



The Corporation of the Township of Malahide

A G E N D A

March 21, 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 and 2 (Pages 9 - 29)**
- (C) Presentations/Delegations/Petitions
 - (i) Delegation - Linda Newman, Resident of Port Bruce, regarding the Minor Variance Application of Darcy Taylor relating to property located at 49364 Dexter Line. **RES 3 (Page 30)**
- (D) Reports of Departments
 - (i) Director of Fire & Emergency Services
 - Emergency Services Activity Report – February, 2019. **RES 4 (Pages 31 - 35)**
 - (ii) Director of Physical Services
 - Tender Results: 2019 Supply and Placement of Road Granulars **RES 5 (Pages 36 - 38)**
 - (iii) Director of Development & Community Services
 - Minor Variance Review – 49364 Dexter Line. **RES 6 (Pages 39 - 45)**
 - Correspondence received regarding the Minor Variance Application of Darcy Taylor relating to property located at 49364

Dexter Line (including objections received for March 7 Public Meeting). **(Page 46 - 59)**

- Municipal Cannabis Policy Statement with respect to the Sale of Cannabis Products **RES 7 (Pages 60 - 65)**

(iv) Director of Corporate Services/Treasurer

(iv) CAO/Clerk

- Fit for Duty Policy. **RES 8 (Pages 66 - 74)**

(E) Reports of Committees/Outside Boards. **RES 9**

(i) East Elgin Community Complex Interim Board – Draft Minutes of March 6, 2019. **(Pages 75 - 80)**

(F) Correspondence **RES 10**

1. Association of Municipalities of Ontario - Watch File – dated March 7 and 14, 2019. **(Pages C3 - 6)**

2. City of Quinte West – Resolution to undertake a review/audit to determine where use of municipal water can be further optimized and bottled water reduced or eliminated. **(Pages C7 - 8)**

3. Township of Larder Lake – 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). **(Page C9)**

4. Town of Kingsville – Resolution requesting the Province to review the Council Members' Declaration of Office. **(Pages C10 - 14)**

5. Town of Saugeen Shores – Resolution requesting the Federal and Provincial Governments to move forward accepting applications for funding agreed to under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit. **(Pages C15 - 19)**

6. Ministry of Finance – Announcement of the 2019 Ontario Municipal Partnership Fund (OMPF) Allocations. **(Pages C20 - 29)**

7. County of Elgin - Correspondence providing update on changes made to the Southwestern Integrated Fibre Technology (SWIFT) Network board composition. **(Page C30)**

8. County of Elgin – Notice of appeal expiry for Severance Application E102/18, Toth Volume Gun Irrigation Ltd, relating to property at Part Lot 11, Concession 5, Malahide. **(Page C31)**

9. County of Elgin – Notice of Open House and Public Meeting regarding draft Plan of Subdivision for 1191321 Ontario Ltd. in the Village of Port Stanley. **(Page C32 - 33)**
 10. Municipality of Central Elgin – Notice of Public Meeting for Zoning By-law Amendment relating to the following properties :
 - Draft Plan of Subdivision in Port Stanley (2 notices). **(Pages C34 - 36)**
 - 45990 Sparta Line. **(Page C37)**
 - 382A Edith Cavell Boulevard. **(Page C38)**
 11. Town of Aylmer – Notice of Public Meeting – Minor Variance relating to property at 9 Anne Street, West, Aylmer. **(Page C39)**
 12. Municipality of Thames Centre – Notice of Official Plan and Zoning Amendments for entire Municipality of Thames Centre. **(Page C40)**
- (G) Other Business
- (i) East Elgin Community Complex – Approval of 2019 Operating and Capital Budgets. **RES 11 (Pages 81 - 82)**
 - (ii) Aylmer and East Elgin Agricultural Society (Truck and Tractor Pull) – Request for in-kind services of road grader and assistance from Malahide Fire Services. **RES 12 (Page 83)**
- (H) By-laws
- (i) By-law No. 18-73 – Third reading of Zoning By-law Amendment for 1841591 Ontario Inc. (County of Elgin has approved the Official Plan Amendment). **RES 13 (Pages 84 - 87)**
 - (ii) By-law No. 19-18 – Third reading of Fuller Drain – Shackelton Branch. **RES 14 (Pages 88 - 89)**
 - (iii) By-law No. 19-19 – Third reading of Rempkens Drain. **RES 15 (Pages 90 - 91)**
 - (iv) By-law No. 19-30 – Regulate the Use of Off-Road Vehicles. **RES 16 (Pages 92 - 102)**
- (I) Closed Session **RES 17 and 18**
- (i) A Proposed or Pending Acquisition or Disposition of land by the municipality or local board, relating to property on Imperial Road.
 - (ii) Personal Matter about an identifiable individual, including municipal or local board employees, relating to Malahide Fire Services.

