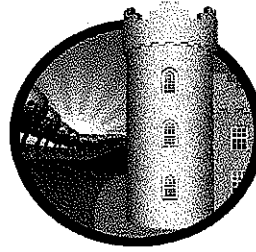


**the TOWNSHIP of  
MALAHIDE**

*A proud tradition, a bright future.*



**The Corporation of the Township of Malahide**

**A G E N D A**

**December 16, 2010 – 8:00 p.m.**

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1 and 2**
- (C) Presentations/Delegations/Petitions
  - Request to Waive Penalty - K. Rouse – **RES 3 (Page 1)**
- (D) Reports of Departments:
  - (i) Director of Fire & Emergency Services
    - Malahide Fire Services – Fire Service Activities – November 2010 **RES 4 (Pages 2 - 5)**
    - Ice Breaking Quotes for Port Bruce **RES 5 (Page 6)**
  - (ii) Director of Physical Services -
    - Water
    - Drainage Report **RES 6 (Page 7)**
    - Petition for Drainage Works – Gillett Drain **RES 7 (Pages 8 - 9)**
    - Roads
    - Backhoe Replacement **RES 8 (Pages 10)**
  - (iii) Director of Community & Corporate Services
    - Community & Corporate Services – East Elgin Mapping User Agreement with the Township of Southwold **RES 9 (Pages 11 - 23)**
    - Building/By-law Enforcement – Council Report **RES 10 (Page 24)**
    - Community & Corporate Services – Proposed Municipal Building Renovations” **RES 11 (Page 25 - 26)**
    - Appointment of 2011 Doors Open East Elgin Representative **RES 12**
  - (iv) Director of Financial Services
    - Accounts Payable **RES 13**
    - Request to Reduce Taxes **RES 14 (Page 27)**
    - Municipal Grant – Malahide Community Place **RES 15 (Page 28)**

- Municipal Investment Policy **RES 16 (Pages 29 - 40)**
- (v) CAO/Clerk
  - Strategic Priority/Action Planning **RES 17 (Pages 41 - 45)**
  - Waste Recycling Strategy – Integrated Waste Management Plan **RES 18 (Pages 46 - 48)**
- (E) Reports of Committees/Outside Boards.
- (F) Correspondence **RES 19**
  1. Association of Municipalities of Ontario – Breaking News – Government Announces Provincial Long Term Affordable Housing Strategy. **(Page C1 - 2)**
  2. Association of Municipalities of Ontario - Watch File dated November 25, December 2 and December 9 2010. **(Page C3 - 8)**
  3. Municipality of Trent Hills – Request for support of Resolution regarding production of a Canadian Coin depicting the Highway of Heroes. **(Page C9)**
  4. Municipality of Bayham – Request for support of letter regarding amendment of Penny Sale requirements. **(Page C10)**
  5. County of Lambton – Request Provincial Government to allow debt clearance on the provincial portion of the Ontario Student Loan Program. **(Page C11 – 12)**
  6. Township of Cavan Monaghan – Resolutions **(Page C13)**
    - Request for support to implement a moratorium on industrial wind turbines
    - Request for support to revise setback requirements for industrial wind turbines.
  7. Municipality of Central Elgin - Request for support of Resolution to amend date when the newly elected Council shall take office. **(Page C14)**
  8. Elgin County – Newsletter – Progressive by Nature – Fall 2010. **(Page C15 - 18)**
  9. The Premier of Ontario – Response to Malahide Township resolution regarding exempting utilities from the Harmonized Sales Tax. **(Page C19)**
  10. Municipal Property Assessment Corporation – Up-date on Activities dated November 26, 2010. **(Page C20-24)**

11. Association of Municipalities of Ontario – Breaking News Social Assistance Reform – Government will make changes to welfare but Special Diet Allowance to stay in place. **(Page C25 – 26)**
12. Steve Peters, MPP - Supporting Malahide Resolution requesting the Province to provide a portion of the revenue of the HST from gasoline and diesel sales towards municipal infrastructure. **(Page C27)**
13. Municipality of Bayham - Supporting Malahide Resolution HST – Gasoline and Diesel Fuel. **(Page C28)**
14. Association of Municipalities of Ontario - Deadline extension of Infrastructure Stimulus to October 31, 2011. **(Page C29)**
15. Association of Municipalities of Ontario - President and Director vacancies. **(Page C30)**

