

Moved by: Max Moore

No. 556

Seconded by: George Cleminshaw

THAT the Malahide Township Council accepts the Engineer's Report on the Claxton Drain as prepared by Spriet Associates and dated October 4, 2010.

AND THAT By-law No. 10-69 being the Claxton Drain By-law be read a first and second time and provisionally adopted.

Carried.

Moved by: Mike Phillimore

No. 557

Seconded by: Mark Widner

THAT the Court of Revision for the Claxton Drain be set for November 18, 2010.

Carried.

Moved by: Dave Mennill

No. 558

Seconded by: George Cleminshaw

THAT the tenders for the construction of the Claxton Drain be requested for November 15, 2010, at noon.

Carried.

- Meeting to Consider Caroline Davis Drain

Drainage Engineer, John R. Spriet, of Spriet Associates, appeared before the Council to present the Drainage Engineer's Report related to the Caroline Davis Drain and outlined the nature of the proposed work.

Mayor Wilson inquired if any persons in attendance wish to comment or ask questions concerning the Drainage Report. John R. Spriet addressed questions from Caroline Davis and John Hotchkiss.

Mayor Wilson inquired if any persons, including Members of Council, would like to withdraw or add their names to the petition and there were none.

Moved by: Chester Glinski

No. 559

Seconded by: Mike Phillimore

THAT the Malahide Township Council accepts the Engineer's Report on the Caroline Davis Drain as prepared by Spriet Associates and dated October 8, 2010.

AND THAT By-law No. 10-70 being the Caroline Davis Drain By-law be read a first and second time and provisionally adopted.

Carried.

Moved by: Dave Mennill

No. 560

Seconded by: Max Moore

THAT the Court of Revision for the Caroline Davis Drain be set for November 18, 2010.

Carried.

Moved by: Chester Glinski
 Seconded by: Mark Widner

No. 561

THAT the tenders for the construction of the Caroline Davis Drain be requested for November 15, 2010.

Carried.

John Spriet and Members of the Public retired from the meeting.

- Springfield Library Presentation.

Maria Smit and Colleen Devos from the Springfield Library attended to thank the Council for its support of the past year. An update was provided to the Council regarding the library activities during the past year and a picture slideshow was presented highlighting the various activities. The Council thanked Ms. Smit and Ms. Devos for their presentation and they retired from the meeting.

REPORTS:

Director of Fire & Emergency Services

- Office of the Fire Marshal Annual Compliance Report

Moved by: Chester Glinski
 Seconded by: Dave Mennill

No. 562

THAT Report No. F-10-34 entitled "Office of the Fire Marshal Annual Compliance Report" be received;

AND THAT the Head of Council be authorized to sign the Annual Compliance Report in order that Staff may submit the report to the Office of the Fire Marshal as required.

Carried.

- Firefighter Complement

Moved by: Max Moore
 Seconded by: Mark Widner

No. 563

THAT Report No. F-10-33 "Firefighter Complement" be received for information;

AND THAT the existing staff complement of 100 Volunteer Firefighters be confirmed.

Carried.

Paul Groeneveld retired from the meeting.

Director of Physical Services

- Malahide Distribution System: Review and Provision of Infrastructure Report.

Moved by: George Cleminshaw
 Seconded by: Mike Phillimore

No. 564

THAT Report No. W-10-34 entitled "Malahide Distribution System: Review and Provision of Infrastructure Report" be received.

Carried.

- Drainage Report

Moved by: Dave Mennill No. 565
Seconded by: Chester Glinski

THAT Report No. DR-10-20 entitled Drainage Report be received.

Carried.

Director of Community and Corporate Services

- Community & Corporate Services – Activities Report

Moved by: Dave Mennill No. 566
Seconded by: George Cleminshaw

THAT Report No. CS-10-22 entitled “Community & Corporate Services – Activities Report” be received.

Carried.

- Building/By-law Enforcement – Council Report

Moved by: Max Moore No. 567
Seconded by: Mark Widner

THAT Report No. BE-10-18 entitled “Building/By-law Enforcement – Council Report” be received.

Carried.

Director of Financial Services

- Accounts Payable

Moved by: Chester Glinski No. 568
Seconded by: Mike Phillimore

THAT Cash Disbursements Journal No. 877 to No. 879 in the amount of \$619,806.84 be approved.

Carried.

- Accumulated Surplus Transactions Sidewalk Replacement

Moved by: Dave Mennill No. 569
Seconded by: Max Moore

THAT Report No. T-10-51 being a report with regard to Accumulated Surplus Transactions for Sidewalk Replacements be received;

AND THAT funds of \$3,009.68 be transferred from General Funds into the Sidewalk Replacement Accumulated Surplus;

AND THAT \$3,000.00 be transferred from the Sidewalk Replacement Accumulated Surplus into Township General Funds.

Carried.

- Accumulated Surplus Transactions Streetlights

Moved by: Mark Widner No. 570
 Seconded by: Mike Phillimore

THAT Report No. T-10-52 being a report with regard to Accumulated Surplus Transactions for Streetlights be received;

AND THAT funds of \$598.35 be transferred from General Funds into the Streetlight Accumulated Surplus;

AND THAT \$7,578.03 be transferred from the Streetlight Replacement Accumulated Surplus into Township General Funds.

