



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, SEPTEMBER 26, 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 26, 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

REGRETS:

Councillor Martin Vink

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Public Works Manager – Greg Storms, Drainage and Utilities Superintendent – Elizabeth Cummings

ALSO PRESENT:

Chris Traini, County Engineer, Middlesex County

Brandon Widner, Drainage Engineer, Spriet

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

#2018-0372

Moved by Councillor Bartlett

Seconded by Councillor Kavelaars

THAT the Regular Agenda of Council dated September 26, 2018 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

- Chris Traini, County Engineer, Middlesex County – Presentation on the County Cycling Strategy

#2018-0373

Moved by Councillor Cowell

Seconded by Councillor Kavelaars

THAT Council receive the report regarding the Middlesex County draft Cycling Strategy.

Carried

- Public Meeting – Application for Zoning By-law Amendment – 6110 Olde Drive

The Mayor called the public meeting to consider the zoning amendment application by Fonger and Brown to order and explained the purpose of the meeting.

The Planner outlined the purpose of the meeting being to consider the application to re-zone the subject lands known municipally as 6110 Olde

Drive from Institutional (I) Zone to a Site Specific Rural Residential Zone within the Southwest Middlesex Zoning By-law, to permit the change of use from a church to a single dwelling unit and recognize the current location of the building in relation to the lot lines.

The Planner, Ms. Poirier, presented the staff report and recommendation.

The applicant was invited to speak to the application and had no further comments.

The public was invited to speak before or against the application being considered. No members of the public spoke to the application.

Council was invited to ask question of the applicant.

#2018-0374

Moved by Councillor Cowell

Seconded by Councillor McCallum

THAT Application for Zoning By-law Amendment P-6/2018, which proposes to rezone the subject lands from Institutional (I) Zone to Rural Residential Site Specific One (RR-1) in order to facilitate the conversion of an existing church into a residential dwelling unit by granted.

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

- Meeting to Consider Engineer's Report
 - Jacobsen Drain

Chair Blackmore provided the opportunity to withdraw their name from the petition, no petitioners requested to remove their name.

Chair Blackmore provided the opportunity to add their name to the petition, no members of the public came forward.

#2018-0375

Moved by Councillor Bartlett

Seconded by Councillor McCallum

THAT the Engineer's Report on the Jacobsen Drain be received and the recommendation be approved.

Carried

- o Dieleman Drain

Chair Blackmore provided the opportunity to withdraw their name from the petition, no petitioners requested to remove their name.

Chair Blackmore provided the opportunity to add their name to the petition, no members of the public came forward.

#2018-0376

Moved by Deputy Mayor Wilkins

Seconded by Councillor Kavelaars

THAT the Engineer's Report on the Dieleman Drain be received and the recommendation be approved.

Carried

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – September 19, 2018

#2018-0377

Moved by Councillor Aranha

Seconded by Councillor Bartlett

THAT the minutes of the meeting of Council dated September 19, 2018 be adopted as printed.

Carried

6. BUSINESS ARISING FROM THE MINUTES

None

7. VOUCHERS

No vouchers were presented

8. ACTION CORRESPONDENCE

9. STAFF REPORTS

- a. Fire
- b. Administration
- c. Building
- d. Finance
- e. Facilities and Recreation
- f. Public Works

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

- 1. Notice of Adelaide Metcalfe Public Meeting – Zoning By-law Amendment –
4121 Crathie Drive

#2018-0378

Moved by Councillor McCallum

Seconded by Councillor Cowell

That the information correspondence item is received and filed.
Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Members of Council made comments and inquiries regarding the following:
Staff were thanked for their attendance at the Southwest Middlesex booth at the Glencoe Fair; reminder regarding opportunity for eligible voters to ensure that they are on the Voters' List.

14. NOTICE OF FUTURE MEETINGS (subject to change)

- October 3, 2018 – Council – 1:30 p.m.
- October 17, 2018 – Council – 7:00 p.m.
- October 24, 2018 – Council/Planning – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

No closed session

16. BY-LAWS

1. By-law No. 2018/070

Being a by-law to amend Southwest Middlesex Comprehensive Zoning By-law 2011/065 by changing from the Institutional (I) Zone to a Rural Residential Site Specific One (RR-1) Zone

2. By-law No. 2018/071

Being a by-law to provide for drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being the Jacobsen Municipal Drain

3. By-law No. 2018/072

Being a by-law to provide for drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being the Dieleman Municipal Drain

4. By-law No. 2018/073

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (September 26, 2018)

#2018-0379

Moved by Councillor Kavelaars

Seconded by Councillor Bartlett

That By-law No. 2018/070 to By-law No. 2018/073 be given first and second readings.

Carried

#2018-0380

Moved by Councillor Aranha

Seconded by Deputy Mayor Wilkins

That By-law No. 2018/070 to By-law No. 2018/073 be read a third and final time.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 8:18 p.m.

Mayor

CAO/Clerk