

The Corporation of the Township of Malahide
December 5, 2024 – 7:00p.m.
Virtual Meeting - <https://youtu.be/CPvuO8f5DBQ>

The Malahide Township Council met via videoconference. Clerk A. Adams and Director of Emergency Services J. Spoor were present at the Council Chambers, 51221 Ron McNeil Line, Springfield, Ontario.

Council Members via Videoconference: Mayor D. Giguère, Deputy Mayor M. Widner, Councillor S. Leitch, Councillor J. Wilson, Councillor S. Lewis, Councillor R. Cerna, and Councillor C. Glinski.

Staff Members via Videoconference: Chief Administrative Officer N. Dias, Director of Corporate Services A. Boylan, Director of Public Works J. Godby, and HR Manager S. Loewen.

CALL TO ORDER:

Mayor Giguère took the Chair and called the meeting to order at 7:01p.m.

APPROVAL OF AGENDA:

No. 24-422

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT the December 5, 2024 Regular Council Meeting Agenda be approved as presented.

Carried

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

None.

ANNOUNCEMENTS:

Councillor Leitch informed that the Harvest Bowl Open House event, originally scheduled for December 6th, will be rescheduled.

Councillor Wilson shared that the music program at East Elgin has been reinstated.

Mayor Giguère reminded the public that the Springfield Santa Claus Parade will take place on Saturday at 1 PM.

ADOPTION OF MINUTES:

No. 24-423

Moved By: Scott Lewis

Seconded By: Sarah Leitch

THAT the minutes of the regular meeting of Council held on November 21, 2024 be adopted.

Carried

PUBLIC MEETINGS & COMMITTEE OF ADJUSTMENT:

- Public Hearing – Minor Variance Application – D13-MV-10-24 - Penner – 51417 Calton Line

No. 24-424

Moved By: Rick Cerna

Seconded By: Mark Widner

THAT the Committee of Adjustment for the Township of Malahide be called to order at 7:05p.m. and that Mayor Dominique Giguère be appointed Chairperson for the “Committee of Adjustment”

Chair Giguère requested that Eric Steele of Monteith Brown Planning Consultants (MBPC) provided an overview of the application.

Chair Giguère asked if any person in attendance wished to make any comments and they did not.

Chair Giguère asked if any Committee members wished to make any comments regarding the application and there were none.

Carried

No. 24-425

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT Report No. DS-24-61 entitled “Minor Variance Application of Wilhelm Penner”, relating to the property located at Concession 3, Part Lot 23, Concession South of Talbot Road (51417 Calton Line)” be received;

AND THAT the Township of Malahide Committee of Adjustment approve Application No. D13-MV-10-24;

AND THAT the approval shall be subject to the following condition(s):

1. That the owner/applicant obtain the necessary Building Permit within 2 years from the date of decision to the satisfaction of the Chief Building Official, ensuring that the approved variance applies only to the proposed residential dwelling as illustrated within the application; and,

2. That the owner completes the required works to relocate the Polgar municipal drain as per the engineer's report prepared by Spriet Associates Ltd, dated October 14, 2008. The works shall be completed at the sole expense of the owner and to the satisfaction of the Township's Drainage Superintendent.

Carried

No. 24-426

Moved By: Mark Widner

Seconded By: Sarah Leitch

THAT the Committee of Adjustment for the Township of Malahide be adjourned and the Council meeting reconvene at 7:09p.m.

Carried

DELEGATIONS:

No items.

APPROVAL OF BUSINESS (CONSENT AGENDA):

No. 24-427

Moved By: Scott Lewis

Seconded By: Sarah Leitch

THAT all items listed under Approval of Business from the November 21, 2024 Council Agenda, be approved and the recommendations listed in part a-d therein be adopted:

a. FIN-24-28 - 2025 Draft Sewer Budget

THAT Report No. FIN-24-28 entitled "2025 Draft Sewer Budget" be received;

AND THAT the 2025 Draft Sewer Budget and sewer system user rates be approved.

b. CLERK-24-09 - Video Surveillance Policy

THAT Report No. CLERK-24-09 entitled "Video Surveillance Policy" be received;

AND THAT the Video Surveillance Policy be approved.

c. Support for Correspondence Item - Town of Pelham & Corporation of the Township of McGarry – Good Roads Association Establishment of an Ontario Rural Road Safety Program

- d. Support for Correspondence Item - The Corporation of the Township of Larder Lake – Redistribution of Land Transfer Tax & GST

Carried

UNFINISHED BUSINESS:

No items.

