



Glencolin Line from an Agricultural A1 Zone to a Site Specific Agricultural A1-34 Zone.

2. The Deputy Clerk advised and confirmed on the method and date of notice given for this meeting. Notice of the meeting was given by publication in the Aylmer Express at least twenty days prior to this meeting being July 21 and July 28, 2010. In addition, affected proper owners within 120 meters were sent a notice by prepaid first class mail that was posted at least twenty days prior to the meeting.
3. The Director of Community & Corporate Services provided an overview of the application. The effect of this zoning by-law amendment will allow the development of a cheese manufacturing facility. The site-specific regulations will permit an agricultural processing establishment within a defined area that is adequate area to meet the requirements of the Farm Industrial (M1) Zone; yard setbacks, parking and buffering in order to limit possible impact on surrounding agricultural uses.
4. Mr. David Roe, Planner for the Applicant, provided an overview of the zoning application with respect to the cheese manufacturing facility being made from goat and sheep milk in small quantities. Comparisons were given to a proposal in Oxford County and approvals were given by that County. Agri-tourism benefits were noted for the community the applicant and/or their agent to provide any additional information.
5. The Deputy Clerk provided the following comments received from the circulated agencies and landowners not outlined in the summary.
  - Catfish Creek Conservation Authority letter of July 26, 2010, no objections.
6. The Chairman asked if there were any persons who wish to make a written or oral submission on the proposed by-law and there were none.
7. The Chairman inquired if any Council Members have any questions regarding the application and there were none.
8. The Chairman thanked those in attendance for their input and advised that the Council will consider all comments received when making its final decision on the application.

**Moved by: Mike Phillimore**  
**Seconded by: Mark Widner**

**No. 450**

**THAT the Public Meeting relating to Rezoning Application for David, Fannie, Noah and Irene Jantzi be adjourned and the Council Meeting reconvene at 8:10 p.m.**

**Carried.**

**Moved by: Mark Widner**  
**Seconded by: Max Moore**

**No. 451**

**THAT By-law No. 10-57 being a By-law to amend the Zoning for property owned by David, Fannie, Noah & Irene Jantzi, relating to the property located on Glencolin Line, in Part Lot 28, Concession North Gore, be given first, second and third readings, and properly signed and sealed.**

**Carried.**

**REPORTS:**

Director of Fire & Emergency Services

- Fire Service Activities – July 2010.

**Moved by: Dave Mennill**  
**Seconded by: Mike Phillimore**

**No. 452**

**THAT Report No. F-10-29 entitled “Fire Service Activities – July 2010” be received.**

**Carried.**

The Director of Fire & Emergency Services retired from the meeting.

Director of Physical Services

- Aylmer Area Secondary Water Supply System: Surge Valve

**Moved by: Mark Widner**  
**Seconded by: Chester Glinski**

**No. 453**

**THAT Report No. W-10-27, entitled “Aylmer Area Secondary Water Supply System: Surge Valve” be received;**

**AND THAT the Mayor and the Clerk be authorized to sign and enter into agreement with Dielco Industrial Contractors at a cost of \$16,724.00 to proceed with the supply and installation of the surge anticipator valve.**

**Carried.**

- Boil Water Advisory

Mayor Wilson advised that a notice has been received from the Elgin St. Thomas Public Health concerning a boil water advisory for the City of St. Thomas, and portions of Southwold and Central Elgin. The Council noted that the Public Health will keep the Township informed as to the status of the Malahide waterlines.

- Drainage Report

**Moved by: Dave Mennill**  
**Seconded by: Mike Phillimore**

**No. 454**

**THAT Report No. DR-10-15 entitled “Drainage Report” be received.**

**Carried.**

- Activities Report: Roads Division

**Moved by: Mark Widner**  
**Seconded by: Chester Glinski**

**No. 455**

**THAT Report No. R-10-14 entitled “Activities Report: Roads Division” be received.**

**Carried.**

Director of Financial Services

- Accounts Payable

**Moved by: Dave Mennill**

**No. 456**

Seconded by: Max Moore

THAT Cash Disbursements Journal No. 863 to No. 865 in the amount of \$359,627.14 be approved.

Carried.

- Authorization of Debenture Debt for New Buildings

Moved by: Max Moore  
Seconded by: Dave Mennill

No. 457

THAT Report No. T-10-38 being a report regarding the Authorization of Debenture Debt for new buildings be received.

Carried.

Chief Administrative Officer/Clerk

- Acknowledgement of Employee Years of Service

Moved by: Mike Phillimore  
Seconded by: Dave Mennill

No. 458

THAT Policy No. D-2.10 – Acknowledgement of Employee Years of Service be adopted.

Carried.

- Waste Recycling Plan Development

Moved by: Mark Widner  
Seconded by: Dave Mennill

No. 459

THAT the Municipal Staff be authorized and directed to enter into a Letter of Agreement for Continuous Improvement Fund (CIF) Project #294;

AND THAT the Municipal Staff be authorized to call for proposals for a Consultant to develop a Waste Recycling Plan for the Township of Malahide blue box recycling program; it being noted that the Township has secured a Continuous Improvement Fund (CIF) grant to assist with the costs associated with the completion of such Waste Recycling Plan.

