



The Corporation of the Township of Malahide

A G E N D A

January 5, 2023 – 7:30 p.m.

**Springfield & Area Community Services Building
51221 Ron McNeil Line, Springfield**

**** Note:** At this time, seating capacity is limited and those individuals with matters pertaining to agenda items will be prioritized for in person attendance.
The meeting is also streamed live on YouTube and available after for viewing.

- (A) Call Meeting to Order
- (B) Disclosure of Pecuniary Interest
- (C) Approval of Previous Minutes **RES 1 (Pages 8-21)**
- (D) Presentations/Delegations/Petitions
 - Court of Revision- Kettle Creek Drain, relating to property at Lots 1 to 14, Concessions 7 and 8, Geographic Township of South Dorchester, Township of Malahide **RES 2-5**
 - Court of Revision- Pressey Line Drain, relating to property at Parts of Lots 30 to 32, Concessions 9 and 10, Geographic Township of Malahide, Township of Malahide **RES 6-9**
 - Court of Revision – Burks Drain No. 3, relating to property at Parts of Lots 7 and 8, Concessions 10 and 11, Geographic Township of South Dorchester, Township of Malahide **RES 10-13**
 - Meeting to Consider-W. McIntyre Drain, relating to property at Part of Lots 7 and 8, Concessions 7 and 8, Geographic Township of South Dorchester, Township of Malahide **RES 22-23 (Pages)**

(E) Reports of Departments

- (i) Director of Fire & Emergency Services
- (ii) Director of Public Works
 - 2023 Priority Capital & Operating Undertakings **RES 16 (Pages 24-28)**
 - Re-Appointment of Drainage Engineers – Various Drains **RES 17 (Pages 29-30)**
 - Drainage Update Report **RES 18 (Pages 31-32)**
 - Tender Award – Single Axle Dump Truck Complete with Winter Control Equipment **RES 19 (Pages 33-35)**
- (iii) Director of Finance/Treasurer
- (iv) Clerk
- (v) Building/Planning/By-law
- (vi) CAO

(F) Reports of Committees/Outside Boards

- (i) Elgin Group Police Services Board – Minutes of September 6, 2022 **RES 20 (Pages 36-38)**

(G) Correspondence **RES 21**

1. Association of Municipalities of Ontario - Watch File – dated December 15, 2022, and December 22, 2022. **(Pages 3-8)**
2. Municipality of Central Elgin - Appointment to Joint Boards **(Page 9)**
 - Aylmer and Port Burwell Area Secondary Water Supply System Appointment
3. Municipality of Bayham – Appointment to Joint Boards **(Pages 10-12)**
 - Port Burwell Area Secondary Water Supply System Appointment
 - Long Point Region Conservation Authority Board Appointment
 - Elgin Group Police Services Board Appointment Support
4. Ministry of Northern Development, Mines, Natural Resources and Forestry – Changes under the Oil, Gas and Salt Resources Act related to compressed air energy storage and updates to Provincial Standards. **(Pages 13-14)**
5. Ministry of Municipal Affairs & Housing – Correspondence regarding an update on Bill 109, the More Homes for Everyone Act, 2022 **(Pages 15-20)**
6. Lanark County - Lanark County Council resolution declaring IPV (intimate partner violence)/VAW (violence against women) an epidemic as per recommendation #1 of the Renfrew County Coroner's jury recommendations. **(Page 21)**

7. Ministry of Natural Resources and Forestry – Correspondence received regarding legislative and regulation changes affecting conservation authorities. **(Pages 22-24)**
8. Elgin Group Police Services Board – correspondence to the Ministry of the Solicitor General to advocate for increased fines for all levels of speeding **(Page 25)**
9. Elgin County Economic Development & Tourism – What's New in Elgin – December 2022 issue. **(Pages 26-47)**
10. Municipality of Central Elgin – **(Pages 48-52)**
 - Notice of Public Meeting – Zoning By-law Amendment -191 Carlow Road
 - Notice of Public Meeting – Zoning By-law Amendment -33719 Lake Line
 - Notice of Public Meeting – Zoning By-law Amendment 392 Edith Cavell Boulevard
 - Notice of Passing – Zoning By-law Amendment – 279 Hill Street
 - Notice of Application & Public Meeting – Official Plan Amendment & Zoning By-law Amendment – 410 Sunset Drive
11. Town of Aylmer - **(Pages 53-55)**
 - Notice of Public Meeting - Zoning By-law Amendment -62 Pine Street West

(H) Other Business

(I) By-laws **RES 22 (Pages- 39-40)**

- Elgin County Land Division Committee Appointment

(J) Closed

(K) Confirmatory By-law **RES 23 (Page 41)**

(L) Adjournment **RES 24**

VIDEOCONFERENCE MEETING

Note for Members of the Public: IMPORTANT

Please note that the Regular Council Meeting scheduled to be held on January 5, 2023 will be via videoconference with limited seating for presenters, the press and the public.

Please note that, at this time, there is not an option for the public to call in to this meeting. However, we will be livestreaming the Council Meeting via YouTube. [Please click here to watch the Council Meeting.](#)

Written comments regarding the Council Agenda items are welcome – please forward such to the Clerk at aadams@malahide.ca.

PLEASE NOTE that the draft resolutions provided below DO NOT represent decisions already made by the Council. They are simply intended for the convenience of the Council to expedite the transaction of Council business. Members of Council will choose whether or not to move the proposed draft motions and the Council may also choose to amend or defeat them during the course of the Council meeting.

1. THAT the minutes of the regular meeting of the Council held on December 15, 2022 be adopted as printed and circulated.

2. THAT the Council of the Township of Malahide does hereby appoint the following members to sit on the Court of Revision for the Kettle Creek Drain:

Mayor Dominique Giguère (Chair)
Councillor Sarah Leitch
Thames Centre Councillor Chantel Crockett

3. THAT the Court of Revision for the Kettle Creek Drain be called to order at 7: p.m.

AND THAT Dominique Giguère be appointed Chair.

4. THAT the Court of Revision members for the Kettle Creek Drain do hereby accept the recommendations of Drainage Engineer Mike DeVos; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated August 25, 2022.

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

6. THAT the Council of the Township of Malahide does hereby appoint the following members to sit on the Court of Revision for the Pressey Line Drain:

Mayor Dominique Giguère (Chair)
Councillor John H. Wilson
Councillor Rick Cerna

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

AND THAT Dominique Giguère be appointed Chair.

8. THAT THAT the Court of Revision members for the Pressey Line Drain do hereby accept the recommendations of Drainage Engineer Mike DeVos; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated September 30, 2022.

