



The Corporation of the Township of Malahide

A G E N D A

April 4, 2019 – 7:30 p.m.

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

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1 (Pages)**
- (C) Presentations/Delegations/Petitions
 - (i) Public Meeting – Rezoning Application of 1788165 Ontario Inc. relating to Part Lots 13 and 14, Concession 2, Geographic Township of Malahide, municipally known as 49669 Vienna Line. **RES 2 – 4 (Pages 19 - 30)**
 - (ii) Presentation – Inspector Brad Fishleigh, Detachment Commander, Ontario Provincial Police – OPP 2018 Year End Report. **RES 5 (Pages 31 - 50)**
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
 - (ii) Director of Physical Services
 - Drain Report Re-assessment: Ungar Drain. **RES 6 (Pages 51 - 52)**
 - Malahide Distribution System: 2018 Section 11 Annual Report and Schedule 22 Summary Report. **RES 7 (Pages 53 - 65)**

- Tender Results: 2019-2021 Supply & Apply Pavement Markings. **RES 8 (Pages 66 -68)**
 - Speed Limit Reduction Areas. **RES 9 (Pages 69 - 71)**
 - Funding Application: Investing in Canada Infrastructure Program, Rural and Northern Stream. **RES 10 (Pages 72 - 77)**
- (iii) Director of Development & Community Services
- (iv) Director of Finance
- 2018 Development Charges. **RES 11 (Pages 78 - 80)**
 - Annual Investment Report – 2018. **RES 12 (Pages 81 - 96)**
 - Grant Funding Update. **RES 13 (Pages 97 - 100)**
 - 2018 Transfers to Reserves **RES 14 (Pages 101 - 102)**
- (v) CAO/Clerk
- Complaint Protocol Annual Report. **RES 15 (Pages 103 - 110)**
 - Director of Finance Recruitment Update. **RES 16 (Pages 111 - 113)**
- (E) Reports of Committees/Outside Boards
- (F) Correspondence **RES 17**
1. Association of Municipalities of Ontario - Watch File – dated March 21 and 28, 2019. **(Pages C2 - 6)**
 2. Township of Lake of Bays – Resolution supporting Saugeen Shores regarding a request to Government of Canada and Province of Ontario to Open the Application Process for the Bi-lateral Investing in Canada Infrastructure Program. **(Pages C7 - 8)**
 3. Town of Aylmer – Decision regarding Minor Variance Application relating to property at 9 Anne Street West. **(Page C9 - 10)**
 4. Town of Aylmer - Notice of Passing regarding Zoning By-law Amendment relating to property at 31 Anne Street West. **(Page C11)**
 5. County of Elgin – Declaration regarding to Official Plan Amendment No. 15 (John and Susana Guenther) advising that appeal period has expired. **(Page C12 - 13)**
 6. County of Elgin Land Division Committee – Notice of Decision regarding the following:
 - (i) Severance Application E51/18 of Dolores Stansky Von Groh and Jerry Schram relating to property at Part Lot 7, Concession 7 – Granted. **(Pages C14 - 16)**
 - (ii) Severance Application E19/19 of Randall and Gloria Fehr relating to property at Part Lot 16, Concession 4 – Granted. **(Pages C17 - 19)**

- (iii) Severance Application 13/19 of Kesty Vindasius relating to property at Part Lots 26 and 27, Concession 2 – Granted as Amended. **(Pages C20 - 22)**
- (iv) Severance Application 11/19 of Skipwell Farms Inc. relating to property at Part Lots 74, 75, 76, Concession STRE – Granted.**(Pages C23 - 25)**

(G) Other Business

- (i) Appointment of Malahide Representative to Aylmer and Malahide Museum and Archives Board. **RES 18**
- (ii) Residents on Jones Road – Request to Hard Surface Jones Road. **RES 19 (Page 114)**

(H) By-laws

- (i) By-law No. 19-33 – Agreement with C. R. Chittick Construction Ltd. for supply and placement of road granulars. **RES 20 (Pages 115 - 118)**
- (ii) By-law No. 19-34 – Agreement with Da-Lee Dust Control Ltd. for supply and apply dust control. **RES 21 (Pages 119 - 121)**

(I) Closed Session

(J) Confirmatory By-law **RES 22 (Page 122)**

(K) Adjournment **RES 23**

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.

