



The Corporation of the Township of Malahide

A G E N D A

June 20, 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 10 - 23)**
- (C) Presentations/Delegations/Petitions
 - (i) Court of Revision – Fentie Drain 2019 relating to Lot 1 and Lot B, Concession 8, Geographic Township of South Dorchester. **RES 2 - 6**
 - (ii) Court of Revision – Liddle Drain relocation relating to Part of Lot 10, Concession 4, Township of Malahide. **RES 7 - 10**
 - (iii) Court of Revision – Ungar Drain & Extension Reassessment 2019 relating to Part Lots 11, 12 and 13, Concession 2, Township of Malahide. **RES 11 - 14**
 - (iv) Presentation – Robert Foster, Auditor, of Graham, Scott Enns – Presentation of 2018 Audited Financial Statements. **RES 15 (Pages 24 - 55)**
 - (v) Delegation - Kelly Pearson of Springfield Lioness Club, up-date regarding Memorial Park Improvements. **RES 16 (Page 56)**
 - (vi) Public Meeting – Proposed Development Charges By-law and Background Study. **RES 17 (Page 57 - 82)**

(D) Reports of Departments

- (i) Director of Fire & Emergency Services
 - Emergency Services Activity Report – May. **RES 18 (Pages 83 - 87)**
- (ii) Director of Physical Services
 - Request for Road Improvements: Jones Road. **RES 19 (Pages 88 - 90)**
 - Crossley-Hunter Community Safety Zone. **RES 20 (Pages 91 - 95)**
 - Tender Results: Highway No. 3 (Talbot St. E) Watermain Replacement. **RES 21 (Pages 96 - 97)**
 - Request for Ditching: Whittaker Road **RES 22 (Pages 98 - 99)**
 - Correspondence from Daniel Hiemstra regarding speed limit on portion of Mapleton Line. **RES 23 (Page 100 - 101)**
- (iii) Director of Development & Community Services
- (iv) Director of Corporate Services/Treasurer
- (v) CAO/Clerk

(E) Reports of Committees/Outside Boards **RES 24**

- (i) Long Point Region Conservation Authority Board of Directors – Minutes of May 1, 2019. **(Pages 102 - 106)**
- (ii) Aylmer Area Secondary Water Supply System and Port Burwell Area Secondary Water Supply System Joint Boards of Management – Minutes of March 13, 2019. **(Pages 107 - 110)**

(F) Correspondence **RES 25**

1. Association of Municipalities of Ontario - Watch File – dated June 6 and 13, 2019. **(Pages C3 - 7)**
2. Town of Arnprior, Town of Georgina, Regional Municipality of Halton, Town of Newmarket, Township of Norwich, Town of Orangeville, Municipality of Southwest Middlesex, City of Toronto, Township of West Lincoln – Resolutions 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 C8 - 37)**
3. Town of New Tecumseth – Resolution opposing funding cuts to Ontario Library Services – North. (Malahide supported a similar Resolution on May 23, 2019). **(Pages C38 - 39)**

4. Municipality of South Huron – Resolution supporting the combining of the Ontario Good Roads Association (OGRA) and the Rural Ontario Municipal Association (ROMA) conferences. **(Pages C40 - 41)**
 5. City of Peterborough – Resolution requesting Province to delay a proposed disruption of local public health system until a more comprehensive evaluation and consultation can be conducted. **(Page C42)**
 6. Town of Georgina – Resolution requesting Province to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers. **(Page C43)**
 7. County of Elgin - Amendment to 2019 Budget (Report and By-law). **(Pages C44 - 50)**
 8. Municipality of Central Elgin – Notice regarding Proposed Zoning By-law Amendments for the following properties:
 - 143 Borden Avenue, Belmont. **(Page C51)**
 - 43505 Dexter Line. **(Page C52)**
- (G) Other Business
- (i) County of Elgin - Re-establishment of the Terrace Lodge Fundraising Committee under the County and request for appointment of one member from Malahide Council. **RES 26 (Pages 111 - 113)**
 - (ii) County of Elgin - 911 Primary Public Safety Answering Position Contract Extension. **RES 27 (Pages 114 - 116)**
- (H) By-laws
- (i) By-law No. 19-57 – Appointment of Director of Finance/Treasurer. **RES 28 (Page 117)**
 - (ii) By-law No. 19-58 – Incorporate portion of Newell Road into Road System. **RES 29 (Pages 118)**
 - (iii) By-law No. 19-63 – Authorize Agreement with Duncor Enterprises Inc. for supply and placement of Microsurfacing and Surface Treatment. **RES 30 (Pages 119 - 129)**
 - (iv) By-law No. 19-64 – Authorize Agreement with Nor-John Contracting and Paving Limited for supply and placement of Fiberglass Reinforced Chip Seal. **RES 31 (Pages 130 - 138)**
- (I) Closed Session
- (J) Confirmatory By-law **RES 32 (Page 139)**