(iii) Personal Matter about an identifiable individual, including municipal or local board employees, relating to the Finance Department Staffing.

(J) Confirmatory By-law **RES 19 (Page 103)**

(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 March 7, 2019 be adopted as printed and circulated.
2. THAT the minutes of the special meeting of the Council held on March 12, 2019 be adopted as printed and circulated.
3. THAT the presentation received from Linda Newman, Resident of Port Bruce, regarding the Minor Variance Application of Darcy Taylor relating to the property located at 49364 Dexter Line, be received.
4. THAT Report No. F-19-05 entitled "Emergency Services Activity Report – February, 2019" be received.
5. THAT Report No. PS-19-16, entitled "Tender Results: 2019 Supply and Placement of Road Granulars" be received;

AND THAT, notwithstanding that the 2019 Budget has not yet been approved, the tender for the 2019 Supply and Placement of Road Granulars be awarded to C.R. Chittick Construction Ltd., in the amount of \$361,740.00 (plus HST);

AND THAT the Mayor and Clerk be authorized to enter into an agreement with C.R. Chittick Construction Ltd. for the purpose of completing the 2019 Supply and Placement of Road Granulars Program.

6. THAT Report No. DCS-19-12 entitled "Minor Variance Review – 49364 Dexter Line" be received;

AND THAT, notwithstanding that Section 6 of Zoning By-law No.18-22 states what the permitted uses are in the Village Residential Two Zone, the Minor Variance Application of Darcy Taylor relating to the property located at 49364 Dexter Line, to allow relief from the permitted uses by permitting a commercial fry truck on the property, be granted.

7. THAT Report No. DCS-19-13 entitled "Municipal Cannabis Policy Statement with respect to the Sale of Cannabis Products" be received;

AND THAT the Municipal Council adopt the attached Municipal Policy Statement on Cannabis for the purpose of reviewing and commenting on license applications located within the Township of Malahide;

AND THAT the Director of Development & Community Services be delegated the responsibility to submit comments to the AGCO on behalf of the Corporation with respect to cannabis retail store applications in the Township.

8. THAT the proposed Fit for Duty Policy be adopted to replace the Alcohol & Drug Use Policy that is currently contained in the Human Resources Employee Policy Manual effective March 1, 2019.
9. THAT the following Reports of Committees/Outside Boards be noted and filed:
 1. East Elgin Community Complex Interim Board – Draft Minutes of March 6, 2019.
10. THAT the following correspondence be noted and filed:
 1. Association of Municipalities of Ontario - Watch File – dated March 7 and 14, 2019.
 2. City of Quinte West – Resolution to undertake a review/audit to determine where use of municipal water can be further optimized and bottled water reduced or eliminated.
 3. Township of Larder Lake – 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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11. Town of Aylmer – Notice of Public Meeting – Minor Variance relating to property at 9 Anne Street, West, Aylmer.
12. Municipality of Thames Centre – Notice of Official Plan and Zoning Amendments for entire Municipality of Thames Centre.
11. THAT, notwithstanding that the 2019 Budget has not yet been approved, the Draft 2019 Operating Budget for the EECC, in the amount of \$532,764.00 and the Draft 2019 Capital Budget for the EECC, in the amount of \$156,500.00 be approved.
12. THAT, notwithstanding that the 2019 Budget has not yet been approved, the request of the Aylmer & East Elgin Agricultural Society for in-kind support from the Township for its annual Truck and Tractor Pull be approved; it being pointed out that such in-kind support includes the use of Malahide Road Operators and equipment to assist with preparing the track for the Truck and Tractor Pull; as well as, mutual aid assistance from the Malahide Fire Services in the event that the Aylmer Fire Department is unable to respond to an incident/call for service.
13. THAT By-law No. 18-73, being a By-law to amend Zoning By-law No. 18-22 insofar as it relates to the property owned by 1841591 Ontario Inc. (John and Suzana Guenther), located at Lot 11, Concession 9, be read a third time, finally passed, and be properly signed and sealed.
14. THAT By-law No. 19-18, being a By-law to provide for Drainage works on the Fuller Drain – Shackelton Branch, be read a third time, finally passed, and be properly signed and sealed.

15. THAT By-law No. 19-19, being a By-law to provide for Drainage works on the Rempkens Drain, be read a third time, finally passed, and be properly signed and sealed.
16. THAT By-law No. 19-30, being a By-law to regulate the use of off-road vehicles in the Township, 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 matters:
 - (i) A Proposed or Pending Acquisition or Disposition of land by the municipality or local board, relating to property on Imperial Road.
 - (ii) Personal matter about Identifiable Individuals, including municipal or local board employees, relating to Malahide Fire Services.
 - (iii) Personal Matter about an identifiable individual, including municipal or local board employees, relating to the Finance Department Staffing.
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. 19-29, 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 April 4, 2019, at 7:30 p.m.