



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, OCTOBER 24, 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 October 24, 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 October 24, 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

7:00 p.m. – Zoning Amendment Application Public Meeting – 5344 Century Drive – Angyal - See agenda item 9(b)(1)

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.

Drainage – Court of Revision

#2018-
Moved by _____

Seconded by _____

THAT _____, _____ and _____ are appointed as members of the Court of Revision for the Dieleman Municipal Drain.

#2018-
Moved by _____

Seconded by _____

THAT _____, _____ and _____ are appointed as members of the Court of Revision for the Jacobsen Municipal Drain.

#2018-
Moved by _____

Seconded by _____

THAT the regular meeting of council is suspended to move into Court of Revision for the Dieleman Municipal Drain and for the Jacobsen Municipal Drain at _____ p.m.

Dieleman Municipal Drain

[04 Dieleman CofR](#)

The Clerk noted that ___ appeals have been on the Dieleman Municipal Drain received by the Municipality.

#2018-
Moved by _____

Seconded by _____

THAT the Assessments as levied by Spriet Associates dated August 31, 2018 and adopted by Provisional By-law 2018/072 to pay for drainage works known as Dieleman Municipal Drain be confirmed.

Jacobsen Municipal Drain

[04 Jacobsen CofR](#)

The Clerk noted that ___ appeals have been on the Jacobsen Municipal Drain received by the Municipality.

#2018-
Moved by _____

Seconded by _____

THAT the Assessments as levied by Spriet Associates dated August 24, 2018 and adopted by Provisional By-law 2018/071 to pay for drainage works known as Jacobsen Municipal Drain be confirmed.

Regular council resumed at _____ p.m.

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – October 17, 2018

[05 01 2018 October 17 Minutes](#)

#2018-
Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated October 17, 2018 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers not anticipated for this meeting.

8. ACTION CORRESPONDENCE

1. Storage Container Request – 258 Wright Avenue, Glencoe

[08 01 greenwood request](#)

#2018-

Moved by _____

Seconded by _____

THAT the current tenant of 258 Wright Avenue be authorized to have a shipping container for the purpose of moving located within the driveway for a period beginning November 1, 2018 until January 1, 2019.

9. STAFF REPORTS

a. Fire

b. Administration

1. Zoning By-law Amendment Application P-7/2018 – 5344 Century Drive – Angyal

[09 b 01 Angyal report](#)

#2018-

Moved by _____

Seconded by _____

THAT the application for Zoning By-law Amendment P-7/2018, which proposes to rezone the severed parcel created through Consent Application B-5/2018 from General Agricultural (A1) Zone to Agricultural (A2) Zone and rezone the retained parcel created through Consent Application B-5/2018 from General Agricultural (A1) Zone to Rural Residential (RR) Zone be granted.

2. Removal of Holding Symbol H-1 – 22017 Hagerty Road, Plan 218, Block E, Part Lot 125, Part Lot 126 – Owner Sam Kirschner

[09 b 02 Holding Symbol Removal 22017 Hagerty Rd](#)

#2018-
Moved by _____

Seconded by _____

THAT the amending by-law to remove the Holding Symbol H-1 as it applies to the lands known municipally as 22017 Hagerty Road, be PASSED by Council.

- c. Building
- d. Finance
- e. Facilities and Recreation
- f. Public Works

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. Thank you notes from Glencoe District High School graduation award recipients

[12 01 Student thank you notes](#)

2. Bill 36 Ontario Cannabis Statute Law Amendment Act – Ready for Legislative Approval

[12 02 Cannabis AMO](#)

#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)

- November 7, 2018 – Council – 1:30 p.m.
- November 21, 2018 – Council – 7:00 p.m.
- November 28, 2018 – Council/Planning – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

Closed session not anticipated

16. BY-LAWS

1. By-law No. 2018/

[16 01 Angyal Bylaw](#)

Being a by-law to change the zoning of the subject lands known as 5344 Century Drive from Agricultural A1 Zone to Rural Residential RR Zone

2. By-law No. 2018/ - third reading 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 Removal of Holding 22017HagertyRd](#)

Being a by-law to remove the 'Holding Symbol One (H-1)' insofar as it applies to the zoning of 22017 Hagerty Road, in the Village of Wardsville

4. By-law No. 2018/

[16 04 Confirming Bylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (October 24, 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.