(A) Disclosure of Pecuniary Interest

(B) Approval of Previous Minutes RES 1 (Pages 14 - 31)

(C) Presentations/Delegations/Petitions

   (i) Court of Revision – Lee Drain – Decoutere Branch relating to Part Lot 10, Concession 5, Geographic Township of Malahide. RES 2 – 5

   (ii) Court of Revision – J. F. O'Brien Drain – Branch "B" 2017 relating to Part Lots 21 and 22, Concession 4, Geographic Township of Malahide. RES 6 - 10

   (iii) Public Meeting – Zoning By-law Amendment Application of Marvin and Cindy Corless relating to property at Part Lot 1, Concession 8, Geographic Township of South Dorchester, municipally known as 52228 Wilson Line. RES 11 - 13 (Pages 32 - 42)

   (iv) Public Meeting – Minor Variance Application of Margaret Schultz relating to property at Part Lot 74, Concession North Talbot Road, Geographic Township of Malahide, municipally known as 47343 Church Street. RES 14 - 16 (Pages 43 - 50)

(D) Reports of Departments

   (i) Director of Fire & Emergency Services
- Emergency Services Activity Report – June. RES 17 (Pages 51 - 55)

(ii) Director of Physical Services
- Equipment Replacement Update – Tandem Snow Plows. RES 18 (Pages 56 - 57)

(iii) Director of Community & Corporate Services
- Report - Severance Application E55/17. RES 19 (Pages 58 - 59)
- Conditions – Severance Application E55/17. RES 20 (Pages 60 - 65)
- Dixie Estates, Phase 2 & 3. RES 21 (Pages 66 - 67)
- Tender Results for the Proposed South Fire Hall. RES 22 (Pages 68 - 71)

(iv) Director of Financial Services
- Strategic Plan Progress Report. RES 23 (Pages 72 - 78)
- ICSP Progress Report. RES 24 (Pages 79 - 89)

(v) CAO/Clerk
- Update – Request for Costing for Policing Services by Aylmer Police Service. RES 26 (Pages 98 - 100)

(E) Reports of Committees/Outside Boards RES 27

1. Long Point Region Conservation Authority Board of Directors – Minutes of June 7, 2017. (Pages 101 - 107)

(F) Correspondence RES 28


3. Municipality of West Nipissing – Supporting Resolution of the Municipality of Killarney requesting Province to reconsider proposed changes under Bill 68 pertaining to out of court payments. (Pages C12 - 13)

4. Township of North Stormont – Resolution requesting Province to reconsider amendments to the Conservation Authorities Act. (Malahide supported a similar resolution on June 15, 2017.) (Page C14)
5. County of Peterborough and City of Owen Sound – Resolution requesting Province to reconsider amendments to Ontario Fair Workplaces; Better Jobs Act 2017 and requesting an Economic Impact Analysis. (Malahide supported a similar resolution on July 6, 2017.) (Pages C15 - 19)


8. Rural Ontario Municipal Association – Correspondence responding to Ministry regarding proposed Municipal Asset Management Planning Regulation. (Page C23 - 29)

9. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for the first quarter of the 2017 Program Year. (Page C30)

10. Elgin County Land Division Committee – Notice of Deferral for Severance Application E27/17 of Cheryl and Noel VanRaes relating to property at Part Lots 29 and 30, Concession 5. (Page C31)

11. Elgin County Land Division Committee – Notice of Application and Public Meeting for Severance Applications E41/17, 42/17, and 43/17 of 1499039 Ontario Inc. relating to property at Part Lot 20, Concession 12. (Page C32 - 34)

12. Elgin County Land Division Committee – Notice of Decision for the following Severance Applications:
   - E24/17 of Karl and Jody Berkelmans relating to property at Part Lot 22, Concession 9, Malahide, municipally known as 51218 College Line. (Pages C35 - 37)
   - E26/17 of James E. Crane and Lisa M. Crane relating to property at Part Lot 3, Concession 8, Geographic Township of South Dorchester. (Pages C38 - 40)
   - E28/17 of Aylmer Cemetery Board relating to property at Part Lot 11, Concession 5, Malahide. (Pages C41 - 43)
   - E29/17 and E30/17 of B & AM Reymer Ltd. relating property at to Part Lot 16, Concession 5, Malahide. (Pages C44 - 49)

