



The Corporation of the Township of Malahide

A G E N D A

August 19, 2010 – 8:00 p.m.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1**
- (C) Presentations/Delegations/Petitions

Public Meeting - Jantzi rezoning relating to property at Part Lot 28,
Concession North Gore, Malahide **RES 2 (Pages 1 - 6)**
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
 - Fire Service Activities – July 2010 **RES 3 (Pages 7 - 10)**
 - (ii) Director of Physical Services
 - Water
 - Aylmer Area Secondary Water Supply System: Surge Valve **RES 4 (Pages 11)**
 - Drainage
 - Drainage Report **RES 5 (Page 12)**
 - Roads
 - Activities Report; Roads Division **RES 6 (Page 13)**
 - (iii) Director of Community & Corporate Services
 - (iv) Director of Financial Services
 - Accounts Payable **RES 7**
 - Authorization of Debenture Debt for new Buildings. **RES 8 (Page 14)**
 - (v) CAO/Clerk
 - Acknowledgement of Employee Years of Service **RES 9 (Pages 15 - 16)**
 - Waste Recycling Plan Development **RES 10 (Pages 17 - 20)**
- (E) Reports of Committees/Outside Boards. **RES 11**

1. Long Point Region Conservation Authority – Minutes July 7 (**Pages 21 - 25**)
 2. Lake Erie Region Source Protection committee – Minutes July 8 (**Pages 26 - 32**)
- (F) Correspondence **RES 12**
1. Aylmer is Investment Ready Newsletter – Aug. 2010; (**Page C1-2**)
 2. AMO Watch File dated August 5 and August 12, 2010;(**Page C3-6**)
 3. Township of Malahide Resolution circulated in AMO Watch File of August 5, regarding HST on gasoline and diesel fuel. (**Page C7-8**)
 4. Central Huron Resolution – Harmonized Goods and Services Tax (HST) requesting Federal and Provincial governments to increase grants to fund costs resulting from HST impact on funding agreements. (**Page C9**)
 5. Water for People – Canada – letter of July 17, 2010, donation request. (**Page C10-11**)
 6. Land Use Council letter of August 4, 2010, concerning Conservation Ontario. (**Pages C12-13**)
 7. Steve Peters – Plowing Match Up-date. (**Pages C14-15**)
 8. Town of Aylmer – Gr8 2be Me conference financial request denied. (**Page C16**)
 9. County of Elgin – thank you for support of Charity Golf Tournament in 2010. (**Page C17**)
 10. Federation of Canadian Municipalities – update on Census for 2011. (**Page C18**)
 11. County of Elgin – Meridian Planning Consultants hired to prepare County Official Plan. (**Page C19**)
 12. Environment Canada – Wastewater Systems Effluent Regulations under the Fisheries Act. (**Page C20**)
 13. Report by Parliamentary Budget Officer regarding stimulus projects. (**Pages C21 - 22**)
 14. The Preston Post – August 13, 2010. (**Page C23**)

(G) New Business

1. Land Division Committee – Severances:

- (i) Estate of Donald Foster, relating to Part Lot 17, Conc. 12, Geo. Twp. South Dorchester. **RES 13 (Pages 33 - 36)**
- (ii) David and Agatha Klassen, relating to Part Lot 16, Conc. 4, Geo. Two. Malahide **RES 14 (Pages 37 - 40)**

(H) By-laws

1. 10-53 – By-law authorizing borrowing towards the cost of the Malahide Community Place and South Dorchester Community Building. **RES 15 (Pages 41 - 55)**

(I) Closed Session – Personal Matter relating to Union Contract Negotiations **RES 16 and 17**

(J) Confirmatory By-law **RES 18 (Page 56)**

(K) Adjournment **RES 19**