



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, SEPTEMBER 5, 2018 1:30 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 September 5, 2018 at 1:30 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 1:30 p.m.

2. APPROVAL OF AGENDA

#2018-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated September 5, 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

Haggerty Drain No. 2 Municipal Drain – Meeting to Consider Engineer's Report

[04 01 Haggerty Drain No 2 Meeting to Consider Engineers Report](#)

#2018-

Moved by _____

Seconded by _____

That the Haggerty Drain No. 2 municipal drain report dated August 9, 2018 prepared by R. Dobbin Engineering Ltd. is accepted with the by-law provisionally adopting the report to be given first and second readings.

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – August 29, 2018

[05 01 2018 August 29 Minutes Draft](#)

#2018-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated August 29, 2018 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers for August 2 to 29, 2018 to be presented

[07](#)

#2018-

Moved by _____

Seconded by _____

THAT accounts as presented by the Treasurer in the amount of \$1,879,160.46 be received.

8. ACTION CORRESPONDENCE

9. STAFF REPORTS

a. Fire

b. Administration

1. Silver Dove Estates – Requests for Extension of Conditional Building Permit Agreement and Termination Agreement

[09 b 01 Silver Dove Agrmts](#)

#2018-

Moved by _____

Seconded by _____

THAT Council support the request for an extension of the conditional building permit agreement for Silver Dove Estates for a period of twelve (12) months; and

THAT Council enter into a Termination Agreement with Silver Dove Estates related to the Developer's Responsibility Agreement for the Communal Sewage Treatment Facility.

c. Building

d. Finance

e. Facilities and Recreation

f. Public Works

1. Haggerty No. 1 Drain – Update

[09 f 01 Haggerty No1 Drain](#)

#2018-

Moved by _____

Seconded by _____

THAT By-law No. 2016/077, adopting the Haggerty No. 1 Drain report dated August 5, 2016 and prepared by R. Dobbin Engineering be given third and final reading.

2. Section 78 Request – Miller Drain

[09 f 02 Miller Section 78 Minnema](#)

#2018-

Moved by _____

Seconded by _____

THAT council accepts the Section 78 Request for the Miller Drain and appoints Spriet Associates to prepare a report on the matter.

10. REPORTS OF COMMITTEES

1. Lower Thames Valley Conservation Authority Board of Directors Meeting Minutes dated August 23, 2018.

[10 01 LTVCA Minutes BDo82318](#)

#2018-

Moved by _____

Seconded by _____

THAT the Lower Thames Valley Conservation Authority Board of Directors Meeting Minutes dated August 23, 2018 are received.

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. Venting on Facebook Leads to \$65,000 Defamation Judgment and Liability for 3rd Party Comments

[12 01 MWilkinsArticle](#)

2. Community Schools Alliance – Annual Report of the Chair

[12 02 CommSchoolsAlliance](#)

3. Adelaide Metcalfe Notice of Passing of a Zoning By-law

[12 03 AdelaideMetcalfePlanning](#)

4. Lower Thames Valley Conservation Foundation and Lower Thames Valley Conservation Authority invitation to First Annual Memorial Tree Dedication Service at Big Bend Conservation Area – Sunday, September 16, 2018 at 2:00 p.m.

[12 04 LTVCA memorial](#)

#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 19, 2018 – Council – 7:00 p.m.
- September 26, 2018 – Council – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

16. BY-LAWS

1. By-law No. 2016/077 – 3rd reading only

[16 01 Haggerty Drain No1 2016 077](#)

Being a by-law to provide for drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being the Haggerty Drain No. 1 Municipal Drain

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

[16 02 Haggerty Drain No2 Section78](#)

Being a by-law to provide for drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being Haggerty Drain No. 2 Municipal Drain

3. By-law No. 2018/

[16 03 Silver Dove Agrmt Termination Bylaw](#)

Being a by-law to authorize the Mayor and the Clerk to enter into a termination agreement with John Benjamins, Sandra Benjamins and Silver Dove Estates.

4. By-law No. 2018/

[16 04 SilverDove conditional bldg prmt agrmt ext](#)

Being a By-Law to Authorize the Extension of an Agreement between

John and Sandra Benjamins a/f Silver Doves Estates and The Municipality of Southwest Middlesex

5. By-law No. 2018/

[16 05 ConfirmingSeptember05Mtg](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (September 5, 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. 2016/77 and By-law No. 2018/ be read a third and final time.

17. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.