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

10. THAT the Council of the Township of Malahide does hereby appoint the following members to sit on the Court of Revision for the Burks Drain No. 3:

Mayor Dominique Giguère (Chair)
Councillor Sarah Leitch
Councillor Scott Lewis

11. THAT the Court of Revision for the Burks Drain No. 3 be called to order at 7: p.m.

AND THAT Dominique Giguère be appointed Chair.

12. THAT the Court of Revision members for the Burks Drain No. 3 do hereby accept the recommendations of Drainage Engineer George Vereyken; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated October 5, 2022.

13. THAT the Court of Revision relating to the Burks Drain No. 3 be adjourned and the Council Meeting reconvene at 7: p.m.

14. THAT the Engineer's Report for the W. McIntyre Drain be accepted;

AND THAT By-law No. 23-02 being a by-law to provide for the W. McIntyre Drain drainage works be read a first and second time and provisionally adopted.

15. THAT the Court of Revision for the W. McIntyre Drain be scheduled to be held on February 2, 2023, at 7:30 p.m.

16. THAT Report No. PW-23-01 entitled "2023 Priority Capital & Operating Undertakings" be received;

AND THAT the following items be approved for inclusion into the 2023 Capital Budget:

- Road Needs Study Update project in the budget amount of \$10,000;
- Carter Road Structure Rehabilitation project in the budget amount of \$200,000;
- Single Axle Plow Replacement in the budget amount of \$358,505.00; and,
- Multi-Year Roadside Grass Cutting Contract in the budget amount of \$60,000.00

AND THAT the Township Staff be authorized and directed to proceed accordingly with the above-noted projects.

17. THAT Report No. PW-23-02 entitled "Re-Appointment of Drainage Engineers – Various Drains" be received;

AND THAT the following engineers be re-appointed as follows:

- Mike Devos, P. Eng., of Spriet Associates London Ltd., for the Woolleyville Line Drain (Township of Malahide petition); the Tate Drain; and, the Kettle Creek Drain;
- Andrew Gilvesy, P. Eng., of Cyril J. Demeyere Limited for the Cook Drain, (Aylmer Evangelical Mennonite Mission Church and Banman petition);
- Peter Penner, P. Eng., of Cyril J. Demeyere Limited, for the Thompson Drain – Branches D & E; and,
- John Spriet, P. Eng., of Spriet Associates London Ltd., for the Sparta Line Drain.

18. THAT Report No. PW-23-03 entitled “Drainage Update Report” be received.

19. THAT Report No. PW-23-04 entitled “Tender Award – Single Axle Dump Truck Complete with Winter Control Equipment be received;

AND THAT the bid received from Team Truck Centres/ Premier Truck Group of London, Ontario be accepted in the amount of \$358,505.00 (plus applicable taxes), for the purchase of one new single axle dump truck complete with winter control equipment.

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

(i) Elgin Group Police Services Board – Minutes of September 6, 2022.

21. THAT the following correspondence be noted and filed:

1. Association of Municipalities of Ontario - Watch File – dated December 15, 2022, and December 22, 2022. **(Pages 3-8)**
2. Municipality of Central Elgin - Appointment to Joint Boards **(Page 9)**
 - Aylmer and Port Burwell Area Secondary Water Supply System Appointment
3. Municipality of Bayham – Appointment to Joint Boards **(Pages 10-12)**
 - Port Burwell Area Secondary Water Supply System Appointment
 - Long Point Region Conservation Authority Board Appointment
 - Elgin Group Police Services Board Appointment Support
4. Ministry of Northern Development, Mines, Natural Resources and Forestry – Changes under the Oil, Gas and Salt Resources Act related to compressed air energy storage and updates to Provincial Standards. **(Pages 13-14)**
5. Ministry of Municipal Affairs & Housing – Correspondence regarding an update on Bill 109, the More Homes for Everyone Act, 2022 **(Pages 15-20)**
6. Lanark County - Lanark County Council resolution declaring IPV (intimate partner violence)/VAW (violence against women) an epidemic as per recommendation #1 of the Renfrew County Coroner’s jury recommendations. **(Page 21)**
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- Notice of Public Meeting – Zoning By-law Amendment 392 Edith Cavell Boulevard
- Notice of Passing – Zoning By-law Amendment – 279 Hill Street
- Notice of Application & Public Meeting – Official Plan Amendment & Zoning By-law Amendment – 410 Sunset Drive

11. Town of Aylmer - **(Pages 53-55)**

- Notice of Public Meeting - Zoning By-law Amendment -62 Pine Street West

22. THAT By-law No. 23-01, being a By-law to appoint a representative to the Elgin County Land Division Committee, be given first, second and third readings, and be properly signed and sealed.

23. THAT By-law No.23-03, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

24. THAT the Council adjourn its meeting at _____ p.m. to meet again on January 19, 2023, at 7:30 p.m.

The Corporation of the Township of Malahide**December 15, 2022 – 7:00p.m.**Virtual Meeting - <https://youtu.be/QUTCdIAFtOA>

The Malahide Township Council met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 7:00p.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 Fire & Emergency Services J. Spoor, Acting Treasurer T. Hoover, and Manager of Water/Wastewater Operations S. Gustavson

Via Zoom:

Absent: Director of Finance A. Boylan.

CALL TO ORDER:

Mayor Giguère took the Chair and called the meeting to order at 7:00p.m.

EDUCATIONAL TRAINING SESSION:Orientation Session - Water/Waste Water

Manager of Water/Wastewater Operations Gustavson provided an overview of the water/wastewater department to Council.

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

Deputy Mayor Widner disclosed a pecuniary interest with respect to Council Agenda item E – Meeting to Consider Kettle Creek Drain and Pressey Line Drain. The nature of the conflict being that a Junior Partner at Spriet Associates is an immediate relative of his.

MINUTES:**No. 22-288****Moved By: Rick Cerna****Seconded By: Scott Lewis**

THAT the minutes of the regular meeting of the Council held on December 1, 2022 be adopted as printed and circulated.

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

- Public Hearing – Minor Variance Application – Applicant Mike Wall, on behalf of Ian Johnson, relating to property at PLAN 55 PT LOTS 5 & 6 RP;11R2886 PART 1, Township of Malahide and known municipally as 3136 Hale Street

No. 22–289

Moved By: Rick Cerna

Seconded By: Mark Widner

THAT the Committee of Adjustment for the Township of Malahide be called to order at 7:33p.m. and that Mayor Dominique Giguère be appointed Chairperson for the “Committee of Adjustment”.

