

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

Virtual Meeting – <https://youtu.be/8OQFpZ6ppAw?si=3CZR-wd-cWGeWHsV>

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 Fire & Emergency Services J. Spoor, and Director of Public Works J. Godby

Also Present: Eric Steele– Monteith Brown

Absent:

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. 24-073

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT the minutes of the regular meeting of Council held on February 15, 2024 be adopted as printed and circulated.

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

- Public Meeting –Zoning By-law Amendment Application– Kenneth Drabick and Ankor Farm Ltd. (Authorized Agent: David Roe c/o Civic Planning Solutions Inc), relating to the property located at Lot 18, Concession 8 South Dorchester, Part 2 of RP 11R10007, former Geographic Township of South Dorchester, Township of Malahide, and known municipally as 48024 and 48028 Wilson Line

No. 24-074**Moved By: John H. Wilson****Seconded By: Sarah Leitch**

THAT the Public Meeting relating to the Zoning By-law Amendment Application of Kenneth Drabick and Ankor Farm Ltd. (Authorized Agent: David Roe c/o Civic Planning Solutions Inc), relating to the property located at Lot 18, Concession 8 South Dorchester, Part 2 of RP 11R10007, former Geographic Township of South Dorchester, Township of Malahide, and known municipally as 48024 and 48028 Wilson Line be called to order at 7:33p.m.

Carried

Mayor Giguère advised that the purpose of this Public Meeting is to consider an application to amend the zoning of the subject property.

Mayor Giguère asked the Clerk to advise and confirm on the method and date of notice given for this meeting. The Clerk advised that this public meeting was advertised in the Aylmer Express for two consecutive weeks on February 14th and February 21st. In addition, affected property owners within 120 meters were sent a notice by mail at minimum 20 days prior to this meeting.

Mayor Giguère requested that Eric Steele of Monteith Brown provide an overview of the application.

Mayor Giguère asked if the applicant had anything to add and they did not.

Mayor Giguère asked if anyone in attendance had any questions and they did not.

Mayor Giguère asked if any Council Members wished to make any comments regarding the application and Deputy Mayor Widner noted the needed addition of this type of business to the community.

No. 24-075**Moved By: Rick Cerna****Seconded By: John H. Wilson**

THAT the Public Meeting relating to the Zoning By-law Amendment Application of Kenneth Drabick and Ankor Farm Ltd. (Authorized Agent: David Roe c/o Civic Planning Solutions Inc), relating to the property located at Lot 18, Concession 8 South Dorchester, Part 2 of RP 11R10007, former Geographic Township of South Dorchester, Township of Malahide, and known municipally as 48024 and 48028 Wilson Line be adjourned at 7:39p.m.

Carried

No. 24-076

Moved By: Mark Widner

Seconded By: John H. Wilson

THAT Report No. DS-24-09 entitled “Zoning By-Law Amendment Application of Kenneth Drabick and Ankor Farm Ltd. (Authorized Agent: David Roe C/O Civic Planning Solutions Inc)” be received;

AND THAT the Zoning By-law Amendment Application No. D14-Z12-23 of Kenneth Drabick and Ankor Farm Ltd. (Authorized Agent: David Roe c/o Civic Planning Solutions Inc), relating to the property located at Lot 18, Concession 8 South Dorchester, Part 2 of RP 11R10007, former Geographic Township of South Dorchester, Township of Malahide, and known municipally as 48024 and 48028 Wilson Line, BE APPROVED for the reasons set out in this Report.

AND THAT Township Council withhold the final passing of the By-law until the associated Consent application for a lot addition is granted conditional approval by the County of Elgin Land Division Committee.

Carried

REPORTS OF DEPARTMENTS:

Building/Planning/By-law

-2023 By-law Enforcement Activity Report

No. 24-077

Moved By: Sarah Leitch

Seconded By: Scott Lewis

THAT Report No. BL-24-01 entitled “2023 By-law Enforcement Activity Report” be received.

Carried

CORRESPONDENCE:

No. 24-078

Moved By: Scott Lewis

Seconded By: Sarah Leitch

THAT item 7 be supported;

THAT Council direct staff to send a response concerning correspondence item # 3;

AND THAT the remaining items be noted and filed.

- 1. Association of Municipalities of Ontario - WatchFile – February 15, 2024, February 22, 2024, and February 29, 2024**
- 2. Elgin County – Notice of Public Open House & Public Meeting – March 19, 2024**
- 3. Correspondence from Malahide Resident – Community Outdoor Swimming Pool in Aylmer**
- 4. Request for Malahide Township Council Support for Malahide Athletic Centre**
- 5. East Elgin Community Assistance Program – Acknowledgment of Donation**
- 6. City of Hamilton - Support for the Decision of the Ontario Energy Board to End the Gas Pipeline Subsidy**
- 7. County of Renfrew - Rural and Small Urban Municipalities – Affordability of Water and Wastewater Systems**
- 8. Ministry of the Environment, Conservation and Parks - Comprehensive Environmental Assessment Projects**
- 9. Township of Lanark Highlands – Conservation Officer Reclassification**

Carried

OTHER BUSINESS:

BY-LAWS:

No. 24-079

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT the following by-law be considered read a first and second time

AND THAT the final passing of the By-law be held until the associated Consent application is granted conditional approval by the Elgin County Land Division Committee:

- By-law No. 24-08 – Drabick Rezoning**

Carried

CLOSED:**No. 24-080****Moved By: Mark Widner****Seconded By: Sarah Leitch**

THAT Council move into Closed Session at 8:03p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:

- **A proposed or pending acquisition or disposition of land by the municipality or local board – Port Bruce (Section 239 (2)(c)).**
- **Advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to the Planning Department (Section 239 (2)(f)).**
- **Training and education for the purpose of educating or training of its members (Section 239(3.1)) – Review of Procedural By-law.**

Carried**No. 24-081****Moved By: Scott Lewis****Seconded By: Chester Glinski**

THAT Council move out of Closed Session and reconvene at 10:37p.m. in order to continue with its deliberations.

Carried**No. 24-082****Moved By: Rick Cerna****Seconded By: Sarah Leitch**

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

- **A proposed or pending acquisition or disposition of land by the municipality or local board – Port Bruce (Section 239 (2)(c)).**
- **Advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to the Planning Department (Section 239 (2)(f))**
- **Training and education for the purpose of educating or training of its members (Section 239(3.1)) – Review of Procedural By-law.**

Carried

CONFIRMATORY:

No. 24-083

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT By-law No.24-09, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

No. 24-084

Moved By: Mark Widner

Seconded By: Rick Cerna

THAT Council adjourn its meeting at 10:39p.m. to meet again on March 21, 2024, at 7:30p.m.

Carried

Original Signed By:

Mayor – D. Giguère

Original Signed By:

Clerk – A. Adams