

## The Corporation of the Township of Malahide

September 16, 2021 – 7:30 p.m.

### Virtual Meeting - <https://youtu.be/DBbf3KuGvNs>

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Due to COVID 19 and Public Health concerns, the Malahide Township Council met at the Malahide Community Place, at 12105 Whittaker Road, Springfield, at 7:30 p.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 Adam Betteridge, Clerk Allison Adams, IT Manager C. Coxen, and Deputy Clerk D. Wilson.

**Staff Members via Videoconference:** Drainage Superintendent B. Lopez and Acting Fire Chief Don MacLean.

#### 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:

Councillor Widner disclosed a pecuniary interest with respect to Council Agenda Item D (i) Meeting to Consider – Candy Drain; and Item D (ii) Meeting to Consider – Simpson Drain. The nature of the conflict being that a Junior Partner at Spriet Associates is an immediate relative of his.

#### MINUTES:

**No. 21-390**

**Moved by: Rick Cerna**

**Seconded by: Max Moore**

**THAT the minutes of the regular meeting of the Council held on September 2, 2021 be adopted as printed and circulated.**

**Carried.**

#### PRESENTATIONS/DELEGATIONS/PETITIONS:

Councillor Widner declared a conflict of interest with respect to Council Agenda Items D (i) relating to the Candy Drain Branch 4; and Item D (ii) relating to the Simpson Drain Reassessment 2021, retired from the meeting and abstained from all discussions and voting on the matter.

- Meeting to Consider - Candy Drain Branch No. 4, relating to property at Part Lot 87, Concession 7, Geographic Township of Malahide.

Drainage Engineer, John M. Spriet, of Spriet Associates, appeared before the Council via videoconference to present the Drainage Engineer's Report, dated July 14, 2021, regarding the Candy Drain Branch No. 4 and outlined the nature of the proposed work.

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

Mayor Mennill inquired if any persons, including Members of Council, would like to withdraw or add their names to the Petition and there were none.

**No. 21-391**

**Moved by: Dominique Giguère**

**Seconded by: Rick Cerna**

**THAT the Engineer's Report for the Candy Drain Branch No. 4, as prepared by Spriet Associates and dated July 14, 2021, be accepted;**

**AND THAT By-law No. 21-64 being a by-law to provide for the Candy Drain Branch No. 4 drainage works be read a first and second time and provisionally adopted.**

**Carried.**

**No. 21-392**

**Moved by: Dominique Giguère**

**Seconded by: Scott Lewis**

**THAT the Court of Revision for the Candy Drain Branch No. 4 be scheduled to be held on October 21, 2021, at 7:30 p.m.**

**Carried.**

**No. 21-393**

**Moved by: Rick Cerna**

**Seconded by: Scott Lewis**

**THAT the tenders for the construction of the Candy Drain Branch No. 4 be requested for October 15, 2021, at 11:00 a.m.**

**Carried.**

- Meeting to Consider – Simpson Drain Reassessment 2021, relating to property at Part Lots 6 – 26, Concession 10 to 12, Geographic Township of Malahide; Village of Springfield; and Part Lots 3 to 14, Concessions 10 to 12, Geographic Township of South Dorchester.

Drainage Engineer, George Vereyken, of Spriet Associates, appeared before the Council via videoconference to present the Drainage Engineer's Report, dated June 18, 2021, regarding the Simpson Drain Reassessment 2021 and outlined the nature of the proposed work.

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

Mayor Mennill inquired if any persons, including Members of Council, would like to withdraw or add their names to the Petition and there were none. Upon an inquiry from Councillor Moore regarding the work contemplated, the Engineer confirmed this report was a reassessment only and no work was proposed.

**No. 21-394**

**Moved by: Max Moore**

**Seconded by: Scott Lewis**

**THAT the Engineer's Report for the Simpson Drain Reassessment 2021, as prepared by Spriet Associates and dated June 18, 2021, be accepted;**

**AND THAT By-law No. 21-65 being a by-law to provide for the Simpson Drain Reassessment 2021 drainage works be read a first and second time and provisionally adopted.**

**Carried.**

**No. 21-395**

**Moved by: Rick Cerna**

**Seconded by: Chester Glinski**

**THAT the Court of Revision for the Simpson Drain Reassessment 2021 be scheduled to be held on October 21, 2021, at 7:30 p.m.**

**Carried.**

Councillor Widner resumed his seat at the Council table.

