

The Corporation of the Township of Malahide

Special Council Meeting – Budget

May 3, 2010 – 7:00 p.m.

The Malahide Township Council held a site visit at 7:00 p.m. of the Wingate Lodge Inc. property located in the Village of Port Bruce and then met in the Council Chambers at 7:30 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: Director of Financial Services S. Wilson (Acting Deputy Clerk), Director of Community & Corporate Services G. DiMeo, and Director of Fire & Emergency Services P. Groeneveld.

CALL TO ORDER:

Mayor Wilson took the Chair and called the meeting to order at 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

No disclosures of pecuniary interests were declared.

OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – WINGATE LODGE INC.

Prior to the 2010 Budget Deliberations, the Council conducted a site visit of the property that is the subject of a proposed Official Plan Amendment and Zoning By-law Amendment, as submitted by Wingate Lodge Inc., located on the west side of Waneeta Beach Drive, south of Dexter Line, in the Village of Port Bruce., which had been deferred at the April 15th Council Meeting.

The Council recessed at 7:15 p.m. and reconvened at 7:30 p.m.

2010 BUDGET DELIBERATIONS:

- Tangible Capital Asset Reports for Lands and Land Improvements

The Council reviewed the Tangible Capital Asset Reports for Lands and Land Improvements. The Council agreed to incorporate the following changes in the Draft Budget:

- Defer the application of a top coat of asphalt at the North Roads Parking Lot until 2011 when it can be completed along with the paving contract for Malahide Community Place; and
- Provide for replacement fencing at the Quaker Abandoned Cemetery located on Walker Road.

- Tangible Capital Asset Reports for Buildings/Facilities

The Council reviewed the Tangible Capital Asset Report for Building Values and asked the Municipal Staff to investigate and provide a further report to the Council regarding the following:

- The options available to provide more public seating/gallery space in the Council Chambers; and
- The options available to provide greater area for the purpose of the Roads Staff Lunch Room at the South Shop.

- Tangible Capital Asset Reports for Pier and Breakwall

After reviewing the Tangible Capital Asset Reports for the Port Bruce Pier and Breakwall, the Council asked the Municipal Staff to investigate mitigation measures that could be implemented during the ice breaking activities to better protect the pier and apron from damage.

- 2010 Building Upgrades

The Director of Municipal Services reviewed the proposed 2010 Building Upgrades, including proposed office renovations to meet accessibility standards. The Director also provided proposals for future building upgrades to be completed in 2011 and 2012.

The Director of Community & Corporate Services retired from the meeting at 8:30 p.m.

- Fire Services Budget

The Director of Fire and Emergency Services presented the 2010 Fire Services Budget. The Council expressed some concerns regarding portable radios and pagers, as well as, firefighter insurance.

- Specialty Rescue Program Training

The Council discussed the proposed Specialty Rescue Program Training and asked that such program include confined space training specifically for large farm grain bins. The Council unanimously authorized the Director of Fire and Emergency Services to immediately proceed with all of the Specialty Rescue Training as outlined in the Draft Budget at an approximate cost of \$11,000.00.

- Long Term Fire Vehicle & Equipment Replacement Schedule

The Council reviewed the Long Term Fire Vehicle Replacement and Fire Equipment Replacement Schedules. The Council noted that Rescue Vehicle types had not yet been confirmed and that in some future years, the replacement of a vehicle may need to be deferred for a year in order to finance various equipment purchases.

The Director of Fire and Emergency Services retired from the meeting at 9:45 p.m.

- Economic Development & Planning Budget

The Economic Development and Planning Budgets were reviewed by the Council. The Council agreed to decrease the budget costs of the International Plowing Match by \$3,000.00 and only make provision for uniform (shirts) to be worn during the event.

- Township Welcome Signs

The Council asked the Director of Municipal Services to prepare an inventory of "Welcome to the Township of Malahide" Boundary Road signs and to make a recommendation on an appropriate replacement schedule. The Council also requested that the weathered signs be replaced as soon as possible and the Draft Budget was amended to accommodate the cost of four new signs.

- GIS, Cemetery, and Agricultural Budgets

The Draft 2010 Planning, GIS, Cemetery and Agricultural Budgets were reviewed by the Council with no significant comments.

- CCTV Video Inspection

The Council discussed and agreed that the purchase of a Closed Circuit TV video inspection unit should be incorporated in the 2011 Draft Budget.

- Springfield Sidewalk Reserve

The Council discussed the status of the Springfield Sidewalk Reserve. The Council directed that maintenance to the sidewalk section along Whittaker Road from Ron McNeil Line to Malahide Community Place be commenced immediately, including scraping off encroaching grass and trimming overhanging bushes and shrubs. The Municipal Staff was also requested to immediately provide a report on streetlighting improvements along Whittaker Road.

- 2010 Municipal Donations

The Council reviewed the 2010 Municipal Donation requests to be included in the 2010 Budget. The Council was in agreement to increase the donation to the Aylmer Kinsmen from \$100.00 to \$125.00, and also to defer the potential Doctor Recruitment Grant pending a further recommendation of the Municipal Liaison Committee. The Municipal Staff were requested to determine any pending agreements with the Springfield Minor Ball Association prior to final determination of any grant.

NEXT BUDGET MEETING:

The Council confirmed that the next Special Council Meeting to review the 2010 Draft Budget will be on May 11, 2010 at 7:30 p.m. and another meeting was scheduled to be held on May 17, 2010 at 7:30 p.m.

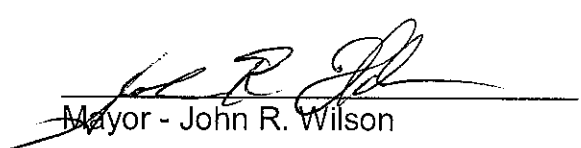
ADJOURNMENT:

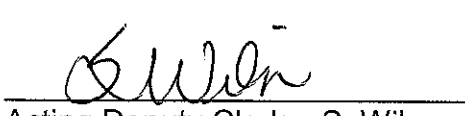
Moved by: Chester Glinski
Seconded by: Mark Widner

No. 238

THAT Malahide Township Council adjourn at 10:35 p.m. to meet again at its regular meeting to be held on May 6, 2010 at 8:00 p.m.

Carried.


Mayor - John R. Wilson


Acting Deputy Clerk - S. Wilson