

The Corporation of the Township of Malahide**July 7, 2022 – 7:30p.m.**Virtual Meeting - <https://youtu.be/wqf6TmfP03w>

Due to COVID 19 and Public Health concerns, the Malahide Township Council met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 7:30p.m. in order to allow for physical distancing. No public attendance was permitted. The following were present:

Council: Mayor D. Mennill, Deputy Mayor D. Giguère, Councillor M. Widner, Councillor M. Moore, 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 and Emergency Services J. Spoor, and Human Resources Manager G. Tracey.

Council via Zoom:

Staff via Zoom: Drainage Superintendent B. Lopez

CALL TO ORDER:

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

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

Councillor Widner declared a conflict of interest with respect to Council Agenda item D – Court of Revision – Glinski Drain, E (ii) Drainage Update and RFP Results – Vienna Line and Hacienda Road Culvert Replacement Design. The nature of the conflict being that a Junior Partner at Spriet Associates is an immediate relative of his.

Councillor Glinski declared a conflict of interest with respect to Council Agenda item D - Court of Revision – Glinski Drain and E (ii) Drainage Update. The nature of the conflict being he owns property affected by the drain.

MINUTES:

No. 22-271

Moved By: Rick Cerna

Seconded By: Max Moore

THAT the minutes of the regular meeting of the Council held on July 7, 2022, be adopted as printed and circulated.

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

- Court of Revision – Glinski Drain relating to property at Parts Lots 23, Concession 3, in the Township of Malahide

Councillor Widner declared a conflict of interest with respect to Council Agenda item D – Court of Revision – Glinski Drain. 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 item D - Court of Revision – Glinski Drain. He retired from the meeting and abstained from all discussions and voting on the matter.

No. 22-272

Moved By: Max Moore

Seconded By: Scott Lewis

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

**Mayor Dave Mennill (Chair)
Deputy Mayor Dominique Giguère
Councillor Rick Cerna**

Carried

No. 22-273

Moved By: Dominique Giguère

Seconded By: Rick Cerna

THAT the Court of Revision for the Glinski Drain be called to order at 7:32p.m.

AND THAT Dave Mennill be appointed Chairman.

Carried

The Drainage Engineer, John Spriet, of Spriet Associates was absent from the meeting and Drainage Superintendent Lopez provided an overview of the Glinski Drain application and assessments.

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

Chair Mennill inquired if anyone wished to make comment regarding their assessment.

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

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

No. 22-274

Moved By: Dominique Giguère

Seconded By: Rick Cerna

THAT the Court of Revision members for the Glinski Drain do hereby accept the recommendations of Drainage Engineer John Michael Spriet, Spriet Associates London Limited; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated April 26, 2022.

Carried

No.22-275

Moved By: Rick Cerna

Seconded By: Dominique Giguere

THAT the Court of Revision relating to the Glinski Drain be adjourned and the Council Meeting reconvene at 7:36 p.m.

Carried

Councillor Widner & Councillor Glinski returned to their seats at the Council table.

- Public Meeting – Zoning By-law Amendment – Applicant Rockx Farms Ltd. c/o Wayne Rockx (Authorized Agent: Ryan Verhoog c/o White Coad LLP.), relating to property at CON 11 E PT LOT 11, Former Township of South Dorchester, Township of Malahide, and known municipally as 49779 Lyons Line

No. 22-276

Moved By: Mark Widner

Seconded By: Scott Lewis

THAT the Public Meeting concerning the Zoning By-law Amendment Application No. D14-Z08-22 of Rockx Farms Ltd. relating to the property located at Part Lot 11, Concession 11, former Geographic Township of South Dorchester, now in the Township of Malahide, and known municipally as 49779 Lyons Line; be called to order at 7:37p.m

Carried

Mayor Mennill advised that the purpose of this Public Meeting is to consider an application to amend the zoning of the subject property 49779 Lyons Line.

