



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, JANUARY 30, 2019 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 January 30, 2019 at 7:00 p.m.

COUNCIL PRESENT:

Mayor Allan Mayhew (Chair presiding), Councillors Doug Bartlett, Ian Carruthers, Christa Cowell, Mark McGill, Mike Sholdice and Martin Vink

REGRETS:

Deputy Mayor Marigay Wilkins

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, Public Works Manager – Greg Storms, Treasurer – Kristen McGill, Fire Chief – Robert Hansen, Planner – Stephanie Poirier

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at 7:01 p.m.

2. APPROVAL OF AGENDA

#2019-0041

Moved by Councillor Vink

Seconded by Councillor Bartlett

THAT the Regular Agenda of Council dated January 30, 2019 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

- Zoning Amendment Public Meeting – 5736 Irish Drive – K. Wilson

Mayor Mayhew called the Public Meeting to order.

The Chair explained the purpose of the meeting, being an opportunity to hear all interested persons with respect to a Zoning Amendment Application by Kenneth Wilson and for Southwest Middlesex council to consider the proposal.

The purpose and effect of the zoning amendment application is to implement a condition of Consent B-03/2018. The proposed Zoning By-law Amendment seeks to rezone the retained parcel of Consent B-03/2018 from the General Agricultural (A1) Zone to the Restricted Agricultural Zone (A3) Zone in an attempt to better suit the characteristics and uses of the subject lands and to fulfill the conditions of the consent.

The Planner presented the staff report and the recommendation and noted the reasons for the recommendation.

The Applicant was invited to speak. Jon Barnett, the Applicant's Agent spoke to the application. The Agent noted that the Applicant provided the purpose of the consent to the committee of adjustment, and this application allows the Applicant to meet the conditions of the committee of adjustment.

The Public was invited to speak. No members of the public came forward to speak to the application.

Council was invited to ask questions and make comments.

#2019-0042

Moved by Councillor Bartlett

Seconded by Councillor McGill

THAT Application for Zoning By-law Amendment P1-2019, which proposes to rezone the subject lands from General Agricultural (A1) Zone to Restricted Agricultural (A3) Zone be **Approved**.

Carried

#2019-0043

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT Council move into Committee of Adjustment at 7:22 p.m.

Carried

- Minor Variance Public Meeting – 884 Longwoods Road – Bebensee (see separate Committee of Adjustment agenda/minutes)

Council resumed at 7:30 p.m.

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – January 16, 2019 – morning session

#2019-0044

Moved by Councillor Carruthers

Seconded by Councillor Bartlett

THAT the minutes of the meeting of Council dated January 16, 2019 – morning session be adopted as printed.

Carried

2. Southwest Middlesex Council Meeting Minutes – January 16, 2019 – afternoon session

#2019-0045

Moved by Councillor Carruthers

Seconded by Councillor Vink

THAT the minutes of the meeting of Council dated January 16, 2019 – afternoon session be adopted as printed.

Carried

3. Southwest Middlesex Council Meeting Minutes – January 23, 2019

#2019-0046

Moved by Councillor Cowell

Seconded by Councillor McGill

THAT the minutes of the meeting of Council dated January 23, 2019 be adopted as printed.

Carried

6. BUSINESS ARISING FROM THE MINUTES

A question was raised about the status of the work that Golder Associates is undertaking for the municipality with respect to the municipal landfills. The public works manager will report back to council.

7. VOUCHERS

No vouchers

8. ACTION CORRESPONDENCE

No action correspondence

9. STAFF REPORTS

a. Fire

1. Fire Department Staff Departures

#2019-0047

Moved by Councillor Cowell

Seconded by Councillor McGill

THAT Council accept this report for information only.

Carried

b. Administration

(Zoning By-law Amendment Application addressed under deputations and petitions)

c. Building

No Report

d. Finance
No Report

e. Facilities and Recreation

1. Air Quality Update – Municipal Office

#2019-0048

Moved by Councillor Carruthers

Seconded by Councillor Bartlett

That the Air Quality Update – Municipal Office report is received as information.

Carried

2. Office Security Camera

#2019-0049

Moved by Councillor Sholdice

Seconded by Councillor Carruthers

THAT Council approves the attached Security Camera Policy, thereby allowing Southwest Middlesex to begin using the security camera system.

