



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, JANUARY 30, 2019 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 30, 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, 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 30, 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.

Name Item Nature

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

- Zoning Amendment Public Meeting – 5736 Irish Drive – K. Wilson
[04 NoticePubMtg 5736IrishDr Wilson](#)
- Minor Variance Public Meeting – 884 Longwoods Road – Bebensee (see separate Committee of Adjustment agenda)

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – January 16, 2019 – morning session
[05 01 January 16 2019 Special Meeting morning session](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated January 16, 2019 – morning session be adopted as printed.

2. Southwest Middlesex Council Meeting Minutes – January 16, 2019 – afternoon session
[05 02 January 16 2019 Special Meeting afternoon session](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated January 16, 2019 – afternoon session be adopted as printed.

3. Southwest Middlesex Council Meeting Minutes – January 23, 2019
[05 03 January 23 2019 Council Meeting Minutes](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated January 23, 2019 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

8. ACTION CORRESPONDENCE

9. STAFF REPORTS

a. Fire

1. Fire Department Staff Departures

[09 a 01 FD Staff Departure report](#)

#2019-

Moved by _____

Seconded by _____

THAT Council accept this report for information only.

b. Administration

1. Zoning By-law Amendment Application P-1/2019 – 5736 Irish Drive, Owner: Kenneth Wilson, Agent: Jonathon Barnett

[09 b 01 Wilson Zoning Report P1 2019](#)

#2019-

Moved by _____

Seconded by _____

THAT Application for Consent B03-2018, submitted under Section 53 of the Planning Act, which proposes to sever a 4.05 ha (10 ac) agricultural parcel of land from an existing farm parcel consisting of 44.5 ha (110 ac) of land be **DENIED**.

Reasons

Application is not consistent with the Provincial Policy Statement;

Application is not in conformity with the County of Middlesex Official Plan;

Application is not in conformity with the Municipality of Southwest Middlesex Official Plan;

The requirements of the Municipality of Southwest Middlesex Zoning By-law would not be maintained.

c. Building

d. Finance

e. Facilities and Recreation

1. Air Quality Update – Municipal Office

[09 e 01 Air Quality Update Municipal Office](#)

#2019-

Moved by _____

Seconded by _____

That the Air Quality Update – Municipal Office report is received as information.

2. Office Security Camera

[09 e 02 Office Security Camera System complete](#)

#2019-

Moved by _____

Seconded by _____

THAT Council approves the attached Security Camera Policy, thereby allowing SWM to begin using the security camera system.

3. Municipal AED's

[09 e 03 Municipal AEDs](#)

#2019-

Moved by _____

Seconded by _____

THAT the Municipal AED's report is received as information.

4. Grass Cutting – Contract Extensions

[09 e 04 Grass Cutting - Contract Extensions](#)

#2019-

Moved by _____

Seconded by _____

THAT Council authorizes staff to enter into contract extensions for the 2019 season with the three companies hired for the 2018 season.

f. Public Works

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. 2019/2020 Agricultural Drainage Infrastructure Program

[12 01 2019 2020 drainage program](#)

2. Decline in youth hockey registration plummeting arena usage in CK

[12 02 MarigayWilkinsArticle](#)

#2019-

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)

- February 6, 2019 – Council including Budget– 1:30 p.m.
- February 20, 2019 – Council – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

Closed session not anticipated.

16. BY-LAWS

1. By-law No. 2019/

[16 01 Zoning Amendment 5736IrishDr Wilson](#)

Being a zoning by-law amendment to change the subject lands, known as 5736 Irish Drive, from General Agricultural (A1) to Restricted Agricultural (A3) Zone

2. By-law No. 2019/

[16 02 Drainage Repair Collection Armstrong BlackBranchofMorro BurchellSutherland Cameron McCallum and Chittam](#)

Being a by-law providing for the collection of the repairs on the Armstrong Drain, the Black Branch of the Morrow Drain, the Burchell Sutherland Drain, the Cameron McCallum Drain, and the Chittam Drain - Municipality of Southwest Middlesex

3. By-law No. 2019/

[16 03 Drainage Repair Collection Cobban Eaton Elliott Fennell Richmond Foster](#)

Being a by-law providing for the collection of the repairs on the Cobban Drain, the Eaton Drain, the Elliott Drain, the Fennell Richmond Drain, and the Foster Drain - Municipality of Southwest Middlesex

4. By-law No. 2019/

[16 04 Drainage Repair Collection FrederickMarsh Gardiner Government 5_6 Government 6](#)

Being a by-law providing for the collection of the repairs on the Frederick Marsh Drain, the Gardiner Drain E, The Government 5 & 6, and the Government #6 - Municipality of Southwest Middlesex

5. By-law No. 2019/

[16 05 Drainage Repair Collection Hagerty1 Harnett HughMcLachlan](#)

Being a by-law providing for the collection of the repairs on the Hagerty #1 Drain, the Harnett Drain, and the Hugh McLachlan Drain - Municipality of Southwest Middlesex

6. By-law No. 2019/

[16 06 Drainage Repair Collection JamesLethbridge Jones JonesBrB](#)

Being a by-law providing for the collection of the repairs on the James Lethbridge Drain, the Jones Drain, and the Jones Drain Branch B - Municipality of Southwest Middlesex

7. By-law No. 2019/

[16 07 Drainage Repair Collection Kelly King Little McConnell](#)

Being a by-law providing for the collection of the repairs on the Kelly Drain, the King Drain, the Little Drain, and the McConnell Drain - Municipality of Southwest Middlesex

8. By-law No. 2019/

[16 08 Drainage Repair Collection McGregor McDonaldE McKellar McVicar](#)

Being a by-law providing for the collection of the repairs on the McGregor Drain, the McDonald Drain E, the McKellar Drain, and the McVicar Drain - Municipality of Southwest Middlesex

9. By-law No. 2019/

[16 09 Drainage Repair Collection McVicar Morrow Munroe PeterMitchell](#)

Being a by-law providing for the collection of the repairs on the McVicar Drain, (Hillman Branch), the Morrow Drain, the Munroe Drain, and the Peter Mitchell Drain - Municipality of Southwest Middlesex

10. By-law No. 2019/

[16 10 Drainage Repair Collection SherriffBristow Sparling Stevenson Urquhart Willer](#)

Being a by-law providing for the collection of the repairs on the Sherriff-Bristow Drain, the Sparling Drain, the Stevenson Drain, the Urquhart Drain, and the Willer Drain - Municipality of Southwest Middlesex

11. By-law No. 2019/

[16 11 Drainage Repair Collection WilsonMcDonald WmMcDonald](#)

Being a by-law providing for the collection of the repairs on the Wilson McDonald Drain, and the William McDonald Drain – Municipality of Southwest Middlesex

12. By-law No. 2019/

[16 12 2019 ConfirmingJanuary30MtgBylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (January 30, 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.