

REPORTS:Director of Fire & Emergency Services

- Fire Service Activities – November 2010

Moved by: Chester Glinski No. 693
 Seconded by: Mark Widner

THAT Report No. F-10-37 entitled “Fire Service Activities – November 2010” be received.

Carried.

- Ice Breaking Quotes for Port Bruce

Moved by: Max Moore No. 694
 Seconded by: Mark Wales

THAT the Malahide Township Council as the benefiting municipality, in conjunction with the Catfish Creek Conservation Authority, accept the quotation submitted by Erie Draglines to provide Ice Breaking Services in Port Bruce from January 1 to December 31, 2011;

AND THAT Erie Draglines be notified by the Catfish Creek Conservation Authority to have the dragline remain on-site in Port Bruce from January 15 to March 15, 2011, at a cost of \$3,000.00 per month plus \$2,500.00 move in and rigging costs (plus applicable taxes).

Carried.

Director of Physical Services

- Drainage Report

Moved by: Mike Phillimore No. 695
 Seconded by: Mark Wales

THAT Report No. DR-10-24 entitled “Drainage Report” be received.

Carried.

- Petition for Drainage Works – Gillett Drain

Moved by: Mark Wales No. 696
 Seconded by: Jim Jenkins

THAT the Petition for Improvements to the Gillett Drain signed by Gideon Stoll and Linda Stoll regarding property at Part Lot 27, Concession 8, Geographic Township of Malahide be accepted.

THAT Spriet Associates, be requested to prepare the necessary Engineer’s report.

Carried.

- Backhoe Replacement

Moved by: Mark Widner No. 697
 Seconded by: Mike Phillimore

THAT Report No. PS-10-35 entitled "Backhoe Replacement" be received;

AND THAT the Director of Physical Services be authorized to tender for the replacement of up to two (2) tractor backhoes.

Carried.

Director of Community & Corporate Services

- East Elgin Mapping User Agreement with the Township of Southwold

Moved by: Mark Widner
Seconded by: Mark Wales

No. 698

THAT Report No. CS-10-24 entitled "East Elgin Mapping User Agreement with the Township of Southwold" be received;

AND THAT the Mayor and Clerk be authorized to enter into an agreement on behalf of the Corporation of the Township of Malahide as set out in such report.

Carried.

- Building/By-law Enforcement

Moved by: Mark Wales
Seconded by: Mike Phillimore

No. 699

THAT Report No. BE-10-21 entitled "Building/By-law Enforcement – Council Report" be received.

Carried.

- Proposed Municipal Building Renovations

Moved by: Max Moore
Seconded by: Mark Widner

No. 700

THAT Report No. CS-10-25 entitled "Proposed Municipal Building Renovations" be received;

AND THAT the Director of Community & Corporate Services be directed to review all of the Township's current vacant building space and to report back to the Council in January, 2011 with respect to how best to utilize Municipal Building spaces in conjunction with the proposed office accessibility renovations to best meet provincial legislative requirements regarding accessibility and Occupational Health & Safety.

Carried.

- Doors Open East Elgin 2011

Moved by: Mark Wales
Seconded by: Jim Jenkins

No. 701

THAT Mike Phillimore be appointed as the Township of Malahide Doors Open East Elgin 2011 representative.

Carried.

Director of Financial Services

- Accounts Payable

Moved by: Chester Glinski
 Seconded by: Mike Phillimore

No. 702

THAT Cash Disbursements Journal No. 891 to No. 893 in the amount of \$57,931.37 be approved.

Carried.

- Request to Reduce Taxes

Moved by: Mark Wales
 Seconded by: Mark Widner

No. 703

THAT, pursuant to Section 357 of the Municipal Act, 2001, five applications for reduction in taxes be considered;

AND THAT the following assessment reductions, due to structures being removed, demolished, and/or razed, as reflected on Tax Write-Off Journal #265 be approved:

A combined 2009/2010 net reduction in Residential Assessment of \$118,701.00.

Carried.

- Municipal Grants – Malahide Community Place

Moved by: Max Moore
 Seconded by: Mark Wales

No. 704

THAT Report No. T-10-66 being entitled "Municipal Grants – Malahide Community Place" be received;

AND THAT the following grants be approved:

- South Dorchester Optimist - \$336.00
- Springfield Lions Club - \$280.00
- Springfield Leos Club - \$127.50
- Springfield Lioness Club - \$176.00.

Carried.

- Municipal Investment Policy

Moved by: Jim Jenkins
 Seconded by: Mark Wales

No. 705

THAT Report No. T-10-67 entitled "Municipal Investment Policy" be received;

AND THAT the Investment Policy as outlined in such report be approved.

Carried.

