

WEDNESDAY, MAY 13, 2020 7:00 PM
Meeting via electronic participation

AGENDA

COUNCIL AGENDA

- **Meeting can be viewed live at:**

<https://www.youtube.com/channel/UC60o98BZcAvuVMKLDx88I4A>

SOUTHWEST MIDDLESEX COUNCIL AGENDA

The Municipal Council of the Municipality of Southwest Middlesex will meet in Regular Session on May 13, 2020 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

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at ____ p.m.

Today's meeting is being held as a virtual meeting due to the declared emergency. In order to keep everyone safe, we are taking this measure to help stop the spread of COVID-19.

Although this is a virtual meeting, we will attempt to record, stream live and publish in accordance with council's Electronic Recording of Meetings Policy.

Due to the pandemic and the requirement for social distancing, to keep you safe, we are not able to allow public to attend this meeting. Normally by attending an open public meeting of the Municipality of Southwest Middlesex you are consenting to your image, voice and/or comments being recorded and published.

Anyone who is invited to speak may be recorded and their voice, image and/or comments will form part of the live stream and recording.

The chair and/or the clerk have the discretion and authority at any time to direct the termination or interruption of live streaming. Such direction will only be given in exceptional circumstances where deemed relevant. Circumstances may include instances where the content of debate is considered misleading, defamatory or potentially inappropriate to be published.

Attendees are advised that they may be subject to legal action if their actions result in inappropriate and/or unacceptable behaviour and/or comments.

Today's meeting may be streamed live as well as recorded and published on the Southwest Middlesex website.

Thank you.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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](#)

3. ADDITIONS TO THE AGENDA

#2020-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated May 13, 2020 be accepted as presented.

4. DELEGATIONS AND PRESENTATIONS

None

5. CONSENT AGENDA

- 5.1 Vouchers in the amount of \$120,186.55 – April 10 to April 22, 2020
[05_01 Vouchers](#)
- 5.2 SWM Council Minutes – April 22, 2020
[05_02 Minutes April 22](#)
- 5.3 Letter from the Minister of Agriculture, Food and Rural Affairs regarding the Switzer and McLean-Switzer Drains
[05_03 MinAgexb03947_signed](#)
- 5.4 Letter from Middlesex County Warden concerning 2020 Emergency Exercise requirements
[05_04 Middlesex Warden Letter to MPPs request for exemption from emergency management exercise](#)
- 5.5 Middlesex-London Health Unit - Monthly Board of Health Meeting Minutes:
- a. February, 2020
[05_05 a MXCounty BOHUpdateFebruary 2020](#)
 - b. March, 2020
[05_05 b MXCounty BOHUpdateMarch 2020](#)
 - c. April, 2020
[05_05 c MXCounty BOHUpdateApril 2020](#)
- 5.6 Lower Thames Valley Conservation Authority
- a. Board of Directors Minutes – April 16, 2020
[05_06 a LTVCA BD Meeting Minutes](#)
 - b. Thames-Sydenham & Region Source Protection Region Minutes – April 16, 2020
[05_06 b LTVCA Source Water Protection Committee Minutes_April 16_2020_Final](#)
- 5.7 Requirement for Community Safety & Well-Being (CSWB) Plan
[05_07 CSWB Planning Reminder_SG Outgoing_April 24 2020_EN](#)
- 5.8 City of Hamilton resolution – Request to Regulate and Enforce Odour and Lighting Nuisances Related to the Cultivation of Cannabis Plants
[05_08 Letter Request to Regulate and Enforce Odour and Lighting Nuisances Related to the Cultivation of Cannabis Plants](#)
- 5.9 Township of Montague resolution - Federal Assistance for Municipalities
[05_09 Montague Tax Letter](#)
- 5.10 Railway Vegetation Control Program:
- a. CN Rail Notice
[05_10 a CN Notice - Vegetation Control Program](#)
 - b. CP Rail Notice
[05_10 b CP Rail VegMtce Schedule](#)
- 5.11 March and April 2020 Building Report
[05_11 2020 March and April Building Report](#)
- 5.12 COVID-19 Municipal Update
[05_12 COVID19 Municipal Update](#)

5.13 CityWorks Demonstrations – Facilities/Recreation and Public Works – presentation at meeting

#2020-

Moved by _____

Seconded by _____

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda Items 5.1 through 5.13 as information, and approve the April 22, 2020 meeting minutes.

6. STAFF REPORTS

a. Fire

b. Administration

1. Natural Gas: Provincial Natural Gas Expansion Program & Enbridge London Line Replacement Project

[06 b 01 Natural Gas Expansion and Replacement Projects2](#)

#2020-

Moved by _____

Seconded by _____

THAT Council direct staff to provide a written expression of support for a natural gas expansion project within Southwest Middlesex along Melbourne Road, down Old Drive to Dundonald Road; and/or

THAT Council direct staff to provide a written expression of support for a natural gas expansion project along Melbourne Road to the community of Middlemiss.

c. Building

d. Finance

1. Adjustment of Property Taxes

[06 d 01 Tax Adjustment4](#)

#2020-

Moved by _____

Seconded by _____

THAT council instruct the treasurer to adjust the property taxes for roll # 3906-000-020-06300-0000 by \$241 in accordance with MPAC's recommendation.

2. COVID-19 Financial Impacts

[06 d 02 Variance Presentation2](#)

#2020-

Moved by _____

Seconded by _____

THAT the COVID-19 Financial Impacts presentation is received.

3. April 2020 Variance Report

[06 d 03 April 2020 Variance Report](#)

#2020-

Moved by _____

Seconded by _____

THAT council receive the enclosed variance report.

AND THAT council approve the proposed \$26,500 budget reallocation of:

- \$5,000 from Communities in Bloom
- \$4,000 from Chairs for Council Gallery
- \$10,000 from Arena Auditorium Flooring
- \$7,500 from Arboreta

To cover unbudgeted COVID-19 expenses.

e. Facilities and Recreation

None

f. Public Works

None

7. NOTICE OF MOTION

None

8. CORRESPONDENCE AND PETITIONS

1. Report Regarding the Conduct of Mayor Allan Mayhew

[08 01 Mayor SWM Final Report](#)

#2020-

Moved by _____

Seconded by _____

THAT council adopt a finding that Part 10 of the Code of Conduct regarding Confidential Information was breached and

GIVEN THAT the Mayor expressed regret, that no further action be taken.

9. UNFINISHED BUSINESS

None

10. NEW BUSINESS

- Items removed from Consent Agenda to be dealt with separately
- Addendum Items
- Other Business

11. COUNTY COUNCIL AND CONFERENCE UPDATE

12. ANNOUNCEMENTS

13. CLOSED SESSION

Closed session not anticipated.

14. BY-LAWS

1. By-law No. 2020/

[16 01 Bylaw Lease Agreement Paardekooper](#)

Being a by-law to authorize the Mayor and the Clerk to enter into an agreement with John Paardekooper for the lease of agricultural lands owned by the municipality

2. By-law No. 2020/

[16 02 ConfirmingMay13Mtg](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (May 13, 2020)

#2020-

Moved by _____

Seconded by _____

That By-law No. 2020/ to By-law No. 2020/ be given first, second, third and final readings.

15. FUTURE MEETINGS (subject to change)

- May 27, 2020 – Council – 7:00 p.m.
- June 10, 2020 – Council – 7:00 p.m.
- June 24, 2020 – Council – 7:00 p.m.

16. ADJOURNMENT

The Mayor adjourned the meeting at ____p.m.