13. Elgin County Land Division Committee – Notice of Expiration of Appeal period for the following Severance Applications:
   - E24/17 of Karl and Jody Berkelmans relating to property at Part Lot 22, Concession 9, Malahide, municipally known as 51218 College Line. (Page C50)
   - E28/17 of Aylmer Cemetery Board relating to property at Part Lot 11, Concession 5, Malahide. (Page C51)
   - E29/17 and E30/17 of B & AM Reymer Ltd. relating property at to Part Lot 16, Concession 5, Malahide. (Pages C52 - 53)
14. Municipality of Central Elgin – Notice of Application and Public Meeting for Zoning By-law Amendment for the following properties:
   - Little Creek Subdivision Phase 3, Port Stanley. (Page C54)
   - 467 Sunset Drive, North of John Wise Line. (Page C55)


17. National Wall of Remembrance Association – Requesting support by purchasing space in “Remembrance Magazine”. (Pages C7 - 9)

18. Township of Archipelago – Resolution requesting the Province to reconsider proposed changes under Bill 86 (Out of Court Payments). (Pages C10 - 11)

19. Elgin County Land Division Committee – Notice of Deferral of Severance Application No. E43/17 by 1499039 Ontario Inc. relating to property at Part Lot 20, Concession 12, Geographic Township of South Dorchester. (Page C12)

20. Elgin County Land Division Committee – Decision of Severance Application Granted for No. E41/17 and E42/17 by 1499039 Ontario Inc. relating to property at Part Lot 20, Concession 12, Geographic Township of South Dorchester. (Pages C13 - 18)

21. Municipality of Central Elgin – Notice of a Public Meeting for Approval of a proposed Draft Plan of Subdivision and Notice of Application regarding Platinum Developments (Elgin) Inc. relating to property located east of East Road and north of Old Field Lane, Geographic Township of Yarmouth. (Pages 19 - 29)

22. Municipality of Central Elgin – Notice of Passing concerning Proposed Zoning By-law Amendments for the following properties:
   - 5144 East Road, Port Stanley. (Page 30)
   - 384 George Street, Port Stanley. (Page 31)
   - 313 Colborne Street, Port Stanley. (Page 32)

(G) Other Business

1. AMO Communications – Policy Update – Response to Ontario Asset Management Regulation Proposal. RES 29 (Pages 108)

2. County of Elgin – Correspondence supporting MPP Jeff Yurek’s letter of June 29, 2017 regarding the recent decisions of the TVDSB to close the Sparta, Springfield, and New Sarum schools. RES 30 (Pages 109 - 112)
(H) By-laws

1. By-law No. 17-66 – Authorizing an Agreement with 2220742 Ontario Ltd. (Bronte Construction) for the Catfish Creek West Bank Slope Stabilization Project. (Rogers Road Erosion Project). **RES 31 (Pages 113)**

(I) Closed Session

(J) Confirmatory By-law **RES 32 (Page 114)**

(K) Adjournment **RES 33**
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 July 6, 2017 be adopted as printed and circulated.

2. THAT the Council of the Township of Malahide does hereby appoint the following members to sit on the Court of Revision for the Lee Drain – Decoutere Branch Drain:
   - Mayor Dave Mennill (Chair)
   - Deputy Mayor Jim Jenkins
   - Councillor Chester Glinski.

3. THAT the Court of Revision for the Lee Drain – Decoutere Branch be called to order at 7:____ p.m.

   AND THAT Dave Mennill be appointed Chairman.

4. THAT the Court of Revision members for the Lee Drain – Decoutere Branch do hereby accept the recommendations of Drainage Engineer Andrew Gilvesy of Cyril J. Demeyere Limited; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated June 16, 2017.