Chair Giguère advised that the purpose of this Public Hearing is to consider an application for a Minor Variance submitted by Mike Wall on behalf of Ian Johnson, relating to property at PLAN 55 PT LOTS 5 & 6 RP;11R2886 PART 1.

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

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

Chair Giguère asked if the applicant wished to make any comments and Ian Johnson provided a brief explanation as stated on the application of why he applied for the minor variance.

Chair Giguère asked if any Committee members wished to make any comments regarding the application and there were none.

No. 22–290

Moved By: Scott Lewis

Seconded By: John H. Wilson

THAT Report No. DS-22-58 entitled “Minor Variance Application No. D13-MV-10-22 of Ian Johnson” be received;

AND THAT the Application for Minor Variance Application No. D13-MV-10-22 of Ian Johnson, relating to the property located in PLAN 55 PT LOTS 5 & 6 RP;11R2886 PART 1 in the Township of Malahide (3136 Hale Street) be approved for the reasons set out herein;

AND THAT the approval shall be subject to the following conditions as sited in the report:

- 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; and,**
- 2) That the structure be constructed as per the details shown in the drawings as provided with the application (site location and architectural detail) to the satisfaction of the Chief Building Official.**

Carried

No. 22-291

Moved By: Chester Glinski

Seconded By: Rick Cerna

THAT the Committee of Adjustment for the Township of Malahide be adjourned and the Council meeting reconvene at 7:38p.m.

Carried

-Meeting to Consider – Kettle Creek Drain, relating to property at Lots 1 to 14, Concessions 7 and 8, Geographic Township of South Dorchester, Township of Mala

Councillor Widner declared a conflict of interest with respect to Council Agenda item E – Meeting to Consider Kettle Creek Drain and Pressey Line Drain. He retired from the meeting and abstained from all discussions and voting on the matter.

No. 22-292

Moved By: Rick Cerna

Seconded By: Chester Glinski

THAT the Engineer's Report for the Kettle Creek Drain be accepted;

AND THAT By-law No. 22-93 being a by-law to provide for the Kettle Creek Drain drainage works be read a first and second time and provisionally adopted.

Carried

No. 22-293

Moved By: Scott Lewis

Seconded By: Sarah Leitch

THAT the Court of Revision for the Kettle Creek Drain be scheduled to be held on January 5, 2023, at 7:30 p.m.

Carried

-Meeting to Consider – Pressey Line Drain, relating to property at Parts of Lots 30 to 32, Concessions 9 and 10, Geographic Township of Malahide, Township of Malahide

No. 22-294

Moved By: Chester Glinski

Seconded By: Sarah Leitch

THAT the Engineer's Report for the Pressey Line Drain be accepted;

AND THAT By-law No. 22-94 being a by-law to provide for the Pressey Line Drain drainage works be read a first and second time and provisionally adopted.

Carried

No. 22-295

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT the Court of Revision for the Pressey Line Drain be scheduled to be held on January 5, 2023, at 7:30 p.m.

Carried

Councillor Widner returned to his seat at the table.

-Presentation – Carter Road Bridge Rehabilitation Plan -presented by Ryan Elliot of Vallee and Staff Report - Carter Road Bridge Rehabilitation Plan

Ryan Elliot provided an overview of the Carter Road Bridge rehabilitation project.

No. 22-296

Moved By: Rick Cerna

Seconded By: Chester Glinski

THAT the presentation from Ryan Elliot of Vallee, regarding the Carter Road Bridge Rehab Project be received;

AND THAT Report No. PW-22-68 entitled “Carter Road Bridge Rehabilitation Plan” be received;

AND THAT Township staff be directed to include for the rehabilitation of the Carter Road Bridge in the 2023 Capital Budget.

Carried

-Presentation – Malahide Water & Wastewater Rate Study presented by Daryl Abbs of Watson & Associates

Mr. Abbs provided an overview of his presentation regarding the Malahide Water and Wastewater rate study.

Mayor Giguère advised Council prior to opening the floor for questions that there would be a report later in the agenda recommending Council formally adopt Watson’s study and presentation as well as to consider the reports and By-laws for water and sewer rates.

Councillor Leitch inquired what development charges could be recovered with Bill 23 coming into effect. Mr, Abbs noted that there would be 15-20% reduction of what you could collect prior to making the questions.

Deputy Mayor Widner inquired about requirements for reserves. Mr. Abbs noted that there is no minimum balance but by 2025 it will be required to have a full financial strategy of how assets will be replaced. It is always a good idea to save to ensure you have a full cost recovery in place.

Councillor Glinski inquired about the liability that was referred to earlier in the presentation. Mr. Abbs clarified that if there is a problem with a water system for instance that the Council is financially liable and needs to be accounted for when looking at funding capital plans Manager of Water/Wastewater Gustavson expanded on this notion of liability to Council regarding the water/wastewater system.

Presentation – Catfish Creek Conservation Authority – Ice Breaking Services

Mr. Underhill of Catfish Creek Conservation Authority (CCCA) provided an overview of their correspondence submitted in regards to ice breaking services.

Deputy Mayor Widner inquired about an earlier report where the dragline wasn’t supported. Mr. Underhill clarified that the use of any piece of equipment can’t be guaranteed with the environmental impacts of the last flood but that CCCA prefers a dragline. Deputy Mayor Widner followed up inquiring about the effectiveness of a dragline

and its location. Mr. Dragunas of CCCA explained the draglines placement and effectiveness.

Mayor Giguère clarified statements between the current correspondence and previous reports. If CCCA thinks it's the best, can you explain what this machine doesn't do as you state as no machine is perfect. The downfalls aren't many as its been down there for many years but one would be that it can't be moved easily. Mayor Giguère followed up with the idea that if no machine is perfect that one year of data with unique patterns isn't enough information.

Councillor Cerna inquired if lake level is a factor. Mr. Dragunas stated CCCA didn't have current lake level information.

Councillor Lewis inquired if any clearing had been done at the north end of the break wall opening to lower this for an access point and would this help mitigate water. Mr. Dragunas said it was to be cleared out for vegetation purposes but would likely be helpful given previous examples.

Mayor Giguère inquired if the work for that spillway has been completed. Mr. Dragunas stated that CCCA made a recommendation for vegetation to be cleared out.

Councillor Wilson inquired what are the Municipal responsibilities for harbor upkeep as having a dragline there would indirectly do this when clearing ice. Mr. Dragunas can't vouch for that. CAO Betteridge sought clarification from CCCA as to Councillor Wilson's inquiry about municipal responsibilities and the conservation authority responsibilities. Mr. Dragunas noted neither have responsibilities and that it's the Government of Canada's.

