

MINUTES

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 16, 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

REGRETS:

STAFF PRESENT:

Deputy Clerk – Sheila McCahon, Facilities & Recreation Manager – Steve MacDonald, Fire Chief – Bob Hansen, 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 7:00 p.m.

2. APPROVAL OF AGENDA

#2019-0509

Moved by I. Carruthers

Seconded by M. Vink

THAT the Regular Agenda of Council dated October 16, 2019 be accepted as amended (removal of tax adjustment report 9.d.1).

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.

<u>Name</u>	<u>Item</u>	<u>Nature</u>
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None declared

4. DEPUTATIONS AND PETITIONS

- Elise Dostal – Service Line Warranty Program Information
- Bonnie Rowe and Ian Carruthers – Four Counties Transit Committee Update

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – October 2, 2019

#2019-0510

Moved by C. Cowell

Seconded by D. Bartlett

THAT the minutes of the meeting of Council dated October 2, 2019 be adopted as printed.

Carried

2. Southwest Middlesex Special Council Meeting Minutes – October 2, 2019

#2019-0511

Moved by M. McGill

Seconded by M. Sholdice

THAT the minutes of the meeting of Council dated October 2, 2019 be adopted as printed.

Carried

6. BUSINESS ARISING FROM THE MINUTES

None

7. VOUCHERS

Vouchers for September 26, 2019 to October 9, 2019 presented

#2019-0512

Moved by I. Carruthers

Seconded by M. Sholdice

THAT accounts as presented by the Treasurer in the amount of \$392,131.57 be received.

Carried

8. ACTION CORRESPONDENCE

1. Tile Loan Application

#2019-0513

Moved by M. Wilkins

Seconded by M. Vink

THAT the tile loan request for the property described as Range 1S S Pt Lot 1 is approved.

Carried

9. STAFF REPORTS

a. Fire

1. Incident Details #19-042 to #19-067

#2019-0514

Moved by C. Cowell

Seconded by D. Bartlett

THAT the incident details #19-042 to #19-067 are received.

Carried

b. Administration

1. 301 Main Street Redevelopment – Environmental Assessment

#2019-0515

Moved by I. Carruthers

Seconded by M. Sholdice

Recorded Vote

Wilkins – Yes

Vink – Yes

Bartlett – Yes

Carruthers – Yes

Cowell – Yes
Mayhew – Yes
McGill – Yes
Sholdice – Yes

THAT Council approve a Phase One Environmental Site Assessment for 301 Main Street, in pursuit of a change of use for the property appropriate for a daycare facility; and

THAT LDS Consultants Inc. undertake the Phase One Environmental Assessment at 301 Main Street for an estimated cost of \$5,980.00 excluding HST; and further

THAT the expenditure be taken from 01-4000-7559 Planning/Development Miscellaneous and 01-4000-7556 Planning/Development Promotion Events.

Carried

c. Building
None

d. Finance
None

e. Facilities and Recreation
None

f. Public Works

1. Backhoe Purchase, 2019 Capital

#2019-0516
Moved by C. Cowell

Seconded by I. Carruthers

THAT council approves the purchase of the John Deere 310 SL Backhoe Loader as priced in PW Tender 2-2019 in the amount of \$133,665

AND that council approves the purchase of an extended Power Train and Hydraulics warranty in the amount of \$7,550

AND that council approves the purchase of a Snow Pusher attachment in the amount of \$9,100.

AND that council approves the Trade in Pricing for the Municipalities 2011 CASE 580 SN Backhoe Loader as provided in the PW Tender 2-2019 in the amount of \$35,000.

Carried

2. Sidewalks, 2019 Capital Budget

#2019-0517
Moved by M. Sholdice

Seconded by I. Carruthers

THAT council defer the sidewalk project to the 2020 Capital Budget.

Carried

3. Request for Drainage Works pursuant to section 78 of the Drainage Act – McLean Switzer Drain

#2019-0518

Moved by M. Wilkins

Seconded by I. Carruthers

THAT council receives the request for the appointment of an engineer under section 78 of the *Drainage Act*.

THAT council denies the request for drainage works as requested.

THAT staff be directed to send notice of its decision to the requestor as per section 5(1)(a) of the *Drainage Act*.

Carried

10. REPORTS OF COMMITTEES

1. Brooke-Alvinston-Inwood Fire Board Minutes – March 5, 2019

#2019-0519

Moved by D. Bartlett

Seconded by M. Vink

THAT the Brooke-Alvinston-Inwood Fire Board Minutes dated March 5, 2019 are received.

Carried

11. UNFINISHED BUSINESS

#2019-0520

Moved by: M. Wilkins

Seconded by: C. Cowell

THAT staff prepare a report for council to consider concerning the Service Line Warranty Program.

Carried

12. INFORMATION CORRESPONDENCE

1. Town of the Blue Mountains resolution – Integrity Commission Matters
2. Township of Springwater resolution – Joint and Several Liability Consultation
3. Briefing Note – Right to Approve

#2019-0521

Moved by M. Wilkins

Seconded by M. Sholdice

That the information correspondence items are received and filed.

Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

- Information presented that QUEST Centre will be closing October 31, 2019 unless funding is made available
- Public Works department thanked for railing being added to culvert/bridge that was replaced and for roadside grass cutting this season.

14. NOTICE OF FUTURE MEETINGS (subject to change)

- October 23, 2019 – Budget – 4:00 p.m.
- October 23, 2019 – Planning/Council – 7:00 p.m.
- November 6, 2019 – Council – 1:30 p.m.
- November 20, 2019 – Budget – 4:00 p.m.
- November 20, 2019 – Council – 7:00 p.m.
- November 27, 2019 – Budget – 4:00 p.m.
- November 27, 2019 – Planning/Council – 7:00 p.m.

Council recessed at 8:40 p.m., returned 8:46 p.m.

15. CLOSED SESSION (Committee of the Whole)

#2019-0522

Moved by M. Wilkins

Seconded by D. Bartlett

THAT Council go into closed session, at 8:46 p.m., as per subsection 239(2) of the Municipal Act, 2011, to consider the following:

- a. Labour relations or employee negotiations;

Specifically, the matter relates to the following:

Unifor (Public Works) Agreement

#2019-0523

Moved by C. Cowell

Seconded by D. Bartlett

THAT Council return to open session at 9:02 p.m.

Rise and Report

Confirmation of action from Closed Session

THAT a closed session meeting was held and only closed session items identified were discussed in closed session; and THAT

#2019-0524

Moved by I. Carruthers

Seconded by M. Sholdice

THAT the UNIFOR (Public Works) agreement is received and approved by by-law.

Carried

16. BY-LAWS

1. By-law No. 2019/037 - third reading only

Being a by-law to change the zoning of the lands from the General Agricultural (A1) Zone to the Rural Residential (RR) Zone and to the Agricultural (A2) Zone (4672 Longwoods Road)

2. By-law No. 2019/097

Being a by-law to appoint Fire Prevention and Investigation Officers to the Southwest Middlesex Fire Department

3. By-law No. 2019/098

Being a by-law to authorize the Mayor and the Clerk to enter into the Collective Agreement between Unifor Local 414 (Public Works Employees) and the Municipality.

4. By-law No. 2019/099

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (October 16, 2019)

#2019- 0525

Moved by M. Wilkins

Seconded by I. Carruthers

That By-law No. 2019/037 be given third and final readings.

Carried

#2019-0526

Moved by D. Bartlett

Seconded by I. Carruthers

That By-law No. 2019/097 to By-law No. 2019/099 be given first, second, third and final readings.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 9:04 p.m.

Mayor

Clerk