

AGENDA

COUNCIL AGENDA

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

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88l4A>

SOUTHWEST MIDDLESEX COUNCIL AGENDA

The Municipal Council of the Municipality of Southwest Middlesex will meet in Regular Session in the Council Chamber on August 12, 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, 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.

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 August 12, 2020 be accepted as presented.

4. DELEGATIONS AND PRESENTATIONS

None.

5. CONSENT AGENDA

5.1 Middlesex Community Safety and Well-Being Plan

[05 01 CSWB Presentation for Municipal Councils, July 2020](#)

5.2 St. Clair Region Conservation Authority Meeting Highlights – June 18, 2020

[05 02 SCRCA2020 June Meeting Highlights](#)

5.3 Artis Cannabis Ltd. - Proposed Cannabis Activities

[05 03 Artis Cannabis Ltd.](#)

5.4 AMO – Blue Box Program Transition

[05 04 Municipal Blue Box Program](#)

5.5 Chatham-Kent – Emancipation Day Resolution

[05 05 Emancipation Day July 2020](#)

5.6 Enbridge Gas – 2021 Rate Application/Evidence

[05 06 Enbridge Gas 2021 Rate Application](#)

5.7 Vouchers in the Amount of \$874,836.90 – July 3 to July 30, 2020.

[05 07 Voucher Report 202012Aug](#)

5.8 Residential Property Tax Comparison

[05 08 Residential Property Tax Comparison](#)

5.9 Southwest Middlesex Council Minutes – July 22, 2020

[05 09 2020 07 July 22 Council Meeting Minutes](#)

#2020-

Moved by _____

Seconded by _____

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda items 5.1 through 5.9 as information, including the approval of the July 22, 2020 meeting minutes.

6. COMMITTEE OF ADJUSTMENT

None.

7. PUBLIC MEETINGS

None.

8. STAFF REPORTS

a. Fire

None

b. Administration

1 [Water Conveyance/Distribution System Agreement – Newbury](#)

[08 b 2 Newbury SWM Water Conveyance Distribution System Agreement](#)

#2020-

Moved by _____

Seconded by _____

THAT Council authorize the Mayor and CAO-Clerk to execute the agreement for water conveyance/distribution system with the Village of Newbury.

c. Building

1 Conditional Building Permit – 301 Main Street, Glencoe (Child Care Facility)

[08 c 1 Conditional Building Permit 301 Main Street Child Care Centre](#)

#2020-

Moved by _____

Seconded by _____

THAT Council request the Conditional Building Permit to commence construction of the Child Care Facility at 301 Main Street, Glencoe.

d. Finance

None

e. Facilities and Recreation

None

f. Public Works

1 Glencoe Downtown Lighting Replacement

[08 f Glencoe Lighting Replacement](#)

#2020-

Moved by _____

Seconded by _____

THAT Council approves the quote as provided by King Luminaire in the amount of \$171,850;

AND THAT Council approves the quote as provided by Gerber Electric in the amount of \$155,000;

For the installation of 25 light poles/fixtures on Main Street in Glencoe.

AND THAT \$87,955 be transferred from the Tar & Chip Resurfacing project;

AND THAT the procurement policy be waived for these purchases.

9. NOTICE OF MOTION

10. CORRESPONDENCE AND PETITIONS

- Action

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

#2020-

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) Labour relations or employee negotiations;
- B) Personal matters about an identifiable individual, including municipal or local board;
- C) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Specifically, the matters relate to the following:

- labour relations and employee negotiations;
- an identifiable individual; and
- a shared service agreement.

#2020-

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. 2020/053

[16 01 2020053 RatingByLaw](#)

Being a by-law to impose special drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*.

2. By-law No. 2020/054

[16 02 2020054 Inspector Appointment By-Law](#)

Being a by-law to appoint building inspectors for the Municipality of Southwest Middlesex.

3. By-law No. 2020/055

[16 03 2020055 ByLawAppointJointBuildingCommittee](#)

Being a by-law to appoint members of the Joint Building Committee.

