



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, July 16, 2015 - 5:00 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 - July 2, 2015**
6. **Business Arising from Minutes**
7. **Point of Privilege or Personal Privilege**
8. **Public Question Period** (Please visit our website under Agenda & Minutes for information on Public Question Period)
9. **Road Business**
 1. Letter to Members of Council received from Doreen Lyon dated June 29, 2015, Re - Concession 4 NE - Proposal to revert to gravel
10. **Correspondence**
 - * **Outside Board & Committee Minutes**
 1. Grand River Conservation Authority General Membership Meeting - Meeting held Friday May 22, 2015
 - * **Items for Information Purposes**
 1. GRCA Current - July 2015 - Volume 20 Number 6
 2. Highlights of the NVCA Board of Directors Meeting No. 06-5 - June 26, 2015
 3. Copy of a motion from New Tecumseth dated June 26, 2015, Re - Electricity Rates
 4. Email from Deborra Crawford, Municipal Services Assistant, Council & Legislative Services dated July 3, 2015, Re - Notice of Open House and Public Meeting July 30, 2015 - Official Plan Review
 5. Letter from J.V.N. Hawkes, O.O.M. Commissioner to Mayors - Reeves, Ontario Municipalities dated June 26, 2015, Re - Introduction of M.M. (Marc) Bedard new Commander of the Municipal Policing Bureau
 6. Letter from AMO - Association of Municipalities of Ontario dated June 29, 2015, Re - Thanks for resolution on the issues pertaining to the sale of Hydro One
 - * **Items for Council Action**
 1. Request for Comments from the Niagara Escarpment Commission dated June 29, 2015, Re - Part Lot 14, Concession 2 Old Survey, 29 Church Street
11. **General Business**
 1. Applications to Permit
 2. New/Other Business/Additions to Agenda
 1. Memorandum to Mayor White and Members of Council from Denise Holmes dated July 8, 2015, Re - Southgate / Melancthon Recreation Agreement
 2. Shelburne Watermain Temporary Connection - Draft Indemnity Agreement
 3. Dufferin Wind Power Project - Access Roads (Councillor Hannon)
 3. Unfinished Business
 1. North Dufferin Recreation Centre Agreement
 2. Ark II Shelter in Horning's Mills - Discussion
 3. Hill Agra Machinery - Update
 4. Corbetton Park

5. Information Flyer - Update
6. Amendment to ATV By-law

12. Delegations

1. 5:30 p.m. - Chris Knechtel, R.J. Burnside and Associates - Opening of the Tenders received for the 2027 Structure
2. 6:00 p.m. - COMMITTEE OF ADJUSTMENT
3. 6:30 p.m. - Matthew Venne, RLB - to present the 2014 Financial Statements
4. 7:00 p.m. - Robert Brown, Township Solicitor, Stutz, Brown and Self Corporation - Ark II Shelter (Closed Session - Solicitor/Client Privileged Information)

13. Closed Session (if required)

1. Approval of Draft Minutes - February 5, 2015
2. The receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose - re: Ark II Shelter (please see Delegation # 4)

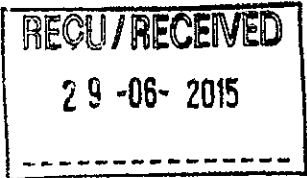
14. Notice of Motion

15. Confirmation By-law

16. Adjournment and Date of Next Meeting - Thursday, August 13, 2015 - 5:00 p.m.

17. On Sites

18. Correspondence on File at the Clerk's Office



238273 , 4th Line N.E
Melancthon, Ontario, L9V 2J3
June 26, 2015

To the members of council,

I am writing this letter in response to some information I have recently been made aware of, that being, the council's proposal to revert our road, namely 4th line N.E to gravel rather than continue to maintain the hard top. This is a most distressing thought to me. I have lived on this road for nearly 40 years and as a Registered Nurse who worked shift work, and travelled with my 2 small children, remember vividly the horrible road conditions of the 70's and 80's; doing one's best to dodge huge potholes, trying to avoid getting caught in loose gravel or mud. Not only was this a nightmare, especially in spring and fall, the wear and tear to our vehicles was an ongoing costly expense. I know our vehicles are not your concern, however, you need to be respectful of our investments.

When the road was paved, I distinctly remember approaching some of the council members and expressing my appreciation for the upgrading and improvement, because it was so much safer to drive on, and now, I hear that same council is thinking of reverting to gravel ??? I find it difficult to comprehend that in the year 2015, any thought would be given to moving BACKWARDS. I view this as extremely detrimental and a negative move. My reasons are as follows--

Starting about 4:30 a.m the traffic on this road is non-stop. Much of this traffic is the result of vehicles crossing over county road 9, from county road 2, bypassing # 10 highway, and I can assure you they are not always within the 80 km speed limit. Anyone living here can attest to the abundance of vehicles that constantly travel this road.

As well as personal vehicles, at times there is large farm machinery travelling along this road, (this is still an agriculture area and those vehicles need to use this road), but trying to get around them at times can be a challenge. Trying to do so on gravel would be an even greater complexity. As well, we now have many horse and buggy's travelling along the road, and on weekends particularly, convoys of motorbikes .

When the wind turbines were being erected, the ongoing procession of large gravel trucks literally “pounded” this road and caused much deterioration. Now, daily, there is a constant movement of transport trucks hauling wares to and from the Mennonite industrial complex, (and it most certainly is an industrial site), at the North end of this road. Surely when council endorsed these, they realized the road would require ongoing rejuvenation and maintenance and had the foresight to establish some sort of **policy** and **financial** plan to maintain the road surface. I am also aware that **proper** and **adequate** maintenance of a gravel road is a very costly endeavor, so where is the rationale of reverting to gravel???

At this point I want to make it clear, that, personally, I am non-judgmental of the projects which I just mentioned, however, I am most upset, that the rest of us living on this road would be subjected again to having to put up with the inconvenience and unsafe driving conditions of travelling on gravel instead of a hardtop road because of these activities. We should not have to revert to having to put up with the dust, the gravel thrown onto our property's, and once again have to “dodge” potholes and loose gravel.

My final expression to the members is that of SAFETY, and I assure you, coming from the medical profession, it is a vital element of concern. I would hate to think of someone losing control of their vehicle on this gravel road, while trying to pass some of the aforementioned vehicles, or manoeuvre around potholes and loose gravel. This could result in an accident causing the potential of a life threatening injury or death; which in itself would be an irreversible tragedy, and a liability to the township.

I appreciate, as council members, you face many challenges and I am sure the proposal to revert this road to gravel was given considerable discussion, HOWEVER, I am adamant in my stand that this is NOT an acceptable or wise decision. To return this busy road to where it was 40-50 years ago is absurd! I trust you will return to the “table” to devise “a plan B” one that will maintain the 4th Line N.E in a safe and desirable condition. Lets continue to progress not regress.

Thank you for your attention

Yours truly Doxreen Lyon



Grand River Conservation Authority General Membership Meeting

Friday, May 22, 2015

The following are the minutes of the General Membership Meeting held at 9:30 a.m. on Friday, May 22, 2015 at the Administration Center, Cambridge, Ontario.

Members Present:

J. Mitchell, Chair, L. Armstrong, B. Banbury, B. Bell, B. Coleman, B. Corbett, S. Foxton, G. Gardhouse, J. Jamieson, H. Jowett, K. Linton, *G. Lorentz, *C. Lunau, F. Morison, J. Nowak, M. Salisbury, P. Salter, S. Shantz, S. Simons, W. Stauch, W. Wettlaufer, C. White

Members Regrets:

V. Prendergast, W. Roth, G. Wicke

Staff:

J. Farwell, K. Murch, D. Bennett, D. Boyd, N. Davy, K. Armstrong, S. Lawson, S. Radoja, D. Schultz, M. Keller, F. Natolochny, B. Parrott, S. Wilbur

Also Present:

Sarah Quanz, Steve Quanz, Martha Wenn and Elizabeth Templin, Templin Family; Dr. Dorothy Griggs and Laura Murr, Heritage Speed River Working Group; Dr. Hugh Whiteley, Living River and Green Spaces Group Guelph; Ray Martin, Cambridge Times

1. Call to Order:

J. Mitchell, Chair, called the meeting to order at 9:30 a.m.

2. Roll Call and Certification of Quorum – 13 members constitute a quorum (1/2 of members appointed by participating municipalities)

The Secretary-Treasurer called the roll and certified a quorum with 20 members present. A total of 22 members attended the meeting.

3. Chair's Remarks:

J. Mitchell welcomed members, staff and guests and made the following comments:

- On April 25, 2015 which was Earth Day, a tree planting event was held at the Rotary Forest at Guelph Lake. Approximately 4,000 trees of varying species were planted. This is the eighth year of a 13 year project to turn 100 acres of land into

a forest of about 60,000 trees. The goal of the project is to create a diversified forest similar to the type of forest that would grow naturally in the area.

- On April 29, 2015 Grand River Conservation Authority (GRCA) hosted an information session for Grand River watershed MPPs and others at Queen's Park. The Minister of Natural Resources and Forests (MNRF) and nine of 15 watershed MPPs attended as well as various Parliamentary Assistants and the Assistant Deputy Minister and Chief Drinking Water Inspector.
- On May 2, 2015 a tree planting event hosted by Forests Ontario was held at Snyder's Flats. The event was partnered by CAA South Central Ontario, TD Friends of the Environment, Ontario Wood and GRCA.
- On May 3, 2015 the MudPuppy Race, hosted by the Kitchener Grand River Rotary Club was held at Laurel Creek. All 500 available entries were sold out. The proceeds of the race support KidsAbility Centre for Child Development and Rotary Children's Charities.
- On May 7, 2015 J. Mitchell and J. Farwell attended a Lake Erie Region Source Protection Committee meeting. Agenda topics included the upgraded Grand River Assessment Report and Amended Proposed Source Protection Plan.
- The Brantford/Brant Children's Water Festival was held from May 12 to 14, 2015. S. Simons and B. Coleman attended.

*G. Lorentz joined the meeting at 9:35 a.m.

