



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, February 3, 2011 - 9:00 a.m.

1. **Call to Order**
2. **Additions/Deletions/Approval of Agenda**
3. **Disclosure of Pecuniary Interests**
4. **Approval of Draft Minutes - January 20, 2011**
5. **Business Arising from Minutes**
6. **Point of Privilege or Personal Privilege**
7. **County Council Update - January 13, 2011**
8. **Committee Reports**
9. **Correspondence**

*** Items for Information Purposes**

1. Letter from Premier Dalton McGuinty regarding the Township's letter of December 23, 2010 regarding the removal of the PST portion from the HST, hydro rates and energy policies relating to turbines
2. Letter from Wm. E. Arnold opposing the rezoning of property to a Specialty Classification
3. Letter from Tom Pridham, Drainage Superintendent, RJ Burnside and Associates regarding Drainage Superintendent Services from July 1, 2010 - December 31, 2010
4. Letter from the Ministry of Environment - Update on Clean Water Act, 2006 – Completion of Assessment Reports
5. Letter from Douglas Maxwell regarding the St. Paul's Cemetery Board
6. Copy of a letter that the Town of Mono sent to Premier Dalton McGuinty regarding Municipal Property Tax
7. Copy of a letter that Mayor Bill Hill sent to the Township of Mulmur regarding Rhonda Campbell-Moon's Written and Public Delegation to the January 12, 2011 Mulmur Melancthon Fire Board Meeting.
8. Copy of a letter that Chris Barnett, Davis LLP sent to Andrew Doersam, Planner - MMAH regarding the letter dated December 28, 2010 from Jim Dymont of Meridian Planning regarding the Application for an Official Plan Amendment of NDACT for a Special Crop Area

*** Items for Council Action**

1. Several questions from Marni Walsh regarding the Strada Official Plan Amendment
2. Financial request from the Southgate Ruth Hargrave Memorial Library Board
3. Letter from ROGERS regarding the placement of a proposed Wireless Communications Structure on the East Part of the West Part of Lot 16, Concession 2 OS
4. An Application to Amend the Official Plan of the Township of Melancthon from the Citizen's Alliance United for a Sustainable Environment (CAUSE) and copy of Draft Amendment **NOTE: Appendix to the Application consisting of the James Dick Construction Limited Decision for the Rockfort Quarry not included in Agenda Package**
5. Request from Headwaters Communities in Action to Partnership on HCIA's Healthy Communities Grant Application

10. General Business

1. Accounts
2. Draft 2011 Interim Taxes By-law
3. GRCA 2011 Budget
4. Township Draft Newsletter
5. Application(s) to Permit
6. Housing Committee - No applications received – further direction on this
7. Melancthon Township Draft 2011 Operating/Capital Budget
8. New/Other Business
 1. Solar Energy (Mayor Hill)
9. Unfinished Business
 1. Sherk Rezoning Amendment - Part of Lot 32, Concession 3 & 4 NE (Revised Site Plan)

11. Road Business

1. Accounts
2. Draft Operating/Capital Budget

12. Delegations

1. 9:45 a.m. - Rick Riddall, Landfill Supervisor - Monthly Update
2. 10:00 a.m. - Clare Lewis - Seniors At Risk - Alder Abuse Prevention Program - Information
3. 10:15 a.m. - Katherine Johnson - Telecheck Dufferin - Information
4. 11:00 a.m. - Yvonne Hurst, MMAH Municipal Advisor - Education and Training (Closed Session)

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)

14. Closed Session

1. Approval of January 20, 2011 Draft Minutes
2. Education and Training with Yvonne Hurst, MMAH as per Section 239 (3.1) of the Municipal Act
3. Personal Matters about an Identifiable Individual - Mulmur Melancthon Fire Board/Department and GW Jordan In-House Planning Report for January 26, 2011
4. The receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose - regarding an email and information received from a ratepayer

15. Adjournment and Date of Next Meeting - Thursday, February 17, 2011 - 6:00 p.m.

16. On Sites

1. Christian Martin - 238480 4th Line NE - Power Room Observation

17. Correspondence on File at the Clerk's Office

1. Shelburne Library Board Minutes - December 21, 2010
2. AMO Watch File - January 27, 2011
3. Mulmur Melancthon Fire Department - Chief's Year End Report
4. Mulmur Melancthon Fire Board Minutes - January 12, 2011
5. LESPR - Committee Minutes - November 4, 2010
6. Toronto Star Article from Marni Walsh - "How McGuinty's Windmill Dreams Became a Nightmare -
link: <http://www.thestar.com/columnists/article/922197--walkom-how-mcguinty-s-windmill-dreams-became-a-nightmare>
7. Email from Joan Lever regarding Melancthon Official Plan Amendment No. 17