



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, June 4, 2015 - 5:00 p.m.

Please note: There will be an onsite at Hill Agra Machinery in Horning's Mills starting at 5:00 p.m. and the Council meeting will commence when the Council Members return to the Municipal Office.

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 - May 21, 2015**
6. **Business Arising from Minutes**
7. **Point of Privilege or Personal Privilege**
8. **Public Question Period** (Please visit our website under Agendas and Minutes for information on Public Question Period)
9. **Road Business**
 1. Accounts
 2. Data from road traffic counters - Corbetton Railbed
 3. Stop signs in Horning's Mills at Main Street and Mill Street (River Road)
 4. Drainage issues - 4th Line SW and 260 Sideroad
 5. Report and Recommendation regarding the Delegation of Norman Martin, Isaac Bauman and Manassa Bauman from May 21st Council meeting
10. **County Council Update**
 1. Council In Brief for Thursday May 14, 2015
11. **Committee Reports**
12. **Correspondence**

***Outside Board & Committee Minutes**

1. Minutes of the Shelburne Public Library Board Meeting - Meeting March 17, 2015

*** Items for Information Purposes**

1. Email from Michelle Dunne, Deputy Clerk, County of Dufferin dated May 19, 2015, Re - Planning By-laws
2. Copy of a resolution passed by the Town of Grand Valley dated May 12, 2015, Re - Support of investigating Delivery of the POA service
3. Copy of a resolution passed by the Town of Shelburne dated May 11, 2015, Re - Support of investigating Delivery of the POA service
4. Letter from the Township of East Garafraxa to Minister Jeff Leal of the Ontario Ministry of Agriculture, Food and Rural Affairs dated May 20, 2015, Re - 2015/2016 Tile Loan Program and adjusting the current rate of interest to bring in line with current market rates
5. Email from Michelle Dunne, Deputy Clerk, County of Dufferin dated May 22, 2015, Re - POA Motion
6. AMO Communications - AMO Breaking News - Bill 8 Effective Date for Municipal Governments Confirmed
7. Highlights of the NVCA Board of Directors Meeting No. 05-15 - May 22, 2015

8. Email from Finbar Desir, P. Eng., Secretary, Normal Farm Practices Protection Board dated May 29, 2015, Re - Update and Reminder on Cox v Town of Mono

*** Items for Council Action**

1. Letter from David Tilson, Member of Parliament Dufferin -Caledon dated May 15, 2015, Re - Celebration of the 150th Anniversary of Confederation in 2017
2. Email from Richard Seguin, Director General, Federal Economic Development Agency for Southern Ontario dated May 15, 2015, Re - New Canada 150 Community Infrastructure Program
3. Letter from Elizabeth Durkin (Webster) dated May 15, 2015, Re - Relocation of the Heritage Day quilt that is currently being displayed at the Township of Melancthon administration office
4. Email from Sean D. Stewart, Acting Planner, Niagara Escarpment Commission dated May 26, 2015, Re - Niagara Escarpment Commission Request for Comments
5. Report to Mayor White and Members of Council from Denise Holmes dated May 27, 2015, Re - Return of Deposit to William and Linda Neilson - Part Lot 20, Concession 5 NE

13. General Business

1. Accounts
2. By-law which provides for the erection of stop signs at intersections (Horning's Mills - Main Street/15 Sideroad)
3. By-law to enter into OPP Contract
4. Applications to Permit
5. New/Other Business/Additions
 1. Council meeting in August & September
6. Unfinished Business
 1. Corbetton Park
 2. By-law Enforcement
 3. Bonnefield Rezoning By-law Amendments - B7/14, B8/14 and B10/14

14. Delegations

1. 5:40 p.m. - John Wattam, Site Alteration Permit - request to make a road bed of clay bricks - fill (bricks) are coming from Toronto area
2. 5:50 p.m. - William and Linda Barton - 2nd Line SW - Entrance Culvert
3. 6:00 p.m. - Court of Revision on the Stinson Drainage Works, D. Drain
4. 6:20 p.m. - Jeff Holmes, Development Charges - West Part Lot 20, Concession 1 OS

15. Closed Session (if required)

1. Approval of Draft Minutes - February 5, 2015

16. Notice of Motion

17. Confirmation By-law

18. Adjournment and Date of Next Meeting - Thursday, June 18, 2015 - 5:00 p.m.

19. On Sites - see text box at the top of the first page.

20. Correspondence on File at the Clerk's Office

Station Name:Corbetton
Description:By Railbed
Start Date/Time:05/08/15 00:00
End Date/Time:05/19/15 8:30

	40 KPH	45 KPH	50 KPH	55 KPH	60 KPH	65 KPH	70 KPH	75 KPH	80 KPH	85 KPH	90 KPH	95 KPH	100 KPH	110 KPH	> 110 KP	All Speeds
08/05/2015	21	17	29	22	26	12	7	5	2	2	0	0	0	0	0	143
09/05/2015	35	30	26	69	46	20	28	10	4	1	0	0	0	0	0	269
10/05/2015	16	14	44	37	39	15	19	8	2	2	2	0	0	0	0	198
11/05/2015	30	24	35	52	37	25	21	9	1	5	2	0	0	0	0	241
12/05/2015	28	29	37	61	41	33	19	8	5	0	1	0	0	0	0	262
13/05/2015	16	15	34	46	38	41	33	7	8	2	0	0	0	0	0	240
14/05/2015	24	25	46	57	54	45	28	9	9	3	2	2	0	0	0	304
15/05/2015	23	27	47	62	72	45	15	13	4	2	2	1	0	0	0	313
16/05/2015	35	36	48	63	56	27	9	13	5	3	1	0	0	0	0	296
17/05/2015	19	23	35	45	39	23	17	9	4	0	0	0	0	0	0	214
18/05/2015	25	25	42	45	35	25	25	10	6	5	4	1	0	0	0	248
19/05/2015	7	1	7	9	7	3	8	4	0	0	1	0	0	0	0	47
Totals	279	266	430	568	490	314	229	105	50	25	15	4	0	0	0	2775
Percentage	10.05%	9.59%	15.50%	20.47%	17.66%	11.32%	8.25%	3.78%	1.80%	0.90%	0.54%	0.14%	0.00%	0.00%	0.00%	100.00%
Speeders	1800		64.86%													
Most Common Time	16:00 to 19:00															

Station Name:Corbetton
Description:By Railbed
Start Date/Time:05/08/15 00:00
End Date/Time:05/19/15 8:30

[illegible]

COUNCIL IN BRIEF

For Thursday, May 14, 2015.

For the full agenda and minutes, please visit our website.

COMMUNITY HEROS RECOGNIZED - PAUL CHANTREE AWARDS

Recipients of the Paul Chantree Memorial Award have made an outstanding contribution to the emergency preparedness or resiliency of the County of Dufferin.

Recipients:

Mr. James Heath

On January 18th 2015 Mr. James Heath was travelling on Highway 10 when another vehicle spun on the highway, rolled over and came to rest off of the roadway. The vehicle's driver was in obvious need of help. Mr. Heath did not hesitate to provide first aid until paramedics could arrive. Mr. Heath's actions reflect great credit upon himself and the people of Dufferin County who are always willing to help somebody in need.

Headwaters Health Care System's Emergency Preparedness Committee

Comprised of representatives from the various departments within HHCC. This committee meets monthly to ensure that the hospital and all of their services are prepared to respond to both internal and external crises. The work of this committee ensures that medical and support staff are prepared to receive, treat and care for patients despite any external factors such as severe weather or hazardous materials events.

Paul Chantree Awards



Pictured here with Warden Maycock are Sandy Critchley and Vanessa Gillespie from Headwaters Healthcare Care, Paul's wife Rita, Paul's Daughter Andrea and Paul's granddaughter Lauren.



Pictured here with Warden Maycock is recipient Jim Heath and his family, as well as Paul's wife Rita, Paul's Daughter Andrea and Paul's granddaughter Lauren.



MENtors

Mr. Blair Russell and members of the MENtors initiative (formerly known as the Headwaters White Ribbon Campaign) attended Council and explained that they are encouraging men to become involved in preventing violence against women. They invited the members of council to take part in the Walk and Breakfast on June 20, 2015.



Royal Canadian Army Cadets

Captain Darren White, 1849 Lorne Scots Royal Canadian Army Cadets provided an update on their activities. Pictured here is Sgt. Laura Godin. Warrant Officer Ian Firth was also in attendance. They extended an invitation to the Members of Council to attend the 37th Annual Ceremonial Review and Inspection at Alder Street Arena on Sunday, June 7 at the 1400 hrs.

TENDER AWARDS

RESURFACING - DUFFERIN ROADS 18 & 19 , Graham Bros. Construction Ltd., in the amount of \$ 2,424,764.22

WIDENING AND RESURFACING - DUFFERIN ROAD 11 - Graham Bros. Construction Ltd., in the amount of \$ 2,425,284.97

INTERSECTION IMPROVEMENTS - DUFFERIN ROAD 18 - Georgian Paving Ltd., in the amount of \$ 708,626.39

COUNTY ROAD NETWORK RATIONALIZATION PLAN - PHASE 1

Council received a presentation from Tatham & Associates Ltd, Consulting Engineers on the County Road Network Rationalization Plan - Phase 1. The study can be found [here](#).

Next Steps: Circulate Phase I Study to the local municipalities for a period of two months in order to seek feedback, comments and answer questions.

2015 Community Grants Approved

Approved

ORGANIZATION	Amount
Veteran's Memorial Trip	\$4,500
High School Leadership Awards	\$1,200
Small Business Enterprise Centre	\$15,000
Dufferin Parent Support Network	\$8,000
Highlands Youth for Christ	\$8,000
Canadian Red Cross	0.00
Big Brothers and Big Sisters	\$8,000
Friends of Island Lake	\$10,000
Headwaters Communities in Action	\$5,000
Orangeville Food Bank	0.00
Theatre Orangeville	\$5,000
Hospice Dufferin	\$8,000
North American Native Plant Society	0.00
Caledon Dufferin Victim Services	\$5,000
Dufferin Child and Family Services	\$1,000
Dufferin Arts Council	\$2,500
Orangeville Agricultural Society	\$500
Rotary Club of Orangeville	\$1,000
Town of Orangeville First Night	\$2,500
Town of Orangeville Pan Am Games	\$2,500
Town of Orangeville Canada Day	\$2,500
Grand Valley Rodeo	0.00
Dufferin County Cultural Resource Circle	0.00
Crime Stoppers of Simcoe Dufferin Muskoka	\$1,000
Headwaters Arts	\$2,500
Food and Friends	\$3,000
Orangeville S.P.C.A.	\$1,000
Community Torchlight	0.00
Orangeville Blues and Jazz Festival	\$1,000
Orangeville Junior B Northmen	\$2,500
Grand Valley Agricultural Society	\$500
Career Education Council	\$1,000
Rotary Club of Shelburne	\$1,000
Run Dufferin	\$1,000
Dufferin Town and Country Farm Tour	\$500
Grand Valley Lions Club	\$1,000
Orangeville Community Band	0.00
Princess Margaret PS Nutrition Program	\$500
Volunteer Dufferin	0.00
Grand Valley & District Horticultural Society	\$250

Glenbrook Elementary School	\$500
Peel Dufferin Plowmen's Association	\$500
Shelburne District Agricultural Society	\$500
St. John Ambulance of Peel Dufferin	\$500
Orangeville District Horticultural Society	\$250
Dufferin Peel Women's Institute	\$200
Totals	\$109,400

UPCOMING MEETINGS

Public Works Committee, Tuesday, May 26 –7 am

General Government Services, Tuesday, May 26 –4 pm

Community Services/Dufferin Oaks Committee, Tuesday, May 26 – 7 pm

All Council Strategic Planning Session, Thursday, May 28 at 6 pm at Monora Park Pavilion.



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For road closures on County Roads, sign up [here](#).

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For weather watches and information on emergency preparedness, sign up [here](#).

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*Minutes for Shelburne Public Library Board Meeting
Tuesday, March 17, 2015*

Present: Geoff Dunlop David Besley Larry Haskell
 Janet Horner Gail Little Sharon Martin
 Erika Ulch

Also Present: Rose Dotten, Head Librarian /CEO

Regrets: Laurita Townsend

Chair Dunlop called the meeting to order at 7:00 P.M.

Motion 12-15 E. Ulch, G. Little

Be it resolved that we approve the agenda of the board meeting dated March 17, 2015.

Carried

Motion 13-15 E. Ulch, J. Horner

Be it resolved that we approve the minutes of the board meeting dated February 17, 2015.

Carried

Financial Reports:

Motion 14-15 J. Horner, E. Ulch

Be it resolved that we approve the Accounts Payable Register for February 2015 with invoices and payments in the amount of \$31,995.40; and

Be it resolved that we approve the Accounts Payable/Capital Costs Register for February 2015 with invoices and payments in the amount of \$18,067.74.

Carried

CEO/ Head Librarian's Report:

- **Statistics – February 2015**

Our statistics are still somewhat lower this month; it is a reflection of the fact that our children's library was functioning at a minimal level as books were being weeded, shelved and inventoried. We had 10 new patrons today so indications are that with the good weather, circulation will also increase.

- **Children's March Break Programming:** There were over 200 children and parents at the Snow White production at Grace Tipling Hall earlier today, March 17, 2015. The production was thoroughly enjoyable. The tickets are completely sold out for Speaking of Wildlife that will be held at the library tomorrow morning, March 18, 2015. There are still tickets

available for Mystic Drums that will be held at Grace Tipling Hall on Thursday, March 19, 2015.

- **One Book One County** – There are tickets still available to attend “An afternoon with Charlotte Gray, the author of The Massey Murder.” The event will be held at Grace Tipling Hall on Sunday, May 3, 2015, at 2 pm. Tickets are \$10 each.
- **Staffing update**

Rose informed the Board that she has hired Beverly Ford-Arnold to be a Secretary/ Library Assistant. Beverly has completed her Library Excel course and is completing the last course in the Library Technician Course. With her wealth of background knowledge and experience, Bev is a welcome addition to our team.

Correspondence:

New Business:

- **Children’s Library Expansion Update:**
The Children’s Library is now opening and functioning at full capacity. We have had many compliments on the space and have a video posted on www.shelburnefreelancer.com

In-Camera Session: Not required

Motion 15-15 L. Haskell, S. Martin

That we now adjourn at 7:46 p.m., to meet again April 21, 2015.

Carried

Denise Holmes

From: Michelle Dunne <mdunne@dufferincounty.ca>
Sent: May-19-15 12:05 PM
To: dholmes@melancthontownship.ca; jtelfer@townofshelburne.on.ca; jwilson@eastluthergrandvalley.ca; keith@townofmono.com; suestone@amaranth-eastgary.ca; Susan Greatrix; thomer@mulmurtownship.ca
Cc: Pam Hillock; tatkinson@mulmurtownship.ca; planning@shelburne.ca; Planning@townofmono.com; ntuckett@orangeville.ca; cgervais@amaranth-eastgary.ca
Subject: Planning By-laws
Attachments: 2015-15 Delegation of Authority of Subdivision and Condominium Plans to Lower Tiers.pdf; 2015-16 Exemption of Approval of Official Plan Amendments - Orangeville and Mono.pdf

Good afternoon,

Attached please find the following by-laws that were adopted by County Council on Thursday May 14, 2015:

2015-15 - A by-law to delegate the authority for approval of plans of subdivision and condominium descriptions to the lower tier municipalities.