- The members received registration information for the 2015 Conservation Authorities Biennial Tour which is being hosted by GRCA and Long Point Region Conservation Authority. The members were encouraged to consider attending.
- The members were reminded that the Labour Relations Committee would meet in the Conference Room following this meeting and the Special Recognition Committee will meet following that meeting.

4. Review of Agenda:

The following items were added to the agenda:

- Under Item 9 – Presentations – Hugh Charles Templin
- Under Item 10 – Correspondence – Correspondence from Steven J. O'Melia, Miller Thomson Lawyers to Jeff B. Bogaerts, Green and Associates Law Office dated May 20, 2015 Re: Nelson Leite, 504360 Hwy. 89, Amaranth, Ontario

Moved by: S. Foxton
Seconded by: J. Jamieson
(Carried)

THAT the Agenda for the General Membership Meeting of May 22, 2015 be approved as amended.

5. Declarations of Pecuniary Interest:

There were no declarations of pecuniary interest made in relation to the matters to be dealt with.

6. Minutes of the Previous Meeting:

General Membership Meeting – April 24, 2015

There were no questions or comments with respect to the minutes of the General Membership Meeting of April 24, 2015.

Moved by: W. Wettlaufer

Seconded by: C. White

(Carried)

THAT the Minutes of the General Membership Meeting of April 24, 2015 be approved as circulated.

7. Business Arising from Previous Minutes:

None

*At this point in the meeting the Chair announced that the matter of the presentation relating to Hugh Charles Templin would be dealt with. D. Schultz conducted a PowerPoint presentation indicating that:

- Dr. Hugh C. Templin was born and raised in Fergus, Ontario.
- He was a writer, editor and publisher.
- Dr. Templin was a tireless advocate for the Grand River.
- In 1937 Dr. Templin drew national attention to flood and drought on the Grand in a Maclean's Magazine article.
- In 1938 Dr. Templin became one of the founding directors of the Grand River Conservation Commission.
- From 1939 to 1942 the Shand dam was built on a site advocated by Dr. Templin.
- Dr. Templin was a strong proponent of Elora Gorge Park.
- In 1963 Dr. Templin was awarded the Distinguished Service Medal from the Ontario Water Resources Commission.
- In 1966 Dr. Templin was honored by GRCA on the occasion of the merger of the Grand Valley Conservation Authority and Grand River Conservation Commission.
- Dr. Templin was a life member of the Grand River Conservation Foundation and received a GRCA Honour Roll award in 1977.

*C. Lunau joined the meeting at 9:45 a.m.

E. Templin, the daughter-in-law of Dr. Templin donated a painting to GRCA that was originally presented to Dr. Templin in 1966 to recognize his decades of work on behalf of the Grand River. E. Templin said that the GRCA was a big part of her father-in-law's life and she was honoured to represent him today.

W. Stauch said that the members should visit the Templin Gardens in Fergus.

8. Hearing of Delegations:

Dr. Dorothy Griggs, Heritage Speed River Working Group; Laura Murr, Heritage Speed River Working Group; Dr. Hugh Whiteley, Living Rivers and Green Spaces Group Guelph
Re: Niska Property, Guelph

Dr. H. Whiteley conducted a PowerPoint presentation indicating that:

- In 1975 the City of Guelph formed a committee with GRCA participation to plan the future use and development of the Kortright Waterfowl Park.
- In 1975 GRCA accepted the recommendation of the Kortright Committee that GRCA investigate acquiring the Kortright Waterfowl property as an integral part of the Hanlon's Creek Valley Land Acquisition Project.
- In 1977 GRCA completed the purchase of the Kortright Waterfowl Park property with costs split 50% province, 40% City of Guelph and 10% GRCA.
- In 1977 then Mayor Jary described the park as a key parcel for the protection of the Hanlon Creek Watershed occupying the junction of the river and creek.
- In 1982 the Hanlon Creek Conservation Area (HCCA) Master Plan was revised and submitted to the then Ministry of Natural Resources (MNR) for a provincial share of implementation costs.
- In 1986 GRCA asked MNR for the HCCA to be funded as a high priority project of GRCA and the City of Guelph.
- The presenter questioned whether the Kortright Waterfowl Park is being treated as an integral part of the HCCA; whether the purpose of the HCCA is still to provide low impact recreation and whether a renewed Master Plan for the HCCA is the needed basis for all planned actions.

Dr. D. Griggs continued the PowerPoint presentation indicating that:

- All of the heritage Speed River valley lands, wetland and forest in the viewscape are owned by GRCA as part of the Hanlon Creek Conservation Area
- The City of Guelph Official Plan protects scenic roads and the rural-urban interface.
- The Niska Road Bailey Bridge fits the natural character of the area and preserves the river.
- The view of the Speed River from the Bailey Bridge is part of the cultural heritage landscape.

L. Murr continued the PowerPoint presentation indicating that:

- The Heritage Speed River Working Group has approximately 350 members.
- The group's goal is to protect the heritage Speed River valley lands for present and future generations.
- The group values the area because it represents an evolved cultural heritage landscape from pioneer times that has retained its essential character while Guelph grew and urbanized.
- The Speed River is a major tributary of the Grand River and was designated as a Canadian Heritage River in 1994.
- Niska Road has the same rolling, scenic nature through the GRCA valley lands as it did in the 1800's.
- The rural width of the road has protected the edge of the Speed River's provincially significant wetland and forest for many years.

- The one lane bridge has protected the river banks and scenic view of the Speed River since the 1800's.
- The Kortright Waterfowl Park was established in 1947 - in 1959 the property was purchased by the Ontario Waterfowl Research Foundation – it was opened to public viewing in 1965.
- In 1976 the property was purchased by GRCA as part of a large green belt plan to preserve the Hanlon Creek Watershed – the Niska Wildlife Foundation was formed to serve as the operating board of the park.
- The former Kortright Waterfowl Park lands are the keystone and integral part of the cultural heritage landscape of the Speed River valley lands.

9. **Presentations:**

None

10. **Correspondence:**

a) Copies for members

- i) Correspondence from Jane Mitchell, Chair, Grand River Conservation Authority to Otto Felber dated April 28, 2015 Re: Hidden Quarry
- ii) Correspondence from Ken Hewitt, Mayor, Haldimand County to Jane Mitchell, Chair, Grand River Conservation Authority dated April 28, 2015 Re: City of Hamilton Motion "Niagara Peninsula Conservation Authority's Levy Apportionment"
- iii) Correspondence from Jeff D. Bogaerts, Green and Associates Law Office to Jane Mitchell, Chair, Grand River Conservation Authority dated April 24, 2015 Re: Nelson Leite
- iv) Correspondence from Steven J. O'Melia, Miller Thomson Lawyers to Jeff B. Bogerts, Green and Associates Law Offices dated May 20, 2015 Re: Nelson Leite – 504360 Hwy. 89, Amaranth, Ontario

b) Not copied

None

Moved by: S. Foxton
 Seconded by: L. Armstrong
 (Carried)

THAT correspondence from Jane Mitchell, Chair, Grand River Conservation Authority to Otto Felber dated April 28, 2015 Re: Hidden Quarry; correspondence from Ken Hewitt, Mayor, Haldimand County to Jane Mitchell, Chair, Grand River Conservation Authority dated April 28, 2015 Re: City of Hamilton Motion "Niagara Peninsula Conservation Authority's Levy Apportionment", correspondence from Jeff D. Bogaerts, Green and Associates Law Office to Jane Mitchell, Chair, Grand River Conservation Authority dated April 24, 2015 Re: Nelson Leite and correspondence from Steven J. O'Melia, Miller Thomson Lawyers to Jeff B. Bogerts, Green and

Associates Law Office dated May 20, 2015 Re: Nelson Leite – 504360 Hwy. 89, Amaranth, Ontario be received as information.

11. 1st and 2nd Reading of By-Laws:

None

12. Presentation of Reports:

a) **GM-05-15-49 Financial Summary for the Period Ending April 30, 2015**

There were no questions or comments with respect to this report.

Resolution 59-15

Moved by: J. Nowak

Seconded by: S. Simons

(Carried)

THAT the Financial Summary for the Period Ending April 30, 2015 be approved.

b) **GM-05-15-50 2015 Road Surface Treatment Tender**

B. Corbett asked if only one tender was received. D. Bennett responded in the affirmative.

Resolution 60-15

Moved by: C. White

Seconded by: J. Nowak

(Carried)

THAT Grand River Conservation Authority award the tender for the 2015 road surface treatments to Cornell Construction Limited of Brantford, Ontario in the amount of \$198,019.22 including HST.

c) **GM-05-15-51 Demolition of Buildings – Niska Property**

S. Lawson conducted a PowerPoint presentation indicating that:

- GRCA acquired the property from the Ontario Waterfowl Research Foundation in 1977.
- GRCA had a commercial lease with the Niska Wildlife Foundation (NWF) from 1977 until 2014.
- NWF operated the Kortright Waterfowl Park from 1977 until 2005.
- The property is comprised of natural features including a cold water fishery; provincially significant wetland; floodplain and the Speed River.
- There are seven buildings located on the property.
- Six of the buildings are in poor condition.
- A steel frame workshop will be assessed with a view to repurposing it.
- The cost of demolition of the six buildings is estimated at \$180,000 to \$230,000.

- Staff will request that the Ministry of Natural Resources and Forest (MNRF) permit use of the GRCA Land Sale Reserve to fund restoration of the property.

G. Lorentz noted the estimate for the cost of demolition of the buildings. He asked what the cost of dealing with the well, septic and asbestos would be. S. Lawson estimated the cost of decommissioning the well and septic to be \$25,000 to \$30,000 and said that the cost of removal of asbestos, if any, would be significant. G. Lorentz asked what “repurposing” means. S. Lawson answered that the building could possibly be used at a park for storage. G. Lorentz asked “what have we learned?” S. Lawson said that a management plan will be developed to determine the best use of the property. She also said a large portion of the property is highly constrained. She then said the lesson learned is that significant infrastructure should not be permitted to be built by licensees on GRCA lands.

M. Salisbury said he did not recall the members being involved in decisions related to demolitions. He asked if this matter was coming before the members because of the scale of it. S. Lawson answered that demolitions are generally presented to the members. M. Salisbury asked if removal of the workshop structure will include a concrete pad. S. Lawson said it would if there is a concrete pad there. M. Salisbury asked if the remaining fencing will be removed. S. Lawson said it would, however not until the Niska Road Environmental Assessment is completed.

