



## The Corporation of the Township of Malahide

### A G E N D A

**May 6, 2010 – 8:00 p.m.**

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1**
- (C) Presentations/Delegations/Petitions

Presentation:

Craig VanYmeren - Bronze Medal in 2010 World Junior Curling Championships in Switzerland. **(Page 1)**

Public Meeting:

Proposed 2010 & 2011 Water and Sewer Rates **(Pages 2 - 5)**

Presentation:

Proposed Official Plan Amendment and Zoning By-law Amendment, as submitted by Wingate Lodge Inc. relating to the property located on the west side of Waneeta Beach Drive, south of Dexter Line, in the Village of Port Bruce (deferred from April 15<sup>th</sup> Council Meeting) **RES 2 & 3 (Pages 6 - 16)**

Letter of Objection **(Page 17)**

- (D) Reports of Departments:
  - (i) Director of Fire & Emergency Services
    - Fire Service Activities – March 2010 **RES 4 (Pages 18 - 19)**
  - (ii) Director of Physical Services
    - Water/Wastewater/Streetlights **RES 5 (Page 20 -22)**
    - Secondary Board(s) Operational Plan Endorsement **RES 6 (Page 23)**
    - Drainage Report **RES 7 (Page 24)**
    - Activities Report: Roads Division **RES 8 (Pages 25)**
    - Rush Creek Line Slope Stability Report **RES 9 (Pages 26 - 28)**

- OGRA Funding Opportunity: Municipal Bridge Data Collection **RES 10 (Pages 29 - 31)**
  - County Road 24, Dexter Line Environmental Assessment Update **RES 11 (Page 32)**
  - Elgin County Cooperative Capital Program **RES 12 (Pages 33 - 34)**
  - Single Surface Treatment Program **RES 13 (Pages 35 - 38)**
  - Guide-rail: Bridge End Treatments **RES 14 (Pages 39 - 40)**
- (iii) Director of Community & Corporate Services
- Building/By-law Enforcement Council Report **RES 15 (Page 41)**
  - Building Attendants Recruitment **RES 16 (Pages 42 - 45)**
  - Draft Noise By-law **RES 17 (Pages 46 - 62)**
- (iv) Director of Financial Services
- Accounts Payable **RES 18**
  - Sewage System – Financial Plan **RES 19 (Pages 63 - 67)**
  - Water System – Financial Plan **RES 20(Pages 68 - 72)**
- (v) CAO/Clerk
- (E) Reports of Committees/Outside Boards. **RES 21**
- (1) Building Review Committee – Minutes of meetings held on March 24 and April 14, 2010 **(Pages 73 - 80)**
- (2) Catfish Creek Conservation Authority – Financial Statements (Available on Council Table) **(Page 81)**
- (2) Catfish Creek Conservation Authority – Watershed Report Card (Available on Council Table) **(Page 82)**
- (F) Correspondence **RES 22**
- (1) AMO Watch File – April 15;April 22,& April 29, 2010**(Pages 83 - 88)**
- (2) Town of Tecumseh - Resolution regarding Sustainable Water and Waste Water Systems Improvement and Maintenance Act, 2010. **(Page 89)**
- (3) Gift of Life – Organ and Tissue Donation Awareness Week. **(Pages 90 - 91)**
- (4) Wind Concerns Ontario – Central Bruce Grey – Impact of Government’s energy policy. **(Pages 92 - 96)**
- (5) Ministry of Natural Resources – Letter to Steve Peters responding to Malahide’s endorsement of Southwold’s Exotic Animal request

and Min. of Community Safety & Correction Services Letter responding to Malahide support of exotic animals. **(Pages 97 - 98)**

- (6) Ministry of Municipal Affairs & Housing - Making Choices: A Guide to Service Delivery Review for Municipal Councillors and Senior Staff (Available on Council Table or on Ministry's Website). **(Page 99)**
- (7) Canada Post - Fact Sheet on Rural Post Offices. **(Page 100)**
- (8) Ministry of Municipal Affairs & Housing - Letter to Land Division Committee regarding Herman Bergen severance. **(Pages 101 -102)**
- (9) Live It Everyday - June is Recreation & Parks Month – Letter dated April 15, 2010. **(Pages 103)**
- (10) Trans Canada Trail – up-dates on development. **(Pages 104 - 105)**
- (11) Municipality of Central Elgin – Zoning By-law Amendment – Notice of Public Meeting:
  - 636 and 652 Manning Drive, former Town of Westminster; and **(Page 106)**
  - 14096 Belmont Road, former Village of Belmont. **(Page 107)**
- (12) MPAC – 2009 Annual Report and Financial Statements (Available online). **(Page 108)**
- (13) John Yakabuski, Official Opposition Energy Critic – Queen's Park wind rally information. **(Page 109)**
- (14) Make-A-Wish Foundation - Wish Next Door Campaign. **(Pages 110 - 111)**
- (15) Falun Dafa Association – Proclamation request. **(Page 112)**
- (16) Ministry of Municipal Affairs & Housing – Emergency Preparedness Week. **(Page 113)**
- (17) Ontario Good Roads Association – Agreement to manage \$750,000 Fund for Bridge Infrastructure Data. **(Page 114)**
- (18) The Preston Post – Volume XVII – April 23, 2010. **(Pages 115 - 116)**
- (19) Elgin County Farm Safety Council - request for donation to Keep Kids Safe Day Camps (Deferred to Budget). **(Page 117)**

- (20) City of Ottawa – Resolution requesting Task Force for Property Tax ratio review. **(Page 118)**
  - (21) Ministry of Municipal Affairs & Housing – Acknowledgement of information regarding Springfield Agri-Industrial Park. **(Page 119)**
- (G) New Business
- (i) Land Division Committee Applications:
    - Edgar and Bertha Walcarius **RES 23 (Pages 120 - 123)**
    - Max and Irma Jean Moore **RES 24 (Pages 124 - 126)**
  - (ii) Rezoning Applications: **RES 25**
    - Harold and Lillian Stoll (Secondary Use on a Farm) **(Pages 127 - 132)**
    - David and Norma Gascho (Secondary Use on a Farm) **(Pages 133 - 138)**
    - Nagelhaven Farms Ltd. (new building) **(Pages 139 - 144)**
  - (iii) IBI Group - Planners Comments - Edward William Brown and Judy Lyne Brown. **RES 26 (Page 145 - 146)**
  - (iv) Elgin County - Request for Sub-committee Names for Review of Road Maintenance Agreement. **RES 27 (Page 147)**
  - (v) East Elgin Community Complex – Board of Management Resolutions. **RES 28 (Pages 148)**
  - (vi) AMO – Joint and Several Liability Paper – Policy Issue **RES 29 (Pages 149 - 154)**
- (H) By-laws
- (i) By-law No. 10-30 - Sewage Rates By-law **RES 30 (Page 155)**
  - (ii) By-law No. 10-31 - Water Rates By-law **RES 31 (Page 156)**
- (I) Closed Session – Personal Matter and Potential Litigation **RES 32 and 33**
- (J) Confirmatory By-law – By-law No. 10-32 **RES 34 (Page 157)**
- (K) Adjournment **RES 35**