



# TOWNSHIP OF MELANCTHON

## A G E N D A

Thursday, March 19, 2009 - 9:30 a.m.

- 1. ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
- 2. APPROVAL OF MINUTES - March 5, 2009**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. MEMBERS PRIVILEGE**
- 5. CORRESPONDENCE**
  1. Niagara Escarpment Commission - Significant Woodlands Policy
  2. Heads Up Alert - Ontario's Cosmetic Pesticides Ban Will Take Effect This Spring
  3. Bluewater Geoscience Consultant's Inc - Figure 1 from Landfill Base Site Plan
  4. Invitation from the Shelburne and District Economic Development Committee to attend the Annual EDC Spring Breakfast - April 23, 2009
  5. Request for Agricultural Grant from the Peel Dufferin Plowmen's Association
  6. Email from Karren Wallace regarding Staffing at the Municipal Office
  7. NVCA Conservation Corner - March 2009
  8. AMO Communication Alert - Pesticides Ban
  9. Email from Dale Murray providing an Executive Summary of the Terms of Reference for the GRCA Source Water Protection Plan
  10. Resolution from the Municipality of Middlesex Centre regarding Department of Fisheries and Oceans Requirements pertaining to Drainage Works and Bridge Construction
  11. Correspondence from the Dufferin Landowner's Association regarding problems caused by predatory animals
  12. Email from Karren Wallace regarding her Freedom of Information Request
  13. Email and resolution from Leo Blydorp, Dufferin County Federation of Agriculture regarding Nuisance Recreational Vehicle Damage to Farmer's Property
  14. Request for comments from the NEC - Alice May Visser-Laver, 3 Oldfield Court, Horning's Mills to establish a 2-room Bed and Breakfast use within the upper level of an existing 2 storey single dwelling
  15. Request for comments from the NEC - Randy Stavely, West Part of Lot 11, Concession 1 OS - to construct a one storey accessory building for storage purposes, on an existing lot
  16. Nottawasaga News - February 2009
- 6. GENERAL BUSINESS:**
  1. Bluewater Geoscience Consultants Inc. - Proposal to Provide 2009 Semi Annual Groundwater Monitoring at Township Landfill Site
  2. Township of Southgate Ruth Hargrave Memorial Library 2009 Agreement
  3. GW Jordan - Draft Submission on the Green Energy Act
  4. Bluewater Geoscience Consultants Inc. - Annual Groundwater Monitoring and Sampling Report 2008 for the Melancthon Landfill Site
  5. Application(s) to Permit
  6. New/Other Business
  7. Unfinished Business
    1. Dundalk and District Community Centre Agreement
    2. Bill 138 - Protection of Public Participation Act, 2008
    3. 2009 Budget Discussions
    4. Request for Grant from the Shelburne and District Agricultural Society for the 2009 Fall Fair
    5. Request from Crimestoppers - Simcoe, Dufferin, Muskoka for a Financial Grant for 2009
    6. Township of Melancthon Landfill Design and Operations Manual - Questions/Concerns?
  8. Closed Session (if required)

**CORPORATION OF THE TOWNSHIP OF MELANCTHON**  
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**7. ROAD BUSINESS:**

1. Proposal for Upgrading of the 5<sup>th</sup> Line Melancthon from Jory Yakoubov
2. 2009 Budget Discussions

**8. DELEGATIONS:**

1. 10:00 a.m. - Garry Hunter, Hunter & Associates et al - regarding:
  1. Proposed Official Plan Specialty Crop Designation and PPS (2005)
  2. Due Diligence Progress Report Update - NVCA Ontario Regulation 172/06, County Forest Conservation By-law 2006-15 and Township Site Alteration By-law 29-2004 Permitting
  3. Due Diligence Progress Report Update - Ontario Water Resources Act Regulation 903 (Ontario Regulation 372/07) Pumping and Monitoring Well Construction and MOE Permits to Take Water
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 5<sup>th</sup> Line - Permission to issue vehicle safety certificates from his mobile business

**9. ON-SITES:**

**10. CORRESPONDENCE ON FILE AT THE CLERK'S OFFICE**

1. Shelburne Public Library Board minutes - January 21, 2009
2. Letter from the Minister Responsible for Seniors advising that the Government of Ontario designates June as Seniors' Month
3. Frank Cowan and Company - News and Views for Winter 2009
4. GRCA - Budget and General Levy
5. Resolution from the Township of Mulmur regarding Internet Filtering Software on Computers
6. Notice of Adoption of Amendment #80 to the County of Grey Official Plan
7. Draft minutes of the Mulmur Recreation Committee meeting held on February 10, 2009