

**PROCEDURE
PUBLIC MEETING FOR
FOR REZONING APPLICATION**

1. Mayor Wilson advised that the purpose of this Public Meeting is to consider an application to:

Change the Zoning Classification:	Removing the Holding Zone; and change a portion from Hamlet Residential Holding to Site Specific Hamlet Residential (HR-13)
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As submitted by:

Applicant's Name:	David and Agatha Klassen Authorized Agent; David Roe.
Property Location:	Part Lot 16, Concession 4 Corner of Hacienda/John Wise Line.

2. Mayor Wilson asked the Deputy Clerk to advise and confirm on the method and date of notice given for this meeting. The Deputy Clerk advised that notice of this meeting was given in the prescribed manner by publication in a newspaper of general circulation at least twenty days prior to this meeting. This meeting was advertised in the Aylmer Express on August 25th and September 1st, 2010. In addition, affected property owners within 120 meters were sent a notice by prepaid first class mail that was posted at least twenty days prior to this meeting.
3. Mayor Wilson asked the Director of Community & Corporate Services to provide an overview of the application. The Director advised that the purpose of the amendment is to remove the holding symbol on a parcel of land located on the south east corner of Hacienda Road and John Wise Line; and change the zoning on a portion of the same lands from Hamlet Residential Holding to the site specific Hamlet Residential (HR-13) zone. The effect of this amendment will allow the severance of one lot along John Wise Line and would allow a minimum lot frontage of 20.0 m on Hacienda Road to accommodate one residential lot on the interior portion of the lands.
4. Mayor Wilson asked the applicant and/or their agent to provide any additional information. The Applicant's Agent, David Roe, addressed questions of the Council.
5. Mayor Wilson asked the Deputy Clerk to provide any comments received from the circulated agencies and landowners not outlined in the summary. The Deputy Clerk advised that the following correspondence was received:
- Catfish Creek Conservation Authority letter of August 31, 2010 no objections.
6. Mayor Wilson asked if any person in attendance wishes to make any comments regarding the application and there were none.
7. Mayor Wilson inquired if any Council Members have any other questions regarding the application and there were none.
8. Mayor Wilson thanked those in attendance for their input and advised that the Council will consider all comments received when making its final decision on the application.

- Award of Vienna Line "A" Gravel

Moved by: Dave Mennill
Seconded by: Mike Phillimore

No. 504

THAT Report No. PS-10-27 entitled "Award of Vienna Line 'A' Gravel" be received;

AND THAT the Council of the Township of Malahide accept the quote for Vienna Line Road Granulars and Gravel Shouldering from Nicli Aggregates Inc. of Dorchester, Ont. in the amount of \$78,525.00 exclusive of applicable taxes.

Carried.

- Award of Bridge Inspection Services

Moved by: Max Moore
Seconded by: Mike Phillimore

No. 505

THAT Report No. PS-10-26 entitled "Award of Bridge Inspection Services" be received;

AND THAT the Council of the Township of Malahide award the contract for Bridge Inspection Services to Spriet Associates of London, Ont., in the amount of \$18,495.84 inclusive of applicable taxes and that the Mayor and Clerk be authorized to sign the client services agreement.

Carried.

Director of Financial Services

- Accounts Payable

Moved by: George Cleminshaw
Seconded by: Chester Glinski

No. 506

THAT Cash Disbursements Journal No. 870 to No. 873 in the amount of \$309,002.29 be approved.

Carried.

- Financial Statements & Auditors Report – EECC Fundraising Campaign

Moved by: Max Moore
Seconded by: Mike Phillimore

No. 507

THAT the Financial Statements and Auditors Report for the year ending December 31, 2009 for the East Elgin Community Complex Fundraising Campaign be accepted as received.

Carried.

- Application for JEPP Funding

Moved by: George Cleminshaw
Seconded by: Max Moore

No. 508

THAT Report No. T-10-42 being a report with regard to an Application for JEPP Funding be received;

AND THAT staff be authorized to submit an application for Joint Emergency Preparedness Program funding to assist with the cost for Communications Signage estimated to cost up to \$25,000.00.

