



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, September 3, 2009 - 9:00 a.m.

1. **Additions/Deletions/Approval of Agenda**
2. **Disclosure of Pecuniary Interests**
3. **Approval of Draft Minutes - August 13, 2009**
4. **Business Arising from Minutes**
5. **Point of Privilege or Personal Privilege**
6. **County Council Update - July 9, 2009**
7. **Committee Reports**
8. **Correspondence**
 1. Source Water Protection Municipal Workshops Information
 2. Request for Comments - NEC - Morrow/Kerr - 11 Fieldway Court, Horning's Mills
 3. Resolution from the Township of Amaranth regarding POA Costs
 4. AMO Communication Alert - Waste Electronics and Electric Equipment
 5. Draft Letter that Wind Concerns Ontario wants to send to Dalton McGuinty regarding the serious impacts of industrial wind installations in our communities
 6. Letter from Kathleen Chung regarding the Highland Companies Quarry
 7. Letter from Arch McLean regarding the Highland Companies
 8. Notice of Completion - Environmental Screening Review - Skyway 8 Wind Farm Project
 9. Copy of a letter that CHD sent to Peter and Susan Curtis regarding their Property Drainage concern
 10. Town of Shelburne - Apportionment of the share of the cost for the CDRC Renovation/Expansion Project
 11. Letter from the Nottawasaga Valley Conservation Authority regarding Cumulative Effects Assessment Best Practices Paper for Below Water Table Aggregate Operations within the Grand River Watershed
 12. Letter from the Ontario Potato Board regarding NDACT's proposed Specialty Crop Designation and clarifying its position on the matter
 13. Letter from Darlene Tripp-Simms regarding the existing runway on her property (Lot 256-258, Concession 2 NE) in regards to the setbacks for any wind turbine applications
 14. Resolution from the Town of New Tecumseth regarding the Harmonization of Taxes
9. **General Business**
 1. Draft By-law to amend By-law No. 8-2008 (Procedural By-law)
 2. Draft By-law to amend By-law No. 21-2007 (Landfill By-law) due to the WDO Used Tire Plan
 3. Accounts
 4. Resolution to return trailer deposit cheque to Roberto and Donna DeMichele - Part of Lot 34, Concession 4 NE
 5. Applications to Permit
 6. New/Other Business
 7. Unfinished Business
 1. Demolition Control Area Request (from August 13, 2009 meeting)
 2. Request for studies to be implemented in OP and Tariff of Fees for Planning (from August 13, 2009 meeting)
10. **Road Business**
 1. Accounts

11. Delegations

1. 9:45 a.m. - Rick Riddall, Landfill Supervisor - Monthly Update
2. 10:00 a.m. - Harvey Lyon - Concerns regarding Aimpowergen's Planning Application for the Plateau Wind Project
3. 10:15 a.m. - Dennis Sanford (on behalf of Karren Wallace) regarding information in the planning document prepared by Deputy Mayor Hill and Councillor Elliott
4. 11:45 a.m. - Earl Hand - regarding the Horning's Mills Presbyterian Church (Closed Session)

12. 10:30 a.m. - 11:00 a.m. - Public Question Period

1. Questions received from:
 1. Marni Walsh
 2. Dennis Sanford
 3. Bart and Nancy Malloy
 4. 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.

13. Closed Session

1. Personal Matters about Identifiable Individuals
2. Receiving of advice that is Solicitor/Client privileged information
3. Earl Hand Delegation

14. Adjournment - Date of Next Meeting - September 17, 2009 - 6:00 p.m.

15. On Sites

16. Correspondence on File at the Clerk's Office

1. Shelburne and District Economic Development Committee - Annual Golf Classic
2. Conservation Corner - Septic System indigestion
3. Information from GRCA regarding Hogweed
4. OGRA Head's Up - Harmonized Sales Tax Statement
5. AMO Member Communication Alert - AMO Welcomes Court Decision on Bank Tower Assessment
6. MMAH - Notice of Decision on Township of Amaranth OPA No. 3
7. Cowan - News and Views Summer 2009
8. Notice of Passing of Zoning By-law 02-2009 from the Township of Amaranth
9. Notice of OMB Pre-hearing Conference - OMB Case No. PL090471 (Orica Canada) - Part of Lots 22 and 23, Concession 4, Township of East Luther Grand Valley