(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 June 6, 2019 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 Fentie Drain 2019:
 - Mayor Dave Mennill (Chair)
 - Deputy Mayor Dominique Giguère
 - Councillor Max Moore
3. THAT the Court of Revision for the Fentie Drain 2019 be called to order at 7:_____ p.m.

AND THAT Dave Mennill be appointed Chairman.
4. THAT the Court of Revision members for the Fentie Drain 2019 do hereby accept the recommendations of Drainage Engineer M. P. DeVos, Spriet Associates; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated April 4, 2019.
5. THAT the Court of Revision relating to the Fentie Drain 2019 be adjourned and the Council Meeting reconvene at 7:_____ p.m.
6. THAT the tender for the Fentie Drain 2019 be awarded to A. G. Hayter, in the amount of \$138,871.35; subject to the expiration of all appeal periods and subject to no appeals having been received related to the Fentie Drain 2019.
7. THAT the Council of the Township of Malahide does hereby appoint the following members to sit on the Court of Revision for the Liddle Drain Relocation:
 - Mayor Dave Mennill (Chair)
 - Deputy Mayor Dominique Giguère
 - Councillor Chester Glinski

8. THAT the Court of Revision for the Liddle Drain Relocation be called to order at 7:_____ p.m.

AND THAT Dave Mennill be appointed Chairman.

9. THAT the Court of Revision members for the Liddle Drain Relocation do hereby accept the recommendations of Drainage Engineer M. P. DeVos, Spriet Associates; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated March 28, 2019.

10. THAT the Court of Revision relating to the Liddle Drain Relocation be adjourned and the Council Meeting reconvene at 7:_____ p.m.

11. THAT the Council of the Township of Malahide does hereby appoint the following members to sit on the Court of Revision for the Ungar Drain & Extension Reassessment 2019:

Mayor Dave Mennill (Chair)
Deputy Mayor Dominique Giguère
Councillor Scott Lewis

12. THAT the Court of Revision for the Ungar Drain & Extension Reassessment 2019 be called to order at 7:_____ p.m.

AND THAT Dave Mennill be appointed Chairman.

13. THAT the Court of Revision members for the Ungar Drain & Extension Reassessment 2019 do hereby accept the recommendations of Drainage Engineer M. P. DeVos, Spriet Associates; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated March 28, 2019.

14. THAT the Court of Revision relating to the Ungar Drain & Extension Reassessment 2019 be adjourned and the Council Meeting reconvene at 7:_____ p.m.

15. THAT the 2018 Audited Financial Statements, as prepared by Graham Scott Enns, and presented by Auditor Rob Foster, be received;

AND THAT the Mayor be authorized to sign the Audit Finding Letter from Graham Scott Enns, dated June 20, 2019, on behalf of the Malahide Township Council.

16. THAT the presentation from Kelly Pearson, of the Springfield Lioness Club, providing an update on the improvements in the Springfield Memorial Park be received.
17. THAT the presentation from Watson & Associated Economists Ltd. regarding the proposed Development Charge By-law and Background Study be received.
18. THAT Report No. F-19-09 entitled “Emergency Services Activity Report – May” be received.
19. THAT Report No. PS-19-34 entitled “Request for Road Improvements” Jones Road” be received.
20. THAT Report No. PS-19-35 entitled “Crossley Hunter Community Safety Zone” be received;

