

WEDNESDAY, FEBRUARY 24, 2021 7:00 PM
via Electronic Participation

AGENDA

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 February 24, 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, Director of Operations – Greg Storms, Fire Chief – Colin Shewell, Treasurer – Kristen McGill, Planner – Stephanie Poirier

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>
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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 February 24, 2021 be accepted as presented.

4. DELEGATIONS AND PRESENTATIONS

- a. Enbridge Gas – London Lines Project Presentation –
Steven Jelich, Director, Southwest Region Operations;
Darryl Arnold, Manager, Operations London/Sarnia;
Allison Chong, Project Manager, London Lines Replacement Project;
Brian Lennie, Senior Advisor, Municipal Affairs

[04 a Enbridge Gas presentation to Southwest Middlesex February 2021](#)

- b. Monteith Brown Planning Consultants – Recreation Master Plan – Todd Brown & Dennis Kwan

[04 b Council Presentation February 24.21 - SWMX Facilities & Recreation Master Plan Phase 1 Update to Council](#)

[04 b SWMX Facilities & Recreation Master Plan Phase 1 Analysis and Review Report \(Draft\)](#)

5. CONSENT AGENDA

- a. SWM Council Minutes – DRAFT – February 10, 2021 and February 18, 2021

[05 a February 10 2021 DRAFT Council Meeting Minutes](#)

[05 a February 18 2021 DRAFT Special Council Meeting Minutes](#)

- b. SWM Vouchers

[05 b SWM Vouchers](#)

- c. SWM Economic Development Minutes – September 14, 2020

[05 c Sept 14 Ec Dev Minutes SWM](#)

- d. General Hillier, COVID-19 Vaccination Task Force Update

[05 d General Hillier Memo Feb 5 2021](#)

[05 d Update COVID-19 Feb 5 Final EN](#)

- e. AMCTO President's Open Letter to Ontario Municipalities

[05 e AMCTO President's Open Letter to Ontario Municipalities](#)

- f. Resolution: Conmee Township

[05 f Conmee Township Resolution 2021-022](#)

- g. Resolution: Guelph/Eramosa Township

[05 g GET Resolution Letter MFIPPA Reform](#)

- h. Letter: Honourable Ernie Hardeman

[05 h Letter from the Honourable Ernie Hardeman](#)

- i. LTVCA 60th Anniversary

[05 i Media Release - LTVCA's 60th Anniversary](#)

- j. Resolution: Town of Orangeville

[05 j Resolution Town of Orangeville - Greenhouse Gas Emmissions](#)

- k. Resolution: North Middlesex

[05 k Support for Rural Education Task Force Recommend](#)

- l. Resolution: Town of Gravenhurst

[05 l Town of Gravenhurst - Ontario Fire College](#)

- m. LPAT Case Number PL200600, Carruthers

[05 m LPAT Case Number PL200600-Feb-16-2021-ORD](#)

- n. SWM Council Composition

[05 n Council Composition](#)

- o. SWM Joint Building Services Update

[05 o Joint Building Services Update - Changes](#)

- p. SWM Council Remuneration – 2020

#2021-

Moved by _____

Seconded by _____

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda items 5.a through 5.p as information, and approve the February 10, 2021 and February 18, 2021 meeting minutes.

6. COMMITTEE OF ADJUSTMENT

- B-3/2021, 24179 Pratt Siding Road – McNally

#2021-

Moved by _____

Seconded by _____

THAT Southwest Middlesex Council move into Committee of Adjustment to consider planning application B-3/2021 at _____ p.m.

7. PUBLIC MEETINGS

UNDER THE _____ ACT

8. STAFF REPORTS

- a. Fire
- b. Administration
 - i. Job Evaluations – Union Positions

[08 b i Job Evaluations - Union Positions](#)

#2021-

Moved by _____

Seconded by _____

THAT Council single source the evaluation of union positions to Marianne Love Consulting in the amount of up to \$7,500.

- c. Building
- d. Finance
- e. Operations
 - i. Municipal Design Standards

[08 e Municipal Design Standards](#)

#2021-

Moved by _____

Seconded by _____

THAT Council approves the Municipal Design Standards as prepared by Spriet Associates.

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

1. By-law No. 2021/015

[16 a 2021 015 Fees for Water and Sewer Services](#)

Being a by-law to set fees for water and sewer services offered in the Municipality of Southwest Middlesex

2. By-law No. 2021/016

[16 b 2021 016 Confirming 24Feb Meeting](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex February 24, 2021

#2021-

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)

18. ADJOURNMENT

The Mayor adjourned the meeting at ____p.m.