in the Council Chamber on February 28, 2018 at 7:00 p.m.

COUNCIL PRESENT:

Mayor Vance Blackmore (Chair presiding), Deputy Mayor Marigay Wilkins, Councillors Doug Bartlett, Rick Cowell, John Kavelaars and Martin Vink

REGRETS:

Councillors Karen Aranha and Don McCallum

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, Interim Public Works Manager – Larry McGregor, Treasurer – Kristen McGill

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Mayor Blackmore calls the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

#2018-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated February 28, 2018 be accepted as presented.

3. DISCLOSURE OF PECUNIARY INTEREST

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, 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.

<u>Name</u>	<u>Item</u>	<u>Nature</u>
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4. DEPUTATIONS AND PETITIONS

- 7:05 p.m. – Blubacher No. 3 Municipal Drain – Meeting to Consider
[04 705pm Blubacher Drain No3 Spriet Report 2018](#)
- 7:15 p.m. – Zoning Amendment P-1&2/2018 – 3112 Concession Drive
[04 715pm 2018 Gray Report](#)
- 7:25 p.m. – Minor Variance A-1/2018 – 1856 Longwoods Road
[04 725pm A1 2018 Moskal report](#)
- 7:35 p.m. – Minor Variance A-2/2018 – 185 Elizabeth Street

[04 735pm A2 2018 Utopia report](#)

- 7:45 p.m. – Minor Variance A-3/2018 – 2533 Longwoods Road

[04 745pm A3 2018 Tuer report](#)

Planning - Committee of Adjustment

#2018-

Moved by _____

Seconded by _____

THAT the regular meeting of council is suspended to move into Committee of Adjustment at _____ p.m.

Regular council resumed at _____ p.m.

- 8:00 p.m. – Southwest Middlesex Landfill Operational Review–Jim Archibald

[04 800pm swMiddlesexLandfillReviewFINAL](#)

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – February 21, 2018

[05 01 Feb21_2018_Minutes_DRAFTv3](#)

#2018-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated February 21, 2018 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers not anticipated for this meeting.

8. ACTION CORRESPONDENCE

9. STAFF REPORTS

a. Fire

b. Administration

1. Request for Second Replacement Dwelling – 22148 Dundonald Road
[09 b 01 Ravenek Second Dwelling Report](#)

#2018-
Moved by _____

Seconded by _____

THAT Council receive this report for information.

c. Building

d. Finance

1. Canada Day Financials
[09 d 01 2017 Canada Day Financials](#)

#2018-
Moved by _____

Seconded by _____

THAT council receive and file the 2017 Canada Day financial report.

2. Tax Adjustment 5
[09 d 02 Tax Adjustment 5](#)

#2018-
Moved by _____

Seconded by _____

THAT council instruct the treasurer to adjust the property taxes for roll #39-06-001-040-03900-0000 by \$98.00 in accordance with MPAC's recommendation.

e. Facilities and Recreation

f. Public Works

10. REPORTS OF COMMITTEES

1. Minutes – Communities in Bloom – January 18, 2018

[10 01 2018 01 January 18 CiB Minutes](#)

#2018-
Moved by _____

Seconded by _____

THAT the January 18, 2018 Communities in Bloom meeting minutes are received.

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. LTVCA 2018 Annual General Meeting media release

[12 01 LTVCA AGM media release 2018](#)

2. Thank you from Glencoe 2017/2018 Fair Ambassador

[12 02](#)

#2018-
Moved by _____

Seconded by _____

That the information correspondence items are received and filed.

13. COUNCILLORS COMMENTS AND ENQUIRIES

- Councillors Comments/Councillor and Staff Conference & Seminar Reports

14. NOTICE OF FUTURE MEETINGS (subject to change)

- March 7, 2018 – Council – 1:30 p.m.
- March 21, 2018 – Council – 7:00 p.m.
- March 28, 2018 – Council/Planning – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

Closed session not anticipated

16. BY-LAWS

1. By-law No. 2018/ - 1st & 2nd readings only

[16 01 2018_BlubacherNo3MunicipalDrain](#)

Being a by-law to provide for drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being the Blubacher Drain No. 3 Municipal Drain

2. By-law No. 2018/ - 1st & 2nd readings only

[16 02 2018 Gray Draft BL2](#)

Being a by-law change the zoning of the subject lands from the General Agricultural (A1) Zone to the Rural Residential (RR) Zone

3. By-law No. 2018/

[16 03 2018 Ravenek 2nd Dwelling Agreement SWM](#)

Being a by-law authorizing the Mayor and the Clerk to enter into an agreement concerning the property known as 22148 Dundonald Road

4. By-law No. 2018/

[16 04 2018_ConfirmingTemplateMtgBylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (February 28, 2018)

#2018-

Moved by _____

Seconded by _____

That By-law No. 2018/ to By-law No. 2018/ be given first and second readings.

#2018-

Moved by _____

Seconded by _____

That By-law No. 2018/ to By-law No. 2018/ be read a third and final time.

17. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.