

The Corporation of the Township of Malahide

August 5, 2010 – 8:00 p.m.

The Malahide Township Council met in the Council Chambers at 8:00 p.m. with the following present:

Council: Mayor J. R. Wilson; Deputy Mayor D. Mennill; Councillor G. Cleminshaw; Councillor C. Glinski; Councillor M. Moore; Councillor M. Phillimore; and Councillor M. Widner.

Staff: Chief Administrative Officer/Clerk M. Casavecchia; Director of Finance S. Wilson; and Deputy Clerk D. Wilson.

CALL TO ORDER:

Mayor Wilson took the Chair and called the meeting to order at 8:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

No disclosures of pecuniary interests were declared.

MINUTES:

Moved by: Max Moore
Seconded by: George Cleminshaw

No. 430

THAT the minutes of the regular meeting of the Council held on July 22, 2010 be adopted as printed and circulated.

Carried.

PRESENTATIONS/DELEGATIONS/PETITIONS

Presentation – International Plowing Match

Duncan and Norma McPhail, on behalf of the 2010 International Plowing Match (IPM), appeared before the Council to provide an update regarding some of the final preparations leading up to the IPM. Mr. McPhail requested the assistance of the Public Works Department in helping to set up the IPM, specifically with the erection of snow fencing around PM site. He also thanked the Township for their support to date.

Deputy Mayor Mennill presented the McPhails with a sample package of the Elgin Agri-Bean Soup Mix which Malahide will be giving away during the IPM.

The Council thanked Mr. McPhail for the update and the delegation retired from the meeting.

2010 Tax Write-offs

There were no members of the public in attendance regarding various tax adjustments and write offs.

Moved by: Mark Widner
 Seconded by: Dave Mennill

No. 431

THAT, pursuant to Section 357 of the Municipal Act, 15 applications for reduction in taxes be considered;

AND THAT the following assessment reductions, due to structures being removed, demolished and/or razed as reflected on Tax Write Off Journals #253 and #258 be approved:

A combined 2009/2010 net reduction in Residential Assessment of 673,874
 A combined 2009/2010 net reduction in Farmland Assessment of 361,531
 A combined 2009/2010 net reduction in Commercial Assessment of 223,696

Carried.

REPORTS:

Director of Fire & Emergency Services

- Green Light Project

Moved by: George Cleminshaw
 Seconded by: Mike Phillimore

No. 432

THAT Report No. F-10-24 entitled "Green Light Project" be received;

AND THAT Council direct staff to install one (1) plywood sign at the entrance to the Township at Imperial Road.

Carried.

- Letter of Appreciation

Mayor Wilson advised a letter has been received from Keith Lindsay expressing appreciation for the assistance that he received from Malahide Volunteer Firefighters recently when he was in Belleville. He was having chest pains during a horseshoe tournament and three Malahide Volunteer Firefighters that were also in attendance at the tournament provided Mr. Lindsay with emergency medical assistance. Mr. Lindsay wanted to acknowledge the efforts of those firefighters and express his gratitude.

The Council asked that letters of acknowledgement be forwarded to those firefighters that provided assistance to Mr. Lindsay.

Director of Physical Services

- Water/Waste Water/Streetlights

Moved by: Dave Mennill
 Seconded by: Mark Widner

No. 433

THAT Report No. W-10-25 entitled "Water/Waste Water/Streetlights" be received.

Carried.

- Aylmer Area Secondary Water Supply System – Ministry of Environment Inspection Report

Moved by: Mike Phillimore
 Seconded by: Max Moore

No. 434

THAT Report No. W-10-26 entitled "Aylmer Area Secondary Water Supply System – Ministry of Environment Inspection Report" be received.

Carried.

- Activities Report: Roads Division

Moved by: Mark Widner
 Seconded by: Chester Glinski

No. 435

THAT Report No. R-10-13 entitled "Activities Report: Roads Division" be received.

Carried.

Director of Financial Services

- Accounts Payable

Moved by: Chester Glinski
 Seconded by: George Cleminshaw

No. 436

THAT Cash Disbursements Journal No. 859 to No. 862 in the amount of \$923,848.43 be approved.

Carried.

- County of Elgin Tourism Signage – Two New Community Facilities

Moved by: Mark Widner
 Seconded by: Max Moore

No. 437

THAT Report No. T-10-37 with regard to County of Elgin Tourism Signage – Two New Community Facilities be received.

Carried.

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

Moved by: Dave Mennill
 Seconded by: Mark Widner

No. 438

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

1. Minutes of Elgin Group Police Services Board dated May 27th and July 21, 2010.

Carried.

CORRESPONDENCE:

Moved by: George Cleminshaw
 Seconded by: Chester Glinski

No. 439

THAT the following correspondence be noted and filed:

1. The Preston Post – July 23, 2010.

2. **Town of New Tecumseth – Resolution opposing HST.**
3. **CUPE - request for Resolution proclaiming Child Care Worker & Early Childhood Educator Appreciation Day.**
4. **Canadian Wind Energy Association - New Ipsos Reid Poll.**
5. **AMO Watch File – July 22, 2010.**
6. **Elgin, Middlesex, Oxford Workforce Planning & Development Board - Workforce Focus, dated July 2010.**
7. **AMO Watch File – July 29, 2010.**
8. **AMO News Release – Ontario’s Environmental Commissioner delivers straight talk on waste diversion.**
9. **Elgin County - letter to OGRA regarding Minimum Maintenance Standards donation.**
10. **MHBC Planning – Renewable Energy Approval Process public meeting.**
11. **Kettle Creek Conservation Authority – 2008 Watershed Report Card & 2009 Annual Update.**
12. **Town of New Tecumseth - resolution regarding presumptive legislation for firefighters.**

Carried.