And

2015-16 - A by-law to provide for the exemption of Official Plan Amendments from County of Dufferin approval under Section 17 of the Planning Act for the Towns of Orangeville and Mono.

Kindest regards,

Michelle Dunne | Deputy Clerk | Corporate Services

County of Dufferin | Phone: 519-941-2816 Ext. 2504 | mdunne@dufferincounty.ca | 55 Zina Street, Orangeville, ON L9W 1E5

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CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW NUMBER 2015-15

A BY-LAW TO DELEGATE THE AUTHORITY FOR APPROVAL OF PLANS OF SUBDIVISION AND CONDOMINIUM DESCRIPTIONS TO THE LOWER TIER MUNICIPALITIES.

WHEREAS authority to approve plans of subdivisions and condominium descriptions for the lower tier municipalities is the responsibility of the County of Dufferin in accordance with Section 51.(5) of the Planning Act, RSO, 1990;

AND WHEREAS the Condominium Act, RSO, 1990, C.C.26, as amended, makes the provisions of sections 51, 51.1 and 51.2 of the Planning Act applicable to the approval of condominium descriptions;

AND WHEREAS the County of Dufferin has the ability to delegate the authority to give approval for plans of subdivision as per Section 51.2(2) of the Planning Act, RSO, 1990;

NOW THEREFORE BE IT ENACTED BY THE COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN AS FOLLOWS:

1. That all authority of the Council of the Corporation of the County of Dufferin to give approval for plans of subdivision condominium descriptions under Section 51 of the Planning Act is hereby delegated under Subsection (2) of Section 51.2 of the Act, to the respective Councils of the following Municipalities:

Township of Amaranth

Township of East Garafraxa

Town of Grand Valley

Township of Melancthon

Town of Mono

Township of Mulmur

Town of Orangeville

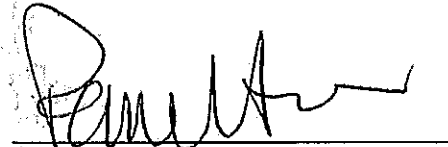
Town of Shelburne

2. That the Councils of the delegated Municipalities in exercising the authority so delegated, shall comply with the rules of procedure as established, shall have regard to such matters as are prescribed in The Planning Act R.S.O. 1990, as amended or any Regulation made thereunder.

3. In addition to those responsibilities referred to under Section 1 of this By-law, the Councils of the local Municipalities or their delegate(s) shall send all Notices of Application and Notices of Decision for subdivision approval to the Clerk of the County of Dufferin.
4. All delegated Municipalities shall provide detailed reporting to the County of Dufferin on an annual basis, reporting to be received by the County no later than January 15 of each year, in a format to be developed by the County of Dufferin in order to address the requirements of the County of Dufferin Official Plan.
5. This By-law shall come in to force and take effect on the date of its final passing.

READ a first, second and third time and finally
passed this 14th day of May, 2015.



Warren Maycock, Warden

Pam Hillock, Clerk

CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW NUMBER 2015-16

A BY-LAW TO PROVIDE FOR THE EXEMPTION OF APPROVAL OF OFFICIAL PLAN AMENDMENTS FROM COUNTY OF DUFFERIN APPROVAL (TOWN OF MONO AND TOWN OF ORANGEVILLE)

WHEREAS pursuant to Sub-section 17(2) of the Planning Act, RSO 1990, as amended, County Council is the approval authority for amendments to the Official Plans of the local municipalities in Dufferin County;

AND WHEREAS Sub-section 17(10) of the Planning Act provides that the Minister may by order authorize an approval authority to pass a by-law exempting any or all proposed official plan amendments from its approval under Section 17.


AND WHEREAS the County Council has requested and received approval by Ontario Regulation 203/14 which amends Ontario Regulation 699/98 under Sub-section 17(10) of the Planning Act from the Minister of Municipal Affairs and Housing authorizing the County Council to enact such a by-law;

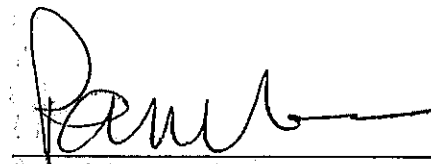
NOW THEREFORE BE IT ENACTED BY THE COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN AS FOLLOWS:

1. That local official plan amendments for the Towns of Orangeville and Mono be exempt from approval of the Council of the County of Dufferin subject to the following conditions as outlined in the Regulation and the County of Dufferin Official Plan:
 - a. The municipality in respect of which the by-law is passed shall provide a copy of the proposed official plan amendment to the County of Dufferin and the Minister during consultation under clause 17(15)(a) of the Act.
 - b. A copy of the adopted plan shall be forwarded to the County of Dufferin and the Minister at the same time that notice is given under clause 17(23)(a) of the Act.
 - c. Consultation with the County of Dufferin is required to identify whether a local municipal official plan amendment may be exempt from County approval.

- d. Local municipal official plan amendments impacting any one of the following areas are not eligible for exemption:
 - i. Local municipal official plan reviews under Section 26 of the Planning Act;
 - ii. Urban settlement area boundary expansions and boundary alterations in accordance with Section 3.5.1
 - iii. Community settlement area boundary expansions and boundary alterations in accordance with Section 3.5.4;
 - iv. The allocation of the future reserved population and/or future reserved employment growth in accordance with Section 3.5.2 and 3.5.3;
 - v. Employment land conversions in accordance with Section 3.6.2
 - vi. A recreational or non-agricultural use in the Agricultural Area in accordance with Section 4.2.3.1;
 - vii. Change to the boundary of the county natural heritage system
 - viii. New or expanding mineral aggregate operations;
 - ix. Applications that may adversely affect County infrastructure, such as County roads; and
 - x. Applications which are not consistent with the Provincial Policy Statement or do not conform to the Growth Plan for the Greater Golden Horseshoe.
2. That the Councils of Orangeville and Mono, in exercising the authority so delegated, shall comply with the County of Dufferin Official Plan, shall have regard to such matters as are prescribed in The Planning Act R.S.O. 1990, as amended or any Regulation made thereunder.
3. In addition to those responsibilities referred to under Section 1 of this By-law, the Councils of the local Municipalities or their delegate(s) shall send all Notices of Application and Notices of Decision to the Clerk of the County of Dufferin.
4. This By-law shall come in to force and take effect on the date of its final passing.

READ a first, second and third time and finally,
passed this 14th day of May, 2015.


Warren Maycock, Warden


Pam Hillock, Clerk



THE CORPORATION OF THE TOWN OF GRAND VALLEY

NUMBER: 2015-05/11

DATE: May 12, 2015

MOVED BY: Elizabeth Taylor

SECONDED BY: [Signature]

BE IT RESOLVED THAT: Council do hereby support the resolution passed by the Town of Mono calling for the County of Shufferin in co-operation with the Town of Laledon to investigate the delivery of the POA service within the County of Shufferin, and that a discussion paper be prepared for the consideration of the County of Shufferin local Shufferin municipalities, The Town of Laledon and the Province.

Defeated []

Carried []

Head of Council

[Signature]

Recorded Vote

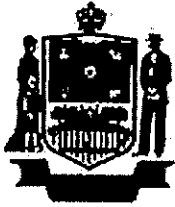
Yea

Nay

Abstain

Councillor John Ince
Councillor Philip Rentsch
Mayor Steve Soloman
Councillor Elizabeth Taylor
Deputy-Mayor Rick Taylor

[]	[]	[]
[]	[]	[]
[]	[]	[]
[]	[]	[]
[]	[]	[]



TOWN OF SHELBURNE

COUNCIL RESOLUTION

No. 17a

Date: **May 11, 2015**

Moved by: **Benotto**

Seconded by: **Mills**

THAT the Council of the Town of Shelburne supports the resolution passed by the Town of Mono calling for the County of Dufferin in co-operation with the Town of Caledon to investigate the delivery of POA service within the County of Dufferin;

AND THAT a discussion paper be prepared for the consideration of Dufferin County, local Dufferin municipalities, the Town of Caledon and the Province.

CARRIED: K. Bennington

Requested Vote to be recorded

[] Yes

[] No

Mayor Bennington
Councillor Benotto
Councillor Chambers
Deputy Mayor Dunlop
Councillor Egan
Councillor Mills
Councillor Sample

Yea

[]

[]

[]

[]

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[]

[]

Nay

[]

[]

[]

[]

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[]

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CORPORATION OF
Township of East Garafraxa

Mailing Address - 191282 13th Line East Garafraxa ON L9W 7B4
(Courier Address: 374028 6TH Line Amaranth ON L9W 0M6)
TEL: (519) 928-5298 or 941-1007 FAX: (519) 941-1802

e-mail : township@amaranth-eastgary.ca
SUSAN M. STONE-C.A.O./CLERK-TREASURER&TAX COLLECTOR

May 20, 2015

Ontario Ministry of Agriculture, Food and Rural Affairs
77 Grenville Avenue
Toronto ON M7A 1B3

Attention: Minister Jeff Leal

Dear Sir:

At a regular meeting of Council of the Township of East Garafraxa held May 12, 2015, the 2015/2016 Tile Loan Program details were received.

Council requested that the Ministry consider reviewing the current 6% interest rate for a 10 year term, to bring it in line with current market rates, for example in accordance with Provincial Bond rates.

Thank you for your consideration of Council's concerns.

Yours truly,

**CORPORATION OF THE
TOWNSHIP OF EAST GARAFRAXA**

Per: Susan M. Stone, A.M.C.T.
CAO/Clerk-Treasurer

SMS/kc

Sid Vander Veen, OMAFRA
c.c. All Dufferin Municipalities

Info 4 - JUN - 4 2015

Denise Holmes

From: Michelle Dunne <mdunne@dufferincounty.ca>
Sent: May-22-15 12:38 PM
To: dholmes@melancthontownship.ca; jtelfer@townofshelburne.on.ca; jwilson@eastluthergrandvalley.ca; keith@townofmono.com; suestone@amaranth-eastgary.ca; Susan Greatrix; thorner@mulmurtownship.ca
Cc: Pam Hillock
Subject: POA Motion
Attachments: 2015-04-30 Town of Mono.pdf

Good afternoon,

For your information, at County Council on May 14, 2015 in response to the attached letter from the Town of Mono, Council adopted the following motion:

THAT the correspondence from the Town of Mono dated April 30, 2015, recommending that, with the consent of the Dufferin County municipalities, that the County of Dufferin, in co-operation with the Town of Caledon, investigate delivery of the POA service within the County, and that a discussion paper be prepared for consideration of the County, the Dufferin local municipalities, the Town of Caledon and the Province, be referred to staff for a report to the General Government Services Committee.

Have a great weekend!

Michelle Dunne | Deputy Clerk | Corporate Services
County of Dufferin | Phone: 519-941-2816 Ext. 2504 | mdunne@dufferincounty.ca | 55 Zina Street,
Orangeville, ON L9W 1E5

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From: mdunne@dufferincounty.ca

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From: AMO Communications <communicate@amo.on.ca>
Sent: May-21-15 5:17 PM
To: watkinson@melancthontownship.ca
Subject: AMO Breaking News - Bill 8 - Effective Date for Municipal Governments Confirmed

May 21, 2015

Bill 8 - Effective Date for Municipal Governments Confirmed

The Ontario Gazette notes that *Bill 8, Public Sector and MPP Accountability and Transparency Act, 2014* and related regulations affecting municipal governments are to be proclaimed in effect on January 1, 2016. Schedules 6 and 9 of the Bill relate specifically to municipal governments.

Implementation of Bill 8:

Some municipal governments are investigating the creation of local accountability officers as provided by the Bill and some are looking at how to share accountability officers. In terms of service based complaints that could be the subject of reference to an ombudsman, AMO is currently working with Microsoft Canada and three pilot municipalities to develop a transferable, flexible complaints management system to track complaint intake across departments, complaints processing against customer service metrics, and to enable data analysis to inform service delivery improvement. The objective is to use technology to enable an effective, defensible system that can accommodate new requirements and which can be managed locally. In addition, AMO will be looking at what other information/educational needs would assist in the implementation of the legislation.

Reminder of the Bill's key changes follows:

- The Ontario Ombudsman will become the default ombudsman for municipal governments that do not appoint a municipal ombudsman, except in the City of Toronto.
- The Ontario Ombudsman will have 'final oversight' of individual complaints where a municipal ombudsman has been appointed, except in the City of Toronto.
- The Ontario Ombudsman will have oversight of municipal auditors general and integrity commissioners. The government has not provided clarification on the scope of the Ontario Ombudsman's powers in these areas.
- The Ontario Ombudsman will be able to conduct 'systemic' investigations of all municipal governments, including the City of Toronto.
- The existing closed meeting investigation regime will be maintained. The Ontario Ombudsman will continue to be the default closed meeting investigator where a municipality has not appointed a closed meeting investigator. The definition of 'meeting' will fall to the *Municipal Act* review. (AMO's Bill 8 submission provided advice on this definition.)
- By regulation, boards of health, library boards, long-term care homes, and police services boards are to be excluded from an Ombudsman's oversight.
- The new Patient Ombudsman will have oversight of long-term care homes.

Several of the amendments to the Bill reflected AMO's advice to Standing Committee. For more information, please see AMO's submission and previous [updates on Bill 8](#).

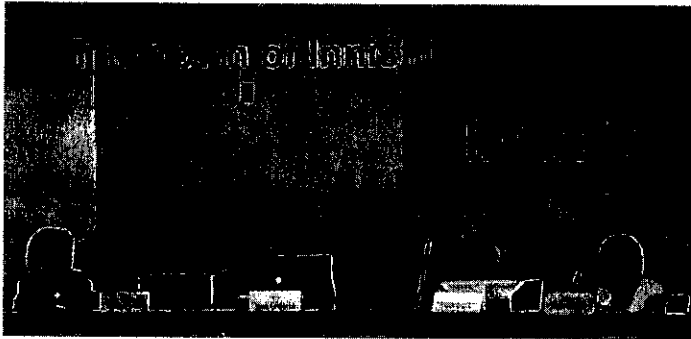
AMO Contact: Pat Vanini, Executive Director, Email: pvanini@amo.on.ca, 416.971.9856 ext. 316.

PLEASE NOTE: AMO Breaking News will be broadcast to the member municipality's council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.



HIGHLIGHTS

of the NVCA BOARD OF DIRECTORS MEETING
No. 05-15 – May 22, 2015



Thanks to the Town of Innisfil for hosting this month's NVCA Board of Directors Meeting!

Pine River Channel Realignment Project gets boost from the Township of Essa

Fred Dobbs, Manager of Stewardship Services, provided an update to the board on \$15,000 in funding received from the Township of Essa. This will provide the matching "landowner" funds towards required for the Nottawasaga Watershed Improvement Project (N-WIP) grant received from Environment Canada's Lake Simcoe-Georgian Bay Clean Up Fund.

Report looks at History of Conservation Authorities/NVCA Funding

The board received a report from Gayle Wood, CAO, outlining the changes to NVCA funding since inception (1960).

Table: History of NVCA Funding Sources (1960 to 2014; select years only)

Funding Source	1960	1978	1993	2014
Provincial Grants	50%	43%	41%	7%
Federal Grants	--	--	2%	8%
Municipal Levy	50%	34%	27%	42%
Municipal Other	--	--	--	8%
User Fees	--	--	--	23%
Other	--	23%	30%	12%

The report concludes that there has been a substantial decrease in provincial funding, and that the province has eliminated grants for education, land securement and management, stewardship and administration. This has increased the need for NVCA to recoup costs through user fees and find alternative funding sources. The inconsistent nature of the current funding structure makes year-to-year budgeting difficult.

