

WEDNESDAY, NOVEMBER 25, 2020 7:00 PM

Via. Electronic Participation

COUNCIL AGENDA

Meeting can be viewed live at:

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

SOUTHWEST MIDDLESEX COUNCIL AGENDA

The Municipal Council of the Municipality of Southwest Middlesex will meet in Regular Session on November 25, 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 – Colin Shewell, Director of Operations – Greg Storms, Treasurer – Kristen McGill, Drainage Superintendent – Andrew Neely, Planner – Stephanie Poirier, Deputy Clerk – Kendra Kettler

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 & 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>
-------------	-------------	---------------

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 25, 2020 be accepted as presented.

4. DELEGATIONS AND PRESENTATIONS

None.

5. CONSENT AGENDA

- a. SWM Vouchers – October 9, 2020 to November 5, 2020

[05 a SWM Vouchers](#)

- b. SWM October 2020 Building Report

[05 b October 2020 Building Report](#)

- c. LAS Response Letter – Service Line Warranties Canada

[05 c LASResponseLetter SWM](#)

- d. Four Counties Health Service – Fall 2020 Newsletter

[05 d FCHSFallNewsletter FINAL](#)

- e. Ontario Energy Board, Enbridge Gas Evidence Package

[05 e EnbridgeEvidencePackage](#)

- f. City of Brantford Resolution – Ranked Ballots

[05 f Brantford City Council Resolution - Ranked Ballots](#)

- g. Town of Grimsby Resolution – Regulation under the Ontario Heritage Act (Bill 108)

[05 g Town of Grimsby Resolution Ontario Heritage Act \(Bill 108\)](#)

- h. City of Belleville Resolution – AODA, Website Support

[05 h Belleville Resolution - AODA Web-Site Support](#)

- i. City of Bellville Resolution – Extension of Election Nomination Period (Bill 218)

[05 i Belleville Resolution - Extension of Nomination Period Bill 218](#)

- j. Prince Edward County Resolution – Bill 218

[05 j Prince Edward County Resolution - Bill 218](#)

- k. Township of Amaranth Resolution – Bill 218

[05 k Town of Amaranth Resolution Bill 218](#)

- l. Fort Erie Resolution – Support for Bill 108

[05 l FortErieResolution - SupportforBill108](#)

- m. Fort Erie Resolution – Support for Bill C-45 – Cannabis Act

[05 m Fort Erie Resolution - Support for Cannabis Act](#)

- n. Fort Erie Resolution – Support for Amending AGCO Process to Consider Radial Separation from other Cannabis Locations

[05 n FortErieResolution - SupportforRadialSeparationofCannabisStores](#)

- o. SWM Council Meeting Minutes - October 28, 2020, November 4, 2020 (Special Meeting, Budget) & November 4, 2020

[2020 10 October 28 Council Meeting Minutes DRAFT](#)

[2020 11 November 04 Council Budget Meeting Minutes DRAFT](#)

[2020 11 November 04 Council Meeting Minutes DRAFT](#)

#2020-

Moved by _____

Seconded by _____

THAT the Council for the Municipality of Southwest Middlesex receives Consent Agenda items 5a through 5o as information, including the approval of the October 28, 2020 Council Meeting & November 4, 2020 Budget Meeting & November 4, 2020 Council Meeting minutes.

6. COMMITTEE OF ADJUSTMENT

- B-10/2020, 4986 Hyndman Drive – MacDougall Family Farms Inc.

#2020-

Moved by _____

Seconded by _____

THAT Southwest Middlesex moved into Committee of Adjustment to consider planning application B-10/2020, MacDougall Family Farms Inc. at _____p.m.

7. PUBLIC MEETINGS

None.