Mayor Giguère thanked both Mr. Underhill and Mr. Dragunas for their presentation and they retired from the meeting.

REPORTS:

Director of Fire & Emergency Services

- Follow-Up Report: Emergency Management – Ice Breaking Services

No. 22-297

Moved By: Sarah Leitch

Seconded By: Mark Widner

THAT Report No. F-22-18 entitled "Follow-Up Report: Emergency Management – Ice Breaking Services" be received;

AND THAT Malahide Township, as the benefiting municipality, does hereby accept the quotation submitted by Laemers Excavating to provide Ice Breaking Services in Port Bruce from January 1 to March 31, 2023.

AND THAT staff inquire about the possibility about securing a second-long arm excavator.

Recorded Vote

Deputy Mayor Mark Widner	No
Ward 1 Councillor Sarah Leitch	Yes
Ward 2 Councillor John H. Wilson	No
Ward 3 Counillor Rick Cerna	No
Ward 4 Councillor Scott Lewis	No
Ward 5 Councillor Chester Glinski	No

Defeated

No. 22-298

Moved by: John H. Wilson

Seconded by: Scott Lewis

THAT Report No. F-22-18 entitled “Follow-Up Report: Emergency Management – Ice Breaking Services” be received;

AND THAT Malahide Township, as the benefiting municipality, enter into negotiations with L. Simon Construction for a drag line to be on standby to provide Ice Breaking Services in Port Bruce from January 1 to March 31, 2023;

AND THAT Council direct staff to explore the availability of a long arm excavator to be on call.

Carried

-Emergency Services Activity Report – October & November

No. 22–299

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT Report No. F-22-17 entitled “Emergency Services Activity Report – October & November” be received.

Carried

No. 22–300

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT Council authorize the December 15, 2022 meeting be extended past the stated time duration of three hours set out in Procedural By-law 17-97 Section 23.1 to allow Council to continue with its deliberations.

Carried

Director of Public Works

- Malahide Distribution System DWQMS Operational Plan: Revision to Element 3 (Commitment and Endorsement)

No. 22-301

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT Report No. PW-22-66 entitled “Malahide Distribution System DWQMS Operational Plan: Revision to Element 3 (Commitment and Endorsement)” be received;

AND THAT the Council of the Township of Malahide authorize the Mayor and Clerk to sign Element 3 (Commitment and Endorsement).

Carried

- Standardized Contract Documents and Supplemental Specifications

No. 22-302

Moved By: Sarah Leitch

Seconded By: Mark Widner

THAT Report No. PW-22-65 entitled “Standardized Contract Documents and Supplemental Specifications” be received;

AND THAT the Elgin County Standard Contract Documents and Supplemental Specifications be adopted and in force as of Council’s approval;

AND THAT the Elgin County Standard Contract Documents and Supplemental Specifications be reviewed by staff every one (1) year for minor revisions and every five (5) years for major revisions to keep current;

AND THAT the Director of Public Works be authorized to authorize minor changes to the Elgin County Standard Contract Documents and Supplemental Specifications, as required, noting Major changes will require the approval of Council.

Carried

-Malahide Water Distribution System- 2022 MECP Final Inspection Report

No. 22-303

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT Report No. PW-22-61 entitled “Malahide Water Distribution System- 2022 MECP Final Inspection Report” be received.

Carried

- Malahide Water Distribution System – 2022 Review and Provision of Infrastructure Report

No. 22–304

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT Report No. PW-22-67 entitled “Malahide Water Distribution System – 2022 Review and Provision of Infrastructure Report” be received.

Carried

Director of Finance/Treasurer

- Water and Wastewater Rate Study - Malahide Tertiary Water and Wastewater System

No. 22–305

Moved By: Sarah Leitch

Seconded By: Mark Widner

THAT Report No. FIN 22-28 entitled “Water and Wastewater Rate Study - Malahide Tertiary Water and Wastewater System” be received;

AND THAT the study of Watson & Associates Economists Ltd. entitled “Water and Wastewater Rate Study - Malahide Tertiary Water and Wastewater System” dated November 22, 2022, as well as the accompanying presentation, be accepted.

Carried

- Draft 2023 Water Budget

No. 22–306

Moved By: Scott Lewis

Seconded By: John H. Wilson

THAT Report No. FIN 22-26 entitled “Draft 2023 Water Budget” be received;

AND THAT the Council for the Township of Malahide adopt By-law No. 22-95 having the effect of approving the 2023 Water Budget and the User Rates for 2023 as presented;

AND THAT the Municipal Staff be authorized to carry out the administrative acts necessary to implement such budget and user rates as approved.

Carried

- Draft 2023 Sewer Budget

No. 22–307

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT Report No. FIN 22-27 entitled “Draft 2023 Sewer Budget” be received;

AND THAT the Council for the Township of Malahide adopt By-law No. 22-96 having the effect of approving the 2023 Sewer Budget and the User Rates for 2023 as presented;

AND THAT the Municipal Staff be authorized to carry out the administrative acts necessary to implement such budget and user rates as approved.

Carried

- Temporary Borrowing By-law

No. 22–308

Moved By: Chester Glinski

Seconded By: Rick Cerna

THAT Report No. FIN 22-25 entitled “Temporary Borrowing By-law” be received;

AND THAT By-Law # 22-91 be given a first, second and third reading.

Carried

-2023 Interim Tax Levy By-law

No. 22–309

Moved By: Rick Cerna

Seconded By: Scott Lewis

**THAT Report No. FIN 22-24 entitled “2023 Interim Tax Levy By-Law” be received;
AND THAT By-Law # 22-90 be given a first, second and third reading.**

Carried

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

-Long Point Region Conservation Authority Minutes

No. 22–310

Moved By: Rick Cerna

Seconded By: Sarah Leitch

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

**(i)Long Point Region Conservation Authority Board of Directors – Minutes of
November 2, 2022 and November 9, 2022.**

Carried

CORRESPONDENCE:

No. 22–311

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 December 1, 2022, and December 8, 2022. (Pages 2-4)**
- 2. Town of Petrolia – Resolution supporting Township of McGarry’s resolution in relation to strengthening the powers of the Integrity Commissioner and the ability to recommend expulsion of members of Council in circumstances of misogyny, hatred and all forms of discrimination. (Pages 5-8)**
- 3. Ministry of the Solicitor General – Memorandum-Extending application timelines for access to \$208M Next Generation 9-1-1 Transition Funding. (Pages 9-12)**
- 4. Ministry of Natural Resources and Forestry – Notice: Changes under the Oil, Gas and Salt Resources Act related to Geologic Carbon Storage. (Pages 13-16)**

5. **Catfish Creek Conservation Authority – 2023 CCA Preliminary Draft Budget. (Pages 17-22)**
6. **City of Stratford – Resolution petitioning the federal government to adequately fund and fully support VIA Rail Canada in increasing the frequency, reliability and speed of VIA Rail service. (Pages 23-25)**
7. **Ministry of Agriculture, Food and Rural Affairs – Rural Economic Development (RED) program intake opens January 23, 2023. (Pages 26-27)**

Carried

OTHER BUSINESS:

BY-LAWS:

CLOSED:

No. 22–312

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT Council move into Closed Session at 10:17p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:

(i) Labour Relations or Employee Negotiations and/or Personal Matters about an identifiable individual, including municipal or local board employees relating to municipal office staffing.

