

The Corporation of the Township of Malahide**August 3, 2023 – 7:30p.m.**Virtual Meeting – <https://youtu.be/7X8il21hA5g>

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: Interim Chief Administrative Officer A. Boylan, Clerk A. Adams, Director of Fire & Emergency Services J. Spoor, Director of Public Works J. Godby

Also Present: Stephanie Cyros - County of Elgin, Petruisa Hontar - St. Thomas Elgin Local Immigration Partnership and 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:**MINUTES:**

No. 23-338

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT the minutes of the regular meeting of Council held on July 20, 2023 be adopted as printed and circulated.

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

- Presentation – Stephanie Cyros, County of Elgin – Annual Emergency Management Exercise

Ms. Cyros provided an overview of the requirements and the significant changes that could be coming from the Province in relation to emergency management and how the Township can be best prepared.

- Presentation – Petruisa Hontar, St. Thomas Elgin Local Immigration Partnership – Community Services offered by St. Thomas-Elgin Local Immigration Partnership

Ms. Hontar provided an overview of the services provided by the St. Thomas Elgin Local Immigration Partnership within the community. She also discussed the Malahide specific demographics in relation to immigration trends.

No. 23-339

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT the following presentations be received for information:

- (i) **Stephanie Cyros County of Elgin’s presentation relating to Emergency Management.**
- (ii) **Petruisa Hontar of St. Thomas Elgin Local Immigration Partnership presentation relating to community services offered by the organization**

Carried

REPORTS OF DEPARTMENTS:

Director of Fire & Emergency Services

- Emergency Management Program and Emergency Response Plan By-law

No. 23-340

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT Report No. F-23-06 entitled “Emergency Management Program and Emergency Response Plan By-Law” be received.

Carried

Director of Public Works

- Pilot Radar Speed Sign Program

No. 23-341

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT Report No. PW-23-47 entitled “Pilot Radar Speed Sign Program” be received;

AND THAT Staff be directed to implement the pilot radar speed sign program as outlined in this report.

Carried

- RFT Award – South Dorchester Community Hall Walking Path Paving

No. 23-342

Moved By: Mark Widner

Seconded By: Sarah Leitch

THAT Report No. PW-23-48 entitled “RFT Award – South Dorchester Community Hall Walking Path Paving” be received;

AND THAT Peter’s Paving be awarded the contract to complete the work.

Carried

Building/Planning/By-law

- Application for Consent to Sever of Pauline Krygsman

No. 23-343

Moved By: Chester Glinski

Seconded By: Sarah Leitch

THAT Report No. REPORT NO.: DS-23-22 entitled “Application for Consent to Sever of Pauline Krygsman” be received;

AND THAT the Application for Consent to Sever of Pauline Krygsman (D10-E55-23), relating to the property located in LOT 43, Registered PLAN 78; Township of Malahide, County of Elgin be supported for the reasons set out in this Report;

AND THAT this Report and amended conditions list be forwarded to the Land Division Committee for its review and consideration.

Carried

- By-law Enforcement Presentation

No. 23-344

Moved By: John H. Wilson

Seconded By: Scott Lewis

THAT the presentation of Stephen Miller, By-law Enforcement Officer be received.

CORRESPONDENCE:**No. 23-345****Moved By: Mark Widner****Seconded By: Sarah Leitch****THAT the following correspondence items be noted and filed:**

- 1. Association of Municipalities of Ontario - Watch File – July 20, 2023**
- 2. AMO Policy Update: Property Tax Reassessment**
- 3. Elgin County – Council Highlights – July 25, 2023**

Carried**OTHER BUSINESS:**

Deputy Mayor Widner discussed problems with the turning lane on Imperial Road between Glencolin and College Line as people are using it as a passing lane. He has spoken to County employees about this but wonders what more could be done. He also mentioned the increasing tailgating that is occurring in the Township and wonders if the OPP could be contacted about both these safety concerns.

No. 23-346**Moved By: Mark Widner****Seconded By: Chester Glinski**

THAT Malahide Council direct staff to send correspondence to Elgin County Council in regards safety concerns with the turning lane on Imperial Road between Glencolin Line and College Line;

AND that Malahide Council direct staff to send correspondence to the OPP to ensure they are aware of this safety concern as well as the increasing safety concern of tailgating in the Township.

By-laws:**No. 23-347****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. 23-45 – J.L. Ferguson Drain - Third Reading**

- (ii) By-law No. 23-56 - Emergency Management Program and Emergency Response Plan**

Carried

CLOSED:

No. 23-348

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT Council move into Closed Session at 9:03p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:

- (i) Labour Relations or Employee Negotiations Matter relating to Development Services Department staffing. (Section 239 (2)(e))**
- (ii) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board –EECC Governance (Section 239(2)(k))**

Carried

No. 23-349

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT Council move out of Closed Session and reconvene at 9:35p.m. in order to continue with its deliberations.

Carried

No. 23-350

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT Malahide Council provided direction to staff with matters relating to the Development Services Department staffing and relating to a position, plan or procedure relating to EECC Governance.

Carried

CONFIRMATORY:

No. 23-351

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT By-law No.23-55, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

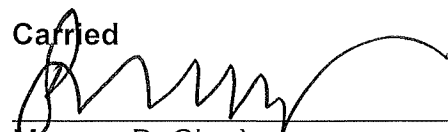
No. 23-352


Moved By: Mark Widner

Seconded By: Chester Glinski

THAT the Council adjourn its meeting at 9:36p.m. to meet again on September 7, 2023, at 7:30 p.m.

Carried



Mayor – D. Giguère

Clerk – A. Adams