S. Simons asked if a controlled burn could be undertaken if there is no asbestos in the buildings. S. Lawson said that asbestos may not be the only issue that would pre-empt a controlled burn.

J. Jamieson asked if the demolition would be undertaken by professionals or staff. S. Lawson said the demolitions would be the subject matter of a tender process.

W. Stauch said that this property was valuable from an educational point of view and the buildings must be demolished. He said a management plan is needed to develop the property as an urban park.

L. Armstrong commented that the demolitions need to be completed as soon as possible.

Resolution 61-15

Moved by: L. Armstrong

Seconded by: B. Coleman
(Carried)

THAT the Grand River Conservation Authority proceed with the demolition of six vacant buildings on the Niska property, known municipally as 305 Niska Road, Guelph.

d) **GM-05-15-52** Chief Administrative Officer’s Report

J. Farwell reported the following:

- On April 29, 2015 GRCA hosted an information session at Queen’s Park for watershed MPPs. Nine of the watershed MPPs attended along with 11 other MPPs. GRCA members attending included J. Mitchell, V. Prendergast, C. White and W. Roth. The Queen’s Park display materials were placed at the rear of the room for viewing by the members.

- Recent episodes of Murdoch Mysteries and Reign have been filmed at Rockwood Park. Staff will continue to promote the park as a venue for filming and will advise the members when they are aware of dates for future broadcasts.
- The Grand Food Truck Festival is scheduled for June 21, 2015 at Brant Park – a poster was included in the members’ agenda packages – members were encouraged to attend.
- The Ontario Power Corporation has released draft guidelines for the new round of procurement for electricity under the Feed-in Tariff program – new proposed pricing of \$0.246 per kilowatt hour will permit a 500 kilowatt hydro production project at Parkhill Dam in Cambridge to remain economically viable.
- Provincial funding of \$674,000 under the Water and Erosion Control Infrastructure (WECl) program has been confirmed for 2015 – 2016 – this funding is matched with capital levy funding to carry out capital repairs to the dams and dykes.

Resolution 62-15

Moved by: S. Foxton
 Seconded by: B. Banbury
 (Carried)

THAT Report GM-05-15-52 – Chief Administrative Officer’s Report be received as information.

e) **GM-05-15-53** Cash and Investments Status Report as at April 30, 2015

There were no questions or comments with respect to this report.

Resolution 63-15

Moved by: P. Salter
 Seconded by: J. Jamieson
 (Carried)

THAT Report GM-05-15-53 – Cash and Investments Status as at April 30, 2015 be received as information.

f) **GM-05-15-54** Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation

There were no questions or comments with respect to this report.

Resolution 64-15

Moved by: G. Gardhouse
 Seconded by: H. Jowett
 (Carried)

THAT Report GM-05-15-54 - Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation be received as information.

g) **GM-05-15-55 Environmental Assessments**

There were no questions or comments with respect to this report.

Resolution 65-15

Moved by: L. Armstrong

Seconded by: S. Shantz

(Carried)

THAT Report GM-05-15-55 – Environmental Assessments be received as information.

h) **GM-05-15-57 Current Watershed Conditions as of May 20, 2015**

D. Boyd conducted a PowerPoint presentation indicating that:

- May, 2015 has been a dry month with between six and 40% of the long term average precipitation recorded across the Grand River watershed.
- To date 2015 has been a dry year with most of the watershed climate stations recording approximately 60% of the long term average for the last five months combined.
- The average air temperature in May, 2015 to date has been 2.8 degrees above the long term average.
- The level of Lake Erie is very close to the long term average.
- Water levels in the large reservoirs are within the normal operating range for this time of year – dry spring conditions have resulted in a reduction of inflows to the reservoirs and discharges have been reduced to conserve water.
- Environment Canada’s prediction for the April to June, 2015 period is for normal precipitation for Southern Ontario.
- Staff are in discussions with Waterloo Regional Police Services (WRPS) investigating options to further refine delivery of flood warning messages – a meeting is being arranged with WRPS and Community Emergency Municipal Coordinators (CEMC) to review flood message fan out procedures in Waterloo Region.

G. Lorentz referred to El Niño and asked if 2007 could be repeated. D. Boyd said that the long range forecast is for warmer than normal summer weather however there is no definitive answer. G. Lorentz asked what he could expect if he had a cottage at Belwood Lake. D. Boyd explained that Belwood Lake is not a “lake” but a reservoir and the cottagers sign a lease acknowledging that.

Resolution No. 66-15

Moved by: B. Coleman

Seconded by: C. White

(Carried)

THAT Report GM-05-15-56 –Current Watershed Conditions as of May 20, 2015 be received as information.

13. Committee of the Whole:

None

14. General Business:

None

15. 3rd Reading of By-Laws:

None

16. Other Business:

- a) S. Foxton referred to a fill situation in the Township of North Dumfries indicating that she has involved the Region of Waterloo, the police and GRCA. She said residents are dumping fill into water and all agencies are dealing with their own issues. She said everyone must work together to arrive at a consolidated process. She said they have illegal entrances off of a Regional Road. The Township sent a letter providing 60 days' notice but nothing happened. She said "we need to add teeth to what we print and what we mean". J. Farwell said that a review of the *Conservation Authorities Act* is underway and will hopefully lead to some clarity. S. Foxton said the fill should be put in mined gravel pits.

17. Closed Meeting: (motion required pursuant to Section 36 of By-Law 1-2013)

Resolution 67-15

Moved by: W. Wettlaufer

Seconded by: S. Foxton

(Carried)

THAT the meeting adjourn into closed session to discuss a land disposition.

The meeting adjourned at 10:50 a.m.

The meeting reconvened at 11:00 a.m.

a) GM-05-15-57 Land Disposition – City of Kitchener (confidential)

Resolution 68-15

Moved by: B. Corbett

Seconded by: s. Foxton

(Carried)

IN ORDER TO FURTHER THE OBJECTS of the Grand River Conservation Authority by raising funds through the disposition of surplus lands,

THEREFORE BE IT REOLVED THAT the Grand River Conservation Authority sell the lands legally described as a portion of Part Lot 11, Beasley's Broken Front Concession, City of Kitchener, Regional Municipality of Waterloo, being Part 1 and 2 on a Reference Plan to be deposited, comprised of 0.052 hectares (0.129 acres), to Deer Ridge Heights Inc., at the negotiated price of \$17,000.

18. Next Meetings:

- General Membership Meeting
Friday, June 26, 2015 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge
- General Membership Meeting
Friday, July 24, 2015 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge

19. Adjourn

The meeting adjourned at 11:05 a.m.

Chair

Secretary-Treasurer

GRCA Current



July 2015 • Volume 20 Number 6

GRCA General Membership

Chair	Jane Mitchell
Vice-Chair	Vic Prendergast
Townships of Amaranth, East Garafraxa, Melancthon and Southgate and Town of Grand Valley	Guy Gårhouse
Townships of Mapleton and Wellington North	Pat Salter
Township of Centre Wellington	Kelly Linton
Town of Erin, Townships of Guelph/Eramosa and Puslinch	Chris White
City of Guelph	Bob Bell, Mike Salisbury
Region of Waterloo	Les Armstrong, Sue Foxton, Helen Jowett, Geoff Lorentz, Jane Mitchell, Joe Nowak, Wayne Roth, Sandy Shantz, Warren Stauch
Municipality of North Perth and Township of Perth East	George Wicke
Halton Region	Cindy Lunau
City of Hamilton	George Stojanovic
Oxford County	Bruce Banbury
County of Brant	Brian Coleman, Shirley Simons
City of Brantford	Dave Neumann, Vic Prendergast
Haldimand and Norfolk Counties	Bernie Corbett, Fred Morison

Funds sought through Canada 150 program

The GRCA has submitted a request for funding for three projects through the Canada 150 Infrastructure Program that was announced by the federal government in May.

The projects would see an elevator added to Apps' Mill Nature Centre, near Brantford, as well as several other improvements to provide easier access for those with mobility challenges. The total cost of these is about \$424,000.

Renovations to the 61-year-old Kay Marston Pavilion at Elora Gorge Park would strengthen the structure, upgrade the kitchen and improve accessibility in the washrooms. This project would cost about \$167,000.

Rehabilitation of the FWR Dickson Nature Trail and boardwalk near Cambridge is the third project that was submitted. The boardwalk would be replaced, the trail network re-established and sections of trail would be restored to provide greater access to more people. This project is estimated to cost \$187,000.

Federal funding through this infrastructure program could cover one-third of the Apps' Mill upgrades and half the cost of improvements to the Kay Marston Pavilion and the FWR Dickson trail. The GRCA and Grand River Conservation Foundation would contribute the remaining funds.

Very wet June

June was a very wet month throughout the watershed.

Rainfall at Conestogo and Guelph dams was more than twice the average rainfall during the month. This resulted from local thunderstorms and watershed-wide rainfall events.

The Low Water Response Team met June 3 and declared a Level 1 condition based on below average precipitation in March, April and May. But by June 17, this condition was removed due to heavy rainfall.

Water levels in the large reservoirs (Shand, Con-

estogo, Luther and Guelph) were in the normal operating range by the end of the month, however high rainfall resulted in numerous reservoir operations to manage these water levels.

The GRCA issued Watershed Safety Statements on June 9, 12 and 26. No major flooding occurred, but high reservoir discharges resulted in flooding of some low-lying areas. Water levels in Lake Erie were also high during the month.

June saw a return to temperatures slightly below the long-term average after above seasonal temperatures in May.

Plans underway for multi-use Grand River trail

The GRCA is among many organizations interested in a multi-use Grand River trail that would incorporate other trails within the watershed.

Two meetings included representatives of local municipalities, tourism organizations and operators, GRCA, local hiking groups and members of the public.

A small steering committee has been formed to develop the trail concept and the first meeting took place June 16. The group has noticed increasing interest in inter-regional trails from all levels of government, organizations and the general public.