(ii) Labour Relations or Employee Negotiation Matter relating to Unionized Staff Positions.

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

Carried

No. 22–313

Moved By: Sarah Leitch

Seconded By: Mark Widner

THAT Council move out of Closed Session and reconvene at 10:49p.m. in order to continue with its deliberations.

Carried

-Labour Relations or Employee Negotiations and/or Personal Matters about an identifiable individual, including municipal or local board employees relating to municipal office staffing.

No. 22-314

Moved By: Scott Lewis

Seconded By: John H. Wilson

THAT Municipal Staff be directed to proceed with the re-alignment of staff responsibilities;

AND THAT the Organization Chart be updated to reflect these changes.

Carried

- Labour Relations or Employee Negotiation Matter relating to Unionized Staff Positions.

Clerk Adams advised that during the Closed Session, Council provided direction to Municipal Staff regarding labour relations or an employee negotiation matter in relation to unionized staff positions. There is nothing further to report.

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

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

CONFIRMATORY:

No. 22-315

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT By-law No.22-92, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

No. 22–316

Moved By: Mark Widner

Seconded By: Chester Glinski

THAT the Council adjourn its meeting at 10:51 p.m. to meet again on January 5, 2023, at 7:30 p.m.

Carried

Mayor – D. Giguère

Clerk – A. Adams



TOWNSHIP OF MALAHIDE

DRAINAGE BY-LAW NO. 23-02

Drainage Act, R. S.O. 1990, c. D17
Reg. 300/81, s.1, Form 6

Being a By-law to provide for a drainage works
on the W. McIntyre Drain
in the Township of Malahide,
in the County of Elgin

WHEREAS the requisite number of owners have petitioned the Council of the Township of Malahide in the County of Elgin in accordance with the provisions of the Drainage Act, requesting that the following lands and roads may be drained by a drainage works.

Parts of Lots 7 and 8
Concessions 7 and 8
In the Township of Malahide (geographic South Dorchester)

AND WHEREAS the Council for The Corporation of the Township of Malahide has procured a report made by Spriet Associates and the report is attached hereto and forms a part of this By-law;

AND WHEREAS the property owner, D. & J. MacIntyre Farms Inc. (Roll No. 10-040), has constructed and funded the drainage works being incorporated under this report.

AND WHEREAS zero dollars (\$0.00) is the amount to be contributed by the municipality for construction of the drainage works;

AND WHEREAS the Council is of the opinion that the drainage of the area is desirable;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MALAHIDE UNDER THE DRAINAGE ACT ENACTS AS FOLLOWS:

1. The report, dated November 8, 2022, and attached hereto is hereby adopted and the drainage works as therein indicated and set forth is hereby authorized, and shall be completed in accordance therewith.
2. (a) The Corporation of the Township of Malahide may borrow on the credit of the Corporation the amount of \$0.00 being the amount necessary for construction of the drainage works.
- (b) The Corporation may issue debentures for the amount borrowed less the total amount of,

1. Grants received under section 85 of the Act;
2. Commuted payments made in respect of lands and roads assessed within the municipality;
3. Moneys paid under subsection 61(3) of the Act; and
4. Moneys assessed in and payable by another municipality, and

(c) Such debentures shall be made payable within five years from the date of the debenture and shall bear interest at a rate not higher than the rate charged by the Ontario Municipal Improvement Corporation on the date of sale of such debentures.

3. A special equal amount rate sufficient to redeem the principal and interest on the debentures shall be levied upon the lands and roads as set forth in the Schedule to be collected in the same manner and at the same time as other taxes are collected in each year for five years after the passing of this By-law.
4. All assessments of \$500.00 or less are payable in the first year in which the assessment is imposed.
5. This By-law comes into force on the date of the passing thereof and may be cited as "W. McIntyre Drain".

READ A FIRST AND SECOND TIME THIS 5th day of January, 2023.

Mayor

Clerk

READ A THIRD TIME AND FINALLY PASSED THIS 16th day of February, 2023.

Mayor

Clerk



Report to Council

REPORT NO.: PW-23-01
DATE: January 5, 2022
ATTACHMENT:
SUBJECT: 2023 PRIORITY CAPITAL & OPERATING UNDERTAKINGS

Recommendation:

THAT Report No. PW-23-01 entitled “2023 Priority Capital & Operating Undertakings” be received;

AND THAT the following items be approved for inclusion into the 2023 Capital Budget:

- **Road Needs Study Update project in the budget amount of \$10,000;**
- **Carter Road Structure Rehabilitation project in the budget amount of \$200,000;**
- **Single Axle Plow Replacement in the budget amount of \$358,505.00; and,**
- **Multi-Year Roadside Grass Cutting Contract in the budget amount of \$60,000.00**

AND THAT the Township Staff be authorized and directed to proceed accordingly with the above-noted projects.

Background:

The 2022 budget program which was presented in March through April 2022 presented the end of a 5-year budget cycle, and accordingly 2023 projections have not yet been presented to Council. As the *Municipal Act, 2001* requires that the Council re-adopt the budget for the coming year and the 2023 budget has not been presented or received any formal adoption at the time of writing this report, and is not expected until as early as March 2023, staff are concerned that various planned capital activities from the upcoming multi-year budget may not be undertaken due to weather and competing priorities. There is also benefit to tendering various works and procuring materials early in the year before suppliers and subtrades are fully booked. Accordingly, staff are seeking direction from Council to proceed with the various Capital Projects noted herein

which have been presented in various other long-term plans outside the formal annual budget process.

It should be noted that the recommended items/projects are not an all-encompassing list of directives or capital works for the Township through 2023, and only those works which have received prior direction for inclusion in 2023 through other long-term plans and require early initiation to ensure appropriate resources are available and projects may be completed.