Carried

3. Municipal Automated External Defibrillators

#2019-0050

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT the Municipal Automated External Defibrillators report is received as information.

Carried

4. Grass Cutting – Contract Extensions

#2019-0051

Moved by Councillor Vink

Seconded by Councillor Carruthers

THAT Council authorizes staff to enter into contract extensions for the 2019 season with the three companies hired for the 2018 season.

Carried

- f. Public Works
No reports

10. REPORTS OF COMMITTEES

Councillor Carruthers provided an update on the meeting of Four County Transit, as one of the representatives from Southwest Middlesex. The issues under discussion were budgetary and the need for additional funds for vans. A sub-committee will be formed seeking donations towards the service. The rates for trips will not be raised in 2019.

11. UNFINISHED BUSINESS

None

12. INFORMATION CORRESPONDENCE

- 1. 2019/2020 Agricultural Drainage Infrastructure Program
- 2. Decline in youth hockey registration plummeting arena usage in CK

#2019-0052

Moved by Councillor Cowell

Seconded by Councillor Bartlett

That the information correspondence items are received and filed.

Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Council members made comments and inquiries about the following: Bell's Let's Talk Day; Delegations with Ministers of the Environment and Infrastructure at the Rural Ontario Municipal Association Conference and sessions; Information Note prepared for delegation with Minister of the Environment being communicated to residents of SWM; protocols and notification for boil water advisories; and Groundhog Day in Middlemiss on Saturday, February 2, 2019.

14. NOTICE OF FUTURE MEETINGS (subject to change)

- February 6, 2019 – Council including Budget– 1:30 p.m.
- February 20, 2019 – Council – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

No Closed session

16. BY-LAWS

1. By-law No. 2019/009

Being a zoning by-law amendment to change the subject lands, known as 5736 Irish Drive, from General Agricultural (A1) to Restricted Agricultural (A3) Zone

2. By-law No. 2019/010

Being a by-law providing for the collection of the repairs on the Armstrong Drain, the Black Branch of the Morrow Drain, the Burchell Sutherland Drain, the Cameron McCallum Drain, and the Chittam Drain - Municipality of Southwest Middlesex

3. By-law No. 2019/011

Being a by-law providing for the collection of the repairs on the Cobban Drain, the Eaton Drain, the Elliott Drain, the Fennell Richmond Drain, and the Foster Drain - Municipality of Southwest Middlesex

4. By-law No. 2019/012

Being a by-law providing for the collection of the repairs on the Frederick Marsh Drain, the Gardiner Drain E, The Government 5 & 6, and the Government #6 - Municipality of Southwest Middlesex

5. By-law No. 2019/013

Being a by-law providing for the collection of the repairs on the Hagerty #1 Drain, the Harnett Drain, and the Hugh McLachlan Drain - Municipality of Southwest Middlesex

6. By-law No. 2019/014

Being a by-law providing for the collection of the repairs on the James Lethbridge Drain, the Jones Drain, and the Jones Drain Branch B - Municipality of Southwest Middlesex

7. By-law No. 2019/015

Being a by-law providing for the collection of the repairs on the Kelly Drain, the King Drain, the Little Drain, and the McConnell Drain - Municipality of Southwest Middlesex

8. By-law No. 2019/016

Being a by-law providing for the collection of the repairs on the McGregor Drain, the McDonald Drain E, the McKellar Drain, and the McVicar Drain - Municipality of Southwest Middlesex

9. By-law No. 2019/017

Being a by-law providing for the collection of the repairs on the McVicar Drain, (Hillman Branch), the Morrow Drain, the Munroe Drain, and the Peter Mitchell Drain - Municipality of Southwest Middlesex

10. By-law No. 2019/018

Being a by-law providing for the collection of the repairs on the Sherriff-Bristow Drain, the Sparling Drain, the Stevenson Drain, the Urquhart Drain, and the Willer Drain - Municipality of Southwest Middlesex

11. By-law No. 2019/019

Being a by-law providing for the collection of the repairs on the Wilson McDonald Drain, and the William McDonald Drain – Municipality of Southwest Middlesex

12. By-law No. 2019/020

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (January 30, 2019)

#2019-0053

Moved by Councillor Cowell

Seconded by Councillor Carruthers

That By-law No. 2019/009 to By-law No. 2019/020 be given first, second, third and final readings.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 8:43 p.m.

Mayor

CAO/Clerk