



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, SEPTEMBER 26, 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 26, 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 _____ p.m.

2. APPROVAL OF AGENDA

#2018-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated September 26, 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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Conflict of Interest Reporting Form

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

4. DEPUTATIONS AND PETITIONS

- Chris Traini – County Cycling Strategy
[04.01 Cycling Strategy Council Presentations Fall 2018 SWM](#)
- Public Meeting – Application for Zoning By-law Amendment – 6110 Olde Drive
[04.02 Fonger Report](#)
- Meeting to Consider Engineer's Report
 - Jacobsen Drain
[04.03 Jacobsen Drain](#)

- Dieleman Drain
[04 04 Dieleman Drain](#)

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – September 19, 2018
[05 01 Sept19_2018 Minutes DRAFT](#)

#2018-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated September 19, 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
- c. Building
- d. Finance
- e. Facilities and Recreation
- f. Public Works

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. Notice of Adelaide Metcalfe Public Meeting – Zoning By-law Amendment –
4121 Crathie Drive

12.01

#2018-

Moved by _____

Seconded by _____

That the information correspondence items is received and filed.

13. COUNCILLORS COMMENTS AND ENQUIRIES

- Councillors Comments/Councillor and Staff Conference & Seminar Reports

14. NOTICE OF FUTURE MEETINGS (subject to change)

- 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 Fonger Bylaw

Being a by-law to amend Southwest Middlesex Comprehensive Zoning By-law 2011/065 by changing from the Institutional (I) Zone to a Rural Residential Site Specific One (RR-1) Zone

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

16 02 Jacobsen Drain

Being a by-law to provide for drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being the Jacobsen Municipal Drain

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

16 03 Dieleman Drain

Being a by-law to provide for drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being the Dieleman Municipal Drain

4. By-law No. 2018/

16 04 ConfirmingSept26MtgBylaw

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (September 26, 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.

