

The Corporation of the Township of Malahide

November 3, 2022 – 7:30p.m.

Virtual Meeting - <https://youtu.be/eSm8eKdLik8>

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. 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 Fire & Emergency Services J. Spoor, and Director of Finance A. Boylan.

Absent:

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:

N/A

MINUTES:

No. 22-436

Moved By: Moore

Seconded By: Rick Cerna

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

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

-Public Hearing – Minor Variance Application – Applicant Christopher McDonald, relating to property at Con 11 N W PT LOT 21; RP 11R3975 Part 1, Geographic Township of South Dorchester, Township of Malahide and known municipally as 47231 Lyons Line

No. 22-437

Moved By: Mark Widner

Seconded By: Scott Lewis

THAT the Committee of Adjustment for the Township of Malahide be called to order at 7:31p.m. and that Mayor Dave Mennill be appointed Chairperson for the “Committee of Adjustment”.

Carried

Chair Mennill advised that the purpose of this Public Hearing is to consider an application for a Minor Variance as submitted by Christopher McDonald, relating to property at Con 11 N W PT LOT 21; RP 11R3975 Part 1, Geographic Township of South Dorchester

Mayor Mennill requested that Eric Steele of Monteith Brown Planning Consultants (MBPC) provide an overview of the application.

CAO Betteridge noted that the conditions had changed within the report since being included in the agenda package.

The following condition has been removed after further discussions with the applicant and Elgin County Tree Commissioner:

An Environmental Impact Study be completed to the satisfaction of the Township of Malahide.

The condition was replaced with the following:

That, in acknowledgement that the Owner has removed a significant portion of an existing woodlot in preparation for the desired barn enlargement, the Owner shall work with the County of Elgin Tree Commissioner to establish a tree re-planting plan. The tree re-planting plan shall be established to the satisfaction of the County of Elgin Tree Commissioner prior to the issuance of any building permit as per condition no. 1) above.

Chair Mennill asked if any comments were received and the Clerk advised there no comments received.

Chair Mennill asked if any person in attendance wished to make any comments and there were none.

Mayor Mennill asked if any Committee members wished to make any comments regarding the application. Councillor Glinski inquired if the matter was voted on now or after the tree condition has been met. Mayor Mennill noted that it was voted on now. CAO Betteridge further added that the condition was required to be met before a building permit would be issued.

The applicant Mr. McDonald inquired about the process required for the new condition and CAO Betteridge further explained that this would be between the applicant and the Tree Commissioner and the Township would be notified when the condition had been met.

No. 22-438

Moved By: Rick Cerna

Seconded By: Mark Widner

THAT Report No. DS-22-53 entitled “Minor Variance Application No. D13-MV-08-22 of Christopher McDonald” and affecting lands described as CON 11 N W PT LOT 21; RP11R3975 PART 1 in the Township of Malahide (47231 Lyons Line) be received;

AND THAT the Township of Malahide Committee of Adjustment APPROVE Minor Variance Application No. D13-MV-08-22 to permit an increased floor area for an accessory structure;

AND THAT the approval shall be subject to the following conditions:

- 1) That the owner/applicant obtain the necessary Building Permit within 2 years from the date of decision to the satisfaction of the Chief Building Official, ensuring that the approved variance applies only to the proposed accessory structure as illustrated with the application;**
- 2) That the structure be constructed as per the details shown in the sketch as provided with the application to the satisfaction of the Chief Building Official; and,**
- 3) That, in acknowledgement that the Owner has removed a significant portion of an existing woodlot in preparation for the desired barn enlargement, the Owner shall work with the County of Elgin Tree Commissioner to establish a tree re-planting plan. The tree re-planting plan shall be established to the satisfaction of the County of Elgin Tree Commissioner prior to the issuance of any building permit as per condition no. 1) above.**

Carried

No. 22-439

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT the Committee of Adjustment for the Township of Malahide be adjourned and the Council meeting reconvene at 7:42p.m.

