

The Corporation of the Township of Malahide**March 2, 2023 – 7:30p.m.**Virtual Meeting – <https://youtu.be/vvyu25U2fcY>

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, 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 Human Resources Manager S. Loewen.

Via Zoom:

Absent:

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 – Sparta Line Municipal Drain No. 1 and Sparta Line Municipal Drain No. 2. The nature of the conflict being that a Partner at Spriet Associates is an immediate relative of his.

MINUTES:

No. 23-086

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT the minutes of the regular meeting of the Council held on February 16, 2023 be adopted as printed and circulated.

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

Deputy Mayor Widner disclosed a pecuniary interest with respect to Council Agenda items D – Sparta Line Municipal Drain No. 1 and Sparta Line Municipal Drain No. 2. He retired from the meeting and abstained from all discussions and voting on the matter.

- Meeting to Consider – Sparta Line Municipal Drain No. 1, relating to parts of Lot 8 and 9, Concession 3, Township of Malahide

No. 23-087

Moved By: Rick Cerna

Seconded By: Chester Glinski

THAT the Engineer’s Report for the Sparta Line Drain No. 1 be accepted;

AND THAT By-law No. 23-12 being a by-law to provide for the Sparta Line Drain No. 1 drainage works be read a first and second time and provisionally adopted.

Carried

No. 23-088

Moved By: Scott Lewis

Seconded By: Sarah Leitch

THAT the Court of Revision for the Sparta Line Drain No. 1 be scheduled to be held on April 6, 2023, at 7:30 p.m.

Carried

No. 23-089

Moved By: Sarah Leitch

Seconded By: John H. Wilson

THAT the tenders for the construction of the Sparta Line Drain No. 1 be requested for March 30, 2023 at 11:00 a.m.

Carried

-Meeting to Consider – Sparta Line Municipal Drain No. 2, relating to parts of Lot 8, Concession 3, Township of Malahide

No. 23-090

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT the Engineer's Report for the Sparta Line Drain No. 2 be accepted;

AND THAT By-law No. 23-13 being a by-law to provide for the Sparta Line Drain No. 2 drainage works be read a first and second time and provisionally adopted.

Carried

No. 23-091

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT the Court of Revision for the Sparta Line Drain No. 2 be scheduled to be held on April 6, 2023, at 7:30 p.m.

Carried

No. 23-092

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT the tenders for the construction of the Sparta Line Drain No. 2 be requested for March 30, 2023 at 11:00 a.m.

Carried

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

REPORTS OF DEPARTMENTS:

Director of Finance/Treasurer

- Applications for Assessment Adjustments under Section 357 & 358 of the Municipal Act, 2001

No. 23-093

Moved By: John H. Wilson

Seconded By: Scott Lewis

THAT Report No. FIN-23-02 titled "Applications for Assessment Adjustments under Section 357 & 358 of the Municipal Act, 2001" be received;

AND THAT, pursuant to Section 357 (a) and (d) of the *Municipal Act, 2001*, the Township's Treasurer be authorized to amend the Township's tax collection roll for the amount of \$7,782.75.

Carried

Building/Planning/By-law

- Site Plan Control Activity Report

No. 23-094

Moved By: John H. Wilson

Seconded By: Mark Widner

THAT Report No. DS-23-07 entitled “Site Plan Control Activity Report” be received.

Carried

- Procedural Policy for Planning Notices Received from Other Municipalities

No. 23-095

Moved By: Sarah Leitch

Seconded By: Scott Lewis

THAT Report No. DS-23-08 entitled “Procedural Policy for Planning Notices Received from Other Municipalities” be received;

AND THAT Council direct Administration to finalize and implement a procedural policy as provided.

Carried

CAO

- Follow-Up Report: Proposed Revised Redistribution of Federal Electoral Districts

No. 23-096

Moved By: John H. Wilson

Seconded By: Rick Cerna

THAT Report No. CAO-23-03 entitled “Follow-Up Report: Proposed Revised Redistribution of Federal Electoral Districts” be received;

AND THAT the Mayor be directed to provide a Letter of Support to Malahide’s Member of Parliament, Karen Vecchio, for the Federal Electoral Boundaries Commission for the Province of Ontario proposal of a unified Elgin County and City of St. Thomas, represented by one federal electoral district.

Carried

- EECC Joint Board Request Re: Roof Top Desiccant Unit

No. 23-097

Moved By: Scott Lewis

Seconded By: Sarah Leitch

THAT Report No. CAO-23-04 entitled “EECC Joint Board Request Re: Roof Top Desiccant Unit” be received;

AND THAT Malahide Council authorize the capital expenditure for repairs to the EECC Desiccant Unit with an upset limit of \$22,500.

