

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 August 28, 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 _____ p.m.

2. APPROVAL OF AGENDA

#2019-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated August 28, 2019 be revised by moving the closed session to directly follow the planning application public meetings.

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

- **Minor Variance Application Public Meeting** - see Committee of Adjustment agenda

#2019-

Moved by _____

Seconded by _____

THAT the council move into Committee of Adjustment at ____ p.m.

#2019-

Moved by _____

Seconded by _____

THAT Council return to the regular council meeting at ____ p.m.

- **Official Plan Amendment Application Public Meeting:**
 - Notice [04 01 NoticePubMtg 278ElizabethSt Gerber](#)

Chair Mayhew calls the Public Meeting for OPA No. 2, 2019 Gerber Electric 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 an **Official Plan Amendment Application by Gerber Electric Ltd.** and for Southwest Middlesex council to consider the proposal.

The purpose and effect of this Official Plan Amendment is to amend the 'Residential Special Policy Area 1' designation within the Southwest Official Plan, in order to include a 'warehouse' as an additional permitted main use.

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 OPA No. 2, 2019 Gerber Electric Ltd. closed.

The Chair will now consider motions regarding the application.

- **Official Plan Amendment Application OPA No. 2, 2019**

[04 01 Report Gerber OPA](#)

#2019-

Moved by _____

Seconded by _____

THAT Application for Official Plan Amendment OPA No. 2, 2019, filed by Gerber Electric Ltd. which proposes to amend an existing policy, being Section 3.4.4.11 RESIDENTIAL SPECIAL POLICY AREA NO.1, in order to allow a warehouse as an additional main use on the lands known municipally as 278 Elizabeth Street be ADOPTED and forwarded to the County of Middlesex for consideration and approval;

- **Zoning Amendment Public Meeting:**

1. Zoning Amendment

- o Notice [04 02 NoticePubMtg 22427PrattSidingRd Weber](#)

Chair Mayhew calls the Public Meeting for P-9/2019 G & M Weber 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 G & M weber Farms Ltd.** and for Southwest Middlesex council to consider the proposal.

The purpose and effect of this Zoning By-law Amendment is to implement a condition of Consent B-03/2019. The proposed Zoning By-law Amendment seeks to rezone the severed parcel of Consent B-03/2019 from the General Agricultural (A1) Zone to the Rural Residential

(RR) Zone to permit the creation of a residential lot for the purposes of disposing a surplus farm dwelling, with the parcel being occupied by an existing single unit dwelling and an accessory building. The proposed Zoning By-law Amendment also seeks to rezone the retained parcel of Consent B-03/2019 from the General Agricultural (A1) Zone to the Agricultural (A2) Zone to prohibit a dwelling from being erected thereon.

The Order of Procedure for this meeting will be:

- f) The Planner will present the staff report and recommendation and will provide any comments received from circulated agencies and the public.
- g) The applicant will be allowed the opportunity to speak to the application.
- h) 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.
- i) Council may then ask questions of the applicant and/or staff.
- j) 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 P9/2019 (G & M Weber Farms Ltd.) closed.

The Chair will now consider motions regarding the application.

Zoning By-law Amendment Application P9 2019

[04 02 Report Weber Zoning Amendment](#)

#2019-

Moved by _____

Seconded by _____

THAT Application for Zoning By-law Amendment P9-2019, filed by G & M Weber Farms Ltd. which proposes to rezone the severed parcel created through Consent Application B-03/2019 from General Agricultural (A1) Zone to Rural Residential (RR) Zone and rezone the retained parcel created through Consent Application B03-2019 from General Agricultural (A1) Zone to Agricultural Zone be **GRANTED**.

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – August 14, 2019

[05 01 August 14 Council Minutes](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated August 14, 2019 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers for August 8 to August 21, 2019 to be presented

[07](#)

#2019-

Moved by _____

Seconded by _____

THAT accounts as presented by the Treasurer in the amount of \$1,343,960.50 be received.

8. ACTION CORRESPONDENCE

None

9. STAFF REPORTS

a. Fire

None

b. Administration

1. Water Distribution System Agreement – Southwest Middlesex and Chatham-Kent

[09 b 01 Water Distribution Agrmt ChathamKent](#)

#2019-

Moved by _____

Seconded by _____

THAT council approve the Southwest Middlesex and Chatham-Kent Water Distribution System Agreement by by-law; and

THAT the Mayor and CAO-Clerk be authorized to enter into the agreement between Southwest Middlesex and Chatham-Kent for the use of the Water Distribution System to deliver water from the Tri County Water Board to Chatham-Kent; and further

THAT staff be directed to advise the Tri County Water Board administering municipality that the Southwest Middlesex and Chatham-Kent Water Distribution System agreement is now in effect between Southwest Middlesex and Chatham-Kent.

c. Building

1. July 2019 Building Report

[09 c 01 2019 July Building Report](#)

#2019-

Moved by _____

Seconded by _____

THAT the July 2019 building report is received.

d. Finance

None

e. Facilities and Recreation

1. Monthly Recreation Report – August 2019

[09 e 01 Monthly dept report August recreation](#)

#2019-

Moved by _____

Seconded by _____

THAT the August 2019 Recreation department report is received.

