

**The Corporation of the Township of Malahide
February 1, 2024 – 7:30p.m.**

Virtual Meeting – <https://youtu.be/FZmvekeK3U8>

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, and Director of Public Works J. Godby

Also Present: 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:

At the beginning of the meeting no disclosures were presented. Prior to voting on Staff Report FIN-24-04 entitled “Community Grant Requests”, Deputy Mayor Widner disclosed a pecuniary interest with this item. The nature of the conflict being that he is a member of the Harvest Bowl board.

MINUTES:

No. 23-020

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT the minutes of the regular meeting of Council held on January 18, 2024 be adopted as printed and circulated.

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

- Public Hearing – Minor Variance Application– Owner Tim Broadbent and Hilary Warwick, relating to property at Part of Lot 16, Concession 8 in the former Township of South Dorchester, Township of Malahide (48497 Yorke Line)

No. 24-021**Moved By: Scott Lewis****Seconded By: Sarah Leitch**

THAT the Committee of Adjustment for the Township of Malahide be called to order at 7:33p.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 Tim Broadbent and Hilary Warwick and affecting lands described as Part of Lot 16, Concession 8 in the former Township of South Dorchester, Township of Malahide (48497 Yorke Line).

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

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

Chair Giguère asked if any person in attendance wished to make any comments and they did not.

Chair Giguère asked if any Committee members wished to make any comments regarding the application and Councillor Wilson noted that a previous minor variance application was not accepted for less setback variance than this application.

No. 23-022**Moved By: Mark Widner****Seconded By: John H. Wilson**

THAT Report No. DS-24-06 entitled “Application No. D13-MV-01-24 of Tim Broadbent and Hilary Warwick” and affecting lands described as Part of Lot 16, Concession 8 in the former Township of South Dorchester, Township of Malahide (48497 Yorke Line) be received;

AND THAT the Township of Malahide Committee of Adjustment APPROVE Application No. D13-MV-01-24 to permit a maximum accessory floor area of 225 square metres;

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.

No. 24-023

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT the Committee of Adjustment for the Township of Malahide be adjourned and the Council meeting reconvene at 7:38p.m.

Carried

- Presentation Kyle Cronk – LENSLA 2 -Lake Erie North Shore Landowners Association

No. 24-024

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT the presentation of Kyle Cronk regarding the Lake Erie North Shore Landowners Association be received.

Carried

- Presentation Sarah Emons and Peter Zuzek - Long Point Littoral Cell and Shoreline Opportunities

After the presentation by Ms. Emons, Mayor Giguere requested to speak as a member of Council and Deputy Mayor Widner took the position of Chair.

Mayor Giguère provided specific parameters that should be included prior to the support of the grant application consideration by Council. Ms. Emons stated she would inquire with the working group if they would consider these parameters and provide Council with an update on this request.

No. 24-025

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT the presentation of Sarah Emons and Peter Zuzek regarding Long Point Littoral Cell and Shoreline Opportunities be received.

AND THAT Council defer the letter of support for the grant application until further information from the working group regarding the additional parameters requested are provided as part of the special meeting on February 7, 2024.

Carried

Mayor Giguère resumed her position as chair and Deputy Mayor Widner resumed his position at the council table.

REPORTS OF DEPARTMENTS:

Building/Planning/By-law

- Application for Consent to Sever No. E14-24 of Underhill Farms Ltd., Randy & Linda Underhill (Authorized Agent: Logan Burnett c/o Harrison Pensa)

No. 24-026

Moved By: Scott Lewis

Seconded By: Chester Glinks

THAT Report No. DS-24-07 entitled “Application for Consent to Sever No. E14-24 of Underhill Farms Ltd, Randy & Linda Underhill (Authorized Agent: Logan Burnett c/o Harrison Pensa) be received;

AND THAT the Application for Consent to Sever of Underhill Farms Ltd, Randy & Linda Underhill (Authorized Agent: Logan Burnett c/o Harrison Pensa), relating to the property located at East Part of Lot 31, Lot 32, Concession 1, Township of Malahide (52925 Nova Scotia Line) be supported for the reasons set out in this Report;

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

Carried

CORRESPONDENCE:

No. 24-027

Moved By: Sarah Leitch

Seconded By: Mark Widner

THAT the following correspondence be noted and filed:

- 1. Antonissen Trucking Inc.- Class A Pit Licence-Application located in Part Lots 31 & 32, Concession 5, Township of Malahide**

Carried

COMMITTEE OF THE WHOLE:

No. 24-028

Moved By: Rick Cerna

Seconded By: Chester Glinks

THAT the Committee of the Whole meeting relating to the 2024 Draft Budget be called to order at 8:31p.m. to allow members to participate in budget deliberations.

Carried

PRESENTATIONS & STAFF REPORTS:

- 2024 Draft Budget Presentation

No. 24-029

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT the presentation and report entitled “2024 Draft Budget” be received for information.

Carried

- Assessment Growth

No. 24-030

Moved By: Scott Lewis

Seconded By: Mark Widner

THAT report entitled “Assessment Growth” be received for information.

Carried

- Provincial Financial Indicators

No. 24-031

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT report entitled “Provincial Financial Indicators” be received for information

Carried

- Community Grant Requests

No. 24-032

Moved By: John H. Wilson

Seconded By: Chester Glinski

THAT Report FIN-24-04 entitled “Community Grant Requests” be received for information;

AND THAT Community Grants excluding the Harvest Bowl Grant application in the amount of \$44,814.00 be approved as recommended by the Community Grants Committee.

Deputy Mayor Widner disclosed a pecuniary interest with respect to Staff Report Community Grant Requests. He retired from the meeting and abstained from all discussions and voting on the matter.

No. 24-033

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT Report FIN-24-04 entitled “Community Grant Requests” be received for information;

AND THAT the Harvest Bowl Community Grant application in the amount of \$3,180.00 be approved as recommended by the Community Grants Committee.

Carried

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

- Manager of Community Relations and Economic Development (CRED Manager):
2024 Expenditure allocation

No. 24-034

Moved By: Scott Lewis

Seconded By: John H. Wilson

THAT Report No. CAO-24-02 entitled “Manager of Community Relations and Economic Development (CRED Manager): 2024 Expenditure allocation” be received;

AND THAT Council approves \$134,500 as a part of budget for the hiring of a Manager of Community Relations and Economic Development (CRED Manager).

Carried

-Adjourn Committee of the Whole

No. 24-035

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT the outstanding staff reports on the agenda be presented at the following special meeting on February 7, 2024;

THAT the Committee of the Whole meeting relating to 2024 Draft Budget be adjourned;

AND THAT the Council meeting reconvene at 10:08p.m.

Carried

CONFIRMATORY:

No. 24-036

Moved By: Sarah Leitch

Seconded By: Rick Cerna

THAT By-law No.24-04, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

No. 24-037

Moved By: Mark Widner

Seconded By: Rick Cerna

THAT Council adjourn its meeting at 10:09p.m.

Carried

Original Signed By:

Mayor – D. Giguère

Original Signed By:

Clerk – A. Adams