The GRCA will not lead this project, but will provide some GIS mapping, meeting facilities and limited administrative support. The eventual goal is for a formal association or other organizational structure to manage future development of the trail.

Snyder's Flats Master Plan

A progress update about the future of Snyder's Flats in Waterloo was presented to the board.

GRCA staff is working on an updated Snyder's Flats Master Plan that outlines appropriate use of the area. This includes consideration of an off-leash dog park. The area does not currently have this type of facility, however many local dog own-

Riverfestival 2000
Riverprize 2000
for excellence in river management

Conservation ONTARIO
Natural Champions

The Grand River
A Canadian
Heritage River

www.grandriver.ca

Grand River Conservation Authority



On June 26 two young osprey were removed from their nest at Belwood Lake to be banded by master bird bander David Lamble. From left, Lamble puts a band on the leg of one of the young osprey; close up of the banded feet; and a parent watching over the young once they had been returned to the nest. Banding takes place before the nestlings begin to fly and this is expected at the end of July. Check www.grandriver.ca/osprey for more photos and to watch the live osprey cam.

ers have expressed an interest in establishing an off-leash dog park at this location.

Inventories of plant communities through the seasons will be completed by early July and this is an important element of the master plan. The draft master plan will be completed by the fall. This will be followed by public consultation before the plan is finalized and comes into effect.

Research has been undertaken into off-leash dog parks within southern Ontario and the Grand River watershed as part of this process.

Mill Creek Rangers receive \$10,000

Nestlé Waters Canada announced that it has donated \$10,000 to the Friends of Mill Creek Stewardship Rangers program.

The donation helps to support the Friends of Mill Creek in its efforts to undertake fisheries and stream rehabilitation, including stream bank reconstruction, stream bed regrading, tree planting, culvert replacement and farm fencing repair. The work is performed by the Mill Creek Stewardship Rangers, four local high school students and a crew leader hired over an eight-week period each summer. Educational opportunities are combined with practical experience. The Rangers will complete their work on Aug. 21.

Nestlé Waters has donated \$121,350 to the Friends of Mill Creek since 2003. Many

other local companies have also supported this project through the years.

Tourism award for Elora Gorge

Elora Gorge Park was awarded a certificate of excellence by Tripadvisor.

The popular website considers this “a prestigious award that can only be earned through consistently great reviews”.

When the park opened in 1954, it was Ontario’s first official conservation area and has grown in popularity due to its spectacular scenery, location and numerous recreational opportunities.

50 Things contest

The GRCA is holding a 50 Awesome Things to Do contest between July 4 and Sept. 8.

Participants in nature programs at the Grand River Parks will have the chance to win a weekend for two glamping at Elora Gorge Park, an eco-birthday party or an annual Grand River Parks pass.

The contest encourages participation in family interpretive programs at Grand River Parks. These programs are led by GRCA nature guides. Park visitors can experience nature-themed activities at seven parks within the central part of the Grand River watershed, including Laurel Creek (Waterloo),

Rockwood, Guelph Lake, Shade’s Mills (Cambridge), Pinehurst Lake (near Paris), Brant Park (Brantford) and Elora Gorge.

At each event, people will receive a contest ballot for a chance to win a prize. The more park programs attended, the greater the chance of winning.

This issue of *GRCA Current* was published in July 2015.

It is a summary of the June 2015 business conducted by the Grand River Conservation Authority board and committees as well as other noteworthy happenings and topics of interest.

The Grand River Conservation Authority welcomes distribution, photocopying and forwarding of *GRCA Current*.

Next board meeting:

July 24 at 9:30 a.m.,
GRCA Administration Centre.

Subscribe to GRCA Current:

GRCAcurrent-subscribe@grandriver.ca

View meeting reports:

www.grandriver.ca/MeetingReports

View coming events:

www.grandriver.ca/Calendar

View Grand Actions newsletter:

www.grandriver.ca/GrandActions



HIGHLIGHTS

of the NVCA BOARD OF DIRECTORS MEETING
No. 06-15 – June 26, 2015

NVCA Planning and Permit Fee Review Subcommittee to increase agriculture and development sector representation

At their June meeting, NVCA's Agricultural Committee recommended an increase to the agricultural sector representation on NVCA's Planning and Permitting Fee Review Committee. After reviewing this recommendation, the board agreed to the following changes to the Planning and Permit Fee Review Committee:

- Agricultural Sector – four representatives: one each from Dufferin, Simcoe and Grey County Federation of Agricultures and one from the Ontario Federation of Agriculture, Member Services for Simcoe, York and Peel
- Development Sector – four representatives: Building Industry and Land Development Association (BILD) Simcoe Chapter Chair and three additional representatives, including one each from Grey and Dufferin
- Clients – two clients who have applied for NVCA permits in the past, as previously agreed to
- Gravel Sector – one representative from Ontario Sand, Stone and Gravel, as previously agreed to

This committee will provide information to the Planning and Engineering Advisory Committee on changes to NVCA's planning and permitting fees. These recommendations are expected to go to the NVCA board in winter of 2015/16. The board will review these recommendations and formally decide on the fees going forward.

NVCA Human Resources Committee terms of reference approved

The board approved the terms of reference for NVCA's Human Resources Committee and received for information a report on part-time and seasonal employees at the NVCA. The board also approved the updated performance management program for NVCA program directors.

Mulmur, NVCA to implement screening protocol to streamline review and approval of low-risk development activities

Chris Hibberd, NVCA's Director of Planning Services, updated the board of directors on the new Low Risk Screening Protocol between the Township of Mulmur and NVCA. The protocol will see township staff screen low-risk development activities (for example, pools, decks or minor accessory structures) in regulated areas between 30 and 120 m of

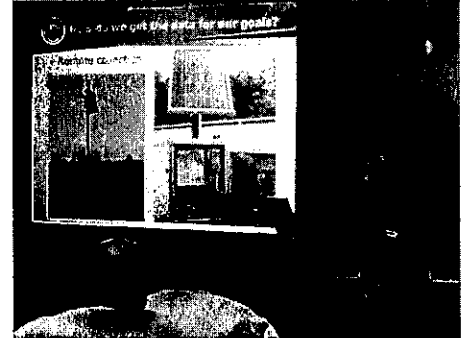
non-provincially significant wetlands. The screened applications will be expedited through the NVCA approval process at no cost to Mulmur or the proponent.

It is hoped that this protocol will streamline the review and approval process for customers, increase efficiency and allow NVCA staff to focus on more significant, higher risk development applications.

In brief

During this meeting, the board also:

- Learned more about NVCA's Flood Forecasting and Warning program through a presentation by staff members Sheri Steinginga, Flood Operations Field Specialist and Robert Bettinelli, Information Management Specialist.
- Learned more about natural heritage in the Minesing Wetlands from David Featherstone, NVCA's Manager of Watershed Monitoring.
- Approved a slight increase in the per-tree and planting fee schedule for the 2016 Spring Tree Planting Program. The program aims to keep costs as affordable as possible for landowners while recouping the entire cost of each project. In 2015, NVCA's forestry program planted 213,000 trees on private lands.
- Approved free access to NVCA-operated conservation areas on July 17, 2015, in support of the Ministry of Natural Resources and Forestry's "Healthy Parks – Healthy People" initiative (New Lowell, Tottenham, Edenvale and Utopia excluded).
- Received an update from CAO Gayle Wood on the status of responses to Phase 1 recommendations coming out of the 2014 Service Delivery and Operational Review. Of the 26 recommendations, 7 are completed, 15 are on-target for completion and the remaining 4 are to be completed in 2016.



NVCA Chair Doug Lougheed and Sheryl Flannagan, Director of Corporate Services, Vice Chair Gail Ardiel and Past Chair Nina Bifulchi join in congratulating Christine Knapp, NVCA General Accountant (2nd from left), on receiving her CPA, CGA designation.

For more information

D. Gayle Wood, CAO, gwood@nvca.on.ca, 705-424-1479 ext. 225

For the full meeting agenda including documents and reports, visit the NVCA website at nvca.on.ca/about/boardofdirectors.

Future meetings & events

July 25 & 26 - Blacksmithing Course,
Fort Willow Conservation Area
Hosted by Friends of Fort Willow

**Aug 7 - Log, Line and Anchor -
Creating Fish Habitat on the Mad
River,** Minesing Wetlands, near
Angus, 9:30 a.m to 3:00 p.m.
With Nature Conservancy of Canada -
Volunteers Needed

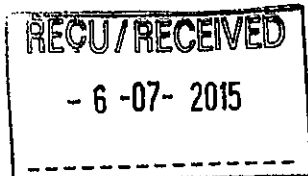
**Aug 28 – NVCA Board of Directors
Meeting,** Tiffin Centre, Utopia, 9:00
a.m. to 12:00 p.m.

**Sept 12 & 13 - Nature League's
Green & Healthy Living Festival**
Collingwood, 10 a.m. to 4 p.m.

Sept 19 - Festival at Fort Willow
Fort Willow Conservation Area,
9:00 a.m. to 12:00 p.m.
With Friends of Fort Willow and
Springwater Township

**Sept 25 – NVCA Board of Directors
Meeting,** Tiffin Centre, Utopia, 9:00
a.m. to 12:00 p.m.

**Sept 25 - River Bends on the Mends
Part 2,** Minesing Wetlands, near
Angus, 9:30 a.m. to 3:00 p.m.
With Nature Conservancy of Canada -
Volunteers Needed



June 26, 2015

The Honourable Premier Wynne
Legislative Building
Queens Park
Toronto, ON
M7A 1A1

Dear Premier Wynne:

RE: MOTION – ELECTRICITY RATES

This is to advise that at the Council meeting held on Monday, June 22, 2015, that a motion to endorse the resolution of North Stormont was ratified (as attached), and staff were directed to forward a letter in support of Council's position to the Premier, the Ministers of Finance, Economic Development, Tourism, Energy, Agriculture and Rural Affairs, all Ontario Municipal and Regional Councils, and MPP Jim Wilson.

Thank you for your attention to this matter.

