

**The Corporation of the Township of Malahide**  
**October 16, 2025 – 7:00p.m.**  
Virtual Meeting - <https://youtu.be/hY-KUwnW6gl>

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 R. Cerna, Councillor S. Lewis, and Councillor C. Glinski.

**Staff:** Chief Administrative Officer N. Dias, Clerk A. Adams, Director of Public Works J. Godby, Director of Fire & Emergency Services J. Spoor, and Human Resources 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. 25-364**

**Moved By: Rick Cerna**

**Seconded By: Sarah Leitch**

THAT the October 16, 2025, Regular Council Meeting Agenda be approved as presented.

**Carried**

**DISCLOSURE OF PECUNIARY INTEREST and the General Nature therefore:**

Councillor Glinski disclosed a pecuniary interest with respect to Section K – PW-25-33- Amendment to Existing Petition-Hayhoe. The nature of the conflict is that the drain affects property that he owns.

**ANNOUNCEMENTS:**

None.

**ADOPTION OF MINUTES:**

**No. 25-365**

**Moved By: Scott Lewis**

**Seconded By: John H. Wilson**

THAT the minutes of the regular council meeting held on October 2, 2025 be adopted.

**Carried**

**PUBLIC MEETINGS & COMMITTEE OF ADJUSTMENT:**

None.

**DELEGATIONS:**

None.

**APPROVAL OF BUSINESS (CONSENT AGENDA):**

**No. 25-366**

**Moved By: Rick Cerna**

**Seconded By: John H. Wilson**

Whereas, at its October 2, 2025 meeting, the Committee of the Whole recommended to Council:

- a) THAT Report No. DS-25-38 entitled “2025 Malahide Annual Satisfaction Survey” be received;

AND THAT Council approves the publication of the survey results for distribution through online and electronic channels.

- b) THAT Report No. DS-25-39 entitled “Land Severance Reporting Revisions” be received;

AND THAT Council endorses replacing the policy planning analysis portion of severance reporting with a simplified report prepared and presented by the Township’s Assistant Planner.

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

**Carried**

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- F-25-11 – Emergency Services Quarterly Report (July-September)

**No. 25-367****Moved By: Chester Glinski****Seconded By: Mark Widner**

THAT Report No. F-25-11 entitled “Emergency Services Quarterly Report (July – September)” be received

**Carried**

- PW-25-34 - Malahide Water Distribution System -2025 MECP Inspection

**No. 25-368****Moved By: Mark Widner****Seconded By: Sarah Leitch**

THAT Report No. PW-25-34 entitled “Malahide Water Distribution System – 2025 MECP Inspection” be received.

**Carried**

- PW-25-33 - Amendment to Existing Petition – Hayhoe

Councillor Glinski disclosed a pecuniary interest with respect to this agenda item. He retired from the meeting and abstained from all discussions and voting on the matter.

**No. 25-369****Moved By: Rick Cerna****Seconded By: Sarah Leitch**

THAT Report No. PW- 25-33 entitled “Amendment to Existing Petition for Drainage – Hayhoe” be received;

AND THAT the amendment to the original Hayhoe Petition for Drainage dated June 27, 2024 be approved as outlined in this report.

**Carried**

Councillor Glinski returned to his seat at the Council table.

**BY-LAWS:**

None.

**COMMITTEE OF THE WHOLE:****No. 25-370****Moved By: Scott Lewis****Seconded By: Rick Cerna**

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

**Carried**

- CAO-25-06 - Procedural By-law – Strong Mayor Powers Update

**No. 25-371****Moved By: Scott Lewis****Seconded By: Sarah Leitch**

THAT Report CAO-25-06 entitled “Procedural By-law – Strong Mayor Powers Update” be received for information;

AND THAT the Committee recommend to Council the amendment of By-law No. 24-35, being a by-law to govern the proceedings of Council and committee meetings of the Corporation of the Township of Malahide.

