

The Corporation of the Township of Malahide
April 18, 2024 – 7:30p.m.
Virtual Meeting – <https://youtu.be/4YN7b0tBSWo>

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, Director of Public Works J. Godby, and Chief Building Official S. Sutherland.

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:

Deputy Mayor Widner disclosed a pecuniary interest with respect to Council Agenda item E— Reports of Departments, Petition for Drainage – College Line, New Engineers Report – Learn Drain, and Petition for Drainage – Coelho. The nature of the conflict being that a Partner at Spriet Associates is an immediate relative of his.

MINUTES:

No. 24-135

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT the minutes of the regular meeting of Council held on April 4, 2024, be adopted as printed and circulated.

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

No items.

REPORTS OF DEPARTMENTS:

Director of Fire & Emergency Services

- Emergency Services Activity Report – Quarterly Report (January-March)

No. 24-136

Moved By: Chester Glinski

Seconded By: Scott Lewis

THAT Report No. F-24-03 entitled “Emergency Services Activity Report – Quarterly Report (January-March) be received.

Carried

Deputy Mayor Widner disclosed a pecuniary interest with respect to Council Agenda item E— Reports of Departments, Petition for Drainage – College Line, New Engineers Report – Learn Drain, and Petition for Drainage – Coelho. He retired from the meeting and abstained from all discussions and voting on the matter.

Director of Public Works

-Petitions for Drainage – College Line

No. 24-137

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT Report No. PW-24-12 entitled “Petitions for Drainage – College Line” be received;

AND THAT John M. Spriet, P. Eng., of Spriet Associates, be appointed to prepare an Engineer’s Report for these petitions.

Carried

- New Engineers Report – Learn Drain

No. 24-138

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT Report No. PW-24-13 entitled “New Engineers Report – Learn Drain” be received;

AND THAT Mike Devos, P. Eng., of Spriet Associates, be appointed to prepare a new Engineer’s Report for the open portion of the Learn Drain, pursuant to *Section 78* of the *Drainage Act R.S.O. 1990*.

Carried

- Petition for Drainage – Coelho

No. 24-139

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT Report No. PW-24-15 entitled “Petition for Drainage – Coelho” be received;

AND THAT John M. Spriet, P. Eng., of Spriet Associates Ltd., be appointed to prepare an Engineer’s Report for the Coelho 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.

- Tender Results: Supply and Placement of Road Granulars

No. 24-140

Moved By: Mark Widner

Seconded By: Scott Lewis

THAT Report No. PW-24-16, entitled “Tender Results: Supply and Placement of Road Granulars” be received;

AND THAT, the tender for the Supply and Placement of Road Granulars Contract be awarded to McKenzie & Henderson Ltd. of Forest, Ontario in the amount of \$684,401.00, plus applicable taxes;

AND THAT the Mayor and Clerk be authorized to enter into an agreement with McKenzie & Henderson Ltd. for the purpose of completing the Supply and Placement of Road Granulars Program.

Carried

- Off-Road Vehicles By-law – Designated Highways Amendment

No. 24-141

Moved By: Chester Glinski

Seconded By: John H. Wilson

THAT Report No. PW-24-14 entitled “Off-Road Vehicles By-law – Designated Highways Amendment” be received;

AND THAT the Mayor and Clerk be authorized to execute an amending By-law for the purpose of updating the Designated Highways in the Off-Road Vehicles By-law with the addition of the Vienna Line portion that was verbally added as an amendment.

Carried

Director of Corporate Services/Treasurer

- Council Chambers Renovations

No. 24-142

Moved By: Sarah Leitch

Seconded By: Rick Cerna

THAT Report No. FIN 24-14 titled “Council Chambers Renovations” be received;

AND THAT the Council Chambers Renovations concept plan is approved as appended with consideration of the comments shared this evening.