Carried

The Mayor thanked Mr. McDonald and Eric Steele and they retired from the meeting.

- Presentation to Outgoing Council Members

Deputy Mayor Giguère thanked outgoing Mayor Dave Mennill for his years of service. Mayor Mennill was recognized for his 25 years of service on Malahide Council. Members of Council gave congratulatory remarks. Mayor Mennill gave his thanks and farewell messages.

Mayor Mennill thanked outgoing Council member Max Moore for his years of service. Councillor Max Moore was recognized for his service for 54 years on both the former Springfield Council and Malahide Council. Members of Council gave congratulatory remarks. Councillor Moore gave his thanks and farewell messages.

REPORTS:

CAO

- I.T. Service Agreement with Zouling Technologies Inc.

No. 22-440

Moved By: Max Moore

Seconded By: Mark Widner

THAT Report No. CAO-22-15 entitled "I.T. Service Agreement with Zouling Technologies Inc." be received;

AND THAT the Chief Administrative Officer be authorized and directed to take the necessary actions to enter into an I.T. service agreement with Zouling Technologies Inc. of Rodney, Ontario.

Carried

No. 22-441

Moved By: Dominique Giguère

Seconded By: Chester Glinski

THAT Report No. CAO-22-16 entitled “Informational Report: CAO Use of Restricted Acts Clause” be received for information.

Carried

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

No. 22-442

Moved By: Dominique Giguère

Seconded By: Scott Lewis

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

- (i) Elgin Police Services Board – Minutes of May 11, 2022**

Carried

CORRESPONDENCE:

No. 22-443

Moved By: Chester Glinski

Seconded By: Scott Lewis

THAT the Corporation of the Town of Mattawa and Corporation of the Municipality of Wawa’s resolution to petition the Government of Ontario in relation to Bill 3 be supported.

Carried

No. 22-444

Moved By: Chester Glinski

Seconded By: Scott Lewis

THAT the Ontario Energy Board Notice – Customers of Enbridge Gas Inc. – Natural Gas Rates be supported.

Carried

No. 22-445

**Moved By: Chester Glinski
Seconded By: Scott Lewis**

THAT the Municipality of Central Elgin – Municipal Class Environmental Assessment -Study – Shared Wastewater Serving be supported.

Carried

No. 22-446

**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 October 20, 2022 and October 27, 2022. (Pages 2-7)**
- 2. Municipality of Central Elgin – (Pages 14-18)**
 - Notice of Public Meeting Concerning a Proposed Draft Plan of Condominium – Part of Lot 1, Concession 2 in the Municipality of Central Elgin.**
 - Notice of Public Meeting – Zoning By-law Amendment -279 Hill Street**
 - Notice of Passing – Zoning By-law Amendment – Canterbury Place Extension**
 - Notice of Passing – Zoning By-law Amendment – Eagle Ridge Phase 2**
 - Notice of Adoption – Official Plan Amendment – Eagle Ridge Phase 2**

Carried

OTHER BUSINESS:

Councillor Moore noted that he had been contacted regarding the eavestroughs on the Council Chambers building and wondered if staff could investigate and fix the issues. CAO Betteridge noted that staff would look into this.

BY-LAWS:

- By-law No. 22-81 – Appoint a Community Emergency Management Coordinator**

No. 22-447

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT By-law No.22-81 being a by-law to appoint a Community Emergency Management Coordinator for the Township of Malahide pursuant to the standards under the Emergency Management & Civil Protection Act R.S.O., 1990, c. E 9, as amended, be given first, second and third readings, and be properly signed and sealed.

Carried

CONFIRMATORY:

No: 22-448

Moved By: Chester Glinski

Seconded By: Max Moore

THAT By-law No. 22-82, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

No. 22-449

Moved By: Max Moore

Seconded By: Scott Lewis

THAT the Council adjourn its meeting at 8:15p.m. to meet again on November 17, 2022, at 7:30p.m.

Carried



Mayor – D. Mennill



Clerk – A. Adams