

**The Corporation of the Township of Malahide
October 17, 2024 – 7:00p.m.**

Virtual Meeting - <https://youtu.be/sl7SP6uFk7k?si=BJ2sFs6fLw3P9IkG>

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 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, Director of Emergency Services J. Spoor, and HR Manager S. Loewen.

Absent: Councillor S. Leitch

CALL TO ORDER:

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

APPROVAL OF AGENDA:

No. 24-357

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT the October 17, 2024 Regular Council Meeting Agenda be approved as presented.

Carried

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

Deputy Mayor Widner disclosed a pecuniary interest with respect to Council Agenda item K-By-laws–Laidlaw Drain 3rd reading. Court of Revision Laidlaw Drain. The nature of the conflict being that a Partner at Spriet Associates is an immediate relative of his.

ANNOUNCEMENTS:

No items.

ADOPTION OF MINUTES:

No. 24-358

Moved By: Mark Widner

Seconded By: John H. Wilson

THAT the minutes of the regular meeting of Council held on October 3, 2024 be adopted.

Carried

PUBLIC MEETINGS & COMMITTEE OF ADJUSTMENT:

No items.

DELEGATIONS:

- Springfield Swans Presentation – Memorial Park Request

No. 24-359

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT the presentation from Springfield Swans regarding Memorial Park be received;

AND THAT staff be instructed to prepare a policy proposal and present it to Council at a future meeting.

Carried

- Aylmer-Malahide Museum - Summary of Museum Activities Verbal Presentation

Ron provided an overview of the Aylmer-Malahide Museum grant request for 2025 and items to be considered when the grant committee meets to consider the funding. The grant funding application would state the financial operational costs. The grant would not go into the renovation of the building.

No. 24-360

Moved By: Scott Lewis

Seconded By: Rick Cerna

THAT the presentation from the Aylmer-Malahide Museum –Summary of Museum Activities Verbal Presentation be received.

Carried

APPROVAL OF BUSINESS (CONSENT AGENDA):

No. 24-361

Moved By: John H. Wilson

Seconded By: Rick Cerna

THAT all items listed under Approval of Business from the October 3, 2024 Council Agenda, be approved and the recommendations listed in part a-e therein be adopted:

- a. THAT Report No. FIN-24-26 entitled “2025 Draft Water Budget and Financial Plan” be received;

AND THAT the 2025 Draft Water Budget and water system user rates be approved;

AND THAT the Township’s 2025 to 2030 Water Financial Plan be approved as presented;

AND THAT Municipal staff be authorized to carry out the administrative acts necessary to implement the 2025 Draft Water Budget including the submission of the Township’s 2025-2030 Water Financial Plan to the Ministry of Municipal Affairs and Housing for the Municipal Drinking Water Licensing Program renewal.

- b. THAT Report No. CLERK-24-07 entitled “Integrity Commissioner Closed Meeting Investigator Ombudsman Services Agreement Extension” be received;

AND THAT Council entered into an agreement with Aird & Berlis for a term of two years to provide Integrity Commissioner, Closed Meeting Investigator and Ombudsman Services that expires on December 31, 2024;

AND THAT the Committee of the Whole determines the Ontario Ombudsman services are adequate for the Township of Malahide, and requests Council to remove that scope of work from the Aird & Berlis Agreement;

AND THAT the Committee of the Whole recommends to Council the extension of the agreement with Aird & Berlis for an additional 2.5-year term after the contract expires.

- c. THAT Report No. CLERK-24-08 entitled “2025 Council Meeting Schedule” be received;

AND THAT the Committee of the Whole recommend to Council the attached Council Meeting Schedule for the 2025 calendar year.

- d. Correspondence Item - Regional Municipality of Waterloo – Solve the Crisis
- e. Correspondence Item -Town of Tillsonburg – Cellular Coverage Concerns

UNFINISHED BUSINESS:

No items.

NEW BUSINESS:

- DS-24-45 - Applications for Consent to Sever No. E-82-24 & E-83-24 of 2757886 Ontario Inc. (c/o Neil Hiebert)

No. 24-362**Moved By: Mark Widner****Seconded By: Chester Glinski**

THAT Report No. DS-24-45 entitled "Applications for Consent to Sever No. E-82-24 & E-83-24 of 2757886 Ontario Inc. (c/o Neil Hiebert)" be received;

AND THAT the Applications for Consent to Sever of 2757886 Ontario Inc. (c/o Neil Hiebert), relating to the property located at PLAN 71 Lot 36 and PLAN 120 Lot 132, (Concession Gore STR), and known municipally as 11683 Springfield Rd 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

- PW-24-37 - Malahide Water Distribution System – 2024 MECP Inspection

No. 24-363**Moved By: Scott Lewis****Seconded By: Chester Glinski**

THAT Report No. PW-24-37 entitled "Malahide Water Distribution System – 2024 MECP Inspection" be received.

Carried**BY-LAWS:**

Deputy Mayor Widner disclosed a pecuniary interest with respect to Council Agenda item K–Laidlaw Drain 3rd reading. He retired from the meeting and abstained from all discussions and voting on the matter.

No. 24-364**Moved By: Scott Lewis****Seconded By: John H. Wilson**

THAT the following by-law be now read a first, second and third time and finally passed:

- 24-58- Ownership of Alley

AND THAT the following by-law be now read a third and final time:

- 24-38-Laidlaw Drain

Carried

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

COMMITTEE OF THE WHOLE:

No. 24-365

Moved By: Rick Cerna

Seconded By: John H. Wilson

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

Carried

Business for Consideration

No items.

Unfinished Business

No items.

New Business

No items.

Correspondence

- Correspondence Items

No. 24-366

Moved By: Rick Cerna

Seconded By: John H. Wilson

RESOLVED that the Committee of the Whole support Items 4, 5 and 6 and the remaining items be filed.

1. AMO Watchfile— October 3, 2024 and October 10, 2024

2. Long Point Region Conservation Authority Minutes – September 4, 2024
3. Long Point Region Conservation Authority Hearing Board Minutes – September 4, 2024
4. Springfield Santa Claus Parade Committee – Road Closure Request on December 2, 2024
5. Ontario's Big City Mayor (OBCM) Caucus – Solve the Crisis Campaign
6. Western Ontario Wardens Caucus- Support for Blue Box Program Extended Producer Responsibility for Industrial, Commercial and Institutional Sector (Non-Eligible Sources)

Carried

No. 24-367

Moved By: Chester Glinski

Seconded By: Scott Lewis

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

Carried

CLOSED SESSION:

No. 24-368

Moved By: John H. Wilson

Seconded By: Mark Widner

THAT Council move into Closed Session at 7:46p.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 – HR Department Update (Section 239 (2)(c)).
- Education and Training – Customer Service Procedures and Policies Workshop (Section 239 (3)(1)).

Carried

No. 24-369

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT Council move out of Closed Session and reconvene at 8:45p.m. in order to continue with its deliberations;

AND THAT Council provided staff direction on the following items discussed in closed session;

AND THAT THERE IS NOTHING FURTHER TO REPORT.

Carried
CONFIRMATORY BY-LAW:

No. 24-370
Moved By: Mark Widner
Seconded By: John H. Wilson

THAT By-law No.24-58, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

No. 24-371
Moved By: Mark Widner
Seconded By: Rick Cerna

THAT Council adjourn its meeting at 8:45p.m. meet again on November 7, 2024 at 7:00p.m.

Carried

Original Signed By:

Mayor – D. Giguère

Original Signed By:

Clerk – A. Adams