Carried

CLERK

-Social Media Policy

No. 24-143

Moved By: Chester Glinski

Seconded By: Sarah Leitch

THAT Report No. CLERK-24-05 entitled “Social Media Policy” be received;

AND THAT the Social Media Policy attached be adopted and incorporated into Malahide’s Policy Manual, noting that such policy will replace the Social Media policy dated May 29, 2015.

Carried

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

No. 24-144

Moved By: Scott Lewis

Seconded By: Rick Cerna

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

- **Catfish Creek Conservation Authority Minutes – March 7, 2024**
- **Long Point Region Conservation Authority Minutes – March 1, 2024**
- **Kettle Creek Conservation Authority**
 - **Annual General Meeting Minutes February 21, 2024**
 - **Meeting Minutes – February 7, 2024**

Carried

CORRESPONDENCE:**No. 24-145****Moved By: Chester Glinski****Seconded By: John H. Wilson****THAT items 3 and 4 be supported and the remaining items be noted and filed.**

1. **Association of Municipalities of Ontario - WatchFile - April 4, 2024, and April 11, 2024**
2. **Elgin County Council Highlights – April 9, 2024**
3. **Correspondence from Jane Hawley- Local Doctor Shortage with East Elgin Family Health Team**
4. **Town of Goderich – Phase-Out of Free Well Water Testing in the 2023 Auditor General's Report**
5. **Ministry of Finance – 2024 Ontario Budget items related to Municipal Taxation**
6. **Treasury Board Secretariat – Emergency Management Ontario - Ontario's Provincial Emergency Management Strategy and Action Plan: 2023 Annual Report**
7. **Ministry of Natural Resources and Forestry – Regulation detailing new Minister's Permit and Review powers under the Conservation Authorities Act**
8. **Municipality of Thames Centre - Proposed Community Improvement Plan**

Carried**OTHER BUSINESS:**

-Malahide Volunteer Firefighter Association – Request for portion of pier in Port Bruce for fireworks display

No. 24-146**Moved By: Scott Lewis****Seconded By: Mark Widner**

THAT Malahide Volunteer Firefighter Association be granted permission to utilize a portion of the pier in Port Bruce for the purpose of a fireworks display on Sunday, May 19th (rain date Monday, May 20th); SUBJECT to providing the Township with proof of Event Liability Insurance naming the Township of Malahide as an additional insured.

Carried

BY-LAWS:

No. 24-147

Moved By: Rick Cerna

Seconded By: Sarah Leitch

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

- **By-law-24-13 - Off-Road Vehicles Amendment By-law with addition of the Vienna Line portion**

Carried

CLOSED:

No. 24-148

Moved By: Rick Cerna

Seconded By: Chester Glinski

THAT Council move into Closed Session at 8:30 p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:

- **Personal matters about an identifiable individual, including municipal or local board employees – Building Department Updates. (Section 239 (2)(b))**
- **Advice that is subject to solicitor client privilege, including communications necessary for that purpose relating to EECC Governance. (Section 239(2)(f))**

Carried

No. 24-149

Moved By: Sarah Leitch

Seconded By: Scott Lewis

THAT Council move out of Closed Session and reconvene at 9:59p.m. in order to continue with its deliberations.

Carried

No. 24-150

Moved By: Mark Widner

Seconded By: Sarah Leitch

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

- **Personal matters about an identifiable individual, including municipal or local board employees – Building Department Updates. (Section 239 (2)(b))**
- **Advice that is subject to solicitor client privilege, including communications necessary for that purpose relating to EECG Governance. (Section 239(2)(f))**

Carried

CONFIRMATORY:

No. 24-151

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT By-law No.24-17, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

No. 24-152

Moved By: Mark Widner

Seconded By: Rick Cerna

THAT Council adjourn its meeting 10:01p.m to meet again on May 2, 2024, at 7:30p.m.

Carried

Original Signed By:

Mayor – D. Giguère

Original Signed By:

Clerk – A. Adams