

The Corporation of the Township of Malahide

April 1, 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: C.A.O./Clerk M. Casavecchia; Director of Community and Corporate Services E. DiMeo; Director of Fire and Emergency Services P. Groeneveld; Director of Physical Services R. Johnson; 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 **No. 189**
Seconded by: Dave Mennill

THAT the minutes of the regular meeting of the Council held on March 18, 2010 be adopted as printed and circulated.

Carried.

DELEGATIONS:

Foster Estate – Planning Proposal

David Roe, of Civic Planning Solutions, on behalf of the Foster Family, appeared before the Council to request a change to the planning proposal for the Estate of Donald Foster, owner of Part Lot 17, Concession 12, Geographic Township of South Dorchester, which would permit a residential use on the proposed easterly severed portion and no building on the proposed westerly severed portion.

Moved by: Mark Widner **No. 190**
Seconded by: Dave Mennill

THAT the Malahide Township Council has no objection to the Estate of Donald Foster amending its previous application for a zoning by-law amendment to permit the construction of a single residential dwelling on the proposed easterly severed portion of the property located at Part Lot 17, Concession 12, Geographic Township of South Dorchester, and to restrict any future residential development on the proposed the westerly severed portion.

Carried.

Mr. Roe retired from the meeting.

Fees for Public Buildings

The Director of Community and Corporate Services presented a report concerning proposed "Community Facilities Policies, Procedures and Rental Charges". There were no Members of the Public in attendance regarding this matter.

Moved by: Max Moore **No. 191**
Seconded by: George Cleminshaw

THAT Report No. CS-10-09 entitled "Community Facilities Policies, Procedures & Rental Rates" be received;

AND THAT the Policies, Procedures, and Rental Rates outlined in the report dated April 1, 2010 be adopted;

AND THAT the Minimum Municipal Grant Assistance and Additional Municipal Grant Assistance Procedures outlined in the report dated April 1, 2010, be adopted.

Carried.

Site Plan – Mount Salem Christian School

Tony Wall appeared before the Council with respect to the proposed Site Plan for the Mount Salem Christian School. Mr. Wall advised that previously the school has operated in the church building, however, the attendance has grown over the years and is now more than 200 students. As a result, there is a need to proceed with constructing a new school building on the property where the church is presently located.

Moved by: Dave Mennill **No. 192**
Seconded by: Mike Phillimore

THAT the correspondence received from IBI Group Planners, dated February 3, 2010, regarding the site plan application of the Mount Salem Christian School located at Part Lot 21, Concession 3, be received.

Carried.

Tony Wall retired from the meeting.

REPORTS:Director of Fire and Emergency Services

In response to an inquiry from the Council, the Director of Fire and Emergency Services clarified the protocol for dispatching several stations/departments to the scene of a structure fire.

The Director of Fire and Emergency Services retired from the meeting.

Director of Physical Services

- Water/Wastewater/Streetlights

Moved by: Mark Widner **No. 193**
Seconded by: George Cleminshaw

THAT Report No. W-10-11 entitled 'Water/Waste Water/Streetlights' be received.

Carried.

- 2009 Malahide Distribution System: Annual MOE Compliance Report

Moved by: Chester Glinski **No. 194**
Seconded by: George Cleminshaw

THAT Report No. W-10-12 entitled '2009 Malahide Distribution System Annual MOE Compliance Report' be received.

Carried.

- 2009 Port Burwell Area Secondary Water Supply System: Annual MOE Compliance Report

Moved by: Mike Phillimore **No. 195**
Seconded by: Max Moore

THAT Report No. W-10-13 entitled '2009 Port Burwell Area Secondary Water Supply System: Annual MOE Compliance Report' be received.

Carried.

- 2009 Aylmer Area Secondary Water Supply System: Annual MOE Compliance Report

Moved by: Dave Mennill **No. 196**
Seconded by: Mark Widner

THAT Report No. W-10-14 entitled '2009 Aylmer Area Secondary Water Supply System: Annual MOE Compliance Report' be received.

Carried.

- Public Information Centre for Springfield Agri-Industrial Park Water Supply Municipal Class Environmental Assessment

The Director of Physical Services reminded the Council that a Public Information Centre for the Village of Springfield Agri-Industrial Park Water Supply Municipal Class Environmental Assessment is scheduled to be held on Thursday, April 8, 2010, in the Blue Line Room at the East Elgin Community Complex.

Director of Community and Corporate Services:

- Property Maintenance

Moved by: Mike Phillimore **No. 197**
Seconded by: Chester Glinski

THAT Report No. PM-10-06 entitled 'Property Maintenance – Council Report' be received.

Carried.

Councillor Glinski asked that more regular and detailed information regarding the construction status of the Malahide Community Place and the South Dorchester Community Hall be provided to the Council.

- Community & Corporate Services – Activity Report

Moved by: Max Moore No. 198
 Seconded by: Mark Widner

THAT Report No. CS-10-07 entitled 'Community & Corporate Services – Activity Report' be received.

Carried.

- Community Services – Facility Naming Report

Moved by: Max Moore No. 199
 Seconded by: George Cleminshaw

THAT Report No. CS-10-08 entitled 'Community Services – Facility Naming Report' be received;

AND THAT the facility names identified in such report be adopted.

Carried.

Director of Financial Services:

- Accounts Payable

Moved by: Dave Mennill No. 200
 Seconded by: Chester Glinski

THAT Cash Disbursements Journal No. 831 to No. 834 in the amount of \$1,974,415.01 be approved.

Carried.

