



The Corporation of the Township of Malahide

A G E N D A

January 10, 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 8 - 23)**
- (C) Presentations/Delegations/Petitions
 - (i) Firefighter Awards Presentations:
 - John Wiebe – 25 year medal
 - Steve Woolley – 25 year medal
 - Dave Symon – 25 year medal
 - Brent Smith – 25 year medal
 - Stan Putnam – 30 year bar
 - (ii) Meeting to Consider – Harkes Drain 2018 relating to properties at Part Lots 3 and 4, Concessions 10 to 12, Township of Malahide. **RES 2 – 4 (Pages 24 - 25)**
 - (iii) Public Meeting – Official Plan Amendment of the Township of Malahide relating to agri-industrial park at Part Lot 15, Concession 8, municipally known as 10725 Hacienda Road. **RES 5 – 7 (Pages 26 - 61)**
 - (iv) Public Meeting – Zoning By-law Amendment Application of Township of Malahide relating to housekeeping amendments affecting the entire Township. **RES 8 - 10 (Pages 62 - 95)**

- (v) Public Meeting – Zoning By-law Amendment Application of Township of Malahide relating to removal of Holding Zone in multiple locations in the Township. **RES 11 - 13 (Pages 96 - 102)**
 - (vi) Presentation – Donna Lunn regarding Harvest Bowl Project update. **RES 14 (Pages 103)**
- (D) Reports of Departments
- (i) Director of Fire & Emergency Services
 - (ii) Director of Physical Services
 - (iii) Director of Development & Community Services
 - (iv) Director of Corporate Services/Treasurer
 - Malahide South Fire Station – Long-Term Debt Financing. **RES 15 (Pages 104 - 106)**
 - Pipeline Property Tax. **RES 16 (Pages 107 - 111)**
 - (v) CAO/Clerk
 - Retail Sale of Cannabis Products in the Township of Malahide. **RES 17 (Pages 112 - 139)**
- (E) Reports of Committees/Outside Boards
- (F) Correspondence **RES 18**
1. Association of Municipalities of Ontario - Watch File – dated December 20, 2018, and January 3, 2019. **(Pages C2 - 5)**
 2. City of Hamilton – 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 C6 - 9)**
 3. LAS Natural Gas Program – 2016-17 period reserve fund rebate. **(Page C10)**
 4. Catfish Creek Conservation Authority – Listing of 2019 Meeting Dates. **(Page C11)**
 5. Municipality of Bayham – Appointment of Elgin Area Water Supply System Board of Management – Joint Representatives. **(Page C12)**
 6. Municipality of Bayham – Notification of not participating in 2019 Doors Open Program. **(Page C13)**

7. Elgin County Land Division Committee – Notice of Decision of Severance for the following:
- Application E90/18 of 1788165 Ontario Inc. relating to property at Part Lots 13 and 14, Concession 2 – Granted. **(Pages C14 - 16)**
 - Application E97/18 of Robert and Michelle DeRyk Farms Ltd. relating to property at Part Lot 11, Concession 5 – Granted. **(Pages C17 - 19)**
 - Application E98/18 of Robert and Michelle DeRyk relating to property at Part Lot 108, South Talbot Road – Granted. **(Pages C20 - 22)**
 - Application E100/18 of Mark Jordan Tracey relating to property at Part Lots 75, 76, 77, Registered Plan 78 – Granted. **(Pages C23 - 25)**
- (G) Other Business
- (H) By-laws
- (i) By-law No. 19-01 – To authorize temporary borrowing. **RES 19 (Pages 140 - 141)**
 - (ii) By-law No. 19-02 – To provide for an interim tax levy for the year 2019. **RES 20 (Pages 142 - 144)**
 - (iii) By-law No. 19-06 – To reduce speed on Crossley-Hunter Line. **RES 21 (Pages 145 - 146)**
 - (iv) By-law No. 19-07 – To designate Community Safety Zone on Crossley-Hunter Line. **RES 22 (Pages 147)**
- (I) Closed Session
- (i) Labour Relations or Employee Negotiations matter regarding CUPE Contract Negotiations. **RES 23 - 24**
- (J) Confirmatory By-law **RES 25 (Page 148)**
- (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 December 20, 2018 be adopted as printed and circulated.
2. THAT the Engineer's Report for the Harkes Drain 2018, as prepared by Spriet Associates and dated October 30, 2018, be accepted;

