

**The Corporation of the Township of Malahide
February 15, 2024 – 7:30p.m.**

Virtual Meeting – <https://youtu.be/cAn1olkaiQ4>

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, 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

Absent: Councillor S. Lewis

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 E– Reports of Departments, Petition for Drainage Klassen. The nature of the conflict being that a Partner at Spriet Associates is an immediate relative of his.

MINUTES:

No. 24-050

Moved By: John H. Wilson

Seconded By: Rick Cerna

THAT the minutes of the special meeting of Council held on February 7, 2024 be adopted as printed and circulated.

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

-Small Business Enterprise Centre

No. 24-051

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT the presentation of Mike Kerkvliet and Elle Crevits of Small Business Enterprise Centre regarding business services available for Malahide Residents be received.

Carried

REPORTS OF DEPARTMENTS:

Director of Fire & Emergency Services

- Emergency Services Activity Report – Quarterly Report (October-December)

No. 24-052

Moved By: Rick Cerna

Seconded By: Mark Widner

THAT Report No. F-24-01 entitled “Emergency Services Activity Report – Quarterly Report (October-December) be received.

Carried

- Malahide Fire and Emergency Services – 2023 Year End Report

No. 24-053

Moved By: Rick Cerna

Seconded By: Chester Glinski

THAT Report No. F24-02 entitled “Malahide Fire and Emergency Services – 2023 Year End Report” be received;

AND THAT the Officers appointed for Malahide Fire Services effective January 1, 2024 are: South Station – Captains: Andrew Lamb and Joseph DeRyk Jr. North Station – Captains: Dennis Johnson.

Carried

- Fire Marshal’s Public Fire Safety Council Certification Grant

No. 24-054

Moved By: Mark Widner

Seconded By: Chester Glinski

THAT Report No. F-24-03 entitled “Fire Marshal’s Public Fire Safety Council Certification Grant” be received.

Carried

Director of Public Works

- Petition for Drainage – Klassen

Deputy Mayor Widner disclosed a pecuniary interest with respect to Council Agenda item E–
- Petition for Drainage – Klassen. He retired from the meeting and abstained from all
discussions and voting on the matter.

No. 24-055

Moved By: Chester Glinski

Seconded By: Sarah Leitch

THAT Report No. PW-24-04 entitled “Petition for Drainage – Klassen” be received;

**AND THAT John M. Spriet, P. Eng., of Spriet Associates Ltd., be appointed to prepare
an Engineer’s Report for the Klassen Petition pursuant to *Sections 5 to 8 of the
Drainage Act R.S.O. 1990.***

Carried

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

Director of Corporate Services/Treasurer

-2024 Budget Approval

No. 24-056

Moved By: Sarah Leitch

Seconded By: John H. Wilson

THAT Report No. FIN 24-08 titled “2024 Budget Approval” be received;

AND THAT Council approve the amended 2024 Draft Budget in principle as presented;

**AND THAT, Council approve the User Fee Schedules for 2024 as presented in the 2024
Draft Budget.**

Carried

-2023 Council Remuneration and Expense

No. 24-057

Moved By: John H. Wilson

Seconded By: Mark Widner

THAT Report No. FIN 24-09 entitled “2023 Council Remuneration and Expense” be received.

Carried

Clerk

- Social Media Platform Update

No. 24-058

Moved By: Sarah Leitch

Seconded By: John H. Wilson

THAT Report No. CLERK-24-03 entitled “Social Media Platform Update” be received.

Carried

Building/Planning/By-law

- Application for Consent to Sever No. E17-24 of the Estate Of Howard Row and Nagelhaven Farms (Agent Colleen Row)

No. 24-059

Moved By: John H. Wilson

Seconded By: Rick Cerna

THAT Report No. DS-24-08 entitled “Application for Consent to Sever No. E17-24 of the Estate Of Howard Row and Nagelhaven Farms (Agent Colleen Row)” be received;

AND THAT the Application for Consent to Sever of the Estate Of Howard Row and Nagelhaven Farms (Agent Colleen Row), relating to the property located at Part of Lot 2, Concession 8 Southern Division, (Geographic Township of South Dorchester), Township of Malahide and known municipally as 51829 Yorke Line, 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.

Carried

CAO

- Recruitment of Summer Students

No. 24-060

Moved By: Sarah Leitch

Seconded By: John H. Wilson

THAT Report No. HR-24-02 entitled “Recruitment of Summer Students” be received.

AND THAT the Human Resources Manager be authorized to recruit two (2) summer student positions: One (1) Parks General Labourer Student and One (1) Civil Engineering Technologist/GIS Student.

AND THAT the Human Resources Manager be authorized to apply for wage subsidies for these positions through the Canada Summer Jobs Program.

