

**The Corporation of the Township of Malahide****January 19, 2023 – 7:30p.m.**Virtual Meeting – <https://youtu.be/looQH8XbQoc>

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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 S. Lewis, and Councillor C. Glinski.

**Staff:** Chief Administrative Officer A. Betteridge, Clerk A. Adams, Director of Public Works M. Sweetland, Director of Finance A. Boylan, Director of Fire & Emergency Services J. Spoor, and Manager of Building and By-law S. Sutherland.

**Via Zoom:**

**Absent:** Councillor R. Cerna

**CALL TO ORDER:**

Mayor Giguère took the Chair and called the meeting to order at 7:30p.m.

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

Deputy Mayor Widner disclosed a pecuniary interest with respect to Council Agenda items I – 3<sup>rd</sup> reading of By-laws Kettle Creek Drain, Burks Drain No. 3 and Pressey Line Drain and Council Agenda item J (i) - Tate Drain. The nature of the conflict being that a Partner at Spriet Associates is an immediate relative of his.

Councillor Glinski disclosed a pecuniary interest with respect to the Council Agenda item J (i) - Tate Drain The nature of the conflict being that the Tate Drain passes through a property that he owns.

**MINUTES:****No. 23-030****Moved By: Chester Glinski****Seconded By: Sarah Leitch**

**THAT the minutes of the regular meeting of the Council held on January 5, 2023 and the special meeting of Council held on January 16, 2023 be adopted as printed and circulated.**

**Carried**

**REPORTS OF DEPARTMENTS:**

Director of Finance/Treasurer

-2023 Budget Deliberations

**No. 23-031**

**Moved By: Mark Widner**

**Seconded By: Scott Lewis**

**THAT Report No. FIN 23-01 titled “2023 Budget Deliberations” be received;**

**AND THAT the following special meetings for the 2023 Budget deliberations be approved (all dates are 7:30 pm start):**

- **Wednesday, March 1, 2023**
- **Tuesday, March 7, 2023**
- **Thursday, March 9, 2023**
- **Tuesday, March 14, 2023**

**Carried**

Building/Planning/By-law

-2022 Building Permit Activity Report

**No. 23-032**

**Moved By: Sarah Leitch**

**Seconded By: John H. Wilson**

**THAT Report No. DS-23-02 entitled “2022 Building Permit Activity Report” be received.**

**Carried**

Mayor Giguère confirmed that Council would like staff to seek additional framework and/or guidelines for secondary dwellings on properties to ensure that the objectives of Malahide township are being met and report back to Council with further recommendations.

-Application for Consent to Sever of Helena Zacharias on behalf of Dave & Judy Mennill and Rita Cochrane

**No. 23-033**

**Moved By: Scott Lewis**

**Seconded By: Mark Widner**

**THAT Report No. DS-23-01 entitled “Application for Consent to Sever of Helena Zacharias on behalf of Dave & Judy Mennill and Rita Cochrane” be received;**

**AND THAT the Application for Consent to Sever of Helena Zacharias on behalf of Dave & Judy Mennill and Rita Cochrane, relating to the property located at Concession 3, Part Lot 22, (Geographic Township of Malahide), and known municipally as 51200 Vienna Line, be supported for the reasons set out in this Report;**

**AND THAT this report and the recommended conditions be forwarded to the Land Division Committee for its review and consideration.**

**Carried**

**REPORTS OF COMMITTEES/OUTSIDE BOARDS:**

- Long Point Region Conservation Authority

**No. 23-034**

**Moved By: Scott Lewis**

**Seconded By: Sarah Leitch**

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

**(i) Long Point Region Conservation Authority – Minutes of December 7, 2022**

**Carried**

**CORRESPONDENCE:**

**No. 23-035**

**Moved By: Chester Glinski**

**Seconded By: Mark Widner**

**THAT the correspondence received regarding the condition of Temperance Line complaint be received;**

**AND THAT correspondence be sent on behalf of Council to the Ministry of Transportation outlining the request received for maintenance and reconstruction of Temperance Line.**

**Carried**

**No. 23-036**

**Moved By: Chester Glinski**

**Seconded By: Mark Widner**

**THAT the correspondence received from the Elgin Federation of Agriculture sent to Elgin County Council in respect to farm assessments for 2023 be supported.**

