

The Corporation of the Township of Malahide

February 16, 2023 – 7:00p.m.

Virtual Meeting – <https://www.youtube.com/watch?v=r2EYZxtwMx0>

The Malahide Township Council met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 7:30p.m. Seating capacity is limited and those individuals with matters pertaining to agenda items were prioritized for in person attendance. The following were present:

Council: Mayor D. Giguère, Deputy Mayor M. Widner, Councillor S. Leitch, Councillor J. Wilson, Councillor R. Cerna, and Councillor C. Glinski.

Staff: Chief Administrative Officer A. Betteridge, Clerk A. Adams, Director of Public Works M. Sweetland, Director of Finance A. Boylan, and Director of Fire & Emergency Services J. Spoor.

Via Zoom:

Absent: Councillor S. Lewis

CALL TO ORDER:

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

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

N/A

CLOSED:

No. 23-064

Moved By: Rick Cerna

Seconded By: Chester Glinski

THAT Council move into Closed Session at 7:03p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following

- (i) Training and education for the purpose of professional development relating to a Council orientation session on strategic planning.**

Carried

No. 23-065

Moved By: Rick Cerna

Seconded By: Mark Widner

THAT Council move out of Closed Session and reconvene at 7:33p.m. in order to continue with its deliberations.

Carried

MINUTES:

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT the minutes of the regular meeting of the Council held on February 2, 2023 be adopted as printed and circulated.

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

-Presentation- Recognition to Malahide Resident Shelby Laidlaw, Gold Medal Winner 2023 International Ice Hockey Foundation Women's World Championship

The Mayor thanked Shelby for attending the meeting and on behalf of Council congratulated her on her success with winning a gold medal with Team Canada at the U-18 Women's Hockey Team Championship.

-Presentation- Dan Reid, Rosemary Kennedy & Kathi Vandermeer - Aylmer - Malahide Museum & Archives

No. 23-067

Moved By: Chester Glinski

Seconded By: Sarah Leitch

THAT the presentation from Dan Reid, on behalf of the Aylmer-Malahide Museum & Archives, be received.

Carried

REPORTS OF DEPARTMENTS:

Director of Fire & Emergency Services

- Cost Recovery for Services Provided by Fire and Emergency Services

No. 23-068

Moved By: Mark Widner

Seconded By: John H. Wilson

THAT Report No. F-23-02 entitled "Cost Recovery for Services Provided by Fire and Emergency Services" be received;

AND THAT Council repeal By-law Nos. 17-31 and 21-06;

AND THAT the proposed Fire Services Cost Recovery By-law be approved as presented;

AND THAT the Director of Fire & Emergency Services monitor the performance of this Cost Recovery By-law and present an update report to Council in early 2024.

Carried

Director of Public Works

- Blue Box Collection Agreement 2023 – 2025

No. 23-069

Moved By: Rick Cerna

Seconded By: Mark Widner

THAT Report No. PW-23-05 entitled "Blue Box Collection Agreement 2023 – 2025" be received;

AND THAT the Mayor and Clerk be authorized to enter into a 3-year contract with Circular Materials for the collection of Blue Box Materials and related services.

Carried

- Tender Award – Burks Drain No.3

No. 23-070

Moved By: Chester Glinski

Seconded By: Sarah Leitch

THAT Report No. PW-23-10 entitled “Tender Award – Burks Drain No.3” be received;

AND THAT the tender for the Burks Drain No.3 be awarded to Robert M. Simon Construction Ltd., in the amount of \$55,026.25 (plus applicable taxes).

Carried

- Tender Award – Pressey Line Drain

No. 23-071

Moved By: John H. Wilson

Seconded By: Richard Cerna

THAT Report No. PW-23-11 entitled “Tender Award – Pressey Line Drain” be received;

AND THAT the tender for the Pressey Line Drain be awarded to Van Gorp Drainage and Excavating Inc., in the amount of \$ 116,300.00 (plus applicable taxes).

Carried

- Tender Award – Kettle Creek Drain

No. 23-072

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT Report No. PW-23-12 entitled “Tender Award – Kettle Creek Drain” be received;

AND THAT the tender for the Kettle Creek Drain be awarded Robert M. Simon Construction Ltd., in the amount of \$178,151.00 (plus applicable taxes).

Carried

- Request to Withdraw Petition – Thompson Drain, Branches D & E

No. 23-073

Moved By: Chester Glinski

Seconded By: Mark Widner

THAT Report No. PW-23-08 entitled “Request to Withdraw Petition – Thompson Drain, Branches D & E” be received;

AND THAT the Notice of Engineers Recommendation to Not Proceed with Drainage works at 10505 Imperial Road, property owned by Silvercreek Solar Park Inc. (formerly Hydro One Networks) be received;

AND THAT the request to withdraw the Petition be approved.

Carried

- Tender Results: 2023-2025 Roadside Grass Cutting

No. 23-074

Moved By: Sarah Leitch

Seconded By: John H. Wilson

THAT Report No. PW-23-13 entitled "Tender Results: 2023-2025 Roadside Grass Cutting" be received;

AND THAT the contract for the 2023-2025 Roadside Grass Cutting be awarded to Fitch General Contracting Inc., of Delhi, Ontario, in the amount of \$45,844.00 in 2023 (excluding applicable taxes);

AND THAT the Mayor and Clerk be authorized to enter into an agreement with Fitch General Contracting Inc. for the purpose of completing the 2023-2025 Roadside Grass Cutting Program.

