

Corporation of the Township of Malahide

A G E N D A

July 16, 2009 – 8:00 p.m.

- (A) Minutes / Business arising from Minutes **RES 1**
- (B) Declare any Pecuniary Interest
- (C) Delegations: 2131876 Ontario Inc. (Underhill) Rezoning **RES 2 (Pages 1 - 9)**
Drain Presentations:
 - Catfish Creek Drain **RES 3 & 4 (Pages 10 - 11)**
 - McGonegal Drain **RES 5 & 6 (Pages 122 - 13)**
- (D) Staff Reports:
 - (i) Fire Chief
COUNCIL REPORTS – OR CONCERNS
 - (ii) Director of Physical Services
Water **RES 7 (Pages 14)**
Secondary Water Board Contract with Elgin Construction **RES 8 (Pages 15 - 24)**
Meter Replacement Program Report **RES 9 (Pages 25 - 26)**
Financing the Cost of Replacement Water Meters Report **RES 10(Pages 27)**
Drainage **RES 11 (Page 28)**
Granting of Extension to Engineer **RES 12 (Page 29)**
Roads **RES 13 (Page 30)**
COUNCIL REPORTS – OR CONCERNS
 - (iii) Director of Municipal Services **RES 14 (Pages 31 - 32)**
COUNCIL REPORTS – OR CONCERNS
 - (iv) Director of Financial Services
 - Accounts Payable **RES 15**
 - Gas Tax – Road Bridge Condition Assessment **RES 16 (Page 33)**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. Planners Comments - Rommel **RES 17 (Pages 34 - 36)**
- (I) Correspondence – consideration
1. AMO Alert-WDO Used Tire Plan comes into effect Sept. 2/09.(**Pages 37 - 38**)
 2. Draft Newsletter for Council’s consideration. (**Pages 39 - 40**)
- (J) Correspondence – noted and filed **RES 18**
1. AMO 2009 Ontario West Municipal Conference (Nov. 26) Registration forms will be available late August. (**Page 41**)
 2. Bruce Banting,Solicitor, (Lessons fr recent Court Decisions)(**Page 42-46**)
 3. MNR - Response to Malahide’s Resolution to increase funding to Conservation Authorities. (**Page 47**)
 4. Min. of Culture - Ontario Heritage Act. Working on Standards and Guidelines. (**Page 48 - 50**)
 5. Elgin St. Thomas Public Health - 2006 Demographic Report. (On Table). (**Page 51**)
 6. LHIN (Local Health Integration Network)Up-coming Sessions (**Page 52-3**)
 7. AMO Alert – Info from June 2009 Board Meeting. (**Page 54 - 55**)
 8. AMO Alert - Economic Development Task Force Up-date (**Page 56 -57**)
 9. CUPW – Postal Services threatened. (**Page 58 - 65**)
 10. Town of Aylmer – Draft Plan of Condominium (Forest Street). (**Page 66**)
 11. MNR – Rabies control operations. (**Page 67**)
 12. LPRCA – Financial Statements (Balance on Table). (**Page 68**)
- (K) Committee of the Whole – Legal Matters **RES 19 and 20**
- (L) Adjournments **RES 21**