

**The Corporation of the Township of Malahide  
December 7, 2023 – 7:30p.m.**

Virtual Meeting – <https://youtu.be/DH2Px7OSHZI>

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, and Councillor C. Glinski.

**Via Zoom:** Mayor D. Giguère and Councillor S. Lewis

**Staff:** Chief Administrative Officer N. Dias, Clerk A. Adams, Director of Corporate Services A. Boylan, Director of Fire & Emergency Services J. Spoor, Director of Public Works J. Godby

**Via Zoom:** By-law Enforcement Manager, S. Miller

**Also Present:** Carolyn Krahn & Don Shropshire, County of Elgin, Matt Lensink, CEM Engineering, Eric Steele– 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:**

N/A

**MINUTES:**

**No. 23-458**

**Moved By: Rick Cerna**

**Seconded By: Sarah Leitch**

THAT the minutes of the regular meeting of Council held on November 16, 2023 be adopted as printed and circulated.

**Carried**

**PRESENTATIONS/DELEGATIONS/PETITIONS:**

- Carolyn Krahn & Don Shropshire, County of Elgin – Planning for Growth

Carolyn Krahn & Don Shropshire from the County of Elgin provided a presentation on planning for growth in the County.

**No. 23-459**

**Moved By: John H. Wilson**

**Seconded By: Sarah Leitch**

**THAT the presentation from Carolyn Krahn and Don Shropshire of the County of Elgin regarding Planning for Growth be received for information.**

**Carried**

- Matt Lensink, CEM Engineering - Walker Dairy Rural Power Resiliency Project - Request for Resolution to Support IESO Energy Proposal

Mr. Lensink provided an overview of the Walker Dairy Rural Power Resiliency Project.

**No. 23-460**

**Moved By: Chester Glinski**

**Seconded By: Rick Cerna**

**THAT the presentation from Matt Lensink of CEM Engineering regarding the Walker Dairy Rural Power Resiliency Project - Request for Resolution to Support IESO Energy Proposal be received for information.**

**Carried**

- Public Meeting –Zoning By-law Amendment Application & Consent Application– Owner Blake Bennett & Brenda Lee Coleman, (Authorized Agent: Stewart Findlater)

**No. 23-461**

**Moved By: Sarah Leitch**

**Seconded By: John H. Wilson**

**THAT the Public Meeting relating to the Zoning By-law Amendment Application of Blake Bennett & Brenda Lee Coleman, relating to the property located at Concession 7, Part of Lot 13, and known municipally as 15217 Imperial Road be called to order at 8:24p.m.**

**Carried**

Mayor Giguère advised that the purpose of this Public Meeting is to consider an application to amend the zoning of the subject property.

Mayor Giguère 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 on November 22<sup>nd</sup> and November 29<sup>th</sup>. In

addition, affected property owners within 120 meters were sent a notice by mail at minimum 20 days prior to this meeting.

Mayor Giguère requested that Eric Steele of Monteith Brown provide an overview of the application.

Mayor Giguère asked if the applicant had anything to add and Mr. Findlater, agent, reiterated Mr. Steele's comments.

Mayor Giguère asked if anyone in attendance had any questions. Jo-Anne Windover, property owner of 15041 Imperial Road, inquired if her property would be affected by this zoning change and was told that her property was not in question.

Mayor Giguère asked if any Council Members wished to make any comments regarding the application and they did not.

**No. 23-462**

**Moved By: Mark Widner**

**Seconded By: John H. Wilson**

**THAT the Public Meeting relating to the Zoning By-law Amendment Application of Blake Bennett & Brenda Lee Coleman, relating to the property located at Concession 7, Part of Lot 13, and known municipally as 15217 Imperial Road be adjourned at 8:31p.m.**

**Carried**

**No. 23-463**

**Moved By: John H. Wilson**

**Seconded By: Chester Glinski**

**THAT Report No. DS-23-34 entitled "Application for Zoning By-law Amendment of Blake Bennett & Brenda Lee Coleman" be received;**