Mayor Mennill asked the Clerk to advise and confirm on the method and date of notice given for this meeting. The Clerk advised that this public meeting was advertised in the Aylmer Express for two consecutive weeks. In addition, affected property owners within 120 meters were sent a notice by prepaid first-class mail that was posted at least twenty days prior to this meeting.

Mayor Mennill requested that CAO Betteridge provide an overview of the application. Mr. Betteridge noted this was a surplus severance and a minor adjustment was required from the original application submitted after the surveyor had been to the site resulting in a minor adjustment to the severed lot being created. Staff do not have any concerns with the configuration adjustment of the severed lot. Staff are recommending that because there is a new public meeting hearing at land division for this application that the By-law for the rezoning not be passed until the application has been heard at land division.

Mayor Mennill asked if the applicant had anything to add and they did not.

Councillor Moore noted he had received an inquiry regarding if you had to live within Malahide to get a Zoning By-law Amendment on a secondary property. CAO Betteridge noted in the former Malahide Official Plan there was a requirement that a farmer would have to have a dwelling remaining in Malahide but in 2019 there was an Official Plan Amendment to remove that territorial requirement and this is no longer a requirement in Malahide.

Mayor Mennill asked if any Council Members wished to make any comments regarding the application and there were none.

No. 22-277

Moved By: Dominique Giguère

Seconded By: Mark Widner

THAT the Public Meeting concerning the Zoning By-law Amendment Application No. D14-Z08-22 of Rockx Farms Ltd. relating to the property located at Part Lot 11, Concession 11, former Geographic Township of South Dorchester, now in the Township of Malahide, and known municipally as 49779 Lyons Line; be adjourned and the Council reconvene at 7:42p.m

Carried

No.22- 278

Moved By: Max Moore

Seconded By: Scott Lewis

THAT Report No. DS-22-29 entitled “Zoning By-law Amendment Application of Rockx Farms Ltd.” be received;

AND THAT the Zoning By-law Amendment Application No. D14-Z08-22 of Rockx Farms Ltd. relating to the property located at Part Lot 11, Concession 11, former Geographic Township of South Dorchester, now in the Township of Malahide, and known municipally as 49779 Lyons Line, BE APPROVED for the reasons set out in this Report;

AND THAT Council withhold the passing of By-law No. 22-46 until such time that a Notice of Decision from the County of Elgin approving the associated Consent Application No. E92-21 has been received to the satisfaction of the Township of Malahide.

Carried

- Public Meeting – Zoning By-law Amendment – Applicant Frank & Sheryl Berkelmans (Authorized Agent: Simona Rasanu c/o SBM Ltd.) relating to property at Part of Lot 31, Concession 9 N, Township of Malahide and known municipally as 11644 Carter Road

No. 22-279

Moved By: Rick Cerna

Seconded By: Mark Widner

THAT the Public Meeting concerning the Zoning By-law Amendment Application No. D14-Z09-22 of Frank & Sheryl Berkelmans relating to the property located at Part Lot 31, Concession 9 N; and known municipally as 11644 Carter Road; be called to order at 7:44p.m

Carried

Mayor Mennill advised that the purpose of this Public Meeting is to consider an application to amend the zoning of the subject property 11644 Carter Road.

Mayor Mennill asked the Clerk to advise and confirm on the method and date of notice given for this meeting. The Clerk advised that this public meeting was advertised in the Aylmer Express for two consecutive weeks. In addition, affected property owners within

120 meters were sent a notice by prepaid first-class mail that was posted at least twenty days prior to this meeting.

Mayor Mennill requested that Eric Steele of Monteith Brown provide an overview of the application. Mr. Steele provided an overview of the zoning application and concurrent surplus severance application.

Mayor Mennill asked if any Council Members wished to make any comments regarding the application and there were none.

Mayor Mennill asked if any questions from the agent. The only addition is that they agree with the recommendation given in the report.

