

The Corporation of the Township of Malahide**May 5, 2022 – 7:30 p.m.****Virtual Meeting - <https://youtu.be/7NiSH6cCBB0>**

Due to COVID 19 and Public Health concerns, the Malahide Township Council met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 7:30 p.m. in order to allow for physical distancing. No public attendance was permitted. The following were present:

Council: Mayor D. Mennill, Deputy Mayor D. Giguère, Councillor M. Widner, Councillor M. Moore, Councillor S. Lewis, and Councillor C. Glinski.

Staff: Chief Administrative Officer A. Betteridge, Clerk A. Adams, Director of Public Works M. Sweetland, and Director of Finance A. Boylan.

Council via Zoom: N/A

Staff via Zoom: N/A

Absent: Councillor R. Cerna and Director of Fire and Emergency Services J. Spoor.

CALL TO ORDER:

Mayor Mennill took the Chair and called the meeting to order at 7:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

Councillor Widner disclosed a pecuniary interest with respect to Council Agenda Report item E-(iii) Harvest Bowl Grant Application. The nature of the conflict being that he is a Director on the Harvest Bowl Committee.

MINUTES:**No. 22-173****Moved By: Max Moore****Seconded By: Dominique Giguère**

THAT the minutes of the regular meeting of the Council held on April 21, 2022, be adopted as printed and circulated.

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

- Presentation – Derek Richmond – Expanding Services and Protecting Public Post Offices

Mayor Mennill noted that at the request of Mr. Richmond his presentation for the meeting had been cancelled and would be rescheduled for a future Council meeting.

- Public Meeting – Zoning By-law Amendment – Applicant Margaret Goodhue (Authorized Agent: Helen R. Button – Gunn & Associates) relating to property at Part Lot 23, Concession 12, 47148 Ron McNeil Line.

No. 22–174

Moved By: Mark Widner

Seconded By: Chester Glinski

THAT the Public Meeting concerning the Zoning By-law Amendment Application of Margaret Goodhue, relating to property at Part Lot 23, Concession 12, 47148 Ron McNeil Line; be called to order at 7:32p.m.

Carried

Mayor Mennill advised that the purpose of this Public Meeting is to consider an application to amend the zoning of the subject property located at 47148 Ron McNeil Line from Large Lot Agricultural (A3) to “Small Lot Agricultural (A4) Zone” for the surplus farmhouse dwelling parcel; and, “Special Agricultural (A2) Zone” for the retained farmland parcel.

Mayor Mennill asked the Clerk to advise and confirm on the method and date of notice given for this meeting. The Clerk advised that this public meeting was advertised in the Aylmer Express on April 13, 2022 and April 20, 2022. In addition, affected property owners within 120 meters were sent a notice by mail that was posted at least twenty days prior to this meeting.

Mayor Mennill requested that CAO Betteridge provide an overview of the application. CAO Betteridge provided an overview of the zoning application as detailed in the report and that based on the review the proposal could be supported given the conditions outlined in the report.

Mayor Mennill asked if the agent for the applicant, Helen Button, wished to make any comments. Ms.Button noted that she had nothing further to add.

Mayor Mennill asked if any Council Members wished to make any comments regarding the application and there were none.

No. 22-175

Moved By: Mark Widner

Seconded By: Max Moore

THAT the Public Meeting concerning the Zoning By-law Amendment Application of Margaret Goodhue, relating to property at Part Lot 23, Concession 12, 47148 Ron McNeil Line; be adjourned and the Council reconvene at 7:35p.m.

Carried

The Mayor thanked Ms. Button and she retired from the meeting.

No. 22-176

Moved By: Chester Glinski

Seconded By: Scott Lewis

THAT Report No. DS-22-23 entitled “Zoning By-law Amendment Application of Margaret Goodhue” be received;

AND THAT the Zoning By-law Amendment Application No. D14-Z03-22 of Margaret Goodhue (Authorized Agent: Helen R. Button - Gunn & Associates), relating to the property located at Part Lot 23, Concession 12, (Former Township of South Dorchester), and known municipally as 47148 Ron McNeil Line, BE APPROVED for the reasons set out in this Report.

