



MUNICIPALITY OF SOUTHWEST MIDDLESEX

REGULAR COUNCIL MEETING

MINUTES

Wednesday, July 21, 2021, 7:00 PM

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

STAFF PRESENT: Jill Bellchamber-Glazier, CAO-Clerk, Kristen McGill, Treasurer, Greg Storms, Director of Operations, 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 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. ADDITIONS TO THE AGENDA

#2021-210

Moved by Councillor Ian Carruthers

Seconded by Councillor Doug Bartlett

THAT the Regular Agenda of Council dated July 21, 2021 be accepted as presented

Carried

4. DELEGATIONS AND PRESENTATIONS

- 4.a Facilities & Recreation Master Plan (Draft) - Todd Brown and Dennis Kwan

#2021-211

Moved by Councillor Mike Sholdice

Seconded by Councillor Martin Vink

THAT the draft facilities and recreation master plan be received for information.

Carried

- 4.b 2020 Southwest Middlesex Draft Financial Statements - Christene Scrimgeour

#2021-212

Moved by Councillor Doug Bartlett

Seconded by Deputy Mayor Marigay Wilkins

That Council approve the draft financial statements for the year ended December 31, 2020 as presented by Scrimgeour & Company and recognizes the Independence Letter presented to Council by Scrimgeour & Company

Carried

5. CONSENT AGENDA

#2021-213

Moved by Councillor Ian Carruthers

Seconded by Councillor Christa Cowell

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda items 5.a to 5.m and approves the July 7, 2021 Council Meeting Minutes.

Carried

- 5.a July 7, 2021 DRAFT Council Meeting Minutes

- 5.b SWM Vouchers

- 5.c SWM Building Report - June 2021

- 5.d MLHU Board of Health Update - June 2021
- 5.e SWM Canada Day Committee Meeting Minutes
- 5.f Gypsy Moth Correspondence from Mayor Mayhew
- 5.g OntarioFarmer Article RE Gypsy Moths from Councillor McGill
- 5.h Community Schools Alliance - July 6 Letter
- 5.i Mississauga Resolution RE Indigenous Communities and Families
- 5.j Vaughan Resolution RE Raising legal Age for Drivers
- 5.k Chatham-Kent Resolution RE Induction of Coloured All Stars to Canadian Baseball Hall of Fame
- 5.l St. James Cemerery - Little Kin Park
- 5.m Trillium Landfill ECA Progress Update

6. COMMITTEE OF ADJUSTMENT

Council recessed at 8:02 p.m. to go into Committee of Adjustment.

Council resumed at 8:17 p.m.

#2021-214

Moved by Councillor Mark McGill

Seconded by Councillor Mike Sholdice

THAT Southwest Middlesex Council move into Committee of Adjustment to consider planning applications A6-2021 at 8:02 p.m.

Carried

7. PUBLIC MEETINGS

8. STAFF REPORTS

8.a Fire

8.b Administration

1. CIP Implementation

#2021-215

Moved by Councillor Ian Carruthers

Seconded by Councillor Mark McGill

THAT council authorizes the use of all financial incentive programs for 2021 with applications for the program being officially available from August 3 to 23, 2021 and from February 1 to 21 in all subsequent years ; and

THAT council appoints the Economic Development & Communications Officer as the CIP Administrator;

THAT council appoints the following members as the Community Improvement Implementation Committee - CAO/Clerk, Planner, Economic Development & Communications Officer and Doug Bartlett, and Mike Sholdice (members of council) and that the expertise of additional staff be brought in on an as-needed basis (such as building official or other qualified professional); and

THAT Council delegate the signing authority for incentive financial agreements to the CAO/Clerk; and

THAT staff report back on the five municipal programs highlighted as being high priority areas as follows in a separate report(s) as additional information becomes available:

- Downtown Streetscape Improvements
- Lobbying for Partnerships
- Municipal Marketing Program
- CIP Recognition Award
- Urban Design Guidelines.

Carried

#2021-216

Moved by Councillor Mike Sholdice

Seconded by Councillor Ian Carruthers

THAT Council include two members of council on the CIP committee, and

THAT one member be Councillor Mike Sholdice

Carried

2. Sign By-law

#2021-217

Moved by Councillor Mark McGill

Seconded by Deputy Mayor Marigay Wilkins

THAT Council adopt the proposed/updated Sign By-law as attached and as presented under #16., of the Council Meeting Agenda

Carried

Amendment:

#2021-218

Moved by Councillor Christa Cowell

Seconded by Deputy Mayor Marigay Wilkins

THAT section 10.5 paragraph i) to state that "Is within 10 meters of another election sign of the same candidate on public property".

Defeated

3. Fence By-law

#2021-219

Moved by Councillor Christa Cowell

Seconded by Councillor Mike Sholdice

THAT Council defer adopting the proposed Fence By-law to the August 25, 2021 meeting of council.

Carried

8.c Building

8.d Finance

8.e Operations

1. Sidewalk Tender Results

#2021-220

Moved by Councillor Ian Carruthers

Seconded by Councillor Mike Sholdice

THAT Council defer 2021 sidewalk capital works projects to be considered during 2022 budget deliberations and be tendered as soon as possible in 2022.

Carried

9. NOTICE OF MOTION

10. CORRESPONDENCE AND PETITIONS

10.a Noise By-law Exemption Request

#2021-221

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Ian Carruthers

THAT Council approve exemption from Section 4.2 and 4.10 of Southwest Middlesex's Noise By-law on August 28, 2021 for Mark and Nadia Sousa, from the hours of 4:00 p.m. to 11:00 p.m. at the residence of 108 Main Street, Glencoe.

Carried

11. UNFINISHED BUSINESS

12. NEW BUSINESS

Items Taken From Consent Agenda for Discussion

5. g. - Ontario Farmer Article - Gypsy Moth

- Discussion

5. k - Chatham-Kent - Induction of Coloured All Stars to Canadian Baseball Hall of Fame

- Support separately

5. m. - Trillium Landfill ECA Progress Update

- Discussion

12.a 5.k. Chatham-Kent - Induction of Coloured All Stars to Canadian Baseball Hall of Fame

#2021-222

Moved by Councillor Christa Cowell

Seconded by Councillor Ian Carruthers

THAT Council support the resolution of Chatham-Kent regarding the induction of Coloured All-Stars in the Canadian Baseball Hall of Fame.

Carried

13. COUNTY COUNCIL AND CONFERENCE UPDATE

14. ANNOUNCEMENTS

15. CLOSED SESSION

16. BY-LAWS

#2021-223

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Doug Bartlett

THAT By-law No. 2021-061 receive first and second reading; and

THAT By-law No. 2021-063 receive first, second, third and final reading.

Carried

16.a By-law No. 2021-061

16.b By-law No. 2021-062

16.c By-law No. 2021-063

17. FUTURE MEETINGS (subject to change)

- August 25, 2021 - 7:00 p.m. - Council and Committee of Adjustment Meeting

18. ADJOURNMENT

The Mayor adjourned the meeting at 9:33 p.m.