



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, April 2, 2009 - 9:00 a.m.

- 1. ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
- 2. APPROVAL OF MINUTES - March 19, 2009**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. MEMBERS PRIVILEGE**
- 5. COUNTY COUNCIL UPDATE - March 12, 2009**
- 6. COMMITTEE REPORTS**
- 7. CORRESPONDENCE**
 1. Invitation from the County of Dufferin to attend the wrap-up of the Growth Management Study on April 29, 2009
 2. Resolution from the Township of East Garafraxa regarding the Green Energy Act
 3. Resolution from the Township of Amaranth regarding the Green Energy Act
 4. Resolution from the Municipality of Grey Highlands regarding the Green Energy Act
 5. Resolution from the Township of Mulmur regarding the Green Energy Act
 6. Email from Wind Concerns Ontario asking Melancthon to join the other 21 Councils who have officially declared their dismay at the Province's handling of Wind implementation in Ontario
 7. AMO Communication Alert - Committee Hearings on the Green Energy Act
 8. News Release from the Land Use Council - Consortium to Press for Land Ownership Protection
 9. Letter from The Highland Companies regarding the Provincial Policy Statement (2005) Conformity - Specialty Crop Designation
 10. Email from Karren Wallace regarding adding a provision in the Official Plan that all studies submitted by an applicant on significant land use changes be peer reviewed at the expense of the proponent
 11. Resolution from the Municipality of South Bruce regarding Ontario's Conservation Authorities
 12. Nottawasaga Valley Conservation Authority Meeting Highlights - February 13, 2009
 13. Nottawasaga Valley Conservation Authority Meeting Highlights - March 13, 2009
 14. GRCA Minutes - March 2009
 15. Letter from the NEC - Niagara Escarpment Commission Significant Woodlands Policy
 16. AMO Communication Alert - Budget Confirms Offsets for the Cost of PST/GST Harmonization and Anticipated Infrastructure Stimulus Investment
 17. Legal opinion from George Rust-D'Eye, Barrister & Solicitor, on behalf of Karren Wallace, regarding Public Right of Access to Information
 18. Copy of a letter that Garry Hunter, Hunter and Associates sent to the County of Dufferin regarding Dufferin Forestry Queries
 19. Memorandum from the Ministry of Energy regarding the Great Lakes - St. Lawrence River Basin Sustainable Water Resources Agreement
 20. Letter from Joan Lever - concerns regarding the Official Plan Map
- 8. GENERAL BUSINESS:**
 1. By-law to designate a Head of the Municipal Corporation for the purposes of the Freedom of Information and Protection of Privacy Act
 2. By-law to authorize the acquisition of lands for the purpose of road widening - East Part of Lot 5, Concession 1 OS (not in package)
 2. Draft Procedural By-law
 3. Shelburne Public Library Agreement (not in package)
 4. Release of the Plateau Wind Project Draft Environmental Screening Report

CORPORATION OF THE TOWNSHIP OF MELANCTHON

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9. GENERAL BUSINESS - CONT.

5. Accounts
6. Application(s) to Permit
7. New/Other Business
8. Unfinished Business
 1. Dundalk and District Community Centre Agreement
 2. Bill 138 Protection of Public Participation Act, 2008
 3. 2009 Budget Discussions
9. Closed Session (if required)

10. ROAD BUSINESS:

1. Accounts

11. DELEGATIONS:

1. 9:45 a.m. - Rick Riddall, Landfill Supervisor- Monthly Update
2. 10:30 a.m. - PUBLIC QUESTION PERIOD (**Council is requesting that questions be submitted ahead of each meeting (the Friday before the scheduled meeting) so that they can be included in the Agenda Package. 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**)
3. 10:45 a.m. - David Drake - 396428 5th Line - Permission to issue vehicle safety certificates from his mobile business

12. ON-SITES:

1. Application for Consent (lot enlargement) - Robson - Part of Lot 16, Concession 8 SW

13. CORRESPONDENCE ON FILE AT THE CLERK'S OFFICE

1. Minutes of the Shelburne Public Library Board - February 17, 2009
2. Letter from Hydro One regarding Hydro One 2008 Delivery Rate Changes
3. Minutes of the CDRC Board - January 28, 2009
4. Notice of Public Meeting from the Township of East Luther Grand Valley for a Proposed Official Plan Amendment and Zoning By-law Amendment
5. Notice of Passing of Zoning By-law No. 02-2009 from the Township of Amaranth
6. Copy of a resolution from the Township of Mulmur regarding Regulation and Provision of Resources to Monitor Retirement Homes
7. AMO Communication Alert - Federal Rules Changed for Building Canada Fund Projects with Provincial Environmental Assessments until 2011
8. Letter from the County of Dufferin regarding the Proposed Sale of Rail line and that Melancthon's resolution was received and that General Government Services will call a public meeting
9. AMO Communication Alert - Province Announces Poverty Reduction Measures
10. NVCA Permit 2009-2030 issued to K. & D. Fawcett - Part Lot 15, Concession 2 OS
11. Resolution from the Township of Otonabee-South Monaghan regarding Volunteer Firefighters Inclusion of Presumptive Legislation Regulation