Chief Administrative Officer/Clerk

- Strategic Priority/Action Planning

Moved by: Mark Wales
 Seconded by: Mark Widner

No. 706

THAT the Municipal Staff be authorized and directed to schedule a strategic priority/action planning session for the Township Council Members to be

facilitated by a Rural Business Consultant, of the Rural Community Development Branch, OMAFRA and to be held in mid to late January, 2011.

Carried.

- Waste Recycling Strategy – Integrated Waste Management Plan

Moved by: Mark Widner
Seconded by: Chester Glinski

No. 707

THAT the contract for the development of a Waste Recycling Plan for the municipal blue box recycling program be awarded to 2cg Waste Management Consulting Services Inc., at a total cost of \$44,850.00 (plus applicable taxes), with the Township of Malahide's share of the contract costs being 1/3 of the total costs; subject to the approval of the Municipality of Bayham and Municipality of Central Elgin as partnering municipalities for the project;

AND THAT, subject to the approval of the Municipality of Bayham and Municipality of Central Elgin as partnering municipalities, 2cg Waste Management Consulting Services Inc. be awarded a contract for the development of an Integrated Waste Management Plan, at an additional cost of \$15,000.00 (plus applicable taxes), with the Township of Malahide's share of the contract costs being 1/3 of the total costs; it being noted that this contract is being entered into jointly with the Municipality of Bayham and Municipality of Central Elgin;

AND THAT the Township's total cost of \$6,500.00 to complete the Waste Recycling Plan and an Integrated Waste Management Plan be included in the Township's 2011 Budget;

AND THAT 2 Malahide Council Members, the Chief Administrative Officer/Clerk, and the Director of Physical Services be appointed to the Joint Steering Committee to oversee the project.

Carried.

The Council appointed Mayor Dave Mennill and Councillor Mark Widner to sit on the Joint Steering Committee.

CORRESPONDENCE:

Moved by: Max Moore
Seconded by: Mark Wales

No. 708

THAT the letter from the Municipality of Bayham to the Alcohol and Gaming Commission of Ontario (AGCO) requesting the amendment to amend the licensing requirements for penny sales be supported;

AND THAT a copy of this resolution be forwarded to the Municipality of Bayham, MPP Steve Peters and the AGCO office.

Carried.

Moved by: Max Moore
Seconded by: Mark Wales

No. 709

THAT the resolution of the Municipality of Trent Hills requesting that the Royal Canadian Mint produce a commemorative Highway of Heroes coin be supported;

AND THAT a copy of this resolution be forwarded to MP Joe Preston and the Royal Canadian Mint.

Carried.

**Moved by: Max Moore
Seconded by: Mark Wales**

No. 710

THAT the resolution of the Municipality of Central Elgin requesting the Province to amend the Municipal Elections Act to provide a date in November when the newly elected Municipal Council shall take office be supported;

AND THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing and MPP Steve Peters.

Carried.

**Moved by: Max Moore
Seconded by: Mark Wales**

No. 711

THAT the resolution of County of Lambton requesting the Ministry of Training, Colleges and Universities to allow debt clearance on the provincial portion of the Ontario Student Loan Program be supported;

AND THAT a copy of this resolution be forwarded to MPP Steve Peters and the Ministry of Training, Colleges and Universities.

Carried.

**Moved by: Max Moore
Seconded by: Mark Wales**

No. 712

THAT the following correspondence be noted and filed:

1. **Association of Municipalities of Ontario – Government Announces Provincial Long Term Affordable Housing Strategy.**
2. **Association of Municipalities of Ontario - Watch File dated November 25, December 2 and December 9 2010.**
3. **Township of Cavan Monaghan –
– Request for support to implement a moratorium on industrial wind turbines; and

- Request for support to revise setback requirements for industrial wind turbines.**
4. **Elgin County – Newsletter – Progressive by Nature – Fall 2010.**
5. **The Premier of Ontario – Response to Malahide Township resolution regarding exempting utilities from the Harmonized Sales Tax.**
6. **Municipal Property Assessment Corporation – Update on Activities, dated November 26, 2010.**
7. **Association of Municipalities of Ontario – Social Assistance Reform.**

8. **Steve Peters, MPP - Supporting Malahide Resolution requesting the Province to provide a portion of the revenue of the HST from gasoline and diesel sales towards municipal infrastructure.**
9. **Municipality of Bayham - Supporting Malahide Resolution HST – Gasoline and Diesel Fuel.**
10. **Association of Municipalities of Ontario - Deadline extension of Infrastructure Stimulus to October 31, 2011.**
11. **Association of Municipalities of Ontario - President and Director vacancies.**

Carried.

NEW BUSINESS:

- Estate of Donald Foster – Rezoning Application

Moved by: Mark Wales
Seconded by: Mark Widner

No. 713

THAT the Clerk be authorized and directed to forward the planning application of the Estate of Donald Foster, relating to the property at Part Lot 32, Plan 55 (Port Bruce), Geographic Township of Malahide, to the Municipal Planner, IBI Group, for their review and comments.

Carried.

