

The Corporation of the Township of Malahide**January 5, 2023 – 7:30p.m.**Virtual Meeting – <https://youtu.be/TJJQhMQSiyk>

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 S. Lewis.

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

Via Zoom: Councillor C. Glinski

Absent: Director of Finance A. Boylan.

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 D – Court of Revision Kettle Creek Drain, Burks Drain No. 3 and Pressey Line Drain and Council Agenda items E – Re-appointment of Drainage Engineers Report and Drainage Update Report. 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 Council Agenda items E- Re-appointment of Drainage Engineers Report and Drainage Update Report. The nature of the conflict being that he is the owner of land effected by one of listed drains.

MINUTES:**No. 23-001****Moved By: Rick Cerna****Seconded By: Scott Lewis**

THAT the minutes of the regular meeting of the Council held on December 15, 2022 be adopted as printed and circulated.

Carried

Deputy Mayor Widner declared a conflict of interest with respect to Council Agenda items D – 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.

No. 23-002

Moved By: Scott Lewis

Seconded By: Sarah Leitch

THAT the Council of the Township of Malahide does hereby appoint the following members to sit on the Court of Revision for the Kettle Creek Drain:

Mayor Dominique Giguère (Chair)

Councillor Sarah Leitch

Thames Centre Councillor Chantel Crockett

Carried

Thames Centre Councillor Chantel Crockett took a seat at the table for the Court of Revision for the Kettle Creek Drain.

No. 23-003

Moved By: Chester Glinski

Seconded By: Sarah Leitch

THAT the Court of Revision for the Kettle Creek Drain be called to order at 7:42p.m.

AND THAT Dominique Giguère be appointed Chair.

Carried

The Drainage Engineer, Mike DeVos, of Spriet Associates provided an overview of the Drain application and assessments.

Chair Giguère inquired if any written comments/objections had been received and was advised that there were none.

Chair Giguère inquired if anyone wished to make comment regarding their assessment and there were none.

Chair Giguère inquired if any persons were in attendance that wished to comment or ask questions concerning the Drainage Report and there were none.

Chair Giguère inquired if any members of Council had any questions concerning the Drainage Report and there were none.

No. 23-004

Moved By: Sarah Leitch

Seconded By: Chantel Crockett

THAT the Court of Revision members for the Kettle Creek Drain do hereby accept the recommendations of Drainage Engineer Mike DeVos; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated August 25,2022.

Carried

No. 23-005

Moved By: Sarah Leitch

Seconded By: Chantel Crockett

THAT the Court of Revision relating to the Kettle Creek Drain be adjourned and the Council Meeting reconvene at 7:46p.m.

Carried

Mayor Giguère thanked Thames Centre Councillor Chantel Crockett for her attendance for the Kettle Creek Drain Court of Revision and she retired from the meeting.

No. 23-006

Moved By: Scott Lewis

Seconded By: John H. Wilson

THAT the Council of the Township of Malahide does hereby appoint the following members to sit on the Court of Revision for the Pressey Line Drain:

**Mayor Dominique Giguère (Chair)
Councillor John H. Wilson
Councillor Rick Cerna**

Carried

No. 23-007

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT the Court of Revision for the Pressey Line Drain be called to order at 7:47p.m.

AND THAT Dominique Giguère be appointed Chair.

Carried

The Drainage Engineer, Mike DeVos, of Spriet Associates provided an overview of the Drain application and assessments.

Chair Giguère inquired if any written comments/objections had been received and was advised that there were none.

Chair Giguère inquired if anyone wished to make comment regarding their assessment and there were none.

Chair Giguère inquired if any persons were in attendance that wished to comment or ask questions concerning the Drainage Report and there were none.

Chair Giguère inquired if any members of Council had any questions concerning the Drainage Report and there were none.

No. 23-008

Moved By: John H. Wilson

Seconded By: Rick Cerna

THAT the Court of Revision members for the Pressey Line Drain do hereby accept the recommendations of Drainage Engineer Mike DeVos; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated September 30, 2022.

Carried

No. 23-009

Moved By: John H. Wilson

Seconded By: Rick Cerna

THAT the Court of Revision relating to the Pressey Line Drain be adjourned and the Council Meeting reconvene at 7:50 p.m.

