

Corporation of the Township of Malahide

A G E N D A

August 20, 2009 – 8:00 p.m.

- (A) Minutes / Business arising from Minutes **RES 1**
- (B) Declare any Pecuniary Interest
- (C) Delegations: Court of Revision - Catfish Creek Drain **RES 2,3, 4(Page 1)**
 - Court of Revision includes Councillor D. Anne Vanhoucke
McGonegal Drain **RES 5,6,7**
 - Rommel Rezoning **RES 8 (Pages 2 - 9)**
 - Riverbend Rezoning **RES 9 (Pages 10 - 14)**
 - Tax Write-offs **RES 10.**
- (D) Staff Reports:
 - (i) Fire Chief **RES 11 (Page 15 – 17)**
COUNCIL REPORTS – OR CONCERNS
 - (ii) Director of Physical Services -
Water **RES 12 (Page 18)**
 - Malahide Distribution – ‘09 MOE Inspection Report **RES 13 (Pgs 19 - 22)**
 - Balance on Table.
 - Springfield Sanitary – CCTV & Cleaning **RES 14 (Pages 23 - 25)**
 - Drainage **RES 15 (Page 26)**
 - Roads **RES 16 (Page 27)**
 - Grader Replacement **RES 17 (Pages 28 - 29)**COUNCIL REPORTS – OR CONCERNS
 - (iii) Director of Municipal Services **RES 18 (Pages 30 - 31)**
COUNCIL REPORTS – OR CONCERNS
 - (iv) Director of Financial Services
 - Drainage Amending By-laws
 - Pearson Drain **RES 19 (Page 32 - 35)**
 - Shively Drain **RES 20 (Page 36 - 40)**
 - Accounts Payable **RES 21**
 - Health and Safety ReportCOUNCIL REPORTS – OR CONCERNS
 - (v) CAO/Clerk

COUNCIL REPORTS – OR CONCERNS

- (E) Action required from Reports:
- (F) Committee Chairman Reports:
- (G) Council reconvene to open session
- (H) Action Required:
- (I) Correspondence – consideration
- (J) Correspondence – noted and filed **RES 22**
 - 1. Town of Erie – Hospital closure (Balance on Table). **(Page 41 - 42)**
 - 2. AMO Creating Jobs – Delivering Results – 2nd Edition. **(Page 43 - 44)**
 - 3. Twp of Madawaska –Resolution requesting funding increase for additional Personal Support Workers providing Home Care Service. **(Page 45)**
 - 4. AMO FYI – Ontario Tire Stewardship Information Sessions. **(Page 46)**
 - 5. AMO Alert – Consultation – Safeguarding and sustaining Water Resources. **(Page 47 - 48)**
 - 6. AMO Alert – Court Decision on Bank Tower Assessment. **(Page 49)**
 - 7. United Way – Campaign Kick-off & Chili Cook-off **(Page 50)**
 - 8. AMO Alert - Phase 2 of Waste Electronics. **(Page 51 - 52)**
 - 9. Ontario Medical Association - request to Province to legislate calorie counts to be listed adjacent to items on menus and menu boards at chair restaurants and school cafeterias. **(Page 53 - 54)**
 - 10. OMB – Ward Boundary appeals and petitions if changes are made. **(Page 55 - 57)**
 - 11. Communities in Bloom – Winter lights celebrations. **(Page 58 - 59)**
 - 12. Central Elgin – Zoning By-law Amendment – Port Stanley. **(Page 60)**
- (K) Committee of the Whole – Property & Personal Matters **RES 23 and 24**
- (L) Adjournments **RES 25.**