



The Corporation of the Township of Malahide

A G E N D A

April 15, 2010 – 8:00 p.m.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1 and 2**
- (C) Presentations/Delegations/Petitions
 - Public Meeting re proposed Official Plan Amendment and Zoning By-law Amendment, as submitted by Wingate Lodge Inc. relating to the property located on the west side of Waneeta Beach Drive, south of Dexter Line, in the Village of Port Bruce. **RES 3 & 4 (Pages 1 - 16)**
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
 - Malahide Fire Services Dispatch Services Protocols **RES 5 (Page 17 - 19)**
 - (ii) Director of Physical Services
 - Water/Wastewater/Streetlights **RES 6 (Page 20)**
 - Drainage Report **RES 7 (Page 21)**
 - Endangered Species Act: Exemption Agreement for Municipal Drains **RES 8 (Pages 22 - 29)**
 - Activities Report: Roads Division **RES 9 (Page 30)**
 - Removal of Rumble Strips - County Road 38 at Highway 3 **RES 10A or 10B or 10C (Pages 31 - 33)**
 - Vienna Line Construction Update **RES 11 (Page 34)**
 - Tender Results: Supply & Placement of Road Granulars **RES 12 (Page 35 - 37)**
 - (iii) Director of Community & Corporate Services
 - Building/By-law Enforcement–Council Report **RES 13 (Pages 38)**
 - (iv) Director of Financial Services
 - Accounts Payable **RES 14**
 - (v) CAO/Clerk
 - Health and Safety Policy **RES 15 (Pages 39 - 40)**

(E) Reports of Committees/Outside Boards **RES 16**

1. Long Point Region Conservation Authority - Minutes of February 26, 2010 (Balance available on Council Table) **(Page 41)**
2. Lake Erie Region Source Protection Committee Meeting Minutes – March 4, 2010 (Balance available on Council Table) **(Page 42)**
3. Elgin Group Police Services Board – Minutes of January 20, 2010 (Balance available on Council Table). **(Page 43)**

(F) Correspondence **RES 17**

1. AMO Watch File, dated April 1 and 8, 2010 **(Pages 44 - 47)**
2. Township of Muskoka Lakes – Resolution requesting funding and increased education for Accessibility Standards **(Page 48)**
3. Springfield Cemetery - grant request – deferred to budget deliberations **(Page 49)**
4. Aylmer & Area Chamber of Commerce – notice of events and newsletter **(Page 50 - 54)**
5. Ontario Infrastructure – Finalizes plans for highway service centres **(Page 55 - 60)**
6. SCOR Partnership incorporates – Media Release **(Page 61 - 62)**
7. City of Kingston – Proclamation of World Maria Day **(Page 63 - 64)**
8. The Elgin Advantage (Elgin Business Resource Centre) April 210 **(Page 65 - 68)**
9. Elgin County – Capital Roads Budget – presented at Elgin County Roads Supervisors Meeting. **(Page 69)**
10. Preston Post – Volume XVI – April 9, 2010. **(Page 70 - 71)**
11. Central Elgin - Tom Marks Appointed Mayor **(Page 72)**

(G) New Business

1. Elgin County Official Plan Program - request for two community volunteers to participate in the Public Focus Group
2. Rezoning Application

- Edgar and Bertha Walcarius **RES 18 (Pages 73 - 77)**

3. Club 7 Paper Recycling Program **RES 19A or 19B (Pages 78 - 79)**

(H) By-laws

(i) By-law No. 10-29 Authorization for Extension Agreement with Daniel Lee Berdan for the payment of tax arrears. **RES 20 (Pages 80 - 83)**

(I) Closed Session – Personal Matter relating to a future staff retirement strategy **RES 21 and 22.**

(J) Confirmatory By-law No. 10-26 **RES 23 (Page 84)**

(K) Adjournment **RES 24.**