In response, the report suggests that NVCA play an integral part in Conservation Ontario's advocacy program for re-investment in conservation authorities. It also identifies the need to investigate new and innovative funding approaches at the local level.

Log Jams and Beaver Dams

The board received a report on dealing with log jams and beaver dams within the Nottawasaga Valley watershed. While the NVCA may choose to remove log jams along the watercourse, there is no requirement for the authority to do so. In some cases, beaver dams and log jams are important elements for stream and watershed health. Where they are causing flooding and other damage, they can be removed by the landowner or the municipality. For some small jams, hand-removal is possible. If heavy equipment is needed to remove the log jams, permits from the NVCA may be required.

In all cases, landowners and municipalities wishing to remove beaver dams and log jams should approach NVCA prior to undertaking a work to determine if a permit is required. In addition, NVCA staff can assist in minimizing the potential risk and flooding during removal.

In brief

During this meeting, the board also:

- heard about the many volunteer tree planting and streamside restoration projects that have taken place across the watershed this spring. Among the projects:
 - 400 seedlings planted along the banks of the Black Ash Creek in Collingwood
 - 300 seedlings planted along the banks of Nottawasaga River in Angus
 - 580 trees planted along Baker Creek in Mono
 - 400 native trees and shrubs planted along Sheldon Creek in Ajdala-Tosorontio
- received an overview of the Stewardship, Forestry and Land programs.
- approved a protocol for consideration of future NVCA property leases.
- approved, in principle, the use of reserves as matching funds for NVCA's application for a watershed risk assessment under the National Disaster Mitigation Program.
- received the NVCA's 2014 annual report (available on the [NVCA's website](#) and from the office). Each municipality also received a supplement outlining NVCA services in their jurisdiction.

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

Landowner Workshop – Caring for your Land and Water, Wednesday, May 27, 7:00 to 9:00 p.m. at MNRF, Midhurst. This event is hosted as part of the Lake Simcoe & Georgian Bay Stewardship Program.

NVCA at MEC Paddlefest, Saturday, June 20, 9:00 a.m. to 5:00 p.m. at Centennial Beach Park, Barrie

NVCA Board of Directors Meeting, Friday, June 26, 9:00 a.m. - 12:00 p.m., Tiffin Centre for Conservation, Utopia

River Bends on the Mend Part 1 – Willow Creek Restoration Work Day, Tuesday, June 30, 9:30 a.m. - 2:00 p.m., Minesing Wetlands, near Angus. Volunteers needed! This event is hosted in partnership with the Nature Conservancy of Canada.

Blacksmithing Course, July 25 & 26, Fort Willow Conservation Area

Log, Line and Anchor, Friday, August 27, 9:30 a.m. to 3:00 p.m., Minesing Wetlands, near Angus. Volunteers needed! This event is hosted in partnership with the Nature Conservancy of Canada.

Denise Holmes

From: Desir, Finbar (OMAFRA) <finbar.desir@ontario.ca>
Sent: May-29-15 12:53 PM
To: Justin Stein (justinstein0007@gmail.com); Jeff Wilker (jwilker@thomsonrogers.com); David Germain (dgermain@thomsonrogers.com); Elaine Kehoe (ekehoe@sympatico.ca); Don MacFarlane (macfarlane.don.m@gmail.com); carmela_marshall@yahoo.ca; Luellaholmes@aol.com; Katherine Lindsay (km_lindsay@hotmail.com); Denise Holmes (dholmes@melancthontownship.ca)
Cc: Wielgos, Brittney (OMAFRA); Curran, Becky (OMAFRA)
Subject: Update and Reminder on Cox v Town of Mono

Please note that Finbar Desir, Secretary of the Normal Farm Practices Protection Board, is retiring today (May 29). As of Monday June 1, 2015, Brittney Wielgos will be acting Secretary of the Board. She will be receiving and sending all correspondence on behalf of the Board from that date. Ms. Wielgos may be reached at 519-826-3773, Brittney.wielgos@ontario.ca.

This email is intended to serve as a reminder of key dates as indicated in the May 13th Order of the Board:

All Parties: (Mr. Cox, Town of Mono, Ms. Kehoe) All Parties are to contact the Secretary to the Board by June 1, 2015 to provide available dates for the 2nd PHC.

All Parties: must submit by June 8, 2015 proposed witness statements for non-expert witnesses. These statements shall be a succinct summary only. Parties should be prepared to identify at the PHC all proposed expert witnesses and to speak to the relevance of their anticipated testimony.

Those seeking standing as a party: Those interested in being added as a Party must submit a written summary of their proposed witnesses' anticipated testimony, including the estimated duration of the examination in chief of proposed witnesses, by June 8, 2015. These individuals and group representatives may attend the second prehearing conference if they chose. Those seeking Party status should be prepared to identify at the PHC all proposed expert witnesses and to speak to the relevance of their anticipated testimony.

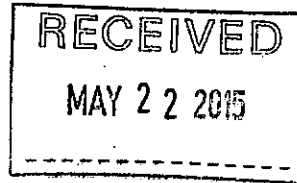
Those seeking standing as a presenter under Rule 55: Those interested in making a presentation at the hearing under Rule 55 must submit a written summary of their anticipated testimony, including the estimated duration of their presentation, by June 8, 2015. These individuals and group representatives may attend the second prehearing conference if they chose.

Also note, as per the May 13 Order: For those members of the public, including citizens groups, municipalities, and other organizations, who do not make a written submission that outlines their anticipated testimony or their proposed witnesses' anticipated testimony, including an estimated duration of their presentations, or the duration of their examination in chief of proposed witnesses, by June 8, 2015, their participation will be conducted as a Rule 56 written submission for the hearing panel's consideration. Written submission under Rule 56 must be submitted prior to the commencement of the hearing.

Finbar Desir, P. Eng., Secretary
Normal Farm Practices Protection Board
1 Stone Rd. W., 3rd Floor
Guelph, ON N1G 4Y2
Tel: 519-826-3549
Fax: 519-826-3259
finbar.desir@ontario.ca

Ottawa

Room 711, Justice Building
Ottawa, Ontario K1A 0A6
Tel.: 613-995-7813
Fax.: 613-992-9789
Email: david.tilson@parl.gc.ca



Orangeville

229 Broadway, Unit 2
Orangeville, Ontario L9W 1K4
Tel: 519-941-1832
Fax: 519-941-8660
Email: david.tilson.c1@parl.gc.ca

OTTAWA
May 15, 2015

HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

David Tilson

Member of Parliament
Dufferin—Caledon

Bolton

Hopcroft Plaza
12596 Regional Road 50
Bolton, Ontario L7E 1T6
Tel: 905-857-6080
Fax: 905-857-5570
Email: david.tilson.c1a@parl.gc.ca

Denise Holmes
157101 Hwy 10
Melancthon ON L9V 2E6

Dear Friends,

I am excited to share with you a unique opportunity for your organization to join Canada in celebrating the 150th anniversary of Confederation in 2017. The theme for the 150th celebration will be **Strong. Proud. Free.** On the road to 2017, I want to encourage you join Canadians in building knowledge and understanding of our history and the remarkable story of our country.

In preparation for the 150th Celebration our government is launching the *Canada 150 Fund*, an initiative to promote Canadian values, culture and history as well as generate national pride and bring citizens together. The goal of the *Canada 150 Fund* is to support initiatives and activities that will roll-out during the 150th anniversary period in 2017. There will be special consideration given to those initiative or activities which both build momentum in the period leading up to the 150th celebration and have a lasting impact in 2017 and beyond.

I want to encourage you to consider utilizing the *Canada 150 Fund* to bring forward a Community Driven Activity or a National Signature Initiative to celebrate our 150 years of **Strong. Proud. Free.** Canadian history. Please see the attached document or visit www.canada150.gc.ca for more information on the *Canada 150 Fund*. You may also contact either of my offices at any time.

Thank you for taking the time to review this opportunity.

Sincerely,

David Tilson, Q.C., M.P.
Dufferin-Caledon





CANADA 150 FUND

What is it?

- The Economic Action Plan 2015 is providing \$210M to Celebrate Canada's 150th anniversary in 2017.
- The Canada 150 Fund will facilitate 2 kinds of activities:
 1. Community-driven activities; and
 2. National signature initiatives
- Theme: ***Strong, Proud and Free.***
- Goal: The goal of the Canada 150 Fund is to create opportunities for Canadians to participate in activities that contribute to building a sense of pride and attachment to Canada.

What do is envisioned?

The Canada 150 vision includes three elements:

- **Celebrating and Bringing Canadians Together:** Canadians and their communities will have opportunities to participate and celebrate together and building a deeper understanding of Canada, its people and what it means to be Canadian.
- **Giving back to Canada:** Canadians will be challenged to dream about what the future holds for the next 150 years, and to give back to our country, providing meaningful change and lasting legacies for future generations.
- **Honouring the Exceptional:** Exceptional Canadian people, places, achievements and events will be showcased to help shape Canada's leaders of tomorrow.

What are Community-Driven Activities?

- Organized by local communities for local communities.
- Community-driven proposals will be considered through an ongoing competitive process.
- This process has no deadline.
- Examples of Community Driven Activities:
 - Giving back projects (planting 150 trees, reading to seniors);
 - Community concerts;
 - Homecoming initiatives;
 - Showcasing of local heroes and history, and
 - Community clean-ups.

What are National Signature Events?

- A limited number of high impact, large-scale projects that are national in scope.
 - National signature initiatives will also be considered through a competitive process that is already open.
- Deadline to submit Expressions of interest is **May 29, 2015**.

- Applicants and/or their partners will be required to contribute a minimum of 25% of the total project cost (cash and/or in-kind)
- Note: Please make sure to discuss your project with a program officer BEFORE completing a funding application.

What are Eligible and Ineligible Projects?

Eligible	Ineligible
<p>The <i>Canada 150 Fund</i> can support a wide range of projects, including but not limited to:</p> <ul style="list-style-type: none"> • Celebratory or commemorative activities and events; • Community building activities and events; • Sport and active-living activities and events; • Exhibits; • Plaques, monuments and permanent installations; • Ceremonies for site dedications; • Interpretive programming and tours; • Documentary films; • Learning materials and activities; • Theatrical or musical performances; and • Large-scale artwork projects 	<p>The following projects are <u>not eligible</u> for funding under the <i>Canada 150 Fund</i>:</p> <ul style="list-style-type: none"> • Fairs and festivals (activities within a fair or festival could be eligible, if they meet the objectives of the <i>Canada 150 Fund</i>); • Lobbying or advocacy activities; • Major infrastructure projects such as the building of roads and buildings; • Ongoing activities such as the publication of regular issues of newsletters, magazines and periodicals; • Projects that are designed for fundraising purposes, or that generate advantage or profit; and • Any activity taking place outside Canada.

How does an organization apply?

- Website: www.Canada.ca/150
- Who can apply for funding under the Canada 150 Fund:
 - Canadian not-for-profit organizations, including corporations, trusts, cooperatives, and unincorporated associations;
 - Canadian business corporations, including partnerships, trusts and joint ventures where projects are non-commercial in nature;
 - Canadian schools; and
 - Canadian municipal governments and their institutions.
- Private individuals are encouraged to form unincorporated associations for the purpose of applying.
- An unincorporated association is a group of individuals who form a committee to undertake a project together.

Wendy Atkinson

From: FDO.Infrastructure-Infrastructure.FDO@feddevontario.gc.ca
Sent: May-15-15 2:56 PM
To: undisclosed-recipients:
Subject: New Canada 150 Community Infrastructure Program / Nouveau Programme d'infrastructure communautaire du Canada 150
Attachments: CIP 150 - Stakeholder Letter - English French Version.pdf

Dear Partner,

Please see the attached letter regarding the new Canada 150 Community Infrastructure Program that was announced earlier today.

For additional information, including program guidelines and the electronic application form, please visit www.FedDevOntario.gc.ca/CIP150.

Regards,

Richard Séguin
Director General
Federal Economic Development Agency for Southern Ontario

Cher partenaire,

Veuillez consulter la lettre ci-jointe concernant le nouveau Programme d'infrastructure communautaire de Canada 150, qui a été annoncé plus tôt aujourd'hui.

Pour plus d'information, y compris les lignes directrices du programme et le formulaire de demande électronique, veuillez visiter le site Web www.FedDevOntario.gc.ca/PIC150.

Cordialement,

Richard Séguin
Directeur Général
Agence fédérale de développement économique pour le Sud de l'Ontario

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May 15, 2015

Dear Partner:

On May 15, 2015, the Government of Canada launched the new Canada 150 Community Infrastructure Program (CIP 150). This \$150-million national program is part of a coordinated federal approach to celebrate Canada's 150th anniversary.

The Federal Economic Development Agency for Southern Ontario (FedDev Ontario) is responsible for delivering \$44.4 million over two years to CIP 150 projects in southern Ontario. This program is geared towards the rehabilitation, renovation and expansion of existing community facilities. Examples of eligible projects include improving accessibility to a community centre, repairing a museum's roof, expanding a gymnasium, or extending a trail or bike path.

Local and Aboriginal governments, public sector bodies delivering municipal-type infrastructure services and incorporated not-for-profit organizations with eligible projects that can be completed before March 31, 2018, are invited to submit applications.

For additional information, including program guidelines and the electronic application form, please visit www.FedDevOntario.gc.ca/CIP150 or contact 1-866-593-5505. The deadline for submitting applications is 5:00 p.m. EDT on June 9, 2015.

I thank you in advance for your interest in the new CIP 150 and encourage you to share this information with local community organizations that may have eligible projects.

Regards,

Richard Séguin
Director General
Infrastructure and Business Development

Canada



FedDev Ontario

[Home](#) > [Programs](#) > [Canada 150 Community Infrastructure Program](#)

Canada 150 Community Infrastructure Program Guidelines

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- [Background](#)
- [Eligibility](#)
- [Funding](#)
- [Application Process](#)
- [Assessment Process](#)
- [Other Requirements](#)



Canada 150
Community Infrastructure
Program
PROGRAM GUIDELINES

Background

Economic Action Plan 2015 announced \$150 million nationally over two years for the new Canada 150 Community Infrastructure Program (CIP 150). The CIP 150 is part of a coordinated federal approach to celebrating Canada's 150th anniversary.

[Program Guidelines](#)
(PDF, 691 KB, 9 pages)

[PDF Readers](#)

Under the theme "Giving back to Canada" — shaping the future, leaving a lasting legacy and giving a gift to Canada — this program will support the rehabilitation, renovation and expansion of existing public infrastructure assets such as community centres, recreational facilities, local arenas, cultural centres and other community infrastructure. This commitment is expected to strengthen public infrastructure and provide economic benefits in communities across Canada.

The Federal Economic Development Agency for Southern Ontario (FedDev Ontario) is delivering the program in southern Ontario with an allocation of \$44.4 million over two years.

Eligibility

I. Eligible Recipients

Eligible recipients under the program include:

- a municipal or regional government established by or under provincial statute;
- a band council or an Aboriginal government authority established by a Self-Government Agreement or a Comprehensive Land Claim Agreement;
- an incorporated not-for-profit organization;
- a provincial entity that provides municipal-type infrastructure services to communities, as defined by provincial statute; and
- a public-sector body that is established by or under provincial statute or by regulation or is wholly owned by a province, municipal or regional government which provides municipal-type infrastructure services to communities.

