



The Corporation of the Township of Malahide

A G E N D A

July 4, 2019 – 7:30 p.m.

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

NOTE: Special Council Meeting at 7:00 to discuss proposed Development Charges By-law.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1 (Pages 9 - 24)**
- (C) Presentations/Delegations/Petitions
 - (i) Public Meeting – Zoning By-law Amendment Application of Robert and Michelle DeRyk relating to property at Part Lot 108, Concession South Talbot Road, Geographic Township of Malahide, municipally known as 9225 and 9235 Springer Hill Road. **RES 2 – 4 (Pages 25 - 35)**
 - (ii) Public Meeting – Zoning By-law Amendment Application of Robert and Michelle DeRyk relating to property at Part Lot 2, Concession 4, Geographic Township of Malahide, municipally known as 6888 Springfield Road. **RES 5 - 7 (Pages 36 - 46)**
 - (iii) Meeting to Consider – Conservation Line Drains 2019 relating to Part Lots 6 to 9, Concession 5 and Sough Gore, Geographic Township of Malahide. **RES 8 - 10 (Pages 47 - 48)**
 - (iv) Presentation – Allan Smith, Economic Development General Manager, County of Elgin, regarding proposed enhancements to Elgincentives program. **RES 11 (Pages 49 - 76)**

(D) Reports of Departments

- (i) Director of Fire & Emergency Services
- (ii) Director of Physical Services
 - Tender Award – Card Lock Fuel Supplier 2019-2022. **RES 12 (Pages 77 - 78)**
 - Tender Award – Tandem Dump Truck Complete with Winter Control Equipment. **RES 13 (Pages 79 - 80)**
 - Elgin Middlesex Pumping Station (EMPS) SCADA Server Replacement and Licensing Expenditure Request. **RES 14 (Pages 81 - 116)**
- (iii) Director of Development & Community Services
 - Energy Management Plan. **RES 15 (Pages 117 - 124)**
- (iv) Director of Corporate Services/Treasurer
- (iv) CAO/Clerk
 - Health and Safety Policy. **RES 16 (Pages 125 - 127)**
 - Formal Complaint regarding By-law Enforcement Activities. **RES 17 (Pages 128 - 134)**

(E) Reports of Committees/Outside Boards

(F) Correspondence **RES 18**

1. Association of Municipalities of Ontario - Watch File – dated June 20 and June 27, 2019. **(Pages C3- 6)**
2. Township of Tyendinaga, Township of South Frontenac, and Town of Halton Hills – Resolution supporting the combining of the Ontario Good Roads Association (OGRA) and the Rural Ontario Municipal Association (ROMA) conferences. **(Pages C7 - 9)**
3. Township of Warwick – Resolution requesting Province to enforce safety on family farms. **(Pages C10 - 11)**
4. Township of Huron-Kinloss – Resolution requesting the Province of Ontario to halt the legislative advancement of Bill 108 and properly engage and consult with Municipalities before further considering the proposed legislation. (Malahide supported a similar Resolution on June 6, 2019). **(Pages C12)**
5. Township of Huron-Kinloss - Resolution opposing funding cuts to Ontario Library Services – North. (Malahide supported a similar Resolution on May 23, 2019). **(Pages C13)**

6. City of Hamilton – Resolution requesting Province to delay a proposed disruption of local public health system until a more comprehensive evaluation and consultation can be conducted. (Malahide supported a similar Resolution on June 20, 2019). **(Page C14 - 15)**
 7. City of St. Catharines – Resolution commencing pilot project to provide free menstrual products in all public facing municipally-run facilities. **(Page C16 - 17)**
 8. County of Elgin – Correspondence advising of reduction in speed zones on Imperial Road in Malahide and Union Road in Southwold. **(Page C18 - 23)**
 9. Town of Aylmer – Notice of Public Hearing for Minor Variance Application relating to property at 250 John Street South. **(Page C24)**
 10. Town of Aylmer – Notice of Passing of Official Plan Amendment relating to property at 184 South Street West. **(Page C25)**
 11. Town of Aylmer – Notice of Public Meeting for Zoning By-law Amendment relating to various housekeeping matters. **(Page C26)**
- (G) Other Business
- (H) By-laws
- (i) By-law No. 19-46 – Fentie Drain – Third Reading. **RES 19 (Pages 135 - 136)**
 - (ii) By-law No. 19-47 – Liddle Drain Relocation – Third Reading. **RES 20 (Pages 137 – 138)**
 - (v) By-law No. 19-48 – Ungar Drain & Extension Reassessment 2019 – Third Reading. **RES 21 (Pages 139 - 140)**
 - (vi) By-law No. 19-65 – Amendment to Automatic Aid Agreement with Municipality of Central Elgin - Initial Response Services for Fire/Rescue Services. **RES 22 (Pages 141 - 145)**
- (I) Closed Session **RES 23 and 24**
- (i) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board relating to property in Lyons.
 - (ii) Labour Relations or Employee Negotiations related to CUPE Local 35.
- (J) Confirmatory By-law. **RES 25 (Page 146)**

