

# Corporation of the Township of Malahide

## A G E N D A

**August 6, 2009 – 8:00 p.m.**

- (A) Minutes / Business arising from Minutes **RES 1**
- (B) Declare any Pecuniary Interest
- (C) Delegations: Rayner Minor Variance **RES 2 & 3 (Pages 1 - 4)**
- (D) Staff Reports:
  - (i) Fire Chief (Responses to Aug. 3) **(Page 5)**
    - Letter from County of Elgin – Support “Green Light Signs” **(Page 6)**
    - Report – Emergency Operations Trailer **RES 4 (Page 7)**COUNCIL REPORTS – OR CONCERNS
  - (ii) Director of Physical Services – **RES 5 (Page 8)**
    - Water **RES 6 (Page 9)**
    - Drainage Petitions : 1. Taylor Drain **(Page 10 - 11) RES 7**
    - 2. John Wise Line Drain **(Page 12 - 13)**
    - 3. Stover Drain Extension **(Page 14 - 15 )**
    - Roads (FYI – Notice of Application for a Licence (Sand Pit).) **(Pages 16 – 17)**COUNCIL REPORTS – OR CONCERNS
  - (iii) Director of Municipal Services  
COUNCIL REPORTS – OR CONCERNS
  - (iv) Director of Financial Services
    - Fire – Pager and Radio Inventory Report **RES 8 (Page 18)**
    - Accounts Payable **RES 9**
    - Purchase of Software Licences **RES 10 (Page 19)**Health and Safety Report  
COUNCIL REPORTS – OR CONCERNS
  - (v) CAO/Clerk
    - London Material Recovery Facility (MRF) **RES 11 (Pages 20 - 21)**COUNCIL REPORTS – OR CONCERNS
- (E) Action required from Reports:

- (F) Committee Chairman Reports:
- (G) Council reconvene to open session
- (H) Action Required:
  - 1. Planners Comments:
    - a) Riverbend Farms Ltd(Surplus Farm Dwelling)**RES 12 (Pages 22 - 24)**
    - b) David & Agatha Klassen (3 Residential Lots) **RES 13 (Pages 25 - 26)**
  - 2. Wayne & Wendy Hiepleh – Rezoning Application **RES 14 (Pages 27 - 34)**
  - 3. Robert & RoseAnn Kuiper–Rezoning Application **RES 14 (Pages 35 -42)**
- (I) Correspondence – consideration
- (J) Correspondence – noted and filed **RES 15**
  - 1. AMO Alert - \$7 million for Drinking Water Stewardship Available **(Page 43 - 44)**
  - 2. AMO Alert – Ontario Transportation Demand Management **(Page 45)**  
- Draft Built Environment Standard under AODA **(Pg 46 -47)**
  - 3. Letters from Steve Peters – Resolutions passed by Malahide
    - a) Harmonized Sales Tax **(Page 48)**
    - b) Community Schools Alliance **(Page 49)**
    - c) Nuclear technology as opposed to foreign technology. **(Page 50)**
    - d) Provincial Funding of public libraries. **(Page 51 )**
  - 4. Canadian Horseshoe Pitching Championships Booklet (Balance on Council Table). **(Page 52)**
  - 5. Canadian Nuclear Association - (Book on Council Table). **(Page 53)**
  - 6. Waste Diversion Ont. - London’s material recovery facility. **(Page 54 -56)**
  - 7. Twp. of Woolwich - Resolution Development Charges Act. **(Page 57)**
  - 8. Ontario Municipal Knowledge Network – New OMKN Developments **(Page 58)**
  - 9. Haldimand Cty Disaster Relief Committee – Donation Request. **(Page 59)**
  - 10. Annual Calton Hall Port BBQ – August 22. **(Page 60)**

11. GreenBelt - Public Poll Results – Balance on Table. **(Page 61)**
  12. Minister of Transport, Infrastructure & Communities – Infrastructure Stimulus Fund **(Page 62 - 63)**
  13. Association of Ontario Road Supervisors – Ed Ens – Certified Road Supervisor. **(Page 64 )**
  14. Mossison Hershfield – MTO Highway Service Centres (2). **(Page 65 - 68)**
  15. City of Sudbury – Resolution – Proposed Workplace Fatalities Family Bill of Rights. **(Page 69)**
  16. City of Sudbury-Resolution -Employment Insurance Reform. **(Pg 70 -71)**
  17. Fundraiser for Colleen Wiebe. **(Page 72 )**
  18. AMO – Count me in Challenge. **(Page 73)**
  19. Resolutions from 40 Municipalities – Green Projects (Wind) Balance on Table) **(Page 74 - 75)**
  20. Preston Post – Newsletter. **(Page 76 - 77)**
  21. Ontario Property & Environmental Rights Alliance. Endangered Species Legislation. **(Page 78 - 80)**
  22. Township of Huron-Kinloss – Resolution - Giant Hogweed **(Page 81)**
  23. Rezoning Notices from:
    - Central Elgin - 5 Hydro Road **(Page 82 )**
    - 47376 Southdale Line **(Page 83)**
    - Bayham - Corner of Talbot Line and Springer Hill Road. **(Page 84 - 85)**
    - Aylmer - Melanie Drive and Brown Street. **(Page 86 -87)**
    - 420-424 Talbot Street. **(Page 88)**
- (K) Committee of the Whole – Legal Matters **RES 16 and 17**
- (L) Adjournments **RES 18.**