Regular Council Meeting
Monday May 13th, 2019
7:00 p.m. Council Chambers, Fingal

PRESENT:                G. Jones
                      Deputy Mayor:  R. Monteith
                      Councillors:  S. Emons
                                      P. North
                                      J. Pennings

ALSO PRESENT:         Lisa Higgs, CAO/Clerk
                      Paul Van Vaerenbergh, Public Works Superintendent (7:00 p.m.– 8:12 p.m.)
                      Brent Clutterbuck, Drainage Superintendent (7:00 p.m.– 7:25 p.m.)
                      Jeff McArthur, Fire Chief (7:00 p.m.– 8:12 p.m.)
                      Heather James, Planner (7:00 p.m. – 7:18 p.m.)
                      June McLarty, Administrative Assistant (7:00 p.m.– 9:00 p.m.)

ADDENDUM TO THE AGENDA:

8. REPORTS:
(k) Report from the Fire Chief RE: Talbotville Fire Station Advisory Committee
(l) Report from the CAO/Clerk RE: Extension of Waste Collection Services

DISCLOSURES: There were no declarations

ADOPTION OF MINUTES:

2019-206      Councillor North – Councillor Emons
               Approval of Minutes
               THAT the Minutes of the Regular Council Meeting of April 23rd, 2019 and the
               Minutes of the Special Council Meeting of April 24th, 2019 are hereby adopted.
               CARRIED

2019-207      Deputy Mayor Monteith – Councillor Emons
               Southwold Young at Heart Committee
               THAT the minutes of the Southwold Young at Heart Committee Meeting of April 2nd,
               2019 are hereby adopted.
               CARRIED
DRAINAGE:

2019-208  Deputy Mayor Monteith – Councillor Pennings  Wallis Drain – Appointment of Engineer

THAT Council of the Township of Southold appoint Sprott Associates to prepare the necessary reports to incorporate the alterations of the Wallis Drain within the new development and provide updates to the assessment schedule for future maintenance.

CARRIED

PLANNING:

Consent Application E 34/19 – Cline/Lackey – 36328 Third Line and 11849 Magdala Road

Planner Heather James presented her report to Council.

2019-209  Councillor North – Councillor Emons  E34/19 Cline/Lackey

THAT the Council of the Township of Southold recommend approval to the County of Elgin Land Division Committee of the proposed severance application file E 34/19 subject to the following conditions:

i) That the proposed severed and retained parcels be rezoned;

ii) That a septic system assessment be conducted on the severed and retained parcels to ensure that the lands are suitable for a privately owned and operated septic system;

iii) That the connection to the private water well for the severed parcel, located on the retained parcel be removed to the satisfaction of the Chief Building Official;

iv) That the municipal water connection fee be paid and the house on the severed parcel be connected to the municipal water service;

v) That a mutual drain agreement be provided;

vi) That all financial obligations to the Township of Southold be paid in full;

vii) That an electronic copy (Adobe PDF) of the registered survey has been provided to the Township; and,

viii) That the solicitor provides an undertaking that a copy of the registered deed for the severed parcel once the transaction has occurred will be provided to the Township.

CARRIED
7:15 p.m. Zoning By-law Amendment – D and J Dubyk 34688 Third Line

In attendance: D. Dubyk

2019-210  Deputy Mayor Monteith – Councillor Emons Public Mtg. ZBA 2019-04

THAT Council of the Township of Southwold now sits as a public meeting under the Planning Act to consider an application to amend the zoning on a property owned by Dave and Janice Dubyk.

CARRIED

Heather presented her report to Council. No questions were asked from the public or Council.

2019-211  Deputy Mayor Monteith – Councillor Pennings ZBA 2019-04

THAT Council of the Township of Southwold approve the proposed Zoning By-law Amendment ZBA 2019-04 in accordance with the site-specific By-law attached.

CARRIED

2019-212  Councillor Pennings – Deputy Mayor Monteith Adjournment of Public Meeting

THAT the public meeting to consider an application to amend the zoning on a property owned by Dave and Janice Dubyk ends at 7:18 p.m.