Carried.

**REPORTS OF COMMITTEES/OUTSIDE BOARDS:**

Moved by: Max Moore  
Seconded by: Mike Phillimore

No. 460

THAT the following Report of Committees/Outside Boards be noted and filed:

1. Long Point Region Conservation Authority July 7, 2010 Minutes; and
2. Lake Erie Region Source Protection Committee Meeting Minutes of July 8, 2010.

Carried.

**CORRESPONDENCE:**

Moved by: Chester Glinski  
 Seconded by: Mike Phillimore

No. 461

THAT the following correspondence be noted and filed:

1. Aylmer is Investment Ready Newsletter – August 2010;
2. AMO Watch File dated August 5 and August 12, 2010;
3. Township of Malahide Resolution circulated in AMO Watch File of August 5, regarding HST on gasoline and diesel fuel.
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.
5. Water for People – Canada – letter of July 17, 2010, donation request.
6. Land Use Council letter of August 4, 2010, concerning Conservation Ontario.
7. Steve Peters – Plowing Match Up-date.
8. Town of Aylmer – Gr8 2be Me conference financial request denied.
9. County of Elgin – thank you for support of Charity Golf Tournament in 2010.
10. Federation of Canadian Municipalities – update on Census for 2011.
11. County of Elgin – Meridian Planning Consultants hired to prepare County Official Plan.
12. Environment Canada – Wastewater Systems Effluent Regulations under the Fisheries Act.
13. Report by Parliamentary Budget Officer regarding stimulus projects.
14. The Preston Post – August 13, 2010.

Carried.

**NEW BUSINESS:**

- Land Severance – Estate of Donald Foster

Moved by: Mark Widner  
 Seconded by: Max Moore

No. 462

THAT Malahide Township Council has no objection to the Land Severance No. 34/10, in the name of the Estate of Donald Foster, relating to the property located at Part Lot 17, Concession 12, Geographic Township of South Dorchester, subject to the following conditions:

1. Civic Addressing Number;

2. **Drainage Assessment Split;**
3. **Zoning (third reading);**
4. **Any other conditions deemed to be necessary in order to complete this severance.**

**Carried.**

- Land Severance - David and Agatha Klassen

**Moved by: Chester Glinski**  
**Seconded by: Max Moore**

**No. 463**

**THAT Malahide Township Council has no objection to the Land Severance No. 38/10, in the name of David and Agatha Klassen, relating to the property located at Part Lot 16, Concession 4, Geographic Township of Malahide, subject to the following conditions:**

1. **Rezoning**
2. **Civic Addressing Number**
3. **Drainage Assessment Split**
4. **Engineered Lot Grading Plan and Ditch Grading Plan suitable to the Drainage Superintendent and Director of COMMUNITY & CORPORATE Services.**
5. **The owner has the necessary review and lot assessment conducted to ensure that it is suitable for the installation of a sewage disposal system and payment of the necessary fees per lot (\$150.00 each).**
6. **Driveway entrance Permit and payment of same.**
7. **Any other conditions deemed to be necessary in order to complete this severance.**

**Carried.**

**BY-LAWS:**

- By-law No. 10-53 - Authorize Borrowing for Malahide Community Place and South Dorchester Community Building.

**Moved by: Mike Phillimore**  
**Seconded by: Max Moore**

**No. 464**

**THAT By-law No. 10-53 being a By-law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,208,996.00 towards the cost of the Malahide Community Place and South Dorchester Community Building.**

**Carried.**

The Directors of Financial Services and Community and Corporate Services retired from the meeting.

**CLOSED SESSION:**

**Moved by: Dave Mennill**

**No. 465**

Seconded by: Max Moore

THAT Council move into Closed Session at 9:24 p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss a Personal matter regarding contract negotiations.

Carried.

Moved by: Dave Mennill  
Seconded by: Max Moore

No. 466

THAT Council move out of Closed Session and reconvene at 9:48 p.m. in order to continue with its deliberations.

Carried.

- Winter Control Operations

Mayor Wilson advised that during its Closed Session, the Council provided direction to the Municipal Staff regarding winter control operations.

**CONFIRMATORY BY-LAW:**

Moved by: Mike Phillimore  
Seconded by: Dave Mennill

No. 467

THAT By-law No. 10-58, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried.

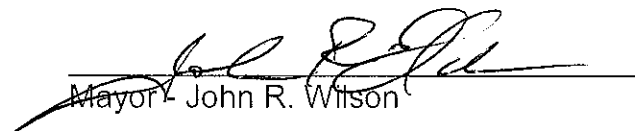
**ADJOURNMENT:**

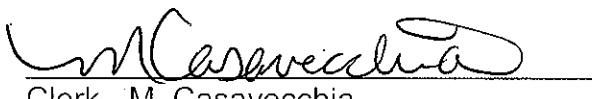
Moved by: Chester Glinski  
Seconded by: Mark Widner

No. 468

THAT the Council adjourn its meeting at 9:49 p.m. to meet again on September 2, 2010, at 8:00 p.m.

Carried.

  
Mayor - John R. Wilson

  
Clerk - M. Casavecchia