

WEDNESDAY, MARCH 27, 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 March 27, 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:

Glencoe Agricultural Society – President Jeremy Gough, Vice President Ashleigh McLean and Vice President Kathryn Lambert, DarLin Farms representative , Trinity United Church representative Doug Reycraft, 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 March 27, 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

- Glencoe Agricultural Society – President Jeremy Gough, Vice President Ashleigh McLean and Vice President Kathryn Lambert
- Public Meeting - Consent Application 01-2019 and Zoning By-law Amendment P2-2019 – 4672 Longwoods Road – DarLin Farms (see also separate Committee of Adjustment agenda)
- Public Meeting - Zoning By-law Amendment P3-2019 – 180 Main Street – Trinity United Church

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – March 20, 2019
[05 01 March 20 2019 Meeting Minutes](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated March 20, 2019 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers not anticipated

8. ACTION CORRESPONDENCE

None

9. STAFF REPORTS

a. Fire

1. Sale of 1986 Wardsville Rescue

[09 a 01 Wardsville Rescue sale](#)

#2019-

Moved by _____

Seconded by _____

THAT Council approve the public sale of the 1986 Wardsville Rescue/Service Unit in accordance to SWM policy regarding the sale of municipal property.

2. Promotion to District Deputy Chief

[09 a 02 DDC Promotion](#)

#2019-

Moved by _____

Seconded by _____

THAT Council accept this report for information only.

3. Amending Bylaw 2014/043

[09 a 03 FPOappointment](#)

#2019-

Moved by _____

Seconded by _____

THAT Council accept this report and amend By-law 2014/043 to remove Murray Hathaway who has retired and add Mike Herbert as an officer of the Southwest Middlesex Fire Department for the purposes of delivering public fire safety education, fire safety inspection services and fire investigation services within the municipality.

b. Administration

1. Consent Application B01-2019 and Zoning By-law Amendment P2-2019 for the property known as 4672 Longwoods Road - Applicant: DarLin Farms

[09 b 01 DarLin Farms 4672 Longwoods Rd](#)

#2019-

Moved by _____

Seconded by _____

THAT Application for Zoning By-law Amendment P2-2019, which proposes to rezone the severed parcel created through Consent Application B01-2019 from General Agricultural (A1) Zone to Rural Residential (RR) Zone and rezone the retained parcel created through Consent Application B01-2019 from General Agricultural (A1) Zone to Agricultural (A2) Zone be **GRANTED**.

Reasons

- Consistency with the Provincial Policy Statement would be maintained;
- Conformity with the County of Middlesex Official Plan would be maintained;
- Conformity with the Municipality of Southwest Middlesex Official Plan would be maintained;
- The requirements of the Municipality of Southwest Middlesex Zoning By-law would be satisfied through an approved rezoning.

2. Zoning By-law Amendment P3-2019 for the property known as 180 Main Street – Applicant: Trinity United Church (Agent – Doug Reycraft)

[09 b 02 TrinityUnitedChurch 180 Main St](#)

#2019-

Moved by _____

Seconded by _____

THAT Application for Zoning By-law Amendment P3-2019, which proposes to rezone the subject lands from Institutional (I) Zone to Restricted Commercial (C2) Zone in order to expand the list of permitted uses to increase the marketability of the property be **GRANTED**.

Reasons

- Consistency with the Provincial Policy Statement would be maintained;
- Conformity with the County of Middlesex Official Plan would be maintained;
- Conformity with the Municipality of Southwest Middlesex Official Plan would be maintained;
- The requirements of the Municipality of Southwest Middlesex Zoning By-law would be maintained.

3. Municipal By-law Enforcement – By-law Review

[09 b 03 MunicipalBylawEnforcement_NoiseBylawcomplete](#)

#2019-

Moved by _____

Seconded by _____

THAT Council pass the Noise By-law, and

THAT staff submit such by-law to the Ontario Attorney General for approval of the set fine schedules.

c. Building
None

d. Finance
None

e. Facilities and Recreation

1. Glencoe Agricultural Society Agreement
[09 e 01 Glencoe Agricultural Society Agreement](#)

#2019-

Moved by _____

Seconded by _____

THAT Council agrees in principle to the adjustment to the annual grant to the Glencoe Agricultural Society, granting \$16,000.00 per year from Southwest Middlesex for the length of the five-year contract.

f. Public Works
None

10. REPORTS OF COMMITTEES

None

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. Minister of Municipal Affairs and Housing email to Mayor Mayhew

[12 01 MMAH Letter to Mayor](#)

2. Glencoe and District Historical Society Spring 2019 Newsletter

[12 02 GlencoeDistrictHistoricalSocietyNewsletter](#)

#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)

- April 3, 2019 – Council – 1:30 p.m.
- April 17, 2019 – Council – 7:00 p.m.
- April 24, 2019 – Planning/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 Fire Prevention Officer Bylaw](#)

Being a by-law to appoint Fire Prevention and Investigation Officers to the Southwest Middlesex Fire Department

2. By-law No. 2019/ - first and second readings only

[16 02 DarLinFarmsDraftBylaw](#)

Being a by-law to change the zoning of the 'lands to be severed' from the General Agricultural (A1) Zone to the Rural Residential (RR) Zone and to change the zoning of the 'lands to be retained' from the General Agricultural (A1) Zone to the Agricultural (A2) Zone

3. By-law No. 2019/

[16 03 Trinity United Church Zoning Amendmt](#)

Being a by-law to change the zoning of the lands from the Institutional (I) Zone to the Restricted Commercial (C2) Zone

4. By-law No. 2019/

[16 04 Noise By-law](#)

Being a by-law to prohibit and regulate noise and vibration

5. By-law No. 2019/

[16 05 ConfirmingMarch27Mtg Bylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (March 27, 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.