



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, JUNE 27, 2018 7:00 PM
Council Chambers

COUNCIL MINUTES

SOUTHWEST MIDDLESEX COUNCIL MINUTES

The Municipal Council of the Municipality of Southwest Middlesex met in Regular Session in the Council Chamber on June 27, 2018 at 7:00 p.m.

COUNCIL PRESENT:

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

REGRETS:

Facilities & Recreation Manager – Steve MacDonald

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Public Works Manager – Greg Storms, Treasurer – Kristen McGill

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

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

Deputy Mayor Wilkins is absent for the start of the meeting.

2. APPROVAL OF AGENDA

#2018-0249

Moved by Councillor Cowell

Seconded by Councillor Aranha

THAT the Regular Agenda of Council dated June 27, 2018 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

- 7:00 p.m. – Middlesex London Health Unit

Maureen Rowlands, Director, Healthy Living and Jordan Banninga, Manager, Program Planning and Evaluation Team, of the Middlesex London Health Unit provided an overview of the health unit's current programs and services delivered in Middlesex County.

The representatives sought input from council on the following: what it feels are the key public health units for their residents; potential opportunities for collaboration; and the understanding of how the health unit can better deliver public health programs and services to the municipality's residents.

- 7:15 p.m. – Consent Application B-02/2018 – 6052 Parkhouse Drive - McLeod

Planning - Committee of Adjustment

#2018-0250

Moved by Councillor Aranha

Seconded by Councillor McCallum

THAT the regular meeting of council is suspended to move into Committee of Adjustment at 7:36 p.m.

Carried

Regular council resumed at 7:45 p.m.

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – June 20, 2018

#2018-0251

Moved by Councillor Cowell

Seconded by Councillor Aranha

THAT the minutes of the meeting of Council dated June 20, 2018 be adopted as printed.

Carried

6. BUSINESS ARISING FROM THE MINUTES

None

7. VOUCHERS

None

8. ACTION CORRESPONDENCE

None

9. STAFF REPORTS

- a. Fire – No Reports

b. Administration

1. Fee Exemption Request – Part of Lot 23 W, Range 1N (geographic Township of Mosa) – 1034 Longwoods Road – Tracy Ward and George Lockhart

#2018-0252

Moved by Councillor Kavelaars

Seconded by Councillor Vink

THAT Council exempt the property owners of 1034 Longwoods Road from the Zoning By-law Amendment fee of \$1,200 on a compassionate basis due to extenuating circumstances.

Carried

Deputy Mayor Wilkins arrived at 7:56 p.m.

2. Southwest Middlesex Trillium Drive Landfill – Design and Operations/Closure Plans

#2018-0253

Moved by Councillor McCallum

Seconded by Deputy Mayor Wilkins

THAT staff be directed to request a delegation with the Ministry of the Environment and Climate Change at the 2018 AMO conference related to the municipal landfills.

Carried

#2018-0254

Moved by Councillor Kavelaars

Seconded by Councillor Bartlett

THAT staff be directed to mothball Trillium Drive Landfill for current landfilling; and

THAT the staff be directed to work with BM Ross to issue request for proposals for consulting engineering work for the mothballing of Trillium Drive Landfill and report back to council with a recommendation; and

THAT staff be directed to seek an amendment to the ECA for Trillium Drive Landfill to allow for the operation of a permanent transfer station.

Recorded Vote:

Councillor Vink – No

Deputy Mayor Wilkins – Yes

Councillor Aranha – No

Councillor Bartlett – Yes

Mayor Blackmore – Yes

Councillor Cowell – Yes

Councillor Kavelaars – Yes

Councillor McCallum – Yes

Carried

3. Southwest Middlesex-Newbury Water Agreement Update

#2018-0255

Moved by Councillor Cowell

Seconded by Councillor McCallum

THAT Council directs staff to install a meter pit, as necessary, for the Southwest Middlesex resident properties north of Newbury; and

THAT Council directs the CAO-Clerk to advise the Village of Newbury of said installation of a meter pit and of council's desire to finalize the draft water agreement as proposed based on the calculations recommended by a third-party engineer; and further

THAT if the Village of Newbury is in disagreement with the calculations that the parties move immediately to a third party alternative dispute mechanism.