8. STAFF REPORTS

a. Fire

b. Administration

i. Child Care Facility – Kitchen Equipment Quotation

[08 b i Child Care Facility Kitchen Equipment Purchase](#)

#2020-

Moved by _____

Seconded by _____

THAT Council authorize the kitchen equipment purchase for the Child Care Facility in the amount of \$37,911.00 to be funded through the \$500,000 received through the Canada-Ontario Early Learning & Child Care, Canada Care Expansion Plan Funding allocation.

ii. Council Update – 2020

[08 b ii November Year End Update](#)

#2020-

Moved by _____

Seconded by _____

THAT Council receive the Council Update – 2020 report for information.

- iii. Request for Proposals for Services of Integrity Commissioner, Closed Meeting Investigator, and Municipal Ombudsman

[08 b iii Meeting Investigator Integrity Commissioner Municipal Ombud Services](#)

#2020-

Moved by _____

Seconded by _____

THAT Council approve the appointment of Aird Berlis to provide the services of Integrity Commissioner, Closed Meeting Investigator, and Municipal Ombudsman; and

THAT staff be directed to prepare a by-law to authorize the contract with Aird Berlis for services of Integrity Commissioner, Closed Meeting Investigator, and Municipal Ombudsman.

c. Building

d. Finance

e. Operations

- i. Rust Protection for Municipal Vehicles

[08 e i PW Equipment Rust Protection](#)

#2020-

Moved by _____

Seconded by _____

THAT Council received the Rust Protection for Municipal Vehicles Report for information.

- ii. Murray Huston Drain – Section 78 Improvement

[08 e ii Murray Huston 78](#)

#2020-

Moved by _____

Seconded by _____

THAT Council appoint Spriet Engineering under Section 78 of the Drainage Act to produce a report on the Murray Huston Drain base on the request received August 24, 2020.

- iii. Drainage Matters: CN Rail

#2020-

Moved by _____

Seconded by _____

THAT Council receive the Drainage Matters re: CN Rail Report for information.

9. NOTICE OF MOTION

Deputy Mayor Wilkins is expected to move the following motion:

WHEREAS individuals' food security is being impacted due to economic challenges associated with the COVID-19 pandemic; and

WHEREAS COVID-19 is impacting how food banks are giving out and collecting donations; and

WHEREAS annual food drives may be more challenging for communities to support in 2020;

NOW THEREFORE BE IT RESOLVED THAT Southwest Middlesex Council provide a one-time additional donation of \$1000 support to local area food banks as part of the donations from the 2020 budget.

10. CORRESPONDENCE AND PETITIONS

Proposed Changes to the Conservation Authorities Act

The St. Clair Region Conservation Authority & The Lower Thames Conservation Authority are seeking a municipal response to the proposed changes to the Conservation Authorities Act contained within Bill 229.

SCRCA Municipal Letter

[10 Municipal letter Bill 229 Nov 2020](#)

Summary of Proposed Amendments – Received from SCRCA

[10 Summary of Proposed Amendments Implications for CA Boards](#)

Proposed Municipal Council Resolution - Received from SCRCA

[10 CAAct Proposed Resolution for Municipalities](#)

LTVCA Media Release

[10 LTVCA Media Release](#)

LTVCA Request to Repeal Schedule 6 of Bill 229

[10 Bill 229 Schedule 6 repeal resolution Southwest Middlesex Nov 20, 2020](#)

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. Personal matters about an identifiable individual, including municipal or local board employees;
- b. Labour relations or employee negotiations;
- c. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

Specifically, the matter relates to the following: Hiring Policy & information supplied in confidence by Canada, a province or territory or a Crown agency.

#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

- i. By-law No. 2020/086

Being a by-law to requiring an emergency management program, emergency coordinator, program committee and plan for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community.

ii. By-law No. 2020/094

[2020094 Confirming 25Nov Meeting](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (November 25, 2020)

#2020-

Moved by _____

Seconded by _____

That By-law No. 2020/086 and By-law No. 2020/094 be given first, second, third and final readings.

17. FUTURE MEETINGS (subject to change)

- December 2, 2020 – Budget Meeting
- December 2, 2020 – Regular Meeting of Council

18. ADJOURNMENT

The Mayor adjourned the meeting at ____p.m.