



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, SEPTEMBER 19, 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 September 19, 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 September 19, 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> |
|--------------------|--------------------|----------------------|
|--------------------|--------------------|----------------------|

Reporting Form

[03 00 CONFLICT OF INTEREST REPORTING FORM 2018](#)

4. DEPUTATIONS AND PETITIONS

None scheduled

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – September 5, 2018

[05 01 September 05 Minutes](#)

#2018-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated September 5, 2018 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers for August 30 to September 12, 2018 to be presented

[07](#)

#2018-

Moved by _____

Seconded by _____

THAT accounts as presented by the Treasurer in the amount of \$1,321,745.63 be received.

8. ACTION CORRESPONDENCE

No action correspondence items for this agenda

9. STAFF REPORTS

a. Fire

1. Wardsville Fire Station Parking Lot Expansion

[09 a 01 Wardsville Fire Station Parking Lot Expansion](#)

#2018-

Moved by _____

Seconded by _____

THAT the report concerning the Wardsville Fire Station parking lot expansion is received.

b. Administration

1. Removal of Holding Symbol H-8, 195 King Street, Block L, Lot 1, Plan 292

[09 b 01 195 King Street H Removal Report](#)

#2018-

Moved by _____

Seconded by _____

THAT the amending by-law to remove the Holding Symbol H-8 as it applies to the lands known municipally as 195 King Street, be PASSED by Council.

Reasons

Consistency with the Provincial Policy Statement would be maintained;

Conformity with the County of Middlesex Official Plan would be maintained;

Conformity with the Municipality of Southwest Middlesex Official Plan would be maintained;

The requirements of the Municipality of Southwest Middlesex Zoning By-law would _____ be _____ maintained.

2. New Glencoe Comprehensive Library Committee Update

[09 b 02 New Glencoe Comprehensive Library Committee Update](#)

#2018-

Moved by _____

Seconded by _____

THAT Council receive the New Glencoe Comprehensive Library Committee Update report for information.

c. Building

1. August 2018 Building Report

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

#2018-

Moved by _____

Seconded by _____

THAT the August 2018 building report is received.

d. Finance

1. Adjustment of Property Taxes

[09 d 01 Tax Adjustment 10](#)

#2018-

Moved by _____

Seconded by _____

THAT council instruct the treasurer to adjust the property taxes for roll #3906-001-010-04200-0000 by \$507.00 in accordance with MPAC's recommendation.

e. Facilities and Recreation

1. Municipal Office Safety/Security

[09 e 01 Municipal Office SafetySecurity](#)

#2018-

Moved by _____

Seconded by _____

THAT Council approves the following safety upgrades to the municipal office:

1. Video Surveillance System at front counter.
2. Keyless staff entrance with automatic door.

with the cost of these two unbudgeted projects being covered by a portion of the reserve funds which were originally budgeted in 2018 for painting offices.

2. 2018/19 Arena Ice Schedule Update – verbal report

#2018-

Moved by _____

Seconded by _____

THAT the 2018/19 Arena Ice Schedule Update report is received.

f. Public Works

1. Road Closure Request, Royal Canadian legion

[09 f 01 Road Closure RCL](#)

#2018-

Moved by _____

Seconded by _____

THAT Council approves the closure of McRae Street from Main St (Glencoe) to the Entrance to the Via Rail Building on Sunday November 11, 2018 for Remembrance Day Ceremonies.

2. Public Works Report

[09 f 02 Public Works Report](#)

#2018-

Moved by _____

Seconded by _____

THAT the Public Works report dated September 19, 2018 is received.

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1.Notification to Southwest Middlesex of Compliance with Emergency Management and Civil Protection Act in 2017

[12 01 EMPCA_CL_2017_Mun of Southwest Middlesex](#)

2.Thames Valley District School Board Notice of Facility Collaboration and Co-Build Opportunities

[12 02 TVDSB Projects](#)

3.Liquor License – 2018 Glencoe Fall Fair

[12 03 glencoe fair_](#)

4.County of Middlesex approval of Main Street Glencoe being closed for Remembrance Day parade

[12 04 Glencoe Remembrance Day re Parade 2018](#)

#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 26, 2018 – Council/Planning – 7:00 p.m.
- October 3, 2018 – Council – 1:30 p.m.
- October 17, 2018 – Council – 7:00 p.m.
- October 24, 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 195 KingStHoldingRemovalBylaw](#)

Being a by-law to amend By-law No. 2011/065 being the zoning by-law of the Municipality of Southwest Middlesex – Block L, Lot 1, Plan 292, 195 King Street, Glencoe

2. By-law No. 2018/ - 3rd Reading Only
[16 02 McLeodZoningAmendment](#)

Being a by-law to amend 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 ConfirmingSeptember19Mtg](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (September 19, 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.