

WEDNESDAY, JUNE 5, 2019 1:30 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 June 5, 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, 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 June 5, 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

None

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – May 29, 2019
[05 01 May 29 2019 Minutes](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated May 29, 2019 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers for May 15 to 29, 2019 to be presented

[07](#)

#2019-

Moved by _____

Seconded by _____

THAT accounts as presented by the Treasurer in the amount of \$328,106.92 be received.

8. ACTION CORRESPONDENCE

None

9. STAFF REPORTS

a. Fire

None.

b. Administration

1. Removal of Holding Symbol H-1 - Plan of Subdivision-Tanya Drive Phase Two

[09 b 01 Removal H Symbol](#)

#2019-

Moved by _____

Seconded by _____

THAT the amending by-law to remove the Holding Symbol H-1 as it applies to the lands known legally as Concession 1, Northwest ½ Lot 1, RP33R10316, Part 1, be GRANTED by Council.

2. Applications from Public for Committees of Council

[09 b 02 Committee Applications](#)

#2019-

Moved by _____

Seconded by _____

THAT Council accept all applicants that were received by the deadline as new members for the Economic Development Committee (those being Harold Carruthers, Rick Cowell and Dennis Harmsworth) and the Recreation Committee (Kim Garrison-Comartin and Hilary Janemi).

3. Supplementary Phase II Environmental Assessment – 208 Walker Street

- Staff Report

[09 b 03 Supplementary Phase II ESA staff](#)

- Supplementary Phase II Environmental Site Assessment

[09 b 03 Supplementary Phase II ESA May31](#)

#2019-

Moved by _____

Seconded by _____

THAT Council receive the Supplementary Phase II Environmental Assessment – 208 Walker Street report for information.

4. Fire Inspection Services

[09 b 04 Fire Inspection Services](#)

#2019-

Moved by _____

Seconded by _____

THAT council direct staff to enter into an employment contract with Steve Guay to serve as the fire prevention officer for Southwest Middlesex for a three-year term.

c. Building
None

d. Finance
None

e. Facilities and Recreation
None

f. Public Works

1. Culvert Rehabilitation

[09 f 01 Culvert Rehabilitation](#)

#2019-

Moved by _____

Seconded by _____

THAT Council Approves the recommendation as provided by Spriet Associates for the Rehabilitation of Culverts C117, C133 and C211;

AND that the Successful Contractor Theo Vandenberg Construction Inc be notified;

AND that council approves the pricing as supplied by Spriet in the amount of \$63,060.67 HST Included.

2. Bute and Montrose Watermain

[09 f 02 Bute Montrose Watermain](#)

#2019-

Moved by _____

Seconded by _____

THAT Council Approves the recommendation as provided by Spriet Associates for the Bute and Montrose Watermain Project;

AND that the Successful Contractor Omega Contractors Inc. be notified;

AND that council approves the pricing as supplied by Spriet in the amount of \$282,388.66 HST Included.

3. Switzer, McLean Switzer Drain Update

[09 f 03 Switzer McLean Switzer complete](#)

#2019-

Moved by _____

Seconded by _____

THAT Council receives the Switzer, McLean Switzer Drain Update report for information;

AND that correspondence be sent to the Minister of Agriculture and Food outlining Council's concern regarding this case and decisions that have been made by the Tribunal.

4. Olde, Simpson, Tait Rd, Tar and Chip Tender

[09 f 04 Olde Simpson Tait TarChipTender](#)

#2019-

Moved by _____

Seconded by _____

THAT Council approves the pricing as provided by Duncor Enterprises Inc. in the amount of \$1,019,673.05;

For the Pulverizing and resurfacing of Olde, Simpson and Tait Roads;

AND that \$19,353.30 be transferred from the Public Works Construction Reserve to cover the deficit;

AND that the CAO/Public Works Manager execute the contract with Duncor as provided in the Tender.

10. REPORTS OF COMMITTEES

1. Economic Development Committee – April 5, 2019 Minutes

[10 01 EcDev Minutes April 05 2019](#)

#2019-

Moved by _____

Seconded by _____

THAT the April 5, 2019 Minutes of the Southwest Middlesex Economic Development Committee are received.

11. UNFINISHED BUSINESS

None

12. INFORMATION CORRESPONDENCE

1. OCWA First Quarter Reports:

1. Southwest Middlesex Water Distribution System

[12 01 01 SWM Distribution 6637_Q1 2019](#)

2. Glencoe Wastewater Treatment

[12 01 02 Glencoe WWT 5877_Q1 2019](#)

3. Wardsville Wastewater Treatment
[12 01 03 Wardsville 6640_Q1 2019](#)
2. 2884 Royal Canadian Engineers Cadet Pipes and Drums band invitation to pipe band performance
[12 02 Cadet Band thank you letter 2019](#)
3. Four Counties Health Services Spring 2019 Newsletter
[12 03 FCHSF Spring 2019 Newsletter](#)
4. Lake of Bays resolution concerning Single Use Plastic Straws
[12 04 Letter to Charlene Touzel re SingleUse Plastic Straws](#)
5. North Middlesex resolution concerning Class Sizes in Ontario and Educational Funding
[12 05 North Middlesex Response to Class Size Consultation](#)

#2019-

Moved by _____

Seconded by _____

That the information correspondence items are received and filed.

13. NOTICE OF MOTION, COUNCILLORS COMMENTS AND ENQUIRIES

Notice of Motion

- Councillor Carruthers is expected to move the following:
 THAT Council direct staff to report back on all available options related to municipal regulation of recreational cannabis use and location of growing cannabis.

- Mayor Mayhew is expected to move the following:
 THAT Council direct staff to prepare a report on moving the parking signs further back on Main Street and McRae Street, and on Main Street and Symes Street; and
 THAT accessible parking zones be identified on the corners of the intersections around Main Street businesses in Glencoe in coordination with the County.

Councillors Comments and Enquiries

- Councillors Comments/Councillor and Staff Conference & Seminar Reports

14. NOTICE OF FUTURE MEETINGS (subject to change)

- June 19, 2019 – Council – 7:00 p.m.
- June 26, 2019 – Planning/Council – 7:00 p.m.
- June 27, 2019 – Sunday Gun Hunting Public Meeting – 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 Holding Symbol Tanya Cr](#)

Being a by-law regarding the removal of the H-1 holding symbol from lands legally described as Concession 1, Northwest ½ Lot 1, RP33R10316, Part 1, former Village of Glencoe, Municipality of Southwest Middlesex

2. By-law No. 2019/

[16 02 Tax Arrears Extension Agrmt](#)

Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the *Municipal Act, 2001*

3. By-law No. 2019/

[16 03 ConfirmingBylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (June 5, 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.