



## The Corporation of the Township of Malahide

### A G E N D A

**March 18, 2010 – 8:00 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
    - Fire Service Activities – 2009 **RES 2 (Pages 1 - 5)**
    - Fire Service Activities – February 2010 **RES 3 (Pages 6 - 7)**
    - Office of the Fire Marshal Annual Compliance Report **RES 4 (Pages 8 - 21)**
    - Specialty Rescue Programs – Training **RES 5 (Pages 22 - 35)**
  - (ii) Director of Physical Services
    - Water/Wastewater/Streetlights **RES 6 (Page 36)**
    - Malahide Distribution System: 2009 Fourth Quarter Sampling Results **RES 7 (Pages 37 - 38)**
    - Drainage Report **RES 8 (Page 39)**
    - Activities Report: Road Division **RES 9 (Page 40)**
    - Gravel Resurfacing Program **RES 10 (Pages 41- 44)**
  - (iii) Director of Community & Corporate Services
    - Corporate Services – IT Support Contract **RES 11 (Page 45)**
    - Building/By-law Enforcement – Council Report **RES 12 (Page 46)**
    - Property Maintenance – Council Report **RES 13 (Page 47)**
  - (iv) Director of Financial Services
    - Accounts Payable **RES 14**
    - Analysis – 2009 Costs of Light Vehicle Ownership vs. Paying Mileage for use of Personal Vehicles **RES 15 (Pages 48 - 49)**
    - Tax Arrears – Extension Agreement **(Page 50)**
  - (v) CAO/Clerk
    - Employee Benefit Program for Retired Staff **RES 16 (Pages 51)**

- Vote by Mail Communications Strategy **RES 17 (Pages 52 - 53)**
- Election Accessibility Requirements **RES 18 (Pages 54 - 61)**

(E) Reports of Committees/Outside Boards.

(F) Correspondence **RES 19**

1. AMO Watch File – dated March 4, 2010 **(Pages 62 - 63)**
2. Municipality of Burpee and Mills - resolution requesting the Province and Federal Government consider their requests when renegotiating the Land Agreement of 1990 **(Pages 64)**
3. LPRCA - minutes of February 3, 2010 meeting (Balance on Table) **(Page 65)**
4. KCCA - 2009 Annual General Report (Balance on Table) **(Page 66)**
5. Steve Peters, MPP - response to Malahide resolution supporting Southwold's exotic animal resolution **(Page 67)**
6. KCCA – 2010 Levy (deferred to budget) **(Page 68 - 69)**
7. Aylmer & District Museum - request for grant (deferred to budget) **(Page 70)**
8. Joe Preston, MP – The Preston Post, March 5, 2010 **(Page 71 - 72)**
9. Ministry of Citizenship and Immigration – Lincoln M. Alexander Award 2010 **(Page 73)**
10. Operation Clean Sweep – Pitch-in Canada campaign **(Page 74)**
11. KCCA – Kettle Creek Source Protection Area Assessment Report **(Page 75)**
12. CCCA - Catfish Creek Source Protection Area Assessment Report **(Page 76 - 77)**
13. Canadian Cancer Society East Elgin Branch - campaign details for 2010. **(Page 78)**
14. AMO Watch File – dated March 11, 2010 **(Page 79 - 80)**
15. R. N. (Ron) Sharpe - donation of pictures of Springfield area. **(Page 81 - 82)**

16. County of Huron - resolution concerning mandatory septic system maintenance inspection program **(Page 83)**
17. County of Huron - resolution supporting the Ontario Agriculture Sustainability Coalition for adjustments to the Agri-Stability program **(Page 84)**
18. Ogilvy Renault Solicitors for Natural Resource Gas Limited – 2011 Transmission Rates Application and Notice **(Pages 85 - 89)**
19. Minister Responsible for Seniors – 2010 Senior Awards **(Page 90)**
20. Kettle Creek Conservation Authority - Staffing Changes **(Page 91)**
21. Elgin County – Invitation to County of Elgin Warden’s Charity Golf Tournament **(Pages 92 - 98)**
22. Ministry of Municipal Affairs & Housing – Up-date March 2010 **(Page 99)**

(G) New Business

1. Land Division Committee:
  - Robert and Roseann Kuiper **RES 20 (Pages 100 - 103)**
  - Herman Bergen **RES 21 (Pages 104 - 108)**
2. Rezoning Application
  - Edward William Brown and Judy Lyne Brown **RES 22 (Pages 109 -113)**

(H) By-laws

- (i) By-law No. 10-21 - Authorization for Extension Agreement with Drew Buchner for the payment of tax arrears. **RES 23 (Pages 114 - 117)**

(I) Closed Session – Personal matter regarding employee benefit adjustment **RES 24 and 25**

(J) Confirmatory By-law #10-20 **RES 26 (Page 118)**

(K) Adjournment **RES 27**