Chief Administrative Officer/Clerk:

- East Elgin Family Health Team – Request for Financial Support

Moved by: Dave Mennill No. 201
 Seconded by: Mark Widner

THAT, in response to the request of the Executive Director of the East Elgin Family Health Team, for the East Elgin Municipalities to provide an interest free loan to a perspective doctor if he were to establish his practice in East Elgin, the Council of the Township of Malahide does hereby approve, in principle, the award of a municipal grant equivalent to any loan interest that the perspective doctor would have to pay to a financial institution.

Carried.

CORRESPONDENCE:

In response to an inquiry from the Council, the CAO/Clerk advised that she did not anticipate any major difficulties with the 2010 enumeration process as a result of the proposed MPAC restructuring.

Councillor Widner suggested that the correspondence received from the Kettle Valley Pioneers be forwarded to the County of Elgin for its consideration in relation to the upcoming International Plowing Match.

The CAO/Clerk advised the Council that the Township's application for a Creative Communities Prosperity Fund grant that was denied would have been used to assist in hiring the new Community Services Co-ordinator.

In response to an inquiry from the Council, Mayor Wilson agreed to provide more information to the Council as it becomes available regarding the Dexter Line Municipal Class Environmental Assessment planning process.

Moved by: Dave Mennill
Seconded by: Chester Glinski

No. 202

THAT the following correspondence be noted and filed:

1. **Town of Aylmer – Zoning By-law Amendment – Notice of Public Meeting – 197 South Street West.**
2. **Municipality of Central Elgin – Zoning By-law Amendment - Notice of Public Meeting:**
 - 5144 East Road, Yarmouth.
 - 320 George Street, Port Stanley.
3. **Ontario Good Roads Association – Municipal Data Works project up-date.**
4. **OPSEU - service quality issues at Municipal Property Assessment Corporation.**
5. **Stantec Consulting Ltd. – update on Municipal Class Environmental Assessment for the Lake Huron Primary Water Transmission Main Twinning.**
6. **AMO Watch File, dated March 18, 2010 and March 25, 2010.**
7. **County of Elgin – Dexter Line – Proposed Solution.**
8. **Association of Ontario Road Supervisors - announcing the end of partnership with Ontario Good Roads Association.**
9. **Ministry of Tourism and Culture – Township's Creative Communities Prosperity Fund grant request not successful.**
10. **Ministry of Finance – Response to Malahide resolution regarding Harmonized Sales Tax (HST).**
11. **AMO Breaking News, dated March 26, 2010 – Ontario Finance Minister encourages Municipalities to freeze compensation.**
12. **Kettle Valley Pioneers request for grant -deferred to budget**
13. **Aylmer & Area Chamber of Commerce – Business after 5 Meeting and Planning Meetings**

Carried.

NEW BUSINESS:

- Elgin County Official Plan Program

The Council received correspondence from Steve Evans, Elgin County Manager of Planning, reminding the Council that two community volunteers are required to participate in the Public Focus Group for the Elgin County Official Plan Program.

The Council postponed further consideration of this matter until its April 15th meeting.

BY-LAWS:

- (1) By-law No. 10-22 - Site Plan for Mount Salem Christian School

Moved by: Dave Mennill No. 203
 Seconded by: Mike Phillimore

THAT By-law No. 10-22 being a By-law to authorize the Site Plan for the Mount Salem Christian School, be given first, second and third readings, and properly signed and sealed.

Carried.

- (2) By-law No. 10-24 - Fees for Public Buildings

Moved by: Max Moore No. 204
 Seconded by: George Cleminshaw

THAT By-law No. 10-24 being a by-law to establish fees for public buildings, be given first, second and third readings, and properly signed and sealed.

Carried.

- (3) By-law No. 10-25 - Voting by Mail

Moved by: George Cleminshaw No. 205
 Seconded by: Mark Widner

THAT By-law No. 10-25 being a by-law to authorize voting by mail for the 2010 municipal election and the entering into of an agreement with DataFix to provide Vote by Mail services, be given first, second and third readings, and properly signed and sealed.

Recorded Vote	Yes	No
Deputy Mayor Dave Mennill		X
Councillor Mark Widner	X	
Councillor Chester Glinski		X
Councillor George Cleminshaw	X	
Councillor Mike Phillimore		X
Councillor Max Moore	X	
Mayor John R. Wilson	X	

Carried.

The Directors of Finance and Physical Services retired from the meeting.

CLOSED SESSION:

Moved by: Dave Mennill No. 206
 Seconded by: Max Moore

THAT Council move into Closed Session at 9:42 p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss a Personal matter

regarding the recruitment of the Community Services Co-ordinator, a Personal matter regarding a performance appraisal for the CAO/Clerk, and a Potential Litigation matter regarding the provision of specialized fire rescue services.

Carried.

Moved by: Dave Mennill
Seconded by: Mark Widner

No. 207

THAT Council move out of Closed Session and reconvene at 10:47 p.m. in order to continue with its deliberations.

Carried.

Mayor Wilson advised that during its Closed Session, the Council provided direction to the Municipal Staff regarding the recruitment of a Community Services Co-ordinator for the Township of Malahide.

Mayor Wilson advised that during its Closed Session, the Council provided direction to the Municipal Staff regarding the upcoming performance appraisal for the Chief Administrative Officer/Clerk.

Mayor Wilson advised that during its Closed Session, the Council provided direction to the Municipal Staff regarding potential litigation related to the provision of specialized fire rescue services.

CONFIRMATORY BY-LAW:

Moved by: Dave Mennill
Seconded by: Mike Phillimore

No. 208

THAT By-law No. 10-23, 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. 209

THAT the Council adjourn its meeting at 10:48 p.m. to meet again on April 15, 2010, at 8:00 p.m.

Carried.


Mayor - John R. Wilson


Clerk - M. Casavecchia