



The Corporation of the Township of Malahide

A G E N D A

May 9, 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 8 - 21)**
- (C) Presentations/Delegations/Petitions
 - (i) Public Meeting – Minor Variance Application of Randy and Gloria Fehr relating to property at Part Lot 16, Concession 4, municipally known as 7068 Hacienda Road. **RES 3 - 5 (Pages 22 - 30)**
- (D) Reports of Departments
 - (i) Director of Fire & Emergency Services
 - (ii) Director of Physical Services
 - Contract Update: Fuel Supplier 2019-2024. **RES 6 (Pages 31 - 34)**
 - (iii) Director of Development & Community Services
 - Municipal By-law Enforcement Service Agreement. **RES 7 (Pages 35 - 39)**
 - (iv) Director of Corporate Services/Treasurer
 - (iv) CAO/Clerk

- (E) Reports of Committees/Outside Boards
- (i) Long Point Region Conservation Authority Board of Directors – Minutes of April 3, 2019. **RES 8 (Pages 40 - 47)**
- (F) Correspondence **RES 9**
1. Association of Municipalities of Ontario - Watch File – dated April 25 and May 2, 2019. **(Pages C3 - 7)**
 2. Municipality of Dutton-Dunwich – Resolution requesting collaboration with Indigenous communities to prevent and eliminate discrimination and to promote human rights regarding non-Indigenous sports organizations that use Indigenous-themed names and/or logos within the community. **(Page C8)**
 3. Town of LaSalle – Resolution requesting James Van Loon, Director General, Tobacco Control Directorate, Controlled Substances and Cannabis Branch urging further restrictions in the Tobacco and Vaping Products Act to reduce the impact of vaping product advertising and promotion on youth. **(Pages C9 - 10)**
 4. AMCTO Advocacy Win: Elections Ontario recommends changes to the Voters List. **(Page C11 - 12)**
 5. Municipal Property Assessment Corporation - 2018 Annual Report. **(Page C13)**
 6. Long Point Region Conservation Authority – 2018 Annual Report. **(Page C14 - 37)**
 7. Elgin County Land Division Committee – Notice of Expiration of appeal period relating to the following applications:
 - (i) Severance Application E51/18 – Dolores Slanski VonGroh and Jerry Schram relating to property at Part Lot 7, Concession 7. **(Page C38)**
 - (ii) Severance Application E11/19 – Skipwell Farms Inc. relating to property at Part Lots 74, 75, 76, Concession STRE. **(Page C39)**
 - (iii) Severance Application E13/19 – Kesty Vindasius relating to property at Part Lots 26 and 27, Concession 2. **(Page C40)**
 - (iv) Severance Application E19/19 – Randall and Gloria Fehr relating to property at Part Lot 16, Concession 4. **(Page C41)**
 8. Town of Aylmer – Notice of Public Meeting for Official Plan and Zoning Amendments for property located at 184 South Street West. **(Page C42)**

(G) Other Business

- (i) Springfield Family Fun Day Coordinating Committee – Request for Event Support. **RES 10 (Page 48)**
- (ii) Randy Loewen, District Chief of Malahide #5 Fire Station, on behalf of the Malahide Firefighter Association – Request for permission to provide a Community Fireworks Display on the Pier in Port Bruce. **RES 11 (Page 49)**
- (iii) Kettle Creek Conservation Authority – Correspondence regarding Reduction in Transfer Payments from the Province to Conservation Authorities. **RES 12 (Pages 50 - 51)**
- (iv) Catfish Creek Conservation Authority – 50% Cut in Provincial Funding. **RES 13 (Pages 52 - 53)**
- (v) Waste Management Program amendments (Approved by the Budget Committee on April 30, 2019). **RES 14**
- (vi) Mayor Mennill – Notice of Motion regarding Council Compensation for 2019. **RES 15**

(H) By-laws

- (i) By-law No. 19-42 – Setting various speed limits on various roads. **RES 16 (Pages 54 - 56)**
- (ii) By-law No. 19-43 – Incorporating portion of Nelson Street into road system. **RES 17 (Pages 57 - 58)**

(I) Closed Session **RES 18 and 19**

- (i) Litigation or Potential Litigation relating to a By-law Enforcement matter on Caverly Road.
- (ii) Advice that is Subject to Solicitor-Client Privilege, including Communications Necessary for that Purpose relating to Council Remuneration.

