



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, SEPTEMBER 19, 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 September 19, 2018 at 7:00 p.m.

COUNCIL PRESENT:

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

REGRETS:

Deputy Mayor Marigay Wilkins

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, 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.

2. APPROVAL OF AGENDA

#2018-0357

Moved by Councillor Aranha

Seconded by Councillor Bartlett

THAT the Regular Agenda of Council dated September 19, 2018 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

None

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – September 5, 2018

#2018-0358

Moved by Councillor Aranha

Seconded by Councillor McCallum

THAT the minutes of the meeting of Council dated September 5, 2018 be adopted as printed.

Carried

6. BUSINESS ARISING FROM THE MINUTES

An inquiry was made regarding status of agreements between municipality and Silver Dove.

7. VOUCHERS

Vouchers for August 30 to September 12, 2018 to be presented

#2018-0359

Moved by Councillor Kavelaars

Seconded by Councillor Cowell

THAT accounts as presented by the Treasurer in the amount of \$1,321,745.63 be received.

Carried

8. ACTION CORRESPONDENCE

No action correspondence items for this agenda

9. STAFF REPORTS

a. Fire

1. Wardsville Fire Station Parking Lot Expansion

#2018-0360

Moved by Councillor Vink

Seconded by Councillor Cowell

THAT the report concerning the Wardsville Fire Station parking lot expansion is received.

Carried

b. Administration

1. Removal of Holding Symbol H-8, 195 King Street, Block L, Lot 1, Plan 292

#2018-0361

Moved by Councillor Cowell

Seconded by Councillor Bartlett

THAT the amending by-law to remove the Holding Symbol H-8 as it applies to the lands known municipally as 195 King Street, be PASSED by Council.

Reasons

Consistency with the Provincial Policy Statement would be maintained;
Conformity with the County of Middlesex Official Plan would be maintained;
Conformity with the Municipality of Southwest Middlesex Official Plan would be maintained;
The requirements of the Municipality of Southwest Middlesex Zoning By-law would be maintained.

Carried

2. New Glencoe Comprehensive Library Committee Update

#2018-0362

Moved by Councillor Aranha

Seconded by Councillor Kavelaars

THAT Council receive the New Glencoe Comprehensive Library Committee Update report for information.

Carried

c. Building

1. August 2018 Building Report

#2018-0363

Moved by Councillor McCallum

Seconded by Councillor Cowell

THAT the August 2018 building report is received.

Carried

d. Finance

1. Adjustment of Property Taxes

#2018-0364

Moved by Councillor Kavelaars

Seconded by Councillor Vink

THAT council instruct the treasurer to adjust the property taxes for roll #3906-001-010-04200-0000 by \$507.00 in accordance with MPAC's recommendation.

Carried

e. Facilities and Recreation

1. Municipal Office Safety/Security

#2018-0365

Moved by Councillor Cowell

Seconded by Councillor Bartlett

THAT Council approves the following safety upgrades to the municipal office:

1. Video Surveillance System at front counter.
2. Keyless staff entrance with automatic door.

with the cost of these two unbudgeted projects being covered by a portion of the reserve funds which were originally budgeted in 2018 for painting offices.

Carried

2. 2018/19 Arena Ice Schedule Update – verbal report

Steve MacDonald gave an update on how the arena bookings compared to 2017/18 seasons. Overall the facility has three fewer hours of use for the winter season.

#2018-0366

Moved by Councillor Bartlett

Seconded by Councillor Cowell

THAT the 2018/19 Arena Ice Schedule Update report is received.

Carried

f. Public Works

1. Road Closure Request, Royal Canadian legion

#2018-0367

Moved by Councillor Kavelaars

Seconded by Councillor Cowell

THAT Council approves the closure of McRae Street from Main St (Glencoe) to the Entrance to the Via Rail Building on Sunday November 11, 2018 for Remembrance Day Ceremonies.

Carried

2. Public Works Report

#2018-0368

Moved by Councillor Vink

Seconded by Councillor Cowell

THAT the Public Works report dated September 19, 2018 is received.

Carried

10. REPORTS OF COMMITTEES

Councillor Vink provided an update of the Brooke-Alvinston Fire Board. Inniskillin will no longer be participating in the board in 2019. Equipment is now up to date in Inwood, and training is underway.

11. UNFINISHED BUSINESS

None

12. INFORMATION CORRESPONDENCE

1. Notification to Southwest Middlesex of Compliance with Emergency Management and Civil Protection Act in 2017

2. Thames Valley District School Board Notice of Facility Collaboration and Co-Build Opportunities

3. Liquor License – 2018 Glencoe Fall Fair

4.County of Middlesex approval of Main Street Glencoe being closed for Remembrance Day parade

#2018-0369

Moved by Councillor Bartlett

Seconded by Councillor Cowell

That the information correspondence items are received and filed.

Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Members of Council made comments and enquiries on the following: an invitation for council members to attend the dedication of the batting cages in Logan Little's name on Friday, September 21, 2018; Glencoe Fair Variety Show, candidates may be presented; Information about Voters' List and availability at the Glencoe Fair; and the County of Middlesex's installation of new speed signs in the community of Appin.

Councillor McCallum apologized to the Deputy Mayor about comments related to location of election signs.

14. NOTICE OF FUTURE MEETINGS (subject to change)

- September 26, 2018 – Council/Planning – 7:00 p.m.
- October 3, 2018 – Council – 1:30 p.m.
- October 17, 2018 – Council – 7:00 p.m.
- October 20, 2018 – Grand Opening of Comprehensive Library
- October 24, 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. 2018/068

Being a by-law to amend By-law No. 2011/065 being the zoning by-law of the Municipality of Southwest Middlesex – Block L, Lot 1, Plan 292, 195 King Street, Glencoe

2. By-law No. 2018/060 - 3rd Reading Only

Being a by-law to amend the zoning of the subject lands from the General Agricultural (A1) Zone to the Rural Residential (RR) Zone.

3. By-law No. 2018/069

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (September 19, 2018)

#2018-0370

Moved by Councillor Bartlett

Seconded by Councillor Kavelaars

That By-law No. 2018/068 By-law No. 2018/069 be read a first and second time.

#2018-0371

Moved by Councillor Cowell

Seconded by Councillor McCallum

That By-law No. 2018/060, 2018/068 and 2018/069 be read a third and final time.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 8:07 p.m.

Mayor

CAO/Clerk