Carried.

Chief Administrative Officer/Clerk

- Waste Recycling Plan Development – Joint Plan

**Moved by: Dave Mennill
Seconded by: Chester Glinski**

No. 509

THAT the Municipal Staff be authorized and directed to proceed with arrangements with the Municipality of Bayham and Municipality of Central Elgin for a joint Waste Recycling Plan project;

AND THAT the Municipal Staff be authorized to proceed with amending its previous application to the Continuous Improvement Fund for a Waste Recycling Plan project to enable a joint project with the Municipality of Bayham and Municipality of Central Elgin;

AND THAT the Municipal Staff be authorized to call for proposals for a Consultant to develop a Waste Recycling Plan for the municipal blue box recycling program, jointly with the Municipality of Bayham and Municipality of Central Elgin, subject to Bayham and Central Elgin's concurrence to proceed in partnership with Malahide.

Carried.

- Compliance Audit Committee Appointments

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

No. 510

THAT Report No. 10-23 entitled "Compliance Audit Committee Appointments" be received;

AND THAT the following individuals be appointed to the Elgin Election Joint Compliance Audit Committee:

- Dr. Tim Cobban
- Patricia Miller
- Christene Scrimgeour
- Amandeep Taneja
- Andrew Wright

Carried.

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

There were no Reports of Committees/Outside Boards presented.

CORRESPONDENCE:

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

No. 511

THAT the following correspondence be noted and filed:

1. Malahide Resolution – HST – Gasoline and Diesel Fuel – letters from Municipalities:

- County Haliburton;
- Township of Alberton
- Municipality of Huron East
- Town of Amherstburg
- County of Grey
- County of Peterborough
- Townships of Head, Clara and Maria
- Township of Faraday
- Township of South Dundas
- Municipality of Callander
- United Counties of Prescott and Russell
- County of Essex

2. The Preston Post – Sept. 3, 210.
3. AMO Watch File Sept. 2, 2010.
4. Central Elgin
 - Public Meeting Zoning By-law – 4980 Sunset Road.
 - Notice of Passing Zoning By-law – 10844 Wellington Road.
5. Aylmer Cemetery Board – Thank you for support.
6. Correctional Services Canada – request for proclamation – Restorative Justice week 2010.
7. The Elgin Advantage – September 2010.
8. Aylmer is Investment Ready – Issue 6 – September 2010.
9. Southwest LHIN – Expands Aging at Home Programs.
10. Community Matters – September 2010.
11. Port Bruce Ratepayer's Assoc. – perch fish fry on Sept. 18.
12. Town of Aylmer – Hearing Notice for Minor Variance – 53 Rebecca Drive.

Carried.

NEW BUSINESS:

- Land Severance Application for David Weaver and Jim Weaver, relating to property at Part Lot 7, Concession 7, Geographic Township of South Dorchester.

Moved by: Max Moore
 Seconded by: Mark Widner

No. 512

THAT the Malahide Township Council has no objection to the Land Severance No. 26/10 in the name of David Weaver and Jim Weaver, relating to property located at Part Lot 7, Concession 7, Geographic Township of South Dorchester, subject to the following conditions:

1. Civic Addressing Number
2. Drainage Assessment Splits (6) Campbell; Campbell North branch; J. A. Charlton; Jolliffee 1980 and 2000; and Kettle Creek);
3. New Drain to address storm sewer;
4. Geotechnical Study and Report with respect to suitable septic system and foundation for any future residence.

5. Environmental Site Clearance Certificate (MOE/Conservation Authorities).
6. Removal of Holding Zone.
7. Any future development of the subject lands will require the applicants to enter into an agreement with the Township of Malahide whereby the owners agree to construct, at their cost, a new roadway to municipal and provincial standards, including all services required to support the road, such as storm water management and drainage systems, traffic control and safety measures. The applicant will be required at their own cost, to completed a full Environmental Assessment with all supporting reports such as geotechnical and hydro geological reports and hold the appropriate public meetings as set out in legislation. The agreement shall include provisions for securities and warranty periods, and at the discretion of the Municipality, the potential conveyance of the severed portion of land.
8. The Applicant enter into an agreement with the Corporation of the Township of Malahide respecting technical financial and administrative matters.
9. Any other conditions deemed to be necessary in order to complete this severance

Carried.