(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 June 20, 2019 be adopted as printed and circulated.
2. THAT the Public Meeting concerning the Zoning By-law Amendment Application of Robert and Michelle DeRyk relating to the property located at Lot 108, Concession STR, be called to order at 7:3___ p.m.
3. THAT the Public Meeting relating to Zoning By-law Amendment Application of Robert and Michelle DeRyk relating to the property located at Lot 108, Concession STR, be adjourned and the Council meeting reconvene at 7:___ p.m.
4. THAT By-law No. 19-61, being a By-law to amend Zoning By-law No. 18-22 insofar as it relates to the property owned by Robert and Michelle DeRyk, located at Lot 108, Concession STR, be given first, second and third readings, and properly signed and sealed.
5. THAT the Public Meeting concerning the Zoning By-law Amendment Application of Robert and Michelle DeRyk relating to the property located at Lot 2, Concession 4, be called to order at 7:3___ p.m.
6. THAT the Public Meeting relating to Zoning By-law Amendment Application of Robert and Michelle DeRyk relating to the property located at Lot 2, Concession 4, be adjourned and the Council meeting reconvene at 7:___ p.m.
7. THAT By-law No. 19-60, being a By-law to amend Zoning By-law No. 18-22 insofar as it relates to the property owned by Robert and Michelle DeRyk, located at Lot 2, Concession 4, be given first, second and third readings, and properly signed and sealed.
8. THAT the Engineer's Report for the Conservation Line Drains 2019, as prepared by Spriet Associates and dated May 10, 2019, be accepted;

AND THAT By-law No. 19-66 being a by-law to provide for the Conservation Line Drains 2019 drainage works be read a first and second time and provisionally adopted.

9. THAT the Court of Revision for the Conservation Line Drains 2019 be scheduled to be held on August 1, 2019, at 7:30 p.m.
10. THAT the tenders for the construction of the Conservation Line Drains 2019 be requested for July 25, 2019, at 11:00 a.m.
11. THAT the presentation received from Allan Smith, Economic Development General Manager, County of Elgin, providing information on proposed enhancements to the Elgincentives program be received.
12. THAT Report No. PS-19-25 entitled "Tender Award – Card Lock Fuel Supplier 2019-2022" be received;

AND THAT the bid received from Dowler Karn / Esso, in the amount of (-) \$0.013/L for Unleaded Gasoline and (-) \$0.021/L for clear Diesel, for the Card Lock Fuel Supplier 2019-2022 be accepted;

AND THAT the Mayor and Clerk be authorized to enter into an agreement with Dowler Karn / ESSO for the 2019-2022 Card Lock Fuel Supplier.

13. THAT Report No. PS-19-29 entitled "Tender Award – Tandem Dump Truck Complete with Winter Control Equipment" be received;

AND THAT the bid received from Team Truck Centres, of London, Ontario, in the amount of \$304,525.00 (plus applicable taxes), for the purchase of one new tandem dump truck complete with winter control equipment be accepted.

14. THAT Report No. PS-19-38 entitled "EMPS SCADA Server Replacement and Licensing Expenditure Request" be received;

AND THAT the quote received from the Ontario Clean Water Agency (OCWA), in the amount of \$8,314.04, for the EMPS SCADA Server Replacement and Licensing Expenditure Request be accepted;

AND THAT the Mayor and the Clerk be authorized, as the Administering Municipality for the Aylmer Area Secondary Water Supply System (AASWSS), to execute a contract with OCWA to complete the required SCADA Server Replacement and Licensing configuration at the EMPS.

15. THAT Report No. DCS-19-23 entitled "Energy Management Plan" be received;

AND THAT the Energy Conservation and Demand Management Plan, dated June 28, 2019, be approved;

AND THAT the Municipal Staff be directed to post the Energy Conservation and Demand Management Plan on the Township website.

16. THAT Report No. HS-19-01 entitled "Health and Safety Policy" be received;

AND THAT the Mayor and Chief Administrative Officer/Clerk be authorized to sign the Health and Safety Policy on behalf of the Corporation.

17. THAT Report No. CAO-19-19 entitled "Formal Complaint Regarding By-law Enforcement Activities" be received;

AND THAT the Municipal Staff be directed to undertake the recommended corrective actions as outlined in the Response to Complaint, dated June 6, 2019.

18. THAT the following correspondence be noted and filed:

1. Association of Municipalities of Ontario - Watch File – dated June 20 and June 27, 2019.
2. Township of Tyendinaga, Township of South Frontenac, and Town of Halton Hills – Resolution supporting the combining of the Ontario Good Roads Association (OGRA) and the Rural Ontario Municipal Association (ROMA) conferences.
3. Township of Warwick – Resolution requesting Province to enforce safety on family farms.
4. Township of Huron-Kinloss – Resolution requesting the Province of Ontario to halt the legislative advancement of Bill 108 and properly engage and consult with Municipalities before further considering the proposed legislation. (Malahide supported a similar Resolution on June 6, 2019).
5. Township of Huron-Kinloss - Resolution opposing funding cuts to Ontario Library Services – North. (Malahide supported a similar Resolution on May 23, 2019).
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evaluation and consultation can be conducted. (Malahide supported a similar Resolution on June 20, 2019).

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9. Town of Aylmer – Notice of Public Hearing for Minor Variance Application relating to property at 250 John Street South.
10. Town of Aylmer – Notice of Passing of Official Plan Amendment relating to property at 184 South Street West.
11. Town of Aylmer – Notice of Public Meeting for Zoning By-law Amendment relating to various housekeeping matters.
19. THAT By-law No. 19-46, being a By-law to provide for Drainage works on the Fentie Drain, be read a third time, finally passed, and be properly signed and sealed.
20. THAT By-law No. 19-47, being a By-law to provide for Drainage works on the Liddle Drain Relocation, be read a third time, finally passed, and be properly signed and sealed.
21. THAT By-law No. 19-48, being a By-law to provide for Drainage works on the Ungar Drain & Extension Reassessment 2019, be read a third time, finally passed, and be properly signed and sealed.
22. THAT By-law No. 19-65, being a By-law to provide for Automatic Aid between the Township of Malahide and the Municipality of central Elgin for the delivery of Initial Response Services 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 the following:
 - (i) A litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board relating to property in Lyons.
 - (ii) Labour Relations or Employee Negotiations related to CUPE Local 35.

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. 19-62, 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 July 18, 2019, at 7:30 p.m.

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