

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 February 6, 2019 at 1:30 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 February 6, 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 Form

- **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

- Dean Croker, Ontario Provincial Police –Council Orientation
[04 DeanCrokerPresentation](#)
- Mark G. MacDonald, Integrity Commissioner
 - Report Date – January 21, 2019
[04 IC January 21 2019](#)

#2019-

Moved by _____

Seconded by _____

As per Integrity Commissioner, Mark G. McDonald:

THAT the complaint against Councillor Vink emanating from the Council meeting on December 19, 2018 be dismissed and the report of the Integrity Commissioner dated January 21, 2019 be received and filed.

- Report Date – January 23, 2019
[04 IC January 23 2019](#)

#2019-

Moved by _____

Seconded by _____

As per Integrity Commissioner, Mark G. McDonald:

THAT Councillor Martin Vink be reprimanded for contravening Council's Code of Conduct, his Oath of Office and Council's Procedural By-law; and
THAT given the seriousness of the various breaches (threat and intimidation) and this being his second contravention of the Code, Councillor Vink's remuneration be suspended for a period of 15 days.

- Report Date – January 27, 2019
[04 IC January 27 2019](#)

#2019-

Moved by _____

Seconded by _____

As per Integrity Commissioner, Mark G. McDonald:

THAT Council find that Councillor Sholdice contravened Section 5.3 (not to focus on personalities), Section 8.1 (respect), and Part 19 of the Code of Conduct (not encouraging access to the IC) as well as Section 10.2 of the Procedural By-law which prohibits “personal comments”; and that Councillor Sholdice receive a reprimand.

Further Recommendation of Integrity Commissioner, Mark G. McDonald (see final paragraph on page 4 of his report dated January 27, 2019):

#2019-

Moved by _____

Seconded by _____

THAT all of Council, along with Senior Staff take sensitivity training so they can become more confident in knowing what is acceptable discourse and what is not.

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – January 30, 2019
[05 01 Minutes January 30 2019](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated January 30, 2019 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers for January 19 to January 30, 2019 to be presented

[07](#)

#2019-

Moved by _____

Seconded by _____

THAT accounts as presented by the Treasurer in the amount of \$294,268.45 be received.

8. ACTION CORRESPONDENCE

9. STAFF REPORTS

a. Fire

b. Administration

1. Indemnification By-law

[09 b 01 IndemnificationBylawReport](#)

#2019-

Moved by _____

Seconded by _____

THAT Council adopt the indemnification by-law as drafted.

2. Section 270 Policies

[09 b 02 Section270 Policies](#)

#2019-

Moved by _____

Seconded by _____

THAT Council approve the following policies required under section 270 of the *Municipal Act, 2001*:

- Relationship Between Members of Council and Officers and Employees of the Municipality
- The Manner in which the Municipality will Protect and Enhance the Tree Canopy and Natural Vegetation in the Municipality
- Pregnancy Leaves and Parental Leaves of Members of Council

AND THAT staff be directed to develop a by-law which updates the Municipality of Southwest Middlesex's policies required under section 270 of the *Municipal Act, 2001*, and include adopted policies as schedules to such a by-law.

c. Building

d. Finance

1. Adjustment of Property Taxes

[09 d 01 PropertyTaxAdj](#)

#2019-

Moved by _____

Seconded by _____

THAT council instruct the treasurer to adjust the property taxes for roll # 3906-001-050-01100-0000 by \$1,611.00 in accordance with MPAC's recommendation.

2. Operating Budget Next Steps

- o 2019 Operating Budget Report
[09 d 02 01 Operating Budget 2019 Report](#)
- o January 16, 2019 Budget Presentation
[09 d 02 02 Budget Presentation Jan 16 Mtg](#)

#2019-

Moved by _____

Seconded by _____

THAT council approve the 2019 budget at a 2.3% increase.

OR

THAT council direct the Treasurer to make the following changes: _____ to the 2019 proposed budget.

OR

THAT council direct staff to come back with a revised budget with a target tax rate increase of _____%

e. Facilities and Recreation

1. Aquatics Program – 2019

[09 e 01 Aquatics Program 2019](#)

THAT Council approves the following plans for the 2019 Aquatics Program:

- 1) Early registration to be held on a weeknight in early June with 10% savings offered at this event.
- 2) Free public swims on the evening of opening day, and on the afternoons of: the first day of summer for public schools, Canada Day, and the Sunday of Tartan Days.

f. Public Works

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

1. Solid Non-Hazardous Waste Disposal Site Report for Inspections at Site 7217-67MJFL (Trillium Site) in 2018 – Corrective Action Response

[11 01 Letter to MOECP Corrective Action Response](#)

Resolutions from January 23, 2019 council meeting:

#2019-0028

Moved by Mayor Mayhew

Seconded by Councillor Sholdice

THAT Council defer correspondence from the municipality be sent to the ministry in response to the Ministry of the Environment, Conservation and Parks' required corrective action from the 2018 Ministry Inspection Report of Trillium Landfill site.

Carried

#2019-0029

Moved by Councillor Sholdice

Seconded by Councillor Carruthers

That the matter of municipal correspondence to the Ministry of the Environment, Conservation and Parks' related to the required corrective action from the 2018 Ministry Inspection Report of the Trillium Landfill site be considered at the February 6, 2019 meeting of council.

Carried

#2019-

Moved by _____

Seconded by _____

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.

12. INFORMATION CORRESPONDENCE

1. 2019 Farmland Forum

[12.01 FarmlandForumFlyer](#)

#2019-

Moved by _____

Seconded by _____

That the information correspondence item 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)

- February 20, 2019 – Council – 7:00 p.m.
- March 6, 2019 – Council – 1:30 p.m.
- March 20, 2019 – Council – 7:00 p.m.
- March 27, 2019 – Council/Planning – 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 Indemnification By-law](#)

Being a by-law to provide indemnification for current and former members of council, local boards, committees and employees with respect to certain actions or proceedings arising from their duties

2. By-law No. 2019/

[16.02 Confirming February 06 Mtg](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (February 6, 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.