1. THAT the minutes of the regular meeting of the Council held on March 21, 2019 be adopted as printed and circulated.
2. THAT the Public Meeting concerning the Zoning By-law Amendment Application of 1788165 Ontario Inc. (Marcel Demaree) relating to the property located at Lots 13 and 14, Concession 2, be called to order at 7:3___ p.m.
3. THAT the Public Meeting relating to Zoning By-law Amendment Application of 1788165 Ontario Inc. (Marcel Demaree) relating to the property located at Lots 13 and 14, Concession 2, be adjourned and the Council meeting reconvene at 7:___ p.m.
4. THAT By-law No. 19-31, being a By-law to amend Zoning By-law No. 18-22 insofar as it relates to the property owned by 1788165 Ontario Inc. (Marcel Demaree), located at Lots 13 and 14, Concession 2, be given first, second and third readings, and properly signed and sealed.
5. THAT the presentation received from Inspector Brad Fishleigh, Detachment Commander of the Elgin County Ontario Provincial Police, relating to the OPP 2018 Year End Report be received.
6. THAT Report No. PS-19-17 entitled "Drain Report Re-assessment: Ungar Drain" be received;

AND THAT Mike DeVos, P. Eng., of Spriet Associates, be appointed to prepare an Engineer's Report for the re-assessment of the Ungar Drain.
7. THAT Report No. PS-19-18 entitled "Malahide Distribution System: 2018 Section 11 Annual Report and Schedule 22 Summary Report" be received.
8. THAT Report No. PS-19-20 entitled "Tender Results: 2019-2021 Supply and Apply Pavement Markings" be received;

AND THAT, notwithstanding that the 2019 Budget has not yet been approved, the Township's portion of the 2019-2021 Supply & Apply Pavement Markings tender be awarded to Guild Electric Ltd., of Toronto, Ontario, in the amount of \$23,060.61 (excluding HST);

AND THAT the Mayor and Clerk be authorized to enter into an agreement with Guild Electric Ltd. for the purpose of completing the 2012-2021 Pavement Marking Program.

9. THAT Report No. PS-19-21 entitled "Speed Limit Reduction Areas" be received;

AND THAT the Municipal Staff be directed to prepare the necessary by-law to reduce the posted speed limit on those roads identified in this Report.

10. THAT Report No. PS-19-22, entitled "Funding Application: Investing in Canada Infrastructure Program, Rural and Northern Stream" be received;

AND THAT the Municipal Staff be authorized to prepare and submit an Application to the Investing in Canada Infrastructure Program (ICIP), Rural and Northern Stream, under the Bridge Asset category as outlined in this Report.

11. THAT Report No. FIN-19-08 entitled "2018 Development Charges" be received;

AND THAT a copy of this statement be posted to the Township's website.

12. THAT Report No. FIN-19-09 entitled "Annual Investment Report – 2018" be received.

13. THAT Report No. CAO-19-13 entitled "Grant Funding Update" be received.

14. THAT Report No. CAO-19-14 entitled "2018 Transfers to Reserves" be received;

AND THAT the following 2018 account surpluses be transferred to reserves for future projects:

- (i) Transfer of \$60,000.00 to the Roads Reserve;
- (ii) Transfer of \$50,000.00 to the EECC Building Reserve;
- (iii) Transfer of \$14,000.00 to the EECC Vehicles Reserve; and
- (iv) Transfer of \$50,000.00 to the EECC Equipment Reserve;

- AND THAT the 2018 County Roads deficit of \$69,518.98 be transferred from the County Road Reserve to finance County road operations.
15. THAT Report No. CAO-19-11 entitled “Complaint Protocol Annual Report” be received.
 16. THAT Report No. CAO-19-12 entitled “Director of Finance Recruitment Update” be received.
 17. THAT the following correspondence be noted and filed:
 1. Association of Municipalities of Ontario - Watch File – dated March 21 and 28, 2019.
 2. Township of Lake of Bays – Resolution supporting Saugeen Shores regarding a request to Government of Canada and Province of Ontario to Open the Application Process for the Bi-lateral Investing in Canada Infrastructure Program.
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 - (iv) Severance Application 11/19 of Skipwell Farms Inc. relating to property at Part Lots 74, 75, 76, Concession STRE – Granted.
 18. THAT Councillor Rick Cerna be appointed as the Township of Malahide Council representative to the Aylmer-Malahide Museum and Archives Board of Directors for the remainder of this Council term.

19. THAT further consideration of the correspondence received from the Residents on Jones Road, dated April 1, 2019, requesting that Jones Road be hard surfaced be deferred to the 2019 Budget deliberations.
20. THAT By-law No. 19-33, being a By-law to authorize the execution of an Agreement with CR Chittick Construction Ltd. for supply and placement of road granulars, be given first, second and third readings, and be properly signed and sealed.
21. THAT By-law No. 19-34, being a By-law to authorize the execution of an Agreement with Da-Lee Dust Control Ltd. for supply and apply Dust Control, be given first, second and third readings, and be properly signed and sealed.
22. THAT By-law No. 19-32, 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 April 25, 2019, at 7:30 p.m.