

Corporation of the Township of Malahide

A G E N D A

June 4, 2009 – 8:00 p.m.

- (A) Minutes / Business arising from Minutes **RES 1**
- (B) Declare any Pecuniary Interest
- (C) **Delegations:** Elgin Business Resource Centre (Formerly Elgin Community Futures). Reps: John Regan and Anne Kenny - To advise Council of small business resources, etc. (May be slightly later than 8:00 p.m.).
- (D) Staff Reports:
 - (i) Fire Chief **RES 2 (Pages 1 - 3)**
- Resolution of Twp. Of South Stormont – dispatch **RES 3 (Page 4)**
COUNCIL REPORTS – OR CONCERNS
 - (ii) Director of Physical Services – **RES 4 (Pages 5 - 7)**
Water **RES 5 (Page 8)**
Drainage **RES 6 (Page 9)**
Roads **RES 7 (Page 10 – 11)**
COUNCIL REPORTS – OR CONCERNS
 - (iii) Director of Municipal Services
COUNCIL REPORTS – OR CONCERNS
 - (iv) Director of Financial Services
- Accounts Payable **RES 8**
- Donations **RES 9 (Page 12)**
Health and Safety Report
COUNCIL REPORTS – OR CONCERNS
 - (v) CAO/Clerk
- By-law for Waste Disposal with Elgin/Toronto **RES 10 (Pages 13 – 42)**
COUNCIL REPORTS – OR CONCERNS
- (E) Action required from Reports:
- (F) Committee Chairman Reports:

- (G) Council reconvene to open session
- (H) Action Required:
1. Adam & Janice Waite–Minor Variance Application **RES 11 (Page 43 - 52)**
 2. Land Severance Applications:
 - 2131876 Ontario Ltd. **RES 12 (Pages 53 - 57)**
 - Riverbend Farms (Ontario) Ltd. **RES 13 (Pages 58 - 62)**
 - David and Agatha Klassen **RES 14 (Pages 63 - 66)**
 3. Rezoning App'n Riverbend (2 lots -Calton Line) **RES 15 (Pages 67 -77)**
 4. Land Purchase By-law **RES 16 (Page 78)**
- (I) Correspondence – consideration
- (J) Correspondence – noted and filed **RES 17**
1. MNR – drainage work and bridge reconstruction. **(Pages 79 - 83)**
 - OMAFRA – response on drainage work.
 2. Elgin County OPP – Crime Initiative Results; **(Pages 84 - 85)**
 - Email as to change of Media Relations Officer
 3. Access & Privacy – Challenges & Opportunities (Booklet on Council Table). **(Page 86)**
 4. Report to County Council – Relocation & Expansion of Springfield Library. **(Pages 87 - 89)**
 5. MMA&H – Residential Tenancies Act (Balance on Table) **(Page 90)**
 6. Ontario Heritage Trust – (Balance on Table). **(Page 91)**
 7. OCWA “Waterline” Spring 2009 **(Pages 92 - 95)**
 8. AMO Alert – Province Passes Green Energy Act **(Pages 96 - 97)**
 9. Partnerships for Health Bulletin (April 2009) **(Pages 98 - 99)**
 10. AMO “Count Me In” challenge **(Pages 100 - 105)**
 11. CCCA – Amalgamation – letters of May 14 and March 31; Central letter of May 1; **(Pages 106 - 108)**

12. OGRA – consultation on Bill 118; **(Pages 109)**
 13. 2009 Ontario Family Fishing Week-end; **(Page 110)**
 14. Email concerning Presumptive Legislation – Arnott & Dunlop Fight for Safer Rural Communities – protection of Volunteer Firefighters; also: Letter from Ministry of Labour to Malahide on Presumptions for Firefighters; **(Pages 111 - 113)**
 15. South West LHIN Report of May 28, 2009; **(Pages 114 - 115)**
 16. Town of Aylmer – Zoning hearing – 23 Richard Court; **(Pages 116 - 118)**
Central Elgin – Zoning Hearings – Southdale Line & 5 Hydro Road;
 17. Chamber of Commerce - Big Bike – riders **(Page 119)**
 18. AMO – Comments on Long Term Care Homes Act **(Pages 120)**
 19. House of Commons–Bill C-319–Private Members Bill. **(Pages 121 - 125)**
 20. AMO Alert – Needle Safety Regulatory Review **(Pages 126 - 129)**
 21. New Caselaw from Bruce Banting **(Pages 130 - 132)**
 22. Town of Caledon – Mayors support Free Trade **(Pages 133 - 135)**
 23. Request from Wallaceburg for Disaster Relief assistance.**(Page 136)**
 24. Town of Fort Erie – Petition Province include Hospitals under jurisdiction of Ombudsman. **(Pages 137 - 138)**
 25. Ontario Property & Environmental Rights Allowance – Species Habitat Regulations. **(Page 139)**
- (K) Committee of the Whole – Legal Matters **RES 18 and 19**
- (L) Adjournments **RES 20**