(J) Confirmatory By-law **RES 20 (Page 59)**

(K) Adjournment **RES 21**

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 April 25, 2019 be adopted as printed and circulated.
2. THAT the minutes of the special meeting of the Council held on April 30, 2019, be adopted as printed and circulated.
3. THAT the Committee of Adjustment for the Township of Malahide be called to order at 7: p.m. and that Mayor Dave Mennill be appointed Chairperson for the "Committee of Adjustment".
4. THAT, notwithstanding that Section 6.3.2 (d) of Zoning By-law No. 18-22 states that no permanent buildings or structures shall be erected closer to the road than the dwelling is to that road and prior to the main use being established, the Minor Variance Application of Randy & Gloria Fehr relating to the property located at 7068 Hacienda Road, to allow relief of an accessory building being built in a front yard and/or closer to the road than the dwelling is to the road and prior to a main use being established, be granted.
5. THAT the Committee of Adjustment for the Township of Malahide be adjourned and the Council meeting reconvene at _____ p.m.
6. THAT Report No. PS-19-25 entitled "Contract Update: Fuel Supplier 2019-2024" be received;

AND THAT the Municipal Staff be authorized and directed to obtain a written Bid from Dowler-Karn ESSO, through the Single Source Non-Competitive Procurement Process for the supply of fuel for 2019-2024.

7. THAT Report No. DCS-19-15 entitled "Municipal By-law Enforcement Service Agreement" be received;

AND THAT the Municipal Staff be authorized to proceed in preparing an agreement with MEU Consulting for By-law Enforcement Services, as outlined in this Report.

8. THAT the following Reports of Committees/Outside Boards be noted and filed:
 1. Long Point Region Conservation Authority Board of Directors Minutes of April 3, 2019.

9. THAT the following correspondence be noted and filed:
 1. Association of Municipalities of Ontario - Watch File – dated April 25 and May 2, 2019.
 2. Municipality of Dutton-Dunwich – Resolution requesting collaboration with Indigenous communities to prevent and eliminate discrimination and to promote human rights regarding non-Indigenous sports organizations that use Indigenous-themed names and/or logos within the community.
 3. Town of LaSalle – Resolution requesting James Van Loon, Director General, Tobacco Control Directorate, Controlled Substances and Cannabis Branch urging further restrictions in the Tobacco and Vaping Products Act to reduce the impact of vaping product advertising and promotion on youth.
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 - (iv) Severance Application E19/19 – Randall and Gloria Fehr relating to property at Part Lot 16, Concession 4.
 8. Town of Aylmer – Notice of Public Meeting for Official Plan and Zoning Amendments for property located at 184 South Street West.

10. THAT the 2019 Springfield Family Fun Day event being held on June 15, 2019 in Springfield be supported;

AND THAT, in recognition of the community benefit, the Municipal Staff be authorized and directed to confirm 'Affiliated Municipal Groups Liability' insurance coverage for the Springfield Family Fun Day event and its Organizing Committee.

11. THAT Malahide Volunteer Firefighter Association be granted permission to utilize a portion of the pier in Port Bruce for the purpose of a fireworks display on Victoria Day (May 19, 2019).
12. THAT the correspondence from Kettle Creek Conservation Authority, dated April 18, 2019, expressing concerns regarding the recent reduction in Transfer Payments from the Province to Conservation Authorities be received.
13. THAT the Media Release from Catfish Creek Conservation Authority dated May 6, 2019, advising of the recent funding cuts by the Province be received.
14. THAT, notwithstanding that the 2019 Budget has not yet been adopted, the following amendments to the Township's Waste Management Program be approved:
 - (i) That beginning in 2019, a valid Accredited Farm Organization membership and Farm Business Registration Number be accepted as criteria to participate in the Waste Management Program Subsidy;
 - (ii) THAT beginning in 2020, farm businesses that meet the criteria be permitted to opt into the Waste Management Program; subject to their payment of the annual fee established by the Council;
 - (iii) THAT starting in 2019, Mobile Home Park dwellings be added to the Waste Management Program and be allotted bag tags; subject to their payment of the annual fee established by the Council;
 - (iv) THAT the Municipal Staff be requested to solicit unused 2019 bag tags in January, 2020, in an effort to obtain data in order to review the recommendations contained in the Waste Management Master Plan.
15. THAT an adjustment to the pre-tax Councillor remuneration for 2019 to maintain elected officials' after-tax compensation at 2017 levels be supported;

AND THAT the Municipal Staff be requested to prepare the necessary by-law to implement such an adjustment to the Councillor remuneration for 2019;

AND THAT, pursuant to section 283(7) of the Municipal Act, 2001 and the Township's Public Notice By-law, a public meeting be scheduled to be held to consider such Council Remuneration By-law.

16. THAT By-law No. 19-42, being a By-law to prescribe various speed limits of 50 km/hr, 60 km/hr and 70 km/hr on a portion of various roads, be given first, second and third readings, and be properly signed and sealed.
17. THAT By-law No. 19-43, being a By-law to assume a portion of Nelson Street and establish such lands as an open public highway, be given first, second and third readings, and be properly signed and sealed.
18. 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) Litigation or Potential Litigation relating to a By-law Enforcement matter on Caverly Road.
 - (ii) Advice that is Subject to Solicitor-Client Privilege, including Communications Necessary for that Purpose relating to Council Remuneration.
19. THAT Council move out of Closed Session and reconvene at _____ p.m. in order to continue with its deliberations.
20. THAT By-law No. 19-41, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.
21. THAT the Council adjourn its meeting at _____ p.m. to meet again on May 23, 2019, at 7:30 p.m.