Carried

No. 23-010

Moved By: Sarah Leitch

Seconded By: John H. Wilson

THAT the Council of the Township of Malahide does hereby appoint the following members to sit on the Court of Revision for the Burks Drain No. 3:

Mayor Dominique Giguère (Chair)
Councillor Sarah Leitch
Councillor Scott Lewis

Carried

No. 23-011

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT the Court of Revision for the Burks Drain No. 3 be called to order at 7:51p.m.

AND THAT Dominique Giguère be appointed Chair.

Carried

The Drainage Engineer, Mike DeVos, of Spriet Associates provided an overview of the Drain application and assessments.

Chair Giguère inquired if any written comments/objections had been received and was advised that there were none.

Chair Giguère inquired if anyone wished to make comment regarding their assessment and there were none.

Chair Giguère inquired if any persons were in attendance that wished to comment or ask questions concerning the Drainage Report and there were none.

Chair Giguère inquired if any members of Council had any questions concerning the Drainage Report and there were none.

No. 23-012

Moved By: Scott Lewis

Seconded By: Sarah Leitch

THAT the Court of Revision members for the Burks Drain No. 3 do hereby accept the recommendations of Drainage Engineer Mike DeVos; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated October 5, 2022.

Carried

No. 23-013

**Moved By: Sarah Leitch
Seconded By: Scott Lewis**

THAT the Court of Revision relating to the Burks Drain No. 3 be adjourned and the Council Meeting reconvene at 7:54p.m.

Carried

**No. 23-014
Moved By: Sarah Leitch
Seconded By: John H. Wilson**

THAT the Engineer's Report for the W. McIntyre Drain be accepted;

AND THAT By-law No. 23-02 being a by-law to provide for the W. McIntyre Drain drainage works be read a first and second time and provisionally adopted.

Carried

**No. 23-015
Moved By: Scott Lewis
Seconded By: Sarah Leitch**

THAT the Court of Revision for the W. McIntyre Drain be scheduled to be held on February 2, 2023, at 7:30 p.m.

Carried

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

**No. 23-016
Moved By: Scott Lewis
Seconded By: Sarah Leitch**

THAT Report No. PW-23-01 entitled "2023 Priority Capital & Operating Undertakings" be received;

AND THAT the following items be approved for inclusion into the 2023 Capital Budget:

- **Road Needs Study Update project in the budget amount of \$10,000;**
- **Carter Road Structure Rehabilitation project in the budget amount of \$200,000;**
- **Single Axle Plow Replacement in the budget amount of \$358,505.00; and,**
- **Multi-Year Roadside Grass Cutting Contract in the budget amount of \$60,000.00**

AND THAT the Township Staff be authorized and directed to proceed accordingly with the above-noted projects.

Carried

Deputy Mayor Widner declared a conflict of interest with respect to Council Agenda items E – Re-appointment of Drainage Engineers Report and Drainage Update Report. He 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 items E – Re-appointment of Drainage Engineers Report and Drainage Update Report. He retired from the meeting and abstained from all discussions and voting on the matter.

No. 23-017

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT Report No. PW-23-02 entitled “Re-Appointment of Drainage Engineers – Various Drains” be received;

AND THAT the following engineers be re-appointed as follows:

- **Mike Devos, P. Eng., of Spriet Associates London Ltd., for the Woolleyville Line Drain (Township of Malahide petition); the Tate Drain; and, the Kettle Creek Drain;**
- **Andrew Gilvesy, P. Eng., of Cyril J. Demeyere Limited for the Cook Drain, (Aylmer Evangelical Mennonite Mission Church and Banman petition);**
- **Peter Penner, P. Eng., of Cyril J. Demeyere Limited, for the Thompson Drain – Branches D & E; and,**
- **John Spriet, P. Eng., of Spriet Associates London Ltd., for the Sparta Line Drain.**

Carried

No. 23-018

Moved By: Sarah Leitch

Seconded By: John H. Wilson

THAT Report No. PW-23-03 entitled “Drainage Update Report” be received.

Carried

Deputy Mayor Widner and Councillor Glinski returned to their seats at the Council table.

