



The Corporation of the Township of Malahide

A G E N D A

June 6, 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 9 - 27)**
- (C) Presentations/Delegations/Petitions
 - (i) Public Meeting – Zoning By-law Amendment Application of Skipwell Farms Inc. relating to property at Part Lots 74, 75 and 76, Concession South Talbot Road, Geographic Township of Malahide, municipally known as 8642 and 8698 Springwater Road. **RES 2 - 4 (Pages 28 - 38)**
 - (ii) Public Meeting – Zoning By-law Amendment Application of Roy and Marilyn Willsey relating to property at Part Lot 18, Concession 10, Geographic Township of South Dorchester, municipally known as 47951 and 47971 Crossley-Hunter Line. **RES 5 - 7 (Pages 39 - 52)**
 - (iii) Presentation - Warden Duncan McPhail and CAO Julie Gonyou, of the County of Elgin, regarding Elgin County Services, 2019 and Beyond Municipal Partner Presentation. **RES 8 (Pages 53 - 68)**
- (D) Reports of Departments
 - (i) Director of Fire & Emergency Services

- Emergency Services Activity Report – April. **RES 9 (Pages 69 - 73)**
- (ii) Director of Physical Services
 - Contract Award: 2019 Supply & Place Surface Treatment. **RES 10 (Pages 74 - 77)**
 - Petition for Drainage: Lankhuijzen Petition. **RES 11 (Pages 78 - 82)**
- (iii) Director of Development & Community Services
- (iv) Director of Corporate Services/Treasurer
- (iv) CAO/Clerk
- (E) Reports of Committees/Outside Boards **RES 12**
 - (i) East Elgin Community Complex Interim Board – Draft Minutes of May 8, 2019. **(Pages 83 - 88)**
 - (ii) Malahide Budget Committee – Draft Minutes of May 14, 2019. **(Pages 89 - 92)**
- (F) Correspondence **RES 13**
 1. Association of Municipalities of Ontario - Watch File – dated May 23 and 30, 2019. **(Pages C3 - 6)**
 2. Township of Archipelago, Town of Grimsby, City of Markham, Region of York, County of Grey, Town of Halton Hills, City of Guelph, and Township of Muskoka Lakes - 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. **(Pages C7 - 24)**
 3. Watson & Associates Economists Ltd. – Correspondence to Ministry of Municipal Affairs and Housing regarding Bill 108: Potential Changes to the Development Charges Act. **(Pages C25 - 33)**
 4. Township of McNab/Braeside – Resolution requesting the Province of Ontario to reconsider the education adjustments regarding online courses until rural Ontario students have the same opportunity to access the internet as urban students. **(Pages C34)**
 5. Town of Petrolia and Municipality of East Ferris – Resolution supporting the re-establishment of an annual combined conference for both the Ontario Good Roads Association (OGRA) and the Rural Ontario Municipal Association (ROMA). **(Pages C35 - 36)**

6. Town of Fort Frances – Resolution opposing funding cuts to Ontario Library Services – North. (Malahide supported a similar Resolution on May 23, 2019). **(Pages C37 - 38)**
 7. Township of Bonnechere Valley – Resolution requesting the Federal Government to remove the proposed changes to Section 2(2) of the Fisheries Act. **(Page C39)**
 8. Township of Lake of Bays – Resolution supporting the City of Brantford regarding single use plastic straws and supporting the provincial regulation of prohibiting single-use straws. **(Page C40 - 41)**
 9. Township of Lake of Bays – Resolution indicating support that the Ontario Municipal Partnership Fund (OMPF) be maintained at not less than its current funding level. (Malahide supported a similar Resolution on February 7, 2019). **(Pages C42 - 43)**
 10. Elgin Group Police Services Board - Correspondence to the Minister of Transportation relating to increased speed limits on 400 series highways. **(Pages C44)**
 11. Premier of Ontario – Correspondence advising that the Province will maintain the in-year cost sharing adjustments for land ambulance, public health and child care services. **(Pages C45 - 46)**
 12. Port Bruce Ratepayers Association – Spring 2019 Newsletter. **(Pages C47 - 56)**
 13. Town of Aylmer – Notice of Passing of Official Plan Amendment No. 18 relating to property on Elk Street. **(Page C57)**
- (G) Other Business
- (i) Elgin Group Police Services Board – Correspondence regarding the Community Safety and Well Being Plan for Elgin County. **RES 14 (Pages 93 - 94)**
 - (ii) Aaron C. Macedo, Malahide Fire Service, request for “4 the World” regarding out-of-service fire gear for Guatemala. **(Page 95)**
- (H) By-laws
- (i) By-law No. 19-54 – Establishing and incorporating a portion of Van Patter Road into road network. **RES 15 (Pages 96 - 97)**
 - (ii) By-law No. 19-56 – Set 2019 Tax Rates and Levies. **RES 16 (Pages 98 - 101)**
- (I) Closed Session **RES 17 - 18**

- (i) Labour Relations or Employee Negotiation Matter relating to Union Negotiations.
 - (ii) Labour Relations or Employee Negotiation Matter relating to Non-Union Township Employees.
 - (iii) Labour Relations or Employee Negotiation Matter relating to Unionized Staff Positions.
- (J) Confirmatory By-law **RES 19 (Page 102)**
- (K) Adjournment **RES 20**

