

## The Corporation of the Township of Malahide

June 17, 2010 – 8:00 p.m.

The Malahide Township Council met in the Council Chambers at 8:07 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 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; Deputy Clerk D. Wilson., Water/Wastewater Operations Manager M. Taylor; and HR Co-Ordinator G. Tracey.

### CALL TO ORDER:

Mayor Wilson took the Chair and called the meeting to order at 8:07 p.m.

### DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

Councillor Phillimore declared a pecuniary interest with respect to Item (D) (i) – Malahide Fire Services – Volunteer Firefighter Payroll Review, the nature of the conflict being that he is a volunteer firefighter.

### MINUTES:

Moved by: Max Moore  
Seconded by: Mark Widner

No. 331

THAT the minutes of the regular meeting of the Council held on June 3, 2010 be adopted as printed and circulated.

Carried.

### REPORTS:

Director of Fire and Emergency Services

- Fire Apparatus Response Protocol

Moved by: D. Mennill  
Seconded by: M. Widner

No. 332

THAT Report No. F-10-20 entitled "Fire Apparatus Response Protocol" be received;

AND THAT the implementation of the proposed Standard Operating Guideline #606 Emergency Responses – Emergency Response Protocol be approved.

Carried.

- Dispatch of Fire and Ambulance Simultaneously

Moved by: C. Glinski  
Seconded by: M. Widner

No. 333

**THAT the Malahide Township Council hereby requests that the Malahide Fire Services be called out to respond to all Code 4 medical calls and that such request be forwarded to the Communications Centre (CACC) for action.**

Carried.

- Fire Service Activities – May 2010

Moved by: M. Moore  
Seconded by: M. Phillimore

No. 334

**THAT Report No. F-10-21 entitled “Fire Service Activities – May 2010” be received.**

Carried.

Councillor Phillimore declared a conflict of interest with respect to the Volunteer Firefighter Payroll Review, retired from the meeting, and abstained from all discussion and voting on the matter.

- Volunteer Firefighter Payroll Review

The Council requested the Municipal Staff to conduct a review and to report back at a future Council Meeting with respect to the number of volunteer firefighters in Malahide compared to other area municipalities; the number of firefighters needed for each fire station based on the respective availability of firefighters in each station and how many volunteers are required to attend emergency events. Further, the Council asked that additional information be provided concerning appropriate incremental increases in pay for the volunteer firefighters for future years.

Moved by: D. Mennill  
Seconded by: G. Cleminshaw

No. 335

**THAT the Municipal Staff be directed to implement the proposed Volunteer Firefighter Payroll Program effective June 1, 2010;**

**AND THAT an amendment to By-law No. 04-51 be prepared for consideration by the Council at a future meeting to reflect the new Volunteer Firefighter Payroll Program.**

Carried.

Councillor Phillimore resumed his seat in the Council Chamber.

The Human Resources Coordinator retired from the meeting.

- Fire Services Specialty Rescue Training Plan

Moved by: M. Moore  
Seconded by: M. Phillimore

No. 336

**THAT Report No. F-10-23 entitled “Fire Services Specialty Rescue Training Plan” be received;**

**AND THAT the Municipal Staff be directed to implement the Malahide Fire Service Specialty Rescue Training Proposal as outlined in such Report.**

Carried.

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

Director of Physical Services

- Water/Wastewater/Streetlights

Moved by: D. Mennill

No. 337

Seconded by: G. Cleminshaw

THAT Report No. W-10-20 entitled Water/Wastewater/Streetlights be received.

Carried.

- Aylmer Area Secondary Water Supply System, Port Burwell Area Secondary Water Supply System, Malahide Distribution System: 2009 Annual Summary Reports.

Moved by: C. Glinski

No. 338

Seconded by: G. Cleminshaw

THAT Report No. W-10-21 entitled Aylmer Area Secondary Water Supply System, Port Burwell Area Secondary Water Supply System, Malahide Distribution System: 2009 Annual Summary Reports be received.

Carried.

The Water/Wastewater Operations Manager retired from the meeting.

- Drainage Report

Moved by: C. Glinski

No. 339

Seconded by: D. Mennill

THAT Report No. DR-10-12 entitled Drainage Report be received.

Carried.

- Activities Report – Roads Division

Moved by: M. Widner

No. 340

Seconded by: G. Cleminshaw

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

Carried.

- Hacienda Road Speed Zone

Moved by: M. Widner

No. 341

Seconded by: M. Moore

THAT Report No. PS-10-20 entitled Hacienda Road Speed Zone be received;

AND THAT the Municipal Staff be authorized to take the necessary actions to extend the 60 km/hr reduced speed zone on Hacienda Road northerly from Highway 3 to Dingle Street.

Carried.