No. 23-019
Moved By: Scott Lewis
Seconded By: Mark Widner

THAT Report No. PW-23-04 entitled “Tender Award – Single Axle Dump Truck Complete with Winter Control Equipment be received;

AND THAT Council direct staff to provide further information regarding the current piece of equipment including the results of an inspection;

AND THAT staff provide a follow up report with these findings and recommendations.

Carried

No. 23-020
Moved By: Chester Glinski
Seconded By: Scott Lewis

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

(i)Elgin Group Police Services Board – Minutes of September 6, 2022.

Carried

Municipality of Bayham – Appointment to Joint Boards - Long Point Region Conservation Authority Board Appointment

No. 23-021
Moved By: Rick Cerna
Seconded By: Chester Glinski

THAT the Council of the Township of Malahide supports the appointment of Rainey Weisler as the jointly appointed member to the Long Point Region Conservation Authority Board of Directors for the 2022-2026 term.

Carried

No. 23-022
Moved By: Rick Cerna
Seconded By: Scott Lewis

THAT the Lanark County correspondence declaring IPV (intimate partner violence)/VAW (violence against women) an epidemic as per recommendation #1 of the Renfrew County Coroner’s jury recommendations be supported.

Carried

No. 23-023

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT the correspondence received from the Ministry of Natural Resources and Forestry –regarding legislative and regulation changes affecting conservation authorities be supported.

Carried

No. 23-024

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT the correspondence received from Elgin Group Police Services Board to the Ministry of the Solicitor General to advocate for increased fines for all levels of speeding be supported.

Carried

No. 23-025

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT the following correspondence be noted and filed:

1. **Association of Municipalities of Ontario - Watch File – dated December 15, 2022, and December 22, 2022. (Pages 3-8)**
2. **Municipality of Central Elgin - Appointment to Joint Boards (Page 9)**
 - **Aylmer and Port Burwell Area Secondary Water Supply System Appointment**
3. **Municipality of Bayham – Appointment to Joint Boards (Pages 10-12)**
 - **Port Burwell Area Secondary Water Supply System Appointment**
 - **Elgin Group Police Services Board Appointment Support**
4. **Ministry of Northern Development, Mines, Natural Resources and Forestry – Changes under the Oil, Gas and Salt Resources Act related to compressed air energy storage and updates to Provincial Standards. (Pages 13-14)**
5. **Ministry of Municipal Affairs & Housing – Correspondence regarding an update on Bill 109, the More Homes for Everyone Act, 2022 (Pages 15-20)**
6. **Elgin County Economic Development & Tourism – What’s New in Elgin – December 2022 issue. (Pages 26-47)**

7. **Municipality of Central Elgin – (Pages 48-52)**
 - **Notice of Public Meeting – Zoning By-law Amendment -191 Carlow Road**
 - **Notice of Public Meeting – Zoning By-law Amendment -33719 Lake Line**
 - **Notice of Public Meeting – Zoning By-law Amendment 392 Edith Cavell Boulevard**
 - **Notice of Passing – Zoning By-law Amendment – 279 Hill Street**
 - **Notice of Application & Public Meeting – Official Plan Amendment & Zoning By-law Amendment – 410 Sunset Drive**

8. **Town of Aylmer - (Pages 53-55)**
 - **Notice of Public Meeting - Zoning By-law Amendment -62 Pine Street West**

Carried

No. 23-026

Moved By: Mark Widner

Seconded By: Rick Cerna

THAT By-law No. 23-01, being a By-law to appoint a representative to the Elgin County Land Division Committee, be given first, second and third readings, and be properly signed and sealed.

Carried

No. 23-027

Moved By: Mark Widner

Seconded By: Sarah Leitch

THAT By-law No.23-03, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

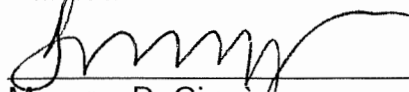
No. 23-028

Moved By: Mark Widner


Seconded By: Chester Glinski

THAT the Council adjourn its meeting at 8:25p.m. to meet again on January 19, 2023, at 7:30 p.m.

Carried



Mayor – D. Giguere



Clerk – A. Adams