



# TOWNSHIP OF MELANCTHON

## A G E N D A

Thursday, August 13, 2009 - 6:00 p.m.

1. **Additions/Deletions/Approval of Agenda**
2. **Disclosure of Pecuniary Interests**
3. **Approval of Minutes - July 16, 2009 & July 21, 2009 (Special Meeting)**
4. **Business Arising from Minutes**
5. **Point of Privilege or Personal Privilege**
6. **Correspondence**
  1. GRCA Minutes - July 2009
  2. Conservation Corner - July 2009
  3. Email from Karren Wallace concerning information on the Lobbyist for Highlands Company
  4. Invitation from the Headwaters Arts to attend its Annual Headwaters Arts Festival from September 25 - October 12
  5. Letter from Heather Van Heemst resigning her Position on the Horning's Mills Cemetery Board
  6. Letter from the Minister of Energy and Infrastructure regarding the Township's request for an extension to the deadline to bring the Township of Melancthon's Official Plan into conformity with the Growth Plan for the Greater Golden Horseshoe, 2006
  7. Email from Karren Wallace regarding articles pertaining to aggregate issues
  8. Letter from RJ Burnside and Associates regarding The Highland Companies Stated Concern of a Burnside Conflict
  9. Letter from GW Jordan, Township Planner regarding Aimpowergen Wind Power Related Applications
  10. Resolution from the Township of Huron-Kinloss regarding Giant Hogweed
  11. Request from Penny Way-Clements for a donation towards to the Shelburne Baseball Tournament for Epilepsy
  12. Letter from GW Jordan, Township Planner regarding EBR Registry Number 010-6516 Proposed Ministry of the Environment Regulations to Implement the Green Energy and Green Economy Act, 2009
  13. Letter from RJ Burnside and Associates regarding the Shier Drainage Works - Maintenance and Repair - 2009
  14. Request for Comments from the NEC - Part of Lot 13, Concession 1 OS -1430990 Ontario Limited
  15. Letter and draft Resolution from NDACT regarding the demolition of homes in Melancthon Township
  16. Copy of emails that Peter Curtis has sent to Canadian Hydro Developers, Inc. regarding flooding concerns - Wind Turbines 138 & 139
  17. Email from Karren Wallace providing Council with information regarding Aboriginal Consultation - <http://www.mah.gov.on.ca/Page6054.aspx>
  18. GRCA Minutes - August 2009
7. **General Business**
  1. Draft Short Term Disability By-law
  2. Draft Information Package prepared by Deputy Mayor Hill and Councillor Elliott regarding Planning Application Procedures
  3. Draft County of Dufferin Forest Conservation By-law
  4. Accounts
  5. Applications to Permit
  6. New/Other Business
  7. Unfinished Business

**8. Road Business**

1. Accounts
2. Winter Sand Quotes
3. Letter from RJ Burnside and Associates concerning 5 Sideroad Bridge - Damage Caused by Truck

**9. Delegations**

1. **6:30 p.m.** - Steve Smith, Frank Cowan and Company & Russell Poste, Noble Insurance - Presentation of Insurance Program - 2009/2010
2. **7:30 p.m.** - Dennis Sanford regarding The Highland Companies Proposed Quarry Application
3. **7:45 p.m.** - Kate Armstrong regarding the houses in Melancthon that are being demolished by The Highland Companies
4. **8:00 p.m.** - Marni Walsh and Karren Wallace - "No Stone Unturned" Presentation regarding Planning Issues pertaining to Proposed Quarry Application

**10. 7:00 - 7:30 p.m. - Public Question Period**

1. **Questions received from Rob Uffen**
2. **Questions received from Bart and Nancy Malloy**

Council requests that questions be submitted ahead of the meeting – by Friday at 12 Noon prior to the meeting on the following Thursday. This will give Council adequate time to prepare an answer to each question. In the event that questions are not submitted in advance of the meeting, they may not be answered and deferred until the next meeting of Council. Each person will be allowed to ask one question during this time.

**11. Closed Session (if required)**

1. Identifiable Individual - By-law Complaint

**12. Adjournment - Date of Next Meeting - Thursday, September 3, 2009 - 9:00 a.m.**

**13. On Sites**

**14. Correspondence on File at the Clerk's Office**

1. OPP 2008 Field Operations Annual Report
2. Town of Shelburne - Notice of Application for a Zoning By-law Amendment - St. Paul's Anglican Church
3. MPAC News - Spring/Summer Edition 2009
4. Copy of a letter that the County of Dufferin sent to the Ministry of Energy and Infrastructure concerning Growth Management Alternative Density Targets
5. AMO Member Communication Alert - Government Releases Draft Built Environment Standard Under the AODA for Public Review
6. Mulmur Recreation Committee Meeting Minutes - July 7, 2009
7. NEC - Comments submitted regarding the Proposed Regulations to Implement the Green Energy and Green Economy Act, 2009
8. Notice of Pre-hearing Conference and Hearing from the NEC regarding Applicant - Watersmeet Corporation - Part Lot 14 (Lots 109-110, Plan 34A), Concession 2 OS
9. Notice of Decision with respect to the Township of Amaranth's OP Amendment No. 3
10. Town of Shelburne - Application for Site Plan Approval - Fines Home Hardware Expansion
11. GRCA - Revised GRCA Policies and New Policies and Procedures for Compliance for the Administration of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation