

**The Corporation of the Township of Malahide
September 11, 2024 – 5:30p.m.**

Virtual Meeting - <https://youtu.be/Qc4xL2hqmPM?si=K2Hm6R31KXiAZcCA>

The Malahide Township Council met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 5:30p.m. The following were present:

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

Staff: Chief Administrative Officer N. Dias and Clerk A. Adams

Absent: Councillor S. Lewis

CALL TO ORDER:

Mayor Giguère took the Chair and called the meeting to order at 5:31p.m.

APPROVAL OF AGENDA:

No. 24-309

Moved By: John H. Wilson

Seconded By: Rick Cerna

THAT the September 11, 2024 Special Council Meeting Agenda be approved as presented.

Carried

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

No items.

PUBLIC MEETINGS & COMMITTEE OF ADJUSTMENT:

- Public Hearing - Minor Variance Application – Abe Giesbrecht - 10735 Hacienda Road

No. 24-310

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT the Committee of Adjustment for the Township of Malahide be called to order at 5:32p.m. and that Mayor Dominique Giguère be appointed Chairperson for the “Committee of Adjustment”.

Carried

Chair Giguère advised that the purpose of this Public Hearing is to consider an application for a Minor Variance submitted by Abe Giesbrecht relating to the property located at PART LOT 15, CONCESSION 8, PARTS 1& 2, and known municipally as 10735 Hacienda Road.

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

Chair Giguère asked if any person in attendance wished to make any comments. Ms. Hammond, the agent for the application, noted that it was a thorough review and she had no additional comments. However, she is available to answer any questions from the committee.

Chair Giguère asked if any Committee members wished to make any comments regarding the application. Councillor Wilson hoped there wouldn't be a need for further discussion on this matter, given its repeated delays. As a significant project for the Township, he anticipated that once this step is completed, the build could be finalized, allowing it operate and generate tax dollars.

Chair Giguère asked if any additional comments were received and the Clerk advised there were none.

Councillor Wilson inquired about the conditions of the resolution. CAO Dias confirmed that the building permit has already been submitted. Mayor Giguère confirmed that a new permit wasn't required for this.

Councillor Glinksy inquired on the timeline before the permit would be issued. CAO Dias confirmed this was the final requirement required unless there is something new being added. Mayor Giguère requested Mr. Steele explain the process for the minor variance appeal period. Mr. Steele outlined that, according to provincial legislation, there is a 20-day appeal period. He added that he will work with building staff to ensure that the process moves forward once this appeal period concludes.

No. 24-311

Moved By: Mark Widner

Seconded By: John H. Wilson

THAT Report No. DS-24-41 entitled "Minor Variance Application of Abe Giesbrecht relating to the property located at PART LOT 15, CONCESSION 8, PARTS 1& 2, (10735 Hacienda Road) be received;

AND THAT the Township of Malahide Committee of Adjustment approve Application No D13-MV-05-24 to permit the construction of an accessory structure, specifically a pump house, on the subject lands to support the current industrial development.

AND THAT the approval shall be subject to the following condition(s):

- 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. 24-312

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 5:40p.m.

Carried

CONFIRMATORY BY-LAW:

No. 24-313

Moved By: John H. Wilson

Seconded By: Rick Cerna

THAT By-law No.24-48, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

No. 24-314

Moved By: Mark Widner

Seconded By: John H. Wilson

THAT Council adjourn its meeting at 5:41p.m.

Carried

Original Signed By:

Mayor – D. Giguère

Original Signed By:

Clerk – A. Adams