Carried

REPORTS:

Director of Public Works

- Tender Results: 2022 Supply & Place Surface Treatment

Councillor Widner inquired about the extra two-year warranty and if the other partners also acquire this option. Public Works Director Sweetland wasn't sure if other municipalities did but noted that the Township has done so in the past and has acquired the warranty this time as well.

No. 22-177

Moved By: Scott Lewis

Seconded By: Mark Widner

THAT Report No. PW-22-26 entitled “Tender Results: 2022 Supply & Place Surface Treatment” be received;

AND THAT the 2022 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 2022 Surface Treatment Program.

Carried

- Tender Results: Road Line Painting Contract

Councillor Lewis inquired if it Centreline Painting was the same company that was obtained last time. Public Works Director Sweetland indicated it was the same company. Councillor Lewis noted there were some line painting issues last time. Director Sweetland said it is a difficult industry and not directed to any one company. If it's a quality control item within limits, staff will try to ensure that it's met. Councillor Widner noted that it was this company that tried to correct the errors of the company used a few years ago.

No. 22-178

Moved By: Max Moore

Seconded By: Mark Widner

THAT Report No. PS-22-27 entitled "Tender Results: Road Line Painting Contract" be received;

AND THAT the Centerline Painting contract be awarded to RanN Maintenance (2228977 Ontario Ltd.);

AND THAT the Mayor and Clerk be authorized to enter into an agreement with RanN Maintenance (2228977 Ontario Ltd.) of Guelph, Ontario for the purpose of completing the Centerline Painting Program.

Carried

-Tender Results: Supply and Apply Dust Control

Councillor Glinski inquired about the tender price. Director Sweetland noted that this was a cooperative price with Elgin County. He noted there was more than one tender bid submitted and that on these types of tenders the overall cost is presented and not the unit price.

No. 22-179

Moved By: Scott Lewis

Seconded By: Dominique Giguère

THAT Report No. PW-22-28 entitled “Tender Results: Supply and Apply Dust Control” be received;

AND THAT the Township’s portion of the Supply and Apply Dust Control tender be awarded to Da-Lee Dust Control Ltd., of Stoney Creek, Ontario, in the amount of \$465.12 per flake tonne for 35% calcium chloride (excluding hst);

AND THAT the Mayor and Clerk be authorized to enter into an agreement with Da-Lee Dust Control Ltd. for the purpose of completing the 2022 Dust Suppressant Program.

Carried

-Tender Results: Supply and Placement of Road Granulars

Councillor Glinski inquired if a cost comparison was done between using Township trucks versus this company. Director Sweetland noted that this type of comparison isn’t completed annually but reviewing the supply of gravel required in the tender versus the supply and placement of the tender is reviewed and for these types of capital reconstruction projects using a tendered contract like this is time efficient while using Township fleet in other means.

No. 22–180

Moved By: Scott Lewis

Seconded By: Dominique Giguère

THAT Report No. PW-22-29, entitled “Tender Results: Supply and Placement of Road Granulars” be received;

AND THAT, the tender for the Supply and Placement of Road Granulars Contract be awarded to McKenzie and Henderson Ltd. of Forest, Ontario in the amount of \$661,275.00 (plus HST);

AND THAT the Mayor and Clerk be authorized to enter into an agreement with McKenzie and Henderson Ltd. for the purpose of completing the Supply and Placement of Road Granulars Program.

Carried

Director of Finance/Treasurer

- Development Charges & Reserve Fund

Deputy Mayor Giguère inquired about the \$266,204.29 funds listed in the report for three items but in the legislative reports you have to break it down over five categories and how this would be allocated. Director Boylan referred to the attachment of the

report presented that has the development charge usage broken down is in five categories.

No. 22–181

Moved By: Mark Widner

Seconded By: Dominique Giguère

THAT Report No. FIN 22-14 entitled “2021 Development Charges and Reserve Fund” be received.

Carried

- Harvest Bowl Grant Application

Councillor Widner disclosed a pecuniary interest with respect to Council Agenda Report item E-(iii) Harvest Bowl Grant Application. He retired from the meeting and abstained from all discussions and voting on the matter.

