



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, July 16, 2009 - 6:00 p.m.

1. **Additions/Deletions/Approval of Agenda**
2. **Disclosure of Pecuniary Interests**
3. **Approval of Minutes - July 2, 2009**
4. **Business Arising from Minutes**
5. **Point of Privilege or Personal Privilege**
6. **Correspondence**
 1. Ministry of Natural Resources - Rabies Control Operations
 2. Christian Farmer's Federation of Ontario - Farmland Preservation in Honeywood Soils
 3. AMO Communication Alert - WDO Used Tire Plan Comes Into Effect September 1, 2009
 4. Letter from Gord Feniak, Engineer, RJ Burnside and Associates Limited regarding Highland Companies
 5. Letter from GW Jordan sent to The Highland Companies regarding Aggregate Related Pre-application Consultation
 6. Letter from The Highland Companies sent to GW Jordan regarding the Pre-consultation meeting
 7. Email from Marni Walsh, Reporter and Melancthon Citizen regarding the July 2, 2009 Council meeting
 8. Letter from Lorna Crawford expressing her concerns regarding the close proximity of wind turbines to homes in Riverview
 9. RJ Burnside and Associates - Drainage Superintendent Services - January 1 - June 30, 2009
 10. Letter from Harvey Lyon regarding the ESR - Plateau Wind Project (**Note** - the submission to Stantec has not been included in the Agenda Package but is available for viewing)
 11. Letter from GW Jordan providing comments on the ESR - Plateau Wind Project
 12. Letter from GW Jordan regarding a Specialty Crop Designation
 13. Invitation from The Highland Companies to attend an Open House on Saturday, July 25, 2009
 14. Invitation from The Highland Companies to attend a preview Open House on Friday, July 24, 2009 due to the Honeywood Beef BBQ taking place on Saturday, July 25, 2009
 15. Letter from Teresa Van Raay, Pork Producer from South Western Ontario regarding the Canadian Pork Industry
 16. Request from Stephen White, Member of the local Council of the Knights of Columbus in Orangeville to use the Miles Garden in Horning's Mills as a poker run check point
7. **General Business**
 1. Draft Fall/Winter 2009 Newsletter
 2. Applications to Permit
 3. Tile Drainage Loan Application - Leach - Part of Lot 21, Concession 4 NE
 4. New/Other Business
 1. Draft Salvage By-law - Resident Complaint - Councillor Elliott
 2. Information Package Update - Deputy Mayor Hill & Councillor Elliott
 3. Procedural By-law Review - Deputy Mayor Hill
 5. Unfinished Business
8. **Road Business**
 1. Request from the OPP to have the 3rd Line OS signed with 80 km/hour signs

9. Delegations

1. 7:30 p.m. - Martin Rezoning - Part Lots 27, 29 & 29, Concession 11 NE
2. 7:45 p.m. - Rutledge Rezoning - Part of Lots 289 and 290, Concession 3 SW
3. 8:00 p.m. - Dennis Scace - Information package regarding underground mining

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

1. Questions from Putli and Noshir Mirza
2. Questions from Steve and Marni Walsh
3. Questions from David Vander Zaag
4. Questions from Carl Cosack
5. Question from Cam McLean
6. Questions from Christine and Dave Boyle
7. Questions from Rob Uffen

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)

12. Adjournment - Date of Next Meeting - Thursday, August 13, 2009 - 6:00 p.m.

13. On Sites

14. Correspondence on File at the Clerk's Office

1. In the Trenches Newsletter - June 2009
2. OGRA Board in Brief Newsletter - June 2009
3. NEC - Harmonization of the Niagara Escarpment Plan