



The Corporation of the Township of Malahide

A G E N D A

June 3, 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
 1. Firefighter Presentation - Larry McNeil (**Page 1**)
 2. Dave and Jim Weaver - Planning Proposal (Agent: David Roe) (**Pages 2 - 5**)
 3. DeRyk-Hacienda Road Drain - Presentation of Drainage Report **RES 2 and 3 (Pages 6 - 7)**
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
 - (ii) Director of Physical Services
 - Water **RES 4 (Page 8)**
 - Drainage **RES 5 (Page 9 -11)**
 - Endangered Species Act: Exemption Agreement for Municipal Drain **RES 6 (Pages 12 - 44)**
 - Road Activity **RES 7 (Page 45)**
 - Minimum Maintenance Standards Ontario Regulation 239/2 Amendments. **RES 8 (Pages 46 - 48)**
 - Stantec Consulting – Notice of Public Info Centre Highway 3 (**Pages 49 - 50**)
 - (iii) Director of Community & Corporate Services
 - (iv) Director of Financial Services
 - Accounts Payable **RES 9**
 - (v) CAO/Clerk
 - Respect in the Workplace (Discrimination, Harassment & Violence **RES 10 (Pages 51 - 65)**

(E) Reports of Committees/Outside Boards.

(F) Correspondence **RES 11**

1. Aylmer and District Museum Association - May/June 2010 Newsletter (Balance on Table) **(Page 66)**
2. Ministry of Citizenship and Immigration – Ontario Medal for Good Citizenship applications being accepted. **(Page 67)**
3. AMO Watch File – May 20, 2010 and May 27, 2010. **(Page 68 - 71)**
4. Municipality of Arran-Elderslie – request for support for By-law 14-10 amending Arran-Elderslie Municipal Code (Health Provisions respecting locating and erecting wind generation facilities.) **(Page 72 - 76)**
5. AMO Policy Up-date – review of potential health impact of wind turbines. **(Page 77)**
6. AMO – Bill 16, Public Section Compensation Restraint to protect Public Services Act, 2010. **(Page 78 - 80)**
7. AMO – Ontario Government Promotes the Wise Water Use. **(Page 81)**
8. Ministry of Aboriginal Affairs – Ending Violence against Aboriginal Women. (Booklet on Council Table) **(Page 82 - 83)**
9. The Preston Post – May 28, 2010. **(Page 84 - 85)**
10. Municipality of Central Elgin – Public Meeting for Zoning By-law Amendment for 42662 Shorlea Line. **(Page 86)**
11. Alcohol & Gaming Commission – Notice of Extension of Hours for FIFA World Cup **(Page 87)**
12. Land Use Council – Committee on Status of Species at Risk in Ontario **(Pages 88 - 89)**
13. Thames-Sydenham and Region Source Protection – Municipal Forum invitation on June 24th. **(Page 90)**

(G) New Business

1. Elgin County Land Division Committee - Felipe Wiebe Application **RES 12 (Pages 91 - 94)**

(H) By-laws

- (i) By-law No. 10-39 - Endangered Species Act: Exemption Agreement for Municipal Drain **RES 13 (Pages 95)** (Agreement under Physical Services Report).

(I) Closed Session **RES 14 and 15**

- (i) Personal Matter relating to a Union Grievance
- (iii) Personal Matter relating to Fire Services Staffing;
- (iii) Personal Matter relating to a Performance Evaluation

(J) Confirmatory By-law # 10-38 **RES 16 (Page 96)**

(K) Adjournment **RES 17**