2. Middlemiss Playground

[09 e 02 Middlemiss Playground Recommendation](#)

#2019-

Moved by _____

Seconded by _____

THAT Council directs staff to collect bids and then proceed with the purchase and installation of a multi-user swing on the municipal parkland property at 4 Middlemiss Avenue in Middlemiss.

3. Melbourne Playground Groundcover

[09 e 03 Melbourne Playground Groundcover](#)

#2019-

Moved by _____

Seconded by _____

THAT the Melbourne playground groundcover report is received.

f. Public Works

None

10. REPORTS OF COMMITTEES

None

11. UNFINISHED BUSINESS

None

12. INFORMATION CORRESPONDENCE

1. Notice of Passing of a Zoning By-law – Municipality of West Elgin
[12 01 Notice of Passing P5 19 Housekeeping Amendment](#)
2. Package of Information from the Chair of the Lower Thames Valley Conservation Authority including a letter from Jeff Yurek, Minister of Environment, Conservation and Parks
[12 02 Media Release August 20 Minister Yurek letter response](#)
3. Media Release from Lower Thames Valley Conservation Authority regarding Provincial letter constraining CA programs and services
[12 03 final email response from Linda August 19 Minister Yurek letter](#)
4. FCHS Foundation 2019 Golf Tournament Thank You
[12 04 Fchs foundation thankyou](#)
5. Resolution – Town of Bradford West Gwillimbury regarding “Never Forgotten National Memorial Foundation”
[12 05 Resolution 2019 275 Never Forgotten National Memorial](#)
6. Resolution – Hastings Highlands regarding “Reducing Litter and Waste in our Communities”
[12 06 Hastings Highlands Resolution Reducing Waste](#)

#2019-

Moved by _____

Seconded by _____

That the information correspondence items are received and filed.

13. NOTICE OF MOTION/COUNCILLORS COMMENTS AND ENQUIRIES

Councillor Cowell provided Notice of Motion for consideration – August 14, 2019

#2019-

Moved by _____

Seconded by _____

THAT staff be directed to prepare a report about the options for phasing out garbage bag tags for January 1, 2020.

Councillor Sholdice provide Notice of Motion for consideration - August 14, 2019

#2019-

Moved by _____

Seconded by _____

THAT staff provide council with the existing bylaw concerning the digital video recording of council business, recommendations as to the future use of such devices and the need for disclosure of such devices by members of the council and the gallery.

- Councillors Comments/Councillor and Staff Conference & Seminar Reports

14. NOTICE OF FUTURE MEETINGS (subject to change)

- September 4, 2019 – Council – 1:30 p.m.
- September 18, 2019 – Council – 7:00 p.m.
- September 25, 2019 –Planning/Council – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

#2019-

Moved by _____

Seconded by _____

THAT Council go into closed session, at _____ p.m., as per subsection 239(2) of the Municipal Act, 2011, to consider the following:

- a. Personal matters about an identifiable individual, including municipal or local board employees;
- b. Labour relations or employee negotiations;

Specifically, the matter relates to the following:

Selectpath 360 Review

#2019-

Moved by _____

Seconded by _____

THAT Council return to open session at _____ p.m.

Rise and Report

Confirmation of action from Closed Session

THAT a closed session meeting was held and only closed session items identified were discussed in closed session; and THAT

- a. There is nothing further to report
- b. Outline direction provided

16. BY-LAWS

- 1. By-law No. 2019/ - 1st and 2nd reading only

16 01 Bylaw Zoning Amendment Weber Farms

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 OPA Gerber

Being a by-law to amend an existing policy, being Section 3.4.4.11 Residential Special Policy Area No. 1, in order to allow a warehouse as an additional main use on the lands known municipally as 278 Elizabeth Street, in Southwest Middlesex

3. By-law No. 2019/

16 03 CK Water Distribution Purchase Agrmt Bylaw

Being a by-law to authorize the Mayor and the Clerk to enter into a Water Purchase Agreement with the Public Utilities Commission for the Municipality of Chatham-Kent (“PUC”)

4. By-law No. 2019/

16 04 WasteManagement Collection Bylaw

Being a by-law to authorize the Mayor and the Clerk to enter into an agreement for waste collection with Waste Management

5. By-law No. 2019/

16 05 confirming bylaw august 28

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (August 28, 2019)

#2019-

Moved by _____

Seconded by _____

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

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.