

THURSDAY, JANUARY 23, 2020 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 January 23, 2019 at 7:00 p.m.

COUNCIL PRESENT:

Mayor Allan Mayhew (Chair presiding), Deputy Mayor Marigay Wilkins, Councillors Doug Bartlett, Ian Carruthers, Christa Cowell, Mark McGill, Mike Sholdice and Martin Vink

REGRETS:

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, Fire Chief – Bob Hansen, Public Works Manager – Greg Storms, Treasurer – Kristen McGill,

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at _____ p.m.

2. APPROVAL OF AGENDA

#2019-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated January 23, 2019 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 Forms:

- Councillor [03 00 C CONFLICT OF INTEREST REPORTING FORM 2018 Councillor](#)
- Deputy Mayor [03 00 DM CONFLICT OF INTEREST REPORTING FORM 2018 Deputy Mayor](#)
- Mayor [03 00 M CONFLICT OF INTEREST REPORTING FORM 2018 Mayor](#)

4. DEPUTATIONS AND PETITIONS

- MPAC Presentation
- Auditor Christine Scrimgeour Presentation
- Middlesex County Lawyer Presentation

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – January 9, 2019

[05 01 January 9, 2019 Meeting Minutes](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated January 9, 2019 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers for January 3 to January 16, 2019 to be presented

[07](#)

#2019-

Moved by _____

Seconded by _____

THAT accounts as presented by the Treasurer in the amount of \$1,090,864.14 be received.

8. ACTION CORRESPONDENCE

1. Municipality of Thames Centre resolution concerning the effect of the closure of General Dynamics in London effect on Thames Centre business Armatec Survivability.

[o8 01 Corr Action Armatec14Jan19](#)

#2019-

Moved by _____

Seconded by _____

THAT Southwest Middlesex supports the resolution of the Municipality of Thames Centre imploring the Federal Government not to terminate existing trade deal with Saudi Arabia because of economic reasons with notice of support sent to Municipality of Thames Centre.

2. City of Hamilton resolution concerning the Voters List

[o8 02 Maintaining the Voters List for Municipal Elections](#)

#2019-

Moved by _____

Seconded by _____

THAT Southwest Middlesex supports the resolution of the City of Hamilton regarding the 2018 municipal voters list with notice of support sent to the City of Hamilton, Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC, Elections Canada and Elections Ontario.

9. STAFF REPORTS

- a. Fire

- b. Administration

1. Trillium Landfill 2018 Ministry Inspection

[o9 b 01 Trillium Landfill 2018 Ministry Inspection](#)

#2019-

Moved by _____

Seconded by _____

THAT Council receive the Trillium Landfill 2018 Ministry Inspection report for information; and

THAT staff be directed to provide an update to the Ministry of the Environment, Conservation and Parks on the status of the application to amend ECA A041403 related to the establishment of a permanent transfer station at the Trillium Landfill.

2. Southwest Middlesex and Ministry of the Environment Correspondence Regarding Landfills

Correspondence List

- 2016 - Trillium Drive Landfill – Solid Non-Hazardous Waste Disposal Site
[2016 Trillium Drive Landfill - Solid Non-Hazardous Waste Disposal Site](#)
- 2017 02 03 - MOECC email re Trillium Drive Landfill Inspection
[2017 02 03 MOECC email re Trillium Drive Landfill Inspection](#)
- 2017 03 17 - Trillium Landfill Corrective Action Response to Oct 2016 MOE Inspection Report
[2017 03 17 Trillium Landfill Corrective Action Response Oct 2016 MOE Insp Rpt](#)
- 2017 05 19 - SWM MOECC email FW Meeting
[2017 05 19 SWM MOECC email FW Meeting](#)
- 2017 07 21 - SWM MOECC email Fwd Trillium landfill approval
[2017 07 21 SWM MOECC email Fwd Trillium landfill approval](#)
- 2017 07 21 - SWM MOECC email re Trillium 1983 hydrogeological report
[2017 07 21 SWM MOECC email re Trillium 1983 hydrogeological report](#)
[2017 07 21 Trillium Landfill MOE 1983 Preliminary Hydrogeological Assessment](#)
[2017 07 21 December 8 1993 Trillium Landfill Consultant Quotes for Monitoring Program](#)
- 2017 07 25 – SWM email re Limerick Inspection report Oct 1998
[2017 07 25 SWM email re Limerick Inspection report Oct 1998](#)
- 2017 07 31 – SWM email re landfill question
[2017 07 31 SWM email re landfill question](#)
- 2017 08 11 – SWM email re Leachate Management Plan for Trillium Landfill – SWM
[2017 08 11 SWM email re Leachate Management Plan for Trillium Landfill - SWM](#)