**Carried**

**No. 23-037**

**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 January 5, 2023, and January 12, 2023. (Pages 2-7)**
- 2. Municipality of Thames Centre, Conmee Township, Township of Faraday and Town of Prescott – Correspondence received regarding letter of support of Township of Malahide Federal Cannabis act Review Resolution. (Pages 8-13)**
- 3. Ministry of Municipal Affairs and Housing – Correspondence received updating on More Homes Built Faster Act, 2022. (Pages 14-15)**
- 4. Elgin County – Correspondence received from Elgin County announcing new Manager of Emergency Management. (Page 18)**
- 5. City of Kingston – Correspondence received regarding Resource Recovery and Circular Economy Act, 2016. (Pages 19-20)**
- 6. Town of Aylmer Notice of Public Hearing (Pages 21-22)**
  - 78 Victoria Street South**
- 7. Municipality of Central Elgin – Notice of Decision (Page 23)**
  - Official Plan – Entire Municipality**

**Carried**

**OTHER BUSINESS:**

Deputy Mayor Widner provided an update of items addressed at Elgin County Council. He highlighted the budget review process has begun and Mayor Giguère noted the budget documents are available on the County website for review.

Deputy Mayor Widner commented on the roundabouts that are being installed and their locations with hopes that these can be installed at a few Malahide intersections in the future.

Lastly, Deputy Mayor Widner recognized the departmental overview of the County structure and its depth.

Deputy Mayor Widner declared a conflict of interest with respect to Council Agenda items I – Court of Revision Kettle Creek Drain, Burks Drain No. 3 and Pressey Line Drain. He retired from the meeting and abstained from all discussions and voting on the matter.

**BY-LAWS:****No. 23-038****Moved By: John H. Wilson****Seconded By: Scott Lewis**

**THAT By-law No. 22-93 being a By-law to provide for Drainage works on the Kettle Creek Drain Reassessment, be read a third time, finally passed, and be properly signed and sealed.**

**Carried****No. 23-039****Moved By: Chester Glinski****Seconded By: Scott Lewis**

**THAT By-law No. 22-94 being a By-law to provide for Drainage works on the Pressey Line Drain Reassessment, be read a third time, finally passed, and be properly signed and sealed.**

**Carried****No. 23-040****Moved By: Sarah Leitch****Seconded By: Scott Lewis**

**THAT By-law No. 22-86 being a By-law to provide for Drainage works on the Burks Drain No. 3 Reassessment, be read a third time, finally passed, and be properly signed and sealed.**

**Carried**

Deputy Mayor Widner returned to his seat at the Council table.

**CLOSED SESSION:**

**No. 23-041**

**Moved By: Sarah Leitch**

**Seconded By: John H. Wilson**

**THAT Council move into Closed Session at 8:12p.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 the Tate Drain.**

**(ii) training and education for the purpose of professional development relating to Building Services and the Building Code.**

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

**Carried**

Deputy Mayor Widner declared a conflict of interest with respect to Council Agenda item J (i) – Tate Drain. He remained retired from the meeting and abstained from all discussions and voting on the matter.

Councillor Glinski declared a conflict of interest with respect to Council Agenda item J (i) – Tate Drain. He retired from the meeting and abstained from all discussions and voting on the matter.

**No. 23-042**

**Moved By: Sarah Leitch**

**Seconded By: Chester Glinski**

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

**Carried**

The Clerk stated that during the 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 two items, the first being the Tate Drain and the second being taxation matters. There is nothing further to report.

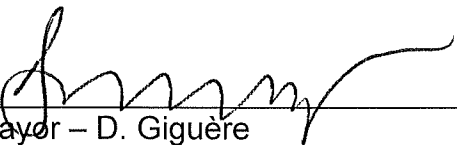

The Clerk stated that during the Closed Session, Council were provided training and education relating to the Building/Building Code as part of professional development and Council Orientation. There is nothing further to report.

**CONFIRMATORY BY-LAW:****No. 23-043****Moved By: Sarah Leitch****Seconded By: Scott Lewis**

**THAT By-law No.23-07, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.**

**Carried****ADJOURNMENT:****No. 23-044****Moved By: Mark Widner****Seconded By: Chester Glinski**

**THAT the Council adjourn its meeting at 10:12p.m. to meet again on February 2, 2023, at 7:30 p.m.**

**Carried**  
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Mayor – D. Giguère  
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Clerk – A. Adams