**Carried****No. 25-372****Moved By: Chester Glinski****Seconded By: Rick Cerna**

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

**Carried****CORRESPONDENCE ITEMS:****No. 25-373****Moved By: Mark Widner****Seconded By: Sarah Leitch**

BE IT RESOLVED THAT item 6 be supported and the remaining 11 items be received and filed:

1. AMOWatchfile – October 2,9, 2025

2. Long Point Region Conservation Authority – Board of Directors Meeting Minutes – September 3, 2025
3. Elgin OPP Detachment Board – Meeting Minutes – June 25, 2025, and September 16, 2025
4. Elgin OPP Detachment Board – Request for Proposals – Financial Management Services for the Elgin OPP Detachment Board
5. Solicitor General - Regulatory amendments - Ontario Regulation 413/23: Amount Payable by Municipalities for Policing from Ontario Provincial Police under the Community Safety and Policing Act, 2019.
6. Town of Newmarket - Automated Speed Enforcement Resolution
7. Niagara Region - Motion Respecting State of Emergency on Mental Health, Homelessness and Addictions
8. Minister for Seniors and Accessibility - 2025 Ontario Senior Achievement Awards- Nomination Deadline extended.
9. Minister of the Environment, Conservation and Parks - Blue Box Regulation
10. Ministry of the Environment, Conservation and Parks - Updates to Ministry of the Environment, Conservation and Parks' Compliance Policy – Potential for Low-Risk Incident Referrals to Municipalities
11. West Lincoln - Support Consultation on the Future of Community Natural Gas Expansion
12. EECC Board – Draft Meeting Minutes – October 8, 2025

**Carried**

- EECC Board Correspondence – EECC Handrail Project

**No. 25-374**

**Moved By: Sarah Leitch**

**Seconded By: John H. Wilson**

THAT the Council of the Township of Malahide approve the immediate allocation of up to \$30,000.00 (\$15,000.00 per municipal partner) for the EECC Handrail Project as a 2026 EECC Capital Budget item to allow for expedited procurement.

**Carried**

- EECC Board Correspondence - Relocation of the Aylmer Branch of the Elgin County Library to the EECC

**No. 25-375**

**Moved By: Scott Lewis**

**Seconded By: Rick Cerna**

WHEREAS the EECC Board passed a resolution requesting that its municipal partners equally share the cost of obtaining a design concept, costing analysis, and financing plan for the potential relocation of the Aylmer Library to the EECC;

AND WHEREAS the Town of Aylmer deferred consideration of the EECC Board's request;

AND WHEREAS the Township of Malahide Council recognizes that obtaining a design concept, costing analysis, and financing plan for the potential relocation of the Aylmer Library to the EECC is essential to support long-term capital planning and informed decision-making, as the Township funds 50% of the EECC's capital needs and requires this information to assess future commitments and ensure responsible financial management;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Malahide authorize the allocation of up to \$10,000 to fund the development of a design concept, costing analysis, and financing plan for the potential relocation of the Aylmer Library to the EECC;

AND THAT the Township offer to administer the contract on behalf of the EECC Board, in consultation with staff from the County of Elgin, as soon as feasible and prior to the end of 2025 for the Board's further consideration.

Recorded vote requested by Councilor Lewis.

#### **RECORDED VOTE:**

<b><u>Member Name:</u></b>	<b><u>Vote:</u></b>
Councillor Leitch	Yes
Councillor Wilson	Yes
Councilor Cerna	Yes
Councillor Lewis	Yes
Councillor Glinski	No
Deputy Mayor Widner	Yes
Mayor Giguère	Yes

**Carried**

#### **CLOSED SESSION:**

**No. 25-376**

**Moved By: Mark Widner**

**Seconded By: Sarah Leitch**

THAT Council move into Closed Session at 8:04p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:

- Closed Meeting Minutes – October 2, 2025
- A personal matter about an identifiable individual, including Municipal and Local Board Employees and litigation or potential litigation affecting the municipality (Section 239 (2)(b)(e)).

- A personal matter about an identifiable individual, including municipal or local board employees (Section 239 (2)(b))

**Carried**

**No. 25-377**

**Moved By: Rick Cerna**

**Seconded By: Sarah Leitch**

THAT Council move out of Closed Session and reconvene at 8:33p.m.

AND THAT the October 2, 2025 Closed Meeting Minutes be adopted.

AND THAT staff were given direction and there is nothing further to report

**Carried**

**CONFIRMATORY BY-LAW:**

**No. 25-378**

**Moved By: John H. Wilson**

**Seconded By: Scott Lewis**

THAT By-law No.25-55, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

**Carried**

**ADJOURNMENT:**



**No. 25-379**

**Moved By: Mark Widner**

**Seconded By: Rick Cerna**

THAT Council adjourn its meeting at 8:33p.m.to meet again on November 6, 2025 at 7:00p.m.

**Carried**

  
\_\_\_\_\_  
Mayor – D. Giguère  
\_\_\_\_\_  
Clerk – A. Adams