

WEDNESDAY, JANUARY 13, 2021 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 January 13, 2021 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, Deputy Clerk – Kendra Kettler

ALSO PRESENT:

Brandon Widner – Spriet Associates; Sam Smith – MECP

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>
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Conflict of Interest Reporting Form

- **Councillor** [02 C CONFLICT OF INTEREST REPORTING FORM Councillor](#)
- **Deputy Mayor** [02 DM CONFLICT OF INTEREST REPORTING FORM Deputy Mayor](#)
- **Mayor** [02 M CONFLICT OF INTEREST REPORTING FORM Mayor](#)

3. ADDITIONS TO THE AGENDA

#2021-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated January 13, 2021 be accepted as presented.

4. DELEGATIONS AND PRESENTATIONS

Meeting to Consider Engineer’s Report – McFarlane Drain, Towers Culvert

04 McFarlane Drain Towers Culvert Notice

04 McFarlane Drain-Towers Culvert Report

Council shall consider the report prepared by Spriet Associates dated December 3, 2020 and shall give opportunity to any person who own lands within the area requiring drainage who have not signed the petition an opportunity to do so and/or remove their name(s) from the petition (section 4 only).

- 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 (section 4 only);
- Comments or questions from Members of Council;
- Decision (if approved, first and second reading of the by-law is required).

#2021-

Moved by _____

Seconded by _____

THAT Council accepts the Engineer’s Report in reference to the McFarlane Drain, Towers Culvert and refers the by-law to the by-law section of the agenda for the 1st and 2nd reading only.

Court of Revision – Eichenberger Drain

#2021-

Moved by _____

Seconded by _____

THAT _____, _____ and _____ are appointed as members of the Court of Revision for the Eichenberger Drain; and

THAT _____ is appointed as Chairperson of the Court of Revision for the Eichenberger Drain.

#2021-

Moved by _____

Seconded by _____

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

- Please refer to the Special Meeting Agenda on SWM’s website for the Court of Revision.

5. CONSENT AGENDA

- a. SWM Vouchers – Dec 5, 2020 to Dec 22, 2020
[05 a Jan 13 2021 Voucher Report](#)
- b. Southwest Middlesex MPAC Assessment Change Summary 2021
[05 b Southwest Middlesex MPAC 2021 Assessment Change Summary](#)
- c. Southwest Middlesex Covid-19 Letter
[05 c Southwest Middlesex - SRA Funding](#)
- d. City of Kitchener Resolution – Cannabis Retail
[05 d City of Kitchener Resolution - Cannabis Retail](#)
- e. Town of Charlton Place Resolution – Childcare Funding
[05 e Town of Charlton Place Resolution - Childcare Funding](#)
- f. Township of Matachewan Resolution - Grant Application Extensions
[05 f Township of Matachewan - Grant Application Extensions](#)
- g. City of Port Colborne Resolution Support – Ontario Heritage Act
[05 g City of Port Colborne Resolution Support -Ontario Heritage Act \(Bill 108\)](#)
- h. Kingsville Resolution – Small Business Support
[05 h Kingville Resolution - Support Small Business](#)
- i. Dufferin County Resolution - Aggregate Resource Property Valuation
[05 i Dufferin County Resolution - Aggregate Resource Property Valuation Assessment Criteria](#)
- j. Ontario - CSWB Plan Extension
[05 j Solicitor General - CSWB Plan Extension](#)
- k. Ontario Vaccine Task Force – December Updates
[05 k General Hillier Memo Dec 12 2020](#)
[05 k General Hillier Memo Dec 18 2020](#)
[05 k General Hillier Memo Dec 24 2020](#)
- l. Town of Amherstburg Resolution Support- Development Approval Requirements for Landfills
[05 l Town of Amherstburg Support - Landfills \(Bill 197\)](#)
- m. TVDSB Annual Community Planning & Facility Meeting – Report
[05 m TVDSB Annual Community Meeting](#)
- n. SWM Meeting Minutes (Budget Meeting & Council Meeting – December 16, 2020)
[2020 12 December 16 Council Budget Meeting Minutes DRAFT](#)
[2020 12 December 16 Council Meeting Minutes DRAFT](#)

#2021-

Moved by _____

Seconded by _____

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda items 5 a through 5 n as information, and approve the December 16, 2020 budget and regular meeting minutes.

6. COMMITTEE OF ADJUSTMENT

None.

7. PUBLIC MEETINGS

None.

8. STAFF REPORTS

- a. Fire
- b. Administration
- c. Building
- d. Finance
- e. Operations

i. Towers Drain Engineer Appointment

[08 e Towers Drain 78 Appointment](#)

#2021-

Moved by _____

Seconded by _____

THAT Council appoint Spriet Engineering under Section 78 of the Act to produce a report to reconstructed the Towers Drain based on the request received in October 7, 2020.

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

#2021-

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. A proposed or pending acquisition or disposition of land by the municipality or local board;

Specifically, the matter relates to the following: Certified Site lands

#2021-

Moved by _____

Seconded by _____

THAT Council return to open session at _____ p.m.

16. BY-LAWS

- i. By-law No. 2021/002

[2021002 BorrowingBL](#)

Being a by-law for borrowing for current expenditures.

- ii. By-law No. 2021/003

[2021003 InterimTaxBL](#)

Being a by-law for Interim Tax Levies for the year 2021.

- iii. By-law No. 2021/004 (1st & 2nd reading)

[2021004 McFarlaneDrainBL](#)

Being a by-law to provide drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being the McFarlane Drain - Towers Culvert.

- iv. By-law No. 2021/005

[2021005 Confirming 13Jan](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (January 13, 2021)

#2021-

Moved by _____

Seconded by _____

That By-law No. 2021/002, By-law No. 2021/003 & By-law No. 2021/005 be given first, second, third and final readings and;

That By-law No. 2021/004 be given first and second reading only.

17. FUTURE MEETINGS (subject to change)

- January 27, 2021
- February 10, 2021
- February 24, 2021

18. ADJOURNMENT

The Mayor adjourned the meeting at ____p.m.