II. Eligible Projects

Funding is for the rehabilitation, renovation and expansion of existing community infrastructure assets that are non-commercial in nature and located in southern Ontario. Please see the [Application Process](#) section for a list of eligible communities.

Ineligible projects include construction of new infrastructure, temporary installations, or facility expansions that would result in a significant increase of the asset (i.e. more than a 50 percent increase in square footage).

Eligible projects must:

- fall under an eligible category and be proposed by an eligible recipient;
- be for the rehabilitation, renovation or expansion of existing community infrastructure assets;
- be open for use to the public and not limited to a private membership;
- leverage a minimum of 50 percent of funding from other sources. Priority may be given to projects that leverage 66.6 percent or more; and
- be substantially completed by March 31, 2018.

For the purposes of the program, "substantially completed" has the same meaning and shall be determined in accordance with how the term "substantially performed" is defined in subsection 2(1) of the *Construction Lien Act*, R.S.O. 1990, c. C.30, as amended, and "Substantial Completion" shall have a corresponding meaning.

Projects must fall within the following project categories to be eligible for funding under the program:

- community centres (including Legion Halls);
- cultural centres and museums;
- parks, recreational trails, including fitness trails, bike paths and other types of trails;
- libraries;
- recreational facilities including local arenas, gymnasiums, swimming pools, sports fields, tennis, basketball, volleyball or other sport-specific courts, golf courses, ski hills or other types of recreational facilities;
- tourism facilities;
- docks;
- cenotaphs; and
- other existing community infrastructure assets for public benefit that have a local community impact, such as local roads, drinking water treatment and distribution systems, connectivity and broadband, local airports, solid waste management and wastewater infrastructure.

Examples of eligible projects include:

- expansions such as new entrances and ramps to improve accessibility to a facility;
- replacing windows and doors in a community centre to improve energy efficiency;
- upgrading heating, cooling or electrical systems to meet safety standards;
- adding a roof or lighting to an outdoor rink; and
- extending a trail or bike path by no more than 50 percent of its existing length.

III. Eligible Project Costs

Eligible costs are costs considered to be direct and necessary for the successful implementation of an eligible project and are paid by an eligible recipient under a contract for goods or services, excluding those explicitly identified in section IV below. Eligible project costs can only be reimbursed to the recipient if a contribution agreement is signed by both parties. Costs must first be incurred and paid by the recipient, and if deemed eligible, will then be reimbursed at the prescribed percentage of the federal contribution.

Eligible costs for support under the program are as follows:

- costs that are incurred between April 1, 2016, and March 31, 2018;
- costs to rehabilitate, renovate or expand fixed capital assets of community infrastructure;
- fees paid to professionals, technical personnel, consultants and contractors specifically engaged for the purpose of the rehabilitation, renovation or expansion work;
- costs of environmental assessments, monitoring and follow-up activities as required by the *Canadian Environmental Assessment Act* (CEAA) 2012 or equivalent legislation;
- costs of any public announcement and official ceremony or of any required temporary or permanent signage that includes the cost of creation and posting of signage;
- other costs that are considered to be direct and necessary for the successful implementation of the project and that are approved in advance; and
- Employee salaries and other incremental costs (i.e. materials or equipment) of the recipient may be included in eligible costs under the following conditions:
 - the recipient is a local, regional or Aboriginal government; and
 - the recipient confirms and substantiates that it is not economically feasible to tender a contract; and
 - costs are employed directly in respect of the work that would have been the subject of the contract; and
 - the costs are approved in advance and are included in the contribution agreement.

FedDev Ontario reserves the right to make the final determination on the value of contributions and to exclude expenditures deemed to be ineligible or outside the scope of the project.

IV. Ineligible Project Costs

Costs related to the following items are **not** eligible costs under the program:

- project costs incurred before April 1, 2016, or after March 31, 2018;
- temporary installations and moveable equipment, including but not limited to, motorized vehicles, furniture, computers and sports equipment;
- services or work that is normally provided by the recipient or a related party;
- salaries and other employment benefits of any employees of the recipient except as outlined above in Eligible Project Costs;
- a recipient's overhead costs, its direct or indirect operating or administrative costs, and more specifically its costs related to planning, engineering, architecture, supervision, management and other activities normally carried out by the recipient's staff;
- in-kind contributions;
- the cost of feasibility and planning studies;
- taxes, such as GST and HST, for which the recipient is eligible for a tax rebate and all other costs eligible for rebates;
- the cost of land or any interest therein, and related costs;
- cost of leasing of equipment by the recipient except for as indicated in eligible costs, above;
- legal fees; and
- routine maintenance costs.

Funding

Eligible recipients may receive a non-repayable contribution of up to 50 percent of total eligible project costs of an infrastructure project, with recipients providing the remaining balance. However, priority may be given to those projects that require a federal contribution of only 33.3 percent.

Eligible recipients may receive contributions of up to a maximum of \$1,000,000. However, priority may be given to smaller-scoped projects to ensure projects can be completed within the required timeframes and to ensure that the program benefits are shared broadly.

The total funding from all federal sources (including the CIP 150 and other sources such as the Gas Tax Fund) will not exceed 50 percent of total eligible project costs.

All projects are required to begin and have substantially completed construction prior to March 31, 2018. Should this condition of funding not be met, FedDev Ontario shall have the right to cancel funding in whole or in part, and to be repaid any funding advanced, in whole or in part, for any project that is not completed by the end of the program.

Application Process

Applications and supporting documentation must be submitted to FedDev Ontario no later than **5:00 p.m. EDT on June 9, 2015**.

An application form and supporting documentation must be submitted for each project.

Incomplete and late applications will be deemed ineligible.

Applicants are strongly encouraged to apply online at www.FedDevOntario.gc.ca/CIP150.

If you are unable to access or submit your application online, please call the toll-free line at 1-866-593-5505.

In order to apply to the program through FedDev Ontario, the project location must be located in southern Ontario within one of the following 37 Statistics Canada census divisions:

Stormont, Dundas and Glengarry; Prescott and Russell; Ottawa; Leeds and Grenville; Lanark; Frontenac; Lennox and Addington; Hastings; Prince Edward; Northumberland; Peterborough; Kawartha Lakes; Durham; York; Toronto; Peel; Dufferin; Wellington; Halton; Hamilton; Niagara; Haldimand-Norfolk; Brant; Waterloo; Perth; Oxford; Elgin; Chatham-Kent; Essex; Lambton; Middlesex; Huron; Bruce; Grey; Simcoe; Haliburton; and, Renfrew.

A list of the communities that form each census division is available [online](#).

Assessment Process

FedDev Ontario will review all applications following the application deadline. Applicants will be notified of the results of their application in writing.

Projects will be assessed on the eligibility requirements described above, as well as the following priority areas and selection criteria:

Project Readiness: Applicants are required to provide information necessary to determine if the project is construction-ready and will be substantially completed by March 31, 2018. Priority may be given to projects that can be completed by June 30, 2017.

Project Scope: In order to ensure that projects can be completed within the program timeframes and that the program benefits are shared broadly, priority may be given to smaller-scoped projects.

Extent to which Other Funding is Leveraged: The ability for a given project to leverage 66.6 percent of project funding from other sources may be considered when making project decisions.

Link to Canada's 150th Anniversary: Applicants are asked to outline how their infrastructure improvement project is linked to Canada's 150th anniversary. For example, does the project contribute to modernizing Canada's infrastructure, do the upgrades provide long-term benefits to a community, does it have historical significance related to Confederation, or will its improvement contribute to celebrating Canada's 150th anniversary.

Incrementality: Applicants are required to attest, in conjunction with their project application, that the work to be undertaken is an incremental construction activity that would not otherwise have been constructed or constructed as quickly, were it not for funding from the CIP 150.

Other Requirements

Endorsement

Proposed projects must be duly authorized or endorsed by a resolution of Council, Band or Board of Directors, as applicable. The resolution is encouraged at the time of the application and must be received before a contribution agreement can be executed.

In addition, not-for-profit organizations must provide the following documentation electronically with their application:

- Certified copy of their articles of incorporation; and
- List of current Board of Directors and contact information.

Ownership of Asset

If an applicant does not own the asset for which CIP 150 funding is requested, the applicant must complete an Applicant Declaration and Landlord Authorization form at the time of application.

If at any time within six (6) years from the date of completion of the project, the recipient sells, leases, encumbers or otherwise disposes of, directly or indirectly, any asset funded, in whole or in part, with the financial assistance contributed under the terms of the program, the recipient must repay the federal government, on demand, a proportionate amount of the financial assistance, as follows:

Where Project asset is sold, leased, encumbered or disposed of:	Repayment of contribution (in current dollars)
Within 2 Years after Project completion	100%
Between 2 and 6 Years after Project completion	55%
6 Years after Project completion	0%

Environmental Assessment

Projects that are defined as "designated projects" under the *Canadian Environmental Assessment Act, 2012* and those located on "federal lands" may require an environmental assessment or review. "Designated projects" include major projects such as electrical generating stations and transmission lines, oil and gas mining and processing facilities, metal and mineral mines, major railway lines, and all season highways. Applicants should communicate with the **Canadian Environmental Assessment Agency** for more information on "designated projects". For projects carried out on "federal lands" (which are not "designated projects"), FedDev Ontario will have to determine if the project is likely to cause significant adverse environmental effects. Eligible project costs cannot be reimbursed until this review has been completed.

Reporting

All approved recipients will be required to submit progress reports until project completion. The progress report should detail progress on the implementation of the project, and amounts received through the agreement, amounts expended on approved projects, and an overall update on the project status. Details of this reporting will be provided to recipients in their contribution agreements.

Contact Us

For more information on the Canada 150 Community Infrastructure Program, please **email** or call 1-866-593-5505.

Date modified: 2015-05-15



CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM

- Please refer to the [Application Guide on the website](#) as it contains additional information that will assist you as you prepare your application.
- Please submit your application form and supporting documents online by selecting the "Add Attachments" and "Submit" buttons directly on the form.
- An applicant may submit multiple applications. A separate application must be submitted for each project, indicating the priority of each application in relation to the others.
- If you have any questions, please call 1-866-593-5505.

Questions with an asterisk * are mandatory.

APPLICANT INFORMATION			
1. Legal name of applicant: *		3. Last name of authorized person who will be the main contact for the project: *	
Is operating name same as legal name? *		Salutation: * First name: *	
<input type="radio"/> Yes <input type="radio"/> No		Organization (if different from applicant):	
Operating name (* if different):		Title: *	
Headquarters Address: Street, Unit Number, etc. *		Business Telephone Number: * Extension	
Country:	Province:	Mobile Telephone Number: *	
Canada	Ontario	Fax Number:	
City: *	Postal Code: *	E-mail: *	
2. Is the mailing address the same as the headquarters address? *		Website:	
<input type="radio"/> Yes <input type="radio"/> No			
Mailing address: (* if different from above): Street, Unit Number etc.			
Country:	Province:		
Canada	Ontario		
City: (* if different from above)	Postal Code: (* if different from above)		
ORGANIZATION			
4. Applicant Type: (see Application Guide for additional information requirements) *			
<input type="radio"/> a municipal or regional government established by or under provincial statute;			
<input type="radio"/> a band council or an Aboriginal government authority established by a Self-Government Agreement or a Comprehensive Land Claim Agreement;			
<input type="radio"/> an incorporated not-for-profit organization;			
<input type="radio"/> a provincial entity that provides municipal-type infrastructure services to communities, as defined by provincial statute; and			
<input type="radio"/> a public-sector body that is established by or under provincial statute or by regulation or is wholly owned by a province, municipal or regional government which provides municipal-type infrastructure services to communities.			
5. Band Number / Incorporation Number			
6. Multiple Applications: If you are submitting more than one application, please indicate the priority of this project in relation to the others. *		Priority Number	of
PROJECT INFORMATION			
7. Project Title (use drop down list): *			
8. Is the project address the same as the headquarters address? * <input type="radio"/> Yes <input type="radio"/> No Project Address: Street, Unit Number, etc. *			
Country:	Province:	City: *	Postal Code: *
Canada	Ontario		

9. Project Category: * <input type="radio"/> Community centres (including Legion Halls); <input type="radio"/> Cultural centres and museums; <input type="radio"/> Parks, recreational trails such as fitness trails, bike paths and other types of trails; <input type="radio"/> Libraries; <input type="radio"/> Recreational facilities including local arenas, gymnasias, swimming pools, sports fields, tennis, basketball, volleyball or other sport-specific courts, golf courses, ski hills or other types of recreational facilities; <input type="radio"/> Tourism facilities; <input type="radio"/> Docks; <input type="radio"/> Cenotaphs; and, <input type="radio"/> Other existing community infrastructure for public benefit such as, but not limited to, local roads, connectivity and broadband, drinking water treatment and distribution systems, local airports, solid waste management and wastewater infrastructure. Please describe below :			
10. Do you own the asset in which the infrastructure investment is being made? If the asset is not owned by the applicant, you must provide an Applicant Declaration and Landlord Authorization form for the project. (see Application Guide) *		<input type="radio"/> Yes	<input type="radio"/> No
11. Does the project result in an increased footprint to an existing infrastructure asset? If yes, identify the percentage (%) increase to the infrastructure. (must not exceed 50 percent) *		<input type="radio"/> Yes	<input type="radio"/> No
12. Project Description: Provide a description of the works to be completed. (see Application Guide for a sample) (500 characters or approximately 100 words) *			
13. Provide a rationale describing the specific problems or objectives this project will address. (500 characters or approximately 100 words) *			
14. Briefly describe the economic benefits to the community that will result from the project. (500 characters or approximately 100 words) *			
15. Describe how the project is linked to Canada's 150th anniversary of Confederation. (500 characters or approximately 100 words) *			
16. Is the asset open for use by the public? If yes, please describe the extent to which it is open to the public and identify any restrictions, existing or planned, to its use. (250 characters or approximately 50 words) *		<input type="radio"/> Yes	<input type="radio"/> No
17. Describe the extent to which regional community-based partnerships will be formed as a result of this project. (500 characters or approximately 100 words) *			
18. Project Start Date (YYYY-MM-DD) *		Project End Date (YYYY-MM-DD) (Cannot be after March 31, 2018): *	
19. State of Readiness			Expected Date / Explanation (mandatory if yes or no)
a) Are plans and specifications of the project prepared? *	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A		
b) Is the project ready for tender? *	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A		
c) All necessary environmental approvals have been secured. *	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A		
d) All necessary municipal, provincial and federal permits and approvals have been secured. *	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A		
e) Has construction already started? If yes, provide details on the status of construction and clearly explain why government funding is required. *	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A		
ENVIRONMENTAL CONSIDERATIONS AND ABORIGINAL ENGAGEMENT			
20. Environmental Considerations		<i>(If yes, please provide an explanation)</i>	Explanation (mandatory if yes)
a) Is the project located on federal lands? *	<input type="radio"/> Yes <input type="radio"/> No		
b) Is the project deemed to be a 'designated project' under the <i>Canadian Environmental Assessment Act, 2012</i> ? *	<input type="radio"/> Yes <input type="radio"/> No		
21. Aboriginal Engagement		<i>(If yes, please provide an explanation)</i>	Explanation (mandatory if yes)
a) Are Aboriginal groups or communities in the project area? *	<input type="radio"/> Yes <input type="radio"/> No		
b) If yes to (a), could the project have an impact on those Aboriginal groups?	<input type="radio"/> Yes <input type="radio"/> No		

c) Have Aboriginal groups been consulted about the project? *		<input type="radio"/> Yes <input type="radio"/> No	
PROJECT COSTS AND PROPOSED FUNDING			
22. Have you previously received funding for this asset from another federal government program(s)? If yes, from which program(s)? Describe how the funding was used. (250 characters or approximately 50 words) *		<input type="radio"/> Yes <input type="radio"/> No	
23. Does your organization owe money to the Government of Canada? If yes, please indicate to which department or agency and list amount(s).*		<input type="radio"/> Yes <input type="radio"/> No	
	\$		
	\$		
	\$		
	\$		
	\$		
TOTAL		\$	
24. Project cost(s) to be incurred (HST rebate excluded) and Proposed Funding (see Application Guide for list of eligible and ineligible costs)			
Type of Activity		Total Eligible Project Costs	
Planning/Design/Engineering *		\$	
Repair/Construction *		\$	
Project Management *		\$	
Other (specify)		\$	
Other (specify)		\$	
Other (specify)		\$	
Other (specify)		\$	
Other (specify)		\$	
Contingency (up to 10% of the project subtotal) *		\$	
TOTAL		\$	
Source of Funding		Funding	
FedDev Ontario funding requested *		\$	
Applicant funding *		\$	
Other government funding (specify)		\$	
Other government funding (specify)		\$	
Other government funding (specify)		\$	
Other government funding (specify)		\$	
Other government funding (specify)		\$	
Other funding (specify)		\$	
Other funding (specify)		\$	
Other funding (specify)		\$	
Other funding (specify)		\$	
Other funding (specify)		\$	
TOTAL		\$	
25. Projected cash flow of FedDev Ontario Funding		2016-17 * \$	2017-18 * \$