- Whittaker Road Sidewalk Tender Results

Moved by: M. Moore  
Seconded by: D. Mennill

No. 342

**THAT the quote from Autoform Contracting London Ltd., in the amount of \$21,455.00 (plus G.S.T.) for the Whittaker Road Sidewalk Project be accepted;**

**AND THAT the Municipal Staff be authorized to proceed with the Whittaker Road Sidewalk Project.**

**Carried.**

- Springfield Agri-Industrial Park Water Supply

The Director of Physical Services advised that the Municipal Class Environmental Assessment Study for the Village of Springfield Agri-Industrial Park Water Supply has been completed and submitted for final approval to the Ministry of the Environment. The Director indicated that based on the previous support received, he expects that the approval should be quick. He noted that if the current funding application is not successful, the municipality is still in a good position to move forward as the EA is valid for a period of 10 years should another funding opportunity come along.

- Offer of Assistance to Leamington for Tornado Clean-up

The Council extended its appreciation to the Director of Physical Services for his efforts in coordinating Staff and equipment in the event that Leamington needed assistance in cleaning up after the recent tornado event. An offer of assistance was made by Township, however, Leamington advised that assistance was not required from Malahide at this time.

Director of Community & Corporate Services

- Pier Damage in Port Bruce

The Council noted that the pier in Port Bruce has sustained heavy damage along the break wall. The Director of Community & Corporate Services was requested to have a structural assessment conducted to evaluate the pier as soon as possible as in order to address the deteriorating conditions. The Council asked that a structural assessment of the lighthouse also be undertaken at the same time as there has been a suggestion that the federal government may be considering a divesture of its lighthouses to local municipalities.

- Building/By-law Enforcement

Moved by: M. Widner  
Seconded by: G. Cleminshaw

No. 343

**THAT Report No. BE-10-11 entitled Building/By-law Enforcement – Council Report be received.**

**Carried.**

- Community & Corporate Services – Activity Report

Moved by: M. Widner  
Seconded by: C. Glinski

No. 344

**THAT Report No. CS-10-14 entitled Community & Corporate Services – Activity Report be received.**

**Carried.**

Director of Financial Services

- Accounts Payable

Moved by: C. Glinski  
 Seconded by: M. Phillimore

No. 345

THAT Cash Disbursements Journal No. 846 to No. 849 in the amount of \$540,614.14 be approved.

Carried.

Chief Administrative Officer/Clerk

- Compliance Audit Committee

Moved by: D. Mennill  
 Seconded by: G. Cleminshaw

No. 346

THAT the proposed by-law be approved for the purpose of adopting the terms of reference to establish the Elgin Election Joint Compliance Audit Committee for the 2010 Municipal Election as required by the Municipal Elections Act, 2006, as amended; it being noted that the annual operating costs will be financed through an Elections Reserve.

Carried.

**REPORTS OF COMMITTEES/OUTSIDE BOARDS:**

Moved by: M. Moore  
 Seconded by: G. Cleminshaw

No. 347

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

1. Long Point Region Conservation Authority - Minutes of May 5, 2010 (Balance available on Council Table)
2. Long Point Region Conservation Authority financial statements (on Council Table) and Annual Report (in mail slots)

Carried.

**CORRESPONDENCE:**

Moved by: M. Widner  
 Seconded by: C. Glinski

No. 348

THAT Malahide Township Council does hereby endorse the resolution of the City of Kawartha lakes regarding Standard Operating Procedures of the Ministry of Environment concerning financial responsibility for clean up

Carried.

Mayor Wilson indicated that the County of Elgin report to its County Council regarding the County's participation in Today in America with Terry Bradshaw filming for "Best Places to Live, Work and Play" was a great opportunity for Elgin.

Moved by: M. Phillimore  
 Seconded by: C. Glinski

No. 349

THAT the Resolution of the Town of New Tecumseh, dated May 13, 2010, regarding an exemption of Harmonized Goods and Services Tax on children's recreation programs be supported.

Carried.

Moved by: M. Widner  
 Seconded by: M. Phillimore

No. 350

THAT the following correspondence be noted and filed:

1. The Elgin Advantage Newsletter – June 2010 (Balance on Table)
2. Central Elgin – Notice of Passing of OP/Zoning By-laws for:
  - 636 and 652 7<sup>th</sup> Avenue (formerly Manning Drive) geographic Twp. Of Westminster.
  - Lot 5, Plan 231, Geographic Village of Belmont.
  - 14096 Belmont Road (Lot 5, Plan 231) Belmont.
3. Thank you note from Evelyn and Ted Luscher regarding John Brown and the Bradley Street culvert.
4. AMO Watch File – June 3, 2010 edition.
5. Aylmer is Investment Ready Newsletter – June 2010 edition.
6. Fundraiser event at Springwater Conservation Authority for London Downs Syndrome Assoc. on July 9 and 10.
7. CJDLC Consulting Engineers Notice of Study Commencement for the Town of Aylmer regarding Catfish Creek Sanitary Sewer Crossings.
8. Ministry of Transportation correspondence regarding remuneration rates.
9. Ontario Good Roads – Heads Up Alert dated June 8, 2010, Extension of Highway 407.
10. Ministry of Municipal Affairs & Housing – five year review of the Provincial Policy Statement, 2005.
11. County of Elgin Report to County Council regarding participation in Today in America with Terry Bradshaw filming for "Best Places to Live, Work and Play".
12. The Preston Post – May 28, 2010.

