



## The Corporation of the Township of Malahide

### A G E N D A

April 25, 2019 – 7:30 p.m.

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### Springfield & Area Community Services Building 51221 Ron McNeil Line, Springfield

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- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1 (Pages 8 - 20)**
- (C) Presentations/Delegations/Petitions
  - (i) Public Meeting – Rezoning Application of Toth Volume Gun Irrigation Ltd. relating to property at Part Lot 11, Concession 5, municipally known as 8220 Imperial Road. **RES 2 - 4 (Pages 21 - 28)**
  - (ii) Delegation – Jerry Lee, of Port Bruce Ratepayers Association, regarding various matters in Port Bruce. **RES 5 (Page 29)**
- (D) Reports of Departments
  - (i) Director of Fire & Emergency Services
    - Emergency Services Activity Report – March. **RES 6 (Pages 30 - 34)**
  - (ii) Director of Physical Services
    - Malahide Distribution System: DWQMS Element 20: 21018 Drinking Water Quality Trends Report. **RES 7 (Pages 35 - 42)**
    - Tender Results: 2019 Bridge Washing. **RES 8 (Pages 43 - 45)**
    - Waste Management Program: 2018 Results. **RES 9 (Pages 46 - 49)**
    - Imperial Road Traffic Impact Study. **RES 10 (Pages 50 - 61)**
    - Disposal of Surplus Equipment – 1992 Champion Road Grader. **RES 11 (Pages 62 - 65)**

- Persons with Disability Warning Sign Policy. **RES 12 (Pages 66 -71)**
- (iii) Director of Development & Community Services
- (iv) Director of Corporate Services/Treasurer
- (iv) CAO/Clerk
- (E) Reports of Committees/Outside Boards **RES 13**
  - (i) Long Point Region Conservation Authority Board of Directors Annual General Meeting – February 22, 2019. **(Pages 72 - 77)**
- (F) Correspondence **RES 14**
  1. Association of Municipalities of Ontario - Watch File – dated April 4, 11 and 18, 2019. **(Pages C3 - 9)**
  2. Municipality of Grey Highlands and Town of Minto – Resolutions requesting the Province of Ontario to complete a review of the Ontario Municipal Partnership Fund (OMPF) as future financial consideration ensures municipal sustainability. **(Pages C10 - 12)**
  3. Municipality of Brockton – Resolution requesting Federal and Provincial Government to move forward with funding under the “Investing in Canada Infrastructure Program” to help address the Recreation and Culture Capital Infrastructure deficit. **(Pages C13 - 14)**
  4. Township of Tudor and Cashel – Resolution requesting Hydro One and Ontario Energy Board to review its plans regarding delivery service costs. **(Page C15)**
  5. County of Peterborough – Resolution requesting the Province to develop a comprehensive provincial strategy to address the opioid overdose crisis. **(Pages C16 -18)**
  6. City of Brantford – Resolution considering the impact of regulating or prohibiting the sale and distribution of single-use plastic straws in Brantford. **(Page C19 - 20)**
  7. County of Elgin – Report from Library Coordinator regarding 2018 Annual Library Performance Measurements. **(Pages C21 - 39)**
  8. Ontario Energy Board Notice - Epcor Natural Gas Limited application to raise rates. **(Page C40)**
  9. Minister of Infrastructure and Communities – Additional Gas Tax Fund one-time top-up to support Municipalities. **(Page C41 - 44)**

