



The Corporation of the Township of Malahide

A G E N D A

May 20, 2010 – 8:00 p.m.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1 and 2**
- (C) Presentations/Delegations/Petitions
Foster Rezoning. **RES 3 (Pages 1 - 4)**
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services **RES 4 (Page 5 - 7)**
 - (ii) Director of Physical Services -
 - Water/Waste Water/Streetlights **RES 5 (Page 8)**
 - Drainage Report **RES 6 (Page 9)**
 - Activities Report: Roads Division **RES 7 (Page 10)**
 - 2010 Single Surface Treatment **RES 8 (Page 11 - 12)**
 - (iii) Director of Community & Corporate Services
Building/By-law Enforcement – Council Report **RES 9 (Page 13)**
- Community & Corporate Services – Draft Noise By-law **RES 10 (Pages 14 - 30)**
 - (iv) Director of Financial Services
 - Accounts Payable **RES 11**
 - (v) CAO/Clerk
- (E) Reports of Committees/Outside Boards.
- (F) Correspondence **RES 12**
 - 1. Norfolk County letter to Min.of Attorney General regarding Joint and Several Liability Reform in Ontario. **(Pages 31 - 32)**

2. Township of Southwold letter regarding Beautification Challenge for the International Plowing Match 2010. **(Page 33)**
3. Town of Aylmer Notice of Passing Zoning By-law – 197 South Street, West, Aylmer. **(Page 34)**
4. AMO Watch Fire – May 6 and May 13, 2010. **(Pages 35 - 38)**
5. Municipality of Neebing Resolution requesting the Province advise municipalities and be allowed to comment on new designations for species at risk ; and, recommending to the Ministry of Natural Resources that the Official Plan shall be the basis for the Peregrine Falcon Regulations. **(Page 39)**
6. The Preston Post, May 8, 2010. **(Pages 40 - 41)**
7. The Ontario Family Fishing Week-end – now extended for a full week - July 3 to July 11, 2010. **(Page 42)**
8. Elgin County letter concerning proposed changes to County Road Maintenance Agreement. **(Page 43 - 44)**
9. Cowan Company information on OHIP subrogation against municipalities – and up-dated information from AMO concerning the withdrawal of this proposal. **(Pages 45 - 49)**
10. Town of Aylmer Newsletter – May 2010. **(Pages 50 - 51)**
11. City of St. Catharines requests support for Royal Canadian Legion to be exempt from GST on purchases of red lapel poppies. **(Pages 52 - 53)**
12. Central Elgin – Notice of Passing Zoning By-law Amendments.
 - 320 George Street, Port Stanley **(Page 54)**
 - 379 Front Street, Port Stanley **(Page 55)**
 - 5144 East Street, Geographic Twp. Yarmouth **(Page 56)**
 - 9561 Tower Road, Geographic Twp. Yarmouth **(Page 57)**
13. Aylmer Area Community Foundation poster regarding Bicycle Helmet fitting and giveaway at Springfield Family Fund Day. **(Page 58)**
14. Elgin County notice of appointments to serve on Road Maintenance Agreement Sub-Committee. **(Page 59)**

(G) New Business

1. Spriet Associates – Elgin County Road 23 (Dexter Line) relocation Project. Notice to Review. **(Pages 60 - 66)**
 2. Springfield Family Fun Day Committee– insurance premiums **RES 13 (Page 67)**
 3. IBI Group Planners comments with respect to property owned by Edgar and Bertha Walcarius at Part Lot 88, Concession 7. **RES 14 (Pages 68 - 69)**
 4. Federation of Canadian Municipalities Resolution of May 6, 2010, protecting tax payers by cost-sharing proposed new federal wastewater regulations. **RES 15 (Pages 70 - 75)**
- (H) By-laws
1. 10-36 - Lottery Licensing By-law - Appointment of Officers **RES 16 (Page 76)**
- (I) Closed Session – Personal Matter (Corporate Reorganization) **RES 17 and 18**
- (J) Confirmatory By-law **RES 19 (Page 77)**
- (K) Adjournment **RES 20**