Sincerely,



Cindy Anne Maher, CMO
Clerk/Director of Administration Services

Copy: Premier Kathleen Wynne
Minister of Finance Charles Sousa
Minister of Energy Bob Chiarelli
Minister of Economic Development, Employment and Infrastructure Brad Duguid
Minister of Tourism, Culture and Sport Michael Coteau
Minister of Agriculture, Food and Rural Affairs Jeff Leal
MPP Jim Wilson
All Municipal Councils
All Regional Councils

Electricity Rates
Adopted by Town of New Tecumseth Council
June 22, 2015

2015-175

Moved by Councillor Jebb
Seconded by Councillor Whiteside

BE IT RESOLVED THAT the verbal report of Councillor Jebb be received;

AND FURTHER THAT the following resolution, as introduced by Councillor Jebb be adopted;

WHEREAS the cost of electricity for Ontario manufacturers averages 10 cents a kWh and is less than 7.5 cents in the USA and under 7 cents a kWh in New York, Illinois, Ohio, North Carolina, South Carolina and Indiana, and under 6 cents a kWh in Quebec, Manitoba and British Columbia;

AND WHEREAS the cost of electricity for farms averages 18 cents a kWh in Ontario and less than half that in Quebec, Manitoba, and Ohio and many competing US states;

AND WHEREAS the high cost of power contributes to low investment in Ontario manufacturing, increased unemployment, reduced home markets for Ontario farm products and difficulties for young people starting and sustaining their working lives;

THEREFORE BE IT RESOLVED THAT the Town of New Tecumseth endorse the resolution of North Stormont and ask the Government of Ontario to examine the proposal for Farm and Industrial Electricity Rates made by the Canadian Cement Association, Ontario Federation of Agriculture, Ontario Construction Secretariat, Canadian Foundry Association, Canadian Plastics Industry Association, Quinte West Manufacturers' Association and Northumberland Manufacturers' Association and enact that proposal, or a reasonable modification of it, with a view to returning competitive electricity rates to Ontario farms, industry and all hydro users, to renew a key part of the foundations for business and employment opportunity in Ontario;

AND FURTHER THAT this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier, and her Ministers of Finance, Economic Development and Tourism, Energy, Agriculture and Rural Affairs and MPP Jim Wilson.
CARRIED

Denise Holmes

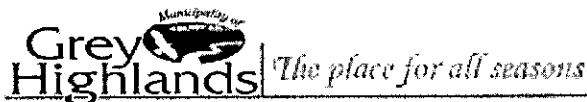
From: Crawford.Deborra <CrawfordD@greyhighlands.ca>
Sent: Friday, July 03, 2015 12:19 PM
To: dholmes@melancthontownship.ca
Subject: FW: Notice of Open House and Public Meeting July 30 2015 - Official Plan Review
Attachments: OP Review Open House and Public Meeting July 30 2015.pdf

Good afternoon:

Please find attached a Notice of Open House and Public Information Meeting in regard to the Grey Highlands Official Plan. The meeting will take place on July 30, 2015 at the Flesherton Kinplex located at 2 Highland Drive, Flesherton.

The Open House is scheduled from 4:00 pm to 6:00 pm
The Public Meeting is scheduled for 7:00 pm

Please review the notice for providing any comments to the Clerk and/or if you have any questions. Thank you.



Deborra Crawford
Municipal Services Assistant, Council & Legislative Services
The Municipality of Grey Highlands
519-986-1216 x241 Fax 519-986-3643 Toll Free: 1-888-342-4059
crawfordd@greyhighlands.ca

Subscribe [here](#) to receive Grey Highlands News Updates
Under the authority of the Municipal Act, 2001 and in accordance with Ontario's Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) The Corporation of the Municipality of Grey Highlands wishes to inform the public that all information, including opinions, presentations, reports and documentation provided to Council through correspondence, delegation or at a public meeting, is considered part of the public record. This information may be posted on the Municipality's website and/or made available to the public upon request.

Total Control Panel

[Login](#)

To: dholmes@melancthontownship.ca [Remove this sender from my allow list](#)
From: crawfordd@greyhighlands.ca

You received this message because the sender is on your allow list.

Notice

Open House and Public Information Meeting

Grey Highlands Official Plan

To present an amendment to update the Municipality of Grey Highlands Official Plan to the Public (in accordance with Sections 17 and 26 of the Planning Act, R.S.O. 1990, c.P.13, as amended).

Council invites you to attend an Open House and Public Information Meeting to provide comments on a draft amendment to update the Municipality's Official Plan. The updated Official Plan sets out where and how the Municipality will grow and change. Join us for the upcoming public consultation events:

Date: Thursday, July 30th, 2015

Open House from 4:00 pm to 6:00 pm

Public Information Meeting at 7:00 pm

Location: Kinplex located at 2 Highland Drive, Flesherton

This is an informal discussion format. The purpose of the Open House is to provide the public with an opportunity to review the draft Official Plan and the draft Schedules, to ask questions of staff and to provide feedback. The purpose of the Public Information Meeting is to give the public an opportunity to provide Council with feedback on the proposed Official Plan Amendment.

The Official Plan policies under review apply to the entire Municipality of Grey Highlands and therefore a key map is not provided with this notice. No final decision will be made on the proposed amendment to update the Official Plan at the Public Information Meeting.

Visit greyhighlands.ca to obtain more information on the amendment to update the Official Plan.

Please forward comments to:
Municipality of Grey Highlands
Council and Legislative Services Department
206 Toronto St. S Unit 1
PO Box 409
Markdale ON N0C 1H0

or by e-mail to clerks@greyhighlands.ca no later than 4:30 pm Monday, July 27th, 2015 if you wish your comments to be received by Council at the Public Information Meeting. Comments submitted after this date will be received by Council at a later date.

If you wish to be notified of the adoption of the proposed amendment to update the Official Plan or of the refusal of a request to amend the Official Plan, you must make a written request to the address noted above or by e-mail to clerks@greyhighlands.ca

Ontario Provincial Police



Police provinciale de l'Ontario

J.V.N. (Vince) Hawkes
Commissioner Le Commissaire

File #: 614-00

June 26, 2015

Mayors / Reeves
Ontario Municipalities

Dear Mayor / Reeve

As Commissioner of the Ontario Provincial Police (OPP), I take this opportunity to inform you that, effective June 29, 2015, Superintendent M.M. (Marc) Bedard will assume the role of Commander of the Municipal Policing Bureau (MPB).

During his 25-year career with the OPP, Superintendent Bedard has developed excellent professional skills and advanced leadership and communication abilities. In his role as Director of Provincial Communications and Applications Support, Communications and Technology Services Bureau (CTSB), he championed a number of successful initiatives, including Civilian Data Entry implementation and the Citizen Self-Reporting Project, while continuing to look for efficiencies and service delivery enhancements for front-line officers and the citizens of Ontario. You may be assured that Superintendent Bedard will work diligently with municipal stakeholders to ensure transparent communication and efficient and sustainable police service delivery.

I would like to congratulate Superintendent R.A. (Rick) Philbin on his promotion to Chief Superintendent and appointment as Commander of the CTSB. Since the implementation of the MPB, Superintendent Philbin has been working closely with many of you to assist with the transitioning to the new billing model and ensuring that your perspectives and needs are brought forward to OPP Senior Management and Ministry of Community Safety and Correctional Services (MCSCS) representatives. He has demonstrated exceptional qualities as Commander of the MPB and his hard work, dedication and commitment to innovation and efficiency will continue to serve the OPP and the people of Ontario in his new role.

I also take this opportunity to thank you for your support and understanding with the implementation of the new billing model. Over the past year, the OPP and the MCSCS have been working closely with you to facilitate your transition and to ensure that the commitment to a transparent, fair and more simple billing model is met.

*777 Memorial Avenue
Orillia, Ontario
L3V 7V3
Telephone: 705 329-6199
Facsimile: 705 329-6195*

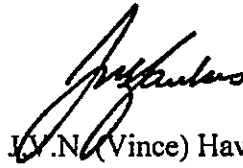
*777 avenue Memorial
Orillia, Ontario
L3V 7V3
Téléphone 705 329-6199
Télécopieur 705 329-6195*

Info 5 - July 16, 2015

Mayor / Reeves
Ontario Municipalities
Page two

Safe Communities ... A Secure Ontario and the assurance that municipal stakeholders' needs are met are our primary goals as an organization that is committed to working continually to earn the confidence of the citizens of and visitors to Ontario.

Yours truly,



W.N. (Vince) Hawkes, O.O.M.

/nv

Sent by e-mail: dholmes@melancthontownship.ca

June 29, 2015

Denise B. Holmes
CAO/Clerk
Township of Melancthon
157101 Highway 10
Melancthon, ON L9V 2E6

Dear Ms. Holmes:

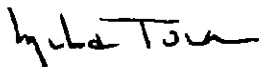
Thank you for your resolution on the issues pertaining to the sale of Hydro One. This matter was discussed at the recent June AMO Board meeting.

The recommendation of the Premier's Advisory Council on Government Assets to sell shares in Hydro One was not the approach recommended by AMO and the Electricity Distributors Association (EDA). However, with passage of the provincial Budget Bill, the provisions dealing with the voluntary sale of LDCs and the sale of shares in Hydro One will now be implemented by the Ontario Government.

The AMO Board discussed the challenges and implications of the government's plan, among them the negative impact Hydro One rates are having in attracting/retaining industry and on other customers' Hydro One bills. Data shows that municipal LDCs have better rates and better service. In addition, the Board felt that rationalization of LDC/Hydro One services where they occur in a municipality must be resolved so that customers on one side of a street do not have higher rates than the other. The Board expressed an interest in a public transparent reporting of any proceeds of sale of a government asset (not just Hydro One) that shows they are being fully dedicated to the Province's \$131 billion 10-year infrastructure fund, of which \$31 billion is for municipal infrastructure.

AMO will continue to work toward a system of electricity delivery that is efficient and facilitates economic development in a way that benefits the public good. Cathie Brown, Senior Advisor (cathiebrown@amo.on.ca) is monitoring this issue and will follow up and inform the AMO Board immediately should the situation change.

