



**MUNICIPALITY OF SOUTHWEST MIDDLESEX  
REGULAR COUNCIL MEETING**

WEDNESDAY, OCTOBER 24, 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 October 24, 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

### **STAFF PRESENT:**

Deputy Clerk – Sheila McCahon, Treasurer – Kristen McGill, Planner – Stephanie Poirier

### **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**

#2018-0410

Moved by J. Kavelaars

Seconded by D. Bartlett

THAT the Regular Agenda of Council dated October 24, 2018 be accepted as presented.

Carried

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

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

No disclosures of pecuniary interest were declared.

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

7:00 p.m. – Zoning Amendment Application Public Meeting – 5344 Century Drive – Angyal - See agenda item 9(b)(1)

#### **Planning - Committee of Adjustment**

#2018-0411

Moved by D. Bartlett

Seconded by K. Aranha

THAT the regular meeting of council is suspended to move into Committee of Adjustment at 7:03 p.m.

Carried

Regular council resumed at 7:09 p.m.

#### **Drainage – Court of Revision**

#2018-0412

Moved by M. Wilkins

Seconded by K. Aranha

THAT Vance Blackmore, Marigay Wilkins and John Kavelaars are appointed as members of the Court of Revision for the Dieleman Municipal Drain and for the Jacobsen Municipal Drain.

Carried

#2018-0413

Moved by M. Wilkins

Seconded by K. Aranha

THAT the regular meeting of council is suspended to move into Court of Revision for the Dieleman Municipal Drain and for the Jacobsen Municipal Drain at 7:10 p.m.

Carried

### **Dieleman Municipal Drain**

The Clerk noted that no appeals have been on the Dieleman Municipal Drain received by the Municipality.

#2018-0414

Moved by M. Wilkins

Seconded by J. Kavelaars

THAT the Assessments as levied by Spriet Associates dated August 31, 2018 and adopted by Provisional By-law 2018/072 to pay for drainage works known as Dieleman Municipal Drain be confirmed.

Carried

### **Jacobsen Municipal Drain**

The Clerk noted that no appeals have been on the Jacobsen Municipal Drain received by the Municipality.

#2018-0415

Moved by J. Kavelaars

Seconded by M. Wilkins

THAT the Assessments as levied by Spriet Associates dated August 24, 2018 and adopted by Provisional By-law 2018/071 to pay for drainage works known as Jacobsen Municipal Drain be confirmed.

Carried

Regular council resumed at 7:13 p.m.

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

1. Southwest Middlesex Council Meeting Minutes – October 17, 2018

#2018-0416

Moved by D. Bartlett

Seconded by K. Aranha

THAT the minutes of the meeting of Council dated October 17, 2018 be adopted as printed.

Carried

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

## **7. VOUCHERS**

Vouchers not anticipated for this meeting.

## **8. ACTION CORRESPONDENCE**

1. Storage Container Request – 258 Wright Avenue, Glencoe

#2018-0417

Moved by M. Wilkins

Seconded by K. Aranha

THAT the current tenant of 258 Wright Avenue be authorized to have a shipping container for the purpose of moving located within the driveway for a period beginning November 1, 2018 until January 1, 2019.

Carried

## 9. STAFF REPORTS

a. Fire

b. Administration

1. Zoning By-law Amendment Application P-7/2018 – 5344 Century Drive – Angyal

#2018-0418

Moved by M. Wilkins

Seconded by K. Aranha

THAT the application for Zoning By-law Amendment P-7/2018, which proposes to rezone the severed parcel created through Consent Application B-5/2018 from General Agricultural (A1) Zone to Agricultural (A2) Zone and rezone the retained parcel created through Consent Application B-5/2018 from General Agricultural (A1) Zone to Rural Residential (RR) Zone be granted.

Carried

2. Removal of Holding Symbol H-1 – 22017 Hagerty Road, Plan 218, Block E, Part Lot 125, Part Lot 126 – Owner Sam Kirschner

#2018-0419

Moved by M. Vink

Seconded by M. Wilkins

THAT the amending by-law to remove the Holding Symbol H-1 as it applies to the lands known municipally as 22017 Hagerty Road, be PASSED by Council.

Carried

c. Building

d. Finance

e. Facilities and Recreation

f. Public Works

## **10. REPORTS OF COMMITTEES**

Councillor Kavelaars reported that the Lower Thames Valley Conservation Authority is budgeting for a 2 percent increase for 2019 which translates to a 3 percent increase in the levy for Southwest Middlesex.

There was a question about the increase to the levy as well as a question about Chatham-Kent covering the cost for the flood prevention affecting only their region.

#2018-0420

Moved by J. Kavelaars

Seconded by D. McCallum

THAT the verbal report by John Kavelaars concerning the Lower Thames Valley Conservation Authority is received.

Carried

## **11. UNFINISHED BUSINESS**

## **12. INFORMATION CORRESPONDENCE**

1. Thank you notes from Glencoe District High School graduation award recipients
2. Bill 36 Ontario Cannabis Statute Law Amendment Act – Ready for Legislative Approval

#2018-0421

Moved by D. Bartlett

Seconded by M. Vink

That the information correspondence items are received and filed.

Carried

**13. COUNCILLORS COMMENTS AND ENQUIRIES**

- Comments from the Glencoe Library Open House were shared on the library project;

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

- November 7, 2018 – Council – 1:30 p.m.
- November 21, 2018 – Council – 7:00 p.m.
- November 28, 2018 – Council/Planning – 7:00 p.m.

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

No closed session held

**16. BY-LAWS**

1. By-law No. 2018/076  
Being a by-law to change the zoning of the subject lands known as 5344 Century Drive from Agricultural A1 Zone to Rural Residential RR Zone
  
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. 2018/077  
Being a by-law to remove the 'Holding Symbol One (H-1)' insofar as it applies to the zoning of 22017 Haggerty Road, in the Village of Wardsville
  
4. By-law No. 2018/078  
Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (October 24, 2018)

#2018-0422  
Moved by R. Cowell

Seconded by D. Bartlett

That By-law No. 2018/076, By-law No. 2018/077 and By-law No. 2018/078 be given first, second, third and final readings.

Carried

#2018-0423

Moved by R. Cowell

Seconded by D. Bartlett

That By-law No. 2018/064 be read a third and final time.

Carried

## **17. ADJOURNMENT**

The Mayor adjourned the meeting at 7:30 p.m.

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Mayor

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Clerk