**AND THAT the Application for Zoning By-law Amendment of Blake Bennett & Brenda Lee Coleman, relating to the property located at Concession 7, Part of Lot 13, and known municipally as 15217 Imperial Road, be APPROVED for the reasons set out in this Report.**

**Carried**

**REPORTS OF DEPARTMENTS:**

Director of Corporate Services/Treasurer

- Draft Water 2024 Budget and User Fee Schedule

**No. 23-464**  
**Moved By: Sarah Leitch**  
**Seconded By: Mark Widner**

**THAT Report No. FIN 23-17 titled “Draft Water 2024 Budget and User Fee Schedule” be received;**

**AND THAT the Draft Malahide Water 2024 Budget and the User Rates for 2024 be approved;**

**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 Sewer 2024 Budget and User Fee Schedule

**No. 23-465**  
**Moved By: Sarah Leitch**  
**Seconded By: John H. Wilson**

**THAT Report No. FIN 23-18 titled “Draft Sewer 2024 Budget and User Fee Schedule” be received;**

**AND THAT the 2024 Draft Sewer Budget and the User Rates for 2024 be approved;**

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

**Carried**

- 2024 Interim Tax Levy By-Law

**No. 23-466**  
**Moved By: Chester Glinski**  
**Seconded By: Sarah Leitch**

**THAT Report No. FIN 23-19 entitled “2024 Interim Tax Levy By-Law” be received;**

**AND THAT By-Law # 23-81 be given a first, second and third reading.**

**Carried**

- Temporary Borrowing By-law

**No. 23-467**  
**Moved By: Rick Cerna**  
**Seconded By: Mark Widner**

**THAT Report No. FIN 23-20 entitled “Temporary Borrowing By-law” be received;**

**AND THAT By-Law # 23-82 be given a first, second and third reading.**

**Carried**

Building/Planning/By-law

- Walker Dairy Rural Power Resiliency Project - Request for Resolution to Support IESO Energy Proposal

**No. 23-468**

**Moved By: Rick Cerna**

**Seconded By: John H. Wilson**

**WHEREAS the proponent is proposing to construct and operate a Long-Term Reliability Project, as defined and with the characteristics outlined in Table 1 below, under the Long-Term Request for Proposals (“LT1 RFP”) issued by the Independent Electricity System Operator (“IESO”).**

**THAT Report No. DS-23-33 entitled “Walker Dairy Rural Power Resiliency Project - Request for Resolution to Support IESO Energy Proposal” be received;**

**AND THAT the Council of the Township of Malahide supports the development, construction, and operation of the Long-Term Reliability Project on the lands known municipally as 9608 Carter Road, subject to the necessary and required Site Plan Approval, building permit, and other approvals being obtained to the satisfaction of the Township;**

**AND THAT this resolution’s sole purpose is to enable the Proponent to receive Rated Criteria Points under the LT1 RFP or to satisfy its obligations under any awarded LT1 Contract and may not be used for any purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose. Rated Criteria points will be used to rank the Proponent’s Proposal in relation to other Proposals received by the IESO under the LT1 RFP.**

**Carried**

- Municipal Law Enforcement Policy

**No. 23-469**

**Moved By: Mark Widner**

**Seconded By: Sarah Leitch**

**THAT Report No. BL-23-02 titled “Municipal Law Enforcement Policy” be received;**

**AND THAT the draft Municipal Law Enforcement Policy be reviewed and considered for approval at the next Council meeting.**

**Carried**

**REPORTS OF COMMITTEES/OUTSIDE BOARDS:**

- 2024 Draft Long Point Region Conservation Budget

**No. 23-470**

**Moved By: Sarah Leitch**

**Seconded By: Rick Cerna**

**THAT the correspondence received from the Long Point Region Conservation Authority (LPRCA), dated November 9, 2023, regarding the 2024 Draft LPRCA Budget be received;**

