



The Corporation of the Township of Malahide

A G E N D A

January 21, 2010 – 8:00 p.m.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1 & 2.**
- (C) Presentations/Delegations/Petitions
 - Betterley/Legg Extension Drain Branch Q – Presentation of Drainage Report **RES 3 and 4 (Page 1 - 2)**
 - Taylor Drain Branch A & B – Presentation of Drainage Report **RES 5 and 6 (Page 3 - 4)**
- (D) Reports of Departments:
 - (i) Fire Chief
 - Administrative Enhancement Proposal **RES 7 (Pages 5 - 8)**
 - (ii) Director of Physical Services -
 - Water/Wastewater/Streetlights **RES 8 (Page 9)**
 - CGSB Audit Report – Malahide Distribution System & Operation Plan **RES 9 (Pages 10 - 13)**
 - Drainage **RES 10 (Page 14)**
 - Roads **RES 11 (Page 15)**
 - Speed Zones – Hacienda, Copenhagen, Mt. Salem **RES 12 (Pages 16 - 20)**
 - Truck #10 Single Axle Replacement **RES 13 (Page 21)**
 - (iii) Director of Municipal Services
 - Building/By-law Enforcement **(Page 22)**
 - Property Maintenance **RES 14 (Page 23)**
 - (iv) Director of Financial Services
 - Accounts Payable **RES 15**
 - (v) CAO/Clerk
- (E) Reports of Committees/Outside Boards.

(F) Correspondence **RES 16**

- i) Ontario Good Roads - Nominations for Directors (**Page 24 - 25**)
- ii) Aylmer & Area Chamber of Commerce – (Mayor’s Breakfast and Taxes from a Business Perspective (**Page 26 - 27**))
- iii) Central Elgin – Notice of Public Meeting -rezoning – 420 Edith Cavell Blvd., Port Stanley (**Page 28**)
- iv) AMO Watch File – January 14, 2010. (**Page 29 - 30**)
- v) Dutton/Dunwich –Letter of Support –Springfield Agri-Park. (**Page 31**)
- vi) County of Elgin - Letter of Support – Springfield Agri-Park. (**Page 32**)
- vii) Council of Canadians with Disabilities – A Call for Action. (**Page 33 -35**)
- viii) AMO - Helping Haiti Challenge (**Page 36**)
- ix) United Way of Canada - Relief Efforts in Haiti (**Pages 37 - 38**)
- x) New Cabinet for Ontario (**Pages 39 - 40**)

(G) New Business

- (i) Newsletter **RES 17 (Pages 41 - 42)**
- (ii) Land Division Committee:
 - Wayne and Wendy Hiepleh **RES 18 (Pages 43 - 46)**
 - Imperial Tobacco Leaf (2 appl'ns) **RES 19 (Pages 47 - 51)**
- (iii) Planning Application of Jantzi **RES 20 (Pages 52 - 57)**
- (iv) Planners Comments – Wingate Lodge **RES 21 (Pages 58 -69)**
- (v) Site Plan Application – Mt Salem Christian School **RES 22(Pages 70 - 76)**
- (v) CCCA - 2010 Flood Emergency – Ice Management **RES 23 (Pages 77)**
- (vi) Flood Emergency Plan Port Bruce **RES 24 (Pages 78 - 94)**

(H) By-laws

- (i) #10-05 - Removal of Holding Zone – Toth Volume Gun Irrigation **RES 25(Pages 95 - 99)**
- (ii) #10-07 -Drainage Amending By-law - McGonegal **RES 26 (Pages 100 - 101)**
- (iii) #10-08 -Drainage Amending By-law - Catfish **RES 27 (Pages 102 - 104)**
- (iv) #10-09 -Drainage Amending By-law - Teskey **RES 28(Pages 105 - 107)**

(I) Closed Session – 2 Proposed or Pending Acquisition or Disposition of Land Matters **RES 29 and 30**

(J) Confirmatory By-law **RES 31 (Page 108)**

(K) Adjournment **RES 32**