

## The Corporation of the Township of Malahide

February 3, 2022– 7:30 p.m.

Virtual Meeting – <https://youtu.be/rLifLbNKAdo>

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The Malahide Township Council met via videoconference. The Clerk, Allison Adams was present in the Township Office, 87 John Street South, Aylmer, Ontario.

Due to COVID-19 and public health concerns, public attendance was not permitted at this meeting. The Mayor and other Members of Council participated remotely.

The following members were present:

**Council Members via Videoconference:** Mayor D. Mennill, Deputy Mayor D. Giguère, Councillor M. Widner, Councillor M. Moore, Councillor S. Lewis and Councillor C. Glinski.

**Staff via Videoconference:** Chief Administrative Officer A. Betteridge, Clerk A. Adams, Director of Financial Services A. Boylan, Director of Fire & Emergency Services J. Spoor, Director of Public Works M. Sweetland, Manager of IT C. Coxen,

**Absent:** Councillor R. Cerna

### CALL TO ORDER:

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

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

None

### MINUTES:

**No. 22-50**

**Moved by: Scott Lewis**

**Seconded by: Mark Widner**

**THAT the minutes of the regular meeting of the Council held on January 20, 2022 as amended, be adopted as printed and circulated.**

**Carried**

**REPORTS:**Director of Fire & Emergency Services

- Emergency Services Activity Report – December

Councillor Widner inquired about the alarm malfunction calls being received and if they pertain to businesses or homes. Director of Fire Services Spoor advised that these alarm malfunction calls are from new home builds that have defective pre-wired smoke detectors.

**No. 22-51****Moved by: Max Moore****Seconded by: Dominique Giguère**

**THAT Report No. F22-01 entitled “Emergency Services Activity Report – December” be received.**

**Carried**

- Malahide Fire and Emergency Services - 2021 Year End Report

Deputy Mayor Giguère inquired about the variances when looking at the number of hours per incident versus being on scene. The average cost per incident is significantly more being almost double over the last two years and wondering what the explanation for this may be. Director of Fire Services Spoor stated that there may be less calls but the value of points has increased. He indicated that with the merger of the North stations there was additional training required and these training points would have also increased these numbers. Mr. Spoor indicated he would further review and provide further explanation.

**No. 22-52****Moved by: Chester Glinski****Seconded by: Scott Lewis**

**THAT Report No. F22-02 entitled “Malahide Fire and Emergency Services – 2021 Year End Report” be received.**

**Carried**

- Appointment of District Chief and District Deputy Chief 2022

**No. 22-53****Moved by: Max Moore****Seconded by: Scott Lewis**

**THAT Report No. F22-03 entitled “Appointment of District Chief and District Deputy Chief 2022” be received.**

**AND THAT Ryan DeSutter be appointed as the District Chief for the North Station response area and Jason Brown be appointed as the District Deputy Chief for South Station, each for a term of 4 years expiring on December 31, 2025.**

**Carried**

Director of Public Works

- 2022 Priority Capital Projects

Deputy Mayor Giguère inquired if there was a drainage solution for the Port Bruce Pier parking lot. Director of Public Works Sweetland indicated that in the 2021 budget an engineer was approved for to correct the drainage issue by undergoing grading work and a hard surface treatment solution.

Mayor Mennill inquired if there is a backflow if the water in the channel is high so it doesn't go back up through the catch basin. Director Sweetland indicated the catchbasin is not for wave cresting action but for road drainage and any water that would crest the pier would recede back over the pier. There is no outlet at that catchbasin. A dry well catchbasin will slowly allow the water to infiltrate away.

Councillor Widner inquired if the road was going to be raised. Director Sweetland indicated that a portion adjacent to the parking area would be raised a minor amount. Councillor Widner further inquired if there would be any problems with paving this area and the potential of ice breaking equipment breaking it. Director Sweetland that scenario had been considered in the design and will not affect it.