10. Elgin Area Primary Water Supply System – 2018 Compliance Report. **(Page C45)**
  11. International Plowing Match Scholarship – Eligibility for Scholarship. **(Page 46)**
  12. County of Elgin – Approval of Official Plan Amendment No. 16. (Hacienda Industrial Park). **(Pages C47 - 50)**
  13. Municipality of Central Elgin – Notice of Passing of Zoning By-law Amendment relating to properties located at:
    - 45990 Sparta Line. **(Page C51)**
    - 382A Edith Cavell Boulevard. **(Page C52)**
- (G) Other Business
- (i) Deputy Mayor D. Giguère – Proposed resolution re 2019 Budget deliberations. **RES 15**
- (H) By-laws
- (i) By-law No. 19-37 – Being a By-law to incorporate a parcel into the public highways. **RES 16 (Pages 78)**
  - (ii) Bylaw No. 19-38 - Being a By-law to authorize the Application Component Amending Agreement for the Ontario Community Infrastructure Fund. **RES 17 (Pages 79 - 85)**
  - (iii) By-law No. 19-39 – Being a By-law to authorize the Agreement with Guild Electric Ltd. for the supply and apply of pavement markings. **RES 18 (Pages 86 - 89)**
  - (iv) By-law No. 19-40 – Being a By-law to authorize the Agreement with GFS Services Ltd. for bridge washing. **RES 19 (Pages 90 - 92)**
- (I) Closed Session **RES 20 and 21**
- (i) A proposed or pending acquisition or disposition of land by the municipality or local board relating to property on Imperial Road.
  - (ii) 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 relating to the County of Elgin.
- (J) Confirmatory By-law **RES 22 (Page 93)**
- (K) Adjournment **RES 23**

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*PLEASE NOTE that the draft resolutions provided below DO NOT represent decisions already made by the Council. They are simply intended for the convenience of the Council to expedite the transaction of Council business. Members of Council will choose whether or not to move the proposed draft motions and the Council may also choose to amend or defeat them during the course of the Council meeting.*

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1. THAT the minutes of the regular meeting of the Council held on April 4 2019 be adopted as printed and circulated.
2. THAT the Public Meeting concerning the Zoning By-law Amendment Application of Toth Volume Gun Irrigation Ltd. relating to the property located at Part Lot 11, Concession 5, be called to order at 7:\_\_\_ p.m.
3. THAT the Public Meeting relating to Zoning By-law Amendment Application of Toth Volume Gun Irrigation Ltd. relating to the property located at Lot Part 11, Concession 5, be adjourned and the Council meeting reconvene at 7:\_\_\_ p.m.
4. THAT By-law No. 19-36, being a By-law to amend Zoning By-law No. 18-22 insofar as it relates to the property owned by Toth Volume Gun Irrigation Ltd., located at Part Lot 11, Concession 5, be given first, second and third readings, and properly signed and sealed.
5. THAT the delegation and correspondence from the Port Bruce Ratepayers Association relating to various Port Bruce matters be received.
6. THAT Report No. F-19-08 entitled "Emergency Services Activity Report – March" be received.
7. THAT Report No. PS-19-19 entitled "Malahide Distribution System: 2018 Drinking Water Quality Trends Report" be received.
8. THAT Report No. PS-19-23 entitled "Tender Results: 2019 Bridge Washing" be received;

AND THAT, notwithstanding that the 2019 Budget has not yet been approved, the 2019 Bridge Washing Contract be awarded to GFS Services Ltd., of Talbotville, Ontario, in the amount of \$169.00 per hour;

AND THAT the Mayor and Clerk be authorized to enter into an Agreement with GFS Services Ltd. of Talbotville, Ontario, for the purpose of completing the requirements of the 2019 Bridge Washing Tender.

9. THAT Report No. PS-19-24 entitled "Waste Management Program: 2018 Results" be received;

AND THAT the 2020 annual bag tag allotment be established at 54 bag tags per eligible property in accordance with the eligibility criteria previously adopted by the Council;

AND THAT the Staff be directed to include \$25,000 in the 2019 Draft Budget for a Waste Management Program Review.

10. THAT Report No. PS-19-26 entitled “Imperial Road Traffic Impact Study” be received;

AND THAT, notwithstanding the 2019 Budget has not yet been approved, the County of Elgin be advised of the Malahide Township Council’s intent to partner on the Imperial Road Traffic Impact Study, at an estimated cost to the Township of \$6,625.00 plus applicable taxes; it being noted that the proposal received from IBI Group is the lowest and acceptable proposal.

