



**MUNICIPALITY OF SOUTHWEST MIDDLESEX  
REGULAR COUNCIL MEETING**

WEDNESDAY, AUGUST 8, 2018 1:30 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 August 8, 2018 at 1:30 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:**

### **STAFF PRESENT:**

CAO/Clerk - Jill Bellchamber-Glazier, Deputy Clerk – Sheila McCahon, Facilities & Recreation Manager – Steve MacDonald, 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 1:30 p.m.

## **2. APPROVAL OF AGENDA**

#2018-0311

Moved by K. Aranha

Seconded by M. Wilkins

THAT the Regular Agenda of Council dated August 8, 2018 be accepted as presented.

Carried

### **3. DISCLOSURE OF PECUNIARY INTEREST**

None were declared.

### **4. DEPUTATIONS AND PETITIONS**

1:30 p.m. – Chris Traini – Crosswalk for Main Street, Glencoe

Chris Traini, Middlesex County Engineer, attended the Southwest Middlesex council meeting to talk with council about alternative options for a cross walk on Main Street, Glencoe.

Mr. Traini noted the County's earlier report approving a crosswalk in the style of white markings designating the crosswalk area on the Main Street. This style of crosswalk means a loss of parking spaces.

Other options include the same style of markings as a school crossing which would require a loss of fewer parking spots.

Chris Traini welcomed and responded to various questions from Council.

Mayor Blackmore thanked Mr. Traini for attending and asked if there was any direction of council at this time.

#2018-0312

Moved by R. Cowell

Seconded by K. Aranha

That Southwest Middlesex remove the four parking spots at the intersection of McKellar and Main - one on each corner of Main Street.

Carried.

#2018-0313

Moved by M. Wilkins

Seconded by K. Aranha

If Southwest Middlesex decides to proceed with a crosswalk, that we obtain public input prior to making a final decision.

Carried

## **5. MINUTES OF PREVIOUS MEETINGS**

### **1. Southwest Middlesex Council Meeting Minutes – July 25, 2018**

#2018-0314

Moved by R. Cowell

Seconded by D. Bartlett

THAT the minutes of the meeting of Council dated July 25, 2018 be adopted as printed.

Carried

## **6. BUSINESS ARISING FROM THE MINUTES**

Councillor McCallum apologized to Councillor Kavelaars acknowledging that there is a for sale sign on the corner gas station business in Melbourne.

## **7. VOUCHERS**

Vouchers for July 19 to August 1, 2018 to be presented

#2018-0315

Moved by M. Wilkins

Seconded by J. Kavelaars

THAT accounts as presented by the Treasurer in the amount of \$476,253.55 be received.

Carried

## **8. ACTION CORRESPONDENCE**

### **1. Independent Resolutions Inc. report regarding the conduct of Councillor Martin Vink**

Councillor Vink read his letter of apology to those in attendance.

#2018-0316

Moved by R. Cowell

Seconded by J. Kavelaars

THAT Council receive the recommendation of Integrity Commissioner Mark McDonald regarding the conduct of Councillor Martin Vink.

Carried

A recess of council was taken from 2:25 p.m. to 2:27 p.m.

## **9. STAFF REPORTS**

### **Public Works**

#### **1. OCWA Report – July 29, 2018 Watermain Repair**

#2018-0317

Moved by J. Kavelaars

Seconded by D. Bartlett

THAT the OCWA report detailing the July 29, 2018 watermain repair in Glencoe, Ontario is received.

Carried

#### **2. Petitions for Drainage Works**

#2018-0318

Moved by M. Wilkins

Seconded by D. Bartlett

THAT Council accepts the Petitions for Drainage Works and appoints Spriet Engineering under Section 4 of the Drainage Act to include these areas with the report currently in progress for Lot 17, R2N (former Ekfrid).

Carried

#### **3. Public Works Report**

#2018-0319

Moved by J. Kavelaars

Seconded by D. Bartlett

THAT the Public Works activity report dated August 8, 2018 is received.

