

**The Corporation of the Township of Malahide
February 20, 2025 – 7:00p.m.**

Virtual Meeting - https://youtu.be/ZDXHps_mMhg?si=3Qy-r2MSH850xXwX

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, 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

Absent: Councillor S. Lewis & Councillor R. Cerna

CALL TO ORDER:

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

APPROVAL OF AGENDA:

No. 25-048

Moved By: Sarah Leitch

Seconded By: Mark Widner

THAT the February 20, 2025 Regular Council Meeting Agenda be approved as presented with the following additions:

Announcements Section - Roads Department Recognition

Carried

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

Councillor Glinski disclosed a pecuniary interest with respect to Council Agenda item By-law 22-39 – Tate Drain. The nature of the conflict being that he owns property through which the drain runs.

ANNOUNCEMENTS:

The Deputy Mayor expressed his gratitude to the roads department for their hard work and dedication, noting that he has received numerous positive comments about their work during the recent snowstorms.

- Presentation of Recognition to Malahide Firefighters for their Years of Service

Recognition Ceremony by Council for Malahide Firefighters in Honor of Their Years of Service.

ADOPTION OF MINUTES:

No. 25-049

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT the minutes of the regular council meeting held on January 30, 2025 be adopted.

Carried

PUBLIC MEETINGS & COMMITTEE OF ADJUSTMENT:

No items.

DELEGATIONS:

No items.

APPROVAL OF BUSINESS (CONSENT AGENDA):

No. 25-050

Moved By: Chester Glinski

Seconded By: John H. Wilson

WHEREAS, at its January 30th, 2025 meeting, the Committee of the Whole recommended to Council:

- a. THAT Report No. CLERK-25-01 entitled "Information Technology Services Contract Extension" be received;

AND THAT staff be authorized to take the necessary actions to finalize and formalize the two-year contract extension with Zouling Technologies.

BE IT RESOLVED that Council adopts the above recommendations from the Committee of the Whole.

Carried

UNFINISHED BUSINESS:

No items.

NEW BUSINESS:

- F-25-02 - Emergency Services Quarterly Activity Report (October – December)

No. 25-051**Moved By: Mark Widner****Seconded By: John H. Wilson**

THAT Report No. F-25-02 entitled “Emergency Services Quarterly Activity Report (October – December)” be received.

Carried

- F-25-03 - Malahide Fire and Emergency Services – 2024 Year End Report

No. 25-052**Moved By: John H. Wilson****Seconded By: Chester Glinski**

THAT Report No. F25-03 entitled “Malahide Fire and Emergency Services – 2024 Year End Report” be received;

AND THAT the Officers appointed for Malahide Fire Services effective January 1, 2025 are:

South Station – Captains: Jacob Giesbrecht

North Station – District Deputy Chief: Dave Bradley

North Station – Captain: Mark Moyer

North Station – Acting Captain: Seth Lindsay

Carried

- F-25-04 - Community Emergency Preparedness Grant

No. 25-053**Moved By: Chester Glinski****Seconded By: Sarah Leitch**

THAT Report No. F-25-04 entitled “Community Emergency Preparedness Grant” be received for information;

AND THAT Malahide Council approves and authorizes the agreement between the Township and the Province, granting the Director of Fire and Emergency Services and the Director of Corporate Services the authority to execute the grant agreement on behalf of the Township.

Carried

- F-25-05 - Fire Marshal’s Public Fire Safety Council Certification Grant

No. 25-054**Moved By: Mark Widner****Seconded By: Sarah Leitch**

THAT Report No. F-25-05 entitled “Fire Marshal’s Public Fire Safety Council Certification Grant” be received for information.

Carried

- Elgin County Correspondence and Town of Aylmer’s Correspondence – Relocation of Aylmer Library Branch to the East Elgin Community Complex

No. 25-055

Moved By: Sarah Leitch

Seconded By: Mark Widner

WHEREAS the Township has received correspondence from the County of Elgin and the Town of Aylmer regarding the relocation of the Aylmer Library Branch to the East Elgin Community Complex;

THEREFORE BE IT RESOLVED the Township of Malahide receives the correspondence and supports the opportunity to participate in discussions regarding the relocation, suggesting that these discussions occur in an open, public forum rather than through the establishment of a committee.

Carried

- AMO News Release Pre-Election Campaign Launch

No. 25-056

Moved By: Sarah Leitch

Seconded By: Chester Glinski

WHEREAS the Association of Municipalities of Ontario (AMO) has launched a non-partisan campaign to increase the engagement of municipalities and awareness of voters during the provincial election;

WHEREAS AMO’s campaign, titled “Vote like your quality of life depends on it”, has identified three areas that require a new and improved partnership between municipalities and the province, including:

- The need to curb reliance on municipal property taxes to fund provincial responsibilities;
- The need to invest in local infrastructure to build housing through long-term, predictable funding; and
- The need to tackle homelessness;

BE IT RESOLVED THAT Staff be directed to use AMO’s communications toolkit to promote AMO’s key messages on the three priority areas on all social media platforms.

Carried

BY-LAWS:

Councillor Glinski disclosed a pecuniary interest. He retired from the meeting and abstained from all discussions and voting on the matter.

No. 25-057**Moved By: John H. Wilson****Seconded By: Sarah Leitch**

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

- 22-39 – Tate Drain By-law

Carried

Councillor Glinski returned to his seat at the Council table.

COMMITTEE OF THE WHOLE:**No. 25-058****Moved By: John H. Wilson****Seconded By: Sarah Leitch**

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. 25-059**Moved By: Mark Widner****Seconded By: John H. Wilson**

BE IT RESOLVED that all correspondence items be received and filed:

1. Elgin County – From the Council Chambers Meeting Highlights– January 28th and February 11th
2. Kettle Creek Conservation Authority Minutes – January 15, 2025
3. Long Point Conservation Authority Minutes – January 8, 2025
4. Long Point Conservation Authority - Extension of Minister's direction for conservation authorities regarding fee changes associated with planning, development, and permitting fees – December 14, 2024
5. SWOX Agricultural Zoning Review – Notice of Open House
6. TVDSB & LDSCB - Education Development Charges
7. AMO Watchfile – February 6, 2025 and February 13, 2025
8. Trade Tariffs on Canada
 - a. EOWC Support of Canadian and Ontario Governments' Negotiations with the United States Government on Trade Tariffs
 - b. Town of Hanover – United States Imposition of Tariffs
9. Notice of Commencement - Elgin Area Primary Water Supply System Master Plan

Carried

No. 25-060

Moved By: Chester Glinski

Seconded By: Sarah Leitch

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. 25-061

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT By-law No.25-13, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

No. 25-062

Moved By: Mark Widner

Seconded By: Sarah Leitch

THAT Council adjourn its meeting at 7:38p.m. meet again on March 6, 2025 at 7:00p.m.

Carried

Original Signed By:

Mayor – D. Giguère

Original Signed By:

Clerk – A. Adams