

WEDNESDAY, JUNE 26, 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 June 26, 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 7:00 p.m.

2. APPROVAL OF AGENDA

#2019-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated June 26, 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

- G. & M. Weber Farms Consent Application (see separate Committee of Adjustment agenda)
- Minnema Farms Ltd. – Zoning Amendment Application

Zoning Public Meeting:

1. Minnema Zoning Amendment

- Notice
[04 01 NoticePubMtg 5338LongwoodsRd Minnema](#)

Chair Mayhew calls the Public Meeting for P-7/2019 Minnema Farms Ltd. to order at ____p.m.

Announcement of Chair:

The purpose of this meeting is to give the public an opportunity to hear all interested persons with respect to a **Zoning Amendment Application by Minnema Farms Ltd.** and for Southwest Middlesex council to consider the proposal.

The purpose and effect of this Zoning By-law Amendment is to rezone the severed parcel created through Consent Application B02-2019 from General Agricultural (A1) Zone to Rural Residential (RR) Zone and rezone the retained parcel created through Consent Application B02-2019 from General Agricultural (A1) Zone to Agricultural Site Specific (A2-1) Zone.

The Order of Procedure for this meeting will be:

- a) The Planner will present the staff report and recommendation and will provide any comments received from circulated agencies and the public.
- b) The applicant will be allowed the opportunity to speak to the application.

- c) The public will be asked for their comments and questions noting if they are for or against the application being considered; please ensure that you state your name and address.
- d) Council may then ask questions of the applicant and/or staff.
- e) The public is advised that comments expressed and written material presented are a matter of public record for full disclosure.

Chair Mayhew declares the Public Meeting for P7/2019 (Minnema Farms Ltd.) closed.

The Chair will now consider motions regarding the application.

Zoning By-law Amendment Application P7 2019

[04 01 Report Minnema Zoning Amendment](#)

#2019-

Moved by _____

Seconded by _____

THAT Application for Zoning By-law Amendment P7-2019, which proposes to rezone the severed parcel created through Consent Application B02-2019 from General Agricultural (A1) Zone to Rural Residential (RR) Zone and rezone the retained parcel created through Consent Application B02-2019 from General Agricultural (A1) Zone to Agricultural Site Specific (A2-1) Zone be **GRANTED** and;

THAT no further notice be required pursuant to section 34(17) of the Planning Act.

- Bill Menzie – MEU – Property Standards

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – June 19, 2019

[05 01 June 19 2019 Minutes](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated June 19, 2019 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

None

7. VOUCHERS

Vouchers not anticipated

8. ACTION CORRESPONDENCE

None

9. STAFF REPORTS

a. Fire

None

b. Administration

1. Fee Exemption Request – Concession 1 North Part Lot 12 RP34R1957 Part 1 (geographic Township of Mosa) – 2349 Concession Drive – Jason W Stonham

[09 b 01 Fee Exemption Request Stonham](#)

#2019-

Moved by _____

Seconded by _____

THAT Council exempt the property owner of 2349 Concession Drive from the Zoning By-law Amendment fee of \$1,200 on a compassionate basis due to extenuating circumstances.

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

[09 b 02 Municipal Bylaw Enforcement](#)

#2019-

Moved by _____

Seconded by _____

THAT Council pass the draft Property Standards by-law.

3. Update on Applications from Public for Committees of Council

[09 b 03 Update Committees of Council](#)

#2019-

Moved by _____

Seconded by _____

THAT Council accept three new/additional applicants that were received for new members for the Economic Development Committee (those being John Kendall, Phil Moddle and Erin Waller-Burnett).

4. Northern Frontenac Telephone Company (NFTC) Municipal Access Agreement and Land Lease Agreement

[09 b 04 NFTC](#)

#2019-

Moved by _____

Seconded by _____

THAT Council approve the Municipal Access Agreement with the North Frontenac Company;
and

THAT Council approve the land lease agreement with North Frontenac Telephone Company
to locate a Central Office hub.