- 2017 08 28 - SWM email to MOECC re SWM landfill – report
[2017 08 28 SWM email to MOECC re SWM landfill - report](#)
- 2017 08 30 – Report to Council re Southwest Middlesex Landfills Update
[2017 08 30 Report to Council re Southwest Middlesex Landfills Update](#)
- 2017 08 30 – Press Release FOR RELEASE ON August 30
[2017 08 30 Press Release FOR RELEASE ON August 30](#)
- 2017 10 13 – SWM MOECC Fwd Trillium landfill
[2017 10 13 SWM MOECC Fwd Trillium landfill](#)
- 2017 11 01 SWM MOECC email RE Request for Meeting – November 1 2017
[2017 11 01 SWM MOECC email RE Request for Meeting - November 1 2017](#)
- 2017 11 13 – SWM email to MOECC re council decision – Trillium landfill excavation
[2017 11 13 council decision - Trillium Landfill excavation](#)
- 2017 11 13 – SWM email re council decision – Trillium landfill excavation
[2017 11 13 SWM email re council decision - Trillium landfill excavation](#)
- 2017 12 02 – 08 MOECC Trillium Landfill Letter – 20171208
[2017 12 02 08 MOECC Trillium Landfill Letter - 20171208](#)
- 2017 12 04 – SWM email to MOECC RE council decision – Trillium landfill excavation
[2017 12 04 SWM email to MOECC RE Council dec Trillium Landfill Excavation](#)
- 2017 12 08 Trillium Landfill Letter – 20171208
[2017 12 08 Trillium Landfill Letter - 20171208](#)

- 2017 12 11 – Trillium Drive Landfills Proposed ECA Amendments ECA A041403 Ref744-APGM3L
[2017 12 11 Trillium Drive Landfill Proposed ECA Amendments ECA AA041403 Ref 7444-APGM3L](#)
- 2018 01 08 – MOECC 7444-APGM3L CertAmend – Signed Part 1
[2018 01 08 MOECC 7444-APGM3L_CertAmend - Signed Part 1](#)
- 2018 01 08 – MOECC 7444-APGM3L CertAmend – Signed Part 2
[2018 01 08 MOECC 7444-APGM3L_CertAmend - Signed Part 2](#)
- 2018 01 08 – SWM MOECC emails re limerick inspection
[2018 01 08 SWM MOECC emails re limerick inspection](#)
- 2018 01 08 – T Clayton response to MOECC ref number 7444-APGM3L Amendment to ECA A041403 51A18
[2018 01 08 T Clayton response to MOECC ref number 744-APGM3L Amendment to ECA A04140351A18](#)
- 2018 01 17 – FW Trillium Drive Landfill Proposed ECA Amendments
[2018 01 17 FW Trillium Drive Landfill Proposed ECA Amendments](#)
- 2018 01 19 - SWM MOECC email re Trillium Drive Landfill Proposed ECA Amendments – ECA # A041403 Ref. #7444-APGM3L
[2018 01 19 SWM MOECC email re Trillium Drive Landfill Proposed ECA Amndts ECA A041403Ref7444APGM3L](#)
- 2018 01 30 – SWM MOECC email RE Meeting tomorrow
[2018 01 30 SWM MOECC email RE Meeting tomorrow](#)
- 2018 02 01 – MOECC email re SWM Trillium Landfill – ECA #041403
[2018 02 01 MOECC email re SWM Trillium Landfill - ECA #A041403](#)
- 2018 02 02 – SWM MOECC email RE Contingency plan for closure of SWM landfills – Transfer station
[2018 02 02 Contingency Plan for closure of SWM landfills - Transfer Station](#)
- 2018 02 02 – SWM MOECC email RE Trillium Drive Landfill Proposed ECA Amendments – ECA # A041403 Ref#7444-APGM3L
[2018 02 02 SWMMOECC emailRETrilliumDrLandfillProposedECAAmndmts](#)
- 2018 02 06 – SWM MOECC email RE Landfill Capacity
[2018 02 06 SWM MOECC email RE Landfill Capacity](#)
- 2018 02 06 – SWM MOECC email RE tire pick-up
[2018 02 06 SWM MOECC email RE tire pick-up](#)
- 2018 02 07 – SWM email to MOECC re SWM – council decision regarding landfills
[2018 02 07 SWM email to MOECC re SWM - council decision regarding landfills](#)
- 2018 02 07 SWM MOECC email RE expansion of Trillium Landfill
[2018 02 07 SWM MOECC email RE expansion of Trillium Landfill](#)
- 2018 02 20 SWM letter to MOECC re request for temporary transfer station
[2018 02 20 SWM letter to MOECC re request for temporary transfer station](#)
- 2018 03 01 – SWM MOECC email RE meeting request SWM – with BM Ross re Landfills
[2018 03 01 SWM MOECC email RE meeting request SWM - with BM Ross re Landfills](#)
- 2018 03 07 – SWM email re request for temporary transfer station
[2018 03 07 SWM email re request for temporary transfer station](#)
- 2018 03 09 – SWM MOECC email RE 2018 02 20 SWM letter to MOECC re request for temporary transfer station
[2018 03 09 SWM letter to MOECC re request temporary transfer stn](#)
- 2018 03 13 – SWM MOECC email RE Meeting Tomorrow
[2018 03 13 SWM MOECC email RE Meeting Tomorrow](#)