11. THAT Report No. PS-19-27 entitled “Disposal of Surplus Equipment – 1992 Champion Road Grader” be received;

AND THAT the Roads and Construction Manager be authorized and directed to dispose of the 1992 Champion Road Grader complete with snow plow and wing assembly as per the Township’s policy pertaining to disposal of surplus assets.

12. THAT Report No. PS-19-28 entitled “Persons with Disability Warning Sign Policy” be received;

AND THAT the attached policy insofar as it pertains to requests for a Persons with Disability Warning Sign be approved.

13. THAT the following Reports of Committees/Outside Boards be noted and filed:

(i) Long Point Region Conservation Authority - Board of Directors Annual General Meeting of February 22, 2019.

14. THAT the following correspondence be noted and filed:

1. Association of Municipalities of Ontario - Watch File – dated April 4, 11 and 18, 2019.
2. Municipality of Grey Highlands and Town of Minto – Resolutions requesting the Province of Ontario to complete a review of the Ontario Municipal Partnership Fund (OMPF) as future financial consideration ensures municipal sustainability.
3. Municipality of Brockton – Resolution requesting Federal and Provincial Government to move forward with funding under the “Investing in Canada Infrastructure Program” to help address the Recreation and Culture Capital Infrastructure deficit.

4. Township of Tudor and Cashel – Resolution requesting Hydro One and Ontario Energy Board to review its plans regarding delivery service costs.
5. County of Peterborough – Resolution requesting the Province to develop a comprehensive provincial strategy to address the opioid overdose crisis.
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7. County of Elgin – Report from Library Coordinator regarding 2018 Annual Library Performance Measurements.
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10. Elgin Area Primary Water Supply System – 2018 Compliance Report.
11. International Plowing Match Scholarship – Eligibility for Scholarship.
12. County of Elgin – Approval of Official Plan Amendment No. 16. (Hacienda Industrial Park).
13. Municipality of Central Elgin – Notice of Passing of Zoning By-law Amendment relating to properties located at:
  - 45990 Sparta Line.
  - 382A Edith Cavell Boulevard.
15. WHEREAS the Municipal Treasurer position remains vacant; and the 2019 Budget approval deadline is approaching and there is still a need for proper deliberations;

AND WHEREAS the 2018 Financial Statements will be provided imminently; and a line-by-line budget document has been provided, which also includes a column for 2018 budget lines and notes to reader regarding reserve transfers and significant changes;

NOW BE IT HEREBY RESOLVED THAT Resolution No. 19.76, as passed on February 7, 2019, be deemed sufficiently fulfilled;

AND THAT the next meeting of the Budget Committee be scheduled to be held on Thursday, May 2, 2019 at 7:00 pm.

16. THAT By-law No. 19-37, being a By-law to incorporate a parcel as part of the public highways, be given first, second and third readings, and be properly signed and sealed.
17. THAT By-law No. 19-38, being a By-law to authorize the execution of an Amending Agreement with Her Majesty the Queen in Right of Ontario for the Ontario Community Infrastructure Fund – Application –Based Component, be given first, second and third readings, and be properly signed and sealed.
18. THAT By-law No. 19-39, being a By-law to authorize the execution of an Agreement with Guild Electric Ltd. for pavement markings, be given first, second and third readings, and be properly signed and sealed.
19. THAT By-law No. 19-40, being a By-law to authorize the execution of an Agreement with GFS Services for bridge washing services, be given first, second and third readings, and be properly signed and sealed.
20. THAT Council move into Closed Session at \_\_\_\_\_ p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:
  - (i) a proposed or pending acquisition or disposition of land by the municipality or local board relating to property on Imperial Road.
  - (ii) 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 relating to the County of Elgin.
21. THAT Council move out of Closed Session and reconvene at \_\_\_\_\_ p.m. in order to continue with its deliberations.
22. THAT By-law No. 19-35, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.
23. THAT the Council adjourn its meeting at \_\_\_\_\_ p.m. to meet again on May 9, 2019, at 7:30 p.m.