



The Corporation of the Township of Malahide

A G E N D A

March 4, 2010 – 8:00 p.m.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1**
- (C) Presentations/Delegations/Petitions
 - Elgin County Official Plan Program - Steve Evans, Elgin County Manager of Planning (**Pages 1 - 9**)
 - Elgin Innovation Centre (former Imperial Leaf property) – Chairman Ted McDonald
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
 - (ii) Director of Physical Services -
 - Water/Wastewater/Streetlights **RES 2 (Page 10)**
 - Malahide Distribution System: Third Quarter Sampling Results **RES 3 (Page 11 - 12)**
 - Drainage **RES 4 (Page 13)**
 - Activities Report: Roads Division **RES 5 (Page 14)**
 - Review of Service Level: Roadside Grass Cutting **RES 6 (Pages 15 - 17)**
 - Agreement with M. P. Agri-Products – Half Load Restrictions **RES 7 (Pages 18 - 19)**
 - Truck Rental Rates 2010 **RES 8 (Page 20 - 22)**
 - Heavy Equipment Rental Rates – 2010 **RES 9 (Page 23 - 28)**
 - Quote Results – Bridge Washing **RES 10 (Page 29)**
 - Quote Results – Dust Control **RES 11 (Page 30)**
 - Quote Results – Stump Grinding **RES 12 (Page 31)**
 - Quote Results – Processed Aggregates **RES 13 (Page 32 - 33)**
 - (iii) Director of Community & Corporate Services
 - Building/By-law Enforcement **RES 14 (Page 34)**
 - Property Maintenance **RES 15 (Page 35)**

- Community & Corporate Services Activity Report **RES 16 (Page 36)**
 - (iv) Director of Financial Services
 - Accounts Payable **RES 17**
 - Tri-Axle Truck Operational Costs **RES 18 (Page 37)**
 - Federal Gas Tax Amending Agreement **(Page 38)**
 - (v) CAO/Clerk
 - Municipal Records Management Program **RES 19(Pages 39- 40)**
 - 2010 Municipal Election Process **RES 20 (Pages 41 - 46)**
- (E) Reports of Committees/Outside Boards.
- (F) Correspondence **RES 21**
1. Joe Preston, M.P., - Letter of Support Springfield Agri-Industrial Park. **(Page 47)**
 2. Jerry J. Ouellette, MPP, letter requesting feedback from municipalities concerning legislation, regulations and organizational responsibilities of the Conservation Authorities. **(Page 48)**
 3. Town of Gravenhurst Resolution requesting Province to amend Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman. **(Page 49 - 51)**
 4. AMO Watch File dated February 18, 2010. **(Page 52 - 53)**
 5. Prince Edward County Resolution requesting the Ministry of Natural Resources to consider an Ontario-wide Coyote/Wolf Control Program. **(Page 54)**
 6. Ontario Power Authority – Conservation Awareness Campaign to launch on April 7. **(Page 55)**
 7. AMO Watch File dated February 25, 2010. **(Page 56 - 57)**
 8. Township of Madawaska Valley Resolution requesting the Minister of Health and Long-Term Care and the Premier to address concerns regarding respite care and home care. **(Page 58 - 59)**
 9. The Preston Post – Newsletter from Joe Preston, MP – February 22, 2010. **(Page 60 - 61)**
 10. 2009 Council remuneration and expenses report for the Medical Board as to Members of Malahide Council. **(Page 62)**
 11. Robert Hornung – Email regarding “Effects of wind energy projects on real estate values” (Report available upon request). **(Page 63)**

12. South West Economic Alliance – release of federal pre-budget briefing (Report available upon request). **(Page 64 - 66)**
13. Catfish Creek Conservation Authority response to Malahide’s inquiry concerning the issuance of a Flood Advisory on January 22. **(Pages 67 - 76)**

(G) New Business

1. IBI Group Planners Comments – Estate of Donald Foster – Proposed rezoning to accommodate an agricultural severance (Part Lot 17, Concession 12) **RES 22 (Pages 77 - 78)**

(H) By-laws

1. By-law No. 10-16 – To establish the retention periods for documents and records to be kept by the Township **RES 23 (Pages 79 - 112)**
2. By-law No. 10-17 – To repeal by-law 94-42 and re-designate various parcels as public highway **RES 24 (Pages 113 - 116)**
3. By-law No. 10-19 – To authorize the execution of an Amending Agreement with AMO relating to the Transfer of Federal Gas Tax Revenue **RES 25 (Pages 117 - 125)**
4. By-law No. 10-03 - Betterly-Legg Extension Drain Branch Q – Third Reading **RES 26 (Pages 126 - 127)**
5. By-law No. 10-04 - Taylor Drain Branch “A” and “B” – Third Reading **RES 27 (Pages 128 - 129).**

(I) Closed Session – 2 Personal Matters relating to the recruitment of the Deputy Treasurer/Tax Collector and Employee Benefits. **RES 28 and 29**

(J) Confirmatory By-law **RES 30 (Page 130)**

(K) Adjournment **RES 31**