

The Corporation of the Township of Malahide
June 20, 2024 – 7:30p.m.
 Virtual Meeting - https://youtu.be/KTPSPEU4_gk

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 Public Works J. Godby, Director of Fire & Emergency Services J. Spoor and HR Manager S. Loewen.

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 D– Meeting to Consider Hewer Drain The nature of the conflict being that a Partner at Spriet Associates is an immediate relative of his.

MINUTES:

No. 24-217

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT the minutes of the regular council meeting held on June 6, 2024 be adopted as printed and circulated.

Carried

PRESENTATIONS/DELEGATIONS/PETITIONS:

- Meeting to Consider – Hewer Drain relating to parts of Lots 6 & 7, Concession 11, Township of Malahide (geographic Malahide)

Deputy Mayor Widner disclosed a pecuniary interest with respect to Council Agenda item D– Meeting to Consider Hewer Drain. He retired from the meeting and abstained from all discussions and voting on the matter.

Mr. Verekyen of Spriet Associates provided an overview of the Hewer Drain minor improvement project.

No. 24-218

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT the Engineer's Report for the Hewer Municipal Drain be accepted;

AND THAT By-law No. 24-33 being a by-law to provide for the Hewer Municipal drainage works be read a first and second time and provisionally adopted.

Carried

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

REPORTS OF DEPARTMENTS:

Director of Public Works

- Malahide Water & Wastewater Systems – APAM SCADA Wide Network Agreement

No. 24-219

Moved By: Rick Cerna

Seconded By: Chester Glinski

THAT Report No. PW-24-27 entitled "Malahide Water & Wastewater Systems – APAM SCADA Wide Network Agreement" be received;

AND THAT the Mayor and CAO/Clerk be authorized and directed to renew the existing APAM SCADA Wide Area Network Agreement for a term of three years and to execute the necessary documents with Execulink; SUBJECT TO the acceptance by the Joint Board of Management for the Aylmer and Port Burwell Area Secondary Water Supply Systems of their portion.

Carried

Building/Planning/By-law

- Application for Consent to Sever No. E 48-24-Bill & Ann Marie Reymer

No. 24-220

Moved By: Rick Cerna

Seconded By: Chester Glinski

THAT Report No. DS-24-31 entitled "Application for Consent to Sever No. D10-E48-24 of Bill and Ann Marie Reymer (Authorized Agent: Civic Planning Solutions Inc. c/o David Roe)" be received;

AND THAT the Application for Consent to Sever No. D10-E48-24 of Bill and Ann Marie Reymer (Authorized Agent: Civic Planning Solutions Inc. c/o David Roe), relating to the property located at CON 4 N PT LOTS 11,12, Township of Malahide (49579 John Wise Line), be supported for the reasons set out in this Report;

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

Carried

- Applications for Consent to Sever No. E49-24 and E51-24 - Bill & Ann Marie Reymer

No. 24-221

Moved By: John H. Wilson

Seconded By: Scott Lewis

THAT Report No. DS-24-32 entitled “Application for Consent to Sever No. D10-E49 and D10-E51-24 of Bill and Ann Marie Reymer (Authorized Agent: Civic Planning Solutions Inc. c/o David Roe)”, relating to the properties located at CON 5 PT LOT 13 RP;11R9058 PART 1 and CON 5 S PT LOT 13, Township of Malahide (49718 and 49780 John Wise Line), be received;

AND THAT the Application for Consent to Sever No. D10-E49-24 and D10-E51-24 of Bill and Ann Marie Reymer (Authorized Agent: Civic Planning Solutions Inc. c/o David Roe), relating to the properties located at CON 5 PT LOT 13 RP;11R9058 PART 1 and CON 5 S PT LOT 13, Township of Malahide (49718 and 49780 John Wise Line), be supported for the reasons set out in this Report;

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

Carried

- Applications for Consent to Sever No. E42/E43-24 – Maitland Williams and Aidan Wilkins

No. 24-222

Moved By: Mark Widner

Seconded By: Rick Cerna

THAT Report No. DS-24-30 entitled “Application for Consent to Sever No. D10-E42/E43-24 of Maitland Williams and Aidan Wilkins” be received;

AND THAT the Application for Consent to Sever No. D10-E42/43-24 of Maitland Williams and Aidan Wilkins relating to the properties located at CON 5 S PT LOT 35 RP 11R;3317 PART 1 and CON 5 S PT LOT 35, Township of Malahide (53358 and 53408 John Wise Line), be supported for the reasons set out in this Report;

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

Carried

CAO

- Customer Service-Related Policies

No. 24-223

Moved By: Sarah Leitch

Seconded By: Rick Cerna

THAT Report No. HR-24-05 entitled “Customer Service-Related Policies” be received for information;

AND THAT the policies attached to this report be brought forward for approval at an upcoming Council meeting.

Carried

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

No. 24-224

Moved By: Rick Cerna

Seconded By: Scott Lewis

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

- Joint Minutes - Aylmer Area Secondary Water Supply System & Port Burwell Area Secondary Water Supply System – Draft Minutes of June 12, 2024
- Long Point Region Conservation Authority – Minutes of May 1, 2024
- Catfish Creek Conservation Authority – Draft Watershed-based Resource Management Strategy Consultation Period

Carried

CORRESPONDENCE:

No. 24-225

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT the following correspondence items be noted and filed:

- 1. Association of Municipalities of Ontario - WatchFile – June 6, 2024, and June 13,**
- 2. Elgin County Council Highlights – May 28, 2024**
- 3. AMCTO – E.A. Danby Award – Malahide Township and Municipality of Bayham for Shared Services Agreement**
- 4. OLT Decision – D13-MV-10-23 – Part of Lot 7, Concession 5 – 48726 John Wise Line**
- 5. Aylmer Cemetery Board – Letter of Appreciation for grant funding**
- 6. Municipality of Callander – Request to resume assessment cycle**
- 7. Corporation of the Township of Larder Lake – Request for Financial Support to complete the Asset Retirement Obligations (ARO)**

Carried

OTHER BUSINESS:

BY-LAWS:

No. 24-226

Moved By: Scott Lewis

Seconded By: Rick Cerna

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

- By-law-24-24-Lot Standards**
- By-law-24-25-Property Standards**
- By-law-24-35-Procedural By-law**

Carried

CLOSED:

No. 24-227

Moved By: Mark Widner

Seconded By: Rick Cerna

THAT Council move into Closed Session at 8:32 p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:

- **A personal matter about an identifiable individual, including Municipal and Local Board Employees (Section 239 (2)(c)).**

Carried

No. 24-228

Moved By:

Seconded By:

THAT Council move out of Closed Session and reconvene at 9:00p.m. in order to continue with its deliberations.

Carried

No. 24-229

Moved By: Mark Widner

Seconded By: John H. Wilson

THAT Staff were given direction in closed session on a personal matter about an identifiable individual, including Municipal and Local Board Employees.

Carried

CONFIRMATORY:

No. 24-230

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT By-law No.24-34, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

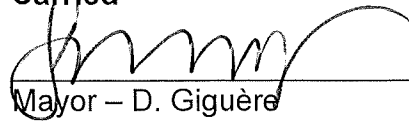
No. 24-231

Moved By: Mark Widner


Seconded By: Rick Cerna

THAT Council adjourn its meeting 9:01p.m to meet again on July 4, 2024.

Carried



Mayor – D. Giguère



Clerk – A. Adams