CERTIFICATION

TO THE MINISTER FOR FEDDEV ONTARIO:

On behalf of the Applicant, I hereby acknowledge and certify that:

- (a) I have read and understand this Application and Program Guidelines, and will submit all the required information with this application. I understand that incomplete applications cannot be assessed and will be deemed ineligible.
- (b) I have authority to submit this application on behalf of the applicant.
- (c) The information provided herein is complete, true and accurate and I covenant that any other information given in the future in connection with the carrying out of the project will also be complete, true and accurate.
- (d) Financial assistance from FedDev Ontario is a significant factor in the decision to proceed with this project, and I represent that this project would not otherwise be completed by March 31, 2018, without the federal funding requested.
- (e) Project costs incurred by the Applicant in the absence of a signed funding agreement with FedDev Ontario are incurred at the sole risk of the Applicant and, even if the project is approved for funding any such costs may not be considered eligible for FedDev Ontario assistance.
- (f) I authorize FedDev Ontario, its officials, employees, agents and contractors to make enquiries of such persons, firms, corporations, federal, provincial and municipal government departments/agencies, Band Councils or Aboriginal government authorities established by a Self-Government Agreement or a Comprehensive Land Claim Agreement and not-for-profit, economic development or other organizations as may be appropriate, and to collect and share information with them, as FedDev Ontario deems necessary in order to assess this application, to administer and monitor the implementation of the project, and to evaluate the results of the project and this program.
- (g) Information provided to FedDev Ontario will be treated in accordance with the *Access to Information Act* and the *Privacy Act*. These laws govern the use, protection and disclosure of personal, financial and technical information by federal government departments and agencies. Information provided to FedDev Ontario is secured from unauthorized access.
- (h) The Applicant has not engaged any person to solicit financial assistance for a commission, contingency fee or other form of consideration dependent upon the approval of this application for financial assistance.
- (i) Any person who has been lobbying on behalf of the Applicant to obtain a contribution as a result of this application is registered pursuant to the *Lobbying Act* and was registered pursuant to that *Act* at the time the lobbying occurred. Where the lobbying duties of the employees of the Applicant constitute a significant part of the employee's duties, the Applicant is in compliance with the *Lobbying Act*.
- (j) Any former public office holder or public servant employed by the Applicant is in compliance with the provisions of the *Values and Ethics Code for the Public Sector*, the *Policy on Conflict of Interest and Post-Employment* and the *Conflict of Interest Act*.
- (k) The Applicant agrees to comply with the *Official Languages Act* as may be required, and specifically where a project involves services to or activities with the public.
- (l) As part of its project assessment process, FedDev Ontario requires that all projects conform with the *Canadian Environmental Assessment Act*, 2012.
- (m) Funding of the project may be subject to prior consultation with Aboriginal communities by FedDev Ontario.
- (n) The Applicant is not in default under any funding agreement with the federal government.

I have read and understand the Certification. I voluntarily consent to the collection, use and disclosure of information as described. (You should keep a copy for your records).

Name: *

Title: *

Date (YYYY-MM-DD): *

MAY 15, 2015



To Darren White
Mayor
Melanchthon Township

Dear Mr. White,

This letter is being written with regards to a historical quilt that was made to commemorate the Heritage Day that was held in Hornings Mills on June 11, 2011. On the quilt are names of descendants of the original pioneer families that settled in the area.

I am a granddaughter of John and Elizabeth Webster, one of the original settlers. On a recent visit to the township hall, my nieces and I saw that the quilt is hanging in a hallway near the back of the building where it cannot be seen unless you are looking for it.

We would like to see the quilt displayed in a more prominent place in the Dufferin County Museum. Steve Brown suggested that we should approach you with this idea. We would appreciate it if you would look into the possibility of moving it to the museum to be displayed.

Thank you for your consideration of this matter.

Sincerely,

Elizabeth Durkin (Webster)

Email

Denise Holmes

From: Stewart, Sean D. (MNRF) <Sean.D.Stewart@ontario.ca>
Sent: May-26-15 12:17 PM
To: tsalkeld@nvca.on.ca; dholmes@melancthontownship.ca; sburns@dufferincounty.ca
Cc: Olah, Jennifer (MNRF)
Subject: Niagara Escarpment Commission Request for Comments (D/R/2015-2015/048)
Attachments: 05-048 Niagara Escarpment Commission Request for Comments May 26, 2015.pdf

Hello,

Please note the attached request for comments regarding the above noted file. Please send your comments to myself at sean.d.stewart@ontario.ca with a cc to Jennifer Olah at jennifer.olah@ontario.ca by **June 26, 2015**. No hard copies will follow.

Thank you,

Sean Stewart, MES (Pl.)
Acting Planner
Niagara Escarpment Commission
232 Guelph Street
Georgetown, ON
(905) 877-8581
www.escarpment.org

"To enable us to serve you better, please call ahead to make an appointment."

Total Control Panel

[Login](#)

To: dholmes@melancthontownship.ca

Message Score: 1

High (60): Pass

From: sean.d.stewart@ontario.ca

My Spam Blocking Level: High

Medium (75): Pass

Low (90): Pass

[Block](#) this sender

[Block](#) ontario.ca

This message was delivered because the content filter score did not exceed your filter level.

Niagara Escarpment Commission

232 Guelph St.
Georgetown, ON L7G 4B1
Tel: 905-877-5191
Fax: 905-873-7452
www.escarpment.org

Commission de l'escarpement du Niagara

232, rue Guelph
Georgetown ON L7G 4B1
No de tel. 905-877-5191
Télécopieur 905-873-7452
www.escarpment.org



Niagara Escarpment Commission
An agency of the Government of Ontario

May 26, 2015

Tim Salkeld, Resource Planner, Nottawasaga Valley Conservation Authority
Denise B. Holmes, Clerk-Treasurer, Township of Melancthon
Scott Burns, Director of Public Works, County of Dufferin

REQUEST FOR COMMENTS

FILE NUMBER: D/R/2015-2016/48

APPLICANT: Greg Patton
AGENT: N/A
OWNER: Same as applicant

LOCATION: Plan 17A, Lot 9 S/S Mill
69 Mill Lane
Township of Melancthon, County of Dufferin

RELATED FILES: N/A

DESCRIPTION OF PROPOSED DEVELOPMENT: To construct a two storey, ± 197.87 sq m (2130 sq ft) dwelling on a vacant .20 ha (.50 ac) lot. The dwelling will be serviced by a new on-site sewage disposal system, existing well and hydro services.

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: **June 26, 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

ATTENTION: SHAWN STEWART

FILE # D/R/2015-2016/048

(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: GREG PATTON

Mailing Address: 705494 CTY. RD. 21 MELANCTHON ONT. L9V 2A4
Street/P.O. Box City/Town Province Postal Code

Phone: _____ Fax: _____ E-mail: _____

2. AGENT (if any)

Note: All correspondence will be sent to the Agent where an Agent is designated.

Name: _____

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

Phone: _____ Fax: _____ E-mail: _____

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: _____

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

Phone: _____ Fax: _____ E-mail: _____

5. PROPERTY LOCATION

County/Region DUFFELIN COUNTY Municipality MELANCTHON (former) Municipality _____
Lot LOT 9 Concession _____ and/or Lot 9 Plan 17A
Civic Address # _____ Street Address 69 MILL LANE
(Fire/Emergency #) HORWINGS MILLS

6. LOT INFORMATION

Lot Size 0.5 ACRES Frontage 66' Depth 330'

7. SERVICING

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

↓
Residential VACANT LAND
Recreational _____
Agricultural _____
Commercial _____
Other _____
(e.g., industrial, institutional)

Proposed Development: (describe)

↓
TO BUILD A SINGLE FAMILY DWELLING

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:

0

10. DATE OF PURCHASE

Date the property was purchased by the current owner: MAY 14, 2015

Date the property will be purchased by the applicant (if purchasing from current owner): _____

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	30' x 37'	2130 sq ft	2	31'	SINGLE FAMILY DWELLING
Dwelling Addition					
Accessory Building 1					
Accessory Building 2					
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.

0

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.

0

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

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

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

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 <input type="checkbox"/> Agricultural/APO <input type="checkbox"/> Conservation <input type="checkbox"/> Lot Addition <input type="checkbox"/> Commercial <input type="checkbox"/> Industrial
Depth _____	Depth _____	Depth _____	
Size _____	Size _____	Size _____	

17. OTHER INFORMATION












Additional information to clarify your proposal may be submitted here or on a separate attachment: _____

Map 1A

Niagara Escarpment Plan

Patton

File: D/R/2015-2016/048

-  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 Designations boundaries shown on this map are approximate and subject to verification through site inspection and the application of the "Interpretation of Boundaries" section of the Niagara Escarpment Plan.

Scale 1:50,000

0 380 760 1140 1520

Metres

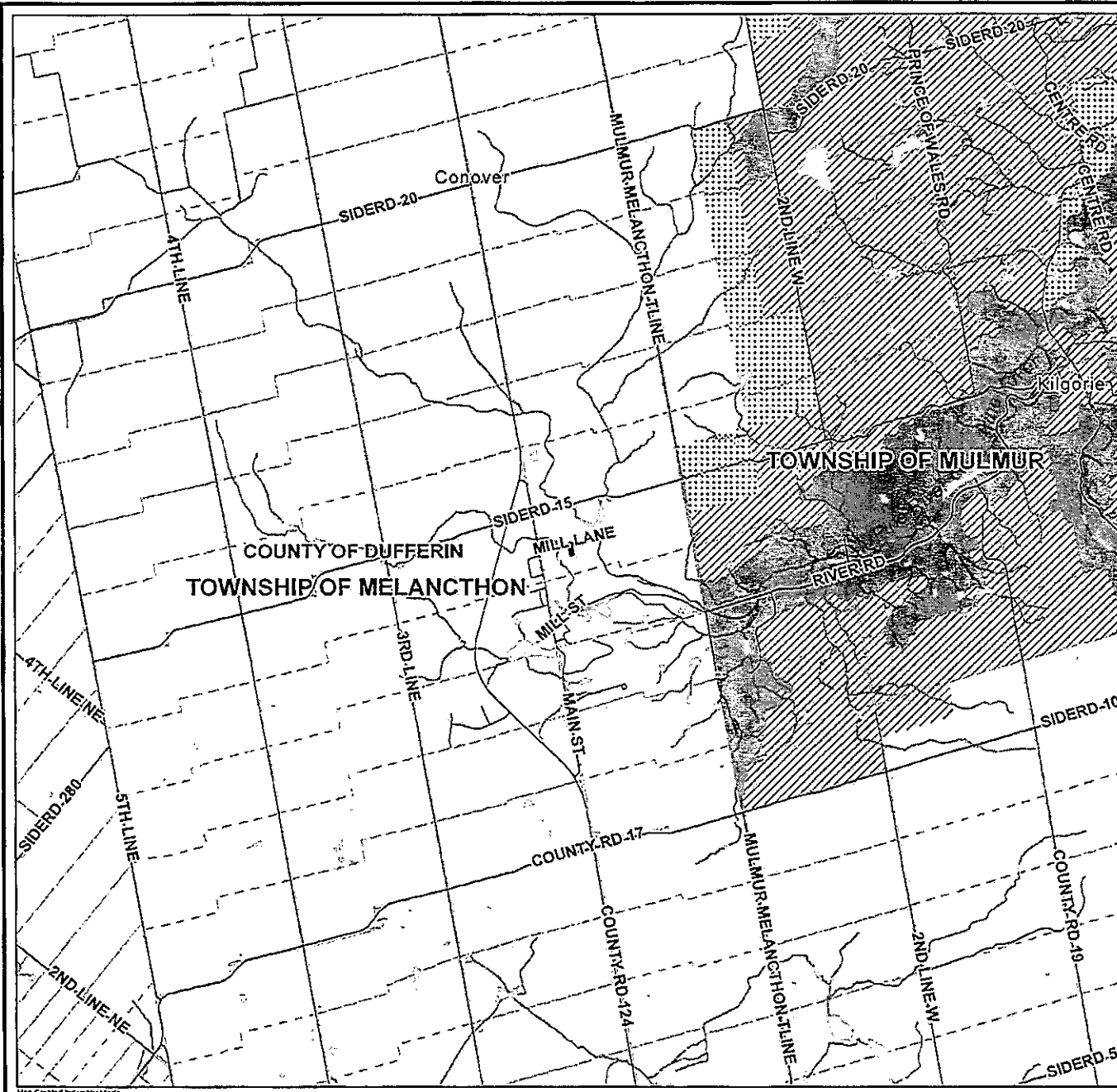
Printed on May 29, 2015

THIS IS NOT A PLAN OF SURVEY

This map is illustrative only. Do not rely on it as being a precise indicator of routes, 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.














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Map 2 - Development Control Lot Configuration

Patton
File: D/R/2015-2016/048

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

Scale 1:2,307
0 10 20 30 40
Metres

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 routes,
location of features, nor as a guide to navigation. Base derived from various sources.
Map compiled and produced by the Geographic Information Systems
(GIS) Department of the Niagara Escarpment Commission,
Ministry of Natural Resources



Ontario
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20. SITE PLAN

North

MILL LANE

- TOTAL LOT SIZE 0.5
- AREA WILL REMAIN NATURAL GRADE

PROPOSED DWELLING

PROPOSED HYDRO LINE

existing well

50'

100'

PROPOSED PARKING

14.5'

TREE

TREE

TANK

15'

PROPOSED SEPTIC

190'

TREE AREA

TREE AREA

MAP 3
Site Plan
FILE NO. D/R/2015-2016
APPLICANT PATTON

MAP 3
Site Plan
FILE NO. D/R/2015-2016/048
APPLICANT PATTON

FILE NO. D/R/2015-2016/048

APPLICANT PATTON



The Corporation of

THE TOWNSHIP OF MELANCTHON

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

Telephone - (519) 925-5525

Fax No. - (519) 925-1110

Website: www.melancthontownship.ca

Email: info@melancthontownship.ca

REPORT TO COUNCIL

TO: MAYOR WHITE AND MEMBERS OF COUNCIL

FROM: DENISE HOLMES, CAO/CLERK

DATE: May 27, 2015

SUBJECT: RETURN OF DEPOSIT TO WILLIAM AND LINDA NEILSON - PART LOT 20, CONCESSION 5 NE

RECOMMENDATION

Be it resolved that: The security deposit of \$5,000.00 be returned to William and Linda Neilson, as the existing house on Part of Lot 20, Concession 5 NE has been demolished.

