

Corporation of the Township of Malahide
A G E N D A
September 3, 2009 – 8:00 p.m.

- (A) Minutes / Business arising from Minutes **RES 1**
- (B) Declare any Pecuniary Interest
- (C) Delegations
- (D) Staff Reports:
 - (i) Fire Chief
COUNCIL REPORTS – OR CONCERNS
 - (ii) Director of Physical Services – **RES 2 (Page 1)**
 - Global Positioning System **RES 3 (Pages 2 - 7)**
 - Water **RES 4 (Page 8)**
 - Port Burwell Secondary Water System 2009 MOE Inspection Report. **RES 5 (Pages 9 -13)** (Balance on Table).
 - Drainage **RES 6 (Page 14)**
 - Third Reading for Catfish Creek Drain By-law **RES 7**
 - Third Reading for Mcgonegal Drain By-law **RES 8**
 - RoadsCOUNCIL REPORTS – OR CONCERNS
 - (iii) Director of Municipal Services **RES 9 (Pages 15 - 16)**
 - Malahide Community Place – Construction Contract **RES 10 (Pages 17 -19)**COUNCIL REPORTS – OR CONCERNS
 - (iv) Director of Financial Services
 - Accounts Payable **RES 11**
 - Tax Write Offs **RES 12**
 - Health and Safety ReportCOUNCIL 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. By-law Removal of Holding Zone - Klassen **RES 13 (Pages 20 -21)**
2. Max & Irma Jean Moore – Severance Application **RES 14 (Pages 22 - 25)**
3. Planners Comments:
 - Wayne and Wendy Hiepleh **RES 15 (Pages 26 -28)**
 - Robert and Rose Ann Kuiper **RES 16 (Pages 29- 30)**

(I) Correspondence – consideration

(J) Correspondence – noted and filed **RES 17**

1. Preston Post – Issue III Aug. 21, 2009. **(Pages 31 - 32)**
2. Bayham Zoning By-law - Temporary Zoning – Talbot Line/Springer Hill. **(Pages 33)**
3. Tim Hudak MPP – Speech AMO Conference (Bal. on Table). **(Pages 34)**
4. Town of Aylmer – Committee of Adjustments – 93 Victoria Street South; **(Pages 35)**
5. Restorative Justice Week – 2009. **(Pages 36)**
6. Town of New Tecumseth Res. – Harmonization of Taxes**(Pages 37)**
7. Morrison Hershfield – MTO Highway Service Centres. **(Pages 38 - 39)**
8. AMO Alert – Federal Gas Tax Fund Communications Update. **(Pages 40)**
9. Eye-zon – see what matters - Ride for “Tori”. **(Pages 41 - 42)**
10. MMA&H - Fiscal & Service Delivery Review. **(Pages 43 - 45)**
11. Counties, Regions & Single Tier Municipalities – Conference (Balance on Table). **(Pages 46)**
12. Central Elgin Zonings (3) – Port Stanley; Sparta Line; & Fruit Ridge Line. **(Pages 47 - 49)**
13. Article from St. Thomas Times Journal - School Closures. **(Page 50)**

(K) Committee of the Whole – Legal Matters **RES 18 and 19**

(L) Adjournments **RES 20.**