

**The Corporation of the Township of Malahide****July 6, 2023 – 7:30p.m.**Virtual Meeting – [https://youtu.be/t53Gdm\\_Wyzk](https://youtu.be/t53Gdm_Wyzk)

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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:** 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 Finance A. Boylan, and Director of Fire & Emergency Services J. Spoor.

**Also Present:** Mike Devos – Spriet Associates, Maria Smit – Malahide Community Policing Committee, Rosemary Kennedy - Malahide Community Policing Committee, and Marilyn Howey (resident for J.L. Ferguson 2023 Court of Revision)

**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:**

Deputy Mayor Widner disclosed a pecuniary interest with respect to Council Agenda item D– Court of Revision J.L. Ferguson Drain 2023. The nature of the conflict being that a Partner at Spriet Associates is an immediate relative of his.

**MINUTES:****No. 23-298****Moved By: Rick Cerna****Seconded By: Sarah Leitch**

**THAT the minutes of the regular meeting of Council held on June 15, 2023 and June 27, 2023 be adopted as printed and circulated.**

**Carried**

**PRESENTATIONS/DELEGATIONS/PETITIONS:**

Deputy Mayor Widner disclosed a pecuniary interest with respect to Council Agenda item D– Court of Revision J.L. Ferguson Drain 2023. He retired from the meeting and abstained from all discussions and voting on the matter.

- Court of Revision - J.L. Ferguson Drain 2023, relating to parts of Lots 8 through 11, Concession 8 and 9

**No. 23-299**

**Moved By: Sarah Leitch**

**Seconded By: Scott Lewis**

**THAT the Council of the Township of Malahide does hereby appoint the following members to sit on the Court of Revision for the J.L. Ferguson Drain 2023:**

**Mayor Dominique Giguère  
Councillor Sarah Leitch  
Councillor John H. Wilson**

**Carried**

**No. 23-300**

**Moved By: Sarah Leitch**

**Seconded By: John H. Wilson**

**THAT the Court of Revision for the J.L. Ferguson Drain 2023 be called to order at 7:41p.m.**

**AND THAT Dominique Giguère be appointed Chair.**

**Carried**

Chair Giguère asked the drainage engineer to briefly outline the nature of the proposed drainage works and the related assessment schedule. Drainage Engineer Mike DeVos provided an overview of the J.L. Ferguson Drain 2023.

No written comments/objections were received.

Chair Giguère inquired if anyone in attendance wished to make any comments or ask any questions concerning the proposed assessment schedule. Marilyn Howey, resident of 49677 Yorke Line, inquired about the cost allocation to her property as a result of the drain. Mr. DeVos noted her property is within the watershed with an outlet assessment and that she would have received a copy of the estimate by mail. Mr. DeVos further explained the procedures of costs and billings. Director Boylan confirmed that once the work is completed, the Township can debenture drains over a certain amount otherwise it is

applied to the final tax bill.

Chair Giguère asked if any members of the Court of Revision or members of the public had any comments, questions or required any clarification from the engineer and there were none.

Chair Giguère stated that the next steps of the Court of Revision are for members to consider a resolution to either confirm the rates presented by the engineer or amend the assessments. Drainage Engineer Mike DeVos explained the two types of the appeal process if warranted.

**No. 23-301**

**Moved By: John H. Wilson**

**Seconded By: Sarah Leitch**

**THAT the Court of Revision members for the J.L. Ferguson Drain 2023 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 April 17, 2023.**

**Carried**

**No. 23-302**

**Moved By: Sarah Leitch**

**Seconded By: John H. Wilson**

**THAT the Court of Revision relating to the J.L. Ferguson Drain 2023 Drain be adjourned and the Council Meeting reconvene at 7:53p.m.**

**Carried**

Deputy Mayor Widner returned to his seat at the Council table.

- Malahide Community Policing Committee

The Malahide Community Policing Committee representatives Maria Smit and Rosemary Kennedy made a verbal presentation endorsing the staff report regarding speed radar signs. The committee offered a \$2000.00 financial contribution to the project.