AND THAT, in an effort to achieve greater voluntary compliance, the Municipal Staff be directed to take the following actions regarding the Crossley Hunter Community Safety Zone (CSZ):

- i. in order to reduce the length of the CSZ, the 40 km/hr reduced speed zone be eliminated in favour of a 60 km/hr reduced speed zone;
- ii. the “static” reduced speed zone be eliminated in favor of a “dynamic” reduced speed zone (flashing lights to reduce the speed to 60 km/hr only during certain periods);
- iii. the reduced speed zone period be set to coordinate with the pick-up, drop-off, and recess times established by school during the school year;

AND THAT the Municipal Staff be directed to prepare the necessary by-law to modify the Crossley Hunter Community Safety Zone as outlined above.

21. THAT Report No. PS-19-36 entitled “Tender Results: Highway No. 3 (Talbot St. E.) Watermain Replacement” be received;

AND THAT no action be taken to award the tender for the Highway No. 3 (Talbot St. E.) Watermain Replacement; it being pointed out that the tender price is significantly higher than the budgeted amount for the project;

AND THAT the Highway No. 3 (Talbot St. E.) Watermain Replacement Project be re-scoped and offered for tender at a later date.

22. THAT Report No. PS-19-34 entitled "Request for Ditching: Whittaker Road" be received.
23. THAT the correspondence from Daniel Hiemstra regarding the speed limit at Mapleton Church on Mapleton Line be received;

AND THAT the Municipal Staff be directed to review the request further and report back to the Council at a future meeting with respect to any recommended actions.

24. THAT the following Reports of Committees/Outside Boards be noted and filed:
 - i) Long Point Region Conservation Authority Board of Directors – Minutes of May 1, 2019.
 - ii) Aylmer Area Secondary Water Supply System and Port Burwell Area Secondary Water Supply System Joint Boards of Management – Minutes of March 13, 2019.
25. THAT the following correspondence be noted and filed:
 1. Association of Municipalities of Ontario - Watch File – dated June 6 and 13, 2019.
 2. Town of Arnprior, Town of Georgina, Regional Municipality of Halton, Town of Newmarket, Township of Norwich, Town of Orangeville, Municipality of Southwest Middlesex, City of Toronto, Township of West Lincoln – Resolutions 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).
 3. Town of New Tecumseth – Resolution opposing funding cuts to Ontario Library Services – North. (Malahide supported a similar Resolution on May 23, 2019).
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 5. City of Peterborough – Resolution requesting Province to delay a proposed disruption of local public health system until a more comprehensive evaluation and consultation can be conducted.

6. Town of Georgina – Resolution requesting Province to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers.
7. County of Elgin - Amendment to 2019 Budget (Report and By-law).
8. Municipality of Central Elgin – Notice regarding Proposed Zoning By-law Amendments for the following properties:
 - 143 Borden Avenue, Belmont.
 - 43505 Dexter Line.
26. THAT the correspondence from the County of Elgin, dated June 8, 2019, regarding the Fundraising Team in support of Terrace Lodge Long Term Care Rehabilitation Project be received;

AND THAT the appointment of Deputy Mayor Dominique Giguère to the Terrace Lodge Fundraising Team be confirmed.
27. THAT the correspondence from the County of Elgin, dated June 13, 2019, regarding the 911 Primary Public Safety Answering Position Contract Extension be received.
28. THAT By-law No. 19-57, being a By-law to appoint a Treasurer/Director of Finance, be given first, second and third readings, and be properly signed and sealed.
29. THAT By-law No. 19-58, being a By-law to incorporate a portion of Newell Road into the public highways, be given first, second and third readings, and be properly signed and sealed.
30. THAT By-law No. 19-63, being a By-law to authorize the execution of an Agreement with Duncor Enterprises Inc. for the supply and placement of Micro Surfacing and Surface Treatment, be given first, second and third readings, and be properly signed and sealed.
31. THAT By-law No. 19-64, being a By-law to authorize the execution of an Agreement with Nor-John Contracting and Paving Limited for the supply and placement of Fiberglass Reinforced Chip Seal, be given first, second and third readings, and be properly signed and sealed.
32. THAT By-law No. 19-59, 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 July 4, 2019, at 7:30 p.m.