No. 22-280

Moved By: Chester Glinski

Seconded By: Rick Cerna

THAT the Public Meeting concerning the Zoning By-law Amendment Application No. D14-Z08-22 of Frank & Sheryl Berkelmans relating to the property located at Part Lot 31, Concession 9 N; and known municipally as 11644 Carter Road; be adjourned and the Council reconvene at 7:47p.m

Carried

No.22-281

Moved By: Mark Widner

Seconded By: Chester Glinski

THAT Report No. DS-22-30 entitled “Zoning By-law Amendment & Consent Application of Frank & Sheryl Berkelmans” be received;

AND THAT the Application to Sever No. D10-E49-22 of Frank & Sheryl Berkelmans relating to the property located at Part Lot 31, Concession 9 N; and known municipally as 11644 Carter Road, 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;

AND THAT the Zoning By-law Amendment Application No. D14-Z09-22 of Frank & Sheryl Berkelmans, relating to the property located at Part Lot 31, Concession 9 N; and known municipally as 11644 Carter Road, BE APPROVED for the reasons set out in this Report.

AND THAT Council withholds the passing of By-law No. 22-47 until such time that a Notice of Decision from the County of Elgin approving the associated Consent Application has been received to the satisfaction of the Township of Malahide.

Carried

- Public Meeting – Zoning By-law Amendment – Applicant Leverton Developments Inc. (Authorized Agent: Matt Campbell c/o Zelinka Priamo Ltd.) relating to property at Lot G, Plan 18, Township of Malahide and known municipally as 51403 Ron McNeil Line

No.22-282

Moved By: Chester Glinski

Seconded By: Scott Lewis

THAT the Public Meeting concerning the Zoning By-law Amendment Application No. D14-Z10-22 of Leverton Developments, relating to the property located at Lot G, Concession South of Main Street, Registered Plan No. 18; and known municipally as 51403 Ron McNeil Line; be called to order at 7:49p.m

Carried

Mayor Mennill advised that the purpose of this Public Meeting is to consider an application to amend the zoning of the subject property 51403 Ron McNeil Line.

The Mayor noted that before we move-on to this Public Meeting, Staff have advised that the recommendation in the staff report includes a statement which reads “That Council holds a public meeting under the Planning Act to hear comments from members of the public;” The intent of that statement is for this Public Meeting we’re about to have. Staff wish to listen to comments raised here this evening and consider those with the comments already received, and then follow-up with a recommendation for Council at a following meeting.

Mayor Mennill asked the Clerk to advise and confirm on the method and date of notice given for this meeting. The Clerk advised that this public meeting was advertised in the Aylmer Express for two consecutive weeks. In addition, affected property owners within 120 meters were sent a notice by prepaid first-class mail that was posted at least twenty days prior to this meeting.

The Mayor asked the applicant’s agent, Matthew Campbell to provide an overview of the application. Mr. Campbell provided an overview of the application referencing the items needing to be addressed in the application are the need for reduced side yard and front yard setbacks. He noted that this is a new form of housing for the area but that this form of housing is already permitted. Mr. Campbell noted the comments that have been received and he would like the opportunity to comment on those. Although it’s early to discuss these specific details this early in the process but they recognize these privacy concerns and would apply for at least a 6ft board fence approval and perimeter landscaping through a site plan application later on in the process.

Mayor Mennill asked if the Township’s planner Eric Steele of Monteith Brown provided

and overview of the written comments submitted after the agenda was posted. Mr. Steele read the following comments that had been submitted after the agenda had been Created. Mr. Steele read aloud the comments received from six additional property owners within the Village noting similar issues as the original comments with concerns to privacy, safety, traffic, landscape, space, height and so forth.

Mayor Mennill asked CAO Betteridge to provide further comments received. CAO Betteridge noted the Township had received an additional comment from a property owner near this development and read the comments submitted noting the similarity to the previous concerns submitted by other residents. CAO Betteridge also noted a petition was received opposing the development that included 11 names and 7 properties on it, some of which have submitted comments already discussed this evening.

Mayor Mennill asked if any Council Members wished to make any comments regarding the application and there were none.

Councillor Moore noted that he had been inundated with people contacting him about this proposal who are not supportive of this proposal.

