



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, JANUARY 8, 2020 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 January 8, 2020 at 7:00 p.m.

COUNCIL PRESENT:

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

REGRETS:

Councillor Ian Carruthers

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, 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 p.m.

The Mayor advised that the meeting may be recorded, streamed live and published in accordance with council's Electronic Recording of Meetings Policy.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared

3. ADDITIONS TO THE AGENDA

#2020-0001

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT the Regular Agenda of Council dated January 8, 2020 be accepted as presented.

Carried

4. DELEGATIONS AND PRESENTATIONS

- Ben McAuley – Crown Buds Presentation

Section 9 Item 1.

Site Plan Agreement – CrownBuds Inc.

#2020-0002

Moved by Deputy Mayor Wilkins

Seconded by Councillor Vink

THAT the necessary by-law be enacted authorizing the Mayor and the CAO-Clerk to execute the Site Plan Agreement with CrownBuds Inc. Patrick John McAuley, Elisa Nichole Petrenko, and Helen McAuley, for lands located at 22164 Dundonald Road, Glencoe ON, NoL 1Mo.

Carried

5. CONSENT AGENDA

5.1 Vouchers – November 28 to December 11, 2019

5.2 Minutes – Economic Development Committee – August 29, 2019

5.3 Minutes – Special Council Minutes – December 11, 2019

5.4 Minutes – Regular Council Minutes – December 11, 2019

5.5 Public Works Report

5.6 Four Counties Transit Agenda Package – December 16, 2019

5.7 SCRCA Planning and Regulations 2020 Fee Schedule – Notice of Change

- 5.8 Politicians can block you on Twitter. But should they?
- 5.9 Ministry of Energy, Northern Development and Mines – Natural Gas Expansion Support Program
- 5.10 Transforming and Modernizing the Delivery of Ontario’s Building Code Services
- 5.11 Corporation of the Township of Huron-Kinloss resolution concerning Conservation Authorities Act
- 5.12 Township of Perry resolution concerning Single-Use Disposable Wipes
- 5.13 Thames Centre resolution concerning Mandatory and Non-Mandatory Programs of Conservation Authorities
- 5.14 Stratford resolution concerning Conservation Authorities
- 5.15 Hastings Highlands resolution concerning Joint and Several Liability Consultation
- 5.16 Withdrawal of appeal under Section 5(2)(a) of the *Drainage Act*, RSO 1990, cD.17
- 5.17 Phase One ESA Draft Final Report for 301 Main Street

#2020-0003

Moved by Councillor Vink

Seconded by Deputy Mayor Wilkins

THAT Council endorses item 5.12 the Township of Perry Resolution regarding Disposable Wipes; and

That Staff be directed to notify the Township of Perry of the endorsement.

Carried

#2020-0004

Moved by Councillor Vink

Seconded by Councillor Bartlett

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda Items 5.1 through 5.17 as information, and approve the special meeting minutes dated

December 11, 2019 and the council meeting minutes dated December 11, 2019; and

THAT Items 5.1 - Vouchers – November 28 to December 11, 2019, and

5.16 - Withdrawal of appeal under Section 5(2)(a) of the *Drainage Act*, RSO 1990, cD.17 be taken out of the Consent Agenda for discussion.

Carried

6. COMMITTEE OF ADJUSTMENT

None

7. PUBLIC MEETINGS

None

8. STAFF REPORTS

a. Fire

No Reports

b. Administration

1. Site Plan Agreement – CrownBuds Inc.
(taken during section 5 – Delegation and Petitions)

2. Phase Two ESA – 301 Main Street – Construction of License Child Care Facility

#2020-0005

Moved by Deputy Mayor Wilkins

Seconded by Councillor McGill

WHEREAS the Municipality of Southwest Middlesex has received funding to construct a Licensed Child Care Facility in Glencoe; and

WHEREAS Council has chosen municipality property located at 301 Main Street for the construction of a Licensed Child Care Facility; and

WHEREAS a Phase One Environmental Site Assessment has demonstrated that a Phase Two Environmental Site Assessment is required to support the filing of a Record of Site Condition for a change in property use from industrial to institutional; and

WHEREAS there is a limited timeframe in which to construct the new Licensed Child Care Facility;

THEREFORE, Council hereby resolves to purchase the services required for a Phase Two Environmental Site Assessment on 301 Main Street, Glencoe, from LDS in the amount of \$19,800 (HST excluded).

Recorded Vote

Mayor Mayhew – Yes

Councillor McGill – Yes

Councillor Cowell - Yes
Councillor Vink – Yes
Councillor Bartlett – Yes
Councillor Sholdice – Yes
Deputy Mayor Wilkins – Yes
Carried

c. Building
No Reports

d. Finance
No Reports

e. Facilities and Recreation
No Reports

f. Public Works
No Reports

9. NOTICE OF MOTION
None

10. CORRESPONDENCE AND PETITIONS
None

11. UNFINISHED BUSINESS
None

12. NEW BUSINESS
Items taken out of Consent Agenda

5.1 Vouchers

#2020-0006

Moved by Councillor Bartlett
Seconded by Deputy Mayor Wilkins
THAT the vouchers be received.
Carried

5.16 – Withdrawal of Appeal

Staff addressed questions regarding the withdrawal of Drainage Tribunal Appeal from a property owner.

New Item – Parking Enforcement Complaint

#2020-0007

Moved by Councillor Cowell

Seconded by Councillor Sholdice

THAT Staff be directed to prepare a report with options related to parking on both sides of Wellington Street, Appin, following the presentation from the delegation from the Appin Presbyterian Church on January 22, 2020.

Carried

13. COUNTY COUNCIL AND CONFERENCE UPDATE

None

14. ANNOUNCEMENTS

Funding submission to ICIP – Green Stream Infrastructure for Main Street, Glencoe Watermain Replacement; Confirmation of Meeting Schedule Dates; and Signage Repairs for Little Kin Park in Wardsville.

15. CLOSED SESSION

No Closed Session

16. BY-LAWS

1. By-law No. 2020/001

Being a municipal by-law for borrowing current expenditures

2. By-law No. 2020/002

Being a by-law to provide for Interim Tax Levies for the year 2020

3. By-law No. 2020/003

Being a by-law to authorize the Mayor and the Clerk to enter into a site plan agreement with CrownBuds Inc., Patrick John McAuley, Elisa Nichole Petrenko and Helen McAuley on the property known municipally as 22164 Dundonald Road, Southwest Middlesex, ON

4. By-law No. 2020/004

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (January 8, 2020)

#2020-0008

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

That By-law No. 2020/001 to By-law No. 2020/004 be given first, second, third and final readings.

Carried

17. FUTURE MEETINGS (subject to change)

- January 22, 2020 – 7:00 p.m. – Planning/Council
- February 12, 2020 – 7:00 p.m. – Council
- February 26, 2020 – 7:00 p.m. – Planning/Council

18. ADJOURNMENT

The Mayor adjourned the meeting at 8:28 p.m.

Mayor

CAO/Clerk