4. By-law No. 2020/056

[16 04 2020056 Drainage Repair Collection - Annett, Burch. Suth, Carrothers, Currie, and Don McVicar](#)

Being a by-law providing the collection of the repairs on the Annett Drain, the Burchell Sutherland Drain, the Carrothers-Deputter Drain, the Currie East Drain and the Don McVicar Drain.

5. By-law No. 2020/057

[16 05 2020057 Drainage Repair Collection - Eddie, Frederick Marsh, Government](#)

Being a by-law providing the collection of the repairs on the Eddie Drain, the Frederick Marsh Drain, the Government #2 Drain, the Government #1 Drain, and the Gardiner Drain

6. By-law No. 2020/058

[16 06 2020058 Drainage Repair Collection - Glenn Brodie, Graham, Gov](#)

Being a by-law providing the collection of the repairs on the Glenn Brodie Drain, the Graham Drain, the Government #7 Drain, the Hendry Drain, and the North Branch of the Sutton Drain

7. By-law No. 2020/059

[16 07 2020059 Drainage Repair Collection - John McLachlin, Keet, King, Lorne Campbell](#)

Being a by-law providing the collection of the repairs on the John McLachlin Drain, the Keet Drain, the King Drain, and the Lorne Campbell Drain.

8. By-law No. 2020/060

[16 08 2020060 Drainage Repair Collection - McColl, Hugh McLachlan, McKellar, McAlpine-McTavish, McLellan](#)

Being a by-law providing the collection of the repairs on the McColl Drain, the Hugh McLachlan Drain, the McKellar Drain, the McAlpine-McTavish Drain, and the McLellan Drain.

9. By-law No. 2020/061

[16 09 2020061 Drainage Repair Collection - McTaggart McLean, Mawhinney, McKellar, Sherriff-Bristow, Stevenson](#)

Being a by-law providing the collection of the repairs on the McTaggart McLean Drain, the Mawhinney Drain, the McKellar Drain, the Sherriff-Bristow Drain, and the Stevenson Drain.

10. By-law No. 2020/062

[16 10 2020062 Drainage Repair Collection - Moyer, Mitchell Livingston, Mikkelsen, Morrow, Mills Tap](#)

Being a by-law providing the collection of the repairs on the Moyer Drain, the Mitchell Livingston Drain, the Mikkelsen Drain, the Morrow Drain, and the Mills Tap Drain.

11. By-law No. 2020/063

[16 11 2020063 Drainage Repair Collection -Harnett, Smith, Stocking](#)

Being a by-law providing the collection of the repairs on the Smith Drain, Stocking Drain, and the Harnett Drain.

12. By-law No. 2020/064

[16 12 2020064 Blubacher](#)

Being a by-law to provide for the collection of the cost of construction of the Blubacher#3 Drain.

13. By-law No. 2020/065

[16 13 2020065 Booker Drain Collection](#)

Being a by-law to provide for the collection of the cost of construction of the Booker Drain.

14. By-law No. 2020/066

[16 14 2020066 Hexter Drain Collection](#)

Being a by-law to provide for the collection of the cost of construction of the Hexter Drain.

15. By-law No. 2020/067

[16 15 2020067 Jacobsen Drain Collection](#)

Being a by-law to provide for the collection of the cost of construction of the Jacobsen Drain.

16. By-law No. 2020/068

[16 16 2020068 Miller Drain Collection](#)

Being a by-law to provide for the collection of the cost of construction of the Miller Drain.

17. By-law No. 2020/069

[16 17 2020069 WaterSupplyConveyanceAgreement](#)

Being a by-law authorizing the Mayor and the Clerk to execute an agreement with the Village of Newbury for water supply conveyance.

18. By-law No. 2020/XXX

[16 18 Confirming 12Aug Meeting ByLaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (August 12, 2020)

#2020-

Moved by_____

Seconded by_____

That By-law No. 2020/053 to By-law No. 2020/070 be given first, second, third and final readings.

17. FUTURE MEETINGS (subject to change)

- August 26, 2020
- September 9, 2020
- September 23, 2020

18. ADJOURNMENT

The Mayor adjourned the meeting at _____p.m.