- 2018 03 27 – Letter to MOECC re Invitation to Participate in Public Meeting
[2018 03 27 Letter to MOECC re Invitation to Participate in Public Meeting](#)
[2018 03 27 Letter to MOECC re Invitation to Participate in Public Meeting.pdf2](#)
- 2018 03 27 – SWM MOECC email RE Request for participation in public town hall meeting
[2018 03 27 SWM MOECC email RE Request for participation public town hall mtg](#)
- 2018 03 28 – MOECC BM Ross SWM email re Southwest Middlesex Landfills
[2018 03 28 MOECC BM Ross SWM email re Southwest Middlesex Landfills](#)
- 2018 03 28 SWM MOECC emails RE 2018 03 27 Letter to MOECC re Invitation to Participate in Public Meeting
[2018 03 28 SWM MOECC emails RE 2018 03 27 Letter to MOECC re Invitation to Participate in Public Mtg](#)
- 2018 04 09 – SWM email to MOECC re Transfer Station to be operated by Waste Management Cost Analysis
[2018 04 09 SWM email MOECC re Transfer Stn to be operated by WMCostAnalysis](#)
- 2018 04 18 – WM Trillium Transfer – MOECC Change of Operator Notification - FINAL 2018-04-16
[2018 04 18 WM Trillium Transfer - MOECC Change of Operator Notification- FINAL 2018-04-16](#)
- 2018 04 22 SWM email to MOECC re Report of spill at Trillium drive landfill
[2018 04 22 SWM email to MOECC re Report of spill at Trillium drive landfill](#)
- 2018 04 23 – SWM email to MOECC re video
[2018 04 23 SWM email to MOECC re video](#)
- 2018 05 04 – Archibald letter re Trillium Landfill ECA Condition e.4 Capacity
[2018 05 04 Archibald letter re Trillium Landfill ECA Condition 3.4 Capacity](#)
- 2018 05 04 – SWM email Southwest Middlesex Trillium Landfill – ECA Number A041403 Section 3.4 Capacity
[2018 05 04 SWM email Southwest Middlesex Trillium Landfill ECA Number A041403Section3.4](#)
- 2018 05 04 – SWM Letter to MOECC re Trillium Landfill ECA Condition 3.4 Capacity
[2018 05 04 SWM Letter to MOECC re Trillium Landfill ECA Condition 3.4 Capacity](#)
- 2018 05 10 – SWM MOECC email RE SWM – follow-up updates
[2018 05 10 SWM MOECC email RE SWM - follow-up updates](#)
- 2018 05 17 – SWM MOECC email RE former Landfill – SWM – proposed development
[2018 05 17 SWM MOECC email RE Former Landfill - SWM - proposed development](#)
- 2018 05 24 – SWM email to MOECC Presentation to SWM Council – landfills
[2018 05 24 SWM email to MOECC Presentation to SWM Council - landfills](#)
- 2018 06 13 – MOECC email re Landfill Gate
[2018 06 13 MOECC email re Landfill Gate](#)
- 2018 07 11 – SWM MOECC email FW Transfer Station Berm
[2018 07 11 SWM MOECC email FW Transfer Station Berm](#)
- 2018 07 16 – SWM MOECC email FW Limerick Inspection Report – January 2018
[2018 07 16 SWM MOECC email FW Limerick Inspection Report - January 2018](#)
- 2018 07 16 – SWM MOECC email RE Meeting to Discuss Next Steps for SWM Landfills
[2018 07 16 SWM MOECC email RE Meeting to Discuss Next Steps for SWM Landfills](#)
- 2018 08 21 – AMO Delegation with Ministry of Environment re Landfill Closures
[2018 08 21 AMO Delegation with Ministry of Environment re Landfill Closures](#)
- 2018 09 18 – SWM MECP email RE AMO delegation
[2018 09 18 SWM MECP email RE AMO delegation](#)