-Recruitment of Summer Students

No. 23-098

Moved By: Sarah Leitch

Seconded By: John H. Wilson

THAT Report No. HR-23-02 entitled “Recruitment of Summer Students” be received.

AND THAT the Human Resources Manager be authorized to recruit three (3) summer student positions: One (1) Parks General Labourer Student, One (1) Civil Engineering Technologist/GIS Student, and One (1) Office Assistant Student.

AND THAT the Human Resources Manager be authorized to apply for wage subsidies for these positions through Canada Summer Jobs Program.

Carried

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

No. 23-099

Moved By: Sarah Leitch

Seconded By: Rick Cerna

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

(i)Elgin Group Police Services Board Correspondence

(ii) East Elgin Community Complex Board of Management–Minutes of February 21, 2023

Carried

No. 23-100

Moved By: Chester Glinski

Seconded By: Rick Cerna

THAT the Council of the Township of Malahide receive the EECC Board letter regarding the EECC Governance Review Committee Appointments;

AND THAT the Council of the Township of Malahide appoint Dominique Giguère and Scott Lewis to serve on the EECC Governance Review Committee;

AND THAT these appointments be included in the passing of By-law 23-15.

Carried

CORRESPONDENCE:

No. 23-101

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT the City of Port Colborne correspondence in support of the Corporation of the County of Huron regarding Call to Action: Review of the Cannabis Act be supported;

AND THAT the Council of the Township of Malahide approve forwarding a Call to Action Letter to the following for support.

Carried

No. 23-102

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT the following correspondence be noted and filed:

- 1. Association of Municipalities of Ontario - Watch File – dated February 16, 2023, and February 23, 2023. (Pages 2-9)**
- 2. Municipality of Shuniah – Resolution opposing Bill 3. (Pages 10-12)**
- 3. Niagara Region - Motion Respecting Declarations of Emergency for Homelessness, Mental Health and Opioid Addiction. (Pages 13-16)**
- 4. Ministry of Natural Resources and Forestry -Correspondence received proposing amendments to Ontario Regulation 161/17 under *the Public Lands Act* regarding the use of floating accommodations and camping on water over public lands in Ontario. (Pages 17-18)**

5. **Elgin Area Primary Water Supply System - Agenda & Meeting Package for March 2, 2023. (Page 19)**
6. **Municipality of Central Elgin – Planning Application (Page 35)**
 - **Notice of Information Report – Proposed Zoning By-law Amendment Talbot Line Employment**

Carried

OTHER BUSINESS:

Deputy Mayor Widner provided Elgin County Council highlights.

BY-LAWS:

No. 23-103

Moved By: Rick Cerna

Seconded By: Sarah Leitch

- By-law No. 23-15 – Appoint members to various Boards/Committees as representatives of the Municipal Council

THAT By-law No.23-15, being a By-law to provide for the naming of persons to positions and to appoint such members as are necessary to the various Boards/Committees as representatives of the Municipal Council, be given first, second and third readings, and be properly signed and sealed.

Carried

- By-law No. 23-14 - Grant Agreement with Federation of Canadian Municipalities for the Municipal Asset Management Program

No. 23-104

Moved By: Chester Glinski

Seconded By: John H. Wilson

THAT By-law No.23-14, being a By-law to authorize the execution of a Grant Agreement with Federation of Canadian Municipalities, for the Municipal Asset Management Program, be given first, second and third readings, and be properly signed and sealed.

Carried

CLOSED:

No. 23-105

Moved By: Mark Widner

Seconded By: Scott Lewis

THAT Council move into Closed Session at 8:06p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:

(i) Labour Relations or Employee Negotiations Matter relating to a shared staff recruitment matter relating to the Development Services Department.

Carried

No. 23-106

Moved By: Chester Glinski

Seconded By: Rick Cerna

THAT Council move out of Closed Session and reconvene at 8:31p.m. in order to continue with its deliberations.

Carried

The Clerk stated that during the Closed Session, Council provided direction to Municipal Staff regarding a shared staff recruitment matter relating to the Development Services Department. There is nothing further to report.

CONFIRMATORY:

No. 23-107

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT By-law No.23-11, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

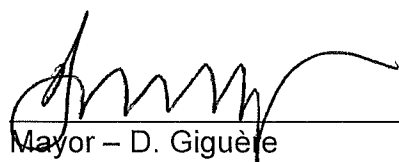
No. 23-108

Moved By: Mark Widner

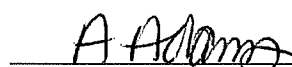
Seconded By: Chester Glinski

THAT the Council adjourn its meeting at 8:33p.m.

Carried



Mayor – D. Giguère



Clerk – A. Adams