

The Corporation of the Township of Malahide
September 19, 2024 – 7:00p.m.
Virtual Meeting - <https://youtu.be/ld681GqU57Q>

The Malahide Township Council met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 7:00p.m. The following were present:

Council: Mayor D. Giguère, Deputy Mayor M. Widner, Councillor S. Leitch, Councillor J. Wilson, Councillor S. Lewis, Councillor R. Cerna, 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, and Director of Emergency Services J. Spoor.

CALL TO ORDER:

Mayor Giguère took the Chair and called the meeting to order at 7:00p.m.

APPROVAL OF AGENDA:

No. 24-315

Moved By: Rick Cerna

Seconded By: Mark Widner

THAT the September 19, 2024 Regular Council Meeting Agenda be approved as presented with the following additions:

- Section J – New Business Item – Traffic Concern Update
- Section J – New Business Item – Traffic Complaint

Carried

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

No items.

ANNOUNCEMENTS:

Director Godby announced that on Wednesday, September 25th, AORS will be hosting a Provincial Safety Truck Rodeo. The event will showcase 45 of the top municipal equipment operators as they compete in a snow plow obstacle course designed to replicate the daily challenges they encounter while clearing snow in our communities. Pacey Kicksee, a member of Malahide's Public Works Department, has qualified to participate in this event.

ADOPTION OF MINUTES:

No. 24-316**Moved By: John H. Wilson****Seconded By: Sarah Leitch**

THAT the minutes of the regular council meeting of Council held on September 5, 2024 and the special meeting held on September 11, 2024 be adopted.

Carried**PUBLIC MEETINGS & COMMITTEE OF ADJUSTMENT:**

- Public Meeting - Zoning By-law Amendment Application – D14-Z09-24 (General Housekeeping Amendment)

No. 24-317**Moved By: Rick Cerna****Seconded By: Scott Lewis**

THAT the Public Meeting relating to the Zoning By-Law Amendment - Application of David Blatz relating to the property located at CON N GORE PT 16, Concession Gore STR, known municipally as 9962 Hacienda Rd be called to order at 7:05p.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 September 4th and September 11th. 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 as stated in his report. He stated that comments were received after the submission deadline by a neighbouring property owner, Aylmer Pheasant Club, who had no concerns but wanted to ensure the property owner was aware they were a hunt club who discharged firearms and had a licence to release and hunt game birds.

Mayor Giguère asked Clerk Adams if any additional written comments had been received and she indicated no additional written comments had been received.

Mayor Giguère asked if anyone in attendance had any questions. Agent, David Roe, reiterated some of the items for the application that Mr. Steele had touched upon completing as part of the process. He made note that the applicant was aware of the Pheasant club and had no concerns with that.

Mayor Giguère asked if any Council Members had any comments. Councillor Leitch inquired about the location of the driveway and will it cause any problems with future rail. Agent, David Roe confirmed the location of the driveway was staying the same and CN had no concerns. Councillor Cerna inquired if the rail line was active and Mr. Roe confirmed that it previously wasn't but it is currently open and being maintained. Councillor Glinski inquired what mitigating factors were included in this design. Mr. Roe noted certain construction requirements were required that were consistent with this type of application given the proximity to the rail line

No. 24-318

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT the Public Meeting relating to the Zoning By-Law Amendment - Application of David Blatz relating to the property located at CON N GORE PT 16, Concession Gore STR, known municipally as 9962 Hacienda Rd. be adjourned at 7:15p.m.

Carried

No. 24-319

Moved By: Sarah Leitch

Seconded By: Rick Cerna

THAT Report No. DS-24-42 entitled "Zoning By-Law Amendment Application of David Blatz relating to the property located at CON N GORE PT 16, Concession Gore STR (9962 Hacienda Rd)" be received;

AND THAT the Zoning By-law Amendment Application No. D14-Z07-24 of David Blatz, relating to the property located at CON N GORE PT 16, Concession Gore STR, and known municipally as 9962 Hacienda Rd, BE APPROVED for the reasons set out in this Report.

AND THAT the final passing of the By-law be deferred until the subsequent consent application receives approval from the County Land Division Committee.

Carried

DELEGATIONS:

No items.

APPROVAL OF BUSINESS (CONSENT AGENDA):

No. 24-320

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT all items listed under Approval of Business from the September 5, 2024 Council Agenda, , be approved and the recommendations listed in part a therein be adopted:

- a. THAT FIN-24-24-Community Grants Policy Update be received;

AND THAT the Community Grants Policy be approved as presented.

UNFINISHED BUSINESS:

No items.

NEW BUSINESS:

- DS-24-43 - Application for Consent to Sever No. D10-E71-24 of David Thiessen & Elizabeth Thiessen

No. 24-321

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT Report No. DS-24-43 entitled "Application for Consent to Sever No. D10-E71-24 of David Thiessen & Elizabeth Thiessen" be received;

AND THAT the Application for Consent to Sever of David Thiessen & Elizabeth Thiessen on behalf of David Thiessen & Elizabeth Thiessen, relating to the property located at Lot 34, Concession 3, and known municipally as 53004 Vienna 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

- DS-24-41 - Application for Consent to Sever No. D10-E11-24 of 181711 Ontario Inc. (B and S Carrel)

No. 24-322

Moved By: Mark Widner

Seconded By: John H. Wilson

THAT Report No. DS-24-41 entitled "Application for Consent to Sever No. D10-E11-24 of 181711 Ontario Inc. (B and S Carrel) (Authorized Agent: Civic Planning Solutions Inc. c/o David Roe)" be received;

AND THAT the Application for Consent to Sever No. D10-E11-24 of 181711 Ontario Inc. (B and S Carrel) (Authorized Agent: Civic Planning Solutions Inc. c/o David Roe) relating to the

property located at Part of Mill Street, Part of James Street, Part of Lots 7 and 8 West of East Street and Part of Lot 8 Mill Street, Township of Malahide 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

- PW-24-35 - Half Ton Pickup Truck Replacement

No. 24-323

Moved By: Mark Widner

Seconded By: Scott Lewis

THAT Report No. PW-24-35 entitled "Half Ton Pickup Truck Replacement" be received;

AND THAT Staff be authorized to enter into an agreement with Forbes Motors Inc. for the purchase of one (1) Half-Ton Pickup Truck.

