

The Corporation of the Township of Malahide

September 7, 2023 – 7:30p.m.

Virtual Meeting – https://youtu.be/S5bl9Ymq_7Q

The Malahide Township Council met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 7:30p.m. The following were present:

Council: Deputy Mayor M. Widner, Councillor S. Leitch, Councillor J. Wilson, Councillor R. Cerna, Councillor S. Lewis, and Councillor C. Glinski.

Via Zoom: Mayor D. Giguère

Staff: Interim Chief Administrative Officer A. Boylan, Clerk A. Adams, Director of Fire & Emergency Services J. Spoor, Director of Public Works J. Godby, and HR Manager S. Loewen

Also Present: Elizabeth VanHoorn & Betsy McClure - Kettle Creek Conservation Authority, and Jay McGuffin – Monteith Brown

CALL TO ORDER:

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

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

MINUTES:

No. 23-368

Moved By: Rick Cerna

Seconded By: Mark Widner

THAT the minutes of the regular meeting of Council held on August 3, 2023 and the special meeting of Council held on August 9, 2023 and August 18, 2023 be adopted as printed and circulated.

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

- Presentation – Elizabeth VanHooren & Betsy McClure, Kettle Creek Conservation Authority – KCCA Cost Apportioning Agreement

No. 23-369

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT the presentation of Elizabeth VanHooren & Betsy McClure of Kettle Creek Conservation Authority be received.

Carried

REPORTS OF DEPARTMENTS:

Director of Public Works

- Kettle Creek Conservation Authority Cost Proportioning Agreement

No. 23-370

Moved By: Scott Lewis

Seconded By: John H. Wilson

THAT Report No. PW-23-50 entitled “Kettle Creek Conservation Authority Cost Proportioning Agreement” be received;

AND THAT the Mayor and Clerk be authorized to execute the Cost Apportioning Agreement with Kettle Creek Conservation Authority as outlined in this report.

Carried

- Copenhagen Park Landscape Redesign

No. 23-371

Moved By: Sarah Leitch

Seconded By: Scott Lewis

THAT Report No. PW-23-51 entitled “Copenhagen Park Landscape Redesign” be received;

AND THAT Staff be directed to execute an agreement with Beamish Landscape Services Ltd. to complete landscape design as attached.

Carried

Building/Planning/By-law

- Zoning By-law Amendment to Lift Holding of Paul Wagler

No. 23-372

Moved By: Rick Cerna

Seconded By: Mark Widner

THAT Report No. DS-23-23 entitled “Zoning By-law Amendment to Lift Holding of Paul Wagler” be received;

AND THAT Zoning By-law Amendment No. D14-Z11-23 on behalf of Paul Wagler, relating to the property located at Concession 7 N, Part Lots 26-28, Concession NTR, Part Lots 99-101, and known municipally as 9600 Walker Road, BE APPROVED for the reasons set out in this Report.

Carried

CAO

- Elgin Group Policing Agreement

No. 23-373

Moved By: Chester Glinski

Seconded By: Scott Lewis

THAT Report No. CAO-23-12 “Elgin Group Policing Agreement” be received;

AND THAT Council agrees to extend the existing Elgin Group Policing Services Agreement with the Ontario Provincial Police (OPP) for an additional two-year period, ending December 31, 2025.

Carried

CORRESPONDENCE:

No. 23-374

Moved By: Mark Widner

Seconded By: Scott Lewis

THAT the following correspondence items be noted and filed:

- 1. Association of Municipalities of Ontario - WatchFile – July 27, 2023 and August 3, 2023, August 10, 2023, August 17, 2023, and August 24, 2023**
- 2. AMO – 2022 Annual Report**

3. **Elgin County – Council Highlights – August 8, 2023**
4. **Town of Aylmer – Fire Communications Reserve**
5. **Ministry of Municipal Affairs and Housing – Building Faster Fund Update**
6. **EPCOR – Notice of Rates**
7. **MPAC – Property Assessment Update**
8. **Township of Emo – Black Ash Tree Classification**
9. **Municipality of Chatham-Kent – Infrastructure Funding**
10. **City of Toronto, County of Prince Edward, Municipality of St. Charles, Village of Merrickville-Woldford – Provincial Policy Statement Concerns**
11. **Ministry of Infrastructure – Red Tape Reduction for Designated Broadband Projects**
12. **Ministry of the Environment, Conservation and Parks – Modernize Ontario’s Environmental Assessment Program**
13. **City of Hamilton – Provincial Amendments to the Greenbelt Plan**
14. **Ministry of Natural Resources and Forestry – Streamlining of Approvals under the Aggregate Resources Act and Supporting Policy**
15. **Presentation by ROMA at the AMO Conference -Protecting our collective interests together**
16. **Township of Severn – Climate Emergency Just Transition Transfer (JTT)**

Carried

OTHER BUSINESS:

By-laws:

No. 23-375

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT the following by-laws be considered read a first, second and third reading and properly signed and sealed:

- (i) By-law No. 23-61 – Five Star Metals Rezoning – Removal of Holding**
- (ii) By-law No. 23-62 – Appoint Chief Building Official, Building Inspector/Deputy**

**Chief Building Official and Building Inspector(s)
(iii)By-law No. 23-63 – OPP Contract Extension**

Carried

CLOSED:

No. 23-376

Moved By: Scott Lewis

Seconded By: Glinski

THAT Council move into Closed Session at 8:05p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:

- (i) A proposed or pending acquisition or disposition of land by the municipality or local board –Boundary Expansion (Section 239(2)(c)).**
- (ii) Labour Relations or Employee Negotiations Matter relating to the CAO Department staffing (Section 239 (2)(e))**
- (iii) Labour Relations or Employee Negotiations matter regarding CUPE Contract Negotiations (Section 239(2)(d))**
- (iv) Advice that is subject to solicitor client privilege, including communications necessary for that purpose relating to the EECC Governance (Section 239(2)(f))**

Carried

No. 23-377

Moved By:

Seconded By:

THAT Council move out of Closed Session and reconvene at 10:02p.m. in order to continue with its deliberations.

Carried

No. 23-378

Moved By: Sarah Leitch

Seconded By: Mark Widner

THAT the following closed session items be received for information:

- (i) Proposed or pending acquisition or disposition of land by the municipality or local board –Boundary Expansion;
- (ii) Labour Relations or Employee Negotiations Matter relating to CAO Department Staffing;
- (iii) Labour Relations or Employee Negotiations Matter relating to CUPE Contract Negotiations;
- (iv) Advice that is subject to solicitor client privilege, including communications necessary for that purpose relating to EECC Governance;

AND THAT staff proceed as directed by Council.

Carried

CONFIRMATORY:

No. 23-379

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT By-law No.23-60, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

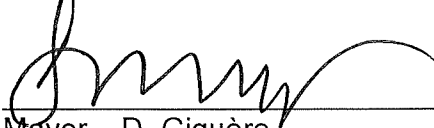
No. 23-380

Moved By: Mark Widner


Seconded By: Chester Glinski

THAT the Council adjourn its meeting at 10:05p.m. to meet again on September 21, 2023, at 7:30 p.m.

Carried



Mayor – D. Giguère



Clerk – A. Adams