



## The Corporation of the Township of Malahide

### A G E N D A

**October 7, 2010 – 8:00 p.m.**

**NOTE: Meeting Commences at 7:00 p.m. in Closed Session.**

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1**
- (C) Presentations/Delegations/Petitions
  - Public Meeting – Noise By-law **RES 2 (Pages 1 - 16)**
  - Boughner Drain -Presentation of Report. **RES 3 - 5 (Pages 17 - 18)**
  - Fuller Drain - Presentation of Report **RES 6 - 8 (Pages 19 - 20)**
- (D) Reports of Departments:
  - (i) Director of Fire & Emergency Services
    - Fire Service Activities – September 2010 **RES 9 (Pages 21 - 24)**
  - (ii) Director of Physical Services
    - Water
    - Springfield Waste Water Collection System: 2010 Second Quarter Report **RES 10 (Pages 25 – 29)**
    - Malahide Distribution System: 2010 First and Second Quarter Sample Report **RES 11 (Pages 30 - 32)**
    - Malahide Distribution System: 2010 Ministry of Environment Inspection Report **RES 12 (Pages 33 - 37)**
    - Drainage Report **RES 13 (Page 38)**
    - Activities Report: Roads Division **RES 14 (Page 39)**
    - Project Status: Dorchester Road Bridge **RES 15 (Page 40 - 41)**
  - (iii) Director of Community & Corporate Services
    - Building/By-law Enforcement–Council Report **RES 16 (Page 42)**
    - Community & Corporate Services – East Elgin Mapping Partnership with the County of Elgin **RES 17 (Pages 43 - 57)**

- (iv) Director of Financial Services
    - Accounts Payable **RES 18**
    - Petty Cash Policy **RES 19 (Pages 58 - 60)**
    - Municipal Grants–Firefighter Assoc. **RES 20 (Pages 61- 62)**
    - Grant Policy – Founding & Local Organizations **RES 21 (Pages 63 - 69)**
    - Additional Grant Policy for Founding & Local Organizations **RES 22 (Pages 70 - 72)**
    - Policy for General Grants **RES 23 (Pages 73 - 84)**
    - Request for Grant – Malahide Community Place Ontario Early Years & YWCA **RES 24 (Pages 85 - 86)**
  - (v) CAO/Clerk
    - Activities Report September, 2010 – Human Resources **RES 25 (Page 87)**
- (E) Reports of Committees/Outside Boards. **RES 26**
1. Elgin Group Police Services Board Minutes – September 15, 2010 (Balance on Council Table). **(Page 88)**
  2. Joint Health & Safety Committee Meeting Minutes – September 9, 2010 **(Pages 89 - 90)**
- (F) Correspondence **RES 27**
1. Malahide Resolution – HST – Gasoline and Diesel Fuel – letters of support from Municipalities:
    - County of Huron; **(Page C1)**
    - Township of Edwardsburgh/Cardinal**(Page C2 - 3)**
    - Town of Rainy River **(Page C4- 5)**
    - Town of Penetanguishene **(Page C6)**
    - Township of North Frontenac**(Page C7)**
    - Township of Uxbridge **(Page C8 )**
    - Township of Gillies **(Page C9)**
    - Canton – East Ferris Townships **(Page C10 -11)**
  2. AMO Watch File - September 9, 16, 23 and 30, 2010. **(Page C12- 17)**
  3. Canadian Diabetes – Proclamation request. **(Page C18- 19)**
  4. MMA&H – Approval of Official Plan Amendment No. 9 (Wingate) **(Page C20- 24)**
  5. The Preston Post – September 20, 2010. **(Page C25- 27)**
  6. MMA&H – letter to Steve Peters MPP – shoreline erosion **(Page C28- 29)**

7. Town of Aylmer/Township of Malahide Hazardous Waste Collection household counts. **(Page C30)**
8. Minister of State letter advising Malahide will not receive CAF funding. **(Page C31)**
9. Ministry of Health – Growing concern of bed bug infestations and ministry's current plan. **(Page C32 - 33)**
10. Amended Central Elgin Public Meeting for Zoning By-law Amendment for 6407 Sunset Road. **(Page C34)**
11. St. Thomas Elgin Affordable Housing Forum to be held Nov. 9, 2010, 8:30 a.m. to 12:30 p.m. St. Anne's Centre, St. Thomas. **(Page C35)**

(G) New Business

1. Elgin County Elgin County Tourism Signage installation **RES 28 (Page 91 )**

(H) By-laws

(I) Closed Session – \_\_\_\_\_ Matter

(J) Confirmatory By-law 10-68 **RES 29 (Page 92)**

(K) Adjournment **RES 30**