Comments/Analysis:

Road Needs Study Update

The Asset Management Plan was received and adopted by Council in June, 2022 as part of meeting the requirements of O.Reg. 588/17 for implementing a degradation and funding strategy for the municipality's core infrastructure assets. The following resolution was passed:

"No. 22-257

Moved By: Dominique Giguère

Seconded By: Rick Cerna

THAT Report No. PW-22-32 entitled "Asset Management Plan Update" be received;

AND THAT pursuant to Section 5 of Ontario Regulation 588/17, the Asset Management Plan, dated May 6, 2022, be approved; it being pointed out that the Director of Finance, as the executive lead of the municipality, has endorsed the Asset Management Plan as presented;

AND THAT consideration of this Asset Management Plan be made a part of the annual budgeting process to ensure that sufficient capital funds are available to fund the Asset Management Plan;

AND THAT this Asset Management Plan be updated, as needed, to reflect the current priorities of the Township.

Carried"

O.Reg. 588/17 Sec.5(2).2 requires that a municipality's infrastructure data to be no more than two calendar years old. The Township's adopted asset management plan for roads was built upon the Road Needs Study prepared by 4 Roads Management which was undertaken in 2021, and accordingly, a condition update will be required in 2023.

Such update is not expected to be a complete re-creation of the Road Needs Study, but only a condition update during spring 2023 to accommodate freeze/thaw degradation and update degradation data to allow for continual update of the financial model.

Carter Road Structure Rehab

G. Douglas Vallee Engineering Ltd presented the findings of the detailed structural analysis and the associated rehabilitation design to Council on December 15, 2022.

Upon receipt, Council directed the inclusion for such rehabilitation into the 2023 Capital Budget through the following resolution:

“No. 22–296

Moved By: Rick Cerna

Seconded By: Chester Glinski

THAT the presentation from Ryan Elliot of Vallee, regarding the Carter Road Bridge Rehab Project be received;

AND THAT Report No. PW-22-68 entitled “Carter Road Bridge Rehabilitation Plan” be received;

AND THAT Township staff be directed to include for the rehabilitation of the Carter Road Bridge in the 2023 Capital Budget.

Carried”

Single Axle Plow

The CAO’s delegated authority for Restricted Acts during Lane Duck in 2022 was used to issue a tender to procure a new single axle plow in accordance with the fleet replacement plan and asset management plan. The following resolution was passed at the December 1, 2022 Regular Meeting:

“No. 22–274

Moved By: Scott Lewis

Seconded By: Mark Widner

THAT Report No. CAO-22-18 entitled “2nd Informational Report: CAO Use of Restricted Acts Clause” be received for information;

AND THAT Staff make the necessary provisions in the Draft 2023 Capital Budget for the necessary single axle snow plow unit replacement.

Carried”

Tenders closed on December 16, 2022 and staff are seeking for inclusion of this replacement plan in the 2023 capital budget.

Roadside Grass Cutting

The Township regularly contracts Roadside Grass Cutting services from capable service providers to maintain roadside grass along all township and county roadways.

The 2020-2022 three-year contract has expired and accordingly staff are preparing to tender for a new 4-year contract. This tender is typically closed in late January of the given year, and accordingly may require award prior to the passing of an approved operating budget. In 2022 the contracted roadside cutting rate was (approx.) \$52,700.

Financial Implications to Budget:

These priority projects have the below implication on the upcoming 2023 Capital Budget.

<u>Project</u>	<u>New Consideration</u>	<u>Comments</u>
Road Needs Study Conditional Update	\$10,000	To meet requirements of O.Reg. 588/17
Carter Road Structure Rehabilitation	\$200,000	As recommended by G. Douglas Vallee Engineers Ltd.
Single Axle Plow	\$358,505	Per Fleet Replacement Plan
Roadside Grass Cutting (Contracted)	\$60,000	Multi-year contract

Relationship to Cultivating Malahide:

The Cultivating Malahide Integrated Community Sustainability Plan (ACSP) is based upon four pillars of sustainability: Our Land, Our Economy, Our Community, and Our Government.

One of the goals that support the “Our Local Government” Strategic Pillar is “Embody Financial Efficiency throughout Decision-Making”. Ensuring that the cost of maintaining municipal infrastructure is equitably borne by current and future ratepayer’s works to achieve this goal.

Submitted by:	Approved for Council:
Matt Sweetland, P.Eng., Director of Public Works	Adam Betteridge, Chief Administrative Officer



Report to Council

REPORT NO.: PW-23-02
DATE: January 5, 2023
ATTACHMENT: None
SUBJECT: **RE-APPOINTMENT OF DRAINAGE ENGINEERS – VARIOUS DRAINS**

Recommendation:

THAT Report No. PW-23-02 entitled “Re-Appointment of Drainage Engineers – Various Drains” be received;

AND THAT the following engineers be re-appointed as follows:

- **Mike Devos, P. Eng., of Spriet Associates London Ltd., for the Woolleyville Line Drain (Township of Malahide petition); the Tate Drain; and, the Kettle Creek Drain;**
- **Andrew Gilvesy, P. Eng., of Cyril J. Demeyere Limited for the Cook Drain, (Aylmer Evangelical Mennonite Mission Church and Banman petition);**
- **Peter Penner, P. Eng., of Cyril J. Demeyere Limited, for the Thompson Drain – Branches D & E; and,**
- **John Spriet, P. Eng., of Spriet Associates London Ltd., for the Sparta Line Drain.**

Background:

Section 39(1) of the Drainage Act R.S.O. 1990, states “The engineer shall file the report with the clerk of the initiating municipality as soon as it is completed or, in any event, within one year after the appointment of the engineer or within such further time as may be extended before or after the expiry of the one-year period by resolution of the council of the municipality”.

Currently there are several petition drains in the Township for which we have not yet received an Engineer’s Report. The above-mentioned drains have exceeded the one-year time limit for the filing of an Engineer’s Report as specified in Section 39(1) of the Drainage Act.

Comments/Analysis:

The Township's Engineering Technologist/Drainage Superintendent is recommending that Council pass a resolution to extend the time (for a period of one year) for the investigation and preparation of an Engineer's Report for the drain works and petitions as specified under Section 39(1) of the Drainage Act.

Financial Implications to Budget:

N/A.

Relationship to Cultivating Malahide:

The Cultivating Malahide Integrated Community Sustainability Plan (ACSP) is based upon four pillars of sustainability: Our Land, Our Economy, Our Community, and Our Government.