Presentation – Laura Sherwood, Hospice of Elgin.

Laura Sherwood appeared before the Council to provide information relating to building a hospice for Elgin County. Ms. Sherwood advised that there are no dedicated palliative care beds at the St. Thomas Elgin General Hospital and noted the growing need for palliative care. She advised that the Hospice campus of compassionate care included a healthcare facility with a home-like atmosphere, palliative care clinic, caregiver support and respite, grief and bereavement programs, wellness therapies, children's programs and navigation and education supports.

Ms. Sherwood noted that lands have been acquired for the Hospice of Elgin at 2 South Edgeware Road, St. Thomas. She requested that everyone learn more about the Hospice of Elgin, spread the word about the new facility, and advocate for Hospice.

**No. 21-396**

**Moved by: Max Moore**

**Seconded by: Mark Widner**

**THAT the presentation Laura Sherwood, of Hospice of Elgin, presentation relating to building a hospice for Elgin County be received.**

**Carried.**

#### **REPORTS:**

Director of Fire and Emergency Services

- Emergency Services Activity Report – August.

**No. 21-397**

**Moved by: Rick Cerna**

**Seconded by: Dominique Giguère**

**THAT Report No. F21-12 entitled "*Emergency Services Activity Report – August*" be received.**

**Carried.**

- Re-Appointment of Community Emergency Management Co-ordinator

**No. 21-398**

**Moved by: Chester Glinski**

**Seconded by: Mark Widner**

**THAT Report No. F-21-12 entitled “Re-Appointment of Community Emergency Management Co-Ordinator” be received;**

**AND THAT the Staff be authorized to request and seek the re-appointment of the County of Elgin’s Community Emergency Management Co-Ordinator until December 31, 2022.**

**Carried.**

Municipal Clerk

- 2022 Council Meeting Schedule

The Council approved the 2022 Schedule of Council Meetings with the exception of the start time being amended to 7:30 p.m.

**No. 21-399**

**Moved by: Rick Cerna**

**Seconded by: Scott Lewis**

**THAT Report No. CLERK-21-01 entitled “2022 Council Meeting Schedule” be received;**

**AND THAT the attached schedule of regular Council Meeting dates for the 2022 calendar year be approved, as amended to reflect 7:30 p.m. start time;**

**AND THAT the Municipal Staff be requested to post such schedule on the municipal website.**

**Carried.**

- County of Elgin Legal Services – Update of Memorandum of Understanding

**No. 21-400**

**Moved by: Scott Lewis**

**Seconded by: Chester Glinski**

**THAT Report No. CLERK-21-02 entitled “County of Elgin Legal Services – Update of Memorandum of Understanding” be received for information;**

**AND THAT Council proceed with the adoption of By-law No. 21-71 authorizing the Mayor and Clerk to sign the Memorandum of Understanding with the County of Elgin with regard to the provision of legal services.**

**Carried.**

- Rescind a Request for Proposal for Municipal Wide Area Network and Broadband Service

**No. 21-401**

**Moved by: Dominique Giguère**

**Seconded by: Scott Lewis**

**THAT Report No. CLERK 21-03 entitled “Rescind a Request for Proposal for Municipal Wide Area Network and Broadband Service” be received;**

**AND THAT the Council direct Staff not to proceed with the issuance of a Request for Proposals for design and construction of communication towers at designated municipal locations.**

**Carried.**

**No. 21-402**

**Moved by: Rick Cerna**

**Seconded by: Scott Lewis**

That Municipal Staff be directed to explore other options for opportunities in the future for broadband services in Malahide.

Carried

Chief Administrative Officer

- Workplace COVID-19 Vaccination Policy

No. 21-403

Moved by: Max Moore

Seconded by: Mark Widner

THAT Report No. HR-21-14 entitled "Workplace COVID-19 Vaccination Policy" be received;

AND THAT Township Staff be directed to develop a Vaccination Policy to be considered for adoption by Council at the October 7<sup>th</sup>, 2021 Meeting.

Carried.

#### REPORTS OF COMMITTEES/OUTSIDE BOARDS:

No. 21-404

Moved by: Scott Lewis

Seconded by: Chester Glinski

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

- (i) Long Point Region Conservation Authority Board of Directors – Minutes of July 7, 2021.

