



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, JUNE 27, 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 June 27, 2018 at 7:00 p.m.

COUNCIL PRESENT:

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

REGRETS:

Facilities & Recreation Manager – Steve MacDonald

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Public Works Manager – Greg Storms, 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 June 27, 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>
--------------------	--------------------	----------------------

4. DEPUTATIONS AND PETITIONS

- 7:00 p.m. – Middlesex London Health Unit
[04 7pm Health Unit](#)
- 7:15 p.m. – Consent Application B-02/2018 – 6052 Parkhouse Drive - McLeod
[04 715pm NoticePubMtg 6052ParkhouseDr McLeod](#)

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.

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – June 20, 2018

[05 01 June20_2018_Minutes_DRAFT](#)

#2018-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated June 20, 2018 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers are not anticipated for this meeting

8. ACTION CORRESPONDENCE

9. STAFF REPORTS

a. Fire

b. Administration

1. Fee Exemption Request – Part of Lot 23 W, Range 1N (geographic Township of Mosa) – 1034 Longwoods Road – Tracy Ward and George Lockhart

[09 b 01 Ward and Lockhart Fee Exemption Request](#)

#2018-

Moved by _____

Seconded by _____

THAT Council exempt the property owners of 1034 Longwoods Road from the Zoning By-law Amendment fee of \$1,200 on a compassionate basis due to extenuating circumstances.

2. Southwest Middlesex Trillium Drive Landfill – Design and Operations/Closure Plans

[09 b 02 Southwest Middlesex Landfill closure D and O](#)

#2018-

Moved by _____

Seconded by _____

THAT staff be directed to close Trillium Drive Landfill for current landfilling; and

THAT the staff be directed to work with BM Ross to issue request for proposals for consulting engineering work for the closure of Trillium Drive Landfill and report back to council with a recommendation; and

THAT staff be directed to seek an amendment to the ECA for Trillium Drive Landfill to allow for the operation of a permanent transfer station; and further

THAT staff be directed to request a delegation with the Ministry of the Environment and Climate Change at the 2018 AMO conference related to the municipal landfills.

OR

THAT staff be directed to work with BM Ross to issue a request for proposals for consulting engineering work for a design and operations plan for Trillium Drive Landfill and report back to council with a recommendation; and

THAT staff be directed to request a delegation with the Ministry of the Environment and Climate Change at the 2018 AMO conference related to the municipal landfills.

3. Southwest Middlesex-Newbury Water Agreement Update

[09 b 03 SWM Newbury Water Agreement Update2](#)

#2018-
Moved by _____

Seconded by _____

THAT Council directs staff to install a meter pit for the Southwest Middlesex resident properties north of Newbury; and

THAT Council directs the CAO-Clerk to advise the Village of Newbury of said installation of a meter pit and of council's desire to finalize the draft water agreement as proposed based on the calculations recommended by a third party engineer; and further

THAT if the Village of Newbury is in disagreement with the calculations that the parties move immediately to a third party alternative dispute mechanism.

c. Building

1. May 2018 Building Report (update/re-submitted from June 20, 2018 meeting)

[09 c 01 2018 May Building Report](#)

#2018-
Moved by _____

Seconded by _____

THAT the May 2018 Building report is received.

d. Finance

1. Insurance Policy Renewal

[09 d 01 Insurance Policy Renewal](#)

#2018-
Moved by _____

Seconded by _____

THAT 2018/2019 insurance be renewed, increasing the VFIS Disability coverage, with Frank Cowan for the period of June 1, 2018 to May 31, 2019 in the amount of \$187,629.

2. Reserves and Reserve Funds

[09 d 02 Reserves and Reserve Funds](#)

#2018-

Moved by _____

Seconded by _____

THAT the Reserve and Reserve Funds report be received for information.

e. Facilities and Recreation

f. Public Works

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. Private Landowners and Interested Individuals Crucial to Success of Stewardship Initiatives

[12 01 Mary Simpson Stewardship Project](#)

2. CN Railways – Working with our Neighbours for a Brighter Future

[12 02 CN news2](#)

3. FCHS Foundation Appreciation of Financial Support

[12 03fchs](#)

#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

- Grading Petition presented at council meeting

[13_01_2018 06 17 Petition re Grading](#)

14. NOTICE OF FUTURE MEETINGS (subject to change)

- July 11, 2018 – Council – 1:30 p.m.

- July 25, 2018 – Council/Planning – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

No closed session anticipated.

16. BY-LAWS

1. By-law No. 2018/

[16 01 2018_ConfirmingJune27MtgBylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (June 27, 2018)

#2018-

Moved by _____

Seconded by _____

That By-law No. 2018/ be given first, second, third and final readings.

17. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.