

Corporation of the Township of Malahide

A G E N D A

June 18, 2009 – 8:00 p.m.

- (A) Minutes / Business arising from Minutes **RES 1**
- (B) Declare any Pecuniary Interest
- (C) Delegations - Budget – Public Meeting.
Adopting 2008 assessments, Levy 2009 Taxes. **RES 2 (Pages 1-8)**
PLANNING: (David Roe in attendance).
 - 1. Planning Applications as follows: **RES 3**
 - David and Agatha Klassen **(Pages 9 - 14)**
 - Riverbend Farms (Ontario) Ltd. **(Pages 15 - 21)**
 - 2. Planner's Comments - 2131876 Ont. Limited (Underhill) **RES 4 (Pages 22 - 25)**
 - 3. 584012 Ontario Limited (Brouwer) – Encroachment agreement (Required for Severance which expires June 25). **RES 5 (Pages 26 - 31)**
 - 4. 1279105 Ontario Ltd. (Caroline Davis) Severance **RES 6 (Pages 32 -38)**
- (D) **Staff Reports:**
 - (i) Fire Chief **RES 7 (Pages 39 - 40)**
COUNCIL REPORTS – OR CONCERNS
 - (ii) Director of Physical Services – **RES 8 (Pages 41)**
Water **RES 9 (Page 47)**
Septic - Springfield Sewage SCADA Up-grades **RES 10 (Pages 42 - 44)**
Septic - Springfield Sewage Conservation Program **RES 11(Pages 45 - 46)**
Drainage
 - Drainage Petition - Boughner Award Drain **RES 12 (Page 48 - 49)**Roads
COUNCIL REPORTS – OR CONCERNS
 - (iii) Director of Municipal Services **RES 13 (Page 50 - 51)**
COUNCIL REPORTS – OR CONCERNS

- (iv) Director of Financial Services
 - Accounts Payable **RES 14**
 - Reserve Transfers **RES 15 and 16(Page 52)**
 - By-law 09-32 – borrowing **RES 17 (Pages 53 - 56)**
 - Human Resources report **RES 18 (Page 57)**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. Representative on Elgin Business Resource Centre **RES 19 (Page 58)**

- (I) Correspondence – consideration

- (J) Correspondence – noted and filed **RES 20**
 - 1. Fort Erie Hospital Closing **(Page 59 - 60)**
 - 2. MMA&H – Affordable Housing Strategy Consultations **(Page 61)**
 - 3. Ontario Mayors – Great Lakes Protection (Bal. on Table) **(Page 62 - 63)**
 - 4. Steve Peters – letter to MNR Minister – funding to Conservation Authorities. **(Page 64)**
 - 5. MPAC – 2008 Annual Report and Financial Statements. **(Page 65)**
 - 6. AMO Alert – Funding announcement. **(Page 66)**
 - 7. MTO – Drinking and Driving Laws changed. **(Page 67)**
 - 8. AMO Alert – County Me In Challenge **(Page 68 - 70)**
 - 9. AMO Alert – 1.2 billion Housing Agreement **(Page 71)**
 - 10. AMO Alert – Feed-in Tariff Contract. **(Page 72)**
 - 11. Town of Aylmer – Rezoning - Melanie Drive. **(Page 73)**

12. Flue-Cured Tobacco Growers' Marketing Board – Up-date (**Page 74**)
 13. EECC – handicap parking spaces information (**Pages 75 - 76**)
 14. Elgin County – EA Danby Award. (**Page 77**)
 15. City of Pickering – Harmonized Sales Tax. (**Page 78**)
 16. City of Pickering – Presumptions for Firefighters (**Page 79**)
 17. Town of Hawkesbury – Resolution for investment and jobs (**Page 80**)
 18. Town of Bonnechere Valley – grants to libraries. (**Page 81**)
 19. OMAFRA – New Rules for Green Energy Projects. (**Page 82 - 83**)
 20. AMO Green Energy Act Planning Approval Regulations(**Pages 84 - 85**)
 21. IBI Green Energy Act 2009 – Information (**Pages 86 - 90**)
 22. SHS Consulting – Study on Homelessness (**Page 91**)
 23. Central Elgin – Zoning of 2 properties in Port Stanley (**Pages 92 -93**)
 24. Hastings Highlands –Resolution for compensation–Hydro One. (**Page 94**)
- (K) Committee of the Whole – Legal Matters **RES 21 and 22**
- (L) Adjournments **RES 23**