**AND THAT the Draft 2024 LPRCA Budget be referred to the 2024 Budget deliberations.**

**Carried**

- 2024 Kettle Creek Conservation Authority Municipal Apportionment and Budget

**No. 23-471**

**Moved By: Chester Glinski**

**Seconded By: Sarah Leitch**

**THAT the correspondence received from the Kettle Creek Conservation Authority (KCCA), dated November 16, 2023, regarding the 2024 Municipal Apportionment and Budget be received;**

**AND THAT the Draft 2024 KCCA Municipal Apportionment and Budget be referred to the 2024 Budget deliberations.**

**Carried**

- Elgin Group Police Services Boards – September 20, 2023 Minutes

**No. 23-472**

**Moved By: Mark Widner**

**Seconded By: Rick Cerna**

**THAT the minutes of the Elgin Group Police Services Board of September 20, 2023 be received for information.**

**Carried**

- Grand River Conservation Authority - Lake Erie Region Source Protection Committee  
Municipal Member Nomination

**No. 23-473**

**Moved By: Chester Glinski**

**Seconded By: Sarah Leitch**

**THAT Malahide Council supports the nomination of Alex Piggott, Manager of Environmental Services at the Municipality of Central Elgin, as municipal representative for Group 7 on the Lake Erie Region Source Protection Committee.**

**Carried**

**CORRESPONDENCE:**

**No. 23-474**

**Moved By: Mark Widner**

**Seconded By: Chester Glinski**

**THAT correspondence item 6 be supported;**

**AND THAT correspondence item 3 be supported and that Malahide Council direct staff to send correspondence to TVDSB in relation to the School Resource Officer program.**

**AND That the remaining items be noted and filed.**

1. **Association of Municipalities of Ontario - WatchFile –November 16, 2023, November 23, 2023, and November 30, 2023**
2. **Elgin County – Council Highlights – November 14, 2023**
3. **Town of Aylmer – Provincial Consideration for Amendments to the Residential Tenancies Act Motion**
4. **Town of Aylmer – Zoning By-law Amendment - Notice of Passing - Part of Lots 85 and 86, Concession North of Talbot Road, Town of Aylmer (geographic Township of Malahide)**
5. **Ombudsman Ontario – Annual Report, Municipal Integrity Commissioners: Best Practice Guide, and Codes of Conduct, Complaint & Inquiry, and Appointing Integrity Commissioners: Guide for Municipalities**
6. **Municipality of South Bruce - Ontario Association of Sewage Industry Services (OASIS) involvement with helping mitigate the issues surrounding approved disposal sites**
7. **Elgin Area Primary Water Supply System - December 7, 2023 Agenda Package**

**Carried**

**OTHER BUSINESS:**

- MPAC Data Sharing & Services Agreement

**No. 23-475**

**Moved By: Rick Cerna**

**Seconded By: Sarah Leitch**

**THAT the information received from MPAC regarding the new Data Sharing and Services Agreement (DSSA) be received for information;**

**AND THAT Council delegate authority to staff to enter into this Agreement with MPAC for the Data Sharing and Services Agreement (DSSA) effective January 1, 2024 for a four-year period.**

**Carried**

**BY-LAWS:**

**No. 23-476**

**Moved By: Rick Cerna**

**Seconded By: Mark Widner**

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

- **By-law No. 23-78 – Bennett/Coleman Rezoning**
- **By-law No. 23-77 – Versnick Rezoning**
- **By-law No. 23-80 – Community Grant Committee -Appointment of Committee Members**

**Carried**

**CLOSED:**



**CONFIRMATORY:**

**No. 23-477**

**Moved By: Sarah Leitch**

**Seconded By: Rick Cerna**

**THAT By-law No.23-79, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.**

**Carried**

**ADJOURNMENT:**

**No. 23-478**

**Moved By: Mark Widner**

**Seconded By: Sarah Leitch**

**THAT Council adjourn its meeting at 9:42p.m. to meet again on December 21, 2023, at 7:30p.m.**

**Carried**



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Mayor – D. Giguère



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Clerk – A. Adams