



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, MARCH 20, 2019 7:00 PM
Council Chambers

COUNCIL MINUTES

SOUTHWEST MIDDLESEX COUNCIL MINUTES

The Municipal Council of the Municipality of Southwest Middlesex will meet in Regular Session in the Council Chamber on March 20, 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, Drainage and Utilities Superintendent – Elizabeth Cummings

ALSO PRESENT:

Brandon Widner, P.Eng. Spriet Associates

Bill Menzie – MEU Bylaw Enforcement,

Sam Smith – OCWA, and

members of the public and press

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

#2019- 0141

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT the Regular Agenda of Council dated March 20, 2019 be accepted as presented, with the following changes: item 9 b. 1 and item 9 f. 4 be moved to take place after the public meeting, and item 9 f. 1 be deferred to a future date.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

- Item 9 b. 1 – Chief Bill Menzie,

Staff Report

Section 9. b. 1 - Administration

1. Municipal By-law Enforcement – By-law Review

#2019- 0142

Moved by Councillor Carruthers

Seconded by Councillor Bartlett

THAT Council pass the Yard Maintenance By-law, and

THAT staff submit such by-law to the Ontario Attorney General for approval of the set fine schedules.

Carried

#2019-0143

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT Council pass the Nuisance By-law, and

THAT staff submit such by-laws to the Ontario Attorney General for approval of the set fine schedules.

Carried

Miller Drain – Meeting to Consider – Commenced at 7:40 p.m.

Brandon Widner, P. Eng., Spriet Associates

The purpose of the meeting is to consider the Engineer's Report on the reconstruction of the Miller Municipal Drain serving parts of Lots 9 to 11, Concessions Range 1 North and Range 1 South (geographic Ekfrid) in the Municipality of Southwest Middlesex. The total watershed area contains approximately 92.5 hectares.

The Mayor asked if there were any questions from Council. Questions were asked about: the process for notifying and discussing the project with affected landowners; projects associated with other portions of the Miller Drain and costs associated with the clean-out when there had been maintenance work.

The Mayor invited members of the public to speak to the drain. Amanda Gerhold, landowner along the Miller Drain inquired about the costs associated with the clean-out as there has been previous maintenance work on the drain. Brandon Widner identified the purpose of the assessment and the rationale used for the calculation.

#2019-0144

Moved by Councillor Vink

Seconded by Councillor Carruthers

THAT Council accept the Engineer's Report on the Miller Drain; and

THAT Council pass a by-law for first and second reading only.

Carried

Item 9. F. 2

OCWA Presentation of Water System Annual Reports - Sam Smith

1. Annual Summary Report for the Southwest Middlesex Distribution System 2018
2. Annual Report Southwest Middlesex Distribution System
3. Annual Report West Elgin Distribution System

#2019- 0145

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT the 2018 Drinking Water System Annual Reports are received and it is acknowledged that all schedule 22 reports have been submitted to the Ministry of Environment, Conservation and Parks as required.

Carried

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Special Budget Meeting Minutes – February 20, 2019

#2019-0146

Moved by Councillor Cowell

Seconded by Councillor Bartlett

THAT the minutes of the following meetings be adopted as printed:

special budget meeting of Council dated February 20, 2019,
regular Council meeting of February 20, 2019;
special budget meeting of Council dated February 27, 2019; and
regular meeting of Council dated March 6, 2019.

Carried

6. BUSINESS ARISING FROM THE MINUTES

Councillor Vink raised status of the dog park.

#2019-0147

Moved by Councillor Vink

Seconded by Councillor Carruthers

THAT the dog park located in the Village of Glencoe at 139 McRae Street be closed effective April 1, 2019

Recorded Vote

Councillor Vink - Yes

Councillor Bartlett - Yes

Councillor Carruthers - Yes

Councillor Cowell - No

Mayor Mayhew -Yes

Councillor McGill - Yes

Councillor Sholdice – Yes

Carried

7. VOUCHERS

Vouchers for February 28 to March 13, 2019 were presented

#2019- 0148

Moved by Councillor Cowell

Seconded by Councillor McGill

THAT accounts as presented by the Treasurer in the amount of \$226,634.70 be received.

Carried

8. ACTION CORRESPONDENCE

1. 2019 Request for Letter for Private Applications for Mosquito Larviciding Permits

#2019- 0149

Moved by Councillor Bartlett

Seconded by Councillor Cowell

THAT the Municipality of Southwest Middlesex supports local action by the Middlesex-London Health Unit to reduce the risk of West Nile Virus including, larviciding catch basins and other surface water locations within our jurisdiction. In addition, the Municipality of Southwest Middlesex supports any permit application for West Nile Virus control submitted to the Ministry of the Environment from an appropriately licensed exterminator contracted by a private property owner, to apply a larvicide into catch basins located on private property within the Municipality of Southwest Middlesex.

Carried

9. STAFF REPORTS

a. Fire – No Reports

b. Administration

2. 100-Day Review

#2019- 0150

Moved by Mayor Mayhew

Seconded by Councillor Vink

THAT Council receive the 100-day review report.

