

The Corporation of the Township of Malahide

March 18, 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. 160**
Seconded by: Mike Phillimore

THAT the minutes of the regular meeting of the Council held on March 4, 2010 be adopted as printed and circulated.

Carried.

REPORTS:

Director of Fire and Emergency Services

- Fire Service Activities - 2009

Moved by: Dave Mennill **No. 161**
Seconded by: George Cleminshaw

THAT Report No. F-10-06 entitled “Fire Service Activities – 2009” be received.

Carried.

- Fire Service Activities – February 2010

Moved by: Mark Widner **No. 162**
Seconded by: Mike Phillimore

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

Carried.

- Office of the Fire Marshal Annual Compliance Report

Moved by: Max Moore

No. 163

Seconded by: Chester Glinski

THAT Report No. F-10-07 entitled “Office of the Fire Marshal Annual Compliance Report” be received;

AND THAT the Head of Council be authorized to sign the Annual Compliance Report; and further, that the Municipal Staff be requested to submit such report to the Office of the Fire Marshal as required.

Carried.

- Specialty Rescue Programs - Training

Moved by: Max Moore

No. 164

Seconded by: George Cleminshaw

THAT, subject to funding approval in the 2010 Budget, the Municipal Staff be directed to implement the Malahide Fire Service Strategic Training Plan – Specialty Services as outlined in Report No. F-10-08;

AND THAT the Confined Space and High/Low Angle Rescue services be temporarily suspended until the Malahide Fire Department completes initial training of firefighters and implements operational guidelines and procedures for Confined Space and High Angle Rescue;

AND THAT the Municipal Staff be directed to prepare a by-law to amend By-law #04-51 to prescribe the services Malahide Fire Service will provide to the community; and further, that such by-law be submitted for consideration by the Council at a future meeting.

Carried.

Moved by: Dave Mennill

No. 165

Seconded by: George Cleminshaw

THAT the matter of allocating an additional \$40,000.00 annually to provide sufficient funding for firefighter specialty rescue training for the Township be referred to the 2010 Budget deliberations.

Carried.

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

Director of Physical Services

- Water/Wastewater/Streetlights

Moved by: Dave Mennill

No. 166

Seconded by: Mark Widner

THAT Report No. W-10-9- entitled “Water/Waste Water/Streetlights” be received.

Carried.

- Malahide Distribution System: 2009 Fourth Quarter Sampling Results

The Council was advised that the Secondary Board and the Primary Board have both agreed to donate water to the International Plowing Match 2010.

Moved by: Chester Glinski
Seconded by: Max Moore

No. 167

THAT Report No. W-10-10, entitled “Malahide Distribution System: Fourth Quarter Sampling Results” be received.

Carried.

- Drainage Report

Moved by: Max Moore
Seconded by: Dave Mennill

No. 168

THAT Report No. DR-10-05 entitled “Drainage Report” be received.

Carried.

- Activities Report: Roads Division

Moved by: Max Moore
Seconded by: George Cleminshaw

No. 169

THAT Report No. R-10-05 entitled “Activities Report: Roads Division” be received.

Carried.

- Gravel Resurfacing Program

Moved by: George Cleminshaw
Seconded by: Mark Widner

No. 170

THAT Report No. PS-10-11 entitled “Gravel Resurfacing Program” be received;

AND THAT the Gravel Resurfacing Program be approved in principle as outlined in the Report;

AND THAT the Gravel Resurfacing Program be considered during the 2010 Budget deliberations.

Carried.

Moved by: Mark Widner
Seconded by: George Cleminshaw

No. 171

THAT Report No. PS-10-11 entitled the “Wengerd Donation” be received.

Carried.

Director of Community & Corporate Services

- Corporate Services – IT Support

Moved by: Mike Phillimore
Seconded by: Dave Mennill

No. 172

THAT Report No. CS-10-06 entitled “Corporate Services – IT Support” contract be received.

Carried.

- Building/By-law Enforcement – Council Report

Moved by: Chester Glinski
Seconded by: Max Moore

No. 173

THAT Report No. BE-10-05 entitled “Building/By-law Enforcement – Council Report” be received.

Carried.

- Property Maintenance – Council Report

Moved by: George Cleminshaw
Seconded by: Mike Phillimore

No. 174

THAT Report No. PM-10-05 entitled “Property Maintenance – Council Report” be received.

Carried.

Director of Financial Services

- Accounts Payable

Moved by: Chester Glinski
Seconded by: George Cleminshaw

No. 175

THAT Cash Disbursements Journal No. 826 to No. 830 in the amount of \$398,402.78 be approved.

Carried.