One of the goals that support the "Our Local Government" Strategic Pillar is "Embody Financial Efficiency throughout Decision-Making". Ensuring that the cost of maintaining municipal infrastructure is equitably borne by current and future ratepayer's works to achieve this goal.

Submitted by:	Approved by:	Approved for Council:
Bob Lopez, Engineering Technologist/ Drainage Superintendent	Matt Sweetland, P.Eng., Director of Public Works	Adam Betteridge, Chief Administrative Officer



Report to Council

REPORT NO.: PW-23-03
DATE: January 5, 2023
ATTACHMENT: None
SUBJECT: DRAINAGE UPDATE REPORT

Recommendation:

THAT Report No. PW-23-03 entitled “Drainage Update Report” be received.

Background:

This report provides Council with an update on the status of the various current/in-progress drainage works as of January 5, 2023.

Comments/Analysis:

Name of Report	Date of petition	Meetings	Status
Burks Drain	November 2021	February 2022	Out for Tender
Cook Drain (Severance)	February 2020	September 2019	Pending MTO approval
Glinski Drain	August 2021	October 2021	Completed Summer 2022
J.L. Ferguson Drain	November 2021	December 2022	Preliminary design pending
Kettle Creek Drain (Cleanout)	April 2020	April 2022	Out for Tender
Maginnis Drain	May 2019	December 2020	Completed in August 2022
McDonald Drain	December 2021	April 2022	Completed Summer 2022
Newell Drain	October 2022	On Site pending	N/A

Name of Report	Date of petition	Meetings	Status
Norton Street Drain	October 2021	June 2022	Completed Summer 2022
Pressey Line Drain	October 2021	July 2022	Out for Tender
Priester Drain	January 2022	April 2022	Preliminary design pending
Robinson Drain	November 2022	On Site pending	N/A
Sparta Line Drain	June 2021	November 2021	Preliminary design pending
Tate Drain	May 2020	December 2022	Pending Tribunal
Thompson Drain Branches D & E	November 2015	April 2016	Cyril J. Demeyere Ltd. looking into abandoning petition
W. McIntyre Drain (Re-location)	June 2020	N/A	Completed in November 2022
Woolleyville Line Drain	November 2017	Ongoing	In discussions with land owners

Financial Implications to Budget:

N/A.

Relationship to Cultivating Malahide:

The Cultivating Malahide Integrated Community Sustainability Plan (ICSP) is based upon four pillars of sustainability: Our Land, Our Economy, Our Community, and Our Government.

One of the goals that support the “Embody Financial Efficiency throughout Decision-Making” Strategic Pillar is ensuring that the cost of maintaining municipal infrastructure is equitably borne by current and future ratepayers.

Submitted by:	Approved by:	Approved for Council:
Bob Lopez, Engineering Technologist/ Drainage Superintendent	Matt Sweetland, P.Eng., Director of Public Works	Adam Betteridge, Chief Administrative Officer



Report to Council

REPORT NO.: PW-23-04
DATE: January 5, 2022
ATTACHMENT: Tender Summary
SUBJECT: **TENDER AWARD – SINGLE AXLE DUMP TRUCK COMPLETE WITH WINTER CONTROL EQUIPMENT**

Recommendation:

THAT Report No. PW-23-04 entitled “Tender Award – Single Axle Dump Truck Complete with Winter Control Equipment be received;

AND THAT the bid received from Team Truck Centres/ Premier Truck Group of London, Ontario be accepted in the amount of \$358,505.00 (plus applicable taxes), for the purchase of one new single axle dump truck complete with winter control equipment.

Background:

The current fleet replacement schedule identifies the replacement of one single axle plow truck in 2023. The unit being replaced is a 2011 International Durastar plow and spreader combination unit that provides winter control services to village streets across the Township.

Township Staff issued a tender on November 16, 2022 for one Single Axle Dump Truck with Winter Control Equipment with an anticipated delivery in the spring of 2024. This was done under the direction of the CAO provided through the delegated authority for Restricted Acts during Lane Duck, and as previously reported to Council in report no. CAO-22-18 (dated December 1, 2022).

The tender was open for four (4) weeks, closing at 11:00am local time on December 16, 2022 with two bids received.

Comments/Analysis:

The Staff have evaluated the bids to verify that they conform to the required vehicle specifications.

Results:

Based on a thorough review, the Staff recommend Council accept the low bid as submitted by Team Truck Centres/ Premier Truck Group of London, Ontario for the supply of one (1) new Freightliner Single Axle Dump Truck complete with Winter Control Equipment with estimated delivery in Spring 2024.

It was noted in the CAO-22-18 2nd Informational Report: CAO Use of Restricted Acts Clause that early pre-budget tendering of the replacement truck was sought in order to attempt avoidance of 2024 model chassis with increased emissions requirements. Unfortunately, at the time of tendering (November 2022), staff were notified that no 2023 chassis were available and accordingly on 2024 chassis would be submitted in bids.

Financial Implications to Budget:

The fleet replacement plan identified an expected 2023 budget inclusion of \$315,000 for the replacement of one single axle truck in 2023 through the Capital Equipment Reserve fund.

Though the recommended bid exceeds the estimated replacement cost by \$43,505.00, a comparison of recent tender results of similar single axle trucks with snow plow equipment determined the bid to be a fair price.

The tendered price exceedance can be attributed to several factors including, but not limited to: market demand, manufacturer surcharges, and new 2024 emissions requirements requiring approx. 20% emission reduction. It should be noted that the price quoted includes all anticipated cost as of the time of the bid submission, however future manufacturer surcharges may or may not be added to the final cost before the unit is delivered.

There are sufficient funds in the equipment reserve to fund the purchase as tendered.

Relationship to Cultivating Malahide:

The Cultivating Malahide Integrated Community Sustainability Plan (ICSP) is based upon four pillars of sustainability: Our Land, Our Economy, Our Community, and Our Government.

One of the goals that support the “Embody Financial Efficiency throughout Decision-Making” Strategic Pillar is ensuring that the cost of maintaining municipal infrastructure is equitably borne by current and future ratepayers.