AND THAT By-law No. 19-03, being a by-law to provide for the Harkes Drain 2018 drainage works, be read a first and second time and provisionally adopted.
3. THAT the Court of Revision for the Harkes Drain 2018 be scheduled to be held on February 7, 2019 at 7:30 p.m.
4. THAT the tenders for the construction of the Harkes Drain 2018 be requested for February 1, 2019 at 11:00 a.m.
5. THAT the Public Meeting concerning the Official Plan By-law Amendment Application of The Corporation of the Township of Malahide relating to the property located at Lot 15, Concession 8, municipally known as 10725 Hacienda Road, be called to order at 7:30 p.m.
6. THAT the Public Meeting relating to Official Plan By-law Amendment Application of The Corporation of the Township of Malahide relating to the property located at Lot 15, Concession 8, municipally known as 10725 Hacienda Road, be adjourned and the Council meeting reconvene at 7:30 p.m.
7. THAT By-law No. 19-04, being a By-law to amend Official Plan By-law No. 12-66 insofar as it relates to the property owned by The Corporation of the Township of Malahide, located at Lot 15, Concession 8, municipally known as 10725 Hacienda Road, be given first, second and third readings, and properly signed and sealed.
8. THAT the Public Meeting concerning the Zoning By-law Amendment Application of The Corporation of the Township of Malahide relating to all properties in the Township of Malahide, be called to order at 7:30 p.m.

9. THAT the Public Meeting relating to Zoning By-law Amendment Application of The Corporation of the Township of Malahide relating to all properties in the Township of Malahide, be adjourned and the Council meeting reconvene at 7:___ p.m.
10. THAT By-law No. 19-08, being a By-law to amend Zoning By-law No. 18-22 insofar as it relates to all properties in the Township of Malahide, be given first, second and third readings, and properly signed and sealed.
11. THAT the Public Meeting concerning the Zoning By-law Amendment Application of The Corporation of the Township of Malahide relating to multiple properties located in the Township with a Holding Symbol, be called to order at 7:3___ p.m.
12. THAT the Public Meeting relating to Zoning By-law Amendment Application of The Corporation of the Township of Malahide relating to multiple properties located in the Township with a Holding Symbol, be adjourned and the Council meeting reconvene at 7:___ p.m.
13. THAT By-law No. 19-09, being a By-law to amend Zoning By-law No. 18-22 insofar as it relates to multiple properties located in the Township with a Holding Symbol, be given first, second and third readings, and properly signed and sealed.
14. THAT the presentation received from Donna Lunn regarding the Harvest Bowl Project be received.
15. THAT Report No. FIN-19-01 entitled "Malahide South Fire Station – Long Term Debt Financing" be received;

AND THAT the recommended draws from reserves, as detailed in this Report, to assist in financing the construction of the new Malahide South Fire Station be approved;

AND THAT the Municipal Staff be directed to proceed with the necessary approvals and agreements to complete the long-term debt financing for the construction of the new Malahide South Fire Station.

16. THAT Report No. FIN-19-02 entitled "Pipeline Property Tax" be received;
- AND THAT the full amount of the tax arrears attributed to Tribute Resources (Magnum Gas Corp) be written off as uncollectible pursuant to section 354 of the *Municipal Act, 2001*; and that the proportionate shares

of such tax write-off be charged back to the County of Elgin and the applicable four School Boards;

AND THAT the Council authorize the withdrawal of sufficient funds from the Pipeline Reserve account to fund the Township's share of the write-off.

17. THAT Report No. CAO-19-01 entitled "Retail Sale of Cannabis Products in the Township of Malahide" be received;

AND THAT the Municipal Council be requested to pass a resolution to indicate its position on whether or not to permit cannabis retail stores to be located within the Township of Malahide;

AND THAT the Municipal Staff be authorized and directed to advise the Alcohol and Gaming Commission of Ontario of the position of the Council with regard to permitting cannabis retail stores in the Township.

18. THAT the following correspondence be noted and filed:

1. Association of Municipalities of Ontario - Watch File – dated December 20, 2018, and January 3, 2019.
2. City of Hamilton – 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).
3. LAS Natural Gas Program – 2016-17 period reserve fund rebate.
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 - Application E98/18 of Robert and Michelle DeRyk relating to property at Part Lot 108, South Talbot Road – Granted.

- Application E100/18 of Mark Jordan Tracey relating to property at Part Lots 75, 76, 77, Registered Plan 78 – Granted.

19. THAT By-law No. 19-01, being a By-law to authorize temporary borrowing during the fiscal year ending December 31, 2019, be given first, second and third readings, and be properly signed and sealed.
20. THAT By-law No. 19-02, being a By-law to provide for an interim tax levy for the year 2019, be given first, second and third readings, and be properly signed and sealed.
21. THAT By-law No. 19-06, being a By-law to authorize the speed limit on Crossley Hunter Line, be given first, second and third readings, and be properly signed and sealed.
22. THAT By-law No.19-07, being a By-law to designate a Community Safety Zone on Crossley-Hunter Line, be given first, second and third readings, and be properly signed and sealed.
23. THAT Council move into Closed Session at _____ p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss a Labour Relations or Employee Negotiations matter regarding CUPE Contract Negotiations.
24. THAT Council move out of Closed Session and reconvene at _____ p.m. in order to continue with its deliberations.
25. THAT By-law No. 19-05, 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 January 24, 2019, at 7:30 p.m.