



**MUNICIPALITY OF SOUTH WEST MIDDLESEX
SPECIAL MEETING MINUTES**

WEDNESDAY, APRIL 10, 2019 7:00 PM
Council Chambers

SPECIAL MEETING MINUTES

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING MINUTES

The Municipal Council of the Municipality of Southwest Middlesex will meet in a Special Session for the purpose of a public meeting concerning re-location of the Southwest Middlesex Commonwealth Dog Park in the Council Chamber on April 10, 2019 at 7:00 p.m.

COUNCIL PRESENT:

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

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

2. APPROVAL OF AGENDA

#2019-0200

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT the Special Meeting Agenda of Council dated April 10, 2019 be accepted with no formal staff report.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

Manager of Facilities and Recreation introduced the purpose of the meeting related to the re-location of a dog park to a new location within the municipality.

Members of the public asked questions made comments and inquiries about the following:

- Water Tower lands at Industrial Road and Tower Line:
 - need for additional parking;
 - potential for increased vandalism;
 - additional financial costs;
 - heavy truck traffic;
 - lack of sidewalks;
 - coyotes in the vicinity;
 - location is not close to other similar uses;
 - security;
 - ticks;
 - lands identified for potential future industrial development;
 - environmental assessment of the lands

- 239 McRae Street:
 - Level of contamination on former CN Rail lands and costs associated with remediation;
 - Environmental assessments prior to development of dog park;
 - Potential for municipal liability;
 - Potential to continue to use existing closed dog park with signage

- Simpson Street Park:
 - currently used as a park;

- has existing parking;
 - close to residential properties;
 - proposed location of dog park is small;
 - potential to re-purpose ball diamond for dog park;
 - potential for conflict between children and dogs
- Glencoe Agricultural Society lands/Fairgrounds
 - Agricultural Society approached and have confirmed it is unable to offer lands for dog park on its grounds
- 208 Walker Street lands:
 - Timelines for completed Phase II ESA
 - Timelines for any required remediation
 - Past use of the property
- Little Kin Park in Wardsville:
 - Former use prior to creation of park was church and cemetery
- Former Water Tower Location/Main Street:
 - Not close to other amenities;
 - Currently used for other municipal purposes;
 - Potential redevelopment considerations.
- General:
 - Need to ensure appropriate testing is done at any new location
 - Level of available municipal funds for development of new location
 - Information/results included in the EXP technical memo

5. BY-LAWS

1. By-law No. 2019/043

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (April 10, 2019)

#2019-0201

Moved by Deputy Mayor Wilkins

Seconded by Councillor Vink

That By-law No. 2019/043 be given first, second, third and final reading.

Carried

6. ADJOURNMENT

The Mayor adjourned the meeting at 8:26 p.m.

Mayor

CAO/Clerk