Councillor Glinski inquired what the capacity would be if the catchbasin doesn't have an outlet and only gravel in bottom. Director Sweetland indicated this can be a problem with this type of catchbasin if a significant rain event occurred but it is an effective solution in the long term. Councillor Glinski inquired if putting a gravel area like those used for farmland would have a greater capacity than this catchbasin. Director Sweetland indicated that given the restricted area that this is the preferred solution in this transient area.

**No. 22-54**

**Moved by: Dominique Giguère**

**Seconded by: Scott Lewis**

**THAT Report No. PW-22-12 entitled “Priority Capital Projects” be received;**

**AND THAT the Pressey Line Reconstruction Project, in the budget amount of \$550,000, be included in the 2022 Capital Budget;**

**AND THAT the Pier Parking Lot Construction and Drainage Works Project, in the budget amount of \$125,000, be included in the 2022 Capital Budget;**

**AND THAT the Studies – Ontario Structure Inspection Manual Bridge Review Project, in the budget amount of \$40,000, be included in the 2022 Capital Budget; AND THAT the Studies – Carter Road Bridge Rehabilitation Design Project, in the budget amount of \$25,000, be included in the 2022 Capital Budget;**

**AND THAT the Studies – Phase 3 Road Safety Audit, in the budget amount of \$30,000, be included in the 2022 Capital Budget;**

**AND THAT, notwithstanding that the remainder of the 2022 Budget has not yet been approved, the Municipal Council be requested to approve the following projects for completion in 2022: Pressey Line Reconstruction Project, the Pier Parking Lot Construction and Drainage Works Project, the Studies – Ontario Structure Inspection Manual Bridge Review Project, the Studies – Carter Road Bridge Rehabilitation Design Project, and the Studies - Phase 3 Road Safety Audit Project;**

**AND THAT, the Municipal Staff be authorized and directed to proceed with the initiation of the following projects so that such projects can be pre-planned, tendered, and completed on time and within budget: Pressey Line Reconstruction Project, the Pier Parking Lot Construction and Drainage Works Project, the Studies – Ontario Structure Inspection Manual Bridge Review Project, the Studies – Carter Road Bridge Rehabilitation Design Project, and the Studies - Phase 3 Road Safety Audit Project.**

**Carried**

- Request to Reserve 2021 Allocation for Outstanding Projects

**No. 22-55**

**Moved by: Max Moore**

**Seconded by: Mark Widner**

**THAT Report No. PW-22-13 entitled “Request to Reserve 2021 Allocation for Outstanding Projects” be received;**

**AND THAT the Director of Finance/Treasurer be authorized to reserve \$195,339.00 from the unspent 2021 Public Works Operating Budget allocation for the completion of outstanding Projects in 2022.**

**Carried**

- Amend Conditions for Application for Consent to Sever No. E52-21 of John Loewen & David

Councillor Glinski inquired if the blue line on the report map was an old road allowance intended to continue Woolleyville Line to Glencolin Line. CAO Betteridge stated that this was not the case and that it could have been a field access created through a previous severance.

Councillor Widner inquired if there are two separate businesses one on Woolleyville Line and one on Glencolin Line. CAO Betteridge indicated that this was his understanding.

Councillor Widner inquired why they are zoned differently. CAO Betteridge indicated that they are on two separate properties having two zoning designations. The business on Glencolin Line has commenced without getting the necessary zoning approvals and a condition for consent to rectify this has been addressed and the necessary applications are being acquired.

Councillor Glinski inquired where the locations of these businesses were. CAO Betteridge clarified the property locations of the sites in question with reference to the report map.

**No. 22-56**

**Moved by: Chester Glinski**

**Seconded by: Scott Lewis**

**THAT Report No. DS-22-06 entitled "Amend Conditions for Application for Consent to Sever No. E52-21 of John Loewen & David Loewen" be received;**

**AND THAT this report and the condition to be added as noted be forwarded to the Land Division Committee for its review and consideration:**

**"That the applicants initiate and assume all planning costs associated with the necessary planning applications for the existing transport truck and/or auto repair business operating on the subject lands (known locally as 51432 Woolleyville Line), specifically an amendment to the Township of Malahide Zoning By-law and Site Plan Control, with such cost to be paid in full to the Township and that the required processes be successfully completed prior to the condition being deemed fulfilled, or, that a zoning compliance certificate has been obtained from the Township of Malahide Chief Building Official for above-noted business confirming that the business is in compliance with the Township of Malahide Zoning By-law."**

