

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 on October 14, 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; Director of Operations – Greg Storms; Treasurer – Kristen McGill; Drainage Superintendent- Andrew Neely; Deputy Clerk – Kendra Kettler; Economic Development & Communications Officer- Sheila McCahon

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 YouTube channel.

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 October 14, 2020 be accepted as presented.

4. DELEGATIONS AND PRESENTATIONS

Court of Revision – James Court Outlet Drain

#2020-

Moved by _____

Seconded by _____

THAT _____, _____ and _____ are appointed as members of the Court of Revision for the James Court Outlet Drain; and
THAT _____ is appointed as Chairperson of the Court of Revision for the James Court Outlet Drain.

- a. CALL TO ORDER
- b. ORDER OF APPEALS
- c. QUESTIONS FROM MEMBERS
- d. DELIBERATIONS OF THE COURT OF REVISION (only required if change in assessment is being considered)
- e. DECISION
- f. ADJOURNMENT OF THE COURT OF REVISION

#2020-

Moved by _____

Seconded by _____

THAT the regular meeting of council is suspended to move into Court of Revision for the James Court Outlet Drain at _____ p.m.

The Clerk noted that no appeals have been received by the Municipality.

[04 JamesCrtOutletDrain](#)

#2020-

Moved by _____

Seconded by _____

THAT the Assessments as levied by Spriet Associates dated March 16, 2020 and adopted by Provisional By-law 2020/075 to pay for drainage works known as the James Court Outlet Drain be confirmed.

Regular council resumed at _____ p.m.

5. CONSENT AGENDA

- a. SWM Building Report – August 2020
[05 01 SWM Building Report August 2020](#)
- b. SWM Vouchers – September 11, 2020 – September 24, 2020
[05 02 Vouchers Sept 11 - Sept 24](#)

- c. MLHU Board of Health September Update
[05 03 MLSX BOH Update for September](#)
- d. Minister Steve Clark – Rent Stabilization
[05 04 Bill 204, 2021 Rent Increases - Minister Steve Clark](#)
- e. Staffing Levels & Firefighter Safety
[05 05 StaffingLevels&FirefighterSafety](#)
- f. Township of North Glengarry Resolution – Safe Restart Agreement
[05 06 SafeRestartAgreement - TownshipofNorthGlengarry](#)
- g. Enbridge Gas - Ontario Energy Board Notice, London Line Project
[05 07 EnbridgeGas - LondonLinesProject](#)
- h. Sylvia Jones – Anti-Racism Directorate (ARD)
[05 08 Solicitor General ARD](#)
- i. SCRCA September Update
[05 09 SCRCA Conservation Update-092020](#)
- j. Town of Amherstburg Resolution - Consideration to Amend Bill 108 (Ontario Heritage Act)
[05 10 Request for Amendments to Bill 108-Town of Amherstburg](#)
- k. Town of Amherstburg Resolution – AODA Website Extension Request
[05 11 AODA Website Compliance Request-Town of Amherstburg](#)
- l. MMAH – Bill Amendments
[05 12 MMAH -AmendmentsBill108,197&CovidRecoveryAct](#)
- m. SWM Council Minutes – September 23, 2020
[2020 09 September 23 Council Meeting Minutes DRAFT](#)
- n. Letter of Acknowledgement – 301 Main Street
[05 13 Letter of Acknowledgement-301MainStreet](#)

#2020-

Moved by_____

Seconded by_____

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda items 5a through to 5n as information, including the approval of the September 23, 2020 meeting minutes.

6. COMMITTEE OF ADJUSTMENT

None.

7. PUBLIC MEETINGS

None.