CARRIED

REPORTS:

Activity Report - Drainage Superintendent
Drainage Superintendent Brent Clutterbuck also reported that due to the wet weather some of the drainage work has been contracted out as they have different equipment that can handle these conditions.

Activity Report - Fire Chief
Fire Chief Jeff McArthur noted also that live fire training was conducted on the weekend.

Talbotville Station Technical Advisory Committee

2019-213  Mayor Jones – Deputy Mayor Monteith TSTAC

THAT the Township of Southwold Council appoints Steve Van Maanen to the Talbotville Station Technical Advisory Committee.

CARRIED
DELEGATIONS:

Fingal Heritage Park
7:25 p.m.- 7:45 p.m.
CAO/Clerk Lisa Higgs presented her report to Council. The report detailed the Committee’s proposed phases and funding, that has been received, to complete this project. The Committee would like to see this park become a gathering place for the hamlet.

2019-214 Deputy Mayor Monteith – Councillor North

THAT Council of the Township of Southwold approves the Phase 1 elements of cleaning up brush along south fence, removing of softball backstop, benches and front fence, gazebo with hydro installed, planting of mature trees and benches with gazebo for the Fingal Heritage Park at a cost of $42,018.80

AND THAT we proceed with the design and construction elements. CARRIED

Central Community Health Centre
7:45 p.m. - 8:07 p.m.
Judith Wiley, Chief Administrative Officer provided a summary of the work that the Central Community Health Centre does for the Township of Southwold, Central Elgin and the City of St. Thomas.

REPORTS:

Activity Report - Public Works Superintendent
Public Works Superintendent reported that due to recent weather conditions some road projects have been put on hold.

Activity Report - Chief Building Official
The monthly activity report was present to Council.

Communities in Bloom – Utilization of Reserve

2019-215 Councillor Emons – Councillor Pennings

THAT Council approve the utilization of balances in reserve for the C.I.B. Flower Program and C.I.B. Flag Program as needed in 2019. CARRIED

Activity Report – CAO/Clerk
CAO/Clerk Lisa Higgs reported that the weather has hampered some projects around the Township.

Water Meter Replacement in Ferndale
CAO/Clerk Lisa Higgs presented her report to Council.
STAFF DIRECTION
Staff was directed by Council to invest the cost to just replace the backflow preventers and the determination it longevity.

Former Fingal Washroom Facilities
CAO/Clerk Lisa Higgs presented her report to Council.

STAFF DIRECTION
Staff was directed by Council to provide a cost to decommission the holding tanks and to remove the washroom stalls but retained the fixtures.

Talbotville Waste Water Connection Charges
CAO/Clerk Lisa Higgs presented her report to Council.

STAFF DIRECTION
Staff was directed by Council to add more definitions for a new sewer system and to provide more clarity on Schedule E.

Waste Management Collection Services

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<td>Extension of Waste Management Collection Services</td>
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THAT Council authorize a seven-month extension of the contract with Waste Connections Canada to allow for the temporary continuation of their services, while an RFP can be prepared.

CARRIED

County Council Highlights – April 23 and May 7, 2019 Meetings
Mayor Jones presented the highlights to Council.

BY-LAWS:

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<td>THAT By-law Nos. 2019-31 and 2019-32 be read a third time and finally passed.</td>
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OTHER BUSINESS:
Council reviewed the items under other business.
CLOSED SESSION:

2019-219  Councillor North – Deputy Mayor Monteith

THAT Council of the Township of Southwold now moves into a session of the meeting that shall be closed to the public at 9:00 p.m. in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c. 25 for discussion of the following matters:

- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239 (2) (k)) – Talbotville Development
- Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239 (2) (b)) – Treasurer Recruitment
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (section 239 (2) (e)) By-law Enforcement Matters

CARRIED

STAFF DIRECTION
Staff was given direction from Council on the items that were discussed in the Closed Session.

AJOURNMENT:

2019-220  Councillor Pennings – Deputy Mayor Monteith

THAT Council for the Township of Southwold adjourns this Regular meeting of Council at 9:36 p.m.

CAO/Clerk
Lisa Higgs

Mayor
Grant Jones