



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, AUGUST 29, 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 August 29, 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:

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, 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 August 29, 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.

Form for Declaring a Pecuniary Interest

[00 CONFLICT OF INTEREST REPORTING FORM 2018](#)

<u>Name</u>	<u>Item</u>	<u>Nature</u>
-------------	-------------	---------------

4. DEPUTATIONS AND PETITIONS

- B-4/2018 - Application for Consent (MacDougall) – 4986 Hyndman Drive (see separate Committee of Adjustment agenda)
- B-5/2018 – Application for Consent (Angyal) – 5344 Century Drive (see separate Committee of Adjustment agenda)
- P-4&5/2018 – Application for Zoning By-law Amendment – 6052 Parkhouse Drive
[04 720pm Zoning McLeod Report](#)
- Kim Garrison-Comartin – Glencoe Swimming Pool

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 – August 8, 2018

05 01 2018 August 08 Draft Minutes

#2018-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated August 8, 2018 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers not anticipated for this meeting.

8. ACTION CORRESPONDENCE

1. Tile Drain Loan Application – Con 2, S½ Lot 15

08 01

#2018-

Moved by _____

Seconded by _____

THAT the tile drainage loan application in the amount of \$51,100.00 for Con 2, S½ Lot 15 is approved for processing.

9. STAFF REPORTS

a. Fire

1. Southwest Middlesex Fire Department Incident Details #18-047 to #18-050

[09 a 01 FIRE_REPORT](#)

#2018-

Moved by _____

Seconded by _____

That the Southwest Middlesex Fire Department Incident Details #18-047 to #18-050 is received.

2. Fire Hose Purchase

[09 a 02 Fire Hose Purchase](#)

#2018-

Moved by _____

Seconded by _____

THAT Council approve the purchase of fire hose for the new Glencoe pumper from ResQtech.

b. Administration

1. Facility Construction Update – Glencoe Comprehensive Library

[09 b 01 Library Construction Update](#)

#2018-

Moved by _____

Seconded by _____

THAT Council approve \$5,510.00 (plus HST) for the construction of a concrete path in the reading garden to the rear of the new Glencoe Comprehensive Library.

2. SWM Delegations at Association of Municipalities of Ontario Conference

[09 b 02 Ministry Delegation Landfill](#)

#2018-

Moved by _____

Seconded by _____

THAT Council receive the report "SWM Delegations at Association of Municipalities of Ontario Conference" for information.

c. Building

1. Building Permit Report – July 2018

[09 c 01 2018_July_Building Report](#)

#2018-

Moved by _____

Seconded by _____

THAT the July 2018 building permit report is received.

d. Finance

1. Proposed Budget Meeting Dates

[09 d 01 Proposed Budget Meeting Dates](#)

#2018-

Moved by _____

Seconded by _____

THAT Council approve the recommended schedule for review of the Capital and Operating Budget for 2019.

e. Facilities and Recreation

f. Public Works

1. Capital Projects, Bridges and Culverts

[09 f 01 Capital Bridges and Culverts](#)

#2018-

Moved by _____

Seconded by _____

That Council approve Spriet Associates as the Project Manager at a cost of \$49,250 to complete the Culvert and Bridges improvements as outlined in Bridges and Culverts Inspection Review of 2017.

2. Bute/Montrose Water Distribution Upgrade, Tender

[09 f 02 Bute Montrose](#)

#2018-

Moved by _____

Seconded by _____

That the Bute/Montrose Water Distribution Upgrade, Tender report is received for information.

3. Capital Road Projects

[09 f 03 Capital Roads Projects 2018](#)

#2018-

Moved by _____

Seconded by _____

THAT Council approves deferral of the 2018 Roads Capital projects for Simpson Rd, King St, Elizabeth St and Olde Rd to the 2019 Budgeting process in the amount of \$673,066.

AND that this money be used in implementing Alternative #3 of this report for Olde Road reconstruction in the 2019 Capital Budget.

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. Copy of Middlesex County by-law providing property tax relief to branches of the Royal Canadian Legion.

[12 01 CorrInfoBylaw 6909Tax exemption for Legion2018 to 2021](#)

2. FCHS Foundation thank you.

[12 02 fchs](#)

3. Names withdrawn from Roe Street petition - June 27, 2018 meeting

[12 03](#)

4. AMO Communication – Cannabis Retail Consultation to Start Soon

[12 04 AMO Cannabis Consultation](#)

5. a. News Release - OPSEU's Thomas calls for public cannabis option

[12 05a OPSEU News Release](#)

b. Letter from OPSEU President Warren Thomas to AMO President re cannabis sales

[12 05b OPSEU Letter](#)

6. Oakville Resolution concerning the regulation of the Display and Distribution of Objectionable Images

[12 06 Oakville Regulating the Display Distribution Objectionable Images](#)

7. North Frontenac resolution concerning volunteer firefighter certification

[12 07 FrontenacResolution359 18](#)

8. Village of Newbury Notice of Application and Public Meeting for proposed Official Plan Amendment and Zoning By-law Amendment

[12 08 OPA11 J Jones Notice of PM](#)

#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)

- September 5, 2018 – Council – 1:30 p.m.
- September 19, 2018 – Council – 7:00 p.m.
- September 26, 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/ (1st and 2nd readings only)

[16 01 McLeod Zoning Amendment](#)

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

2. By-law No. 2018/

[16 02 Deeming Bylaw Wardsville](#)

Being a by-law to amend Zoning By-law 2011/065 – Deeming By-law

3. By-law No. 2018/

[16 03 2018 Tax Relief RCLegion](#)

Being a by-law to provide property tax relief to branches of the Royal Canadian Legion in Southwest Middlesex for the property taxation years 2018, 2019, 2020 and 2021

4. By-law No. 2018/

[16 04 ConfirmingAugust29MtgBylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (August 29, 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.