

Corporation of the Township of Malahide
A G E N D A
December 17, 2009 – 8:00 p.m.

- (A) Minutes / Business arising from Minutes **RES 1**
- (B) Declare any Pecuniary Interest
- (C) Delegations: User Fee By-law **RES 2 (Pages 1 - 9)**
- (D) Staff Reports:
 - (i) Fire Chief **RES 3 (Page 10)**
COUNCIL REPORTS – OR CONCERNS
 - (ii) Director of Physical Services – **RES 4 (Pages 11)**
Water **RES 5 (Page 12)**
Drainage **RES 6 (Page 13)**
 - Lee Drain – Toth Branch – Third Reading **RES 7 (Pages 14 - 15)**
 - Petition – Fuller Drain Extension **RES 8 (Page 16)**Roads **RES 9 (Page 17)**
 - Tender for Dorchester Bridge Road Work. **RES 10 (Pages to follow)**
 - Quote results – Liquid Storage and Handling System **RES 11 (Page 18)**COUNCIL REPORTS – OR CONCERNS
 - (iii) Director of Municipal Services **RES 12 (Page 19 - 20)**
 - Master Parks & Recreation Plan **RES 13 (Page 21)**COUNCIL REPORTS – OR CONCERNS
 - (iv) Director of Financial Services
 - Accounts Payable **RES 14**COUNCIL REPORTS – OR CONCERNS
 - (v) CAO/Clerk
 - Bill 130 – The Municipal Statute Law Amendment Act, 2006 and Procedural By-law **RES 15 (Pages 22 - 46)**
 - 2010 Council Meeting Dates **RES 16 (Pages 47 - 48)**COUNCIL REPORTS – OR CONCERNS
- (E) Action required from Reports:
- (F) Committee Chairman Reports:
- (G) Council reconvene to open session

- (H) Action Required:
1. Comments from Planner re: Herman Bergen. **RES 17 (Pages 49 - 51)**
 2. EECC Request for funding - New Years Eve Party **RES 18(Page 52)**
 3. Ice Breaking – Port Bruce. **RES 19(Page 53 - 60)**
- (I) Correspondence – consideration
1. Silvercreek Solar Park Inc. - Open House. **(Pages attached separately)**
- (J) Correspondence – noted and filed **RES 20**
1. AMO Alert – Need for Affordable Access to Recreation..**(Page 61)**
 2. AMO Alert - 2009 Report Highlights Human Services Spending and Bridge Infrastructure. **(Page 62 - 64)**
 3. AMO Alert - Passage of Good Government Act, 2009 (Means New municipal Elections rules to take effect). **(Page 65)**
 4. AMO Alert – Proposed Energy Consumer Protection Act. **(Page 66 - 67)**
 5. County of Grey Resolution requesting Federal and Prov. Governments to research and create regulations for wind turbines. **(Page 68)**
 6. South West LHIN Highlights from November 2009. **(Page 69)**
 7. Niagara-on-the-Lake Resolution requesting upper tier municipalities to enter into a benefit sharing agreement. **(Page 70)**
 8. City of Oshawa Resolution requesting the Province to mandate Superintendents and key holders for condominiums and apartment buildings be bonded and obtain criminal reference checks. **(Page 71 - 72)**
 9. LPRCA Minutes from November 4/09 (Balance on Table) **(Page 73)**
 10. OPP – Speed Trailer “Making the Rounds”. **(Page 74 - 75)**
 11. Knights of Columbus – Soccer field - Deferred to Budget. **(Page 76)**
 12. LPRCA – Administration Office relocation. **(Page 77)**
- (K) Committee of the Whole – Proposed or Pending Acquisition or Disposition of Land - 1 Matter **RES 21 and 22**
- (L) Adjournments **RES 23.**