



MUNICIPALITY OF SOUTHWEST MIDDLESEX

REGULAR COUNCIL MEETING

MINUTES

Wednesday, May 26, 2021, 7:00 PM

COUNCIL PRESENT: Mayor Allan Mayhew, Deputy Mayor Marigay Wilkins, Councillor Christa Cowell, Councillor Mark McGill, Councillor Doug Bartlett, Councillor Ian Carruthers, Councillor Martin Vink, Councillor Mike Sholdice

STAFF PRESENT: Jill Bellchamber-Glazier, CAO-Clerk, Kristen McGill, Treasurer, Greg Storms, Director of Operations, Colin Shewell, Fire Chief, Andrew Neely, Drainage Superintendent, Stephanie Poirier, Planner, Denny Giles, Deputy Clerk

via Electronic Participation

Meeting can be viewed at:

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A>

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at 7:01 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. ADDITIONS TO THE AGENDA

#2021-142

Moved by Councillor Mark McGill

Seconded by Councillor Ian Carruthers

THAT the Regular Agenda of Council dated May 26, 2021 be accepted as presented

Carried

4. DELEGATIONS AND PRESENTATIONS

Not present at 7:04 p.m.

4.a Silver Dove Estates - John & Sandra Benjamins

5. CONSENT AGENDA

#2021-143

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Ian Carruthers

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda items 5.a. to 5.i.

Carried

5.a SWM Vouchers

5.b Community Safety and Policing Act

5.c County Intersection Safety - correspondence request from Deputy Mayor Wilkins

5.d Cochrane - Letter to Premier Ford

5.e Resolution: Chatham-Kent - MFIPPA

5.f St. Clair Region Conservation Authority April 2021 Meeting Highlights

5.g The Blue Mountains - Letter to Premier Ford

5.h Resolution: Township of Matachewan

5.i Resolution: Municipality of West Elgin

#2021-144

Moved by Councillor Ian Carruthers

Seconded by Councillor Mike Sholdice

THAT Southwest Middlesex Council support the resolution of the Township of West Elgin regarding phragmites control, without putting forward the recommendation the plant as a noxious weed due to the concern regarding responsibility on private property.

6. COMMITTEE OF ADJUSTMENT

Council recessed to move into Committee of Adjustment

Council resumed at 7:29 p.m.

7. PUBLIC MEETINGS

7.a Plan of Subdivision 39T-SM-2001 and Zoning By-law Amendment P10-2020

The Chair called the public meeting to order at 7:28pm

The Chair invited the planner to speak to the purpose of the meeting and their report, including their recommendation and comments received from agencies, departments, and the public.

The Chair invited the applicant or their agent to speak to the application. Kevin Moniz of Strik, Baldinelli, Moniz (SBM), as the agent spoke to the application.

The Chair invited members of council to make comments and inquiries.

The Chair invited registered delegates to speak, either for or against the application.

David Branson spoke against the application.

Nancy, Ralph, and Heather Gardiner spoke against the application.

Ken and Sharon Beecroft spoke against the application.

The Chair recessed for comments recess and reconvened the meeting at 8:14 p.m.

The Chair invited the applicant's agent to make final remarks.

The Chair closed the public meeting at 8:22 p.m.

#2021-145

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Doug Bartlett

THAT Plan of Subdivision Application 39T-SM-2001 and draft plan conditions be ENDORSED and forwarded to the County of Middlesex for consideration and approval;

AND THAT Zoning By-law Amendment Application P10-2020 be GRANTED.

Carried

7.b Zoning By-law Amendment - P6-2021 - Temporary Use By-laws - 3683 Bute Street and Plan 308 Lot 9 Montrose Street

The Chair called the public meeting to order for the temporary use by-laws for a zoning by-law amendment at 8:31 p.m.

The Chair invited the planner to speak to their report and any comments received from circulated agencies, departments, and the public.

The Chair invited the applicant to speak to the application. The applicant is Southwest Middlesex in this case.

The Chair invited the members to make comments.

#2021-146

Moved by Councillor Ian Carruthers

Seconded by Councillor Mike Sholdice

THAT the Application for Temporary Use By-Laws 2021-045 and 2021-046 (Zoning By-law Amendments) to permit single detached dwellings on private sanitary holding tanks for a period of up to two (2) years and eighty (80) days for 3683 Bute Street and up to three (3) years for Plan 308 Lot 9 (Montrose Street) be APPROVED and passed;

AND THAT the owners of the subject properties enter into Temporary Use Agreements with the Municipality, which secure the obligations of the owners to connect to municipal/permanent servicing through both monetary security and a section 118 Land Titles Act registration on title requiring the fulfilment of the servicing obligations set out in Temporary Use Agreements.

Carried

8. STAFF REPORTS

8.a Fire

8.b Administration

1. Private Properties Behind Main Street, Glencoe

#2021-147

Moved by Councillor Mark McGill

Seconded by Councillor Mike Sholdice

THAT Council receive the report for information and consider no further action unless owners unanimously approach Council; and

THAT a copy of the report be sent to affected property owners and any business owners (tenants).

Carried

8.c Building

8.d Finance

1. April 2021 Variance Report

#2021-148

Moved by Councillor Christa Cowell

Seconded by Councillor Ian Carruthers

THAT Council receive the enclosed variance report.

Carried

8.e Operations

9. NOTICE OF MOTION

9.a Notice of Motion - Deputy Mayor Wilkins

#2021-149

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Mike Sholdice

THAT neighbouring counties, cities and municipalities, as a result of infestation of the gypsy moth, have taken action against the spread by doing spray programs; and

THAT Southwest Middlesex has 2100 acres of County owned woodlots within the municipality and as such are recommending that Middlesex County initiate a County wide spray program to control the gypsy moth infestations.

Against (3): Mayor Allan Mayhew, Councillor Mark McGill, and Councillor Martin Vink

Carried (5 to 3)

10. CORRESPONDENCE AND PETITIONS

The electronic meeting was interrupted at 9:13 p.m.

A quorum of council resumed at 9:15 p.m.

Councillors Carruthers, Cowell, McGill, Sholdice, and Vink are now present.

As the Mayor is not present, the Council appointed Councillor Vink to chair the meeting.

Councillor Vink took over as Chair and resumed the meeting.

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. COUNTY COUNCIL AND CONFERENCE UPDATE

14. ANNOUNCEMENTS

15. CLOSED SESSION

16. BY-LAWS

#2021-150

Moved by Councillor Christa Cowell

Seconded by Councillor Mike Sholdice

THAT By-law No. 2021-045, 2021-046 and 2021-048 receive first, second, third and final reading; and

THAT By-law No. 2021-047 receive first and second reading.

Carried

16.a By-law No. 2021-045

16.b By-law No. 2021-046

16.c By-law No. 2021-047

16.d By-law No. 2021-048

17. FUTURE MEETINGS (subject to change)

- June 9, 2021 - 7:00 p.m. - Council Meeting
- June 23, 2021 - 7:00 p.m. - Council and Committee of Adjustment Meeting

18. ADJOURNMENT

The Chair adjourned the meeting at 9:20 p.m.