



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, July 8, 2010 - 9:00 a.m.

1. **Call to Order**
2. **Additions/Deletions/Approval of Agenda**
3. **Disclosure of Pecuniary Interests**
4. **Approval of Draft Minutes - June 17, 2010**
5. **Business Arising from Minutes**
6. **Point of Privilege or Personal Privilege**
7. **County Council Update**
8. **Committee Reports**
9. **Correspondence**
 1. Copy of a Letter to the Editor regarding the Rail Line from Deputy Mayor Hill
 2. Letter from the Township of Adjala-Tosorontio regarding the Proposed Limestone Quarry
 3. Information from the Ontario Good Roads Association regarding the Minimum Maintenance Standards
 4. Resolution from the Township of Mulmur regarding the County of Dufferin Authority for Waste Management Assumption
 5. Resolution from the Township of Amaranth regarding the County of Dufferin By-law 2010-29 Waste Collection
 6. Letter from the Ministry of the Environment regarding the implementation of Source Protection Plans under the Clean Water Act, 2006
 7. Letter from GW Jordan - Summary of the background and current processing of the Strada Aggregates Inc. Planning Applications - Part of the West Half of Lots 11 & 12, Concession 3 OS
 8. Email from Joan Lever regarding Grey Highlands passing the Arran-Elderslie By-law
 9. Letter from the Melancthon Township Police Services Board recommending to Council to put a separate section on the Melancthon Township website for PSB information
 10. Letter from Andrew Osyany, Township Solicitor regarding the City of Kawartha Lakes letter dated May 1, 2010 (and discussed at the last Council meeting)
 11. NVCA Highlights for June 11, 2010
 12. Letter (and attachment) from Wayne Hannon regarding the maintenance and repair of the McNabb Drain
 13. Information from Bart Malloy regarding the Waste Plasma Arc Technology
10. **General Business**
 1. Accounts
 2. By-law to Amend By-law No. 8-2009 (Procedural By-law)
 3. New Official Plan - Draft Map Schedules
 4. Application(s) to Permit
 5. Streetlight Maintenance Quotes
 6. New/Other Business
 7. Unfinished Business
 1. Five Year Review of the Provincial Policy Statement, 2005 - Comments
 2. Councillor Crowe - Resignation from the Horning's Mills Hall Board
 3. County of Dufferin - Trails Master Plan - Comments
 4. DEEP Project - County of Dufferin By-law 2010-28 (By-law to empower the County of Dufferin to assume Authority for the Establishment, Operation and

- Delivery of Waste Collection and Treatment Programs and Services for the County of Dufferin and all its Constituent Lower Tier Municipalities)
5. City of Kawartha Lakes letter regarding Standard Operating Procedures of the MOE

11. Road Business

1. Accounts
2. Unfinished Business
 1. 5th Line OS - Letter from James Greenfield - costs and commitment regarding work on this road

12. Delegations

1. 9:45 a.m. - Rick Riddall, Landfill Supervisor - Monthly Update
2. 10:00 a.m. - Meredith Cudney regarding Honeywood Parks/Rec Summer Camp
3. 11:00 a.m. - Garry Hunter, Hunter and Associates - Mega Quarry Concept and Water Implications as related to the Draft OP

13. 10:30 a.m. - 11:00 a.m. - Public Question Period (Please visit our website under Agendas and Minutes for information on Public Question Period)

Written Questions:

1. Merv Parker

14. Closed Session

1. Personal matters about an identifiable individual, including municipal or local board employees - GW Jordan Planning Report of June 23, 2010
2. The receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose - Letter from Andrew Osyany regarding the Arran- Elderslie By-law
3. Labour relations or employee negotiations - Report to Council from CAO regarding LTD Premiums

15. Adjournment & Next Meeting of Council - Thursday, July 22, 2010 - 6:00 p.m.

16. On Sites

17. Correspondence on File at the Clerk's Office

1. Minutes of the Shelburne Public Library Board - May 18, 2010
2. AMO Watch File - June 17, 2010 and June 24, 2010
3. Resolution from the Town of Mono supporting Essa's motion regarding Private Members Bill 13
4. Various emails from J. Lever regarding wind turbines