- 2018 09 24 – SWM MECP email RE design and operation plans – closure plans – qualifications for submissions
[2018 09 24 RE design and operation plans - closure plans - qualifications for submissions](#)
- 2018 11 07 – email RE Application for approval of theoretical maximum capacity – Southwest Middlesex Trillium Landfill (ECA no A041403)
[2018 11 07 email RE Application for approval of theortetical maximum capacity - Southwest Middlesex Trillium Landfill \(ECA no A041403](#)
- 2018 12 04 Golder email to Ministry RE Southwest Middlesex Landfills Progress
- [2018 12 04 Golder email to Ministry RE Southwest Middlesex Landfills Progress](#)
- SWM MECP email Re Southwest Middlesex request for MECP presentation re landfills
- [2018 12 10 Southwest Middlesex request for MECP presentation re landfills](#)
- 2018 12 14 – Golder email to Ministry re Updated Trillium Monitoring Plan
[2018 12 14 Golder email to Ministry re Updated Trillium Monitoring Plan](#)
- 2019 01 08 SWM MOECC FW Trillium Drive Landfill Proposed ECA Amendments
[2019 01 08 SWM MOECC FW Trillium Drive Landfill Proposed ECA Amendments](#)
- 2019 01 15 – MECP email to SWM re Solid Non-Hazardous Waste Inspection Report – Trillium landfill
[2019 01 15 email Solid Non Hazardous Waste Disposal Site Inspection Report](#)

#2019-

Moved by _____

Seconded by _____

THAT Council receive the Southwest Middlesex and Ministry of the Environment Correspondence Regarding Landfills report for information.

c. Building

1. December 2018 Building Report

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

#2019-

Moved by _____

Seconded by _____

THAT the December 2018 building report is received.

d. Finance

e. Facilities and Recreation

1. Wardsville Masonic Hall Lease Extension

[09 e 01 Hammond Masonic Hall Lease Extension](#)

#2019-

Moved by _____

Seconded by _____

THAT Council authorizes our Mayor and CAO/Clerk to enter into a lease extension, as per attached, with the Hammond Masonic Temple Building Corporation.

f. Public Works

1. Results of Public Scoping Meeting – Kelly Drain

[09 f 01 Kelly Drain PSM Results](#)

#2019-

Moved by _____

Seconded by _____

THAT council accepts the request for Section 78 improvements on the Kelly Drain.

That staff provides notification to the Conservation Authority, OMAFRA and the requestor that council has accepted the Section 78 Request on the Kelly Drain.

10. REPORTS OF COMMITTEES

1. Communities in Bloom Minutes – October 25, 2018

[10 01 2018 10 October 25 CiB Minutes](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Communities in Bloom meeting dated October 25, 2018 be received.

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. MPAC 2018 Year-End Assessment Report

[12 01 MPAC 2018 Year-End-Assessment Report](#)

2. SWIFT Broadband Eligibility

[12 02 SWIFT Broadband Eligibility](#)

3. Notice of Rate Increase Application by Union Gas/Enbridge

[12 03 noh_Enbridge Union__ENG_20190115](#)

#2019-

Moved by _____

Seconded by _____

That the information correspondence items are received and filed.

13. COUNCILLORS COMMENTS AND ENQUIRIES

a. Notice of Motion

Councillor Mark McGill gave notice of motion concerning council pay in 2019 as follows, “THAT Southwest Middlesex council decline a Cost of Living increase to their pay for 2019”.

#2019-

Moved by _____

Seconded by _____

THAT Southwest Middlesex council decline a Cost of Living increase to their pay for 2019.

b. Councillor Comments and Enquiries

14. NOTICE OF FUTURE MEETINGS (subject to change)

- January 30, 2019 – Council/Planning – 7:00 p.m.
- February 6, 2019 – Council including Budget Wrap-Up – 1:30 p.m.
- February 6, 2019 – Operating Budget – 7:00 p.m.
- February 20, 2019 – Council – 7:00 p.m.
- February 27, 2019 – Council/Planning – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

Closed session not anticipated.

16. BY-LAWS

1. 1. By-law No. 2019/

[16 01 ESDC Grant Council Chambers Complete](#)

Being a by-law to authorize the Mayor and the Clerk to sign a contribution agreement with *Her Majesty the Queen in Right of Ontario* for funding through *Employment and Social Development Canada* for Council Chamber Upgrades for Improved Accessibility

2. By-law No. 2019/

[16 02 Confirming Bylaw January 23](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (January 23, 2019)

#2019-

Moved by _____

Seconded by _____

That By-law No. 2019/ to By-law No. 2019/ be given first, second, third and final readings.

17. ADJOURNMENT

The Mayor adjourned the meeting at ____p.m.