PURPOSE

The purpose of this Report is to provide information to Council on why the deposit of \$5,000.00 is being returned to William and Linda Neilson.

BACKGROUND AND DISCUSSION

On July 17, 2014, William and Linda Neilson entered into an Agreement with the Township of Melancthon to retain the existing dwelling on Part of Lot 20, Concession 5 NE to live in while they constructed their new dwelling. A \$5,000.00 deposit was left as security that the existing house would be demolished when the new home was built. On May 25, 2015, Mr. Neilson informed the Township via email that the existing house had been demolished and requested the return of his security deposit.

FINANCIAL

N/A

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Denise B. Holmes", written over a horizontal line.

Denise B. Holmes, AMCT, CAO/CLERK

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NUMBER _____ - 2015

**BEING A BY-LAW WHICH PROVIDES FOR THE ERECTION
OF STOP SIGNS AT INTERSECTIONS**

WHEREAS Section 137 a) of the Highway Traffic Act (R.S.O 1990, Chapter H.8) provides that the Council of a municipality may, by by-law, provide for the erection of stop signs at intersections on highways under its jurisdiction;

**NOW THEREFORE THE CORPORATION OF THE TOWNSHIP OF MELANCTHON BY
THE MUNICIPAL COUNCIL THEREOF ENACTS AS FOLLOWS:**

1. The intersections on highways set out in Column 1 are designated as intersections where stop signs shall be erected at the locations shown in Column 2.

COLUMN 1

COLUMN 2

Main Street, Horning's Mills at 15 Sideroad

Stop in North and South directions

2. The penalties in the Highway Traffic Act shall apply to offences against this by-law.
3. The designation made by Section 1 shall not become effective until stop signs have been erected in accordance with the regulations of the Highway Traffic Act.
4. Any section or part of a section of a previously passed by-law which is inconsistent with this by-law is hereby repealed.

BY-LAW READ A FIRST AND SECOND TIME THIS 4th DAY OF JUNE, 2015.

BY-LAW READ A THIRD TIME AND PASSED THIS 4TH DAY OF JUNE, 2015.

MAYOR

CLERK

Denise Holmes

From: Sills, Steven (OPP) <Steven.Sills@opp.ca>
Sent: May-22-15 8:38 AM
To: Denise Holmes
Subject: Fw: Melancthon
Attachments: Melancthon Contract 3.5 years.pdf; Summary of Changes to Contract Template(May2015).docx

Hi Denise,

Here is the new contract and instructions. Please call if you have any issues or questions.

Steve

From: Brack, David (OPP) <David.Brack@opp.ca>
Sent: Thursday, May 21, 2015 2:50 PM
To: Sills, Steven (OPP)
Subject: Melancthon

Please find attached the new contract moving forward as of July 2015. As a result of feedback from a number of municipalities on the original contract template introduced in January of 2015 there have been a few changes to the original contract template. I have attached a document outlining these changes.

The attached contract is the newest and final version of the contract template.

I will require the municipality to pass a by-law accepting the contract. Once the by-law is passed, if you could kindly forward me a copy of the by-law electronically I will print off a copy, insert the copy in Schedule A of the contract for Legal Services to review and sign off on. Once that process is completed I will require 4 certified, signed and stamped/sealed copies of the by-law to go with 4 copies of the contract which will also require signatures and the stamp/seal.

If you have any questions or concerns please let me know.

Sergeant Dave Brack #11461
Contract Analyst
Municipal Policing Bureau
Ontario Provincial Police
General Headquarters – Orillia
777 Memorial Avenue,
Orillia, ON. L3V 7V3
705-329-6836 - office
705-238-9495 – cell

"If you have any accommodation needs or require communication supports or alternate formats, please let me know".

Total Control Panel

[Login](#)

To: dholmes@melancthontownship.ca

Message Score: 1

High (60): Pass

The term of this Agreement, made in 4 originally executed copies, is from the 1st day of July 2015, to the 31st day of December, 2018.

**AGREEMENT FOR THE PROVISION OF POLICE SERVICES
UNDER SECTION 10 OF THE POLICE SERVICES ACT, R.S.O. 1990, c. P.15, as am.**

BETWEEN:

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE
MINISTER OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES**

("Ontario")

OF THE FIRST PART

AND:

**THE CORPORATION OF THE TOWNSHIP OF MELANCTHON
(the "Municipality")**

OF THE SECOND PART

RECITALS:

- (a) Under s. 4(1) of the *Police Services Act*, R.S.O. 1990, c. P.15, as am., the Municipality is required to provide adequate and effective police services in accordance with its needs;
- (b) Under s. 5 of the *Police Services Act*, the Municipality's responsibility for providing police services may be discharged by entering into an Agreement with the Solicitor General under s. 10 of the Act;
- (c) Pursuant to Order-in-Council 497/2004, the powers assigned to the Solicitor General in law, including those set out in the *Police Services Act*, have been transferred to the Minister of Community Safety and Correctional Services; therefore, all references to the Minister of Community Safety and Correctional Services shall be deemed to include the powers previously exercised by the Solicitor General;
- (d) The Municipality has expressed its intent to provide police services, in pursuance of its responsibilities under s. 5 of the *Police Services Act*, by means of this Agreement, as evidenced by by-law number _____, dated _____ (a copy of which is attached as Schedule "A");
- (e) This Agreement reflects the intent of the parties to provide an adequate and effective level of police services for the Municipality as set out in the "Contract Policing Proposal," dated May 15th 2015 (attached as Schedule "B");

NOW THEREFORE, in consideration of the premises and covenants herein, the parties agree as follows:

1. The parties warrant that the recitals are true.

Definitions

2. In this Agreement:
 - (a) "Annual Billing Statement" means a statement prepared by Ontario and submitted to the Board for review and to the Municipality for review and approval which contains:
 - (i) the Municipality's police costs for the year following the year in which the statement is prepared, based on, among other items, an estimate of salary, benefit and overtime costs; and
 - (ii) a reconciliation of actual salary, benefit and overtime costs to those billed for the preceding year.
 - (b) "Board" means Township of Melancthon Police Services Board.
 - (c) "Commissioner" means the Commissioner of the O.P.P.
 - (d) "Detachment Commander" means the O.P.P. officer in charge of Dufferin Detachment.

General Provisions

3. Ontario shall provide adequate and effective police services in accordance with the needs of the Municipality in compliance with the terms and conditions of the Agreement. The Municipality shall pay Ontario for the police services provided under this Agreement in accordance with this Agreement.
4. The Commissioner shall ensure that the Detachment Commander responds appropriately to the Board's objectives and priorities for police services, developed after consultation with the Detachment Commander, pursuant to s. 10(9)(b) of the *Police Services Act*.
5. The Commissioner shall cause the Detachment Commander or his or her designate to report to the Board at mutually agreed upon intervals in accordance with the *Police Services Act* regarding the provision of police services in and for the Municipality. The O.P.P. will, determine the information to be contained in the reports and the format in which they will be provided.

6. (a) For the purposes of s. 10(6) of the *Police Services Act*, the O.P.P. shall provide police services to the Municipality, including the enforcement of mutually agreed upon by-laws. The parties shall annually review this part of the Agreement with a view to revising or updating the list of by-laws requiring O.P.P. enforcement.
- (b) Municipal Building Code violations overseen by the Municipality's Building Code inspector and those by-laws related to animal control will not form part of this Agreement.

Service Levels

7. (a) Ontario shall cause the Commissioner to assign police officers and other persons to duties relating to the police services in and for the Municipality so as to provide the municipality adequate and effective policing services.
- (b) In the event that the Municipality requests services dedicated specifically to the municipality, it shall be responsible for all costs associated with those dedicated resources.

Liability of Ontario

8. The O.P.P. shall be liable for any damages that may arise as a result of any negligent acts or omissions of its members in the performance of this Agreement.

Provincial Services Usage

9. The OPP as legislated by the *Police Services Act*, must be capable of providing provincial level response that can be mobilized for emergencies, disaster or specialized needs. The OPP may meet this requirement by deploying resources that normally would be assigned to the Detachment that serves the Municipality. The O.P.P. shall ensure that in the event resources are deployed to a situation requiring provincial level response, appropriate resources remain available to the Detachment to provide adequate and effective policing to the Municipality. The use of O.P.P. officers in cases where there is a provincial obligation to respond will be accounted for as part of the billing model.

Equipment and Facilities

10. Ontario shall supply or cause to be supplied at Ontario's cost all vehicles and equipment reasonably necessary and appropriate for the use of the O.P.P. in providing police services under this Agreement.
11. The parties will enter into negotiations concerning the provision and payment of appropriate buildings and rental agreements, including, but not limited to, location, leasehold improvements, and capital costs, if applicable.

Adequacy Standards Regulation

12. The O.P.P. shall undertake and be responsible for ensuring that all mandatory standards of adequate and effective police services as required by *Ontario Regulation 3/99* under the *Police Services Act* are met and maintained.
13. The Detachment Commander shall provide the Board with reasonable documentation, as agreed upon between the Board and the O.P.P., to allow the Board to evaluate the services and satisfy itself that adequate and effective standards and policies are in place.
14. It shall be the responsibility of the Board to monitor the delivery of police services to ensure that the provisions of the *Ontario Regulation 3/99* under the *Police Services Act* are satisfied on an ongoing basis.

Cost of Police Services

15. (a) On or before October 1st in each year, Ontario shall prepare and deliver to the Board for review and to the Municipality for review and approval, the Annual Billing Statement for the following year, together with sufficient documentation and information reasonably necessary to explain and support the billing.
- (b) The Municipality shall review the Annual Billing Statement upon receipt and, within 90 days of such receipt, shall approve the Annual Billing Statement or deliver to Ontario a request to review the Annual Billing Statement.
16. (a) In the event that the Municipality fails to approve or request a review of the Annual Billing Statement within 90 days of receipt, the Municipality shall be deemed to have approved the Annual Billing Statement.
- (b) In the event that the Municipality requests a review of the Annual Billing Statement as provided in this paragraph, the Annual Billing Statement shall be approved or amended and approved in accordance with Section 17.
17. Where the Municipality has delivered to Ontario a request to review the Annual Billing Statement, Ontario shall carry it out expeditiously, and Ontario shall cooperate to permit such a review to be carried out. If the parties are unable to agree on the Annual Billing Statement, either party may submit the matter to the dispute resolution mechanisms set out in paragraphs 22 and 23. In the event that the Municipality delivers a request to review to Ontario, the Annual Billing Statement shall be deemed to apply during the period of review.
18. The Municipality shall make monthly installment payments to Ontario no later than the end of the month following the month for which payment is being made, each one being one twelfth of the Annual Billing Statement for that year. Any amounts which have become due and owing shall bear interest at the rate set by the Minister of Finance from time to time.

19. Ontario shall keep all records, statements of account, invoices and any other such documents necessary to support the Annual Billing Statement, and all such records shall be kept for a period of seven years. Ontario shall permit the Municipality, upon notice to Ontario, to examine all such records and books of account and conduct a review of the Annual Billing Statement.
20. Upon the approval or deemed approval of the Annual Billing Statement, as provided in this Agreement, adjustments shall be made in the amounts paid by the Municipality by installment so that (i) the total amount paid in respect of the preceding year is equal to the amount shown on the approved Annual Billing Statement and (ii) the installments for the year following the year in which the statement is prepared are each equal to one twelfth of the approved Annual Billing Statement. Any amounts payable by one party to the other shall be paid to the appropriate party in the remaining monthly billings for the year following the year in which the statement is prepared.
21. The parties agree that sections 132 and 133 of the *Police Services Act* will be applied as if the Dufferin Detachment of the O.P.P. was a municipal police force, and as if the Detachment Commander was a Chief of Police.

Dispute Resolution Mechanisms

22. (a) The provisions of this paragraph apply in the event of a dispute between the Municipality and Ontario concerning financial and related issues arising out of the interpretation, application, administration, or alleged violation of this Agreement ("Financial Disputes") or between the Board and the O.P.P. concerning policing issues arising out of the interpretation, application, administration, or alleged violation of this Agreement ("Policing Disputes").
- (b) In the event that a dispute arises, the Detachment Commander, or representative, and the Municipality or the Board, as the case may be, or their representative, shall meet within 30 days of such dispute arising and use all best good faith efforts to resolve the dispute.
- (c) If the dispute remains unresolved, the Regional Commander, or representative, and the Municipality or the Board, as the case may be, or representative, shall meet and use all best good faith efforts to resolve the dispute.
- (d) If the dispute remains unresolved, the Commissioner, or Deputy Commissioner, and the Municipality or the Board, as the case may be, or representative, shall meet and use all best good faith efforts to resolve the dispute.
- (e) If a Financial Dispute remains unresolved, the issue may be referred to mediation by either party, and each party shall use all good faith efforts to resolve the dispute.

23. (a) Financial Disputes that cannot be resolved through any of the methods described within paragraph 22, may be referred to and settled by binding arbitration. The provisions of the *Arbitration Act, 1991* shall apply to any such arbitration, unless otherwise indicated below:
- i) The language of the arbitration shall be English.
 - ii) The place of the arbitration shall be the Township of Melancthon.
 - iii) Each party agrees that the arbitration shall be conducted in a summary manner to ensure a full hearing in a cost effective and efficient manner.
 - iv) Each party shall make prompt full disclosure to the other and, subject to the availability of an arbitrator the arbitration shall be commenced within 30 days of the conclusion of the meeting with the Commissioner, or the mediator, if applicable.
 - v) Each party shall be responsible for its own legal expenses and for an equal share of the fees and expenses of the arbitration and any other related expenses. Section 54 of the *Arbitration Act* shall not apply; the arbitrator shall have no right to make an award relating to costs.
 - vi) The parties shall have no right of appeal to a final decision of an arbitrator.
- (b) Policing Disputes shall not be subject to mediation or arbitration.
- (c) Neither party shall be entitled to proceed to mediation or arbitration until all of the meetings referred to in paragraphs 22 have been held, and each party undertakes to exert all best good faith efforts to resolve the dispute in those meetings.
- (d) Mediations or arbitrations of disputes conducted under this Agreement shall remain closed to the public. All parties to any dispute shall keep all details, admissions or communications made in the course of the dispute resolution process strictly confidential, nor shall such information be admissible in any legal proceeding, except as follows:
- i) on consent of all parties;
 - ii) as may be ordered by a court of competent jurisdiction;
 - iii) the final decision of the arbitrator may be released.
- (e) Each of the meetings outlined in paragraph 22 shall be commenced no earlier than 15 days, and concluded no more than 30 days, from the conclusion of the prior stage unless the parties otherwise agree.
- (f) Notwithstanding any of the above provisions, nothing in this Agreement shall be construed so as to give the Municipality or the Board the right to alter any policy of the O.P.P. or the Ministry. Nothing in this Agreement shall be construed so as to give the Municipality or the Board, the right to supercede or vary the duties and obligations of the Solicitor General pursuant to s. 3(2) of the *Police Services Act*, or of the Commissioner pursuant to s. 17 and s. 41 of the *Police Services Act*, and further, the rights of the Municipality and the Board pursuant to the Agreement are subject to the Municipality's obligations under s. 4 of the *Police Services Act*.

