



The Corporation of the Township of Malahide

A G E N D A

October 21, 2010 – 8:00 p.m.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1 and 2**
- (C) Presentations/Delegations/Petitions
 - Claxton Drain – Presentation of Report **RES 3 - 5 (Pages 1 -2)**
 - Caroline Davis Drain – Presentation of Report **RES 6 - 8 (Pages 3 - 4)**
 - Springfield Library Presentation – Maria Smith and Colleen DeVos (To be held at approximately 9:00 p.m.)
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
 - Office of the Fire Marshal Annual Compliance Report **RES 9 (Pages 5 -15)**
 - Firefighter Complement **RES 10 (Pages 16 - 21)**
 - (ii) Director of Physical Services -
 - Malahide Distribution System: Review and Provision of Infrastructure **RES 11 (Pages 22 - 28)**
 - Drainage Report **RES 12 (Page 29)**
 - Roads - Backhoe Replacement **RES 13 (Pages 30 - 31)**
 - (iii) Director of Community & Corporate Services
 - Community & Corporate Services – Activity Report **RES 14 (Page 32)**
 - Building/By-law Enforcement – Council Report **RES 15 (Page 33)**
 - (iv) Director of Financial Services
 - Accounts Payable **RES 16**
 - Accumulated Surplus Transactions Sidewalk Replacement **RES 17 (Pages 34)**
 - Accumulated Surplus Transactions Streetlights **RES 18 (Pages 35)**

- Municipal Grants – South Dorchester Optimists **RES 19 (Pages 36)**
 - Policy – Tangible Capital Assets **RES 20 (Pages 37 - 51)**
- (v) CAO/Clerk
- (E) Reports of Committees/Outside Boards. **RES 21**
1. Long Point Region Conservation Authority Minutes August 4, 2010 **(Pages 52 - 56)**
- (F) Correspondence **RES 22**
1. Malahide Resolution – HST – Gasoline and Diesel Fuel – letters of support from Municipalities:
 - a. Lennox & Addington **(Page C1)**
 - b. County of Hastings. **(Page C2)**
 2. AMO Watch File dated October 7 and October 14, 2010. **(Page C3 - 5)**
 3. AMO Breaking News – Decision on Management of Municipal and Special Waste. **(Page C6 -7)**
 4. Community Matters Newsletter – October 2010. **(Page C8 -11)**
 5. Workforce Focus Newsletter – September 2010. **(Page C12 -13)**
 6. Aylmer is Investment Ready Newsletter – October 2010. **(Page C14 - 16)**
 7. The Preston Post Newsletter – October 4, 2010. **(Page C17 - 18)**
 8. Ontario Association of Emergency Managers Newsletter - Message from the President **(Page C19 - 21)**
 9. Town of Petrolia – Resolution objecting to assess costs of signage on Provincial Highways. **(Page C22 - 23)**
 10. Canada Post assuring service commitment dated September 10, 2010. **(Page C24)**
 11. Steve Peters MPP letter to Minister of Transport, Infrastructure & Communities regarding postal services in rural Ontario. **(Page C25)**
 12. Long Point Region Conservation Authority News Release – Land Transaction Boosts Conservation Education. **(Page C26 - 27)**

13. South West Community Care Access Centre Newsletter – October 2010. **(Page C 28 - 29)**
14. Kettle Valley Pioneers – thank you for grant. **(Page C30)**
15. AECOM – Elgin Area Primary Water Supply System, t winning of primary water transmission main. **(Page C31 - 32)**

(G) New Business

1. IBI Group Planners Comments regarding the Provincial Policy Statement Five Year Review **RES 23 (Pages 57 - 60)**
2. Land Division Applications - Severance
 1. Versnick Farms Limited, Part Lots 28 and 29, Conc. 5. Geo. Township of Malahide **RES 24 (Pages 61 - 68)**
3. Zoning Application – Elgin Innovation Centre, (former Imperial Tobacco property) **RES 25 (Pages 69 -74)**

(H) By-laws

1. 10-35 - Foster Rezoning - Third reading of Zoning By-law for Part of Lot 17, Concession 12, Geographic Township of South Dorchester. **RES 26 (Pages 75 - 78)**

(I) Closed Session – _____ Matter

(J) Confirmatory By-law 10-71 **RES 27 (Page 79)**

(K) Adjournment **RES 28**