- Land Severance Application for Robert DeRyk and Michele DeRyk, relating to property at Part Lots 21 and 22, Concession 4, Geographic Township of Malahide.

Moved by: Chester Glinski
Seconded by: George Cleminshaw

No. 513

THAT the Malahide Township Council has no objection to the Land Severance No. 46/10 in the name of Robert DeRyk and Michele DeRyk, relating to property located at Part Lots 21 and 22, Concession 4, Geographic Township of Malahide, subject to the following conditions:

1. Zoning amendment;
2. Confirmation that private sewage system be confined entirely within the boundaries of the newly created residential parcel. That system be in conformance with all required setbacks from lot lines.
3. Surplus residence has a good well and be confined entirely within the boundaries of the newly created residential parcel.
4. Civic addressing number.
5. Drainage Assessment Split
6. Engineered lot grading plan and ditch grading plan suitable to the Drainage Superintendent and Director of Community and Corporate Services.

Carried.

- Rezoning Application for George Francis Buchner relating to property at Part Lot 10, Concession 12, Geographic Township of South Dorchester.

Moved by: Max Moore
Seconded by: Mark Widner

No. 514

THAT the Clerk be authorized and directed to forward the planning application of George Francis Buchner relating to the property located at Part Lot 10, Concession 12, Geographic Township of South Dorchester, to the Municipal Planner, IBI Group, for their review and comments.

Carried.

- Site Plan Agreement Application for East Elgin Sportsmen's Association relating to property at Part Lot 94, Concession North Talbot Road, Geographic Township of Malahide.

Moved by: Chester Glinski
Seconded by: Mike Phillimore

No. 515

THAT the Site Plan Agreement Application for the East Elgin Sportsmen's Association relating to the property located at Part Lot 94, Concession North Talbot Road, be forwarded to the Municipal Planner (IBI Group) for review and comment.

Carried.

BY-LAWS:

- 10-64 – By-law to appoint members to the East Elgin Joint Compliance Audit Committee.

Moved by: George Cleminshaw
Seconded by: Dave Mennill

No. 516

THAT By-law No.10-64 being a By-law to appoint members to the Elgin Election Joint Compliance Audit Committee, be given first, second and third readings, and properly signed and sealed.

Carried.

The Directors of Financial Services and Community and Corporate Services retired from the meeting.

CLOSED SESSION:

Moved by: Mark Widner
Seconded by: Dave Mennill

No. 517

THAT Council move into Closed Session at 9:32 p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss a personal matter regarding the recruitment of temporary staff.

Carried.

Moved by: Max Moore
Seconded by: Mark Widner

No. 518

THAT Council move out of Closed Session and reconvene at 9:53 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 Physical Services related to the hiring of temporary seasonal employees for the purpose of assisting with winter control operations.

Moved by: Dave Mennill
Seconded by: Mike Phillimore

No. 519

THAT the Municipal Staff be authorized to initiate the hiring process for up to 2 temporary seasonal employees for the purpose of assisting with winter

control operations.

Carried.

CONFIRMATORY BY-LAW:

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

No. 520

THAT By-law No. 10-62, 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**

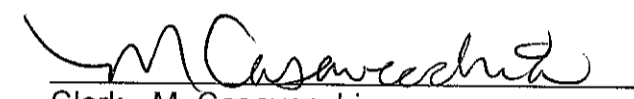
No. 521

THAT the Council adjourn its meeting at 9:54 p.m. to meet again on October 7, 2010, at 7:00 p.m.

Carried.



Mayor - John R. Wilson



Clerk - M. Casavecchia