5. THAT the Court of Revision relating to the Lee Drain – Decoutere Branch be adjourned and the Council Meeting reconvene at 7:____ p.m.

6. THAT the Council of the Township of Malahide does hereby appoint the following members to sit on the Court of Revision for the J. F. O’Brien Drain – Branch “B” 2017:
   - Mayor Dave Mennill (Chair)
   - Deputy Mayor Jim Jenkins
   - Councillor Rick Cerna.

7. THAT the Court of Revision for the J. F. O’Brien Drain – Branch “B” 2017 be called to order at 7:____ p.m.

   AND THAT Dave Mennill be appointed Chairman.
THAT the Court of Revision members for the J. F. O’Brien Drain – Branch “B” 2017 do hereby accept the recommendations of Drainage Engineer Mike DeVos, Spriet Associates; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated May 26, 2017.

THAT the Court of Revision relating to the J. F. O’Brien Drain – Branch “B” 2017 be adjourned and the Council Meeting reconvene at 7:____ p.m.

THAT the tender for the J. F. O’Brien Drain – Branch “B” 2017 be awarded to A. G. Hayter Contracting, Parkhill, in the amount of $12,684.25; subject to the expiration of all appeal periods and subject to no appeals having been received related to the J. F. O’Brien Drain – Branch “B” 2017.

THAT the Public Meeting concerning the Zoning By-law Amendment Application of Marvin and Cindy Corless relating to the property located at Lot 1, Concession 8, municipally known as 52228 Wilson Line, be called to order at 7:____ p.m.

THAT the Public Meeting relating to Zoning By-law Amendment Application of Marvin and Cindy Corless relating to the property located at Lot 1, Concession 8, municipally known as 52228 Wilson Line, be adjourned and the Council meeting reconvene at 7:____ p.m.

THAT By-law No. 17-67, being a By-law to amend Zoning By-law No. 05-27 insofar as it relates to the property owned by Marvin and Cindy Corless, located at Lot 1, Concession 8, municipally known as 52228 Wilson Line, be given first, second and third readings, and properly signed and sealed.

THAT the Committee of Adjustment for the Township of Malahide be called to order at 7:____ p.m. and that Mayor Dave Mennill be appointed Chairperson for the “Committee of Adjustment”.

THAT Report No. CCS-17-29 entitled “Minor Variance Review – 47343 Church Street” be received;

AND THAT, notwithstanding that Section 9.1 of Zoning By-law No. 05-27 states that the interior side yard width be a minimum of 2.0 meters in the Hamlet Residential Zone, the Minor Variance Application of Margaret Schultz relating to the property located at 47343 Church Street, in the Hamlet of Orwell, to allow relief of the interior side yard provision to a 1.0 meter minimum depth to permit the construction of an attached garage on the subject lot, be granted.
16. THAT the Committee of Adjustment for the Township of Malahide be adjourned and the Council meeting reconvene at ______ p.m.


18. THAT Report No. PS-17-35 entitled “Equipment Replacement Update – Tandem Snow Plows” be received;

   AND THAT the Municipal Staff be authorized to proceed with tendering for two tandem snow plow units to be delivered in 2018.

19. THAT Report No. CCS-17-30 entitled “Severance Application E55/17” be received;

   AND THAT this Report be forwarded to the Land Division Committee for its review and consideration.

20. THAT the Malahide Township Council has no objection to the Land Severance No. E55/17, in the name of 1788165 Ontario Inc. (c/o Marcel Demaree), relating to the property located at Part Lots 12, 13, 14, Concession 2, Geographic Township of Malahide, subject to the following conditions:

   1. That the applicant is responsible to apply and pay all fees to the Township with respect to Civic Addressing Numbers/Signage for the severed and retained portions of property prior to the condition being deemed fulfilled. (2)

   2. That the applicant initiate and assume, if required, all engineering costs associated with the preparation of a revised assessment schedule in accordance with the Drainage Act, RSO 1990, as amended, with such costs to be paid in full to the township prior to the condition being deemed fulfilled.