- DeRyk, Robert and Michele – Rezoning Comments from Planner

Moved by: Chester Glinski
Seconded by: Mike Phillimore

No. 714

THAT the Clerk be authorized to proceed with the scheduling of a public meeting for the rezoning of the property owned by the Robert DeRyk and Michele DeRyk, being Part Lot 21, Concession 4, Geographic Township of Malahide.

Carried.

- Chyc Enterprises – Rezoning Comments from Planner

Moved by: Max Moore
Seconded by: Mark Wales

No. 715

THAT the Clerk be authorized to forward a copy of the comments from the Municipal Planner, IBI Group, to the property owner, Chyc Enterprises, relating to property at Part Lot 16, Concession 9, Geographic Township of South Dorchester.

Carried.

- Elgin Innovation Centre – Rezoning Comments from Planner

Moved by: Jim Jenkins
Seconded by: Mark Widner

No. 716

THAT the Clerk be authorized to proceed with the scheduling of a public meeting for the rezoning of the property owned by Elgin Innovation Centre, being Part Lot 83, North Talbot Road, Geographic Township of Malahide.

Carried.

- Support for Canadian Radio-television and Telecommunications Commission

Moved by: Mark Wales

No. 717

Seconded by: Mike Phillimore

THAT the Clerk be authorized to forward a letter to the Canadian Radio-television and Telecommunications Commission supporting The Weather Network's licence renewal and keeping The Weather Network on the basic TV Service.

Carried.

- Joint Appointments with Bayham

Moved by: Chester Glinski

No. 718

Seconded by: Mark Wales

THAT the Municipality of Bayham appointments be approved as follows:

Elgin Group Police Services Board – Wayne Casier;
Long Point Region Conservation Authority – Ed Ketchabaw.

Carried.

- Approval for Attendance at Conventions, Seminars and Workshops

Moved by: Max Moore

No. 719

Seconded by: Mike Phillimore

THAT, pursuant to the 'Attendance at Conventions, Seminars, and Workshops Policy', the following Members of Council be authorized to attend the 2011 ROMA/OGRA Combined Conference being held in Toronto on February 27 – March 2, 2011: Councillor Chester Glinski, Councillor Mike Phillimore, Councillor Mark Wales, and Councillor Mark Widner.

Carried.

BY-LAWS:

- By-law 10-79 - GIS Services Agreement with Southwold

Moved by: Mark Wales

No. 720

Seconded by: Mike Phillimore

THAT By-law No. 10-79 being a By-law to authorize the execution of a GIS Services Agreement with The Corporation of the Township of Southwold, be given first, second and third readings, and be properly signed and sealed.

Carried.

CLOSED SESSION:

Moved by: Mark Wales

No. 721

Seconded by: Mark Widner

THAT Council move into Closed Session at 9:55 p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss three personal matters relating to the recruitment of a full-time Geographic Information Systems (GIS) Technician and a temporary contract GIS Technician, and Employee Performance Evaluations.

Carried.

Moved by: Mark Wales
 Seconded by: Mike Phillimore

No. 722

THAT Council move out of Closed Session and reconvene at 10:45 p.m. in order to continue with its deliberations.

Carried.

The Mayor advised that during its Closed Session, the Council provided direction to the Director of Community and Corporate Services related to the hiring of the full-time permanent GIS Technician for the Township of Malahide.

Moved by: Jim Jenkins
 Seconded by: Max Moore

No. 723

THAT the Human Resources Report No. HR-10-13 regarding the recruitment of a temporary contracted GIS Technician be received;

AND THAT the Municipal Staff be authorized and directed to recruit and select one (1) GIS Technician for a temporary contract term of 4 months and subject to the terms outlined in Report No. HR-10-13.

Carried.

Moved by: Max Moore
 Seconded by: Mark Wales

No. 724

THAT all eligible Non-union and Management Municipal Staff be awarded the appropriate grid level advancements effective January 1, 2011.

Carried.

CONFIRMATORY BY-LAW

- By-law No. 10-80 Confirmatory By-law

Moved by: Mike Phillimore
 Seconded by: Mark Wales

No. 725

THAT By-law No. 10-80, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried.

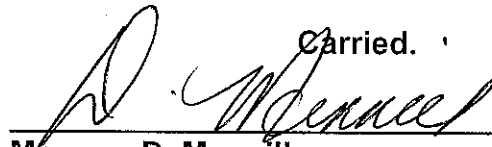
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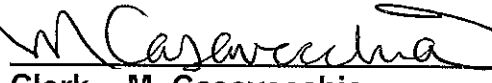
Moved by: Jim Jenkins
 Seconded by: Mark Widner

No. 726

THAT the Council adjourn its meeting at 10:47 p.m. to meet again on January 6, 2011, at 7:00 p.m.

Carried.


 Mayor - D. Mennill


 Clerk - M. Casavecchia