Councillor Widner asked about the height of the building and will it require a variance. Mr. Campbell noted that it will require a variance. Councillor Widner further asked if the building was to be in fact 2.5-storey's.

Mr. Campbell noted that in the early stages there were multiple concepts of this building and a three-story was chosen instead of other larger options with no levels below grade.

Councillor Moore inquired with the Fire Chief if Malahide was equipped for buildings of this size. Director of Fire and Emergency Services Spoor noted that he believed the highest ladder on the fleet was 32 feet and anything higher than three-level's require aerial fire trucks.

Councillor Lewis noted that he had also heard comments in respect to height and privacy and would like to see a reduction of apartments to a more natural residential dwelling height.

No.22-283

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT the Public Meeting concerning Zoning By-law Amendment Application No. D14-Z07-22 of Leverton Developments, relating to the property located at Lot G, Concession South of Main Street, Registered Plan No. 18; and known municipally as 51403 Ron McNeil Line; be adjourned and the Council reconvene at 8:11p.m

Carried

No.22-284

Moved By: Max Moore

Seconded By: Rick Cerna

THAT Report No. DS-22-33 entitled “Zoning By-law Amendment Application of Leverton Developments” be received;

AND THAT the Zoning By-law Amendment Application No D14-Z10-22 of Leverton Developments, relating to the property located at Lot G, Concession South of Main Street, Registered Plan No. 18; and known municipally as 51403 Ron McNeil Line, BE DEFERRED to a future Council Meeting.

Carried

The Mayor thanked the landowners in attendance as well as Mr. Steele and they retired from the meeting.

- Presentation – Robert Foster, Auditor, of Graham, Scott Enns, Chartered Professional Accountants, for presentation of 2021 Township of Malahide Financial Statements

Rob Foster provided an overview of the 2021 Audited Financial Statements of the Township.

Mayor Mennill inquired if Mr. Foster saw any red flags upon this review. Mr. Foster noted that there were no major concerns found and everything is well within line of other municipalities.

No.22-285

Moved By: Scott Lewis

Seconded By: Dominique Giguère

THAT the 2021 Audited Financial Statements for The Corporation of the Township of Malahide, as prepared by Graham Scott Enns, and presented by Auditor Robert Foster, be approved as submitted;

AND THAT the Mayor be authorized to sign the Audit Finding Letter, Audit Planning Letter and Engagement Letter from Graham Scott Enns on behalf of the Malahide Township Council.

Carried

The Mayor thanked Mr. Foster and retired from the meeting.

REPORTS:

Director of Public Works

- Drainage Update

Councillor Widner declared a conflict of interest with respect to Council Agenda item E (ii) Drainage Update. 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 item E (ii) Drainage Update. He retired from the meeting and abstained from all discussions and voting on the matter.

No. 22-286

Moved By: Max Moore

Seconded By: Rick Cerna

THAT Report No. PW-22-42 entitled “Drainage Update Report” be received.

Carried

Councillor Widner and Councilor Glinski returned to their seats at the Council table

- Imperial Road No Parking Zone Request

Councillor Lewis inquired if another option could be suggested such as speed reduction so that the parking spots wouldn't be lost. Director of Public Works Sweetland stated that given the current situation and speed in the area up to 42 parking spaces could be lost. If the speed limit was reduced on that section that changes the required site distance and those parking spaces may not be lost. He noted this is a County Road and Council could ask the County to reduce the speed limit, keep the speed limit and remove the parking or do nothing and get further community consultation.

Mayor Mennill noted that reducing the parking spaces doesn't seem feasible when there isn't enough parking in the summer months to begin with.

Deputy Mayor Giguère agreed that staying focused on the goal to improve pedestrian safety is key while finding a tradeoff that doesn't lose 42 parking spaces that would be a detriment to those exploring the area. She suggests exploring other options to achieve this goal and perhaps reducing the speed limit throughout the Village instead of various speeds throughout.

Director Sweetland noted that there have been various speed concerns received throughout the year for Port Bruce and that the recommendation would be that Council provide Staff with direction to review other speed zones in general in Port Bruce.

