



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, NOVEMBER 27, 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 November 27, 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, Planner – Stephanie Poirier, Public Works Manager – Greg Storms, Treasurer – Kristen McGill, Drainage/Utilities Superintendent – Elizabeth Cummings

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

#2019-0579

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

THAT the Regular Agenda of Council dated November 27, 2019 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

1. Zoning Public Meeting

Chair Mayhew calls the Public Meeting for P10/2019 Tracy Ward and George Lockhart to order at 7:02 p.m.

The Chair announced the purpose of this meeting is to give the public an opportunity to hear all interested persons with respect to a **Temporary Use Application by Tracy Ward and George Lockhart** and for Southwest Middlesex council to consider the proposal.

The purpose and effect of this Zoning By-law Amendment is to temporarily permit the placement of a travel trailer on an existing residential property to be used for the accommodation of persons for a period of time not exceeding one year while a new dwelling is constructed.

The Planner presented the staff report and recommendation.

The Chair invited the applicant to speak to the application. The applicant did not speak to the application.

The Chair invited members of the public wishing to speak in support or against of the application to come forward no members of the public came forward.

The Chair invited members of council to ask questions of the applicant or of staff.

Chair Mayhew declares the Public Meeting for P10/2019 (Tracy Ward and George Lockhart) closed.

The Chair will now consider motions regarding the application.

Zoning By-law Amendment Application P10 2019

#2019-0580

Moved by Councillor Carruthers

Seconded by Councillor Vink

THAT Application for Zoning By-Law Amendment P-10/2019, filed by Tracy Ward and George Lockhart in order to permit the use of a travel trailer for accommodation purposes on the subject lands for a period of time not exceeding one year while a dwelling is continued to be constructed on the lands, be APPROVED.

Carried

2. Committee of Adjustment Public Meetings – see committee of adjustment meeting agenda

- Severance Application – B4/2019 (Harvey and Kathy Wernham)
- Minor Variance Application – A4/2019 (Mike and Eryn Cummings)

#2019-0581

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT Southwest Middlesex move into Committee of Adjustment to consider planning applications B4/2019 (Harvey and Kathy Wernham) and A4/2019 (Mike and Erin Cummings) at 7:07 p.m.

Carried

Regular council reconvened at 7:40 p.m.

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – November 20, 2019

#2019-0582

Moved by Councillor Cowell

Seconded by Councillor Vink

THAT the minutes of the meeting of Council dated November 20, 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

None

b. Administration

None

c. Building

None

d. Finance

None

e. Facilities and Recreation

1. Aquatics Survey Results

#2019-0583

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT the aquatics survey results report is received for information.

Carried

2. “Honour their Sacrifice” – Legion Banners

#2019-0584

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT Council approves in principle the expansion of the “Honour their Sacrifice” banner program in Glencoe, subject to 2020 budget deliberation and approval; and

THAT Council approves in principle the Royal Canadian Legion Branch 510 launching the “Honour their Sacrifice” banner program in Melbourne subject to 2020 budget deliberation and approval.

Carried

f. Public Works

1. Request for Drainage Works pursuant to Section 78 of the Drainage Act – McLean Switzer Drain

#2019-0585

Moved by Councillor Bartlett

Seconded by Deputy Mayor Wilkins

THAT the Drainage Superintendent be instructed to hold a Project Scoping Meeting to receive comments and input on the attached Section 78 Request.

THAT the Drainage Superintendent consult with the Lower Thames Conservation Authority and the Department of Fisheries and Oceans to ascertain if there are significant environmental concerns to the request.

THAT the Drainage Superintendent report back to council after these items have been completed.

Carried

10. REPORTS OF COMMITTEES

1. St. Clair Region Conservation Authority Meeting Highlights – June 27, 2019

2. St. Clair Region Conservation Authority Meeting Highlights – September 19, 2019

#2019-0586

Moved by Councillor McGill

5

Seconded by Councillor Carruthers

THAT the St. Clair Region Conservation Authority meeting highlights dated June 27, 2019 and September 19, 2019 are received.

Carried

11. UNFINISHED BUSINESS

None

12. INFORMATION CORRESPONDENCE

1. Ministry of Agriculture, Food and Rural Affairs letter acknowledging AMO meeting
2. Township of Larder Lake – Main Street Revitalization Grant – Extension Request
3. Grey Sauble Conservation Authority resolution to the Minister of the Environment, Conservation and Parks
4. Town of Whitchurch-Stouffville resolution – Ban of Single-Use Disposable Wipes

#2019-0587

Moved by Councillor Cowell

Seconded by Councillor Vink

That the information correspondence items are received and filed.

Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Members of council made comments and enquiries regarding email correspondence between council members; contract status update of waste management; contract management related to curbside garbage and recycling contract; provincial changes to curbside recycling collection programs; delegation request made to Middlesex County Council regarding intersection safety following recent fatal accident; expression of gratitude to facilities and recreation staff that were responsible for the cleaning of the vandalized cenotaph prior to the Remembrance Day service in Glencoe; coverage of Southwest

Middlesex council and staff in local newspaper; and expression of gratitude to Councillor Cowell for regional news interview on CBC.

Notice of Motion

Councillor McGill gave notice that at the December 4, 2019 meeting he will move the following:

THAT staff be directed to prepare a draft letter of complaint to the publisher of the Lambton Middlesex Standard regarding the newspaper's coverage of the Municipality of Southwest Middlesex with copy to the Federal Government funding agency; and
THAT the draft letter be brought back to council for approval.

14. NOTICE OF FUTURE MEETINGS (subject to change)

- December 4, 2019 – 1:30 p.m. – Council
- December 11, 2019 – 4:00 p.m. – Operating and Capital Budget
- December 11, 2019 – 7:00 p.m. – Council
- December 18, 2019 – 4:00 p.m. – Operating and Capital Budget
- December 18, 2019 – 7:00 p.m. – Operating and Capital Budget if required (no planning applications for December meeting)

15. CLOSED SESSION (Committee of the Whole)

None

16. BY-LAWS

1. By-law No. 2019/090 – 3rd reading only

Being a by-law to provide for drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being the Government 5 and 6 Municipal Drain

2. By-law No. 2019/108

Being a by-law to permit the placement of a travel trailer on an existing residential property to be used for the accommodation of persons on a temporary basis – for a period of time

not exceeding one year while a new dwelling is constructed

3. By-law No. 2019/109

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (November 27, 2019)

#2019-0588

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

THAT By-law No. 2019/108 to By-law No. 2019/109 be given first and second readings

And

THAT By-law No. 2019/090 and By-law No. 2019/108 to By-law No. 2019/109 be given third and final readings.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 8:29 p.m.

Mayor

CAO/Clerk