   3. That all existing and future entrance permits are acquired from the appropriate road authority as per our entrance control policy ;

   4. That all outstanding work orders or by-law enforcement issues be resolved to the satisfaction of the Chief Building Official prior to the condition being deemed fulfilled.

   5. Confirmation that private sewage system be confined entirely within the boundaries of the newly created parcel. That system be in conformance with all required setbacks from lot lines prior to the condition being deemed fulfilled.
6. That all applicable property taxes, municipal fees and charges be paid to the Municipality prior to the stamping of the deeds.

7. That three copies of a reference plan be submitted to the satisfaction of the Municipality, one of which shall be either 8 ½" X 14" or 11" X 17", and an electronic version of the plan shall also be submitted.

21. THAT Report No. CCS-17-31 entitled “Dixie Estates, Phase 2 & 3” be received;

AND THAT the Mayor and the Clerk be authorized and directed to enter into a Subdivision Agreement with Roger Good, Dixie Estates, and The Corporation of the Township of Malahide, for the development of Phase 2 & 3 of the Dixie Estates Subdivision relating to the lands located at PT LOT 10, CON 2, being File No. 34-T-89003, in the Hamlet of Copenhagen, Township of Malahide; SUBJECT TO all of the conditions set out in this Report having been satisfied.

22. THAT Report No. CCS-17-32 regarding the Tender Results for the Proposed South Fire Hall be received;

AND THAT no action be taken at this time to award the tender for the construction of the proposed South Fire Hall;

AND THAT the Municipal Staff be directed to proceed with investigating potential cost savings for the proposed South Fire Hall and to report back to the Council at the next regular meeting with respect to the results of such investigations.

23. THAT Report No. FIN-17-20 entitled “Strategic Plan Progress Report” be received.

24. THAT Report No. FIN-17-21 entitled “ICSP Progress Report” be received;

AND THAT the update of the Integrated Community Sustainability Plan be referred to the 2018 Budget deliberations.


26. THAT Report No. CAO-17-12 entitled “Update – Request for Costing for Policing Services by Aylmer Police Service” be received;
AND THAT the Municipal Staff be directed to ______________________ regarding Malahide’s previous request that the Town of Aylmer provide a costing to the Township of Malahide for the provision of policing services by the Aylmer Police Service.

27. THAT the following Reports of Committees/Outside Boards be noted and filed:
   (i) Long Point Region Conservation Authority Board of Directors – Minutes of June 7, 2017.

28. THAT the following correspondence be noted and filed:


   3. Municipality of West Nipissing – Supporting Resolution of the Municipality of Killarney requesting Province to reconsider proposed changes under Bill 68 pertaining to out of court payments.

   4. Township of North Stormont – Resolution requesting Province to reconsider amendments to the Conservation Authorities Act. (Malahide supported a similar resolution on June 15, 2017.)

   5. County of Peterborough and City of Owen Sound – Resolution requesting Province to reconsider amendments to Ontario Fair Workplaces; Better Jobs Act 2017 and requesting an Economic Impact Analysis. (Malahide supported a similar resolution on July 6, 2017.)


   9. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for the first quarter of the 2017 Program Year.
10. Elgin County Land Division Committee – Notice of Deferral for Severance Application E27/17 of Cheryl and Noel VanRaes relating to property at Part Lots 29 and 30, Concession 5.

11. Elgin County Land Division Committee – Notice of Application and Public Meeting for Severance Applications E41/17, 42/17, and 43/17 of 1499039 Ontario Inc. relating to property at Part Lot 20, Concession 12.

12. Elgin County Land Division Committee – Notice of Decision for the following Severance Applications:
- E24/17 of Karl and Jody Berkelmans relating to property at Part Lot 22, Concession 9, Malahide, municipally known as 51218 College Line.
- E26/17 of James E. Crane and Lisa M. Crane relating to property at Part Lot 3, Concession 8, Geographic Township of South Dorchester.
- E28/17 of Aylmer Cemetery Board relating to property at Part Lot 11, Concession 5, Malahide.
- E29/17 and E30/17 of B & AM Reymer Ltd. relating property at to Part Lot 16, Concession 5, Malahide.