Yours sincerely



Monika Turner
Director of Policy

June 29, 2015

Tim Salkeld, Resource Planner, Nottawasaga Valley Conservation Authority
Craig Micks, (Acting) Road Superintendent, Township of Melancthon
Scott Burns, Director of Public Works, County of Dufferin

REQUEST FOR COMMENTS

FILE NUMBER: D/R/2015-2016/057

APPLICANT: 1392119 Ontario Limited

AGENT: David Metz

OWNER: Same as applicant

LOCATION: Part Lot 14, Concession 2 , Old Survey
29 Church Street
Township of Melancthon, County of Dufferin

RELATED FILES: D/R/2009-2010/019, D/R/2006-2007/031, D/R/2002-2003/238, D/R/199-2000/276, D/R/1996-1997/141

DESCRIPTION OF PROPOSED DEVELOPMENT: To construct a 2 storey, minimum 92.9 sq m (1000 sq ft), maximum 325 sq m (3500 sq ft) (including walkout), single dwelling with a 74 sq m (800 sq ft) attached garage, having a maximum height of ± 10.0 m , (± 33 ft), driveway and septic system, on an existing 0.16 ha (0.40 ac) vacant lot.

Please note – this proposal is the same as that of 9478/D/R/2009-2010/019, issued August 13, 2009. No construction has occurred within a 3-year period and the permit has lapsed.

The attached Development Permit application, which is summarized above, is being sent to you for your review. Your comments and recommendations are requested for the Niagara Escarpment Commission's consideration.

We request your comments by: **July 27, 2015**. If we do not receive your comments, we will assume you have no objection to the proposal. If you require additional time to provide comments, please call immediately.

If you require further information, please contact Sean Stewart, at 905-877-8581 or e-mail: sean.d.stewart@ontario.ca

FILE # D/R/2015-2016/057

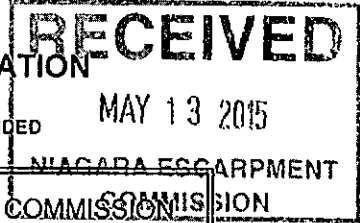


(For NEC office use only)

NIAGARA ESCARPMENT DEVELOPMENT PERMIT APPLICATION

(Revised April 17, 2014)

THE NIAGARA ESCARPMENT PLANNING AND DEVELOPMENT ACT, RSO, 1990, AS AMENDED



NIAGARA ESCARPMENT COMMISSION
 232 Guelph Street, 3rd Floor
 Georgetown, ON L7G 4B1

Phone: 905-877-5191
 Fax: 905-873-7452
 Website: www.escarpment.org
 Email: necgeorgetown@ontario.ca

Serving the areas of:

Dufferin County
 Region of Halton
 Region of Peel
 Region of Niagara
 City of Hamilton

NIAGARA ESCARPMENT COMMISSION
 Box 308, 99 King Street East
 Thornbury, ON N0H 2P0

Phone: 519-599-3340
 Fax: 519-599-6326
 Website: www.escarpment.org
 Email: necthornbury@ontario.ca

Serving the areas of:

Bruce County
 Grey County
 Simcoe County

- Please ensure that the information you provide in this application is complete and accurate.
- Incomplete or inaccurate information will delay the processing of your application.
- Please contact your local Commission office if you have any questions about your proposal or this application.

1. APPLICANT

Name: 1392119 ONTARIO LTD

Mailing Address: 129 BIRCH GROVE SHELBRNE ONT L9V 2W3
Street/P.O. Box City/Town Province Postal Code

Phone: 519-925-1904 Fax: 519-925-6691 E-mail: metz.homes@rogers.com

2. AGENT (if any) Note: All correspondence will be sent to the Agent where an Agent is designated.

Name: DAVID METZ

Mailing Address: P.O. BOX 33 SHELBRNE ONT L9V 3L8
Street/P.O. Box City/Town Province Postal Code

Phone: 519-925-1904 Fax: _____ E-mail: metz.homes@rogers.com

3. OWNER (if different from applicant)

Name: _____

Mailing Address: _____
Street/P.O. Box City/Town Province Postal Code

Phone: _____ Fax: _____ E-mail: _____

4. CONTRACTOR (if applicable)

Name: METZ HOMES LTD

Mailing Address: P.O. BOX 33 SHELBRNE ONT L9V 3L8
Street/P.O. Box City/Town Province Postal Code

Phone: 519-925-1904 Fax: 519-925-6691 E-mail: metz.homes@rogers.com

5. PROPERTY LOCATION

County/Region DUFFERIN Municipality MELANCTHON (former) Municipality HORNINGS MILLS
Lot _____ Concession 2, OLD SURVEY and/or Lot PART LOT 14 Plan LOTS 109-110, PLAN 34A
Civic Address # _____ Street Address 29 CHURCH ST.,
(Fire/Emergency #) HORNINGS MILLS

6. LOT INFORMATION

Lot Size .40 ACRES Frontage 132 Feet Depth 132 Feet

7. SERVICING

Existing Road Frontage:	<input checked="" type="checkbox"/> Municipal	<input type="checkbox"/> Private	<input type="checkbox"/> Right-of-Way	<input checked="" type="checkbox"/> Year-round
Proposed Road Frontage:	<input checked="" type="checkbox"/> Municipal	<input type="checkbox"/> Private	<input type="checkbox"/> Right-of-Way	<input checked="" type="checkbox"/> Year-round
Existing Water Supply:	<input type="checkbox"/> Municipal	<input type="checkbox"/> Communal	<input type="checkbox"/> Private Well	<input type="checkbox"/> Other: _____
Proposed Water Supply:	<input type="checkbox"/> Municipal	<input type="checkbox"/> Communal	<input checked="" type="checkbox"/> Private Well	<input type="checkbox"/> Other: _____
Existing Sewage System:	<input type="checkbox"/> Municipal	<input type="checkbox"/> Communal	<input type="checkbox"/> Private Septic	<input type="checkbox"/> Other: _____
Proposed Sewage System:	<input type="checkbox"/> Municipal	<input type="checkbox"/> Communal	<input checked="" type="checkbox"/> Private Septic	<input type="checkbox"/> Other: _____

8. EXISTING and PROPOSED DEVELOPMENT

Note: "Development" includes the construction of buildings and structures, alterations to the landscape, (e.g. placing fill, drainage alterations, pond construction or alteration), any change of use or new use (e.g. residential to commercial, new home business, etc). If additional space is required please include a separate attachment.

Existing Development: (describe)	Proposed Development: (describe)
Residential <u>VACANT LOT</u>	<u>SINGLE FAMILY DWELLING w/</u>
Recreational _____	<u>ATTACHED GARAGE</u>
Agricultural _____	_____
Commercial _____	_____
Other _____	_____
(e.g., industrial, institutional)	

9. EASEMENTS, COVENANTS, AGREEMENTS

Describe the type and terms of any easements, right-of-ways, covenants, agreements or other restrictions registered on or affecting the title of the property and/or attach a copy:

N/A.

10. DATE OF PURCHASE

Date the property was purchased by the current owner: JUNE 20, 2014

Date the property will be purchased by the applicant (if purchasing from current owner): N/A.

Note regarding Sections 11, 12, 13, 14, 15, 16:

Depending on the type or nature of the proposed development and/or the characteristics of the property, supporting information such as Environmental Impact Studies, Landscape Plans, Lighting Plans, Visual Assessments, Grading Plans, Erosion Control Plans, Slope Stability Studies, etc., may be required in support of the following information.

11. CONSTRUCTION DETAILS

PLEASE NOTE

Ground Floor Area is the total exterior measurements of any building, including attached garages and enclosed decks (as applicable).

Total Floor Area (i.e., total mass) is based on the exterior measurements of the building and includes the total of the ground floor area (including attached garages, etc), plus walkout basements, plus full or half second stories, etc.

Maximum Height is measured from the lowest grade (e.g., walkout side), to the peak of the roof.

	Ground Floor Area (Exterior measurements)	Total Floor Area	# of Storeys	Maximum Height (to peak)	Use of structure
Dwelling	1000 SF (MINIMUM)	3500 SF (MAX)	2	33' +/-	
Dwelling Addition	_____	_____	_____	(ON WALKOUT SIDE)	_____
Accessory Building 1	_____	_____	_____	_____	_____
ATTACHED GARAGE	800 SF +/-	1200 SF	_____	_____	_____
Accessory Building 2	(MINIMUM)	(MAXIMUM)	_____	_____	_____
Accessory Building Addition	_____	_____	_____	_____	_____
Other Building	_____	_____	_____	_____	_____
Demolition (specify what structure)	_____	_____	_____	_____	_____

*If fill is required for any of the developments proposed above please provide details in Section 12 below.

12. ACCESSORY FACILITIES, STRUCTURES, FILLING, GRADING, etc.

(e.g: Driveways, Decks, Gazebos, Swimming Pools, Tennis Courts, Lighting, Signs, Wind Turbines, free-standing Solar Panels, Hydro Poles/Lines, Retaining Walls, Placement of Fill, Grading, Berms, Parking Areas, Tree/Site Clearing, etc.) (See next page for Ponds)

Describe and provide information such as: dimensions, size, height, amount of fill etc.

N/A.

13. HOME BUSINESS, CHANGE OF USE, NEW USE

(e.g: Establishing a Home Business, Home Occupation, Home Industry or Bed and Breakfast business. Converting or changing the use, or establishing a new use on a property or within any dwelling building or structure on a property.)

Describe the proposed business or new use and provide information such as:

Type of business or use, size or area of building &/or land to be occupied or altered by the use, construction or alteration details, number of employees, access, parking, storage details, sales, hours of operation, signage, etc.

Note: A separate, detailed, business overview or plan should be provided.

N/A.

14. PONDS – New pond / Existing pond work – dredging, maintenance, repair, etc.)

The following information is the minimum information that is required for pond construction or alteration/maintenance. Generally, a hydrology/hydrogeology report and/or an environmental impact assessment is also required.

Pond is: Proposed Existing N/A

Type of Pond: Dug Spring-fed Other (e.g., on-stream, by-pass) _____

Use of Pond: Recreation Livestock/farm Irrigation Other _____

Water Source: Precipitation/run-off Springs Well Other _____

Size of Pond: Water Area _____ Depth of Water _____
 Height of Banks _____ Width of Banks _____

Setbacks: Distance to nearest watercourse, wetland and/or roadside ditch: _____
 Distance to nearest existing or proposed septic system: _____

Construction Details/Inflow/Outflow Details, Emergency Outflow/Spillway Details: _____
(describe type of construction, water supply, receiving area or watercourse, etc.)