Carried

- PW-24-36 - Off-Road Vehicles By-Law – Designated Highways Amendment

No. 24-324

Moved By: Chester Glinski

Seconded By: Rick Cerna

THAT Report No. PW-24-36 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 as outlined in this report.

Carried

- New Business Item – Traffic Concern Update – Imperial Road

Deputy Mayor Widner reported that he had been in touch with the County Engineering Department regarding the no-passing lanes on Imperial Rd. near Clovermead. He noted that there was a hit-and-run incident the previous week involving passing in that lane, and the lane's intended purpose is not being followed. The County has agreed to install new signs indicating that it is not a passing lane, which may help address the issue in that area. He expressed his

gratitude to Peter Dutchak and County staff for their efforts in finding this solution, hoping it will make a difference. Councillor Cerna added that he also experienced being passed in that area after the last meeting and shared his hope that this measure amidst other things will help this issue.

- New Business Item – Traffic Complaint Lyons Line

Councillor Wilson indicated that the dump truck issue in the Kingsmill area, mentioned at the last Council meeting, is now happening on Lyons Line. Director Godby will reach out to County staff to address the concerns about increased traffic and speed.

BY-LAWS:

No. 24-325

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT the following By-laws now read a first, second and third time and finally passed:

- 24-50- Amend Schedule for Off-Road Vehicles By-law
- 24-52-Closed Road Allowance By-law- I & S Peters
- 24-53-Closed Road Allowance By-law- A & J Peters
- 24-54-Closed Road Allowance By-law- Zimmer
- 24-55-Closed Road Allowance By-law-2455892 Ontario Ltd.

AND THAT the following by-laws be now read a first and second time:

- 24-49-Blatz Rezoning By-law

Carried

COMMITTEE OF THE WHOLE:

No. 24-326

Moved By: Sarah Leitch

Seconded By: Scott Lewis

RESOLVED THAT we do now move into Committee of the Whole.

Carried

Business for Consideration

- F-24-06 - Emergency Services Quarterly Activity Report (April – June)

No. 24-326**Moved By: Rick Cerna****Seconded By: Chester Glinski**

THAT Report No. F-24-06 entitled “Emergency Services Quarterly Activity Report (April – June)” be received.

Carried

- FIN-24-25 - Expiration of Garbage Bag Tags

Councillor Leitch inquired if there would be an impact with the contractor. Director Godby, noted that Miller Waste would operate business as usual, if a tag on the bag then it will be picked up, business as usual. Councillor Leitch noted that residents would be happy they no longer have expired tags. Mayor Giguere noted this may be a benefit to the contractor as they won't have to monitor the tag and year and may be more efficient.

Councillor Lewis asked if individuals with extra tags could return them to the Township for others who need more, rather than having to purchase additional ones. Mayor Giguère inquired if this was feasible. Director Boylan pointed out that this request contradicts the proposed policy change being discussed tonight, as removing the expiration date would allow residents to use the tags next year. The concern is that the initial allocation of sixty tags per package at the start of the year is insufficient for some families.

Mayor Giguère acknowledged Councillor Lewis's point about the ability to accumulate more tags now that there is no expiration date. She also mentioned that there is already an informal exchange occurring within the community to help reduce the administrative burden of the program.

Councillor Leitch in relation to people running out of tags mid-year, how is the recycling program being utilized. Director Godby noted he didn't have numbers on this but it's pretty stable as people's habits around recycling don't change a lot. This could be addressed through continued community outreach. The current waste management master plan is set to expire soon, and these items will be reviewed to provide more information during the budget process and the development of the new master plan.

No. 24-327**Moved By: Rick Cerna****Seconded By: Sarah Leitch**

THAT Report No. FIN-24-25 entitled “Expiration of Garbage Bag Tags” be received;

AND THAT the Committee of the Whole recommend to Council the removal of the garbage bag tag expiration dates, effective January 1, 2025, allowing residents to use previously purchased and future garbage bag tags without time constraints.

Carried

Unfinished Business

No items.

New Business

No items.

Correspondence

No. 24-328

Moved By: Scott Lewis

Seconded By: Chester Glinski

RESOLVED that Items O.1-O.6 be received and filed.

Carried

No. 24-329

Moved By: Sarah Leitch

Seconded By: Mark Widner

RESOLVED THAT we do now move out of Committee of the Whole and reconvene the regular council meeting.

Carried

CLOSED SESSION:

No items.

CONFIRMATORY BY-LAW:

No. 24-330

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT By-law No.24-51, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

No. 24-331

Moved By: Mark Widner

Seconded By: Rick Cerna

THAT Council adjourn its meeting at 7:56p.m. meet again on October 3, 2024 at 7:00p.m.

Carried

Original Signed By:

Mayor – D. Giguère

Original Signed By:

Clerk – A. Adams