Detachment Commander Selection

24. The Detachment Commander shall be selected from a short-listed pool of candidates as determined by the OPP in accordance with its relevant provincial policies. Following the formulation of the short-list, a joint committee consisting of Board members and persons nominated by the Commissioner, shall select the successful candidate in accordance with the process set out in the OPP's provincial policies.

Notice

25. Any notice, statement, invoice or account to be delivered or given by any of the below listed groups to any other of them shall be delivered to all other groups in writing and sent by mail addressed to those groups at their respective address as listed below, or sent by fax transmission to the fax number listed below. Any notice, statement, invoice or account sent by mail shall be deemed to be received on the third day following the date of mailing unless shown to the contrary and if sent by fax shall be deemed to be received on the date of transmission. Any group may change its address and fax number by giving notice provided herein:
- i) to Ontario addressed to: The Minister of Community Safety and Correctional Services, 25 Grosvenor Street, 11th Floor, Toronto, Ontario, M7A 1Y6, FAX number (416) 325-6067.
 - ii) to the Commissioner addressed to: The Commissioner, Ontario Provincial Police, 777 Memorial Avenue, Orillia, Ontario, L3V 7V3, to the attention of the Manager, Municipal Policing Bureau, FAX number (705) 330-4191.
 - iii) to the Municipality addressed to: The Township of Melancthon, 157101 Highway 10, Melancthon Ontario, L9V 2E6, FAX number (519) 925-1110.
 - iv) to the Board addressed to: The Township of Melancthon Police Services Board, 157101 Highway 10, Melancthon Ontario, L9V 2E6, FAX number (519) 925-1110.

Commencement and Termination of Agreement

26. Notwithstanding the date upon which this Agreement is signed, the term of this Agreement shall commence on the 1st day of July 2015, and shall conclude on the 31st day of December 2018.
27. Either party to this Agreement may terminate this Agreement upon one year written notice of termination to the other party, in which case this Agreement shall terminate one year following the delivery of such notice. Should a notice to terminate be given, the Municipality shall continue to be obligated to pay for the cost of providing police services under this contract to and including the date of such termination and Ontario shall continue to be responsible to provide the services outlined in this Agreement.

28. Should the Municipality's designated responsibility to provide policing under the *Police Services Act* be changed, either by statute or government interpretation, the Municipality maintains its right upon being so informed to give written notice of its intention to terminate this Agreement forthwith.

Entire Agreement

29. This Agreement and the schedules attached constitute the entire Agreement between the parties, and there are no representations, warranties, collateral agreements or conditions affecting this Agreement or the relationship of the parties or supported hereby other than as expressed herein in writing. Any amendment to this Agreement must be in writing, duly executed by the parties.

IN WITNESS WHEREOF, the Municipality has affixed its Corporate Seal attested by the signature of its duly authorized signing officers and the Minister of Community Safety and Correctional Services has personally signed this Agreement to be effective as of the date set out herein.

FOR ONTARIO

The Minister of Community Safety and Correctional Services

FOR THE MUNICIPALITY

Mayor, Reeve, etc. (as appropriate)

Chief Administrative Officer, or Clerk (as appropriate)

Date signed by the Municipality: _____

SCHEDULE "A"

BY-LAW OF THE MUNICIPAL COUNCIL

SCHEDULE "B"

PROPOSAL FOR POLICE SERVICES



***The Township of
Melancthon
Contract Policing Proposal***

***Prepared by Sgt. Dave Brack
Ontario Provincial Police
Municipal Policing Bureau***

May 15th 2015.

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Executive Summary

The Ontario Provincial Police (OPP) has over 100 years of experience in providing effective community-based policing and protection throughout Ontario. The OPP has provided municipal police services under contract for over 60 years and currently maintains contracts with over 140 communities across Ontario.

The Township of Melancthon requested a costing for OPP municipal policing. This proposal is based on the Township of Melancthon paying an amount equal to the sum of the Township of Melancthon allocated portion of the OPP's total municipal policing base and calls for service costs and the costs for overtime, cleaning/caretaker, accommodation, court security and offender transport as applicable. Where a municipality chooses to receive police services from the OPP pursuant to a contract, the OPP will provide the level of police services required to provide adequate and effective policing, including providing the services set out in *Regulation 3/99, Adequacy and Effectiveness of Police Services* under the *Police Services Act*.

This proposal reflects the integrated policing concept, incorporating a police services contract for the Township of Melancthon with OPP highway patrol services and provincial responsibilities under one administration. The Dufferin OPP Detachment will remain as the Administration/Operations Centre. The resources will be deployed to the municipality from this facility.

The Dufferin Detachment Commander will be responsible to oversee all aspects of service delivery. The detachment management including Staff Sergeant and Sergeant/ Platoon Leaders as applicable would provide assistance and supervision to members of the Dufferin Detachment.

In order to provide a location for the police and public to interact, and to facilitate the delivery of police services in a community, the OPP encourages the establishment of Community Policing Offices (CPOs). Where such offices exist they are usually equipped with telephone and computer capabilities for use by officers assigned to the municipality. Any decision on the establishment of a CPO in the Township of Melancthon rests entirely with township council and any associated costs will be the responsibility of the township. It is recommended that any CPO located within the township be maintained.

In consultation with the Police Services Board it is the intent that all existing community service programs and community policing committees will be maintained.

Any new community service program considered may be implemented after consultation with the Township of Melancthon Council, the Township of Melancthon Police Services Board and the Dufferin Detachment Commander.

When a municipality chooses to receive police services from the OPP under contract, the OPP will ensure that the municipality receives adequate and effective police services in accordance with the *Police Services Act* and regulations. The shared infrastructure of the OPP broadens local access to resources, expertise, solutions, training and management without duplicating services. The Township of Melancthon will continue to benefit as additional staff are readily available from within the Dufferin OPP Detachment as well as neighboring detachments and regions, should the need arise.

The Township of Melancthon will be required to establish a Police Services Board, as mandated by Section 10 of the *Police Services Act* that will generally determine objectives and priorities for police services within the community, after consultation with the Detachment Commander. ***The Commissioner is committed to ensuring that the Detachment Commander of the Dufferin OPP Detachment responds appropriately to the Board's advice and priorities in a manner consistent with the Board's identified concerns, expectations and needs.***

It is long-standing OPP policy and practice to be accountable to the communities we serve. The Commander of the Dufferin OPP detachment, or designee, will report to the Police Services Board on a regular basis, as per the direction of the Board. The OPP is experienced in being accountable to the municipalities we serve. With over 100 Contracts currently in place and future contracts pending, there is great emphasis placed on OPP accountability to Police Services Boards.

The OPP is required to provide provincial level emergency response that can be mobilized in times of emergency, disaster or a specialized investigative need. The OPP meets such emergent needs, on an on-call, as-needed basis, by deploying small numbers of officers from multiple locations and assignments, both provincial and municipal. During such times, the OPP is responsible to ensure that appropriate resources remain in place to make certain the municipality receives adequate and effective police services in accordance with the *Police Services Act* and *regulations*. The use of OPP officers in cases where there is a provincial obligation to respond will be accounted for as part of the billing model.

If the Township of Melancthon chooses to accept an OPP contract for its policing service, the Dufferin OPP Detachment will assign resources, focusing on meeting the Township of Melancthon unique policing needs.

Value for the Township of Melancthon

- Assurance of adequacy and effectiveness of police services;
- Dedication to resolving community issues through local involvement and community policing committees;
- Availability of additional staffing support from neighboring detachments, regional headquarters and general headquarters;
- Seamless access to a comprehensive infrastructure and specialized services; and
- Assists the Detachment Commander in determining the local policing priorities and objectives through the Township of Melancthon's Police Services Board.

Based on, among other things, an estimate of salary and benefit costs, the policing cost for 2015 associated with this proposal is \$422,024. The annual billing statement is set out in the attachment to this proposal.

Please Note:

Not included in this proposal are:

- **The cost of maintaining the Police Services Board**
- **The costs associated with establishing and maintaining Community Policing Office(s)**
- **Any applicable revenues accruing to the municipality as a result of police activity**

(*Note – This proposal expires six months from the date of presentation to Council. At that time the costs identified in the proposal will be subject to review and revision where necessary.)

OPP Annual Billing Statement

Melancthon Tp

Annualized 2015 Estimated Costs (Effective July 1, 2015)

(see notes)

			Cost per Property	\$
Base Service				
	<u>Property Counts</u>			
	Household	1,146		
	Commercial and Industrial	<u>129</u>		
	Total properties	<u>1,275</u>	\$200.51	\$255,650
Calls for Service				
	Total all municipalities	\$138,122,392		
	Total municipal portion	0.0913%	\$98.90	\$126,098
Overtime				
			\$24.36	\$31,057
Court Security				
Prisoner Transportation	(per property cost)		\$2.41	\$3,073
Accommodation/Cleaning	(per property cost)		\$4.82	\$6,146
Total 2015 Calculated Cost before Phase-In Adjustment			<u>\$331.00</u>	<u>\$422,024</u>
2015 Phase-In Adjustment Billing Summary				
Final Reconciled 2014 Costs	(see notes)	Total	\$400,656	\$314.24
2015 Calculated Cost per Property (see above)				<u>\$331.00</u>
Cost per Property Variance			(Increase)	<u>\$16.76</u>
2015 Adjustment (Maximum per property)			(Increase)	<u>\$16.76</u>
Actual 2015 Phase-In Adjustment				
Total Billing for 2015			<u>\$331.00</u>	<u>\$422,024</u>

Additional Notes to the "OPP Annual Billing Statement":

- The Annual Billing Statement is determined based on the new OPP billing model effective January 1, 2015.
- The Annual Billing Statement is a statement of 2015 costs based on an estimate of salary, benefit and overtime costs. Salary, benefit and overtime costs are estimates and are subject to a final year end adjustment.
- As a result of the implementation of the new OPP billing model municipal policing costs are subject to Phase-in Adjustments for the calendar years 2015 to 2019. The 2015 phase-in adjustment is dependent on the final 2014 cost. Phase-in adjustments are subject to change and are based on an annual determination:
 - If the municipality is subject to an increase between the final 2014 cost and the 2015 cost, the increase will be capped to a maximum of \$40 increase per property. The capped increase of \$40 plus the growth factor per property cost will be applicable for each subsequent year until the full cost is realized.
 - The growth factor is a set per property cost for all municipalities dependent upon general increases in salary, benefits, support costs and other direct operating expenditures.
 - If the municipality is subject to a decrease between the final 2014 cost and the 2015 cost it will be limited to the per property reduction limit applicable to the year.
 - The per property reduction limit is an annual per property amount determined for all municipalities. The per property reduction limit is subject to change each year based upon the determination of the funding required to offset the capped increases for all municipalities.
- For calculation of the Phase-in Adjustment for 2015 the following costs were removed from the Final Reconciled 2014 Costs:
 - Revenues collected on behalf of the municipality.

O.P.P. Contacts

Please forward any questions or concerns to S/Sgt. Steve Sills, Detachment Commander, Dufferin Detachment or Sergeant Dave Brack, Contract Policing Analyst, OPP Municipal Policing Bureau General Headquarters.

S/Sgt. Steve Sills

(519) 925-3838.

Sergeant Dave Brack

(705) 329-6826.

SUMMARY OF CHANGES TO CONTRACT/PROPOSAL DOCUMENT (last update May 6th, 2015)

- 1) s. 2 Definitions - changed line to include overtime costs.

e.g. Former wording:

(ii) a reconciliation of actual salary ~~and benefit costs~~ to those billed for the preceding year.

Now becomes:

(ii) a reconciliation of actual salary, **benefit and overtime costs** to those billed for the preceding year.

- 2) s. 11 – added the words “if applicable” to the end of the paragraph after capital costs.
- 3) S. 15 – remove reference to Schedule C

Statement for the following year (~~Schedule “C”~~), together with sufficient

- 4) s.17 - changed second line from “Municipality” to “Ontario” *shall carry it out expeditiously.*
- 5) s.20 – changed as below:

Former wording:

Any amounts payable by one party to the other shall be paid ~~by means of a credit for the~~ appropriate party in the remaining monthly billings for the year following the year in which the statement is prepared.

Revised wording:

Any amounts payable by one party to the other shall be paid **to the appropriate party** in the remaining monthly billings for the year following the year in which the statement is prepared.

- 6) Proposal contained within and forming part of the Contract - Updated the additional notes section to include overtime as below:

Former wording:

The Annual Billing Statement is a statement of 2015 costs based on an estimate of salary and benefit costs. Salary and benefit costs are estimates and are subject to a final year end adjustment.

Revised wording:

The Annual Billing Statement is a statement of 2015 costs based on an estimate of **salary, benefit and overtime costs**. **Salary, benefit and overtime costs** are estimates and are subject to a final year end adjustment.

- 7) Annual Billing Statement – Formerly there were 2 line items separating Accomodation costs at \$3.68 per property and Cleaning at \$1.14 per property. Those have been combined into 1 line item. The total dollar amount has not changed, it is just combined. $(3.68+1.14=\$4.82)$

CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NUMBER _____

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES OF ONTARIO ("ONTARIO") AND THE CORPORATION OF THE TOWNSHIP OF MELANCTHON ("THE MUNICIPALITY") FOR THE PROVISION OF POLICE SERVICES UNDER SECTION 10 OF THE POLICE SERVICES ACT, R.S.O. 1990, c. P. 15

WHEREAS the Township of Melancthon deems it necessary to comply with Section 10 of the Police Services Act, R.S.O. 1990, c. P. 15;

AND WHEREAS under Section 4(1) of the Police Services Act, R.S.O. 1990, c. P. 15, as amended, (the Act), the Municipality is required to provide adequate and effective police services in accordance with its needs;

AND WHEREAS under Section 5 of the Act, the Municipality's responsibility for providing police services may be discharged by entering into an Agreement with Ontario under Section 10 of the Act;

NOW THEREFORE the Council of the Corporation of the Township of Melancthon enacts as follows:

1. That the Corporation of the Township of Melancthon enter into an Agreement with the Ministry of Community Safety and Correctional Services for Police Services, and that the said contract shall be attached hereto to this By-law.
2. That the Mayor and Chief Administrative Officer / Clerk are hereby authorized to execute such Agreement and Affix the Corporation Seal thereto.

Read a first, second and third time and passed in Open Council this _____ day of June, 2015.

MAYOR

CAO/CLERK



Thurs June 4th
5:40 pm
10 minutes
DOR

TOWNSHIP OF MELANCTHON

DELEGATION REQUEST FORM

Request for Delegation, any written submissions and background information for consideration by Council must be submitted to the Clerk's Office by 12:00 noon on the Thursday, prior to the requested meeting.

REQUEST DATE: 4 JUNE 2015

NAME: JOHN WATTAM PHONE:

ADDRESS: 157115 HIGHWAY 10 MELANCTHON

EMAIL ADDRESS:

SIGNATURE:

Purpose of Delegation Request (state position taken on issue, if applicable).