Submitted by:	Approved by:	Approved for Council:
Ryan DeSutter, Roads & Construction Manager	Matt Sweetland, P.Eng., Director of Public Works	Adam Betteridge Chief Administrative Officer

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**TANDEM TRUCK
TENDER RESULTS**

MALAHIDE TOWNSHIP OFFICE

**December 16, 2022
11:00 AM**

In attendance: Ryan DeSutter, Matt Sweetland

(Price per unit, Prices do not include HST)

Dealership	Model	Chassis Delivery	Truck In- Service	Price
Team Truck Centres/Premier Truck Group	2024 Freightliner 108SD	Fall 2023 (2024 model)	Spring 2024	\$ 358,505.00
Carrier Truck Centres	2024 International HV607	Spring 2024	Fall 2024	\$ 371,940.00

**Minutes
ELGIN GROUP POLICE SERVICES BOARD
September 6, 2022**

The Elgin Group Police Services Board met in the Community Room at the Elgin County Detachment Office, 42696 John Wise Line with the following in attendance:

Sally Martyn, Chair
Trudy Kanellis, Vice-Chair
Ida McCallum, Board Member
David Jenkins, Provincial Member
Dan Froese, Board Member
Inspector Mark Loucas, Detachment Commander
Operations Manager Mike McConnell
Acting Sergeant Tyler Holmes
Carolyn Krahn, Secretary-Administrator

Regrets:

Julie Gonyou, Chief Administrative Officer – County of Elgin

Call to Order:

The Chair called the meeting to order at 3:00 p.m.

Adoption of Minutes:

Moved by: Trudy Kanellis
Seconded by: Ida McCallum

RESOLVED THAT the minutes of the meeting held on May 11, 2022 be adopted.

- Motion Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof:

None.

Reports:

1) Ontario Association of Police Services Boards Spring Conference – Vice Chair

The Vice Chair presented a summary of the 2022 Ontario Association of Police Services Boards (OAPSB) Spring Conference.

Moved by: David Jenkins
Seconded by: Ida McCallum

RESOLVED THAT the report from the Vice-Chair, dated May 27, 2022, be received and filed.

- Motion Carried.

2) OPP Contract Extension – Secretary Administrator

The Secretary Administrator provided an update regarding a recent request from the Ontario Provincial Police (OPP) for an extension to the current contract.

Moved by: David Jenkins
Seconded by: Dan Froese

RESOLVED THAT the report from the Secretary Administrator, dated August 30, 2022, be received and filed.

- Motion Carried.

3) Detachment Commander's Quarterly Report

The Detachment Commander introduced Mike McConnell, Operations Manager for the Chatham-Kent Detachment, and Acting Sergeant Tyler Holmes.

The Detachment Commander, along with Operations Manager Mike McConnell and Acting Sergeant Tyler Holmes, provided an update on public complaints; the crime abatement strategy; patrol hours; violent, property, and drug crimes; and collisions for the period of April 2022 to June 2022.

The Detachment Commander also provided an update on the OPP response to public traffic complaints.

Moved by: Ida McCallum
Seconded by: Dan Froese

RESOLVED THAT the report be received and filed.

- Motion Carried.

Correspondence:

None.

Other Items:

None.

New Business:

I. McCallum asked a question about signage reflectivity and nighttime visibility standards. Inspector Loucas responded that when officers or residents report signage that is difficult to see in the dark, the OPP work with Elgin County Engineering to inspect and upgrade the signage as needed.

Closed Session Items:

None.

Next Meeting:

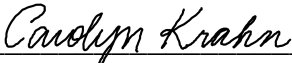
The Elgin Group PSB will meet again on November 16, 2022 at 2:00 p.m.

Adjournment:

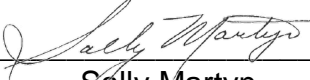
Moved by: Trudy Kanellis
Seconded by: Dan Froese

RESOLVED THAT we do now adjourn at 3:36 p.m.

- Motion Carried.



Carolyn Krahn,
Secretary/Administrator.



Sally Martyn,
Chair.

THE CORPORATION OF THE TOWNSHIP OF MALAHIDE

BY-LAW NO. 23-01

Being a By-law to appoint a representative to the Elgin County Land Division Committee

WHEREAS Section 5(3) of the Municipal Act, 2001, c. 25, as amended, authorizes a municipality to pass by-laws to exercise its municipal powers;

AND WHEREAS the Section 195 of the Municipal Act, 2001, as amended, provides for the Council to appoint members to the various Boards and Committees of the Municipality;

AND WHEREAS the Council of The Corporation of the Township of Malahide is desirous of naming of persons to positions and of appointing officers to the various Boards, Committees and Commissions, as deemed appropriate by Council;

NOW THEREFORE the Council of The Corporation of the Township of Malahide **HEREBY ENACTS AS FOLLOWS:**

1. THAT the naming of persons to positions shall be in accordance with Schedule "A" attached hereto and forming a part of this By-law.
2. THAT these appointments are for the period as duly indicated in the said Schedules "A", saving and excepting that the Council may alter these appointments and that all members shall continue to hold office until re-appointed or replaced.
3. THAT this By-law shall come into force and take effect upon the final passing thereof.

READ a FIRST and SECOND time this 5th day of January, 2022.

READ a THIRD time and **FINALLY PASSED** this 5th day of January, 2022.

Mayor, D. Giguère

Clerk, A. Adams

**THE CORPORATION OF THE TOWNSHIP OF MALAHIDE
SCHEDULE "A" TO BY-LAW NO. 23-01**

County of Elgin Land Division Committee	Dave Jenkins	Term of Council
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THE CORPORATION OF THE TOWNSHIP OF MALAHIDE**BY-LAW NO. 23-03**

Being a By-law to adopt, confirm and ratify matters dealt with by resolution of the Township of Malahide.

WHEREAS Section 5(3) of the Municipal Act, 2001, c. 25, as amended, provides that the powers of every council are to be exercised by by-law;

AND WHEREAS in many cases, action which is taken or authorized to be taken by the Township of Malahide does not lend itself to the passage of an individual by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Township of Malahide at this meeting be confirmed and adopted by by-law;

NOW THEREFORE the Council of The Corporation of the Township of Malahide **HEREBY ENACTS AS FOLLOWS:**

1. THAT the actions of the Council of the Township of Malahide, at its regular meeting held on January 5, 2023, in respect of each motion, resolution and other action taken by the Council of the Township of Malahide at such meeting is, except where the prior approval of the Ontario Municipal Board or other authority is required by law, is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-law.
2. THAT the Mayor and the appropriate officials of the Township of Malahide are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Township of Malahide referred to in the proceeding section.
3. THAT the Mayor and the Clerk are hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the corporate seal of the Township of Malahide.
4. THAT this By-law shall come into force and take effect upon the final passing thereof.

READ a **FIRST** and **SECOND** time this 5th day of January, 2023.

READ a **THIRD** time and **FINALLY PASSED** this 5th day of January, 2023.

Mayor, D. Giguère

Clerk, A. Adams