



MUNICIPALITY OF SOUTHWEST MIDDLESEX

REGULAR COUNCIL MEETING

MINUTES

Wednesday, October 27, 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

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

#2021-301

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Doug Bartlett

THAT the Regular Agenda of Council dated October 27, 2021 be accepted as presented, with by-laws taken before the closed session.

Carried

4. DELEGATIONS AND PRESENTATIONS

5. CONSENT AGENDA

#2021-302

Moved by Councillor Mike Sholdice

Seconded by Deputy Mayor Marigay Wilkins

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda items 5.a., through 5.n., and approve the October 13, 2021 Council Meeting minutes.

Carried

5.a October 13, 2021 DRAFT Council Meeting Minutes

5.b SWM Vouchers

5.c SWM Building Report - Third Quarter

5.d Mayor Mayhew's County Council Report

5.e Thank you letters from GDHS Award Recipients

5.f Enniskillen - re: Cannabis Act

5.g Notice - Enbridge 2022 FCPP

5.h MEMO to Clerk's and CAO's

5.i Leamington Resolution re: Long Term Care Homes

5.j SCRCA General Manager Announcement

5.k SCRCA Draft Budget Presentation and Invitation

5.l Letter - Ministry of Northern Development, Mines, Natural Resources and Forestry

5.m Letter - Solicitor General - Community Safety and Well-being Plan

6. COMMITTEE OF ADJUSTMENT

#2021-303

Moved by Councillor Doug Bartlett

Seconded by Councillor Martin Vink

THAT Southwest Middlesex Council move into Committee of Adjustment to consider planning applications B11/2021 - 20601 & 20589 Melbourne Road at 7:09 p.m.

Carried

7. PUBLIC MEETINGS

Council resumed at 7:25 p.m.

7.a Application for Zoning By-law Amendment P15/2021 - 20601 & 20589 Melbourne Road - Vibrent Farms

The Planner stated the purpose and effect of the application.

The Chair offered the opportunity for the Agent to speak.

The Chair allowed for members remarks.

The Chair asked if there were any registered delegates wishing to speak for or against the application, or if there were any written submissions. There were none.

The Chair took a recess to allow the public the opportunity to speak to the application. No one registered to speak during the comments recess.

The Chair allowed the Agent to make final remarks.

The Chair closed the public meeting for the application.

#2021-304

Moved by Councillor Martin Vink

Seconded by Councillor Doug Bartlett

THAT Application for Zoning By-law Amendment P15-2021, which proposes to rezone the severed parcel created through Consent Application B11-2021 from General Agricultural (A1) Zone to Rural Residential (RR) Zone be GRANTED in principal limited to first and second readings of the implementing by-law; AND FURTHER THAT the final reading to be provided once the deposited reference plan has been received to the satisfaction of the Municipality.

Reasons:

Consistency with Planning Act Section 51 (24) would be maintained;

Consistency with the Provincial Policy Statement would be maintained;

Conformity with the County of Middlesex Official Plan would be maintained;

Conformity with the Municipality of Southwest Middlesex Official Plan would be maintained;
Conformity with the Southwest Middlesex Zoning By-law would be maintained.

Carried

7.b Application for Zoning By-law Amendment P13/2021 - Lot 36 John Street - Zavitz

The Planner identified the purpose and effect of the application.

The Chair allowed the applicant to speak to the application. The applicant was available to answer questions.

The Chair invited members to ask questions related to the application.

The Chair asked for written or oral submissions from the public regarding the application.

Charlie Milhomens of Lot 7 RCP 374, PT 7 34RD32, John Street, Glencoe spoke against the application.

Richard Lippold of 231 John Street, Glencoe spoke against the application.