Recorded Vote:

Mayor Blackmore – Yes

Councillor Cowell- Yes

Councillor Kavelaars – Yes

Councillor McCallum – Yes

Councillor Vink – Yes

Deputy Mayor Wilkins - Yes

Councillor Aranha – Yes

Councillor Bartlett – Yes

Carried

c. Building

1. May 2018 Building Report (update/re-submitted from June 20, 2018 meeting)

#2018-0256

Moved by Councillor McCallum

Seconded by Councillor Vink

THAT the May 2018 Building report is received.

Carried

d. Finance

1. Insurance Policy Renewal

#2018-0257

Moved by Deputy Mayor Wilkins

Seconded by Councillor Aranha

THAT 2018/2019 insurance be renewed, increasing the VFIS Disability coverage, with Frank Cowan for the period of June 1, 2018 to May 31, 2019 in the amount of \$187,629.

Carried

2. Reserves and Reserve Funds

#2018-0258

Moved by Councillor Bartlett

Seconded by Councillor Kavelaars

THAT the Reserve and Reserve Funds report be received for information.

Carried

e. Facilities and Recreation
No Reports

f. Public Works
Verbal updates in response to questions regarding dust suppressant and gravel on the roads

10. REPORTS OF COMMITTEES

None

11. UNFINISHED BUSINESS

None

12. INFORMATION CORRESPONDENCE

1.Private Landowners and Interested Individuals Crucial to Success of Stewardship Initiatives

2.CN Railways – Working with our Neighbours for a Brighter Future

3. FCHS Foundation Appreciation of Financial Support

#2018-0259

Moved by Councillor Cowell

Seconded by Councillor McCallum

THAT the information correspondence items are received and filed.

Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Council members made comments and asked questions about the following: Fire service provision by Strathroy-Caradoc's Melbourne Fire Station due to resignations in that department; maintenance of property along abandoned railway in Middlemiss; opportunities for investigation of paving into intersections on gravel roads to improve safety and maintenance; roadside safety in community of Appin; parking issues in Appin, including parked vehicles blocking driveways; water fee comparison reporting.

#2018-0260

Moved by Councillor McCallum

Seconded by Councillor Kavelaars

THAT staff be directed to request that the County of Middlesex review opportunities for improvement for pedestrian safety along county roads within the community of Appin, including the potential for paved shoulders and sidewalks.

Carried

Additionally, Councillor Cowell presented a petition to Council on behalf of Mr. and Mrs. Gibbons regarding site elevations.

The petition was read by the CAO-Clerk:

We, the residents of the lands referenced in the Agreement between Gaston Detroyer Ltd. and The Corporation of the Village of Glencoe, and attachment to By-Law Number 1073, entered into by the Town on the 29th day of July, 1985, do respectfully petition the Town. The Legal Description of Said Lands is the parcel of land lying generally

north and south of the westerly end of Roe Street and a parcel of land lying generally north and south of the westerly end of Anderson Avenue in the Village of Glencoe in the County of Middlesex.

We request that the Town enforce the provisions of said agreement, and specifically clause 15. (c) in the section regarding BUILDING AND SITE ELEVATIONS, which states "**No person at any time shall add fill to a lot or grade a lot in such a manner that it will cause surface water to flow along the surface from that lot to any adjacent lands that do not comprise a street.**"

We request that the Town mandate that all fill added in the area behind the home at 109 Roe Street be removed, and the grade restored to its prior elevation.

Names and contact information of the Principal Petitioners.

Names	<u>Alan Gibbons & Wendy Gibbons</u>
Residential Address	<u>111 Roe Street, Glencoe, Ontario, N0L 1M0</u>
Daytime Telephone Number	<u>(519) 287-3933</u>
Mobile Telephone Number	<u>(226) 985-1288</u>
Email	<u>aandw.gibbons@gmail.com</u>
Fax	<u>(519) 287-3933</u>
Petition Statement (Title)	<u>Petition re: Site Elevations</u>
Name of Principal Petitioner	<u>Alan Gibbons</u>

It was noted that the petition included 30 signatures.

14. NOTICE OF FUTURE MEETINGS (subject to change)

- July 11, 2018 – Council – 1:30 p.m.
- July 25, 2018 – Council/Planning – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

No closed session anticipated.

16. BY-LAWS

1. By-law No. 2018/049

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (June 27, 2018)

#2018-0261

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

That By-law No. 2018/049 be given first, second, third and final readings.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 9:23 p.m.

Mayor

CAO/Clerk