(G) New Business

1. Foster, Estate of Donald - Rezoning Application regarding property at Part Lot 32, Plan 55, Port Bruce **RES 20 (Pages 49 - 55)**
2. DeRyk, Robert and Michele - IBI Group Planners Comments regarding property at Part Lot 21, Concession 4, (Springfield Road) **RES 21 (Pages 56 - 58)**
3. Chyc Enterprises – IBI Group Planners Comments regarding property at Part Lot 16, concession 9 (Crossley-Hunter Line). **RES 22 (Pages 59 - 60)**
4. Elgin Innovation Centre – IBI Group Planners comments regarding property at Part Lot 83, North Talbot Road. **RES 23 (Pages 61 -62)**
5. Ontario Good Roads Association – Request to support continuation of The Weather Network on basic cable. **RES 24 (Pages 63 - 72)**
6. Ontario Building Officials Association - 55<sup>th</sup> Annual Meeting and Training Sessions – request for sponsorship. **(Pages 73 - 83)**
7. Municipality of Bayham - Appointments to Elgin Group Police Services Board and Long Point Region Conservation Authority **RES 25 (Pages 84 - 85)**

8. Approval for Attendance at Conventions, Seminars and Workshop Policy regarding 2011 ROMA/OGRA Combined Conference. **RES 26**

(H) By-laws

10-79 - By-law to authorize the execution of a GIS Services Agreement with the Township of Southwold. (Agreement attached to report on Pages 11 – 23) **RES 27 (Page 86)**

(I) Closed Session – 2 Personal Matters **RES 28 and 29**

(J) Confirmatory By-law **RES 30 (Page 87)**

(K) Adjournment **RES 31**

1. THAT the minutes of the regular meeting of the Council held on December 2, 2010 be adopted as printed and circulated.
2. THAT the minutes of the Inaugural meeting of the Council held on December 1, 2010 be adopted as printed and circulated.
3. THAT no action be taken to waive the assessment of tax penalty relating to the property located at 49324 Dexter Line; it being noted that the issues of the grass cutting by the Township and the payment of property taxes are unrelated.
4. THAT Report No. F-10-37 entitled "Fire Service Activities – November 2010" be received.
5. THAT the quotation received from Laemers Excavating for a Long Reach Excavator with a 65 foot boom to remain in Port Bruce, from January, 2011 through March 2011, to provide ice breaking services, as necessary, during the spring thaw, at a total cost of \$1,800.00 plus \$500.00 move in and rigging costs (plus applicable taxes) for the three month period, be accepted.
6. THAT Report No. DR-10-24 entitled "Drainage Report" be received.
7. THAT the Petition for the Gillett Drain signed by Gideon Stoll and Linda Stoll, regarding property at Part Lot 27, Concession 8, Geographic Township of Malahide, be accepted.

THAT the Engineer, Spriet Associates, be requested to prepare the necessary report.

8. THAT Report No. PS-10-35 entitled "Backhoe Replacement" be received as information;

AND THAT the Director of Physical Services be authorized to tender for the replacement of up to two (2) tractor backhoes with terms that the lowest

9. THAT Report No. CS-10-24 entitled "Community & Corporate Services – East Elgin Mapping User Agreement with the Township of Southwold" be received;

AND THAT the Mayor and Clerk be authorized to enter into agreement on behalf of the Corporation of the Township of Malahide as set out in this report.

10. THAT Report BE-10-21 entitled "Building/By-law Enforcement – Council Report" be received.
11. THAT Report No. CS-10-25 entitled "Community & Corporate Services – Proposed Municipal Building Renovations" be received;

AND THAT the Director of Community & Corporate Services be directed to review all of the Township's current vacant building space and to report back to the Council in January, 2011 with respect to how best to utilize Municipal Building spaces in conjunction with the proposed office accessibility renovations to best meet provincial legislative requirements regarding accessibility and Occupational Health & Safety.

12. THAT \_\_\_\_\_ be appointed as the Township of Malahide Doors Open East Elgin 2011 representative.
13. THAT Cash Disbursements Journal No. 891 to No. 893 in the amount of \$57,931.37 be approved.
14. THAT, pursuant to Section 357 of the Municipal Act, 2001, five applications for reduction in taxes be considered;

AND THAT the following assessment reductions, due to structures being removed, demolished, and/or razed, as reflected on Tax Write-Off Journal #265 be approved:

A combined 2009/2010 net reduction in Residential Assessment of \$118,701.00.

15. THAT Report T-10-66 being entitled "Municipal Grants – Malahide Community Place" be received;

AND THAT the following grants be approved:

- South Dorchester Optimist - \$336.00
- Springfield Lions Club - \$280.00
- Springfield Leos Club - \$127.50
- Springfield Lioness Club - \$176.00.

16. THAT Report No. T-10-67 entitled "Municipal Investment Policy" be received;

AND THAT the Investment Policy be approved.