Councillor Widner commented that he wouldn't see an issue with the speed limit be reduced from 40km/h from the bridge to the pavilion. He inquired if the stop sign at the

bridge has slowed down traffic. Director of Public Works Sweetland noted that from a traffic safety perspective a stop sign isn't a speed reducing device although it does work in that manner. Staff haven't collected data to analyze the change from the stop sign being implemented but it's likely a good assumption that the stop sign has reduced speeds.

No. 22-287

Moved By: Rick Cerna

Seconded By: Chester Glinski

THAT Report No. PW-22-43 entitled "Imperial Road No Parking Zone Request" be received;

AND THAT Council direct staff to further review alternatives for a No Parking Zone on Elgin Road 73 (Imperial Road) and report back on these recommendations at a future meeting.

Carried

- 2022 Operations and Capital Update

No. 22-288

Moved By: Mark Widner

Seconded By: Dominique Giguère

THAT Report No. PW-22-47 entitled "Operations and Capital Project Update" be received;

AND THAT Construction of the Port Bruce Pier Paving be suspended pending future budget consideration;

AND THAT the adopted \$40,000 capital budget for the Copenhagen Park construction be repurposed to accommodate a phased landscape plan for the subject area.

Carried

- Fuel Delivery Contract Renewal

No. 22-289

Moved By: Rick Cerna

Seconded By: Chester Glinski

THAT Report No. PW-22-48 entitled “Contract Renewal: Fuel Delivery 2022-2024 – Davis & McCauley Fuels” be received;

AND THAT the Mayor and Clerk be authorized to renew the existing agreement with Davis & McCauley Fuels for an additional term of 2 years and to execute the necessary documents for such.

Carried

- Fuel Supplier Contract Renewal

No. 22-290

Moved By: Rick Cerna

Seconded By: Max Moore

THAT Report No. PW-22-49 entitled “Contract Renewal: Card Lock Fuel Supplier 2022-2024 – Dowler Karn / ESSO” be received;

AND THAT the Mayor and Clerk be authorized and directed to renew the existing agreement with Dowler Karn/ ESSO for an additional term of 2 years and to execute the necessary documents for such.

Carried

- Tender Results: Guardrail Installation

No. 22-291

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT Report No. PW-22-50 entitled “Tender Results: Guiderail Installation” be received;

AND THAT the Guiderail Installation contract be awarded to Royal Fence Ltd. of Dorchester, Ontario;

AND THAT the Mayor and Clerk be authorized to enter into an agreement with Royal Fence Ltd. of Dorchester, Ontario for the purpose of the supply and installation of Steel Beam Guiderail.

Carried

- RFP Results – Vienna Line and Hacienda Road Culvert Replacement Design

Councillor Widner declared a conflict of interest with respect to Council Agenda item E (ii) RFP Results – Vienna Line and Hacienda Road Culvert Replacement Design. He retired from the meeting and abstained from all discussions and voting on the matter.

No. 22-292

Moved By: Dominique Giguère

Seconded By: Rick Cerna

THAT Report No. PW-22-40 entitled “RFP Results – Vienna Line and Hacienda Road Culvert Replacement Design” be received;

AND THAT the proposal for the Vienna Line Culvert Replacement Design be awarded to Safe Roads Engineering in the amount of \$38,736.00 (plus HST); AND THAT the proposal for the Hacienda Road Culvert Replacement Design be awarded to Safe Roads Engineering in the amount of \$27,063.00 (plus HST);

AND THAT the Mayor and Clerk be authorized to enter into an agreement with Safe Roads Engineering for the purpose of completing the Vienna Line Culvert Replacement Design and the Hacienda Road Culvert Replacement Design.

Carried

Councillor Widner returned to his seat at the Council table

-Tender Award – Fleet Vehicles

Councillor Widner inquired if the Township had an out in this process, due to the lengthy delivery times for these vehicles. Director of Public Works Sweetland noted that the Township doesn't have an out but by awarding the contract the Township would avoid future increased costs with cancelling and redoing the process. He noted that the estimated time provided is six months to a year.

