



The Corporation of the Township of Malahide

A G E N D A

June 17, 2010 – 8:00 p.m.

* **Note Start time for Closed Session 7:00 p.m.**

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1**
- (C) Presentations/Delegations/Petitions
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
 - Emergency Response Protocol – **RES 2 (Pages 1 - 9)**
 - Fire Service Activities – May 2010 – **RES 3 (Pages 10 -14)**
 - Malahide Fire Services – Volunteer Firefighter Payroll Review **RES 4 (Pages 15 - 22)**
 - Specialty Rescue Programs-Training Plan **RES 5 (Pages 23 - 26)**
 - (ii) Director of Physical Services -
 - Water/Wastewater/Streetlights **RES 6 (Page 27)**
 - Aylmer Area Secondary Water Supply System, Port Burwell Area Secondary Water Supply System, Malahide Distribution System: 2009 Annual Summary Reports **RES 7 (Pages 28 - 42)**
 - Drainage **RES 8 (Page 43)**
 - Roads **RES 9 (Page 44)**
 - Hacienda Road Speed Zone **RES 10 (Pages 45 -47)**
 - Whittaker Road Sidewalk Tender Results (**Report to follow**)
 - (iii) Director of Community & Corporate Services
 - Building/By-law Enforcement – Council Report **RES 11 (Page 48)**
 - Community & Corporate Services – Activity Report **RES 12 (Page 49)**
 - (iv) Director of Financial Services
 - Accounts Payable **RES 13**
 - (v) CAO/Clerk

(E) Reports of Committees/Outside Boards. **RES 14**

1. Long Point Region Conservation Authority Minutes – May 5, 2010 (Balance on Table) **(Pages 50 - 53)**
2. Long Point Region Conservation Authority financial statements (on Council Table) and Annual Report (in mail slots) **(Page 54)**

(F) Correspondence **RES 15**

1. The Elgin Advantage Newsletter – June 2010 (Balance on Table) **(Page 55)**
2. Central Elgin – Notice of Passing of OP/Zoning By-laws for:
 - 636 and 652 7th Avenue (formerly Manning Drive) geographic Twp. Of Westminster. **(Page 56)**
 - Lot 5, Plan 231, Geographic Village of Belmont. **(Page 57)**
 - 14096 Belmont Road (Lot 5, Plan 231) Belmont. **(Page 58)**
3. Thank you note from Evelyn and Ted Luscher regarding John Brown and the Bradley Street culvert. **(Page 59)**
4. AMO Watch File – June 3 & June 10, 2010 edition. **(Page 60 - 63)**
5. Aylmer is Investment Ready Newsletter – June 2010 edition. **(Page 64 - 65)**
6. Town of New Tecumseth Resolution regarding HST on children's recreation programs. **(Page 66 - 67)**
7. Fundraiser event at Springwater Conservation Authority for London Downs Syndrome Assoc. on July 9 and 10. **(Page 68)**
8. CJDL Consulting Engineers Notice of Study Commencement for the Town of Aylmer regarding Catfish Creek Sanitary Sewer Crossings. **(Page 69)**
9. City of Kawartha Lakes resolution regarding Standard Operating Procedures of the Ministry of Environment regarding financial responsibility for clean up. **(Page 70 - 77)**
10. Ministry of Transportation correspondence regarding remuneration rates. **(Page 78)**
11. Ontario Good Roads – Heads Up Alert dated June 8, 2010, Extension of Highway 407. **(Page 79)**

12. Ministry of Municipal Affairs & Housing – five year review of the Provincial Policy Statement, 2005. **(Page 80 - 81)**
13. County of Elgin Report to County Council regarding participation in Today in America with Terry Bradshaw filming for “Best Places to Live, Work and Play”. **(Pages 82 - 84)**
14. The Preston Post – May 28, 2010. **(Pages 85 - 86)**

(G) New Business

1. Nagelhaven – Minor Variance Planning Proposal (Part Lot A, Conc. 7, Pigram Road) **RES 16 (Pages 87 - 93)**
2. Stoll – Proposed Woodworking Operation (Part Lot 30, Conc. 9), **RES 17 (Pages 94 - 95)**
3. Gascho – Proposed Stove Manufacturing Operation (Part Lot 28, Concession 6) **RES 18 (Pages 96 - 97)**
4. Elgin County – Mutual Assistance Agreement in the event of an Emergency. **(Pages 98 -109)**
5. Elgin County - Lease for Springfield Library **(Pages 110 - 112)**
6. Notice of Study Completion – Village of Springfield Agri-Industrial Park water supply Municipal Class Environmental Assessment **(Page 113)**

(H) By-laws

1. 10-40 - Lease Agreement with County of Elgin for Springfield Library. **RES 19 (Pages 114 - 131)**
2. 10-41 - Surrender Agreement to terminate lease with County of Elgin for Library on Ron McNeil Line. **RES 20 (Pages 132 - 136)**
3. 10-42 - Mutual Assistance Agreement with St. Thomas, County of Elgin and lower tier municipalities. **RES 21 (Pages 137 - 138)**

(I) Closed Session – ____ Matter

(J) Confirmatory By-law 10-44 **RES 22 (Page 139)**

(K) Adjournment **RES 23**