



The Corporation of the Township of Malahide

A G E N D A

April 1, 2010 – 8:00 p.m.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1**
- (C) Presentations/Delegations/Petitions
 1. Foster Estate – Planning proposal (Agent: David Roe).
(Pages 1 - 3)
 2. Fees for Public Buildings **RES 2 (Pages 4 - 34)**
(See By-law section for By-law No. 10-24)
 3. Tony Wall - Site Plan - IBI Group Planners – comments regarding Mount Salem Christian School Site Plan, Part Lot 21, Concession 3. **RES 3 (Pages 35 - 37)**
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
 - (ii) Director of Physical Services -
 - Water/Wastewater/Streetlights **RES 4 (Pages 38)**
 - 2009 Malahide Distribution System: Annual MOE Compliance Report **RES 5(Pages 39 - 44)**
 - 2009 Port Burwell Area Secondary Water Supply System: Annual MOE Compliance Report **RES 6 (Pages 45 - 50)**
 - 2009 Aylmer Area Secondary Water Supply System: Annual MOE Compliance Report **RES 7 (Pages 51 - 56)**
 - Drainage
 - Roads
 - (iii) Director of Community & Corporate Services
 - Property Maintenance – Council Report **RES 8 (Page 57)**
 - Community & Corporate Services – Activity Report **RES 9 (Page 58)**
 - Community Services – Facility Naming Report **RES 10 (Page 59)**

- (iv) Director of Financial Services
 - Accounts Payable **RES 11**
- (v) CAO/Clerk

- (E) Reports of Committees/Outside Boards.

- (F) Correspondence **RES 12**
 1. Town of Aylmer – Zoning By-law Amendment – Notice of Public Meeting – 197 South Street West. **(Page 60)**
 2. Municipality of Central Elgin – Zoning By-law Amendment - Notice of Public Meeting:
 - 5144 East Road, Yarmouth. **(Page 61)**
 - 320 George Street, Port Stanley. **(Page 62)**
 3. Ontario Good Roads Association – Municipal Data Works project up-date. **(Pages 63 - 64)**
 4. OPSEU - service quality issues at Municipal Property Assessment Corporation. **(Page 65 - 68)**
 5. Stantec Consulting Ltd. – update on Municipal Class Environmental Assessment for the Lake Huron Primary Water Transmission Main Twinning. **(Pages 69 - 70)**
 6. AMO Watch File, dated March 18, 2010 and March 25, 2010. **(Pages 71 - 74)**
 7. County of Elgin – Dexter Line – Proposed Solution. **(Pages 75 - 78)**
 8. Association of Ontario Road Supervisors - announcing the end of partnership with Ontario Good Roads Association. **(Pages 79 – 80)**
 9. Min. of Tourism and Culture – Township’s Creative Communities Prosperity Fund grant request not successful. **(Page 81)**
 10. Ministry of Finance – Response to Malahide resolution regarding Harmonized Sales Tax (HST). **(Pages 82 - 83)**
 11. AMO Breaking News, dated March 26, 2010 – Ont Finance Minister encourages Municipalities to freeze compensation. **(Pages 84 - 86)**
 12. Kettle Valley Pioneers request for grant -deferred to budget **(Page 87)**
 13. Aylmer & Area Chamber of Commerce – Business after 5 Meeting and Planning Meetings **(Pages 88 - 89)**

(G) New Business

(H) By-laws

1. By-law No. 10-22 - To approve Site Plan for Mount Salem Christian School **RES 13 (Pages 90 - 104)**
2. By-law No. 10-24 - To establish Fees for Public Buildings **RES 14 (Pages 105 - 107)**
3. By-law No. 10-25 - To authorize Voting by Mail for the 2010 Municipal Election. **RES 15 (Pages 108 - 109)**

(I) Closed Session – 1 Personal Matter – Recruitment of Community Services Co-Ordinator. **RES 16 and 17**

(J) Confirmatory By-law No. 10-23 **RES 18 (Page 110)**

(K) Adjournment **RES 19**