NEW BUSINESS:

- Minor Variance Application – Arie & Ineke Maat

Moved by: Mark Widner

No. 440

Seconded by: George Cleminshaw

THAT the Minor Variance Application of Arie Maat and Ineke Maat, relating to the property located at Part Lot 16, Concession 8, Geographic Township of South Dorchester, be forwarded to the Township Planner for consideration and comment.

Carried.

- Rezoning Application – David & Agatha Klassen

Moved by: Dave Mennill

No. 441

Seconded by: Mike Phillimore

THAT the Clerk be authorized to proceed with the scheduling of a public meeting for the rezoning of the property owned by David Klassen and Agatha Klassen, being Part Lot 16, Concession 4, Luton, Township of Malahide.

Carried.

- Request to Twin with Malahide, Ireland

Deputy Mayor Mennill advised that an inquiry has been received from Malahide, Ireland regarding the possibility of the Township twinning with the community in

Ireland. Similar requests have also been received by St. Thomas, the County of Elgin, and Fingal. The Council referred the inquiry to the Municipal Staff for further investigation and a report back to the Council at a future meeting.

- Firefighter Association Funds

The Council asked the Chief Administrative Officer/Clerk whether or not communication had been sent to the District Chiefs and Deputy District Chiefs clarifying the reporting requirements for the monthly allocations that are provided by the Township to the Firefighter Associations. The CAO/Clerk advised that such communication had been sent by the Fire Chief, and that she would be attending the next Senior Officer's Meeting to address any remaining questions.

- 10-Year Infrastructure Stakeholder Consultation

Mayor Wilson advised that he and the CAO/Clerk attended a Stakeholder consultation Session in London earlier today and made a presentation to the Minister of Energy and Infrastructure concerning the development of a 10-year infrastructure plan for the Province. The Minister's purpose in hosting these discussions across the province is to hear Ontarians' perspectives on infrastructure needs and priorities to help shape the plan.

BY-LAWS:

- By-law No. 10-54 – Delegation of Authority

Moved by: **Max Moore** **No. 442**
 Seconded by: **Chester Glinski**

THAT By-law No. 10-54, being a by-law to delegate authority to Municipal Officials to act in the event that the Council's actions become restricted under Section 275 of the Municipal Act, 2001, be given first, second and third readings, and properly signed and sealed.

Carried.

- By-law No. 10-56 – Alcohol Risk Management Policy

Moved by: **George Cleminshaw** **No. 443**
 Seconded by: **Mark Widner**

THAT By-law No. 10-56, being a by-law to adopt an Alcohol Risk Management Policy, be given first, second and third readings, and properly signed and sealed.

Carried.

CLOSED SESSION:

Moved by: **Mark Widner** **No. 444**
 Seconded by: **Max Moore**

THAT Council move into Closed Session at 9:10 p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss two personal matters related to the appointment of Senior Fire Officers and Job Evaluation.

Carried.

Moved by: Chester Glinski
Seconded by: Mark Widner

No. 445

THAT Council move out of Closed Session and reconvene at 10:15 p.m. in order to continue with its deliberations.

Carried.

- Appointment of Senior Officers

Moved by: Max Moore
Seconded by: Dave Mennill

No. 446

THAT the following Malahide Fire Services Senior Officers be appointed for a four-year term ending on December 31, 2014:

Station 1 District Chief – Mark Tribe
Station 2 District Deputy Chief – Steve Woolley
Station 3 District Chief – Jeff Spoor
Station 4 District Deputy Chief - Carl Stover

Carried.

- Job Evaluation

Mayor Wilson advised that during its Closed Session, the Council agreed to defer further consideration of a report from the Job Evaluation Committee until the first regular meeting in December, 2010 in order to allow the incoming Council Members to determine the next steps.

CONFIRMATORY BY-LAW:

Moved by: Dave Mennill
Seconded by: Mike Phillimore

No. 447

THAT By-law No. 10-55, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried.

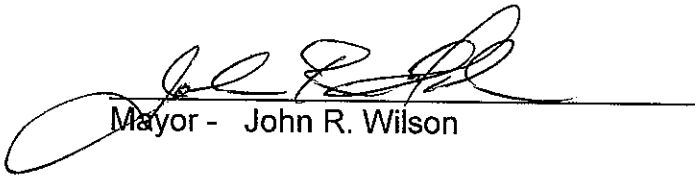
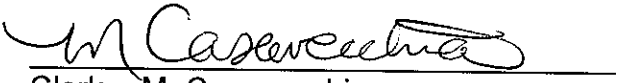
ADJOURNMENT:

Moved by: Mark Widner
Seconded by: Chester Glinski

No. 448

THAT the Council adjourn its meeting at 10:17 p.m. to meet again on August 19, 2010 at 8:00 p.m.

Carried.


Mayor - John R. Wilson
Clerk - M. Casavecchia