- Analysis – 2009 Costs of Light Vehicle Ownership vs. Paying Mileage for use of Personal Vehicles.

Moved by: Mark Widner
Seconded by: Mike Phillimore

No. 176

THAT Report No. T-10-20 being an analysis of the 2009 costs of light vehicle ownership vs. paying mileage for the use of personal vehicles be received.

Carried.

- Tax Arrears – Extension Agreement

The Council received and noted a report from the Director of Financial Services relating to an extension agreement for tax collection purposes. The Council noted that a By-law with respect to this matter will be considered later in the meeting.

- Budget Meeting – Water/Sewage Rates

At the request of the Director of Financial Services, the Council agreed to schedule a Budget Meeting to consider water and sewage rates on April 12, 2010 at 7:30 p.m. in the Council Chambers.

Chief Administrative Officer/Clerk

- Employee Benefit Program for Retired Staff

Moved by: Chester Glinski **No. 177**
Seconded by: George Cleminshaw

THAT Report No. CAO-10-08 concerning an Employee Benefit Program for Retired Staff be received.

Carried.

- Vote by Mail Communications Strategy

Moved by: George Cleminshaw **No. 178**
Seconded by: Max Moore

THAT Report No. CAO-10-11 regarding a proposed communication strategy for a vote by Mail (VBM) election process be received.

Carried.

- Election Accessibility Requirements

Moved by: Dave Mennill
 Seconded by: Chester Glinski

THAT the traditional method of voting be used by the Township of Malahide for the upcoming 2010 Municipal Election.

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

Defeated.

Moved by: George Cleminshaw **No. 179**
Seconded by: Mark Widner

THAT, based on the accessibility challenges of a traditional voting method and the costs associated to remedy such accessibility issues, the following actions be taken with respect to the upcoming 2010 Municipal Election;

(A) the Council approve the use of the Vote by Mail process for the 2010 Municipal Election being held on October 25, 2010.

(B) the Clerk be requested to prepare the necessary by-law to authorize the use of Vote by Mail for the 2010 Municipal Election for consideration by the Council at a future meeting; and

(C) the Clerk be requested to prepare the necessary procedures and forms for the use of the Vote by Mail process.

Carried.

- Ontario Municipal Partnership Fund (OMPF)

The Council was advised that the Township of Malahide will be receiving additional funding, in the amount of \$76,900.00, as a result of the 2008 reconciliation of the Ontario Municipal Partnership Fund allocations.

- Earth Hour 2010

The Council noted that Malahide Township Council will be participating in Earth Hour 2010 on Saturday, March 27, 2010 at 8:30 p.m. by turning off any non-essential electrical appliances and lights not needed for security and safety. The Township will also be including information about the event in the *Malahide Informer*, on the Township's website; and posting information on the front door of the Township Office.

CORRESPONDENCE:

The Council recognized the efforts of the Canadian Cancer Society for the 2010 campaign which will held in the coming weeks in the East Elgin area.

The Council asked that the 3 postcards received from Mr. Ron Sharpe depicting buildings in Springfield be donated to the Elgin County Archives; and further, that a letter of thanks be forwarded to Mr. Sharpe.

Councillor Glinski asked the Director of Corporate and Community Services to comment on the mandatory Septic tank inspections required in Huron County. Mr. DiMeo responded and advised Malahide is not currently affected by this program.

Councillor Cleminshaw requested that the Council give consideration to nominating a local senior for the 2010 Senior Awards.

Moved by: Mike Phillimore
Seconded by: Mark Widner

No. 180

THAT the following correspondence be noted and filed:

1. **AMO Watch File – dated March 4, 2010**
2. **Municipality of Burpee and Mills - resolution requesting the Province and Federal Government to consider their requests when renegotiating the Land Agreement of 1990**
3. **LPRCA - Minutes of February 3 Meeting**
4. **KCCA - 2009 Annual General Report**
5. **Steve Peters, MPP – response to Malahide resolution supporting Southwold's exotic animal resolution.**
6. **KCCA – 2010 Levy (deferred to budget)**
7. **Aylmer & District Museum - request for grant (deferred to budget)**
8. **Joe Preston, MP – The Preston Post March 5, 2010.**
9. **Ministry of Citizenship and Immigration – Lincoln M. Alexander Award 2010.**
10. **Operation Clean Sweep – Pitch-in Canada campaign**