13. Elgin County Land Division Committee – Notice of Expiration of Appeal period for the following Severance Applications:
- E24/17 of Karl and Jody Berkelmans relating to property at Part Lot 22, Concession 9, Malahide, municipally known as 51218 College Line.
- E28/17 of Aylmer Cemetery Board relating to property at Part Lot 11, Concession 5, Malahide.
- E29/17 and E30/17 of B & AM Reymer Ltd. relating to property at Part Lot 16, Concession 5, Malahide.

14. Municipality of Central Elgin – Notice of Application and Public Meeting for Zoning By-law Amendment for the following properties:
- Little Creek Subdivision Phase 3, Port Stanley.
- 467 Sunset Drive, North of John Wise Line.


17. National Wall of Remembrance Association – Requesting support by purchasing space in “Remembrance Magazine”.
18. Township of Archipelago – Resolution requesting the Province to reconsider proposed changes under Bill 86 (Out of Court Payments).

19. Elgin County Land Division Committee – Notice of Deferral of Severance Application No. E43/17 by 1499039 Ontario Inc. relating to property at Part Lot 20, Concession 12, Geographic Township of South Dorchester.

20. Elgin County Land Division Committee – Decision of Severance Application Granted for No. E41/17 and E42/17 by 1499039 Ontario Inc. relating to property at Part Lot 20, Concession 12, Geographic Township of South Dorchester.

21. Municipality of Central Elgin – Notice of a Public Meeting for Approval of a proposed Draft Plan of Subdivision and Notice of Application regarding Platinum Developments (Elgin) Inc. relating to property located east of East Road and north of Old Field Lane, Geographic Township of Yarmouth.

22. Municipality of Central Elgin – Notice of Passing concerning Proposed Zoning By-law Amendments for the following properties:
   - 5144 East Road, Port Stanley.
   - 384 George Street, Port Stanley.
   - 313 Colborne Street, Port Stanley.

29. WHEREAS the Province of Ontario requires municipal governments to have an asset management plan in place to be able to receive provincial funding for local infrastructure projects;

   AND WHEREAS the Council of The Corporation of the Township of Malahide understands from the Province that there is considerable variance amongst such asset management plans and the methodologies used to develop those plans;

   AND WHEREAS, while the Council of The Corporation of the Township of Malahide also understands that moving to standardization can help to create conformity and comparability amongst municipal asset management plans to help in provincial priority setting, the Council is concerned that the current proposal for a new regulatory regime for municipal asset management planning is too prescriptive, unaffordable and too difficult for municipal governments to comply with in the prescribed timeframe;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Association of Municipalities of Ontario’s (AMO) Response to Ontario Asset Management
Regulation Proposal be supported; noting that the AMO response specifically expresses concerns that:

- municipalities will have to re-start their plans almost from scratch to comply;
- municipal governments and staff do not have capacity to comply affordably;
- the cost of compliance and reporting will be a new burden;
- the timelines in the regulation are aggressive;
- the regulation expands asset management planning beyond core competence; and
- it takes time to build a new culture in any organization, much less 444 municipalities of vastly different sizes and staff complements; and that, in order to implement this proposal successfully, municipal governments across the province will need dedicated funding to do asset management planning.

30. THAT the Council of The Corporation of the Township of Malahide does hereby support the resolution of the Elgin County Council and the position of MPP Jeff Yurek, as outlined in his letter of June 29, 2017, urging, among other things, the Thames Valley District School Board to revisit its decisions to close the Sparta, Springfield, and New Sarum schools.

31. THAT By-law No. 17-66, being a By-law to authorize the execution of an Agreement with 2220742 Ontario Ltd. (Bronte Construction) for the completion of the Catfish Creek West Bank Slope Stabilization project, be given first, second and third readings, and be properly signed and sealed.

32. THAT By-law No. 17-65, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

33. THAT the Council adjourn its meeting at _______ p.m. to meet again on September 7, 2017, at 7:30 p.m.