**REPORTS OF DEPARTMENTS:**

Director of Public Works

- Tender Award – Sparta Line Drain No. 3 & 4

**No. 23-303**

**Moved By: Chester Glinski**

**Seconded By: Scott Lewis**

**THAT Report No. PW-23-38 entitled “Tender Award – Sparta Line Drain No. 3 & 4” be received;**

**AND THAT the tender for the Sparta Line Drain No. 3 & 4 be awarded to Van Bree Drainage and Bulldozing Limited, in the amount of \$60,970.00 (plus applicable taxes).**

**Carried**

- Tender Award – Maginnis Drain 2023

**No. 23-304**

**Moved By: Rick Cerna**

**Seconded By: Sarah Leitch**

**THAT Report No. PW-23-39 entitled “Tender Award – Maginnis Drain 2023” be received;**

**AND THAT the tender for the Maginnis Drain 2023 be awarded J.L. Henderson Excavating Inc., in the amount of \$12,712.50 (plus applicable taxes).**

**Carried**

- Malahide Community Place Concession Booth Update #2

**No. 23-305**

**Moved By: John H. Wilson**

**Seconded By: Scott Lewis**

**THAT Report No. PW-23-42 entitled “Malahide Community Place Concession Booth Update #2” be received.**

**AND that MCP Building Attendant Staff be utilized to operate the concession booth for the remaining 2023 season.**

**Carried**

- Radar Speed Signage

**No. 23-306**

**Moved By: John H. Wilson**

**Seconded By: Chester Glinski**

**THAT Report No. PW-23-44 entitled “Radar Speed Signage” be received;**

**AND THAT Staff be authorized to purchase a solar powered “Safe Place Evolution 12” speed radar sign at a cost of \$4,026;**

**AND THAT Staff bring forward a follow-up report which recommends a placement schedule for the Township’s speed radar sign.**

**Carried**

Director of Corporate Services/Treasurer

**No. 23-307**

**Moved By: Mark Widner**

**Seconded By: Scott Lewis**

**THAT Report No. FIN 23-14 entitled “Midyear Financial Update” be received.**

**Carried**

CAO

**No. 23-308**

**Moved By: Rick Cerna**

**Seconded By: Sarah Leitch**

**THAT Report No. HR-23-03 entitled “Shared Services Update and Establishment and Recruitment of a Shared Building Inspector / Deputy Chief Building Official” be received;**

**AND THAT Council direct the Interim CAO and HR Manager to make the necessary changes to the Township’s Organization Chart and Salary Grid to establish and recruit for the position of “Building Inspector / Deputy Chief Building Official”.**

**Carried**

**CORRESPONDENCE:****No. 23-309****Moved By: Mark Widner****Seconded By: Sarah Leitch****THAT item number 4 be supported and the remaining items be noted and filed:**

1. Association of Municipalities of Ontario - Watch File – dated June 15, 2023, June 22, 2023, and June 29, 2023
2. Elgin County Council – Imperial Road and Ron McNeil Line -Status Update
3. Elgin County – Council Highlights – June 27, 2023
4. Corporation of the Town of Essex – Local Emergency Response System and Gaps in Healthcare regarding Code Red and Code Black Frequency
5. Quinte West & Oxford County – Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement
6. Minister of Transport – Response to correspondence sent regarding Railways and the Drainage Act
7. Ministry of Natural Resources and Forestry – Regulatory Amendments 2023 under the Public Lands Act to address floating accommodation
8. Ministry of Municipal Affairs and Housing – Proposed Provincial Planning Statement
9. Municipality of North Perth – Vacant Building Official Positions
10. Aylmer-Malahide Museum and Archives – 2023-2027 Strategic Plan
11. Town of Petrolia – Amendments to current regulations for licensed home-based childcare operators

**Carried****OTHER BUSINESS:****No. 23-310****Moved By: Chester Glinski****Seconded By: Rick Cerna**

**THAT the Elgin County Joint Annual Accessibility Status Report 2022 and the Elgin County and Local Municipal Partners Joint Multi-Year Accessibility Plan 2021-2026 be received, filed and approved.**

**Carried**

**BY-LAWS:**

**No. 23-311**

**Moved By: Rick Cerna**

**Seconded By: Scott Lewis**

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

- (i) By-law No. 23-40 – Maginnis Drain - Third Reading**
- (ii) By-law No. 23-41 – Sparta Line Drain 3&4 – Third Reading**
- (iii) By-law No. 23-50 – Interim CAO Appointment By-law**
- (iv) By-law No. 23-52 – Municipal By-law Enforcement Officer**
- (v) By-law No. 23-53 – Reduce speed on Van Patter Line**

**Carried**

**CONFIRMATORY:**

**No. 23-312**

**Moved By: Rick Cerna**

**Seconded By: Sarah Leitch**

**THAT By-law No.23-51, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.**

**Carried**

**ADJOURNMENT:**

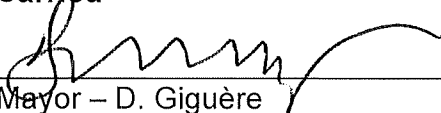
**No. 23-313**


**Moved By: Mark Widner**

**Seconded By: Chester Glinski**

**THAT the Council adjourn its meeting at 8:46p.m. to meet again on July 20, 2023, at 7:30 p.m.**

**Carried**

  
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Mayor – D. Giguère

  
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Clerk – A. Adams