8. STAFF REPORTS

a. Fire

None

b. Administration

i. Site Plan Agreement – Agri-Tourism Jireh Hills (Charlton)

[08 b i SPA Charltons Agri-Tourism](#)

#2020-

Moved by _____

Seconded by _____

THAT the necessary by-law be enacted authorizing the Mayor and the CAO-Clerk to execute the Site Plan Agreement with John Mark Charlton and Cheryl Nicole Charlton, for the lands located at 3355 Lobelia Drive, Alvinston, ON N0N 1A0.

ii. Animal By-Law Consultation – Residential Chickens

[08 b ii Residential Chickens](#)

#2020-

Moved by _____

Seconded by _____

THAT Council receives this report for information

AND THAT Council recommend staff to proceed with one of the following options:

Option 1:

THAT the residential/backyard chicken restrictions remain and staff return to Council with a draft animal by-law;

Option 2:

THAT staff prepare a public consultation process to determine resident interest in Southwest Middlesex providing a new service of licensing and regulating residential/backyard chickens on residential properties in the municipality;

Option 3:

THAT consideration of residential/backyard chickens be undertaken at the time of Southwest Middlesex's Official Plan and Zoning Review.

iii. Economic Development Strategy – 3rd Quarterly Achievement Report

[08 b iii Economic Development Strategy Report 3rd Quarter](#)

#2020-

Moved by _____

Seconded by _____

THAT Southwest Middlesex, through a partnership with the County of Middlesex, create new aerial video of the Southwest Middlesex Certified Site and purchase and install signage highlighting the land availability at the Certified Site at a combined maximum cost of \$5,000.00 before marketing support is applied; and

THAT the Economic Development Strategy 3rd quarterly achievement report is received.

iv. Branding

[08 b iv Branding](#)

#2020-

Moved by _____

Seconded by _____

THAT between \$20,000.00 (minimal) - \$60,000.00 (average for a smaller similar municipality) be placed in the 2021 municipal budget for municipal branding purposes.

c. Building

None

d. Finance

i. Group Insurance for Facility Users

[08 d i Additional Rental Insurance](#)

#2020-

Moved by _____

Seconded by _____

THAT Council adopt the Group Insurance plan for all Southwest Middlesex facility users; and

THAT the cost of \$2100 be paid out of the insurance reserve; and further

THAT staff be directed to amend the existing user agreement to update insurance requirements; and further

THAT the fees and charges by-law schedule for user rates be adjusted as per the user group rate sheet for insurance coverage.

e. Operations

i. McFarlane Drain – Section 78

[08 e i McFarlane Drain 78](#)

#2020-

Moved by _____

Seconded by _____

THAT council accept the request filed under Section 78 (1.1) (6) of The Drainage Act to replace an access bridge in the McFarlane Drain on the property of Stanley Towers, Conc. 4 Lot 19.

AND THAT the Drainage Superintendent contact St. Clair Conservation Authority and other authorities to insure legal compliance.

ii. Towers Drain – Section 78

[08 e ii Towers Drain 78](#)

#2020-

Moved by _____

Seconded by _____

THAT Council accept the request filed under Section 78 (1.1) (6) of The Drainage Act to replace and improve the Towers drain on the property of Stanley Towers, Conc. 4 Lot 14.

AND THAT the Drainage Superintendent contact St. Clair Conservation Authority and other authorities to insure legal compliance.

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

Closed session not anticipated.

16. BY-LAWS

i) By-law No. 2020/074

[2020 074 SPA Charlton](#)

Being a by-law to authorize the Mayor and the Clerk to enter into a site plan agreement with John Mark Charlton and Cheryl Nicole Charlton on the property known municipality as 3355 Lobelia Drive, Southwest Middlesex, ON.

ii) By-law No. 2020/085

[2020 085 Confirming 14Oct Meeting ByLaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex on October 14, 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)

- October 28, 2020 – Regular Meeting of Council
- November 4, 2020 - Budget Meeting
- November 4, 2020 – Regular Meeting of Council
- November 25, 2020 - Budget Meeting
- November 25, 2020 – Regular Meeting of Council

18. ADJOURNMENT

The Mayor adjourned the meeting at ____p.m.