



The Corporation of the Township of Malahide

A G E N D A

February 21, 2019 – **7:00 p.m.****

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

****NOTE – Meeting start time is 7:00 p.m.**

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1 – 3 (Pages 8 - 29)**
- (C) Presentations/Delegations/Petitions
 - (i) Presentation – Peter Simcisko, of Watson Economists, will present the Asset Management Strategic Policy and Plan. **RES 4 (Forwarded separately)**
 - (ii) Public Meeting – Zoning By-law Amendment Application of Paul Wagler relating to property at Part Lots 99 - 101, Concession NTR, Geographic Township of Malahide, municipally known as 9600 Walker Road. **RES 5 - 7 (Pages 30 - 42)**
 - (iii) Public Meeting – Minor Variance Application of Mike Wall relating to property at Part Lot 26, Concession 4, Geographic Township of Malahide, municipally known as 6716 Sawmill Road. **RES 8 - 10 (Pages 43 - 51)**
- (D) Reports of Departments
 - (i) Director of Fire & Emergency Services
 - Emergency Services Activity Report – January. **RES 11 (Pages 52 - 66)**
 - Rental Agreement and Fee Schedule for Fire Training Facilities. **RES 12 (Pages 67 - 90)**

- Malahide Fire and Emergency Services – 2018 Year End Report. **RES 13 (Pages 91 - 95)**
- (ii) Director of Physical Services
 - Petition for Drainage: Aylmer Evangelical Mennonite Mission Church. **RES 14 (Pages 96 - 100)**
 - Petition for Drainage: Bossuyt Petition. **RES 15 (Pages 101 - 105)**
- (iii) Director of Development & Community Services
- (iv) Director of Corporate Services/Treasurer
- (iv) CAO/Clerk
 - Tree Canopy Protection Policy. **RES 16 (Pages 106 - 109)**
- (E) Reports of Committees/Outside Boards **RES 17**
 - (i) Long Point Region Conservation Authority Board of Directors – Minutes of January 9, 2019. **(Pages 110 - 115)**
- (F) Correspondence **RES 18**
 1. Association of Municipalities of Ontario - Watch File – dated February 7 and 21, 2019. **(Pages C2 - 5)**
 2. MPP Jeff Yurek’s Office – Notice that the Ministry of Finance will maintain the current structure of the Ontario Municipal Partnership Fund for 2019. **(Page C6)**
 3. Township of South Frontenac – Maintaining the Voters List for Municipal Elections. (Malahide supported a similar Resolution on December 6, 2018). **(Page C7)**
 4. Elgin County Land Division Committee – Notice of Decision for Severance Application E102/18 - Toth Volume Gun Irrigation Ltd. relating to property at Part Lot 11, Concession 5, Malahide – Granted. **(Pages C8 -)**
 5. Township of Malahide - Official Plan Comprehensive Review and Five-Year Update.
 - (i) Public Meeting – Wednesday, March 6, 2019 - 3:00 - 5:00 p.m. **(Page C11)**
 - (ii) Stakeholder Workshop – Wednesday, March 6, 2019 - 7:00 - 9:00 p.m. **(Page C12)**
- (G) Other Business
 - (i) County of Elgin - 2019 Budget. **RES 19 (Pages 116 - 123)**
- (H) By-laws

- (i) By-law No. 19-03 - Third reading of Harkes Drain 2018. **RES 20 (Pages 124 - 125)**
- (ii) By-law No. 19-21 - Appoint Independent Resolutions Incorporated as the Integrity Commissioner and Closed Meeting Investigator. **RES 21 (Pages 126 - 142)**
- (iii) By-law No. 19-23 - Agreement with Antonissen Trucking for curbside waste management collection services. **RES 22 (Pages 143 - 145)**
- (iv) By-law No. 19-25 - Policy to protect and enhance the tree canopy and natural vegetation. **RES 23 (Pages 146 - 150)**
- (v) By-law No. 19-26 - Code of Conduct Policy for Council and Local Boards. **RES 24 (Pages 151 - 180)**
- (l) Closed Session
 - (i) A Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board Matter relating to property on Hacienda Road. **RES 25 and 26**
- (J) Confirmatory By-law **RES 27 (Page 181)**
- (K) Adjournment **RES 28**

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 February 7, 2019 be adopted as printed and circulated.
2. THAT the minutes of the special council meeting of the Council held on February 5, 2019 be adopted as printed and circulated.
3. THAT the minutes of the special council meeting of the Council held on February 12, 2019 be adopted as printed and circulated.
4. THAT the presentation received from Peter Simcisko, of Watson Economists, regarding the Asset Management Strategic Policy and Plan, be received;

AND THAT, pursuant to Section 3 of Ontario Regulation 588/17, the Strategic Asset Management Policy, dated February ____, 2019, be approved;

AND THAT, pursuant to Section 5 of Ontario Regulation 588/17, the Asset Management Plan, dated February ____, 2019, be approved; It being pointed out that the Director of Corporate Services/Treasurer, as the executive lead of the municipality, has endorsed the Asset Management Plan as presented.

