



# TOWNSHIP OF MELANCTHON

## A G E N D A

Thursday, January 6, 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 - December 16, 2010**
5. **Business Arising from Minutes**
6. **Point of Privilege or Personal Privilege**
7. **County Council Update - December 9, 2010**
8. **Committee Reports**
9. **Correspondence**

### **\* Items for Information Purposes**

1. NVCA Highlights from December 10, 2010
2. Email from Marni Walsh regarding her opposition to the sale or lease of the County owned rail corridor
3. Copy of a letter that Jim Dymont, Meridian Planning sent to the Ministry of Municipal Affairs and Housing regarding NDACT's Proposed Official Plan Amendment for Specialty Crop Designation
4. Copy of a letter that the Township sent to Karren Wallace in response to her email of November 3, 2010 regarding the Destruction of Structures in the Township of Melancthon
5. Copy of a letter that the Township sent to Karren Wallace in response to her letter of November 15, 2010 regarding the Plateau Wind Project

### **\* Items for Council Action**

6. Letter from the Town of Shelburne regarding the Centre Dufferin Medical Recruitment Committee and appointment of a Representative
  7. Letter from Jim Dymont, Meridian Planning regarding NDACT Application for Official Plan Amendment - Specialty Crop Designation
  8. NEC - Request for Comments - File No. D/R/2010-2011/251
  9. Letter from NVCA regarding the 2011 Budget
- 10. General Business**
1. By-law to Authorize the Borrowing of Monies to meet the expenditures of the municipality until the taxes are collected
  2. By-law to appoint a Board of Management for the Horning's Mills Community Hall
  3. By-law to appoint a Board of Management for the Horning's Mills Community Park
  4. By-law to appoint a Board of Management for the St. Paul's Cemetery
  5. By-law to appoint a Board of Management for the Horning's Mills Cemetery
  6. By-law to appoint Officials until November 30, 2011
  7. Resolution to appoint a Representative to the Upper Grand Watershed Committee
  8. Accounts
  9. Application(s) to Permit

10. New/Other Business
  1. NVCA Governance Model - Deputy Mayor White
  2. Discussion regarding Proposed Wind Turbine By-law
11. Unfinished Business
  1. Councillor Training Sessions
  2. Strada Official Plan and Zoning By-law Amendments
    1. Revised Agreement (Andrew Osyany)
    2. Revised OPA/ZBA (GW Jordan)
    3. Report to Council (GW Jordan)
  3. Computers
  4. Land Use Planning for On-Farm Business Uses - GW Jordan Report from December 16, 2010 meeting
  5. Draft Salvage Yard By-law - Written comments received from:
    1. James R.W. McNeill, Solicitor for Shelburne Iron and Metal
    2. Ryan Foster
    3. GW Jordan, Township Planner
  6. Draft Demolition Control By-law
- 11. Road Business**
- 12. Delegations**
  1. 9:45 a.m. - Rick Riddall, Landfill Supervisor - Monthly Update
  2. 10:00 a.m. - Eli Sherk - Rezoning Amendment - Part of Lot 32, Concession 3 & 4 NE
  3. 10:15 a.m. - Joan Lever - Presentation on Wind Turbines
  4. 11:00 a.m. - Andrew Osyany, Township Solicitor regarding the draft Demolition Control By-law (Closed Session) and discussion regarding a Proposed Wind Turbine By-law
  5. 11:45 a.m. - Dave Barrett, MHBC Planning, et al - Strada OPA/ZBA Applications
- 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 Draft Minutes - December 16, 2010
  2. Personal Matters about an Identifiable Individual, including municipal or local board employees - Road Department Seasonal Employees Wages; Administration Department Staffing and By-law Enforcement Complaint - Update from By-law Enforcement Officer
  3. The Receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose - Draft Demolition Control By-law, Andrew Osyany Report
- 15. Adjournment and Date of Next Meeting - Thursday, January 20, 2011 - 6:00 p.m.**
- 16. On Sites**
- 17. Correspondence on File at the Clerk's Office**
  1. Letter from the Ministry of Finance advising that the Ontario Municipal Partnership Fund allocations for 2011 were released
  2. AMO Breaking News - OMPF Allocations Announced
  3. AMO Watch File - December 16, 2010 and December 22, 2010
  4. Letter from Fisheries and Oceans Canada regarding Proposed Changes in listing of the Wavy-rayed Lampmussel under the Federal Species at Risk Act
  5. Resolution from the Township of East Garafraxa regarding the GRCA Appointment
  6. Resolution from the Township of East Luther Grand Valley regarding the GRCA Appointment
  7. Invitation from NDACT to attend an information/education session on January 22, 2011