Carried

c. Building

1. 2019 February Building Report

#2019- 0151

Moved by Councillor Vink

Seconded by Councillor Carruthers

THAT council receive the February 2019 building report.

Carried

#2019-0152

Moved by Councillor Cowell

Seconded by Councillor Sholdice

THAT council direct staff to prepare a report related to the hiring for a Chief Building Official.

Carried

d. Finance

1. Adjustment of Property Taxes

#2019-0153

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT council instruct the treasurer to adjust the property taxes for roll # 3906-000-040-08900-0000 by \$1,604.00 in accordance with MPAC's recommendation.

Carried

e. Facilities and Recreation

f. Public Works

The report related to the crossover on Main Street, Glencoe is deferred to a future meeting.

3. Bridge B205 Tender Results & Recommendation

#2019- 0154

Moved by Councillor Sholdice

Seconded by Councillor Cowell

That Council approves the Tender Price as supplied Theo Vandenberg Construction Ltd in the amount of \$135,221.45 HST Included

AND that the Council authorizes the Public Works Manager to execute the document.

Carried

4. Dual Point Alum System Project, 2019 Capital

#2019- 0155

Moved by Councillor Cowell

Seconded by Councillor Bartlett

That Council approves the Expenditure Report as provided by Ontario Clean Water Agency (OCWA) in the amount of \$54,788.78;

AND that the Council authorizes the Public Works Manager to execute the document.

Carried

10. REPORTS OF COMMITTEES

1. Brooke-Alvinston-Inwood Fire Board meeting minutes of September 18, 2018 and Draft 2019 Budgets for Alvinston and Inwood

- Minutes
- Budget

#2019--0156

Moved by Councillor Vink

Seconded by Councillor Sholdice

THAT the Brooke-Alvinston-Inwood Fire Board meeting minutes of September 18, 2018 and Draft 2019 Budgets for Alvinston and Inwood.

Carried

11. UNFINISHED BUSINESS

None

12. INFORMATION CORRESPONDENCE

1. Letter from the Minister of the Environment, Conservation and Parks acknowledging the meeting at the 2019 ROMA Conference concerning the Southwest Middlesex landfill issues.

2. Letter from the Minister of Infrastructure acknowledging the meeting at the 2019 ROMA Conference concerning asset management and the replacement of aging

infrastructure.

3. 2019 Ontario Municipal Partnership Fund (OMPF) allocation.
4. Resolution Town of Saugeen Shores regarding recreation infrastructure.
5. Resolution City of Quinte West concerning Bottled Water.

#2019-0157

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

That the information correspondence items are received and filed.

Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Members of Council made comments and inquiries about the following: Limerick Landfill site 'mothballing' vs. closure; and the ad hoc landfill committee established in 2017.

#2019-0158

Moved by Councillor Sholdice

Seconded by Councillor Vink

THAT Southwest Middlesex "mothball" the Limerick Landfill Site as opposed to permanently closing.

Recorded Vote

Councillor Sholdice - Yes

Councillor Vink - Yes

Councillor Bartlett - No

Councillor Carruthers - Yes

Councillor Cowell - No

Mayor Mayhew - No

Councillor McGill – No

Defeated

#2019-0159

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT Council direct staff to undertake investigation and report back to council by April 3, 2019 related to the potential mothballing Limerick Landfill.

Carried

Landfill Committee

#2019-0160

Moved by Councillor Carruthers

Seconded by Councillor Vink

THAT the Landfill Committee for Southwest Middlesex be re-established.

Carried

14. NOTICE OF FUTURE MEETINGS (subject to change)

- March 27, 2019 – Planning/Council – 7:00 p.m.
- April 3, 2019 – Council – 1:30 p.m.
- April 17, 2019 – Council – 7:00 p.m.
- April 24, 2019 – Council - 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

No closed session

16. BY-LAWS

1. By-law No. 2019/030

Being a by-law for the clearing of land of waste and derelict objects and requiring and regulating the filling up, draining, cleaning and maintenance of land in the Municipality of Southwest Middlesex.

2. By-law No. 2019/031

Being a by-law to regulate matters related to the Health, Safety and Well-being of the Inhabitants of the Municipality of Southwest Middlesex.

3. By-law No. 2019/032

Being a by-law authorizing the Mayor and the Administrator/Clerk to sign the Agreement with the Hammond Masonic Temple Building Corporation of Wardsville Inc.

4. By-law No. 2019/033

Being a by-law to appoint a Municipal Law Enforcement Officer/By-law Enforcement Officer for the Municipality of Southwest Middlesex

5. By-law No. 2019/034

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

6. By-law No. 2019/035

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (March 20, 2019)

#2019- 0161

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

That By-laws No. 2019/030 to By-law No. 2019/035 be given first and second, readings.

Carried

#2019 – 0162

Moved by Councillor Vink

Seconded by Councillor Carruthers

THAT By-laws No. 2019/030 to By-law No. 2019/033, and By-law No. 2019/035 be given third and final readings.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 9:45 p.m.

Mayor

CAO/Clerk