



The Corporation of the Township of Malahide

A G E N D A

July 8, 2010 – 8:00 p.m.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1 and 2**
- (C) Presentations/Delegations/Petitions
 - (1) Court of Revision –Deryk-Hacienda Road Drain **RES 3 - 7(Page 1)**
 - (2) Public Meeting - Walcarius/Krahn Rezoning relating to Part Lot 88, Concession 7 **RES 8 (Pages 2 - 8)**
 - (3) Public Meeting - Nagelhaven Farms Minor Variance relating to Part Lot A, Conc. 7, Geographic Twp. of South Dorchester **RES 9 – 10 (Pages 9 - 11)**
 - (4) Public Meeting – 2010 Township Budget consideration
- 2010 Budget Final Report **RES 11 (Pages 12 - 15)**
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
Fire Service Activities – June 2010 **RES 12 (Pages 16 - 21)**
 - Malahide Fire Services – Medical Tiered Response Protocols **RES 13 (Pages 22 - 32)**
 - Malahide Fire Services – International Plowing Match **RES 14 (Pages 33 - 34)**
 - (ii) Director of Physical Services -
 - Water **RES 15 (Page 35)**
 - Drainage Report **RES 16 (Page 36)**
 - Drain Report Status **RES 17 (Page 37 - 38)**
 - Roads **RES 18 (Page 39)**
 - Vienna Line Construction Update **RES 19 (Page 40)**
 - (iii) Director of Community & Corporate Services
 - Building/By-law Enforcement – Council Report **RES 20 (Page 41)**
 - (iv) Director of Financial Services
 - Accounts Payable **RES 21**

- 2009 Development Charges Reserve Fund Statement **RES 22 (Pages 42 - 44)**
 - Analysis of Not Including Amortization in 2010 Tax Levy Requirements **RES 23 (Pages 45 - 48)**
 - 2010 Donations **RES 24 (Page 49)**
 - 2010 Residential Tax Rate Comparisons **RES 25 (Page 50)**
 - (v) CAO/Clerk
 - Council Agenda Preparation **RES 26 (Pages 51 - 52)**
 - Employee Policy Manual **RES 27 (Pages 53 - 54)**
- (E) Reports of Committees/Outside Boards.
- (F) Correspondence **RES 28**
1. Ministry of Agriculture, Food and Rural Affairs – 2010 Guide to Your Farm and Rural Community – balance on table. **(Page 55)**
 2. Ministry of Finance – Response to Malahide support of the Town of Innisfil’s motion regarding Harmonized Sales Tax. **(Pages 56 - 58)**
 3. Elgin County’s Economic Development 2009 Year in Review letter and Report to Council from Alan Smith; Booklet on Table. **(Page 59)**
 4. AMO Watch File – June 17, June 24, and June 30, 2010. **(Pages 60 - 64)**
 5. East Elgin Community Complex Newsletter – June 2010. **(Pages 65 - 66)**
 6. Township of Springwater – Resolution not supporting Private Member’s Bill 13 regarding the Sustainable Water and Waste Water Systems Improvement & Maintenance Act, 2010. **(Page 67)**
 7. Township of Essa –Resolution shortening the nomination period for the municipal election. **(Page 68)**
 8. The Preston Post – July 1, 2010. **(Pages 69 - 70)**
 9. MOE – Clean Water Act – Reg. 287/08 amendments for source protection plans. **(Page 71 - 73)**
 10. Town of Atikokan – Resolution requesting MTO to include Utility Vehicles in the Off-Roads Vehicle Act. **(Page 74)**
 11. Central Elgin Notices: **(Pages 75 - 77)**
 - Public Meeting for Zoning Amendment – 10844 Wellington Road

- Notice of Passing – Zoning Amendment – 379 Front Street, Pt. Stanley
- Notice of Passing – Zoning Amendment – 42662 Shorlea Line.

12. East Elgin Secondary School – Lake Erie Tire Cleanup **(Page 78)**

(G) New Business

1. Ontario Good Roads Association request for support regarding Minimum Maintenance Standards **RES 29 (Pages 79 - 80)**
2. Land Division Committee – Severances:
 - i) Robert & Michele DeRyk Farms Ltd. relating to Pt. Lot 15, Conc. 4. **(Pages 81 – 85) RES 30**
 - ii) George Francis Buchner relating to Pt. Lot 10, Conc. 12, S.D. **(Pages 86 – 89) RES 31**
 - iii) Donald Ross relating to Pt. Lot 6, Conc. 12, Springfield **(Pages 90 – 93) RES 32**
3. Zoning Proposal – Jantzi proposed development of cheese manufacturing facility at Part Lot 28, North Gore (Glencolin Line). **RES 33 (Pages 94 - 97)**
4. Springfield Library Community Book Vine challenge – request for Council's support. **RES 34 (Pages 98 - 99)**

(H) By-laws

1. By-law No. 10-45 - Joint Compliance Audit (as approved at the June 17, 2010 meeting) **RES 35 (Pages 100 - 103).**
2. By-law No. 10-43 – By-law to set the 2010 tax rates and levies. **RES 36 (Pages 104 - 108).**
3. By-law No. 10-48 – By-law to authorize temporary borrowing. **RES 37 (Pages 109 - 110).**

(I) Closed Session – Personal Matter regarding Job Evaluation and Personal Matter regarding Appointment of Senior Fire Officers **RES 38 and 39**

(J) Confirmatory By-law **RES 40 (Pages 111)**

(K) Adjournment **RES 41**