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 May 23, 2019 be adopted as printed and circulated.
2. THAT the Public Meeting concerning the Zoning By-law Amendment Application of Skipwell Farms Inc. relating to the property located at Lots 74, 75, and 76, Concession South Talbot Road, be called to order at 7:3___ p.m.
3. THAT the Public Meeting relating to Zoning By-law Amendment Application of Skipwell Farms Inc. relating to the property located at Lots 74, 75, and 76, Concession South Talbot Road, be adjourned and the Council meeting reconvene at 7:___ p.m.
4. THAT By-law No. 19-52, being a By-law to amend Zoning By-law No. 18-22 insofar as it relates to the property owned by Skipwell Farms Inc., located at Lots 74, 75, and 76, Concession South Talbot Road, 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 Roy and Marilyn Willsey relating to the property located at Lot 18, Concession 10, be called to order at 7:3___ p.m.
6. THAT the Public Meeting relating to Zoning By-law Amendment Application of Roy and Marilyn Willsey relating to the property located at Lot 18, Concession 10, be adjourned and the Council meeting reconvene at 7:___ p.m.
7. THAT By-law No. 19-53, being a By-law to amend Zoning By-law No. 18-22 insofar as it relates to the property owned by Roy and Marilyn Willsey, located at Lot 18, Concession 10, be given first, second, and third readings, and properly signed and sealed.
8. THAT the presentation received from Warden Duncan McPhail and Julie Gonyou, Chief Administrative Officer, of the County of Elgin, regarding Elgin County Services, 2019 and Beyond Municipal Partner presentation be received.

9. THAT Report No. F-19-08 entitled "Emergency Services Activity Report – April" be received.
10. THAT Report No. PS-19-31 entitled "Contract Award: 2019 Supply & Place Surface Treatment" be received;

AND THAT the 2019 Supply & Place Surface Treatment work be awarded to Duncor Enterprises Inc.;

AND THAT the Mayor and Clerk be authorized to enter into an agreement with Duncor Enterprises Inc., of Barrie, Ontario, for the purpose of completing the 2019 Surface Treatment Program;

AND THAT the quote received from NorJohn Contracting and Paving Limited for the resurfacing of Sparta Line, in the amount of \$4.85 per square metre, be accepted;

AND THAT the Mayor and Clerk be authorized to enter into an agreement with NorJohn Contracting and Paving Limited, of Thorold, Ontario, for the purpose of completing the resurfacing of Sparta Line.

11. THAT Report No. PS-19-32 entitled "Petition for Drainage – Lankhuijzen Petition" be received;

AND THAT Mike DeVos, P. Eng., of Spriet Associates, be appointed to prepare an Engineer's Report for this petition.

12. THAT the following Reports of Committees/Outside Boards be noted and filed:

- (i) East Elgin Community Complex Interim Board – Draft Minutes of May 8, 2019.
- (ii) Malahide Budget Committee – Draft Minutes of May 14, 2019.

13. THAT the following correspondence be noted and filed:

1. Association of Municipalities of Ontario - Watch File – dated May 23 and 30, 2019.
2. Township of Archipelago, Town of Grimsby, City of Markham, Region of York, County of Grey, Town of Halton Hills, City of Guelph, and Township of Muskoka Lakes - 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.

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11. Premier of Ontario – Correspondence advising that the Province will maintain the in-year cost sharing adjustments for land ambulance, public health and child care services.
12. Port Bruce Ratepayers Association – Spring 2019 Newsletter.
13. Town of Aylmer – Notice of Passing of Official Plan Amendment No. 18 relating to property on Elk Street.

14. THAT the correspondence received from the Elgin Group Police Services Board (PSB), dated May 20, 2019, relating to the Community Safety and Well Being (CSWB) Plan for Elgin County be received;

AND THAT the County of Elgin be advised that the Council of the Township of Malahide is interested in working collaboratively with the County and other local municipalities on a joint CSWB Plan;

AND THAT the County of Elgin be advised that the Council of the Township of Malahide is supportive of the County of Elgin Chief Administrative Officer leading the plan development process on behalf of the constituent municipalities represented by the PSB.

15. THAT By-law No. 19-54, being a By-law to assume a portion of Van Patter Line and establish such lands as an open public highway, be given first, second, and third readings, and be properly signed and sealed.
16. THAT By-law No. 19-56, being a By-law to set the 2019 tax rates and levies, be given first, second, and third readings, and be properly signed and sealed.
17. 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) Labour Relations or Employee Negotiation Matter relating to Union Negotiations.
 - (ii) Labour Relations or Employee Negotiation Matter relating to Non-Union Township Employees.
 - (iii) Labour Relations or Employee Negotiation Matter relating to Unionized Staff Positions.
18. THAT Council move out of Closed Session and reconvene at _____ p.m. in order to continue with its deliberations.
19. THAT By-law No. 19-55, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.
20. THAT the Council adjourn its meeting at _____ p.m. to meet again on June 20, 2019, at 7:30 p.m.