5. THAT the Public Meeting concerning the Zoning By-law Amendment Application of Paul Wagler relating to the property located at Part Lots 99 to 101, Concession NTR, be called to order at 7:3__ p.m.
6. THAT the Public Meeting relating to Zoning By-law Amendment Application of Paul Wagler relating to the property located at Part Lots 99 - 101, Concession NTR, be adjourned and the Council meeting reconvene at 7:__ p.m.
7. THAT By-law No. 19-24, being a By-law to amend Zoning By-law No. 18-22 insofar as it relates to the property owned by Paul Wagler, located at Part Lots 99 - 101, Concession NTR, be given first, second, and third readings, and properly signed and sealed.

8. 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”.
9. THAT Report No. DCS-19-06 entitled “Minor Variance Review – 6716 Sawmill Road” be received;

AND THAT, notwithstanding that Section 5.2.1 of Zoning By-law No. 18-22 states that accessory buildings are not to exceed 200 square meters (2,153 square feet) for lands in the Small Lot Agricultural (A4) Zone, the Minor Variance Application of Mike Wall relating to the property located at 6716 Sawmill Road, to allow relief for the construction of an addition to the existing accessory building on the subject lot which is proposed to have a total floor area of approximately 319.8 square meters (3,442 square feet), be granted.

10. THAT the Committee of Adjustment for the Township of Malahide be adjourned and the Council meeting reconvene at _____ p.m.
11. THAT Report No. F-19-02 entitled “Malahide Fire and Emergency Services – 2018 Year End Report” be received.
12. THAT Report No. F-19-03 entitled “Rental Agreement and Fee Schedule for Fire Training Facilities” be received;

AND THAT the proposed Rental Agreement and Fee Schedule for Fire Training Facilities be approved as presented.

13. THAT Report No. F-19-04 entitled “Emergency Services Activity Report – January” be received.
14. THAT Report No. PS-19-08 entitled “Petition for Drainage – Aylmer Evangelical Mennonite Mission Church” be received;

AND THAT Matt Sweetland, P. Eng., of Cyril J. Demeyere Limited, be appointed to prepare an Engineer’s Report for this petition.

15. THAT Report No. PS-19-10 entitled “Petition for Drainage: Bossuyt Petition” be received;

AND THAT Matt Sweetland, P. Eng., of Cyril J. Demeyere Limited, be appointed to prepare an Engineer’s Report for this petition.

16. THAT Report No. CAO-19-07 entitled “Tree Canopy Protection Policy” be received;

AND THAT the Clerk be directed to prepare the necessary by-law to confirm that the policies set out in Sections 2.5.3 and 2.5.4 of the Township's Official Plan constitute the Tree Canopy Protection Policy which will be required by Section 270(1)7 of the Municipal Act, 2001.

17. THAT the following Reports of Committees/Outside Boards be noted and filed:
 - (i) Long Point Region Conservation Authority Board of Directors Minutes of January 9, 2019.
18. THAT the following correspondence be noted and filed:
 1. Association of Municipalities of Ontario - Watch File – dated February 7 and 21, 2019.
 2. MPP Jeff Yurek's Office – Notice that the Ministry of Finance will maintain the current structure of the Ontario Municipal Partnership Fund for 2019.
 3. Township of South Frontenac – Maintaining the Voters List for Municipal Elections. (Malahide supported a similar Resolution on December 6, 2018).
 4. Elgin County Land Division Committee – Notice of Decision for Severance Application E102/18 - Toth Volume Gun Irrigation Ltd. relating to property at Part Lot 11, Concession 5, Malahide – Granted.
 5. Township of Malahide - Official Plan Comprehensive Review and Five-Year Update.
 - (i) Public Meeting – Wednesday, March 6, 2019 - 3:00 - 5:00 p.m.
 - (ii) Stakeholder Workshop – Wednesday, March 6, 2019 - 7:00 - 9:00 p.m.
19. THAT the correspondence received from the County of Elgin dated February 15, 2019, relating to the Elgin County 2019 budget be received.
20. THAT By-law No. 19-03, being a By-law to provide for Drainage works on the Harkes Drain 2018, be read a third time, finally passed, and be properly signed and sealed.
21. THAT By-law No. 19-21, being a By-law to authorize the execution of an Agreement appointing Independent Resolutions Incorporated as the Integrity Commissioner and Closed Meeting Investigator, be given first, second and third readings, and be properly signed and sealed.

22. THAT By-law No. 19-23, being a By-law to authorize the execution of an Agreement with Antonissen Trucking for curbside waste management collection services, be given first, second and third readings, and be properly signed and sealed.
23. THAT By-law No. 19-25, being a By-law to adopt a policy to protect and enhance the tree canopy and natural vegetation, be given first, second and third readings, and be properly signed and sealed.
24. THAT By-law No. 19-26, being a By-law to adopt a Code of Conduct Policy for Council and Local Boards, be given first, second and third readings, and be properly signed and sealed.
25. THAT the Council move into Closed Session at _____ p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss a proposed or pending acquisition or disposition of land by the Municipality or Local Board matter relating to property on Hacienda Road.
26. THAT the Council move out of Closed Session and reconvene at _____ p.m. in order to continue with its deliberations.
27. THAT By-law No. 19-22, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.
28. THAT the Council adjourn its meeting at _____ p.m. to meet again on March 7, 2019, at 7:30 p.m.