



The Corporation of the Township of Malahide

A G E N D A

November 4, 2010 – *8:00 p.m.

NOTE SPECIAL MEETING - OFFICIAL PLAN REVIEW –*7:00 P.M.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1**
- (C) Presentations/Delegations/Petitions
 - Court of Revision - Boughner Drain **RES 2 - 6 (Page 1)**
 - Court of Revision - Fuller Drain **RES 7 - 11 (Page 2)**
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
 - (ii) Director of Physical Services -
 - Water/Wastewater/Streetlights **RES 12 (Page 3)**
 - Drainage Report **RES 13 (Page 4)**
 - Activities Report: Roads Division **RES 14 (Pages 5)**
 - Temperance Line **RES 15 (Pages 6 - 7)**
 - (iii) Director of Community & Corporate Services
 - Building/By-law Enforcement – Council Report **RES 16 (Page 8)**
 - (iv) Director of Financial Services
 - Accounts Payable **RES 17**
 - Policies – Tax Billing, Tax Collection, Cash Receipts and Water/Sewage Collection Policy **RES 18 (Pages 9 - 27)**
 - (v) CAO/Clerk
 - Human Resources Activities Report – October 2010 **RES 19 (Pages 28 - 29)**
- (E) Reports of Committees/Outside Boards.
 - 1. East Elgin Community Complex – Draft Minutes Board of Management of October 19, 2010 **RES 20 (Pages 30 – 31)**

(F) Correspondence **RES 21**

1. AMO Watch File (October 21 and 28, 2010) **(Pages C1 - 4)**
2. Declaration of Election Candidates:
 - a) Bayham **(Page C5)**
 - b) Southwold **(Page C6)**
 - c) West Elgin **(Page C7)**
3. Ont. Good Roads Association – Nominations for Board of Directors deadline extension. **(Pages C8 - 11)**
4. Central Elgin - Notice of Passing a Zoning By-law:
 - 4980 Sunset Road, **(Page C12)**
 - 345 Elizabeth Street, Port Stanley **(Page C13)**
 - 46291 New Sarum Line **(Page C14)**
5. MMA&H – Decision Wingate Official Plan Amendment approval, no objections. **(Pages C15 - 16)**
6. Township of West Lincoln – Wind Action Group’s concerns regarding Industrial Wind Turbine Development. **(Page C17)**
7. AMCTO submission on Integrated Accessibility Standard. **(Page C18 - 19)**
8. AMO email – Welcome Court Decision on Bank Tower Assessments. **(Pages C20 - 21)**
9. Kettle Creek Conservation Authority – Children’s Water Festival preliminary meeting. **(Page C22)**
10. The Preston Post – October 18, 2010. **(Page C23 - 25)**
11. AECOM – Elgin Water Treatment Plant Residuals Management Facility – Municipal Class Environmental Assessment: Notice of Project Information package. **(Page C26 - 27)**
12. Steve Peters MPP letter to the Minister of Agriculture, Food & Rural Affairs regarding the closure of the J. M. Smucker Company pickling plant and tank farm and the request for a meeting. **(Page C28 - 29)**
13. Ministry of Natural Resources letter regarding dam design, construction and introduction of new requirements**(Page C30)**

(G) New Business

1. Robert and Michele DeRyk Planning Application regarding property located at Part Lot 21, Concession 4, Malahide. **RES 22 (Pages 32 - 38)**
 2. Edward Chyc Planning Application regarding property located at Part Lot 16, Concession 9, Geographic Twp. South Dorchester. **RES 23 (Pages 39 - 44)**
 3. George Francis Buchner Planning Comments from IBI Group regarding property at Part Lot 10, Concession 12, Geographic Township of South Dorchester. **RES 24 (Pages 45 - 48)**
 4. Municipal Taxpayer Advocacy Group request to exempt HST from utilities. **RES 25 (Page 49)**
 5. Challenge from Bob Habkirk, County Councillor, reserve for hospital **(Pages 50 - 51)**
- (H) By-laws
- (I) Closed Session –
- (J) Confirmatory By-law 10-72 **RES 26 (Page 52)**
- (K) Adjournment **RES 27**