

Corporation of the Township of Malahide

A G E N D A

December 3, 2009 – 8:00 p.m.

- (A) Minutes / Business arising from Minutes **RES 1**
- (B) Declare any Pecuniary Interest
- (C) Delegations: John Wise Line Drain **RES 2, 3, 4, 5 (Pages 1)**
Lee Drain – Toth Branch **RES 6, 7, 8**
Kuiper - Rezoning **RES 9 (Pages 2 - 9)**
Foster Estate - Planning Matter. **(Pages 10 - 13)**
- (D) Staff Reports:
 - (i) Fire Chief
COUNCIL REPORTS – OR CONCERNS
 - (ii) Director of Physical Services
Water **RES 10 (Page 14)**
 - Amendments to Lead Sampling Regulations **RES 11 (Pages 15 - 18)**
 - Quality Management System Performance Report **RES 12 (Pages 19 -20)**Drainage **RES 13 (Page 21)**
App't of Member to Court of Rev. (Bradley Creek Drain) **RES 14 (Pages 22 -24)**
Roads **RES 15 (Page 25)**
Hydro One Forestry Maintenance report **RES 16 (Pages 26 -30)**
NRG Deposit **RES 17 (Pages 31 - 32)**
COUNCIL REPORTS – OR CONCERNS
 - (iii) Director of Municipal Services **RES 18(Page 33 - 34)**
COUNCIL REPORTS – OR CONCERNS
 - (iv) Director of Financial Services
 - Accounts Payable **RES 19**
 - User Fee Report **RES 20(Pages 35 - 36)**COUNCIL 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:
1. Toth Volume Gun – Rezoning Application **RES 21 (Pages 37 -43)**
 2. Severance Application - Robinson **RES 22 (Pages 44 - 49)**
 2. Municipal Investigator – JGM Consulting (Agreement & By-law) **RES 23 (Pages 50 -56)**
- (I) Correspondence – consideration
- (J) Correspondence – noted and filed **RES 24**
1. County of Lambton – Supports Moratorium on Major Health Care Restructuring. **(Pages 57 - 58)**
 2. AMO Alert – Good Government Bill Contains Minor Changes for Municipalities. **(Pages 59 - 60)**
 3. Central Elgin – Payment of \$250.00 (Family Health Team Rent) **(Page 61)**
 4. Vancouver 2010 – Olympic Torch “Paint the Town Red” **(Page 62)**
 5. Burlington MPP J. Savoline – Concerns on HST. **(Pages 63 - 64)**
 6. AECOM – Elgin Water Treatment Plan – EA Notice. **(Pages 65 - 66)**
And AECOM – Springfield Water Supply – EA Notice **(Pages 67 - 68)**
 7. AMO FYI – Federal Gas Tax Fund Extension Up-date **(Pages 69 -70)**
 8. Letter from Wendy Abell entitled “Wanted: Poor Quality Farmland” received November 29, 2009. **(Pages 71 - 73)**
 9. Resolution from Twp. Of Madawaska Valley - tax assessments. **(Page 74)**
 10. McNab/Braeside Disaster Relief Committee – request for donations. **(Page 75)**
 11. FCM – climate change action together with City of London Resolution. **(Pages 76 - 81)**

12. AMO Alert – advocacy for Mitigation Funding for 2010. **(Page 82)**
 13. Letter from Mike Kilkenny – Agri-park. **(Page 83 - 84)**
 14. Ministry of Citizenship – volunteer recognition programs. **(Page 85)**
 15. Central Elgin – Zoning Amendments (2) – Port Stanley. **(Page 86 - 87)**
 16. Southwold – Beautification Challenge (Plowing Match). **(Page 88)**
 17. AMO Economic Development Task Force – Applications Due Dec. 1 **(Page 89 -90)**
 18. The Preston Post – Volume X – Nov. 27, 2009. **(Page 91 -92)**
 19. De BRIGJ 105.9 FM – Low German Christmas Greetings. **(Page 93)**
 20. City of St. Catherines Res. – exemption request for Poppies. **(Page 94)**
 21. Twp. Of Madawaska Valley Resolution requesting government assistance for water requirements. **(Page 95)**
 22. Youth Representation opportunity – Parliament. **(Page 96 - 97)**
- (K) Committee of the Whole – 2 Personal Matters relating to Fire Chief; and, Staff Performance Reviews. **RES 25 and 26**
- (L) Adjournments **RES 27**