



The Corporation of the Township of Malahide

A G E N D A

February 18, 2010 – 8:00 p.m.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1**
- (C) Presentations/Delegations/Petitions
 - Betterly/Legg Extension Drain Branch Q – Court of Revision **RES 2 - 6**
 - Taylor Drain Branch A & B – Court of Revision **RES 7 – 13B (Pages 1 – 2)**
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
 - Malahide Fire Services Volunteer Firefighter Payroll Review **RES 14 (Pages 3 - 5)**
 - Fire Communications Infrastructure Renewal **RES 15 (Pages 6 - 12)**
 - Fire Service Activities – January 2010 **RES 16 (Pages 13 - 14)**
 - (ii) Director of Physical Services
 - Water/Wastewater **RES 17 (Page 15)**
 - 2009 Springfield Streetlights Performance Report **RES 18 (Page 16)**
 - Drainage **RES 19 (Page 17)**
 - Roads Activities Report **RES 20 (Page 18)**
 - County Road Maintenance–2009 Summary **RES 21 (Pages 19 -20)**
 - (iii) Director of Community & Corporate Services
 - Building/By-law Enforcement Council Report **RES 22 (Page 21)**
 - Property Maintenance Council Report **RES 23 (Page 22)**
 - (iv) Director of Financial Services
 - Accounts Payable **RES 24**
 - Tax Write-Offs **RES 25**
 - Development Charges – Next Steps **RES 26 (Pages 23 -25)**
 - Financial Status - Street Light Replacement Reserve **RES 27 (Page 26)**

- Tax Arrears - Collection Procedures **RES 28 (Page 27)**
- (v) CAO/Clerk
- (E) Reports of Committees/Outside Boards
- (F) Correspondence **RES 29**
 1. AMO – Breaking News: AMO Makes its 2010 Pre-budget Submission - “Propelling Economic Prosperity” **(Pages 28 -29)**
 2. Ontario Realty Corporation - Letter of Support for Notice of Study Commencement of Springfield Agri-Industrial Park Water Supply Class EA **(Page 30)**
 3. Keith Stelling - Email regarding “Adverse Health Effects of Wind Turbines” (Balance on Council Table) **(Page 31)**
 4. Mapleton Cemetery request for support – deferred to budget deliberations **(Pages 32 - 36)**
 5. Kettle Creek Conservation Authority – joint KCCA and Long Point Region Conservation Authority Committee. **(Page 37)**
 6. The Preston Post – Newsletter from Joe Preston, MP – February 5, 2010 **(Pages 38 - 39)**
 7. Catfish Creek Conservation Authority - 2010 Preliminary Draft Budget – deferred to budget deliberations **(Pages 40 - 45)**
 8. OMAFRA Email – “Local Food Connection: Farmer/Food Buyer Networking Event” on March 29, 2010 **(Page 46)**
 9. Letter of Thanks from Mrs. Jakob’s Grade 5/6 Class at Summers Corners Public School to Malahide Township Council for Certificate. **(Page 47)**
 10. AMO Watch File dated February 11, 2010. **(Page 48 - 49)**
 11. Township of West Lincoln Resolution – Illegally dumped and or spilled material requesting Province to be responsible for costs. **(Page 50)**
 12. Town of Richmond Hill requesting the David Dunlap Observatory Site – 123 Hillsvie Drive, Richmond Hill, be designated a National Historic Site. **(Page 51 - 53)**
 13. LPRCA invitation to Annual General Meeting February 26, 2010. **(Page 54)**

14. LPRCA Minutes from December 2, 2009 Meeting (Balance on table) **(Pages 55 - 56)**
 15. "Time to Transition" documentaries on Tuesday Feb. 23 at Old Town Hall Theatre in Aylmer, from Chris Dancey, Elgin National Farmers Union. **(Pages 57 – 58)**
- (G) New Business
- (i) Draft Site Plan Agreement for Noroxel Energy Ltd. **RES 30 (Page 59 - 65)**
 - (ii) IBI Group Planners comments - Jantzi proposed development of cheese manufacturing facility – Part Lot 28, North Gore (Glencolin Line). **RES 31 (Pages 66 - 67)**
 - (iii) East Elgin Community Complex Canada Day Celebration Program **RES 32**
- (H) By-laws
- (i) By-law No. 10-10 - Development Charges By-law **RES 33 (Pages 68 - 83)**
 - (ii) By-law No. 10-14 - Stover Drain Springfield – Amending By-law **RES 34 (Pages 84 - 85)**
- (I) Closed Session - Personal Matter relating to Fire Services **RES 35 and 36**
- (J) Confirmatory By-law – By-law No. 10-15 **RES 37 (Page 86)**
- (K) Adjournment **RES 38**