



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MINUTES**

WEDNESDAY, APRIL 24, 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 April 24, 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, Fire Chief – Bob Hansen, Planner – Stephanie Poirier, Public Works Manager – Greg Storms, Treasurer – Kristen McGill

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at 7:02 p.m.

2. APPROVAL OF AGENDA

#2019-0228

Moved by Councillor Carruthers

Seconded by Councillor Bartlett

THAT the Regular Agenda of Council dated April 24, 2019 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

- Middlesex Federation of Agriculture – Director Dave Bolton
 - Middlesex Federation of Agriculture Info Page
 - OFA – Agriculture Matters – A Guide for Municipal Councillors and Staff
 - County of Middlesex Agriculture Strategy Report and Recommendations 2015 – 2020

#2019-0229

Moved by Councillor McGill

Seconded by Councillor Vink

THAT council move into Committee of Adjustment to consider the consent and minor variance applications at 7:19 p.m.

Carried

- Consent Application – 5338 Longwoods Road – see separate planning agenda
- Minor Variance Application – 265 Main Street – see separate planning agenda

Carried

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – April 17, 2019

#2019-0230

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

THAT the minutes of the meeting of Council dated April 17, 2019 be adopted as printed.

Carried

6. BUSINESS ARISING FROM THE MINUTES

None

7. VOUCHERS

None

8. ACTION CORRESPONDENCE

None

9. STAFF REPORTS

a. Fire

1. 2019 Recruitment Drive

#2019-0231

Moved by Councillor Bartlett

Seconded by Councillor Cowell

THAT Council accept the 2019 recruitment drive report for information.

Carried

b. Administration

1. Economic Development Committee Recommendation/Update

#2019-0232

Moved by Councillor McGill

Seconded by Councillor Bartlett

THAT Council approve the draft terms of reference for the Southwest Middlesex Economic Development Committee.

Carried

c. Building

1. March 2019 Building Report

#2019-0233

Moved by Councillor Vink

Seconded by Councillor Carruthers

THAT the March 2019 building report is received.

Carried

d. Finance

1. Adjustment of Property Taxes

#2019- 0234

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

THAT council instruct the treasurer to adjust the property taxes for roll # 3906-000-050-06900-0000 by \$944.00 in accordance with MPAC's recommendation.

Carried

e. Facilities and Recreation

1. Engineered Wood Fibre

#2019-0235

Moved by Councillor Bartlett

Seconded by Councillor Cowell

THAT Council approves the bid from Townsend Lumber at a price of \$21.00 per cubic yard plus \$400.00 per load (145 cubic yards per load) for engineered wood fibre for use as playground groundcover.

Carried

2. Recreation Committee

#2019-0236

Moved by Councillor Vink

Seconded by Councillor Sholdice

THAT Councillor Cowell be nominated for the recreation committee.

Carried

#2019-0237

Moved by Councillor Vink

Seconded by Councillor Cowell

THAT Council approve the attached Terms of Reference for a new municipal Recreation Committee, as amended to identify six members and for all members to be compensated

And

THAT Council appoint one member of Council to sit on this committee

And

THAT Council directs staff to promote the opportunity for all interested parties to complete an application to be considered for volunteering one term on this committee, with applications then reviewed by staff and a recommendation brought back to Council.

Carried

f. Public Works

None

10. REPORTS OF COMMITTEES

1. Communities in Bloom Committee Minutes – November 22, 2018

Councillor Sholdice gave an update related to the activities of the Communities in Bloom Committee, including Hosta Capital, tree sales, Remembrance banners, arboretum location.

#2019-0238

Moved by Councillor Sholdice

Seconded by Councillor Carruthers

THAT the Communities in Bloom committee minutes dated November 22, 2018 are received.

Carried

11. UNFINISHED BUSINESS

None

12. INFORMATION CORRESPONDENCE

1. Solicitor General letter concerning animal welfare in Ontario.
2. Resolution - Town of Minto concerning the Ontario Municipal Partnership Fund

#2019-0239

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

That the information correspondence is received and filed.

Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Notice of Motion re: Arboretum from the April 17, 2019 council meeting

#2019-0240

Moved by Councillor Sholdice

Seconded by Councillor Vink

THAT Council approve in principle the location of the proposed arboretum to be located at the Water Tower, in principle.

Carried

Council members made comments and inquiries about: potential for public training sessions on use of defibrillators; complaints received regarding building inspections; cancellation of St Clair Region Conservation Authority annual canoe race; provincial funding reductions to conservation authorities; historical society open house event on May 15, 2019; and drainage matters in Wardsville.

#2019-0241

Moved by Deputy Mayor Wilkins

Seconded by Councillor Sholdice

THAT staff work with the Chief of Paramedic Services for Middlesex County to arrange a public education session.

Carried

14. NOTICE OF FUTURE MEETINGS (subject to change)

- May 1 to 3, 2019 – OSUM Conference
- May 6, 2019 – Strategic Planning Meeting – 7:00 p.m.
- May 8, 2019 – Council – 1:30 p.m.
- May 15, 2019 – Council Facility Tour – Part 2 - Full day
- May 22, 2019 – Council – 7:00 p.m.
- May 29, 2019 – Planning/Council – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

No Closed session

16. BY-LAWS

1. By-law No. 2019/048

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (April 24, 2019)

#2019-0242

Moved by Councillor Bartlett

Seconded by Councillor Vink

That By-law No. 2019/048 be given first, second, third and final readings.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 9:40 p.m.

Mayor

CAO/Clerk