



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, JANUARY 13, 2021 7:00 PM

Via. Electronic Participation

COUNCIL AGENDA

Meeting can be viewed at:

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88l4A>

SOUTHWEST MIDDLESEX COUNCIL AGENDA

The Municipal Council of the Municipality of Southwest Middlesex met in Regular Session on January 13, 2021 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, Fire Chief – Colin Shewell, Director of Operations – Greg Storms, Treasurer – Kristen McGill, Drainage Superintendent – Andrew Neely, Deputy Clerk – Kendra Kettler

ALSO PRESENT:

Brandon Widner – Spriet Associates; Sam Smith – OCWA

Members of the public and press

1. CALL TO ORDER

Mayor Mayhew called the meeting to order at 7:06 p.m.

Mayor Mayhew noted that the meeting is being held as a virtual meeting due to the declared emergency, in order to help stop the spread of COVID-19.

Mayor Mayhew confirmed that the meeting will be recorded and 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

#2021- 010

Moved by Councillor Cowell

Seconded by Councillor Bartlett

THAT the Regular Agenda of Council dated January 13, 2021 be accepted as presented.

Carried

4. DELEGATIONS AND PRESENTATIONS

Southwest Middlesex Distribution System Inspection Report MECP –Sam Smith, OCWA

Mayor Mayhew is absent from the meeting from 7:16 p.m.

Deputy Mayor Wilkins is now Chair for the meeting.

#2021-011

Moved by Councillor Sholdice

Seconded by Councillor Carruthers

THAT Council receive and file the Southwest Middlesex Distribution System Inspection Report.

Carried

5. CONSENT AGENDA

- a. SWM Vouchers – Dec 5, 2020 to Dec 22, 2020
- b. Southwest Middlesex MPAC Assessment Change Summary 2021
- c. Southwest Middlesex Covid-19 Letter
- d. City of Kitchener Resolution – Cannabis Retail

- e. Town of Charlton Place Resolution – Childcare Funding
- f. Township of Matachewan Resolution - Grant Application Extensions
- g. City of Port Colborne Resolution Support – Ontario Heritage Act
- h. Kingsville Resolution – Small Business Support
- i. Dufferin County Resolution - Aggregate Resource Property Valuation
- j. Ontario - CSWB Plan Extension
- k. Ontario Vaccine Task Force – December Updates
- l. Town of Amherstburg Resolution Support- Development Approval Requirements for Landfills
- m. TVDSB Annual Community Planning & Facility Meeting – Report
- n. SWM Meeting Minutes (Budget Meeting & Council Meeting – December 16, 2020)

Mayor is now present at 7:22 p.m.

Mayor Mayhew resumes as Chair at 7:23 p.m.

#2021- 012

Moved by Councillor Cowell

Seconded by Councillor Sholdice

THAT the Council of Southwest Middlesex support the Resolution of the Town of Carleton Place regarding Child Care Funding.

Carried

#2021-013

Moved by Councillor Carruthers

Seconded by Councillor McGill

THAT the Council of Southwest Middlesex support the Resolution of the Town of Amherstburg regarding development approval requirements for landfills.

Carried

#2021- 014

Moved by Councillor McGill

Seconded by Councillor Carruthers

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda items 5 a through 5 n as information, and approve the December 16, 2020 budget and regular meeting minutes.

Carried

Meeting to Consider Engineer's Report – McFarlane Drain, Towers Culvert

The Chair noted that Council shall consider the report prepared by Spriet Associates dated December 3, 2020 and shall give opportunity to any person who own lands within the area requiring drainage who have not signed the petition an opportunity to do so and/or remove their name(s) from the petition (section 4 only).

- Engineer/Staff will give an overview of the work required;
- Questions from any affected property owners whom are present (virtually);
- Request from those present (virtually) to add or remove their name(s) from the petition (section 4 only);
- Comments or questions from Members of Council;
- Decision (if approved, first and second reading of the by-law is required).

#2021- 015

Moved by Councillor Carruthers

Seconded by Councillor Sholdice

THAT Council accepts the Engineer's Report in reference to the McFarlane Drain, Towers Culvert and refers the by-law to the by-law section of the agenda for the 1st and 2nd reading only.

Carried

Court of Revision – Eichenberger Drain

#2021- 016

Moved by Councillor Sholdice

Seconded by Councillor McGill

THAT Councillor Vink, Councillor Cowell, and Councillor McGill are appointed as members of the Court of Revision for the Eichenberger Drain; and

THAT Mayor Mayhew is appointed as Chairperson of the Court of Revision for the Eichenberger Drain.

Carried

#2021- 017

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT the regular meeting of council is suspended to move into Court of Revision for the Eichenberger Drain at 7:37 p.m.

Council resumed at 7:45 p.m.

6. COMMITTEE OF ADJUSTMENT

None.

7. PUBLIC MEETINGS

None.

8. STAFF REPORTS

a. Fire – No Reports

b. Administration – No Reports

c. Building – No Reports

d. Finance – No Reports

e. Operations

i. Towers Drain Engineer Appointment

#2021- 018

Moved by Councillor Sholdice

Seconded by Deputy Mayor Wilkins

THAT Council appoint Spriet Engineering under Section 78 of the Act to produce a report to reconstructed the Towers Drain based on the request received in October 7, 2020.

Carried

9. NOTICE OF MOTION

None

10. CORRESPONDENCE AND PETITIONS

None

11. UNFINISHED BUSINESS

None

12. NEW BUSINESS

None

13. COUNTY COUNCIL AND CONFERENCE UPDATE

None

14. ANNOUNCEMENTS

None

15. BY-LAWS

- i. By-law No. 2021/002

Being a by-law for borrowing for current expenditures.

- ii. By-law No. 2021/003

Being a by-law for Interim Tax Levies for the year 2021.

- iii. By-law No. 2021/004 (1st & 2nd reading)

Being a by-law to provide drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being the McFarlane Drain - Towers Culvert.

- iv. By-law No. 2021/005

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (January 13, 2021)

#2021- 019

Moved by Councillor Sholdice

Seconded by Councillor Carruthers

That By-law No. 2021/002, By-law No. 2021/003 & By-law No. 2021/005 be given first, second, third and final readings and;

That By-law No. 2021/004 be given first and second reading only.

Carried

16. CLOSED SESSION

#2021- 020

Moved by Councillor Carruthers

Seconded by Councillor Bartlett

THAT Council go into closed session, at 7:50 p.m., as per subsection 239(2) of the Municipal Act, 2001, to consider the following:

- a. A proposed or pending acquisition or disposition of land by the municipality or local board;

Specifically, the matter relates to the following: Certified Site lands

Carried

Council resumed in open session at 8:23 p.m.

Rise and Report

#2021- 021

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

THAT Council return to open session at 8:23 p.m.; and

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

Carried

17. FUTURE MEETINGS (subject to change)

- January 27, 2021
- February 10, 2021
- February 24, 2021

18. ADJOURNMENT

The Mayor adjourned the meeting at 8:24 p.m.