Carried

- Salary Philosophy & Administration Policy Update

No. 24-061

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT Report No. HR-24-03 entitled “Salary Philosophy & Administration Policy Update” be received;

AND THAT Council authorizes the development and implementation of the attached revised HR Policy and that it be incorporated into the HR Policy Manual.

Carried

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

No. 24-062

Moved By: Rick Cerna

Seconded By: Sarah Leitch

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

- Catfish Creek Conservation Authority – Final Progress Report**
- Kettle Creek Conservation Authority – December 20, 2023 and January 4, 2024 Minutes**
- Long Point Region Conservation Authority – January 3, 2024 Minutes**

- Long Point Region Conservation Authority – 2024 Inventory of Programs & Services under Ontario Regulation 687/21
- EECC – January 31, 2024 Draft Minutes

Carried

- EECC – 2024 Operating Budget and 2024 User Fee Approvals

No. 24-063

Moved By: John H. Wilson

Seconded By: Chester Glinski

THAT the Council of the Township of Malahide approve the 2024 Operational Budget in the total amount of \$626,320 (\$313,160 per municipal partner);

AND THAT the Council of the Township of Malahide approve the 2024 EECC user fees.

Defeated

Councillor Leitch inquired if the resolution could be separated. Councillor Wilson and Councillor Glinski agreed to this request.

No. 24-064

Moved By: John H. Wilson

Seconded By: Chester Glinski

THAT the Council of the Township of Malahide approve the 2024 Operational Budget in the total amount of \$626,320 (\$313,160 per municipal partner).

Defeated

No. 24-065

Moved By: Sarah Leitch

Seconded By: John H. Wilson

THAT the Council of the Township of Malahide approve the 2024 EECC user fees.

Carried

No. 24-066
Moved By: Rick Cerna
Seconded By: Mark Widner

CORRESPONDENCE:

THAT items 4,8, and 9 be supported;

AND THAT item 11a comments be sent to Central Elgin for follow-up on the Zoning By-law Application;

AND THAT the remaining items be noted and filed.

- 1. Association of Municipalities of Ontario - WatchFile – January 18, 2024, January 25, 2024, February 1, 2024, and February 8, 2024**
- 2. LPRCA – 2024 LPRCA Annual General Meeting Invitation**
- 3. Municipality of Tweed – Licence Plate Renewal**
- 4. Town of Mono – Road Safety Emergency**
- 5. Ministry of Natural Resources and Forestry – Oil, Gas and Salt Resources Act regulation changes for special projects and well security**
- 6. TVDSB – School Resource Officer (SRO) program follow-up**
- 7. Corporation of Calvin Township – Additional funds for cost sharing of provincial firefighting and consideration of a national strategy of firefighting**
- 8. Corporation of Prince Edward County – Support for the Province to expand the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements**
- 9. The Corporation of the City of Sarnia – Carbon Tax Cancellation**
- 10. Town of Orangeville, Prescott-Russell, Town of Hanover, and Town of South Bruce Peninsula -Social and Economic Prosperity Review**
- 11. Municipality of Central Elgin – Notice of Application and Public Meeting -Zoning By-law Amendments:**
 - a. 14000 Belmont Road**
 - b. 33M358 Block 33**

Carried

OTHER BUSINESS:

BY-LAWS:

No. 24-067

Moved By: Sarah Leitch

Seconded By: Mark Widner

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

-24-06-2024 User Fee & Rates

Carried

CLOSED:

No. 24-068

Moved By: Rick Cerna

Seconded By: John H. Wilson

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:

- A Labour Relations or Employee Negotiations Matter relating to CUPE Contract Negotiations. (Section 239 (2)(d)).**
- Personal matters about an identifiable individual, including municipal or local board employees relating to the Fire Department (Section 239 (2)(b)).**

Carried

No. 24-069

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT Council move out of Closed Session and reconvene at 9:49p.m. in order to continue with its deliberations.

No. 24-070

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT Staff were given direction by Council on the following items that were discussed in the Closed Session:

- **A Labour Relations or Employee Negotiations Matter relating to CUPE Contract Negotiations. (Section 239 (2)(d)).**
- **Personal matters about an identifiable individual, including municipal or local board employees relating to the Fire Department (Section 239 (2)(b)).**

Carried

CONFIRMATORY:

No. 24-071

Moved By: Sarah Leitch

Seconded By: Mark Widner

THAT By-law No.24-07, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

No. 24-072

Moved By: Mark Widner

Seconded By: Rick Cerna

THAT Council adjourn its meeting at 9:51p.m. to meet again on March 7, 2024, at 7:30p.m.

Carried

Original Signed By:

Mayor – D. Giguère

Original Signed By:

Clerk – A. Adams