NEW BUSINESS:

- EM-24-02-Emergency Management Program & Emergency Response Plan By-law

No. 24-428

Moved By: Chester Glinski

Seconded By: John H. Wilson

THAT Report No. EM-24-02 entitled “Emergency Management Program and Emergency Response Plan By-law; and Schedule A: Township of Malahide Emergency Response Plan” be received;

AND THAT Council repeal By-law 23-56 and By-law 23-89;

AND THAT the proposed Emergency Management Program and Emergency Plan By-Law and Schedule A: Township of Malahide Emergency Response Plan be approved as presented.

Carried

- FIN-24-29-Temporary Borrowing By-law

No. 24-429

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT Report No. FIN-24-29 entitled “Temporary Borrowing By-law” be received;

AND THAT By-law # 24-67 be given a first, second and third reading.

Carried

- FIN-24-30-2025 Interim Tax Levy By-law

No. 24-430

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT Report No. FIN-24-30 entitled “2025 Interim Tax Levy By-law” be received;

AND THAT By-law # 24-68 be given a first, second and third reading.

Carried

- FIN-24-31 -2025 Financial Audit

No. 24-431

Moved By: Sarah Leitch

Seconded By: Mark Widner

THAT Report No. FIN-24-31 entitled “2024 Financial Audit” be received;

AND THAT Council authorize the Mayor to sign the 2024 Audit Engagement Letter and Audit Planning Letter from Graham Scott Enns LLP for the 2024 fiscal year.

Carried

BY-LAWS:

No. 24-432

Moved By: Sarah Leitch

Seconded By: Rick Cerna

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

- 24-49- Blatz Rezoning – 3rd reading

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

- 24-70 – Emergency Plan By-law
- 24-68 – 2025 Interim Tax Levy By-law
- 24-67 – 2025 Temporary Borrowing By-law

Carried

COMMITTEE OF THE WHOLE:

No. 24-433

Moved By: Sarah Leitch

Seconded By: John H. Wilson

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

CarriedBusiness for Consideration

No items.

Unfinished Business

No items.

New Business

No items.

Correspondence

- Correspondence Items

No. 24-434

Moved By: Scott Lewis

Seconded By: Sarah Leitch

RESOLVED that the Committee of the Whole support items 4 and 7 and the remaining items be filed.

1. Long Point Region Conservation Authority – 2025 Draft Budget
2. Kettle Creek Conservation Authority – 2025 Municipal Apportionment and Budget
3. Kettle Creek Conservation Authority Minutes – October 16, 2024
4. EECC Board 2025 Capital and Operational Budget
5. EECC Draft Minutes – November 11, 2024 & November 27, 2024
6. Elgin OPP Detachment Board Draft Minutes – November 13, 2024
7. Elgin OPP Detachment Board – Request for Contribution to the Elgin OPP Detachment Board During Inaugural Phase
8. Malahide Community Grant Committee Minutes – August 26, 2024
9. Elgin County Council Highlights – November 26, 2024
10. Elgin Area Primary Water Supply System – Agenda
11. Ministry of Natural Resources - Decision on Discussion Paper: Regulating Commercial-Scale Geologic Carbon Storage Projects in Ontario, and Proposal on Enabling the Development of Commercial-Scale Geologic Carbon Storage in Ontario: The Geologic Carbon Storage Act
12. Ministry of Municipal Affairs & Housing – More Homes Built Faster Act 2022 – Additional Residential Units
13. Office of Solicitor General – 2025 OPP Billing

Carried

No. 24-435
Moved By: Rick Cerna
Seconded By: Chester Glinski

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

Carried

CLOSED SESSION:

No. 24-436
Moved By: Mark Widner
Seconded By: Sarah Leitch

THAT Council move into Closed Session at 7:39p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:

- A Labour Relations or Employee Negotiations Matter regarding annual Staff Performance Reviews (Section 239 (2)(d)).
- A personal matter about an identifiable individual, including Municipal and Local Board Employees – Development Services (Section 239 (2)(c)).

Carried

No. 24-437
Moved By: Scott Lewis
Seconded By: Chester Glinski

THAT Council move out of Closed Session and reconvene at 8:25p.m. in order to continue with its deliberations;

AND THAT all eligible non-union employees be awarded the appropriate grid-level advancements effective January 1, 2025.

Carried

CONFIRMATORY BY-LAW:

No. 24-438
Moved By: Rick Cerna
Seconded By: Sarah Leitch

THAT By-law No.24-69, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

No. 24-439

Moved By: Mark Widner

Seconded By: Rick Cerna

THAT Council adjourn its meeting at 8:26p.m. meet again on December 19, 2024 at 7:00p.m.

Carried

Original Signed by:

Mayor – D. Giguère

Original Signed by:

Clerk – A. Adams