



The Corporation of the Township of Malahide

A G E N D A

July 22, 2010 – 8:00 p.m.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1**
- (C) Presentations/Delegations/Petitions
 1. Public Meeting - Stoll Rezoning relating to property at Part Lot 28, Concession 6 **RES 2 (Pages 1 - 8)**
 2. Public Meeting - Gascho Rezoning relating to property at Part Lot 30, Concession 9 **RES 3 (Pages 9 - 15)**
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
 - (ii) Director of Physical Services -
 - Water/Waste Water/Streetlights **RES 4 (Page 16)**
 - Springfield Waste Water Collection System 2010 First Quarter Report **RES 5 (Pages 17 - 20)**
 - Drainage
 - Activities Report: Roads Division **RES 6 (Page 21)**
 - (iii) Director of Community & Corporate Services
 - Community & Corporate Services – Activity Report **RES 7 (Page 22)**
 - Community & Corporate Services – Facilities Report **RES 8 (Page 23 - 25)**
 - Building/By-law Enforcement – Council Report **RES 9 (Page 26)**
 - (iv) Director of Financial Services
 - Accounts Payable **RES 10**
 - Health and Safety Report
 - (v) CAO/Clerk
 - Employee Policy Manual **RES 11 (Page 27)**

(E) Reports of Committees/Outside Boards **RES 12**

1. Long Point Region Conservation Authority Minutes of June 2, 2010. (Balance on table). **(Page 28)**

(F) Correspondence (Forwarded previously) **RES 13**

1. Corporation of the Town of Midland and Shelter Now - request for support for amendment to Residential Tenancies Act.
2. AMO Watch File - July 8 and 15, 2010.
3. Township of King - resolution requesting exemption from the provisions of the Planning Act regarding gas-fired peaking electricity generating power plant in the Township of King.
4. Joe Preston, MP - requesting Canadians to provide input to the pre-budget consultation hearings.
5. Ministry of Municipal Affairs & Housing – 2010 Ontario West Municipal Conference.
6. Town of Aylmer - Investment Ready July 2010 edition.
7. Ontario Heritage Trust – volunteer recognition programs.
8. CUPW – requesting support for resolution regarding cuts to public postal service and jobs.
9. Federation of Canadian Municipalities – Canadian Census update.
10. Elgin County - Progressive by Nature Newsletter Spring/Summer 2010
11. Ministry of Municipal Affairs & Housing – Harms draft plan of subdivision notice of closure of file.
12. David Roe – provision of additional information for request to remove holding zone for property at Lot 16, Concession 4.

(G) New Business

1. Elgin St. Thomas Public Health – request to waive rental fees for EECC in April 2011 for a conference “Gr8 2 B Me”. **RES 14 (Page 29 - 30)**

2. Draft Resolution seeking Portion of HST Tax for Road and Bridge Maintenance and Rehabilitation (draft resolution to be submitted at the Council Meeting).
- (H) By-laws
1. By-law No. 10-37 – Drainage By-law – third reading. **RES 15 (Pages 31 - 32)**
 2. By-law No. 10-52 - Speed along Hacienda Road between Talbot Line & Dingle Line **RES 16 (Pages 33)**
- (I) Closed Session **RES 17 and 18**
- (J) Confirmatory By-law No. 10-51 **RES 19 (Page 34)**
- (K) Adjournment **RES 20**