



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, MAY 23, 2018 7:00 PM
Council Chambers

COUNCIL MINUTES

SOUTHWEST MIDDLESEX COUNCIL MINUTES

The Municipal Council of the Municipality of Southwest Middlesex will meet in Regular Session in the Council Chamber on May 23, 2018 at 7:00 p.m.

COUNCIL PRESENT:

Mayor Vance Blackmore (Chair presiding), Deputy Mayor Marigay Wilkins, Councillors Doug Bartlett, Rick Cowell, John Kavelaars, Don McCallum and Martin Vink

REGRETS:

Councillor Karen Aranha

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, Public Works Manager – Greg Storms, Treasurer – Kristen McGill

ALSO PRESENT:

Bruce Potter, President, BM Ross

Andrew Garland, P.Eng. BM Ross

Members of the public and press

1. CALL TO ORDER

Mayor Blackmore calls the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

#2018-0197

Moved by Councillor Bartlett

Seconded by Councillor Kavelaars

THAT the Regular Agenda of Council dated May 23, 2018 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

7:00 P.M. – B.M. Ross – Trillium Drive Landfill Site Cost Comparison

Bruce Potter, P. Eng., President of BM Ross and Andrew Garland, P. Eng., BM Ross presented the high-level cost comparison for active vs. closed site of Trillium Drive Landfill site.

Presentation – B.M. Ross

Letter from B.M. Ross

#2018-0198

Moved by Councillor Cowell

Seconded by Councillor Bartlett

THAT a decision on the Trillium Drive landfill future be deferred to a council meeting at a future date.

Carried

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – May 9, 2018

#2018-0199

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT the minutes of the meeting of Council dated May 9, 2018 be adopted as printed.

Carried

6. BUSINESS ARISING FROM THE MINUTES

None

7. VOUCHERS

Vouchers for May 3 to 16, 2018 presented

#2018-0200

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

THAT accounts as presented by the Treasurer in the amount of \$248,813.30 be received.

Carried

8. ACTION CORRESPONDENCE

9. STAFF REPORTS

a. Fire

Southwest Middlesex Fire Department Incident Details Report #18-018 to #18-027

#2018-0201

Moved by Councillor Cowell

Seconded by Councillor Vink

THAT the Southwest Middlesex Fire Department Incident Details report No. 18-018 to #18-027 is received.

Carried

b. Administration

Non-Union Rates of Pay/Compensation Review

#2018-0202

Moved by Councillor Cowell

Seconded by Councillor Kavelaars

THAT Council authorize a contract with ML Consulting for the firm to conduct a pay equity and compensation review for staff of the municipality of Southwest Middlesex, in the amount of \$23,100 plus HST; and

THAT all legal documentation is to be in a form which is satisfactory to the CAO-Clerk; and further

THAT the CAO-Clerk be authorized to execute the necessary agreement on behalf of the Municipality.

Carried

Development Agreement – Part of Lot 27, RCP 431 – 185 Elizabeth Street Glencoe – Utopia Custom Homes Inc. (Marco DeMelo)

#2018-0203

Moved by Deputy Mayor Wilkins

Seconded by Councillor Kavelaars

THAT the development agreement with Utopia Custom Homes Inc. be executed by Municipal Council so that it can be registered against the title of the subject lands by the applicant's solicitor in order to satisfy the condition of Minor Variance A-2/2018.

Carried

c. Building

Building Report – April 2018

#2018-0204

Moved by Councillor Kavelaars

Seconded by Councillor Vink

THAT the April 2018 building report is received.

Carried

d. Finance

Proposed Properties for Tax Sale

#2018-0205

Moved by Councillor Cowell

Seconded by Councillor Bartlett

THAT Council direct the Treasurer to initiate tax sale proceedings on the properties as deemed appropriate by the Treasurer under the Ontario Municipal Act, 2001.

Carried

Request for Financial Assistance for Outstanding Property Taxes and Interest Charges

#2018-0206

Moved by Councillor Vink

Seconded by Mayor Blackmore

THAT council grant an amount not exceed the interest charges of \$14,362.51 to the owner of properties

39 06 000 060 18500 0000

39 06 000 070 02700 0000

39 06 000 070 04200 0000

39 06 000 070 04300 0000

in response to the request for financial assistance which will be applied against the outstanding taxes and interest charges for the properties.

Defeated

#2018-0207

Moved by Councillor Kavelaars

Seconded by Councillor McCallum

THAT council deny the request for financial assistance related to the request for property tax forgiveness.

Carried

e. Facilities and Recreation

"Can I Play Too?" Contract Renewal

#2018-0208

Moved by Councillor Bartlett

Seconded by Councillor Cowell

THAT Council approves a contract extension by by-law for the "Can I Play Too?" program, sponsored by Middlesex County for 2018-2019, subject to Middlesex County funding.

Carried

f. Public Works

Sidewalk Replacement – verbal report

Greg Storms, Public Works Manager advised that the sidewalk replacements would begin on May 25, 2018 in Glencoe.

#2018-0209

Moved by Councillor Cowell

Seconded by Councillor Vink

THAT the information concerning the sidewalk replacement in Glencoe is received.

Carried

10. REPORTS OF COMMITTEES

Southwest Middlesex Communities in Bloom Minutes – April 5, 2018

#2018-0210

Moved by Councillor Cowell

Seconded by Councillor Kavelaars

THAT the Southwest Middlesex Communities in Bloom minutes dated April 5, 2018 be received.

Carried

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. Minister of Infrastructure letter regarding Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure
2. June is Ontario's 34th Annual Seniors' Month
3. SWIFT is hiring a Communications Manager
4. FCHS Foundation Spring 2018 Pulse

#2018-0211

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

That the information correspondence items be received and filed.

Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Members of council made comments and enquiries regarding the following: the contract for wet blading for maintenance and whether there is opportunity to notify residents prior to the work; opportunities for re-use of concrete supports for the former water tower that were removed for construction of the new Glencoe library; status of agreement with the Sportsmen's Club; status of gravel and dust suppressant application; concerns raised about road condition on Parkhouse Drive; fund-raising opportunity for Victorian Order of Nurses walk; upcoming Warden's Charity Golf Tournament for Warden Wilkins on June 28, 2018; and status of Audio Visual project for council chambers.

14. NOTICE OF FUTURE MEETINGS (subject to change)

- June 6, 2018 – Council – 1:30 p.m.
- June 20, 2018 – Council – 7:00 p.m.
- June 27, 2018 – Council/Planning – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

No Closed session.

16. BY-LAWS

By-law No. 2018/041

Being a by-law to authorize the Mayor and the Administrator/Clerk to enter into an agreement with the County of Middlesex (*Can I Play, Too* Subsidy Program 2018-2019)

By-law No. 2018/042

Being a by-law authorizing the Mayor and Clerk to enter into a Development Agreement with Utopia Custom Homes Inc. for the property known as 185 Elizabeth Street, Glencoe

By-law No. 2018/043

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (May 23, 2018)

#2018-0212

Moved by Councillor Cowell

Seconded by Councillor Bartlett

That By-law No. 2018/041 to By-law No. 2018/043 be given first, second, third and final readings.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 9:30 p.m.

Mayor

CAO/Clerk