The Corporation of the Township of Malahide

A G E N D A

February 4, 2010 – 8:00 p.m.

(A) Disclosure of Pecuniary Interest

(B) Approval of Previous Minutes **RES 1 and 2**

(C) Presentations/Delegations/Petitions

1. OPP Presentation (Inspector-Detachment Commander Ryan Cox and Police Services Board Member Kathleen Schaper) – 2010 Policing Costs and Police Services Board Budget. **RES 3 & 4 (Pages 1 - 31)**
2. Foster Planning Proposal to Sever and Re-zone Farm at Part Lot 17, Concession 12, Geographic Twp. South Dorchester (Ron McNeil Line) – presentation by David Roe. **RES 5 (Pages 32 - 38)**

(D) Reports of Departments

(i) Director of Fire & Emergency Services

(ii) Director of Physical Services

- Water
  - (a) Water/Waste Water/Streetlights **RES 6 (Page 39)**
  - (b) Springfield Waste Water Collection System 2009 Performance Report **RES 7 (Pages 40 - 43)**
- Drainage
  - (a) Drainage Report **RES 8 (Page 44)**
  - (b) Stephens Municipal Drain Withdrawal of Petition by David and Deborah Young **RES 9 (Pages 45 - 46)**
- Roads
  - (a) General Report – Roads **RES 10 (Page 47)**
  - (b) Winter Control: Anti-Icing and Pre-Wetting Agents **RES 11 (Pages 48 - 49)**
  - (c) Street Lighting: Ferguson Line/Lyons Line and Belmont Road **RES 12 (Pages 50 - 51)**
  - (d) Whittaker Road Extension **RES 13 (Pages 52 - 54)**

(iii) Director of Community & Corporate Services

(a) IT (Computer) Support Specialist **RES 14 (Pages 55 - 57)**

(b) Building/By-law Enforcement – Council Report **RES 15 (Pages 58)**

(iv) Director of Financial Services

(a) Accounts Payable **RES16**

(b) Councillor's 2009 Remuneration and Expense **RES 17 (Pages 59 - 60)**

(c) 2009 Year End Report – Municipal Drain Maintenance **RES 18 (Page 61)**

(d) 2009 Year End Report – New Municipal Drains **RES 19 (Page 62)**

(e) Annual Debt Repayment Limited **RES 20 (Page 63)**

(f) 2008 Financial Indicator Review **RES 21(Pages 64 - 67)**

(v) CAO/Clerk

(E) Reports of Committees/Outside Boards.

(F) Correspondence **RES 22**

1. Steve Peters, MPP – Letter of Support Springfield Agri-Industrial Park **(Page 68)**

2. Twp. of Southwold - Letter of Support for Springfield Agri-Industrial Park **(Page 69)**

3. The Preston Post – Newsletter of MP Joe Preston – January 22, 2010. **(Pages 70 - 71)**

4. AMO Watch File –January 21, 2010. **(Pages 72 - 74)**

5. Central Elgin – Zoning – Notice of Passing –
   a) 168 William Street, Port Stanley. **(Page 75)**
   b) 420 Edith Cavell Blvd., Port Stanley. **(Page 76)**

6. Municipality of Bayham Letter– Supporting Malahide's resolution to Defer next Doors Open East Elgin event until 2011. **(Page 77)**

7. Township of South Stormont Resolution requesting Province to conduct a review of Conservation Authority mandate, responsibilities and allowable cost recovery methods. **(Page 78)**

8. Municipality of West Grey Resolution requesting Province to place an indefinite moratorium on industrial wind turbines. **(Pages 79-80)**

9. Aylmer Cemetery Board – Request for grant (Deferred for 2010 Budget consideration). **(Page 81)**

10. CleanFARMS™ Inc. – Launch of agricultural waste programming **(Page 82)**

(G) New Business

(1) Noroxel Energy Ltd., 51830 Ron McNeil Line, (formerly EMCEA Transport) request for letter of support. **RES 23 (Pages 83 - 85)**

(2) Southwold Township Resolution requesting support for Province to develop legislation regulating the exotic animal industry. **RES 24 (Page 86)**

(H) By-laws

(1) By-law No. 10-11, being a By-law to provide for an interim tax Levy for 2010. **RES 25 (Pages 87 - 89)**

(2) By-law No. 10-13, being a By-law to authorize the execution of a Letter of Agreement with Elgin Community Futures Development Corporation related to an allocation under the South West community Adjustment Fund. **RES 26 (Page 90 - 96)**

(I) Closed Session – Personal Matter relating to a future staff retirement strategy. **RES 27 and 28**

(J) Confirmatory By-law 10-12 **RES 29 (Page 97)**

(K) Adjournment **RES 30**