Carried.

#### CORRESPONDENCE:

No. 21-405

Moved by: Mark Widner

Seconded by: Scott Lewis

THAT the Town of Plympton-Wyoming resolution supporting the City of Kitchener's motion supporting Anti-hate Crimes Incidents Bill C-313 Banning Symbols of Hate Act be supported.

Carried.

No. 21-406

Moved by: Mark Widner

Seconded by: Scott Lewis

THAT the Town of Plympton-Wyoming resolution supporting the Municipality of Chatham-Kent requesting that the Federal and Provincial Governments support affordable internet for all Canadians be supported.

Carried.

No. 21-407

Moved by: Mark Widner

Seconded by: Scott Lewis

THAT the following correspondence be noted and filed:

1. Association of Municipalities of Ontario - Watch File – dated September 2 and 9, 2021.
2. Municipality of Trent Lakes – Resolution requesting the Province to recognize the value that access to quality eye care brings to all Ontarians and act now to protect it; and address the OHIP-insured eye care immediately and enter into legally-binding negotiations with Ontario Optometrists to fund these services at least to the cost of delivery, prior to any job action taking place.
3. City of Hamilton – Resolution requesting the Province to promptly expedite the expiry of O.Reg 131/20, the COVID exemption for after-hours noise from construction sites; and the Province not make the temporary regulations of O.Reg 131/20, or any similar restrictions, permanent through an amendment to the *Municipal Act, 2001*.
4. Attorney General – Correspondence addressing the resolution supported by many municipal councils regarding an additional level of licensing to permit small organizations to hold fundraisers.
5. County of Elgin – Correspondence notifying Festival and Event Organizers of the Elgin County Community Grant Program.
6. Municipality of Central Elgin – Planning Notices:
  - Public Meeting for OPA and Zoning Amendment:
    - 173 William Street, Port Stanley.
    - 400 Sunset Drive.
  - Public Meeting for Zoning Amendment:
    - 226 Colborne Street, Port Stanley.
    - 46231 North Street.
    - 416 Edith Cavell Boulevard.
    - Belmont Estates Phase 6, Belmont.
  - Public Meeting for Draft Plan of Subdivision
    - Craigholme Estates – Pt Lot 2, Conc. 7, Belmont.

Carried.

**OTHER BUSINESS:**

- Township Policies to Facilitate Internet Projects

**No. 21-408**

Moved by: Dominique Giguère

Seconded by: Scott Lewis

THAT the Municipal Staff be directed to review and align Township Policies regarding internet access with the County of Elgin and neighbouring municipalities policies to facilitate internet projects.

Carried.

- Safety Concerns at John Wise Line and Imperial Road

**No. 21-409**

Moved by: Chester Glinski

Seconded by: Scott Lewis

THAT Malahide Township Council request that the County of Elgin review the Imperial Road and John Wise Line intersection to determine what safety enhancements could be implemented; and this intersection be reviewed during the completion of the County of Elgin Transportation Masterplan.

Carried.

**BY-LAWS:**

By-law No. 21-71 – Legal Services with County of Elgin

**No. 21-410**

**Moved by: Chester Glinski**

**Seconded by: Rick Cerna**

**THAT By-law No. 21-71, being a By-law to authorize a Memorandum of Understanding with the County of Elgin for the provision of Legal Services be given first, second and third readings, and be properly signed and sealed.**

Carried.

By-law No. 21-72 – Appoint Director of Fire and Emergency Services

**No. 21-411**

**Moved by: Scott Lewis**

**Seconded by: Max Moore**

**THAT By-law No. 21-72, being a By-law to appoint a Director of Fire and Emergency Services be given first, second and third readings, and be properly signed and sealed.**

Carried.

**CONFIRMATORY:**

**No. 21-412**

**Moved by: Scott Lewis**

**Seconded by: Rick Cerna**

**THAT By-law No. 21-70, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.**

Carried.

**ADJOURNMENT:**

**No. 21-413**


**Moved by: Chester Glinski**

**Seconded by: Mark Widner**

**THAT the Council adjourn its meeting at 8:29 p.m. to meet again on October 7, 2021, at 7:30 p.m.**

Carried

  
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Mayor – D. Mennill

  
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Clerk – A. Adams