



The Corporation of the Township of Malahide

A G E N D A

February 7, 2019 – 7:30 p.m.

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

REMINDER: National Sweater Day is back!

On February 7th, all municipal facilities will drop their heat by 3 degrees to help the planet! Wear your sweater and show your commitment!

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1 and 2 (Pages 9 - 20)**
- (C) Presentations/Delegations/Petitions
 - (i) Court of Revision – Harkes Drain 2018 relating to Part Lots 3 and 4, Concessions 10 – 12, Geographic Township of South Dorchester, Malahide. **RES 3 - 7 (Page 21)**
 - (ii) Meeting to Consider – Shackelton Branch of the Fuller Drain relating to Part Lots 16 – 20, Concessions 8 and 9, Geographic Township of Malahide. **RES 8 - 9 (Pages 22 - 23)**
 - (iii) Meeting to Consider – Rempkens Drain relating to Part Lot 15, Concession 4, Geographic Township of Malahide. **RES 10 - 11 (Pages 24 - 25)**
 - (iv) Public Meeting – Zoning By-law Amendment Application of Dorcas and Charles Tisdale relating to property at Part Lot 11, Concession 10, Geographic Township of South Dorchester, Malahide,

municipally known as 49836 Lyons Line. **RES 12 - 14 (Pages 26 - 38)**

- (v) Public Meeting – Minor Variance Application of Peter and Elizabeth Friesen relating to property at Part Lot 16, Concession 5, Geographic Township of Malahide, municipally known as 7540 Hacienda Road. **RES 15 - 17 (Pages 39 - 46)**

(D) Reports of Departments

- (i) Director of Fire & Emergency Services
- (ii) Director of Physical Services
 - Contract Award: Curbside Waste Management Collection Services. **RES 18 (Pages 47 - 50)**
- (iii) Director of Development & Community Services
- (iv) Director of Corporate Services/Treasurer
 - 2018 Council Remuneration and Expense. **RES 19 (Pages 51 - 53)**
- (v) CAO/Clerk
 - Policy on Council-Staff Relations. **RES 20 (Pages 54 - 59)**
 - Pregnancy and Parental Leave of Members of Council Policy. **RES 21 (Pages 60 - 64)**
 - Bill 68 – Updated Council Code of Conduct. **RES 22 (Pages 65 - 96)**

(E) Reports of Committees/Outside Boards

(F) Correspondence **RES 23**

1. Association of Municipalities of Ontario - Watch File – dated January 24 and 31, 2019. **(Pages C3 - 6)**
2. County of Elgin – Resolution requesting the Province to place an immediate moratorium on the Ontario Municipal Partnership Fund (OMPF) until the negative impacts on rural municipalities can be considered; and rural municipalities be provided with a greater share of provincial revenues and stable funding be reinstated. **(Pages C7 - 8)**
3. Town of Mono – Resolution requesting the re-establishment of a multi-stakeholder working group to explore and identify ways to create and maintain the Voters' List for Municipal Elections. (Malahide supported a similar Resolution on December 6, 2018). **(Pages C9 - 11)**
4. Town of Orangeville – Resolution opposing the changes to the Planning Act included in Bill 66. **(Pages C12 - 13)**

5. Long Point Region Conservation Authority – 2019 Operating and Capital Budgets approved. **(Pages 14 - 15)**
 6. County of Elgin – Funding for federal Community Futures program ceased. **(Pages C16)**
 7. Municipality of Central Elgin – Notice of Passing of Zoning By-law Amendments for the following properties:
 - 406 Edith Cavell Blvd. **(Page C17)**
 - 286 Bridge Street. **(Page C18)**
 - 116 Cowan Lane. **(Page C19)**
 - 45865 Sparta Line. **(Page C20)**
 - 45471 Sparta Line. **(Page C21)**
- (G) Other Business
- (H) By-laws
- (i) By-law No. 19-16 - Debenture By-law for Fire Hall Financing. **RES 24 (Pages 97 - 131)**
- (I) Closed Session
- (J) Confirmatory By-law **RES 25 (Page 132)**
- (K) Adjournment **RES 26**

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 January 24, 2019 be adopted as printed and circulated.
2. THAT the minutes of the special meeting of the Council held on January 24, 2019, be adopted as printed and circulated.
3. THAT the Council of the Township of Malahide does hereby appoint the following members to sit on the Court of Revision for the Harkes Drain 2018:
Mayor Dave Mennill (Chair)
Deputy Mayor Dominique Giguère
Councillor Max Moore
4. THAT the Court of Revision for the Harkes Drain 2018 be called to order at 7:____ p.m.

AND THAT Dave Mennill be appointed Chairman.
5. THAT the Court of Revision members for the Harkes Drain 2018 do hereby accept the recommendations of Drainage Engineer M. P. Devos, of Spriet Associates; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer, dated October 30, 2018.
6. THAT the Court of Revision relating to the Harkes Drain 2018 be adjourned and the Council Meeting reconvene at 7:____ p.m.
7. THAT the tender for the Harkes Drain 2018 be awarded to Cassidy Construction, in the amount of \$123,364.00 plus HST; subject to the expiration of all appeal periods and subject to no appeals having been received related to the Harkes Drain 2018.
8. THAT the Engineer's Report for the Shackelton Branch of the Fuller Drain, as prepared by Spriet Associates and dated January 4, 2019, be accepted;

AND THAT By-law No. 19-18, being a by-law to provide for the Shackelton Branch of the Fuller Drain drainage works, be read a first and second time and provisionally adopted.