Carried.

- Municipal Grants – South Dorchester Optimists

Moved by: Mark Widner No. 571
 Seconded by: Max Moore

THAT Report No. T-10-53 being a report regarding the request for Municipal Grant from the South Dorchester Optimists be received;

AND THAT a total grant of \$118.40 be provided to the South Dorchester Optimists with regard to their facility rentals from September to December 2010.

Carried.

- Policy – Tangible Capital Assets

Moved by: Dave Mennill No. 572
 Seconded by: George Cleminshaw

THAT Report No. T-10-54 being a report regarding Tangible Capital Assets be received;

AND THAT the Tangible Capital Asset Policy be approved.

Carried.

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

- Long Point Region Conservation Authority

Moved by: Mike Phillimore No. 573
 Seconded by: George Cleminshaw

THAT the following Reports of Committees/Outside Boards be noted and filed:

1. Long Point Region Conservation Authority Board of Directors Minutes of August 4, 2010.

Carried.

CORRESPONDENCE:

Moved by: Mark Widner
Seconded by: George Cleminshaw

No. 574

THAT the following correspondence be noted and filed:

1. Letters of support for Malahide HST – Gasoline and Diesel Fuel resolution from the following municipalities:
 - a. Lennox & Addington
 - b. County of Hastings.
2. AMO Watch File, dated October 7 and October 14, 2010.
3. AMO Breaking News – Decision on Management of Municipal and Special Waste.
4. Community Matters Newsletter – October 2010.
5. Workforce Focus Newsletter – September 2010.
6. Aylmer is Investment Ready Newsletter – October 2010.
7. The Preston Post Newsletter – October 4, 2010.
8. Ontario Association of Emergency Managers Newsletter - Message from the President
9. Town of Petrolia – Resolution objecting to assess costs of signage on Provincial Highways.
10. Canada Post - Assuring service commitment, dated September 10, 2010.
11. Steve Peters, MPP - Letter to Minister of Transport, Infrastructure & Communities regarding postal services in rural Ontario.
12. Long Point Region Conservation Authority News Release – Land Transaction Boosts Conservation Education.
13. South West Community Care Access Centre Newsletter – October 2010.
14. Kettle Valley Pioneers – thank you letter for grant.
15. AECOM – Elgin Area Primary Water Supply System, twinning of primary water transmission main.

Carried.

NEW BUSINESS:

- Provincial Policy Statement – 5 Year Review

Moved by: Mike Philimore
Seconded by: Max Moore

No. 575

THAT the Clerk be authorized and directed to forward the comments of IBI Group, dated October 12, 2010, relating to the Provincial Policy Statement

Five Year Review to the Ministry of Municipal Affairs and Housing for their review.

Carried.

- Land Severance Application - Versnick Farms Limited

**Moved by: Mark Widner
Seconded by: Dave Mennill**

No. 576

THAT the Malahide Township Council has no objection to the Land Severance No. 47/10, in the name of Versnick Farms Limited, relating to the property located at Part Lots 28 and 29, Concession 5, Geographic Township of Malahide, subject to the following conditions:

- A) Road Widening for a clear vision corner;**
- B) Zoning; and**
- C) Any other conditions deemed to be necessary in order to complete this severance.**

Carried.

- Rezoning Application - Elgin Innovation Centre

**Moved by: George Cleminshaw
Seconded by: Max Moore**

No. 577

THAT the Clerk be authorized and directed to forward the planning application of Elgin Innovation Centre, relating to the property located at Part Lot 83, North Talbot Road, Geographic Township of Malahide, to the Municipal Planner, IBI Group, for their review and comments.

Carried.

BY-LAWS:

- By-law No. 10-35 – Foster Rezoning

**Moved by: Mark Widner
Seconded by: Chester Glinski**

No. 578

THAT By-law No. 10-35, being a by-law to amend By-law No. 05-27 (Foster Rezoning), be read a third time and finally passed. (Foster Rezoning).

Carried.

CONFIRMATORY BY-LAW:

**Moved by: George Cleminshaw
Seconded by: Mike Phillimore**

No. 579

THAT By-law No. 10-71, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried.

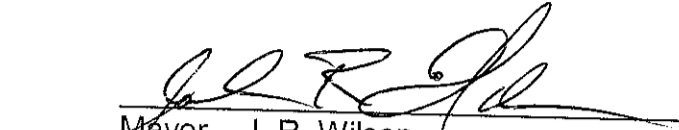
ADJOURNMENT:

Moved by: Chester Glinski
Seconded by: Mark Widner

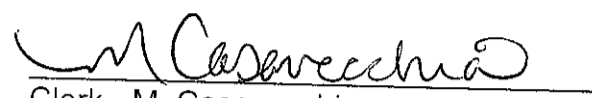
No. 580

THAT the Council adjourn its meeting at 9:54 p.m. to meet again on
November 4, 2010, at 8:00 p.m.

Carried.



Mayor - J. R. Wilson



Clerk - M. Casavecchia