



The Corporation of the Township of Malahide

A G E N D A

November 18, 2010 – 8:00 p.m.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1 and 2**
- (C) Presentations/Delegations/Petitions
 - Court of Revision – Caroline Davis Drain **RES 3 - 7 (Page 1)**
 - Letter from Caroline Davis **(Page 2)**
 - Court of Revision - Claxton Drain **RES 8 - 12 (Page 3)**
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
 - Fire Service Activities – October 2010 **RES 13 (Pages 4 - 7)**
 - (ii) Director of Physical Services
 - Springfield Sewage Inflow & Infiltration Study **RES 14 (Pgs 8- 14)**
 - Elgin Area approval of rate increase **(Page 15 - 16)**
 - Drainage Report **RES 15(Page 17)**
 - Roads **RES 16 (Page 18)**
 - (iii) Director of Community & Corporate Services
 - (iv) Director of Financial Services
 - Accounts Payable **RES 17**
 - (v) CAO/Clerk
- (E) Reports of Committees/Outside Boards.
 - 1. Long Point Region Conservation Authority Board of Directors Minutes of October 6, 2010. **RES 18(Pages 19 - 24)**
- (F) Correspondence **RES 19**

1. Malahide Resolution – HST – Gasoline and Diesel Fuel letters of support from Municipalities:
 - a) Corp. of the Township of Fauquier-Strickland.. **(Pages C1 -2)**
2. Aylmer is Investment Ready – November 2010. **(Pages C3-5)**
3. AMO Watch File dated November 4 and 10, 2010; **(Pages C6 -9)**
4. Town of Aylmer – Committee of Adjustments Hearing Notice for 104 St. Andrew Street, Aylmer. **(Pages C10)**
5. The Preston Post – November 5, 2010. **(Pages C11 - 13)**
6. Township of Canton/East Ferris Resolution requesting reconsideration of wording for AZ licensing; **(Pages C14)**
7. County of Lambton resolution requesting Province to list HST on Hydro bills. **(Pages C15 - 16)**
8. Veterans Affairs News Release regarding supporting construction of new war memorials. **(Pages C17)**

(G) New Business

1. Request Catfish Creek Conservation Authority to obtain quotes for a drag line for ice breaking in Port Bruce **RES 20**
2. Land Division Applications - Severance
 1. Jacob Krahn and Mary Krahn, relating to property located at Part Lot 88, North Talbot Road **RES 21 (Pages 25 - 29)**
 2. David Weaver and Jim Weaver, relating to property located at Part Lot 7, Concession 7, Geographic Township of South Dorchester, **RES 22 (Pages 30 - 39)**
 3. Gregory Underhill Farms, relating to property located at Part Lot 33, Concession 4, **RES 23 (Pages 40 - 44)**
3. Elgin County correspondence supporting Malahide meeting with Minister of Agriculture, Food and Rural Affairs concerning closure of Smuckers **RES 24 (Page 45)**
4. Additional Request on Planning Application of Herman Bergen, relating to property at Part Lot 14 and 15, Concession 4. **RES 25 (Page 46)**

5. United Counties of Stormont, Dundas & Glengarry Resolution requesting Province recalculate the Farmland and Managed Forest Component of the Ontario Municipal Partnership Fund. (Pamphlet enclosed) **RES 26 (Pages 47 - 49)**

(H) By-laws

1. 10-66 Drainage By-law – Third Reading - Boughner Drain **RES 27 (Pages 50 - 51)**
2. 10-67 Drainage By-law – Third Reading – Fuller Drain **RES 28 (Pages 52 - 53)**
3. 10-74 Appointment of Division Registrar and Deputy Division Registrars **RES 29 (Page 54)**

(I) Presentation to Outgoing Council Members

(J) Confirmatory By-law **RES 30 (Page 55)**

(K) Adjournment **RES 31**