

WEDNESDAY, NOVEMBER 4, 2020 7:00 PM
Via. Electronic Participation

COUNCIL AGENDA

SOUTHWEST MIDDLESEX COUNCIL AGENDA

Meeting can be viewed live at:

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A>

The Municipal Council of the Municipality of Southwest Middlesex will meet in Regular Session on November 4, 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, Director of Operations – Greg Storms, Treasurer – Kristen McGill, Deputy Clerk – Kendra Kettler, Drainage Superintendent – Andrew Neely.

ALSO PRESENT:

Brandon Widner – Spriet Associates
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** [02 00 C CONFLICT OF INTEREST REPORTING FORM 2018 Councillor](#)
- **Deputy Mayor** [02 00 DM CONFLICT OF INTEREST REPORTING FORM 2018 Deputy Mayor](#)
- **Mayor** [02 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 November 4, 2020 be accepted as presented.

4. DELEGATIONS AND PRESENTATIONS

[04 EichenbergerDrainNotice](#)

[04 EichenbergerDrainBranches A&CReport](#)

Council shall consider the report prepared by Spriet Associates dated May 12, 2020 and shall give opportunity to any person who has signed the petition to withdraw from it by putting a withdrawal in writing, signing it and filing it with the Clerk and shall also give those owning lands within the area requiring drainage who have not signed the petition an opportunity to do so.

- Engineer/Staff will give an overview of the work required;
- Questions from any affected property owners whom are present (virtually);
- Request from those present (virtually) to add or remove their name(s) from the petition;
- Comments or questions from Members of Council;
- Decision (if approved, first and second reading of the by-law is required).

#2020-

Moved by _____

Seconded by _____

THAT Council accepts the Engineer's Report in reference to the Eichenberger Municipal Drain, Branches A & C and refers the by-law to the by-law section of the agenda for the 1st and 2nd reading only.

5. CONSENT AGENDA

A. Lower Thames Conservation Authority – 2021 Draft Budget

[05a LTVCA2021DraftBudget](#)

B. St. Clair Region Conservation Authority Meeting Highlights – Sept. 17, 2020

[05b SCRCASeptemberMeetingHighlights](#)

C. County of Wellington – Aggregate Resource Property Valuation Report Resolution

[05c AggregateResourcePropertyValuationAdvocacyReport](#)

D. Township of Oro-Medonte – Ski Resort Resolution Support

[05d SkiResortSupportLetter](#)

#2020-

Moved by _____

Seconded by _____

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda items 5A through 5D as information.

6. COMMITTEE OF ADJUSTMENT

None.

7. PUBLIC MEETINGS

None.

8. STAFF REPORTS

- a. Fire
- b. Administration
 - i) Metal Roof Pricing – Child Care Centre

08 b Steel Roof Quotes Child Care Centre

#2020-

Moved by _____

Seconded by _____

THAT Council authorize the change order from asphalt shingles to metal roof for a cost difference of \$59,674.75 plus HST.

- c. Building
- d. Finance
- e. Facilities and Recreation
- f. Public Works

9. NOTICE OF MOTION

Councillor Carruthers is expected to move the following motion:

At a minimum bi-yearly, have a rust control oil coating applied to all municipal vehicles and relevant equipment by a qualified contractor, as deemed necessary. This can be done weather permitting on a gravel “not paved” open area of the municipality’s choosing and can be organized as per the requirements of the contractor.

10. CORRESPONDENCE AND PETITIONS

10.1 Tile Loan Application

10 01 TileLoanApplicationRqt

#2020-

Moved by _____

Seconded by _____

THAT tile loan application number 2020-02 is approved in the amount of \$45,000.00.

10.2 Planning Fees

Tracey Ward and George Lockhart are requesting that the application cost to extend their temporary zoning at 1034 Longwoods Rd be waived. The current temporary use zoning by-law expires on November 27, 2020.

[10 02 1034LongwoodsRdRequest](#)

#2020-

Moved by _____

Seconded by _____

THAT the fee of \$1200.00 for a Temporary Use Zoning By-law Amendment be waived.

or

THAT the applicant pays the Temporary Use Zoning By-law Amendment fee of \$1200.000.

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

- a. By-law No. 2020/090

[2020090 AppointFireChief](#)

Being a by-law to appoint a Fire Chief for the Municipality of Southwest Middlesex.

- b. By-law No. 2020/091 (1st & 2nd reading)

[2020091 EichenbergerMunicipalDrainBL](#)

Being a by-law to provide drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being the Eichenberger Drain Branches A & C.

c. By-law No. 2020/092

[2020092 Confirming4NovMeetingBL](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex on November 4, 2020.

#2020-

Moved by _____

Seconded by _____

That By-law No. 2020/091 be given its first and second reading only, and;

That By-law No. 2020/090 and By-law No. 2020/092 be given first, second, third and final readings.

17. FUTURE MEETINGS (subject to change)

- November 25, 2020 - Budget Meeting
- November 25, 2020 – Regular/Planning Meeting of Council
- December 2, 2020 – Budget Meeting
- December 2, 2020 – Regular Meeting of Council

18. ADJOURNMENT

The Mayor adjourned the meeting at _____p.m.