No. 22-293

Moved By: Mark Widner

Seconded By: Scott Lewis

THAT Report No. PW-22-46 entitled “Tender Award – Fleet Vehicles” be received;

AND THAT the bid received from Eichenberg Chrysler, of Tillsonburg, Ontario, in the amount of \$52,483.00 (plus applicable taxes and licensing), for the purchase of one new 1/2 Ton Pickup Truck be accepted;

AND THAT the bid received from Elgin Chrysler, of St. Thomas, Ontario, in the amount of \$61,199.00 (plus applicable taxes and licensing), for the purchase of one new 1-Ton Cab & Chassis be accepted;

AND THAT the Mayor and Clerk be authorized to enter into an agreement with Eichenberg Chrysler, of Tillsonburg, Ontario, for the supply of the above noted new 1/2 Ton Pickup Truck;

AND THAT the Mayor and Clerk be authorized to enter into an agreement with Elgin Chrysler, of St. Thomas, Ontario, for the supply of the above noted new 1-Ton Cab & Chassis.

Carried

Director of Finance/Treasurer

- Reserve & Reserve Fund Planning & Performance

Deputy Mayor Giguère thanked Director of Finance Boylan for the report and noted that it provides further clarity and transparency making it easier to plan and make budget decisions. She inquired about the labelling of Appendix A as it's currently referred to as infrastructure and because we want clarity could this cause confusion by what the category includes.

Director of Finance Boylan noted that because its primary funding source is to fund the capital budget it could be labelled "Capital Reserve" if that's more representative and reflective of the board scope of what the reserve is being used for and the recommendation would be to call it "Capital Reserve".

No. 22-294

Moved By: Dominique Giguère

Seconded By: Rick Cerna

THAT Report No. FIN 22-17 entitled "Reserve & Reserve Fund Planning & Performance" be received;

AND THAT the Director of Finance be authorized to restructure the Township's reserves to reflect the changes proposed in Appendix A – Structure Continuity.

Carried

CAO

- Health & Safety Policy and Occupational Health and Safety Act – Annual Update

No. 22-295

Moved By: Max Moore

Seconded By: Chester Glinski

THAT Report No. HS-22-01 entitled “Health and Safety Policy and Occupational Health and Safety Act – Annual Update” be received;

AND THAT the Mayor and Chief Administrative Officer be authorized to sign the Health & Safety Policy on behalf of the Corporation.

Carried

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

No. 22-296

Moved By: Scott Lewis

Seconded By: Dominique Giguère

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

- (i) East Elgin Community Complex Board – Minutes of June 8, 2022**

Carried

CORRESPONDENCE:

No. 22-297

Moved By: Chester Glinski

Seconded By: Scott Lewis

THAT the following correspondence be noted and filed:

- 1. Association of Municipalities of Ontario - Watch File – dated June 16, 2022, June 23, 2022 and June 30, 2022.**
- 2. Municipal Engineers Association – Promoting membership in the Municipal Engineers Association and the retention of professional engineers in municipalities.**

3. **County of Elgin – Council Highlights – June 2022**
4. **County of Elgin – Correspondence received from the County of Elgin regarding Malahide Official Plan Amendment No. 20 with respect to the Notice of Decision.**
5. **County of Elgin – Response regarding the request for County Road Speed and Traffic Counts – Ron McNeil Line.**
6. **Municipality of Shuniah – Resolution supporting City of Brantford’s request to support the release of all Federal and Provincial documentation related to the former Mohawk Institute Residential School.**
7. **Municipality of Central Elgin – Notice of Passing Zoning By-law Amendment relating to the following:**
 - **43315 Roberts Line**

Carried

OTHER BUSINESS:

-Town of Aylmer – EECC Ice Resurfacer

Mark Widner inquired about the discrepancy in hours for the resurfacer as told it was 5000 hours now it's 9000 hours and where the process was at now.

Mayor Mennill noted that the recommendation was to order one now with expected delays in receiving it next year.