11. **KCCA – Kettle Creek Source Protection Area Assessment Report**
12. **CCCA - Catfish Creek Source Protection Area Assessment Report**
13. **Canadian Cancer Society East Elgin Branch - campaign details for 2010**
14. **AMO Watch File – dated March 11, 2010**
15. **R. N. (Ron) Sharpe - donation of pictures of Springfield area**
16. **County of Huron - resolution concerning mandatory septic system maintenance inspection program**
17. **County of Huron - resolution supporting the Ontario Agriculture Sustainability Coalition for adjustments to the Agri-Stability program**
18. **Ogilvy Renault Solicitors for Natural Resource Gas Limited – 2011 Transmission Rates Application and Notice**
19. **Minister Responsible for Seniors – 2010 Senior Awards**
20. **Kettle Creek Conservation Authority - Staffing Changes**
21. **Elgin County – Invitation to County of Elgin Warden’s Charity Golf Tournament**
22. **Ministry of Municipal Affairs & Housing – Up-date March 2010**

Carried.

NEW BUSINESS:

- Severance Application – Robert and Roseann Kuiper

Moved by: Chester Glinski
Seconded by: Mike Phillimore

No. 181

THAT the Elgin County Land Division Committee be advised that the Malahide Township Council has no objection to Land Severance No. 1/10, in the name of Robert and Rose Ann Kuiper, owner of Part Lot 16, Concession 4, Malahide, subject to the following:

1. **Road Widening for Parts 1 and 2 on Reference Plan 11R-8583; and**
2. **Any other conditions deemed to be necessary in order to complete this severance.**

Carried.

- Severance Application - Herman Bergen

Moved by: Dave Mennill
Seconded by: Mike Phillimore

No. 182

THAT the Elgin County Land Division Committee be advised that the Malahide Township Council has no objection to Land Severance No. 4/10,

and 5/10, in the name of Herman Bergen, owner of Part Lot 14 and 15, Concession 4, Malahide, subject to the following:

1. Civic Addressing Numbers (2);
2. Road Widening;
3. Rezoning – require holding zone removed with Conservation Authority approval;
4. New Drain;
5. Ensure all septic systems/barns/house/greenhouse etc. are removed;
6. The owner has the necessary review and lot assessment conducted to ensure that it is suitable for the installation of a sewage disposal system and payment of necessary fees per lot (\$150.00 each);
7. Driveway entrance permits and payment of same (new driveways);
8. Decommissioning of all existing septic systems; and
9. Any other conditions deemed to be necessary in order to complete this severance.

Carried.

- Planning Application - Brown

Moved by: Mark Widner
Seconded by: Max Moore

No. 183

THAT upon receipt of the fully completed application, the Clerk be authorized to forward the planning application of Edward William Brown and Judy Lyne Brown relating to the property located at Part Lot 21, Concession North Gore, Malahide, to the Municipal Planner, IBI Group, for review and comments.

Carried.

- Craig VanYmeren, World Junior Curling Champion

The Council acknowledged the efforts of Craig VanYmeren, of Malahide, on his recent winning of a bronze medal at the World Junior Curling Championships 2010 in Switzerland. The Council requested that a letter be forwarded to Craig and his team which is based in Waterloo congratulating them on their accomplishments.

BY-LAWS:

- (1) By-law No. 10-21 – Extension Agreement for Tax Arrears

Moved by: George Cleminshaw
Seconded by: Max Moore

No. 184

THAT By-law No. 10-21, being a By-law to authorize an Extension Agreement with Drew Buchner for the payment of tax arrears, be given first, second and third readings, and be 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 Financial Services, Physical Services, and Community and Corporate Services retired from the meeting.

CLOSED SESSION:

Moved by: Dave Mennill
Seconded by: George Cleminshaw

No. 185

THAT the Council move into Closed Session at 10:36 p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss two Personal matters regarding employee benefit adjustments and a future staff retirement strategy.

Carried.

Moved by: Max Moore
Seconded by: Mike Phillimore

No. 186

THAT the Council move out of Closed Session and reconvene at 10:48 p.m. in order to continue with its deliberations.

Carried.

Mayor Wilson advised that during its Closed Session, the Council provided direction to the Chief Administrative Officer/Clerk regarding an employee benefit adjustment relating to Retired Staff.

Mayor Wilson advised that during its Closed Session, the Council received a verbal report regarding a pending staff retirement strategy.

CONFIRMATORY BY-LAW:

Moved by: Dave Mennill
Seconded by: Mike Phillimore

No. 187

THAT By-law No. 10-20, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried.

ADJOURNMENT:

**Moved by: Chester Glinski
Seconded by: Mark Widner**

No. 188

THAT the Council adjourn at 10:49 p.m. to meet again on April 1, 2010 at 8:00 p.m.

Carried.

Mayor - John R. Wilson

Clerk - M. Casavecchia