Director Boylan provided an overview of the report regarding the Harvest Bowl Grant Application. Mayor Mennill noted this group moving forward is seeking another location for its operations but that it should be communicated with the group that if future grant applications are submitted they will be required to meet the submission deadlines in order to keep the process consistent.

No. 22–182

Moved By: Chester Glinski

Seconded By: Max Moore

THAT Report No. FIN 22-15 entitled “Harvest Bowl Grant Application” be received;

AND THAT Harvest Bowl’s 2021 facility rental fees in the amount of \$1,968.57 be waived;

AND THAT the Director of Finance be directed to commit \$1,968.57 of 2021’s projected surplus to fund Harvest Bowl’s 2021 waiver of fees.

Carried

Councillor Widner returned to his seat at the Council table.

Building/Planning/By-law

- Site Plan Application No. D11-SP02-2022 and Zoning By-Law Amendment Application No. D14-Z04-22 – Edward Empey And Constance Camilleri

No. 22-183

Moved By: Chester Glinski

Seconded By: Mark Widner

THAT Report No. DS-22-22 entitled “Site Plan Application No. D11-SP02-2022 and Zoning By-Law Amendment Application No. D14-Z04-22 – Edward Empey And Constance Camilleri” be received;

AND THAT the Council APPROVE Site Plan Application No. D11-SP02-2022 and Zoning By-Law Amendment Application No. D14-Z04-22;

AND THAT Council proceed with the adoption of By-law 22-26 authorizing the Mayor and CAO/Clerk to sign the Site Plan Agreement; AND THAT the Zoning By-law Amendment Application No. D14-Z04-22 of Edward Empey and Constance Camilleri to remove the “-H-1” symbol from the current zone classification, BE APPROVED for the reasons set out in this Report.

Carried

- Delegated Approval for Site Plan Control Applications

CAO Betteridge noted there has been some recent legislative changes to the Planning Act in respect to site plan decisions where the Province at one time suggested or provided the option that the decisions could be delegated to staff but now is mandating this delegation to staff.

Councillor Glinski inquired about the reference to the number of portables that a school could have on the school grounds. CAO Betteridge provided a reference from his report that the Planning Act does not recognize the placement of a portable classroom on a school site as development. There have been some municipalities that do institute a cap on the number. In reference to what may happen at South Dorchester Public School there is nothing currently that would trigger a site plan approval but if this draft site plan by-law was approved it would cap the limit at two portable classrooms and any additional ones would require site plan control.

Deputy Mayor Giguère noted that there are typically reasons for processes and if there are any advantages to this approval authority change. CAO Betteridge stated there is an advantage for applicants as the process is not delayed by waiting for Council approval. This change of process would benefit those developing in our community as time is always of the essence. Staff will continue their due diligence when reviewing these applications and the quality of work will remain unchanged. CAO Betteridge stated the only difference if this approach was approved would be that the report would be sent to the CAO for review and approval instead of Council.

Deputy Mayor Giguère inquired if staff could provide updates to Council on a quarterly or semi-annual basis regarding the submissions. CAO Betteridge agreed this could be done as it's expected that site plan activity will increase with how the market is trending.

Councillor Glinski inquired if this staff review would result in using the Township's planner Monteith Brown less. CAO Betteridge stated that Monteith Brown would still be used in complex applications or if there in an influx of applications received but that the typical application could be reviewed internally.

No. 22-184

Moved By: Scott Lewis

Seconded By: Dominique Giguère

THAT Report No. DS-22-24 entitled "Delegated Approval for Site Plan Control Applications" be received;

AND THAT the Council for the Township of Malahide adopt By-law No. 22-30 in order to provide administrative adjustments to the Site Plan Control process including delegating approval of site plans to the Township CAO.

AND THAT Council direct staff to provide a semi annual review of the number of applications received.

