

**The Corporation of the Township of Malahide
November 16, 2023 – 7:30p.m.**

Virtual Meeting – https://youtu.be/RXj3m8_7Nlw

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 N. Dias, Clerk A. Adams, Director of Corporate Services A. Boylan, Director of Fire & Emergency Services J. Spoor, Director of Public Works J. Godby

Also Present: Eric Steele– Monteith Brown, Rob Johnson – Town of Aylmer

CALL TO ORDER:

Mayor Giguère took the Chair and called the meeting to order at 7:31p.m.

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

N/A

MINUTES:

No. 23-445

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT the minutes of the regular and special meeting of Council held on November 2, 2023 be adopted as printed and circulated.

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

- Town of Aylmer - EECC Winter Maintenance 2023-2024 Season

Rob Johnson from the Town of Aylmer provided a review of the tender received for the EECC Winter Maintenance 2023-2024 contract.

No. 23-446
Moved By: Mark Widner
Seconded By: John H. Wilson

THAT the Report from the Town of Aylmer entitled Tender Award EECC Winter Maintenance 2023-2024 Season be received;

AND THAT Malahide Council authorize \$8,712.50 + applicable taxes as the portion of expenses to be incurred by the Township of Malahide for the EECC Winter Maintenance 2023-2024 Season.

Carried

REPORTS OF DEPARTMENTS:

Director of Fire & Emergency Services

- Emergency Management – Ice Breaking Services

No. 23-447
Moved By: Scott Lewis
Seconded By: Chester Glinski

THAT Report No. F-23-08 entitled “Emergency Management – Ice Breaking Services” be received;

AND THAT Malahide Township accept the quotation submitted by Higgs Excavating to provide Ice Breaking Services in Port Bruce from January 1 to March 31, 2024.

AND THAT the Council of the Township of Malahide delegate authority to staff to enter into an ice breaking contract with Higgs Excavating for 2024.

Carried

Director of Public Works

- Malahide Water Distribution System – 2023 MECP Inspection

No. 23-448
Moved By: Sarah Leitch
Seconded By: Rick Cerna

THAT Report No. PW-23-59 entitled “Malahide Water Distribution System – 2023 MECP Inspection” be received.

Carried

- Petition for Drainage – Wagler Petition

No. 23-449

Moved By: Scott Lewis

Seconded By: Sarah Leitch

THAT Report No. PW-23-60 entitled “Petition for Drainage – Wagler Petition” be received;

AND THAT Peter Penner, P.Eng., of Cyril J. Demeyere Limited, be appointed to prepare an Engineer’s Report for Wagler Petition pursuant to *Section 4* of the *Drainage Act R.S.O. 1990*.

Carried

Director of Corporate Services/Treasurer

-2024 Community Grant Requests

No. 23-450

Moved By: Sarah Leitch

Seconded By: John H. Wilson

THAT Report FIN-23-16 entitled “2024 Community Grant Requests” be received for information;

AND THAT the appointment of three (3) members of Council to the Community Grants Committee be included to the Committee Appointment By-law.

Carried

Building/Planning/By-law

-Application for Consent to Sever No. E76-23 of Bert Brouwer

No. 23-451

Moved By: John H. Wilson

Seconded By: Scott Lewis

THAT Report No. DS-23-32 entitled “Application for Consent to Sever No. E76-23 of Bert Brouwer” be received;

AND THAT the Application for Consent to Sever No. E76-23 of Bert Brouwer relating to the property located at Concession 5, Part of Lot 31,32 & 33 (Malahide), and known municipally as 52773 Chalet Line, not be supported for the reasons set out in this Report;

AND THAT this report be forwarded to the Land Division Committee for its review and

consideration.

Defeated

No. 23-452

Moved By: Mark Widner

Seconded By: John H. Wilson

THAT Report No. DS-23-32 entitled “Application for Consent to Sever No. E76-23 of Bert Brouwer” be received;

AND THAT the Application for Consent to Sever No. E76-23 of Bert Brouwer relating to the property located at Concession 5, Part of Lot 31,32 & 33 (Malahide), and known municipally as 52773 Chalet Line, be supported;

AND THAT this report and recommended conditions be forwarded to the Land Division Committee for its review and consideration.

Carried

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

No. 23-453

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT the following Reports of Committees/Outside Boards be noted and filed:

- (i) Long Point Region Conservation Authority – Minutes October 4, 2023**

Carried

CORRESPONDENCE:

No. 23-454

Moved By: Mark Widner

Seconded By: Chester Glinski

THAT the following correspondence be noted and filed:

- 1. Association of Municipalities of Ontario - WatchFile –November 2, 2023 and November 9, 2023**
- 2. City of St. Thomas – Notice of Study Completion - Highbury Avenue Widening Municipal Class Environmental Assessment**

3. **Town of Aurora – Formula for cannabis retail stores**
4. **Aylmer-Malahide Museum & Archives – November-December Newsletter**
5. **County of Oxford – County’s Official Plan Update – Open House**

Carried

OTHER BUSINESS:

- Springfield Santa Claus Parade - Authorization Agreement with County of Elgin

No. 23-455

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT the Springfield Santa Claus Parade Committee request to facilitate the Springfield Santa Claus Parade be authorized to be held on Saturday, December 2, 2023, at 1:00p.m;

AND THAT a copy of this resolution and request from the Springfield Santa Claus Parade Committee be forwarded to the County of Elgin for their information;

AND THAT Clerk be authorized and directed to enter into an Agreement with the County of Elgin to permit the temporary closure of Ron McNeil Line within the Village of Springfield on December 2, 2023, to facilitate the parade.

Carried

BY-LAWS:

N/A

CLOSED:

N/A

CONFIRMATORY:

No. 23-456

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT By-law No.23-76, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

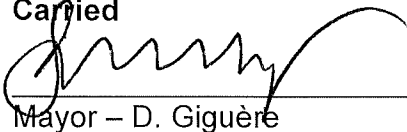
No. 23-457

Moved By: Mark Widner

Seconded By: Sarah Leitch

THAT Council adjourn its meeting at 8:18p.m. to meet again on December 7, 2023, at 7:30p.m.

Carried



Mayor – D. Giguère

Clerk – A. Adams