Carried

## **10. REPORTS OF COMMITTEES**

### **1. Four Counties Transportation Services agenda package dated June 25, 2018**

#2018-0320

Moved by D. Bartlett

Seconded by J. Kavelaars

THAT the Four Counties Transportation Services agenda package dated June 25, 2018 is received.

Carried

### **2. Tri-County Water Board agenda package dated July 24, 2018**

#2018-0321

Moved by D. McCallum

Seconded by M. Wilkins

THAT the Tri-County Water Board agenda packaged dated July 24, 2018 is received.

Carried

## **11. UNFINISHED BUSINESS**

## **12. INFORMATION CORRESPONDENCE**

1. Middlesex County – Number of Representatives from Southwest Middlesex on Middlesex County Council
2. Notice of Public Meeting – Township of Adelaide Metcalfe Zoning Bylaw Amendment for 6510 Inadale Drive
3. Howick Township resolution concerning cemetery expenses
4. City of Toronto resolution concerning Gun Violence

#2018-0322

Moved by R. Cowell

Seconded by D. McCallum

That the information correspondence items are received and filed.

Carried

### **13. COUNCILLORS COMMENTS AND ENQUIRIES**

- Mention about the tax insert information concerning agricultural lands;
- Our local MPP Monte McNaughton has been contacted about the possibility of a Provincial/Federal funding partnership for aging infrastructure;
- An AMO conference delegation status has been requested with the Minister of Environment, Conservation and Parks concerning landfill issues;
- Question to Facilities and Recreation Manager Steve MacDonald about the soccer pitches in Glencoe – Steve MacDonald advised that all soccer pitches are ready for the upcoming weekend tournament;
- A question concerning liquid manure road crossings – Public Works Manager Greg Storms advised that staff has reviewed the request and are working on a potential agreement for the request;
- Question about a road closure on Shields Siding and Watterworth Road involving Brooke-Alvinston – Jill Bellchamber-Glazier advised that we have been in contact with the landowner and their legal representation and we are waiting for documentation from their lawyer on the matter in order to proceed.

### **14. NOTICE OF FUTURE MEETINGS (subject to change)**

- August 29, 2018 – Council/Planning – 7:00 p.m.
- September 5, 2018 – Council – 1:30 p.m.
- September 19, 2018 – Council - 7:00 p.m.
- September 26, 2018 – Council/Planning – 7:00 p.m.

### **15. CLOSED SESSION (Committee of the Whole)**

#2018-0323

Moved by J. Kavelaars

Seconded by D. McCallum

THAT Council go into closed session, at 3:08 p.m., as per subsection 239(2) of the Municipal Act, 2001, to consider the following:

Labour relations or employee negotiations;

Specifically, the matter relates to the following:

Public Works Operational Review Update

Carried

#2018-0324

Moved by J. Kavelaars

Seconded by D. McCallum

THAT Council return to open session at 3:19 p.m.

Carried

## **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 Council approve the Letter of Understanding with Unifor Local 414 to form part of the Collective Agreement between the municipality and the union; and further

THAT Council approve the additional services to be undertaken by OCWA and that such services be included in the contract between OCWA and the municipality.

Carried

## **16. BY-LAWS**

### **1. By-law No. 2018/057**

Being a by-law to authorize the Mayor and the Clerk to enter into an amending agreement to the Collective Agreement between the National Automobile, Aerospace, Transportation and General Workers Union of

Canada (CAW-Canada) Local 414 (Public Works Employees) and the Municipality.

**2. By-law No. 2018/058**

Being a by-law authorizing the Mayor and the CAO/Clerk to amend the agreement with Ontario Clean Water Agency (OCWA) for the operating and maintenance of the municipal water system and wastewater system.

**3. By-law No. 2018/059**

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (August 8, 2018)

#2018-0325

Moved by M. Wilkins

Seconded by K. Aranha

That By-law No. 2018/057 to By-law No. 2018/059 be given first, second, third and final readings.

Carried

**17. ADJOURNMENT**

The Mayor adjourned the meeting at 3:24 p.m.

---

Mayor

---

Clerk