Councillor Cerna inquired about what is wrong with the machine other than its age. Mayor Mennill noted that previous reports indicated that the ice resurfacer has reached the end of its life span and if it breaks down with no replacement the ability to maintain the facility is jeopardized.

No. 22-298

Moved By: Mark Widner

Seconded By: Scott Lewis

THAT, the correspondence received from the Town of Aylmer, dated June 22, 2022, relating to the East Elgin Community Complex board meeting resolution regarding the ECCC 2022 Capital Budget -Ice Resurfacer be received;

AND THAT the estimate of \$105,000 provided by the EECC Board to advance the proposed 2022 Capital project for an ice resurfacer be denied.

Carried

- Catfish Creek Conservation Authority – Update Riverine Floodplain Mapping and Coastal Floodproofing Elevations funding support request

Deputy Mayor Giguère noted that she sits on the Kettle Creek Conservation Authority (KCCA) Board and completed a similar study for Port Stanley. That study used the same firm. The scope of the studies is a bit different and possibly why the quote is so different and why does Port Bruce require so many additional hours. She noted that Catfish Creek Conservation Authority (CCCA) didn't use an RFQ process and KCCA did and not sure why they went sole sourced and there could be a link to why the consultant fee ranges from 10-30% higher for the same consultant only a year ago. This request is core business and the Township already pay's for CCCA to do that. She noted that KCCA did seek federal funding and didn't seek additional funding from the municipalities. She noted that she supports the study but not the additional funding that hasn't been budgeted for.

Mayor Mennill also noted that all the municipalities in the watershed should contribute and not just Malahide as it benefits the entire watershed.

No. 22-299

Moved By: Scott Lewis

Seconded By: Dominique Giguère

THAT the correspondence received from Catfish Creek Conservation Authority, dated June 22, 2022, relating to Catfish Creek Conservation Authority Port Bruce Riverine Floodplain Mapping and Coastal Floodproofing Study be received;

AND THAT the Council of the Township of Malahide fully supports the pursuance by the Catfish Creek Conservation Authority for an updated Riverine Floodplain Mapping and Coastal Floodproofing Study for the Village of Port Bruce;

AND THAT the Council of the Township of Malahide acknowledges that flood planning and regulations, as well as natural hazards technical studies, amongst other programs and services, are considered to be "Category 1" as described in Ontario Regulation 686/21, and being those mandated programs and services which all Conservation Authorities must provide in their jurisdiction, and eligible to be funded by municipal levy;

AND THAT given the Township of Malahide already contributes through the municipal levy towards such eligible services and programs, the Council of the Township of Malahide asks that Catfish Creek Conservation Authority prioritize this initiative, through an appropriate scoping and procurement process, using existing resources or through other government grants, to ensure that Riverine Floodplain Mapping and Coastal Floodproofing Elevations for the Village of Port Bruce be updated in a timely manner.

Carried**- Port Bruce Flood Update**

Deputy Mayor Giguère noted that there have been additional questions, updates and information received since the original consolidated document of Q&A questions was provided to the community after the April 5th community open house. The answers to these original Q&A questions have triggered additional questions and there are additional questions that should be addressed. It has been a couple of months since this document has been provided and these new questions should be addressed and an update be provided to the community. CAO Betteridge noted this would be appropriate as the comments provided to the community were at a staff level and would need Council direction to proceed with.

No. 22-300**Moved By: Dominique Giguère****Seconded By: Scott Lewis**

THAT Council direct staff to prepare a follow up report on the Port Bruce flood to address matters arising from the Q&A document provided to the community in April 2022.

Carried**CONFIRMATORY:****No. 22-301****Moved By: Rick Cerna****Seconded By: Scott Lewis**

THAT By-law No. 22-51, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

No. 22-302

Moved By: Chester Glinski


Seconded By: Mark Widner

**THAT the Council adjourn its meeting at 9:08p.m. to meet again on July 21, 2022,
at 7:30p.m.**

Carried



Mayor – D. Mennill



Clerk – A. Adams