The Deputy Clerk read the written submissions from the following individuals speaking against the application:

Adrian and Rita Chrisjohn 281 Stella Ave, Glencoe

Bob Young and Judy Dakins, 280 Coad Street, Glencoe

Carol Gee, 278 Coad Street, Glencoe

Carol Todd, 271 Coad Street, Glencoe

Charlie and Bonnie Milhomens, Lot 7 RCP 374, PT 7 34RD32, John Street, Glencoe

David McDonald, 238 Appin Road, Glencoe

Donna Layne, 273 Stella Avenue, Glencoe

Drew Leighfield, 223 Coad Street, Glencoe

Gary and Maria Mulready, 275 Stella Avenue, Glencoe

Katherine Huckson, 220 Appin Road, Glencoe

Mike and Kim Bradford, 232 John Street, Glencoe

Mike Bradford, 281 Coad Street, Glencoe

Richard (Rick) Lippold 231 John Street, Glencoe

Scott and Tara Tack, 240 Appin Road, Glencoe

Terrance Visser, 272 Coad Street, Glencoe

The Chair took a recess to allow the public the opportunity to speak to the application. No one registered to speak during the comments recess.

The Chair allowed the applicant to make final remarks.

The Chair closed the public meeting for the application.

#2021-305

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Mark McGill

THAT Application for Zoning By-law Amendment P13-2021, which proposes rezone the subject lands from the 'Residential First Density Holding (R1(1)H-1) Zone' to the 'Residential Second Density Holding (R2-H-1) Zone', in order to permit the construction of a 292.98 m² (3,154 sq ft) two-unit dwelling subsequent to the construction of John Street and the installation of municipal services be GRANTED.

Reasons

Consistency with the Provincial Policy Statement would be maintained;

Conformity with the County of Middlesex Official Plan would be maintained;

Conformity with the Municipality of Southwest Middlesex Official Plan would be maintained;

The requirements of the Municipality of Southwest Middlesex Zoning By-law would be maintained.

Against (3): Councillor Christa Cowell, Councillor Martin Vink, and Councillor Mike Sholdice

Carried (4 to 3)

7.c Application for Zoning By-law Amendment P14/2021 - Lot 30 John Street - Zavitz

The Planner identified the purpose and effect of the application.

The Chair allowed the applicant to speak to the application. The applicant was available to answer questions.

The Chair invited members to ask questions related to the application.

The Chair asked for written or oral submissions from the public regarding the application.

Charlie Milhomens of Lot 7 RCP 374, PT 7 34RD32, John Street, Glencoe spoke against the application.

Richard Lippold of 231 John Street, Glencoe spoke against the application.

The Deputy Clerk read the written submissions from the following individuals speaking against the application:

Adrian and Rita Chrisjohn 281 Stella Ave, Glencoe

Bob Young and Judy Dakins, 280 Coad Street, Glencoe

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Charlie and Bonnie Milhomens, Lot 7 RCP 374, PT 7 34RD32, John Street, Glencoe

David McDonald, 238 Appin Road, Glencoe

Donna Layne, 273 Stella Avenue, Glencoe

Drew Leighfield, 223 Coad Street, Glencoe

Gary and Maria Mulready, 275 Stella Avenue, Glencoe

Katherine Huckson, 220 Appin Road, Glencoe

Mike and Kim Bradford, 232 John Street, Glencoe

Mike Bradford, 281 Coad Street, Glencoe

Richard (Rick) Lippold 231 John Street, Glencoe

Scott and Tara Tack, 240 Appin Road, Glencoe

Terrance Visser, 272 Coad Street, Glencoe

The Chair took a recess to allow the public the opportunity to speak to the application. No one registered to speak during the comments recess.

The Chair allowed the applicant to make final remarks.

The Chair closed the public meeting for the application.

#2021-306

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Mark McGill

THAT Application for Zoning By-law Amendment P14-2021, which proposes rezone the subject lands from the 'Residential First Density Holding (R1(1)H-1) Zone' to the 'Residential Second Density Holding (R2-H-1) Zone', in order to permit the construction of a (2,800 sq ft) semi-detached dwelling (1,400 sq ft per dwelling unit) subsequent to the construction of John Street and the installation of municipal services be GRANTED.