9. THAT the Court of Revision for the Shackelton Branch of the Fuller Drain be scheduled to be held on March 7, 2019 at 7:30 p.m.

THAT the tenders for the construction of the Shackelton Branch of the Fuller Drain be requested for March 1, 2019 at 11:00 a.m.

10. THAT the Engineer's Report for the Rempkens Drain, as prepared by Spriet Associates and dated January 4, 2019, be accepted;

AND THAT By-law No. 19-19, being a by-law to provide for the Rempkens Drain drainage works, be read a first and second time and provisionally adopted.

11. THAT the Court of Revision for the Rempkens Drain be scheduled to be held on March 7, 2019 at 7:30 p.m.
12. THAT the Public Meeting concerning the Zoning By-law Amendment Application of Dorcas and Charles Tisdale relating to the property located at Lot 11, Concession 10, and municipally known as 49836 Lyons Line, be called to order at 7:30 p.m.
13. THAT the Public Meeting relating to Zoning By-law Amendment Application of Dorcas and Charles Tisdale relating to the property located at Lot 11, Concession 10, and municipally known as 49836 Lyons Line, be adjourned and the Council meeting reconvene at 7:00 p.m.
14. THAT By-law No. 19-13, being a By-law to amend Zoning By-law No. 18-22 insofar as it relates to the property owned by Dorcas and Charles Tisdale, located at Lot 11, Concession 10, and municipally known as 49836 Lyons Line, be given first, second and third readings, and properly signed and sealed.
15. THAT the Committee of Adjustment for the Township of Malahide be called to order at 7:00 p.m. and that Mayor Dave Mennill be appointed Chairperson for the "Committee of Adjustment".
16. THAT Report No. DCS-19-03 entitled "Minor Variance Review – 7540 Hacienda Road" be received;

AND THAT, notwithstanding that Section 6.2.1 of Zoning By-law No. 18-22 states that the minimum lot frontage width be a minimum of 25.0 metres and that the front yard depth be a minimum of 6.0 metres in the Hamlet

Residential Zone, the Minor Variance Application of Peter & Elizabeth Friesen relating to the property located at 7540 Hacienda Road, to allow relief of the lot frontage minimum by permitting a 22.2 metre lot frontage and a 3.66 metre front yard depth minimum setback provision to permit the creation of a lot for residential purposes where the lands are being severed, be granted.

17. 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-19-04 entitled "Contract Award: Curbside Waste Management Collection Services Contract" be received;

AND THAT the offer received from Antonissen Trucking Inc. for a two-year extension to the current Waste Management Collection Contract be accepted; noting that the annual contract price will increase by 3% effective June 1, 2019 and by CPI (in accordance with the contract terms) effective June 1, 2020;

AND THAT the Mayor and Clerk be authorized to enter into an agreement with Antonissen Trucking Inc. for the purposes of extending the Curbside Waste Management Collection Service Contract for a period of 2 years.

19. THAT Report No. FIN-19-05 entitled "2018 Council Remuneration and Expense" be received.

20. THAT Report No. CAO-19-04 entitled "Policy on Council-Staff Relations" be received;

AND THAT the attached draft Council-Staff Relations Policy be approved.

21. THAT Report No. CAO-19-05 entitled "Pregnancy and Parental Leave of Members of Council Policy" be received;

AND THAT the attached draft Pregnancy and Parental Leave of Members of Council Policy be approved.

22. THAT Report No. CAO-19-06 entitled "Bill 68 – Updated Council Code of Conduct" be received;

AND THAT the attached draft Council Code of Conduct be approved;

AND THAT the Municipal Staff be directed to prepare the necessary by-law to appoint Independent Resolutions Inc. as the Integrity Commissioner for the Township of Malahide effective March 1, 2019; it being pointed out

that Independent Resolutions Inc. is currently the Closed Meeting Investigator for the Township.

23. THAT the following correspondence be noted and filed:
1. Association of Municipalities of Ontario - Watch File – dated January 24 and 31, 2019.
 2. County of Elgin – Resolution requesting the Province to place an immediate moratorium on the Ontario Municipal Partnership Fund (OMPF) until the negative impacts on rural municipalities can be considered; and rural municipalities be provided with a greater share of provincial revenues and stable funding be reinstated.
 3. Town of Mono – Resolution requesting the re-establishment of a multi-stakeholder working group to explore and identify ways to create and maintain the Voters' List for Municipal Elections. (Malahide supported a similar Resolution on December 6, 2018).
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 7. Municipality of Central Elgin – Notice of Passing of Zoning By-law Amendments for the following properties:
 - 406 Edith Cavell Blvd
 - 286 Bridge Street
 - 116 Cowan Lane
 - 45865 Sparta Line
 - 45471 Sparta Line.
24. THAT By-law No. 19-16, being a By-law to authorize the execution of a Debenture Agreement with Ontario Infrastructure and Lands Corporation for Fire Hall financing, be given first, second and third readings, and be properly signed and sealed.
25. THAT By-law No. 19-20, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

26. THAT the Council adjourn its meeting at _____ p.m. to meet again on February 21, 2019, at 7:30 p.m.

DRAFT