5. Southwest Middlesex Strategic Asset Management Policy

[09 b 05 Strategic Asset management Policy](#)

#2019-

Moved by _____

Seconded by _____

THAT Southwest Middlesex Strategic Asset Management Policy be approved as presented.

6. Cash-In-Lieu of Parkland Policy

[09 b 06 CashInLieuOfParkland](#)

#2019-

Moved by _____

Seconded by _____

THAT Southwest Middlesex Cash-in-Lieu of Parkland Funds Policy be approved as presented.

c. Building

None

d. Finance

e. Facilities and Recreation

1.

Arboretum – Tower Ave – Phase I ESA

[09 e 01 Arboretum Phase I ESA](#)

#2019-

Moved by _____

Seconded by _____

THAT the Arboretum – Tower Ave – Phase I ESA report is received.

f. Public Works

1. Municipal Roadway By-law

[09 f 01 Municipal Roadway Bylaw](#)

#2019-

Moved by _____

Seconded by _____

THAT Council approves the Municipal Roadway By-law as presented.

2. Resolution supporting Financial Plan for Water System License Renewal
[09 f 02 Financial Plan for Water System License Renewal](#)

#2019-

Moved by _____

Seconded by _____

THAT Council accepts the Municipal Drinking Water Financial Statement as presented;

AND that the Financial Plan meets all the requirements as set out in Ontario Regulation 453 for the renewal of the Municipalities Drinking Water License.

10. REPORTS OF COMMITTEES

1. Four Counties Transportation Services meeting package for June 17, 2019 including Minutes from April 15, 2019

[10_01](#)

#2019-

Moved by _____

Seconded by _____

THAT the Four Counties Transportation Services meeting package for June 17, 2019 including Minutes from April 15, 2019 is received.

11. UNFINISHED BUSINESS

None

12. INFORMATION CORRESPONDENCE

1. Town of Georgina resolution “Reducing Litter and Waste in our Communities”

[12_01 Waste Resolution Georgina](#)

2. City of St. Catherines resolution “Free Menstrual Products at City Facilities”

[12_02 Resolution Free Menstrual Products at City Facilities](#)

#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)

- July 10, 2019 – Council – 1:30 p.m.
- July 31, 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 Minnema Zoning Amendment](#)

Being a by-law to change the zoning of the subject lands from the General Agricultural (A1) Zone to the Rural Residential (RR) Zone

2. By-law No. 2019/

[16 02 Property Standards](#)

Being a by-law to prescribe standards for the maintenance and occupancy of property, to provide for the enforcement of the standards and to appoint a property standards committee

3. By-law No. 2019/

[16 03 Municipal Roadway Bylaw](#)

Being a by-law to provide for the Regulation of Activities Upon, Over or Nearby Municipal Roadways

4. By-law No. 2019/

[16 04 Municipal Access Agreement](#)

Being a by-law to authorize the Mayor and Clerk to sign a Municipal Access Agreement with North Frontenac Telephone Company for the purpose of supplying and distributing data through fibre optic lines installed on municipal rights of way

5. By-law No. 2019/

[16 05 NFTC Land Lease](#)

Being a by-law to authorize the Mayor and Clerk to sign a lease agreement between the Municipality and North Frontenac Telephone Company to locate a Central Office Hub

6. By-law No. 2019/

[16 06 Strategic Management Policy](#)

Being a by-law to establish and approve a Strategic Asset Management Policy for the Municipality of Southwest Middlesex

7. By-law No. 2019/

[16 07 Cash in Lieu Policy](#)

Being a by-law to establish and approve a Cash-in-Lieu of Parkland Policy for the Municipality of Southwest Middlesex

8. By-law No. 2019/

[16 08 Confirming June 26 Mtg](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (June 26, 2019)

#2019-

Moved by _____

Seconded by _____

THAT By-law No. 2019/ be given first and second readings; and further

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.