Erosion/sediment control measures: _____

Placement of excavated material: _____

Finish grading and landscaping: _____

15. AGRICULTURAL DEVELOPMENT

N/A

If your proposal involves agricultural land or uses, indicate and briefly describe here; and complete other sections of this application form as applicable. Note: Additional detailed information may be required.

- Small Scale Commercial Use Accessory to Agriculture: _____
- Mobile Dwelling Accessory to Agriculture: _____
- Dwelling in Agricultural Area (near barns – MDS I): _____
- Livestock Facility (MDS II): _____
- Equestrian Facility (e.g., arenas, riding rings, events): _____
- Farm Pond: _____
- Winery: _____
- Winery Event: _____
- Farm Vacation Home: _____
- 'Agricultural Purposes Only' (APO) Lot Creation: _____

16. LOT CREATION

N/A

If this application involves the creation / severance of a new lot, please provide the following information:

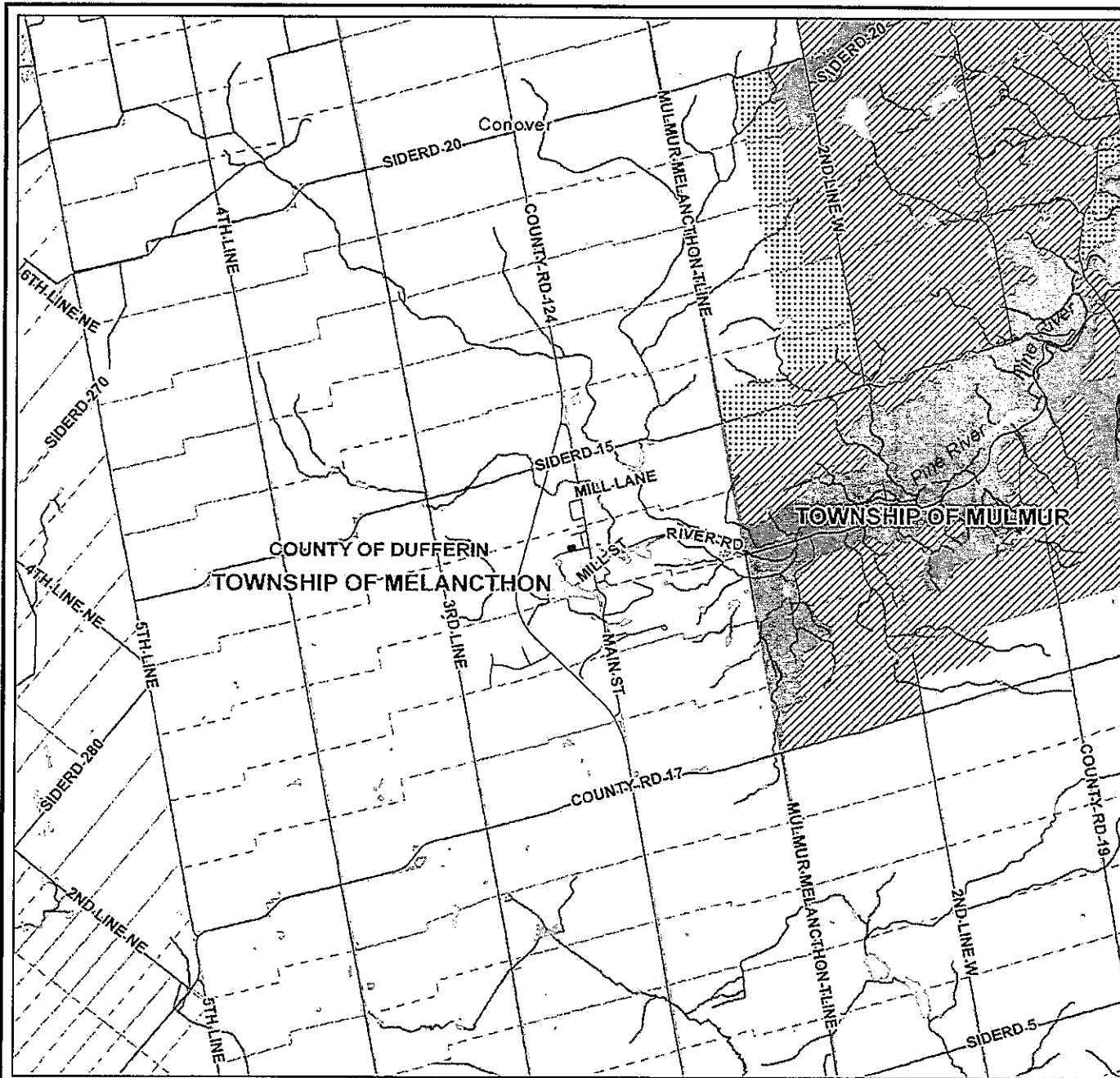
i) Existing Lot:	ii) Proposed Lot:	iii) Retained Lot:	iv) Use of new Lot
Frontage _____	Frontage _____	Frontage _____	<input type="checkbox"/> Residential
Depth _____	Depth _____	Depth _____	<input type="checkbox"/> Agricultural/APO
Size _____	Size _____	Size _____	<input type="checkbox"/> Conservation
			<input type="checkbox"/> Lot Addition
			<input type="checkbox"/> Commercial
			<input type="checkbox"/> Industrial

17. OTHER INFORMATION

Additional information to clarify your proposal may be submitted here or on a separate attachment: THE CURRENT APPLICATION SAME AS MOST RECENTLY APPROVED APPLICATION, SEEKING TO RENEW APPLICATION,

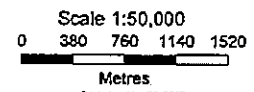
Map 1A Niagara Escarpment Plan

1392119 Ontario Limited
File: D/R/2015-2016/057



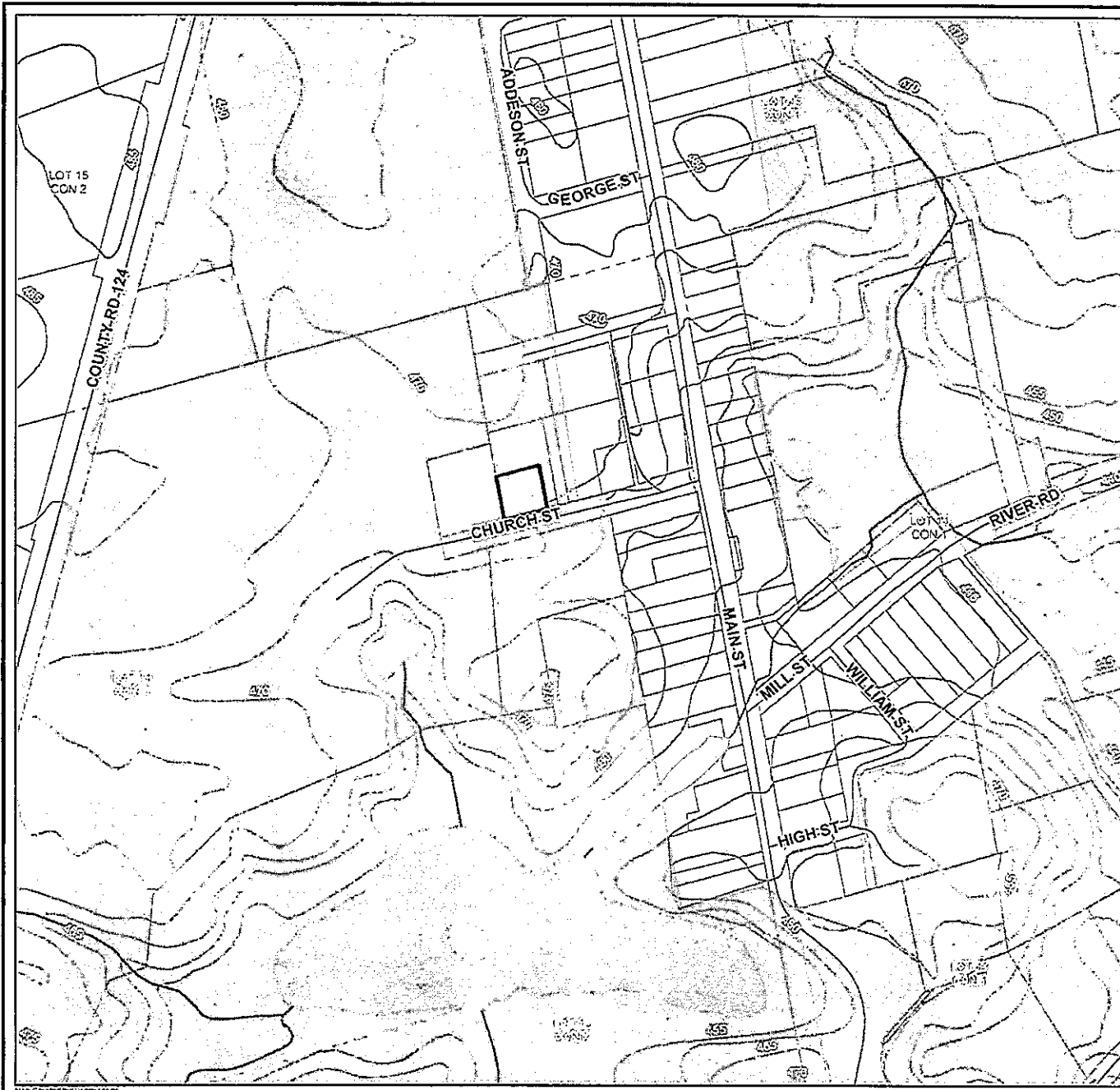
- Subject Property
- Plan Designations**
- Escarpment Natural Area
- Escarpment Protection Area
- Escarpment Rural Area
- Public Land (in Parks and Open Space System)
- Roads
- Waterbodies
- Watercourse
- Upper Tier Municipality
- Lower/Single Tier Municipality
- Lot and Concession Boundary

NOTE: The Niagara Escarpment Plan Designation boundaries shown on this map are approximate and subject to confirmation through Site Inspection and the application of the "Interpretation of Boundaries" section of the Niagara Escarpment Plan.