Carried.

**NEW BUSINESS:**

- Nagelhaven Farms Ltd. – Minor Variance Planning Proposal

Moved by: D. Mennill  
 Seconded by: M. Moore

No. 351

THAT the Minor Variance Application of Nagelhaven Farms Ltd., relating to the property located at Part Lot A, Concession 7, Geographic Township of

**South Dorchester, be circulated and a Committee of Adjustment meeting be scheduled to be held on July 8, 2010.**

**Carried.**

- Harold & Lillian Stoll – Proposed Woodworking Operation

**Moved by: M. Widner  
Seconded by: M. Phillimore**

**No. 352**

**THAT the Clerk be authorized to proceed with the scheduling of a public meeting regarding the proposed rezoning of the property owned by Harold and Lillian Stoll and located at Part Lot 30, Concession 9, Township of Malahide.**

**Carried.**

- David and Norma Gascho – Proposed Stove Manufacturing Operation

**Moved by: G. Cleminshaw  
Seconded by: M. Phillimore**

**No. 353**

**THAT the Clerk be authorized to proceed with the scheduling of a public meeting regarding the proposed rezoning of the property owned by David and Norma Gascho and located at Part Lot 28, Concession 6, Township of Malahide.**

**Carried.**

- Premier's Agri-Food Innovators Awards

The Council asked that letters of congratulations be forwarded to Nature's Perfection Shitake Mushrooms (Alvin, Carl and Julie Lindsay) and Berry Hill Farms (Dick and Renee Saarloos) for winning the Premier's Agri-Food Innovators Award.

- Availability of Agenda Package

The Council asked the Municipal Staff to report back at the next Council Meeting with respect to options to enable the Council Members to receive the Council Agenda package earlier.

**BY-LAWS:**

- By-law No. 10-40 – Springfield Library Lease with County of Elgin (Whittaker Road)

**Moved by: M. Moore  
Seconded by: C. Glinski**

**No. 354**

**THAT By-law No. 10-40, being a By-law to enter into a Lease Agreement relating to the leasing of space by the County of Elgin for library purposes, be given first, second and third readings, and be properly signed and sealed. (Whittaker Road)**

**Carried.**

- By-law No. 10-41 – Springfield Library Lease Surrender with County of Elgin (Ron McNeil Line)

Moved by: M. Widner  
Seconded by: M. Moore

No. 355

THAT By-law No. 10-41, being a By-law to surrender an Agreement relating to the termination of a lease with the County of Elgin for library purposes. (Ron McNeil Line) , be given first, second and third readings, and be properly signed and sealed.

Carried.

- By-law No. 10-42 - Mutual Assistance Agreement with County of Elgin, St. Thomas & lower tier municipalities.

Moved by: G. Cleminshaw  
Seconded by: Mike Phillimore

No. 356

THAT By-law No. 10-42, being a By-law to authorize the execution of a Mutual Assistance Agreement with the City of St. Thomas, County of Elgin and its lower tier municipalities, be given first, second and third readings, and be properly signed and sealed.

Carried.

**CONFIRMATORY BY-LAW:**

Moved by: D. Mennill  
Seconded by: M. Phillimore

No. 357

THAT By-law No. 10-44, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried.

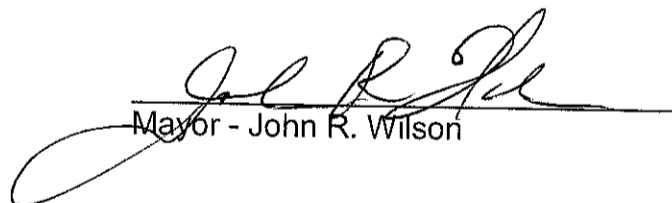
**ADJOURNMENT:**

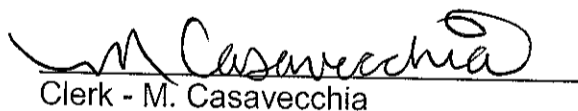
Moved by: C. Glinski  
Seconded by: M. Widner

No. 358

THAT the Council adjourn its meeting at 10:27p.m. to meet again on July 8, 2010, at 8:00 p.m.

Carried.

  
Mayor - John R. Wilson

  
Clerk - M. Casavecchia