**Carried**

CAO

- Complaint Protocol Annual Report

**No. 22-57**

**Moved by: Dominique Giguère**

**Seconded by: Scott Lewis**

**THAT Report No. CAO-22-01 entitled “Complaint Protocol Annual Report” be received;**

**AND THAT the Staff be directed to amend the Township’s Complaint Protocol by replacing all references to “Chief Administrative Officer/Clerk” with “Chief Administrative Officer”**

**Carried**

**CORRESPONDENCE:**

**No. 22-58**

**Moved by: Mark Widner**

**Seconded by: Max Moore**

**THAT the correspondence sent from the Mayors of the Town of Caledon & Town of Mono to the Attorney General Addressing POA Court Backlog including the critical challenges occurring locally and some possible solutions to mitigate these issues in Ontario be supported.**

**Carried**

**No. 22-59**

**Moved by: Mark Widner**

**Seconded by: Max Moore**

**THAT the City of Brantford’s resolution Addressing the Revolving Door of Justice – Accountability for Sureties and Swift Justice requesting additional resources to address the increasing criminal activity leaving residents fearful for personal safety and loss of confidence in criminal justice system be supported.**

**Carried**

**No. 22-60**

**Moved by: Mark Widner**

**Seconded by: Max Moore**

**THAT the City of Brantford’s resolution Closing the Revolving Door of Justice requesting the government to immediately strengthen the bail system to elevate**

increased criminal activity that is leaving residents fearful for their personal safety and losing confidence in the criminal justice system be supported.

Carried

**No. 22-61**

**Moved by: Mark Widner**

**Seconded by: Max Moore**

**THAT the following correspondence be noted and filed:**

- 1. Association of Municipalities of Ontario - Watch File – dated January 20, 2022 and January 27, 2022. (Pages C2 - 5)**
- 2. Municipality of Central Elgin – Notice of a Public Hearing for a Minor Variance relating to : (Page C9)**
  - 426 Edith Cavell Blvd. (former Village of Port Stanley)**

Carried

**BY-LAWS:**

**No. 22-62**

**Moved by: Dominique Giguère**

**Seconded by: Mark Widner**

**THAT By-law No. 22-06 being a By-law to set the Water Rates for 2022, be given first, second and third readings, and be properly signed and sealed.**

Carried

**No. 22-63**

**Moved by: Scott Lewis**

**Seconded by: Chester Glinski**

**THAT By-law No. 22-07 being a By-law to set the Sewer Rates for 2022, be given first, second and third readings, and be properly signed and sealed.**

Carried

**No. 22-64**

**Moved by: Scott Lewis**

**Seconded by: Max Moore**

**THAT By-law No. 21-87 being a By-law to provide for Drainage works on the Maginnis Drain Reassessment, be read a third time, finally passed, and be properly signed and sealed.**

**Carried**

**CLOSED SESSION:**

**No. 22-65**

**Moved by: Mark Widner**

**Seconded by: Dominique Giguère**

**THAT Council move into Closed Session at 8:04 p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board relating to property on Avon Drive.**

**Carried**

**No. 22-66**

**Moved by: Max Moore**

**Seconded by: Chester Glinski**

**THAT Council move out of Closed Session and reconvene at 8:20 p.m. in order to continue with its deliberations.**

The Mayor advised that during the Closed Session, Council provided direction to Municipal Staff regarding Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board relating to property on Avon Drive. There is nothing further to report.

**No. 22-67**

**Moved by: Scott Lewis**

**Seconded by: Max Moore**

**15. THAT By-law No. 22-08, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.**

**Carried**



No. 22-68

Moved by: Chester Glinski

Seconded by: Mark Widner

16. THAT the Council adjourn its meeting at 8:23p.m. to meet again on February 17, 2022, at 7:30 p.m.

Carried

  
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Mayor – D. Mennill

  
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Clerk – A. Adams

