



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, SEPTEMBER 5, 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 September 5, 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

STAFF PRESENT:

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

ALSO PRESENT:

Ray Dobbin, P.Eng. Dobbin Engineering

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

#2018-0344

Moved by Councillor Bartlett

Seconded by Councillor Kavelaars

THAT the Regular Agenda of Council dated September 5, 2018 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Declaration of Interest, Councillor Martin Vink

RE: Southwest Middlesex Council Agenda Dated Sept. 5/2018

Item Number 7

Item Title Vouchers (043084)

I, Councillor Martin Vink, declare a potential pecuniary interest on Council Agenda Dated Sept. 5/18, Item No. 7, Item Title Vouchers (043084) for the following reasons: Meeting investigator involving myself

4. DEPUTATIONS AND PETITIONS

Haggerty Drain No. 2 Municipal Drain – Meeting to Consider Engineer’s Report

Mr. Ray Dobbin presented the report and described the proposal. Mayor Blackmore asked if any members of the public wished to speak to the report. No members of the public spoke.

#2018-0345

Moved by Deputy Mayor Wilkins

Seconded by Councillor Aranha

That the Haggerty Drain No. 2 municipal drain report dated August 9, 2018 prepared by R. Dobbin Engineering Ltd. is accepted with the by-law provisionally adopting the report to be given first and second readings.

Carried

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – August 29, 2018

#2018-0346

Moved by Councillor Vink

Seconded by Councillor Cowell

THAT the minutes of the meeting of Council dated August 29, 2018 be adopted as printed.

Carried

6. BUSINESS ARISING FROM THE MINUTES

Councillor McCallum inquired about engineering costs and the approval of works related to municipal bridges and culverts.

7. VOUCHERS

Vouchers for August 2 to 29, 2018 to be presented

#2018-0347

Moved by Councillor Kavelaars

Seconded by Councillor McCallum

THAT item number 043084 from the vouchers be reviewed separately from the rest of the vouchers items.

Carried

#2018-0348

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT accounts as presented by the Treasurer in the amount of \$1,879,160.46 be received.

Carried

8. ACTION CORRESPONDENCE

None

9. STAFF REPORTS

- a. Fire
- b. Administration
- 1. Silver Dove Estates – Requests for Extension of Conditional Building Permit Agreement and Termination Agreement

#2018-0349

Moved by Councillor Kavelaars

Seconded by Councillor Cowell

THAT Council support the request for an extension of the conditional building permit agreement for Silver Dove Estates for a period of twelve (12) months; and

THAT Council enter into a Termination Agreement with Silver Dove Estates related to the Developer's Responsibility Agreement for the Communal Sewage Treatment Facility.

Carried

- c. Building
- d. Finance
- e. Facilities and Recreation
- f. Public Works
- 1. Haggerty No. 1 Drain – Update

#2018-0350

Moved by Councillor Cowell

Seconded by Councillor Vink

THAT By-law No. 2016/077, adopting the Haggerty No. 1 Drain report dated August 5, 2016 and prepared by R. Dobbin Engineering be given third and final reading.

Carried

2. Section 78 Request – Miller Drain

#2018-0351

Moved by Councillor McCallum

Seconded by Councillor Cowell

THAT council accepts the Section 78 Request for the Miller Drain and appoints Spriet Associates to prepare a report on the matter.

Carried

10. REPORTS OF COMMITTEES

1. Lower Thames Valley Conservation Authority Board of Directors Meeting Minutes dated August 23, 2018.

#2018-0352

Moved by Councillor Kavelaars

Seconded by Councillor Bartlett

THAT the Lower Thames Valley Conservation Authority Board of Directors Meeting Minutes dated August 23, 2018 are received.

Carried

11. UNFINISHED BUSINESS

Greg Storms, Public Works Manager, noted that testing will be taking place on Thursday, September 6, 2018 evening to test the water system and notifications have been sent out to affected property owners.

12. INFORMATION CORRESPONDENCE

1. Venting on Facebook Leads to \$65,000 Defamation Judgment and Liability for 3rd Party Comments
2. Community Schools Alliance – Annual Report of the Chair
3. Adelaide Metcalfe Notice of Passing of a Zoning By-law
4. Lower Thames Valley Conservation Foundation and Lower Thames Valley Conservation Authority invitation to First Annual Memorial Tree Dedication Service at Big Bend Conservation Area – Sunday, September 16, 2018 at 2:00 p.m.

#2018-0353

Moved by Councillor Cowell

Seconded by Councillor Bartlett

That the information correspondence items are received and filed.

Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Members of council inquired and made comments about the following: bridge work taking place at the Peak of Mosa; culvert and bridge works requirements as a result of inspections; anticipated grand opening of the new Glencoe Comprehensive Library; well water testing locations for sample drop-offs; and status of fire hydrant painting.

14. NOTICE OF FUTURE MEETINGS (subject to change)

- September 19, 2018 – Council – 7:00 p.m.
- September 26, 2018 – Council – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

No closed session

16. BY-LAWS

1. By-law No. 2016/077

Being a by-law to provide for drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being the Haggerty Drain No. 1 Municipal Drain

2. By-law No. 2018/064

Being a by-law to provide for drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being Haggerty Drain No. 2 Municipal Drain

3. By-law No. 2018/065

Being a by-law to authorize the Mayor and the Clerk to enter into a termination agreement with John Benjamins, Sandra Benjamins and Silver Dove Estates.

4. By-law No. 2018/066

Being a By-Law to Authorize the Extension of an Agreement between John and Sandra Benjamins a/f Silver Doves Estates and The Municipality of Southwest Middlesex

5. By-law No. 2018/067

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (September 5, 2018)

#2018-0354

Moved by Councillor Cowell

Seconded by Councillor Aranha

That By-law No. 2018/064 be given first and second readings.

Carried

#2018-0355

Moved by Councillor Kavelaars

Seconded by Councillor Bartlett

That By-law No. 2016/077 be read a third and final time.

#2018-0356

Moved by Councillor McCallum

Seconded by Councillor Cowell

THAT By-law No. 2018/065 to 2018/067 be read a first, second, and third and final time.

17. ADJOURNMENT

The Mayor adjourned the meeting at 2:35 p.m.

Mayor

CAO/Clerk