Carried

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

No. 22-185

Moved By: Max Moore

Seconded By: Mark Widner

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

- (i) Malahide Budget Committee - Minutes of April 21, 2022**

Carried

CORRESPONDENCE:

No. 22-186

Moved By: Mark Widner

Seconded By: Max Moore

THAT the Town of Gravenhurst – Resolution that the Town of Gravenhurst will not purchase any products originating from Russia and any future contracts for services with the Town abide by these limitations be supported.

Carried

No. 22–187

Moved By: Mark Widner

Seconded By: Max Moore

THAT the following correspondence be noted and filed:

- 1. Association of Municipalities of Ontario - Watch File – dated April 14, 2022 and April 21, 2022. (Pages C2-5)**
- 2. Municipality Property Assessment Corporation (MPAC) – 2021 Annual Report. (Click on links on MPAC email to review reports and financial statements). (Pages C6-7)**
- 3. Municipality of Thames Centre – Notice of Open House & Public Meeting regarding an Official Plan Amendment to Implement Thames Centre’s Five-Year Official Plan Review. (Page C8)**
- 4. Municipality of Mississippi Mills, City of Waterloo & Town of Halton Hills – Resolution calling for all new buildings in the Province of Ontario to be built with the highest energy efficiency the first time. (Pages C11-19)**
- 5. Ministry of the Environment, Conservation and Parks – Notice of implementation of phase 2 regulations to improve Conservation Authority operations. (Pages C20-21)**
- 6. Ontario Region Delivering Community Power Coordinator Canadian Union of Postal Workers – Request for Malahide Township to support service expansion at Canada Post. (Pages C22-23)**

Carried

OTHER BUSINESS:

Councillor Glinski inquired about the status of the feasibility study. CAO Betteridge noted that it was being finalized by the consultants and that a presentation to Council will be scheduled when it’s complete.

BY-LAWS:

No. 22-188

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT By-law No. 22-27, being a By-law to set the 2022 tax rates and levies, be given first, second and third readings, and be properly signed and sealed.

Carried

No. 22-189

Moved By: Mark Widner

Seconded By: Scott Lewis

THAT By-law No. 22-32, being a By-law to authorize the execution of an Agreement with 2228977 Ontario Ltd. (RanN Maintenance) for Centreline Painting on various Municipal Roads, be given first, second and third readings, and be properly signed and sealed

Carried

No. 22-190

Moved By: Dominique Giguère

Seconded By: Mark Widner

THAT By-law No. 22-33, being a By-law to authorize the execution of an Agreement with Da-Lee Dust Control Ltd. for supply and apply Dust Control, be given first, second and third readings, and be properly signed and sealed.

Carried

No. 22-191

Moved By: Chester Glinski

Seconded By: Dominique Giguère

THAT By-law No. 22-34, being a By-law to authorize the execution of an Agreement with McKenzie & Henderson Ltd. for supply and placement of road granulars, be given first, second and third readings, and be properly signed and sealed.

Carried

No. 22–192

Moved By: Scott Lewis

Seconded By: Max Moore

THAT By-law No. 22-35, 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.

Carried

CLOSED SESSION:

No. 22–193

Moved By: Mark Widner

Seconded By: Scott Lewis

THAT Council move into Closed Session at 8:16p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following

- (i) Labour Relations or Employee Negotiations Matter relating to a staff recruitment matter relating to the I.T. department.**

Carried

No. 22–194

Moved By: Chester Glinski

Seconded By: Max Moore

THAT Council move out of Closed Session and reconvene at 8:31p.m. in order to continue with its deliberations.

Carried

The Mayor advised that during the Closed Session, Council provided direction to Municipal Staff regarding labour relations or employee negotiations relating to a staff recruitment matter relating to the I.T. Department. There is nothing further to report.

CONFIRMATORY:

No. 22-195

Moved By: Max Moore

Seconded By: Scott Lewis

THAT By-law No. 22-31, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

No. 22-196

Moved By: Chester Glinski

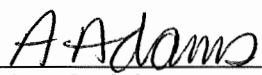
Seconded By: Mark Widner

THAT the Council adjourn its meeting at 8:32p.m. to meet again on May 19, 2022, at 7:30p.m.

Carried



Mayor – D. Mennill



Clerk – A. Adams