



# TOWNSHIP OF MELANCTHON

## A G E N D A

Thursday, June 18<sup>th</sup>, 2009 - 6:00 p.m.

1. **Additions/Deletions/Approval of Agenda**
2. **Disclosure of Pecuniary Interests**
3. **Approval of Draft Minutes** - June 4, 2009
4. **Business Arising from Minutes**
5. **Point of Privilege or Personal Privilege**
6. **Correspondence**
  1. AMO Member Communication Alert - Federal and Provincial Governments Commit \$2.3 Billion to Municipal Infrastructure in Ontario
  2. AMO Member Communication Alert - Green Energy Act Planning Approval Regulation Consultation
  3. Letter from Tom Watt regarding Proposed Costing for Policing Services
  4. Letter from GW Jordan concerning a meeting with Representatives of The Highland Companies
  5. Municipality of Grey Highlands Planning Department - regarding NDACT Specialty Agriculture Designation
  6. Status Update from the Grand River Conservation Authority regarding Cumulative Impacts of Aggregate Extraction Below the Water Table
  7. Letter from Chair Bob Borden, Upper Grand School Board regarding Melancthon's Invitation to attend this week's Council meeting
  8. News Release from the North Dufferin Agricultural and Community Taskforce - Highlands Companies Contravenes County of Dufferin Tree Cutting By-law
  9. Email from Marni Walsh regarding a Tree By-law
  10. Letter from Ken Phillips/Karren Wallace addressed to Councillor Kumprey regarding The Highland Companies
  11. Letter from Dale Rutledge addressed to Councillor Kumprey regarding The Highland Companies
  12. Letter from Bill and Diane French addressed to Councillor Kumprey regarding The Highland Companies
  13. Letter from Roselyn and Birks Bovaird addressed to Councillor Kumprey regarding The Highland Companies
  14. Email/Letter from Carl Cosack addressed to Councillor Kumprey regarding The Highland Companies
  15. Email/Letter from Katharin Cowan/Craig Downey addressed to Councillor Kumprey regarding The Highland Companies
  16. Email from Lyle Parsons addressed to Councillor Kumprey regarding The Highland Companies
  17. Email from Louise Marcoux Phillips addressed to Councillor Kumprey regarding The Highland Companies
  18. Letter from Steven Karrys/Louise Adams addressed to Councillor Kumprey regarding The Highland Companies
  19. Email from Howard Block addressed to Councillor Kumprey regarding The Highland Companies
  20. Email/Letter from Bruce and Janice Parrinder addressed to Councillor Kumprey regarding The Highland Companies
  21. Email from Anne Arrell addressed to Councillor Kumprey regarding The Highland Companies
  22. Email from Marlene Brown addressed to Councillor Kumprey regarding The Highland Companies
  23. Email from Catherine A. Brown addressed to Councillor Kumprey regarding The Highland Companies

24. Nottawasaga Valley Conservation Authority - NVCA 2008 Annual Report  
[http://www.nvca.on.ca/ws\\_par/groups/public/@pub/@nvca/documents/web\\_content/wspar\\_017879.pdf](http://www.nvca.on.ca/ws_par/groups/public/@pub/@nvca/documents/web_content/wspar_017879.pdf)

**7. General Business**

1. Draft By-law to Amend By-law No. 16-2004 which provides for Establishing Tariff of Fees for the Fire Department Services
2. Stantec Consulting Limited - Notice of Completion - Environmental Screening Report for Plateau Wind Project - 30 day Stakeholder Commenting period - June 12, 2009 to July 11, 2009
3. Development Charges Summary Report as at December 31, 2007 (as per Section 43(1) of the Development Charges Act, 1997
4. Applications to Permit
5. Development Charges Request for Proposal to Develop a DC Background Study and By-law
6. New/Other Business
7. Unfinished Business
  1. Dundalk Community Centre Agreement

**8. Road Business**

1. Request from Vanderzaag Farms to renew Agreement for the laying of aluminum pipes in ditches along the roadside for irrigation purposes

**9. 7:00 - 7:30 p.m. - Public Question Period**

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.

**10. Delegations**

1. 7:30 p.m. - PUBLIC MEETING FOR DRAFT SALVAGE BY-LAW  
*Written Comments received from:*
  1. Shelburne Iron and Metal
  2. 1182695 Ontario Limited
  3. Inch Hammond - Barristers and Solicitors
  4. D & W Tractor Parts
2. 8:00 p.m. - Jason Keating - concerning a Tree Cutting By-law

**11. On Sites**

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

1. OGRA Board Brief April 2009
2. Resolutions from the City of Pickering - Harmonized Sales Tax & Bill 221 WSIB Amendment Act
3. MMFB - Minutes April 8, 2009
4. East Luther Grand Valley - Notice of Complete Application and Public Meeting for a Zoning By-law Amendment - Part of Lot 27, Concession 14 (Keldon Church Property)
5. Lake Erie Region Source Protection Committee Meeting Minutes - May 7, 2009
6. MRC - Minutes June 9, 2009

**13. Closed Session**

- 14. Adjournment** - Date of Next Meeting is Thursday, July 2, 2009 at 9:00 a.m.