Printed on May 29, 2015
THIS IS NOT A PLAN OF SURVEY
The map is illustrative only. Do not rely on it as being a precise indicator of roads, location of features, nor as a guide to navigation. Data derived from various sources.
Map compiled and produced by the Geographic Information System,
©2015 Department of the Niagara Escarpment Commission,
Ministry of Natural Resources

Map Created by: vanderzande

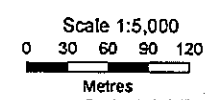


**Map 2 - Development Control
Lot Configuration**

1392119 Ontario Limited
File: D/R/2015-2016/057

- Subject Property
- Niagara Escarpment Plan Area
- Area of Development Control
- Roads
- Waterbodies
- Watercourse
- Contour (5 metre intervals)
- Upper Tier Municipality
- Lower/Single Tier Municipality
- Lot and Concession Boundary
- Parcel Boundary

Area of Development Control Drawn for
Convenience Only. Refer to the appropriate
Ontario Regulation for an accurate interpretation
of the Development Control Area.



Printed on May 20, 2015
THIS IS NOT A PLAN OF SURVEY
This map is illustrative only. Do not rely on it as being a precise indicator of lot area,
location of features, nor as a guide to navigation. Data derived from various sources.
Map compiled and produced by the Geographic Information Systems
(GIS) Department of the Niagara Escarpment Commission,
Ministry of Natural Resources



20. SITE PLAN



MAP 3
Site Plan
FILE NO. D/R/2015-20161057
APPLICANT 1392119 Ontario Ltd



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Hwy. 10, Melancthon, Ontario, L9V 2E6

Telephone - (519) 925-5525

Fax No. - (519) 925-1110

Website: www.melancthontownship.ca

Email: info@melancthontownship.ca

CORPORATION OF THE TOWNSHIP OF MELANCTHON

MEMORANDUM

TO: MAYOR WHITE AND MEMBERS OF COUNCIL

FROM: DENISE HOLMES, CAO/CLERK

SUBJECT: SOUTHGATE/MELANCTHON RECREATION AGREEMENT

DATE: JULY 8, 2015

Attached is the current agreement between the Township of Melancthon and Township of Southgate regarding Southgate Recreation Services that are provided to Melancthon residents.

At the meeting of Council held on March 5, 2015, Council passed a motion to renew the Agreement for an additional one year term (as it expired December 31, 2014) and a full review of the Agreement to commence in the Fall.

At the last meeting of Council, Staff were directed to put this item on the Agenda for ideas and thoughts that Council would like to see in the new Agreement.

I have also attached the figures that I have obtained from the Township of Southgate regarding Melancthon users.

THIS AGREEMENT made in duplicate this 16th day of December, 2010

BETWEEN:

**THE CORPORATION OF THE
TOWNSHIP OF SOUTHGATE**
hereinafter called "Southgate" of the First Part;

And

**THE CORPORATION OF THE
TOWNSHIP OF MELANCTHON**
hereinafter called "Melancthon" of the Second Part;

WHEREAS each of the Parties hereto wishes to clarify its obligations to the other Party with respect to the Southgate Recreation Services in Dundalk providing access to the residents of Melancthon in the Dundalk services area. These services include access to the Dundalk Arena & Community Centre facilities, Dundalk Swimming Pool, Baseball diamonds, soccer fields, parks, playgrounds and other recreation infrastructure in the Village of Dundalk;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the mutual covenants of each Party, the one with the other, the Parties hereto covenant and agree as follows:

1. The Dundalk Recreation services and facilities shall be used jointly by the parties hereto with all parties to have equal rights, and shall be under the management and control of the Recreation Department of the Township of Southgate and will report to the Southgate Recreation Advisory Board (Board) or its future committee structure and the Township of Southgate Council.
2. It is agreed that the Board or committee shall be appointed every four years by resolution, by the Council of Southgate, and shall be composed of membership of the Township of Southgate and qualify to be elected as members of the Council of Southgate, and one (1) of whom shall be from Melancthon Council.
3. The Council members that act as committee members at recreation committee level take part in the budget discussions. Discussions and proposals will be communicated through meeting minutes and council representatives to both municipal councils. Concerns from Melancthon Council on recreation budget concerns should be sent in writing to Southgate Council prior to the 15th day of April in every year.
4. It is agreed that subject to the provisions of Section 5 of the Act, the Board shall formulate policies, rules and regulations for and relating to the administration and the use of the Dundalk Community Recreation facilities with Southgate Council approval.

5. It is agreed that the operating and capital cost deficits for the operating of the facilities shall be split by the municipalities as follows:
- | | |
|------------|-----|
| Southgate | 90% |
| Melancthon | 10% |

Further Melancthon's deficit contributions are capped and will not exceed \$8,000.00 for operating and \$6,000.00 for capital per year.

6. It is in Southgate councils best interest seeing as 90% of all recreation deficits in Dundalk is the burden of Southgate tax payers to manage these costs, which ultimately Melancthon council benefits from as well. However large capital requirements are necessary from time to time. In light of this capital costs will be managed as low as possible. However the replacement of high cost infrastructure and unforeseen failures periodically cause larger than normal capital costs. Some are budgeted and predictable and some are not. Southgate maintains reserve accounts for higher than normal and these unforeseen expenses.

Southgate will maintain a Melancthon Recreation reserve account to hold any unused capital contributions each year. This reserve will be to absorb the impact of large purchases and or unforeseen emergency capital requirements in future years where capital costs or failures of a single purchase exceeds \$50,000.00. Melancthon will not be indebted to Southgate for more than the annual capital plus the balance of the Melancthon reserve account at that point in time. A report on the balance of the Melancthon recreation reserve will be provided on an annual basis by the Southgate Treasurer.

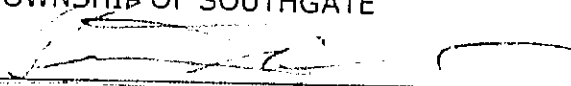
7. It is further agreed that Capital costs shall be shared by the participating municipalities in the same proportions as set out in Clause 5 providing that a five year capital plan be presented to the Councils for approval and that they are kept current.
8. It is agreed that this agreement shall be for a period of 4 years starting January 1, 2011 and expire December 31, 2014. At that time the agreement will be reviewed and may be extended by agreement of both parties.
9. The parties hereto shall execute such further assurance as may be reasonably required to carry out the terms hereof.
10. It is further agreed that these presents and everything herein shall respectively ensure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.
11. The parties agree that this agreement may be amended at any time by the mutual consent of the parties, after the party desiring the amendment(s) gives the other party a minimum of thirty (30) days written notice of the proposed amendment(s).

12. The previous agreement dated September 5, 2007 shall be in effect until December 31, 2010.

In WITNESS WHEREOF each of the parties hereto has affixed its corporate seal attested to by the proper officers duly authorized in that behalf;

SIGNED, SEALED AND DELIVERED
in the presence of:

THE CORPORATION OF THE
TOWNSHIP OF SOUTHGATE



Mayor

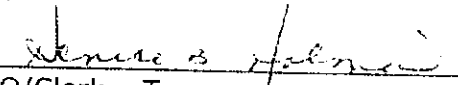


Clerk

THE CORPORATION OF THE
TOWNSHIP OF MELANCTHON



Mayor



CAO/Clerk - Treasurer



Southgate Recreation User Groups: Specific Melancthon:

Current Users :(Melancthon)

Minor Hockey 2008-09 Season	4 Youth registered	Total registered 152	2%
Figure Skating 2008-09 Season	2 Youth registered	Total registered 20	10%
Adult Rec Hockey	12 Adults	Total registered 100	12%

Pool:

7 Families registered

Baseball:

?

DRAFT

AGREEMENT BETWEEN:

**THE CORPORATION OF THE TOWNSHIP OF MULMUR,
hereinafter referred to as "Mulmur"**

-and-

**THE CORPORATION OF THE TOWNSHIP OF MELANCTHON,
hereinafter referred to as "Melancthon"**

This agreement witnesseth that, in consideration of the mutual covenants and conditions herein contained, Mulmur and Melancthon agree as follows:

1. North Dufferin Recreation Centre, hereafter referred to as "NDRC," services and facility shall be used jointly by the parties hereto.
2. It is agreed that Melancthon may have one representative on the Mulmur Recreation Committee, hereafter referred to as the "MRC" and they will have input towards NDRC related issues only.
3. The Treasurer of Mulmur shall forward a draft copy of the NDRC budget, on an annual basis, to the Council members of Melancthon.
4. It is agreed that the operating deficit of the NDRC shall be split by the municipalities as follows:

Mulmur	60%
Melancthon	40%

Further Melancthon's contribution to any operating deficit shall not exceed \$25,000. The operating deficit is defined as the net difference of all revenues less expenses excluding any contributions from either Mulmur or Melancthon.

5. It is agreed that Mulmur and Melancthon will each contribute \$5,000 annually towards capital reserves.
6. The funding for both operating and capital shall be paid to Mulmur in quarterly installments due March 1st, June 1st, September 1st and December 1st.
7. The Recreation Committee will develop a five year plan that will include capital requirements and operating utilization.
8. It is agreed that this agreement shall be for a period of 5 years starting January 1, 2016 and at that time this agreement will be reviewed and may be extended by agreement of both parties. This Agreement may be amended at any time by the mutual consent of both councils.
9. Either Council may terminate this Agreement at any time, by giving ninety days written notice to the other Council.

10. The parties hereto shall execute such further assurance as may be reasonably required to carry out the terms hereof.
11. It is further agreed that this agreement and everything herein shall respectively ensure to the benefit of and be binding upon the parties hereto.

In WITNESS WHEREOF each of the parties hereto has affixed its corporate seal attested to by the proper officers duly authorized in that behalf;

SIGNED, SEALED AND DELIVERED
in the presence of:

**THE CORPORATION OF THE
TOWNSHIP OF MULMUR**

MAYOR

CLERK

**THE CORPORATION OF THE
TOWNSHIP OF MELANCTHON**

MAYOR

CLERK