17. THAT the Municipal Staff be authorized and directed to schedule a strategic priority/action planning session for the Township Council

Members to be facilitated by a Rural Business Consultant, of the Rural community Development Branch, AMAFRA and to be held in mid to late January, 2011.

18. THAT the contract for the development of a Waste Recycling Plan for the municipal blue box recycling program be awarded to 2cg Waste Management Consulting Services Inc., at a total cost of \$44,850.00 (plus applicable taxes), with the Township of Malahide's share of the contract costs being 1/3 of the total costs; subject to the approval of the Municipality of Bayham and Municipality of Central Elgin as partnering municipalities for the project;

AND THAT, subject to the approval of the Municipality of Bayham and Municipality of Central Elgin as partnering municipalities, 2cg Waste Management Consulting Services Inc. be awarded a contract for the development of an Integrated Waste Management Plan, at an additional cost of \$15,000.00 (plus applicable taxes), with the Township of Malahide's share of the contract costs being 1/3 of the total costs; it being noted that this contract is being entered into jointly with the Municipality of Bayham and Municipality of Central Elgin;

AND THAT the Township's total cost of \$6,500.00 to complete the Waste Recycling Plan and an Integrated Waste Management Plan be included in the Township's 2011 Budget;

AND THAT 2 Malahide Council Members, the Chief Administrative Officer/Clerk, and the Director of Physical Services be appointed to the Joint Steering Committee to oversee the project.

19. THAT the following correspondence be noted and filed:
1. Association of Municipalities of Ontario – Breaking News – Government Announces Provincial Long Term Affordable Housing Strategy.
  2. Association of Municipalities of Ontario - Watch File dated November 25, December 2 and December 9 2010.
  3. Municipality of Trent Hills – Request for support of Resolution regarding production of a Canadian Coin depicting the Highway of Heroes.
  4. Municipality of Bayham – Request for support of letter regarding amendment of Penny Sale requirements.

5. County of Lambton – Request Provincial Government to allow debt clearance on the provincial portion of the Ontario Student Loan Program.
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13. Municipality of Bayham - Supporting Malahide Resolution HST – Gasoline and Diesel Fuel.
14. Association of Municipalities of Ontario - Deadline extension of Infrastructure Stimulus to October 31, 2011.
15. Association of Municipalities of Ontario - President and Director vacancies .
20. THAT the Clerk be authorized and directed to forward the planning application of the Estate of Donald Foster, relating to the property at Part Lot 32, Plan 55 (Port Bruce), Geographic Township of Malahide, to the Municipal Planner, IBI Group, for their review and comments.
21. THAT the Clerk be authorized to proceed with the scheduling of a public meeting for the rezoning of the property owned by the Robert DeRyk and

Michele DeRyk, being Part Lot 21, Concession 4, Geographic Township of Malahide.

22. THAT the Clerk be authorized to forward a copy of the comments from the Municipal Planner, IBI Group, to the property owner, Chyc Enterprises, relating to property at Part Lot 16, Concession 9, Geographic Township of South Dorchester.
23. THAT the Clerk be authorized to proceed with the scheduling of a public meeting for the rezoning of the property owned by Elgin Innovation Centre, being Part Lot 83, North Talbot Road, Geographic Township of Malahide.
24. THAT the Clerk be authorized to forward a letter to the Canadian Radio-television and Telecommunications Commission supporting The Weather Network's licence renewal and keeping The Weather Network on the basic TV Service.
25. THAT the Municipality of Bayham appointments be approved as follows:  
Elgin Group Police Services Board – Wayne Casier;  
Long Point Region Conservation Authority – Ed Ketchabaw.
26. THAT, pursuant to the 'Attendance at Conventions, Seminars, and Workshops Policy', the following Members of Council be authorized to attend the 2011 ROMA/OGRA Combined Conference being held in Toronto on February 27 – March 2, 2011: Councillor Chester Glinski, Councillor Mike Phillimore, Councillor Mark Wales, and Councillor Mark Widner.
27. THAT By-law No. 10-79 being a By-law to authorize the execution of a GIS Services Agreement with The Corporation of the Township of Southwold, be given first, second and third readings, and be properly signed and sealed.
28. THAT Council move into Closed Session at \_\_\_\_\_ p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss two personal matter.
29. THAT Council move out of Closed Session and reconvene at \_\_\_\_\_ p.m. in order to continue with its deliberations.
30. THAT By-law No. 10-80, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.
31. THAT the Council adjourn its meeting at \_\_\_\_\_ p.m. to meet again on January 6, 2011, at 7:00 p.m.