Carried

Clerk

- Implementation of Fleet Management Committee

No. 23-075

Moved By: Chester Glinski

Seconded By: John H. Wilson

THAT Report CLERK-23-01 entitled "Implementation of Fleet Management Committee" be received;

AND THAT the appointment of two (2) members of Council to the Fleet Management Committee be included to the Committee Appointment By-law.

Carried

- Outstanding Committee Appointments

No. 23-076

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT Report CLERK-23-02 entitled "Outstanding Committee Appointments" be received;

AND THAT Deputy Mayor Widner and Councillor Lewis be appointed to the fleet management advisory committee;

AND THAT the Clerk be directed to prepare the necessary by-law for Council's consideration at a future meeting.

Carried

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

No. 23-077

Moved By: John H. Wilson

Seconded By: Sarah Leitch

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

- (i) Long Point Region Conservation Authority – Minutes of January 11, 2023
- (ii) East Elgin Community Complex Board of Management–Minutes of January 31, 2023

Carried

CORRESPONDENCE:

No. 23-078

Moved By: Chester Glinski

Seconded By: Mark Widner

THAT the following correspondence be noted and filed:

1. Association of Municipalities of Ontario - Watch File – dated February 2, 2023 and February 9, 2023. (Pages 3-9)
2. County of Elgin, Township of Champlain, and Town of Caledon - Correspondence received regarding letter of support of Township of Malahide Federal Cannabis act Review Resolution. (Pages 10-12)
3. County of Huron – Resolution requesting review of Cannabis Act. (Pages 13-15)
4. Elgin County Economic Development & Tourism – What's New in Elgin – February 2023 issue. (Pages 16-35)
5. Corporation of the City of Brantford – Resolution regarding Via Rail Cancellations. (Pages 36-37)
6. Southwestern Public Health– Closure of Mass Immunization. (Page 38)
7. Ontario Farmland Trust – Ontario Farmland Forum. (Page 39)
8. Ontario Provincial Police – Correspondence received regarding the tragic event in Memphis Tennessee – Tyre Nichols. (Pages 40-41)
9. Municipality of West Elgin – Correspondence received requesting the County of Elgin review By-law EC-1 Parking By-law. (Page 42)
10. Town of Aylmer – Planning Applications (Pages 43-51)
 - Notice of Public Meeting - Draft Plan of Subdivision, Draft Plan of Condominium and Zoning By-law Amendment
 - Notice of Passing – Zoning By-law Amendment – Part of Lot 13, Registered Plan 76 (being Part 1 on RP 11R-7789)
 - Notice of Public Hearing – 313 John Street South, Aylmer
11. Municipality of Thames Centre – Planning Applications (Pages 52-54)
 - Housekeeping Amendment By-law
 - Notice of Public Meeting – Official Plan Amendment
12. Municipality of Central Elgin – Planning Applications (Pages 55-59)
 - Notice of Application & Public Meeting–Zoning By-law Amendment – 42595 Walnut St.
 - Notice of Public Information Centre – Municipal Class Environmental Assessment
 - Zoning By-law Amendment for Employment Lands - North of Talbot Line (Highway 3), east of Centennial Avenue (Highway 3) and west of Yarmouth Centre Road

Carried

OTHER BUSINESS:

Deputy Mayor Widner provided highlights of the most recent County of Elgin Council meeting, noting that the recent tendering process had resulted in lower than expected prices, which after tonight's meeting seems to be occurring for Malahide as well which is positive news.

Councillor Wilson stated that MPP Rob Flack attended the Kettle Creek Conservation Authority meeting and was receptive to their concerns and provided some informative background to legislation and reasonings behind certain decisions.

It was mentioned that a recent community meeting had been held in Springfield regarding potential windmills in the Township. Mayor Giguère clarified who the host of the meeting was. Councillor Wilson stated that it was local property owners who had been approached by a company to sign agreements. Deputy Mayor Widner noted this had been the second meeting that has been held. CAO Betteridge referenced the Township Official Plan is supportive if a certain criteria is met including possible zoning amendments and site plan control. Councillor Glinski said one control farmers have if they aren't in agreement with the contract is to simply not sign it.

BY-LAWS:

No. 23-079

Moved By: Rick Cerna

Seconded By: Sarah Leitch

- By-law No. 23-02 – Third Reading of W. McIntyre Drain

THAT By-law No. 23-02 being a By-law to provide for Drainage works on the W. McIntyre Drain Reassessment, be read a third time, finally passed, and be properly signed and sealed.

Carried

CLOSED:

No. 23-080

Moved By: Sarah Leitch

Seconded By: Mark Widner

THAT Council move into Closed Session at 8:24p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board relating to taxation matters.**

Carried

No. 23-081

Moved By: Chester Glinski

Seconded By: Rick Cerna

THAT Council move out of Closed Session and reconvene at 8:42p.m. in order to continue with its deliberations.

Carried

The Clerk stated that during the first Closed Session, Council were provided training and education relating to a strategic planning session as part of professional development and Council Orientation. There is nothing further to report.

The Clerk stated that during the second Closed Session, Council provided direction to Municipal Staff regarding advice regarding Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board relating to taxation matters. There is nothing further to report.

CONFIRMATORY:

No. 23-082

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT By-law No.23-06, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

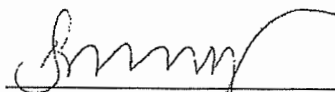
No. 23-083

Moved By: Mark Widner

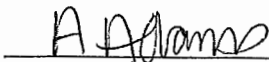
Seconded By: Chester Glinski

THAT the Council adjourn its meeting at 8:44p.m. to meet again on March 2, 2023, at 7:30 p.m.

Carried



Mayor – D. Giguère



Clerk – A. Adams