Reasons:

Consistency with the Provincial Policy Statement would be maintained;

Conformity with the County of Middlesex Official Plan would be maintained;

Conformity with the Municipality of Southwest Middlesex Official Plan would be maintained;

The requirements of the Municipality of Southwest Middlesex Zoning By-law would be maintained.

Against (3): Councillor Mark McGill, Councillor Martin Vink, and Councillor Mike Sholdice

Carried (4 to 3)

8. STAFF REPORTS

8.a Council Vacancy Appointment Procedure

#2021-307

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Mike Sholdice

THAT Council approve the Vacancy Appointment Procedure, as proposed.

Carried

8.b Disposal of Surplus Goods and Assets Policy

#2021-308

Moved by Councillor Christa Cowell

Seconded by Deputy Mayor Marigay Wilkins

THAT Council approve the Disposal of Surplus Goods and Assets Policy as drafted.

Carried

9. NOTICE OF MOTION

10. CORRESPONDENCE AND PETITIONS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

5. f. Enniskillen re: Cannabis Act

5. g. Enniskillen Resolution re-Cannabis

5. I. SCRCA Draft Budget Presentation and Invitation

12.a Enniskillen Resolution re- Cannabis

#2021-309

Moved by Councillor Martin Vink

Seconded by Councillor Mike Sholdice

THAT Southwest Middlesex Council support the resolution of the Township of Enniskillen related to cannabis growing operations, and lights, odours and noise.

Carried

13. COUNTY COUNCIL AND CONFERENCE UPDATE

14. ANNOUNCEMENTS

The Historical Mural program was highlighted as being a successful addition to the municipality.

Geocaching items were added within the municipality for those interested.

Glencoe Presbyterian Church hosting a drive-through dinner.

Creature Crawl for Halloween in Glencoe.

15. BY-LAWS

#2021-310

Moved by Councillor Christa Cowell

Seconded by Councillor Mike Sholdice

THAT By-law No. 2021/070 receive third and final reading; and

THAT By-law No. 2021/095 receive first and second reading; and

THAT By-law No. 2021/090 to 2021/094 and 2021/096 receive first, second, third and final reading.

Carried

- 15.a Bylaw No. 2021/070 - ZBA - 4087 Olde Drive - McEachren (3rd reading)
- 15.b By-law No. 2021/090 - CIP Funding Agreement - Ashton's Hair Design
- 15.c By-law No. 2021/091 - CIP Funding Agreement - Brewster
- 15.d By-law No. 2021/092 - CIP Funding Agreement - Redberry Gardens (Seng Jackson)
- 15.e By-law No. 2021/093 - ZBA - Lot 36, John Street - Zavitz
- 15.f By-law No. 2021/094 - ZBA - Lot 30, John Street - Zavitz
- 15.g By-law No. 2021/095 - ZBA - 20601 & 20589 Melbourne Road - Vibrent Farms
- 15.h By-law No. 2021/096 - Confirming Oct 27 Meeting

16. CLOSED SESSION

#2021-311

Moved by Councillor Doug Bartlett

Seconded by Councillor Martin Vink

THAT Council go into closed session, at 9:36 p.m., as per subsection 239(2) of the Municipal Act, 2001, to consider the following:

- c) A proposed or pending acquisition or disposition of land by the municipality or local board;

f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Carried

16.a October 13, 2021 DRAFT Closed Meeting Minutes

16.b Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

16.c A proposed or pending acquisition or disposition of land by the municipality or local board

17. CLOSED SESSION - RISE & REPORT

#2021-312

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Christa Cowell

RISE AND REPORT THAT the Closed Session minutes of October 13, 2021 were approved;

AND THAT item 1.b. was approved for receive and file;

AND THAT item 1.c. was approved and staff are to proceed as directed by Council.

Carried

18. FUTURE MEETINGS (subject to change)

- November 10, 2021 - 7:00 p.m. - SWM Council Meeting
- November 24, 2021 - 7:00 p.m. - SWM Council & Committee of Adjustment Meeting

19. ADJOURNMENT

The Mayor adjourned the meeting at 10:11 p.m.