

WEDNESDAY, JUNE 24, 2020 7:00 PM
Meeting via electronic participation

AGENDA

COUNCIL AGENDA

SOUTHWEST MIDDLESEX COUNCIL AGENDA

- **Meeting can be viewed live at:**
<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88l4A>

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, 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.

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 June 24, 2020 be accepted as presented.

4. DELEGATIONS AND PRESENTATIONS

None

5. CONSENT AGENDA

5.1 Vouchers in the amount of \$367,251.48 for May 22 to June 4

[05 01 Voucher Report](#)

5.2 SWM Council Minutes – June 10, 2020

[05 02 2020 06 June 10 Council Meeting Minutes DRAFT](#)

5.3 OCWA Annual Summary Report – Southwest Middlesex Distribution System

[05 03 6637 Schedule 22 Southwest Middlesex DS Annual Summary Report 2019](#)

5.4 Puslinch Council Resolution – Provincial Review of Farm Property Class Tax Rate

[05 04 Puslinch Council Resolution 2020 151](#)

5.5 Fort Erie Council Resolution – Essential Workers Day

[05 05 Fort Erie Council Resolution Brantford Essential Workers Day](#)

5.6 Southwest Middlesex May 2020 Building Report

[05 06 May 2020 Building Report](#)

5.7 Virtual Planning Meetings – Letter from Steve Clark, Minister of Municipal Affairs

[05 07 Letter from Minister Clark MMAH Re Planning Virtual Meetings](#)

5.8 Update: ELM Children’s Centre – Childcare Progress Report

[05 08 Child Care Progress Report](#)

#2020-

Moved by _____

Seconded by _____

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda items 5.1 through 5.8 as information, and approve the June 10, 2020 meeting minutes.

6. COMMITTEE OF ADJUSTMENT

- B04-2020 - 40 Middlemiss Avenue, Middlemiss – Karsh
- B04-2019 - 280 Main Street, Glencoe - Wernham

#2020-

Moved by _____

Seconded by _____

THAT Southwest Middlesex move into Committee of Adjustment to consider planning applications B04-2020 – 40 Middlemiss Ave., Middlemiss, and B04-2019 – 280 Main St., Glencoe at _____ p.m.

Regular council reconvened at _____ p.m.

7. PUBLIC MEETINGS

UNDER THE *PLANNING ACT*

Members of the public wishing to comment on the application are encouraged to provide written submissions to the Clerk by e-mail jbellchamber-glazier@southwestmiddlesex.ca or by mail 153 McKellar Street, Glencoe ON N0L 1M0 by noon on Tuesday June 23rd, 2020 before the meeting in order to provide comment/oral submissions as a Delegate during the Oral Submissions of Delegates (Part D) part of the meeting.

Written submissions must include your full name, address, and an email or telephone number at which you can be reached. Written submissions must also indicate if you wish to make oral submissions at the meeting.

The Clerk will contact all persons who indicate in their written submissions that they intend make oral submissions at the meeting to provide electronic access instructions.

Members of the public who do not provide written submissions to the Clerk in advance of the meeting and decide to provide comment/oral submissions while the meeting is ongoing will need to confirm their interest in doing so during the Comments Recess (Part F) of the Meeting and make their comment/oral submission during the Oral Submission of Other Participants (Part G) part of the meeting.

Chair Mayhew calls the Public Meeting for Zoning By-law Amendment Application P5-2020 To order at _____ p.m.

Announcement of the 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 Harvey & Kathy Wernham, Agents, Strik, Baldinelli, Moniz Ltd. and for Southwest Middlesex council to consider the proposal.

The purpose and effect of the zoning by-law amendment application is to rezone the severed lands of Consent B04/2019 from the Residential First Density R1(1) Zone to the Residential Third Density Site Specific Four- Holding Provision (R3-4-H-2) Zone in order to establish seventeen townhomes through the site plan approval process.

Meeting Order

- 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) Member Remarks.
- d) Oral Submission of Delegates.
- e) Written Submissions.
- f) Comments Recess.
- g) Oral Submissions of Other Participants.
- h) Applicant Final Remarks.
- i) Council Decision.

Chair Mayhew declares the Public Meeting for P5-2020 (Applicant) closed.

The Chair will now consider motions regarding the application.

Zoning By-law Amendment Application P5-2020

- Report [07 01 Zoning Bylaw Amendment 280 Main Street Glencoe Wernham](#)
- Notice [07 01 B04 2019 Notice 280 Main St Wernham](#)

#2020-

Moved by _____

THAT Application for Zoning By-law Amendment P5-2020, which proposes to rezone the severed lands of Consent B04/2019 from the Residential First Density R1(1) Zone to the Residential Third Density Site Specific Four- Holding Provision (R3-4-H-2) Zone in order to establish seventeen townhomes through the site plan approval process, and recognize:

- a deficient interior side yard setback of 1.2 m (4 ft) for block two, whereas the minimum required interior side yard setback is 4.5 m (15 ft);
- a deficient rear yard setback of 4.5 m (15 ft), whereas the minimum rear yard setback is 10.5 m (34 ft);
- a deficient minimum frontage of 19.2 m (63 ft), whereas the minimum lot frontage is 30 m (98 ft);
- a minimum landscaped open space of 1m (3.3 ft) along property lines abutting a Residential First Density (R1) Zone; and
- a minimum outdoor amenity space of 95 m² (1,022 sq ft) 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.

8. STAFF REPORTS

- a. Fire -No Reports
- b. Administration - No Reports
- c. Building - No Reports
- d. Finance - No Reports
- e. Facilities and Recreation - No Reports
- f. Public Works - No Reports

9. NOTICE OF MOTION

Notice of Motion submitted by Councillor Vink:

THAT Council direct staff to prepare a report on the Golder Associates report presented to council on the closing of Limerick Landfill Site; and
THAT cost estimates be included in the report; and further
THAT estimates of monitoring costs be included in the report; and further
THAT the Limerick Landfill Agreement with Chatham-Kent and Newbury related to costs be included in the report.

10. CORRESPONDENCE AND PETITIONS

Request by AMO for Consideration: Resolution on Transition to Full Producer Responsibility

[10 01 Transition to Full Producer Responsibility resolution and attachments](#)

Moved by _____

Seconded by _____

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the Municipality of Southwest Middlesex is supportive of a timely, seamless, and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

WHEREAS the Municipality of Southwest Middlesex is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED:

THAT the Municipality of Southwest Middlesex strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government's Blue Box mediation as well as schools and public spaces.

THAT the Municipality of Southwest Middlesex would like to transition their Blue Box program to full producer responsibility January 1, 2023.

AND THAT the Municipality of Southwest Middlesex would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.

AND FURTHER THAT any questions regarding this resolution can be directed to Jill Bellchamber-Glazier, CAO-Clerk, at 519-287-2015 cao@southwestmiddlesex.ca.

AND FURTHER THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

11. UNFINISHED BUSINESS

None

12. NEW BUSINESS

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

13. COUNTY COUNCIL AND CONFERENCE UPDATE

14. ANNOUNCEMENTS

15. CLOSED SESSION

Closed session not anticipated.

16. BY-LAWS

1. By-law No. 2020/

[16 01 280 Main St Wernham Bylaw complete](#)

Being a by-law to amend Zoning By-law 2011/065

2. Bylaw No. 2020/

[16 02 Confirming Meeting Bylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex June 24, 2020

#2020-

Moved by _____

Seconded by _____

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

17. FUTURE MEETINGS (subject to change)

July 8, 2020

July 22, 2020

August 12, 2020

18. ADJOURNMENT

The Mayor adjourned the meeting at ____p.m.

