



# TOWNSHIP OF MELANCTHON

## A G E N D A

Thursday, March 24, 2011 - 5:30 p.m.

1. **Call to Order**
2. **Announcements**
3. **Additions/Deletions/Approval of Agenda**
4. **Declaration of Pecuniary Interest and the General Nature Thereof**
5. **Approval of Draft Minutes - March 3, 2011 and March 9, 2011 Special Meeting**
6. **Business Arising from Minutes**
7. **Point of Privilege or Personal Privilege**
8. **Correspondence**

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

1. Comments from GW Jorden, Township Planner regarding Wind Turbine Related Huron-Kinloss Motion and Hammond, New York, Property Value Guarantee Agreement
2. Information from South Georgian Bay Lake Simcoe regarding the Source Water Protection Program
3. Mayor Hill and Deputy Mayor White's Report on the ROMA/OGRA Conference
4. Invitation from the Ministry of Community Safety and Correctional Services to attend the "Essentials of Municipal Fire Protection - A Decision Maker's Guide Seminar
5. GRCA Minutes - March 2011
6. Response from GW Jorden, Township Planner, regarding a question pertaining to On-Farm Business Uses
7. Congratulatory letter from the Ministry of Community Safety and Correctional Services for completing all of the mandatory emergency management activities required under the Emergency Management and Civil Protection Act for 2010
8. NVCA Highlights for February 25, 2011
9. Resolution from the Township of Southgate regarding the GRCA Representative Appointment
10. Letter from GRCA advising that the 2011 Budget and General Levy were approved on February 25, 2011
11. Invitation to attend the Shelburne and Area Economic Development Committee's Annual EDC Breakfast
12. News Release from the County of Dufferin – Dufferin's Living Snow Fence Program Seeks Support
13. Township of East Luther Grand Valley - Notice of Open House and Public Meeting for the 5-Year Review of the Official Plan
14. Resolution from the Municipality of Clarington regarding Solar Energy Projects in Urban Valleylands

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

1. Resolution from the Inter-Municipal Wind Turbines Working Group regarding the hiring of Bill Palmer to the Committee as a recognized expert in the area to provide the Committee with guidance/input in technical matters
2. Request from the Town of Shelburne to detour traffic for the Fiddle Contest Parade on August 6, 2011
3. Email from Margaret Mercer regarding a Communication and Media Strategy for dealing with the Highland Companies Application
4. Letter from the Ministry of Municipal Affairs and Housing regarding the Proposed

- Specialty Crop Designation - Planscape
  - 5. Memorandum of Understanding Between the County and Melancthon for IT Services
  - 6. Resolution of support from the Township of Amaranth to the Town of Mono's Resolution regarding Municipal Consultation Whittington Wind Project and Farm Owned Power (Melancthon) Windfarm
  - 7. Annual Groundwater Monitoring and Sampling Report 2010 prepared by Bluewater Geoscience Consultants Inc. (the full report is available for viewing at Township Office)
  - 8. GW Jordan, Township Planner Letter and Attachments regarding a proposed Rogers Communications Tower at 581099 County Road 17, Part of Lot 7, Concession 7 SW
- 9. General Business**
- 1. Letter of Agreement from the Ontario Trillium Foundation for an approved Grant for the Horning's Mills Community Hall
  - 2. Proposal from Bluewater Geoscience to provide the 2011 Semi-Annual Groundwater Monitoring and Sampling and Year-End Quantity Survey for the Melancthon Township Landfill Site
  - 3. Mulmur Melancthon Fire Department 2011 Budget
  - 4. Application(s) to Permit
  - 5. New/Other Business
  - 6. Unfinished Business
    - 1. Comments, Questions, Concerns regarding the 2009 Financial Statements
    - 2. Appointment of the GRCA Representative
    - 3. Draft Fire Policy
    - 4. Draft Southgate Fire Agreement - Revised Schedule B - Fees
    - 5. GW Jordan, Township Planner - Report on Rockfort Quarry Decision - Questions or Comments
- 10. Road Business**
- 11. Delegations**
- 1. 5:45 p.m. - Roger Oliveira - Wind Turbine Concerns
  - 2. 6:00 p.m. (maximum of one hour) - Public Meeting - 2011 Draft Capital and Operating Budgets
- 12. 7:00 - 7:30 p.m. - Public Question Period** (Please visit our website under Agenda & Minutes for information on Public Question Period)
- 13. Closed Session (if required)**
- 1. Approval of Draft Minutes - March 3, 2011 and March 9, 2011 Special Meeting
  - 2. Personal matters about an identifiable individual - GW Jordan In House Planning Report - March 9, 2011, Bretton Estates Update
  - 3. The receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose regarding The Highland Companies Applications and Draft Agreement
- 14. Confirmation By-law**
- 15. Adjournment - Date of Next Meeting - Thursday, April 7, 2011 - 9:30 a.m.**
- 16. On Sites**
- 17. Correspondence on File at the Clerk's Office**
- 1. News and Views - Frank Cowan and Company
  - 2. Email from Marni Walsh that was sent to County Council regarding the gasification plant
  - 3. Information from NVCA on the status of the watershed - dated March 3, 2011
  - 4. AMO Watch File - March 3, 10 and 17, 2011
  - 5. Mulmur Melancthon Fire Board Minutes - March 8, 2011
  - 6. Horning's Mills Hall Board Minutes - January 18, 2011, January 31, 2011 and February 28, 2011
  - 7. Letter from Susan Sanford thanking Mayor Hill and Deputy Mayor White for the

- recent delegation with Minister Jeffrey and for the letter sent to Premier McGuinty
8. Letter from Town of Orangeville advising of its commitment to participate in Earth Hour on Saturday, March 26, 2011.