TO OBTAIN PERMISSION TO MAKE A ROAD BED OF
CLEAN CLAY BRICKS THAT ARE NECESSARY TO
EXTEND MY DRIVEWAY. BRICKS ARE "NOT" LIKE
SOIL THAT MAY CONTAIN CONTAMINANTS. THEY ARE
BAKED IN A KILN.

REMINDER - DELEGATIONS ARE ALLOWED 10 MINUTES TO SPEAK

Personal information contained on this form is collected under the authority of *The Municipal Freedom of Information and Protection of Privacy Act*. This sheet and any additional information provided will be placed on the Council Agenda. The Agenda is a public document and forms part of the permanent public record. Questions about this collection should be directed to the Clerk at 519-925-5525.

TOWNSHIP OF MELANCTHON
157101 HIGHWAY 10
MELANCTHON, ONTARIO
L9V 2E6
519-925-5525 Fax - 519-925-1110 Email info@melancthontownship.ca

M:\MyFiles\Forms\delegation request form.wpd

LOCATION TO DEVELOPMENT

①

- ① RIGHT BEHIND THE MELANCTHON TOWNSHIP MUNICIPAL OFFICE ON THE NEXT LOT NORTH!
I.E. * MELANCTHON MUNICIPAL BUILDING IS ON LOT 286
CON 1
PROPOSED ROAD EXTENSION IS ON LOT 285
CON 1
- ② BIRDS EYE VIEW IS ON NEXT PAGE:
- ③ CLEAN RUBBLE IS REQ'D FOR ROAD BASE PURPOSES. * (APPROX 80 TO 100 LOADS)
- ④ THE PROPOSED WORK IS SIMPLE IN NATURE: A DUMP TRUCK DUMPS THE RUBBLE & A BULLDOZER SIMPLY PUSHES IT ALONG THE PATH OF THE ROAD. LATER, THE SAME TRUCK SPREADS GRAVEL ON THE BRICKS TO SMOOTH THE ROAD TOP.
- ⑤ * NO SOIL IS INVOLVED.
* ALL MATERIAL STAYS ON SITE.
* NO MATERIAL IS BEING REMOVED
* NO WATER COURSE IS ON SITE
* NO VEGETATION NEEDS TO BE REMOVED.
* NO TREES ARE IN THE WAY.
* NO ENVIRONMENTAL IMPACT WILL OCCUR WHERE THE ROAD IS BEING EXTENDED.
* NOBODY ELSE'S PROPERTY IS INVOLVED. (NO RETAINING WALL ETC)

LOT 285 CON 10 BIRDS EYE VIEW

REAR FENCE

CLEAN RUBBLE REQUIRED

NORTH

CLEAN RUBBLE REQUIRED

2

LOT 281

UNDER
1" OF WATER
IN SPRING RUNOFF

LOW
SPOT

LOW
SPOT

RUBBLE
REQUIRED

RUBBLE
REQUIRED
HERE



WATTAM
RESIDENCE



157127 HIGHWAY 10

157115 HWY
#10

MELANCH
TOWNSHIP



IN CONCLUSION, I AM APPLYING FOR A 90 DAY PERMIT
TO EXTEND MY MAIN FARM ROAD TO THE REAR OF ③
MY PROPERTY. THANK YOU FOR YOUR ATTENTION &
CONSIDERATION TO MY ROAD PROJECT.

Sincerely,

P.S. IF MY PERMIT^{*} (90 DAY) IS APPROVED,
PLEASE NOTIFY ME ON MY CELL PHONE.
*(...). I WILL PAY THE
REQ'D FEE UPON REQUEST.

at all times.

- In submitting this development application and supporting documentation the applicant, hereby acknowledges and provides consent in accordance with the provisions of the Municipal Freedom of Information and Protection of Privacy Act that the information on this application and any supporting documentation provided by the applicant, agents, consultants and solicitors, will be part of the public record and will also be available to the general public.

DESCRIPTION OF THE WORKS

Please check each that apply

What is the purpose of the work?

TO EXTEND MY MAIN ROAD, THAT RUNS THROUGH
THE MIDDLE OF MY FARM, TO THE REAR FENCE.
CLEAN RED BRICK RUBBLE NEEDS TO BE USED TO CREATE
A ROAD BASE & THEN CLEAN GRAVEL NEEDS TO BE PLACED ON TOP.

Proposed Starting Date

Completion Date

AS SOON AS CONVENIENTLY
POSSIBLE

APPROX 2 TO 3 MONTHS

Details (Application #, Permit #)

Clearance letter required

Y ☐ N ☒

Zoning of property permits works

Y ☒ N ☐

MNR, MOE, MTO, DFO,
Drainage Act Applications

Y ☐ N ☒

Drainage Agreement or
Landowner Permission(s) needed

Y ☐ N ☒

Previous or current violation or court
orders on property

Y ☐ N ☒

Previous Conservation Authority/Township
Application

Y ☐ N ☒

Planning approval required (eg. Site Plan
approval & zoning)

Y ☐ N ☒

Municipal Building Permit required

Y ☐ N ☒

Health Unit approval required

Y ☐ N ☒

Niagara Escarpment Commission App.

Y ☐ N ☒

Is all your fill remaining on site. (If answer is 'no', you must specify an address where the fill is to be removed.)

**** BRICK RUBBLE IS STAYING ON SITE, NO SOIL/FILL IS REQUIRED BECAUSE IT IS A ROAD BASE.**

Y ☒ N ☐

Address

I/We the undersigned hereby certify to the best of my/our knowledge and belief that all of the above noted, attached and/or supporting information is correct and true. I/We further solemnly declare that I/we have read and fully understand the contents of this application, and specifically the terms and conditions, and the declaration which are written below.

Date MAY 12, 2015

Signature

Applicant

Owner

Authorized Agent



SCHEDULE "B"

To the By-law of the Corporation of the Township of Melancthon prohibiting and regulating the placing or dumping of fill and the alteration of the grade of land.

APPLICATION FOR PERMISSION FOR FILLING OR GRADING
Pursuant to By-law No. 15-2004 of the
TOWNSHIP OF MELANCTHON

The Township of Melancthon and the appropriate Conservation Authority will consider your application based on the information you provide below. Any false or misleading statement made on this application will render null and void any permission granted. Complete all relevant sections, date, sign and return application along with the appropriate fee (non-refundable).

Please Clearly Print All Information

Contact Information			
Property Owner's Name(s)	CASSIE WATTAM (MOTHER)		
Mailing Address	157115 HIGHWAY #10 MELANCTHON, ONTARIO		PIC L9V-2E6
Telephone # Home	Work	Fax	N/A

Applicant/Agent's Name	JOHN WATTAM (SON)		
Mailing Address	SAME AS ABOVE		PIC SAME
Telephone # Home	SAME	Work SAME	Fax N/A
Property Owner Authorization (if applicant/agent is not owner)			

Location of Proposed Works			
Lot	285	Concession	1
Reg. Plan No.			
Municipality	MELANCTHON	Watercourse Name	N/A
Street Address/Emergency Address and Road 157115 HIGHWAY #10			
Assessment Roll Number (from Tax Bill) 2219000005048000000			

Terms and Conditions

- Consent is given to the Township of Melancthon and the appropriate Conservation Authority, its employees and authorized representatives to access the property for the purposes of obtaining information and monitoring any approved construction.
- Permits granted by the Township of Melancthon or the appropriate Conservation Authority are not transferable.
- Approvals, permits, etc. may be required from other agencies prior to undertaking the work proposed. Authority permission, if granted for the proposed work, does not exempt the owner/agent from complying with any or all other approvals, laws, statutes, ordinances, directives, regulations, etc. that may affect the property or the use of same.
- Should the information provided on or with this application be untrue or incorrect, or become untrue or incorrect, the Township of Melancthon and appropriate Conservation Authority reserve the right to withdraw any permission granted.
- Permits contain important conditions, contractors must have a copy of the permit on-site

CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NO. 40-2012

A BY-LAW TO AMEND SITE ALTERATION BY-LAW 29-2004

Being a By-law to amend By-law No. 29-2004 which was passed in open Council on June 3, 2004.

WHEREAS the Council of the Corporation of the Township of Melancthon deems it expedient to amend By-law No. 29-2004.

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of Melancthon enacts as follows:

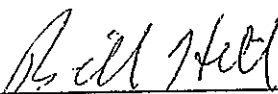
1. That Section 11. be renumbered as Section 11.2 and that a new Section 11.1 be inserted into the By-law as follows"

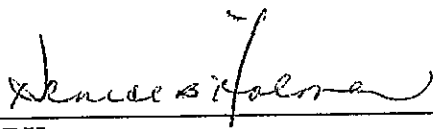
"Pursuant to Section 1(f), acceptable fill shall only be suitable materials generated within the County of Dufferin and such fill will be traceable as to source and will be subject to approval by the Township of Melancthon prior to the commencement of the placing of fill on the Applicant's property. Such fill may also be subject to the approval by a Conservation Authority if the subject property is wholly or in part within a regulated area. Applicants may be required to provide a soil analysis done by an accredited laboratory for use under this By-law.

This amendment shall take effect and come into force on the passing thereof.

By-law read a first and second time this 6th day of December, 2012.

By-law read a third time and passed this 6th day of December, 2012.


MAYOR


CLERK

- 1(f) →
- (e) "Existing Grade" means the elevation of the existing ground surface of the lands upon which Dumping or Placing of Fill, or both, is proposed and of abutting ground surface up to three (3) metres wide surrounding such lands, except that where Placing or Dumping of Fill has occurred in contravention of this By-law, existing grade shall mean the ground surface of the lands as it existed prior to the Placing or Dumping Fill;
 - (f) "Fill" means any type of material deposited or placed on lands and includes soil, stone, concrete, sod or turf either singly or in combination;
 - (g) "Finished Grade" means the approved elevation of the ground surface of lands upon which Fill has been Placed in accordance with this By-law;
 - (h) "Inspector" means the By-law Enforcement Officer and the persons named in Schedule "A";
 - (i) "Owner" includes the registered owner of the lands on which Fill is proposed to be Placed or Dumped or which lands are to be regraded and any person, firm or corporation controlling such lands;
 - (j) "Place of Disposal" means a municipal-owned storm drainage sewer, roadside ditch, a natural watercourse, or an outlet for storm drainage approved by the Corporation;
 - (k) "Placing" or "Place" or "Placed" means the distribution of Fill on lands to establish a Finished Grade different from the Existing Grade;
 - (l) "Ponding" means the accumulation of surface water in an area not having Drainage therefrom where the lack of Drainage is caused by the Placing or Dumping of Fill;
 - (m) "Retaining Wall" means a wall designed to contain and support Fill which has a Finished Grade higher than that of adjacent lands;
 - (n) "Soil" means material commonly known as earth, topsoil, loam, subsoil, clay, sand or gravel;
 - (o) "Swale" means a shallow depression in the ground sloping to a Place of Disposal of surface water for the purpose of providing a method of Drainage;
 - (p) "Township" means The Corporation of the Township of Melancthon.

Application of By-law

2. This By-law applies to the entire Township of Melancthon other than those areas which are subject to regulations made under Section 28 of the *Conservation Authorities Act*, R.S.O. 1990 c. C.27.

Exemptions

3. This By-law is not applicable to the following:
- (a) activities exempted by the provisions of the *Municipal Act*, 2001, s. 14, as amended;
 - (b) the construction, extension, alteration, maintenance or operation of works under Section 28 of the *Public Transportation and Highway Improvement Act*, R.S.O. 1990 c. P.50, as amended;
 - (c) the activities of the Corporation, a Ministry of the Provincial Government, the Corporation of the County of Dufferin and the Appropriate Conservation Authority related to the establishment or maintenance of utilities and services, roads, bridges, flood and erosion control facilities, walkways, bicycle paths, fences, retaining walls, steps and lighting;
 - (d) to actions by any local boards as defined in the *Municipal Affairs Act* having jurisdiction within the Township;



June 1, 2015

Dear Melancthon Council,

This letter is to confirm the cost of development fees for an expansion planned at Conover corner. In our proposed site plan we have plans for two large buildings. The first building that is being proposed includes 1,200 square feet of retail and office space and the balance of the sq footage would be agriculture storage. The second building planned for this fall would be used completely for Agriculture Storage for equipment and Fertilizer products. Based on By-Law 2014-42 there is a exemption of Agriculture Storage areas. The total Square footage as follow

Current proposed building - 1200 sq ft of office and retail space plus 5040 Square ft of agriculture storage

Future proposed Building - 16000 Sq ft of Agriculture storage

We would appreciate the council confirming the costs regarding the development fees because it does have a significant impact on how we move ahead with our expansion and what steps we take based on the added costs include:

Option 1 - Based on that we have a exemption of agriculture storage, we plan to have everything complete in the next 12 months depending on construction timelines

Option 2- Would look at downsizing the capital plans to one building and limit future growth

Option 3 - Open discussion with Bonniefield Group and the potential buyer to extend lease at the Wilson property and make changes to the current facility.

Option 4 - Move expansion back to Orangeville in the Township of Amaranth where there is no Development Charges and sell the Conover location.

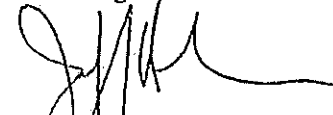
The history of the Redickville location (Wilson property) dates back the Mid 1970s when Agrico seen the need to provide local service to the farm community and created a one acre commercial leased lot. In 1995 I entered into a Joint Venture partnership with Agrico and created Holmes Agro. Today myself and Scott Caughill have a share interest of the 50% joint Venture with Agrico. We currently employee over 50 people at our locations with over 25 being full time. Part of our team includes eight Certified Crop Advisors that provide advice to growers using sound agronomic knowledge with local research.

Holmes Agro take a great deal of pride being part of this community providing thousands of dollars of support to the local fairs and 4-H, sport teams including curling, hockey, soccer and baseball, donate to the local food banks and community drives annually. We like to promote local agriculture through our Watch it Grow signs that we place through the country side.

The crop production challenges we have today is the demand for the crop inputs in a tight time line with the increase size of equipment and land base with the growth of our customer base. The Redickville location is in desperate need to be updated to meet these needs.

We appreciate your support and finalizing the development costs at the upcoming council meeting.

Sincerely,
Holmes Agro



Jeff Holmes

1727560 Ontario Inc. o/a Holmes Agro

P.O. Box 218, 473088 Cty. Rd. #11, Orangeville, ON L9W 2Z6 519-941-0450 Fax: 519-941-0931

Redickville: 519-925-3138

Stayner: R.R. # 2, 1042 Klondike Park Road, Stayner, ON L0M 1S0 705-428-4444 Fax: 705-428-4440

www.holmesagro.com

DEL4 - JUN - 4 2015

Comments on Zoning By-law Compliance
Jeff Holmes April 15th, 2015, Application for a Permit to Construct

The following provides a zoning compliance assessment of the proposed building and development that is the subject of the above referenced application. Although not indicated in the material submitted, the subject lands are those that were recently the subject of a consent application and rezoning in the west part of Lot 20, Concession 1, O.S.

The application indicates that the use of the proposed structure is for an "agricultural storage building c/w retail and office space". This would appear to comply with the uses permitted in the Rural Commercial Exception (C3-6) zone on these lands".

The following is the list of site specific zone provisions relating to development in the C3-6 zone:

"Minimum lot size	8,000 square metres
Minimum lot frontage	one 12 metres, all others 60 metres
Minimum building setback from all lot lines on the perimeter of the area zoned C3-6	15 metres
Minimum building setback from a lot line within the C3-6 zoned area	0 metres
Maximum total combined gross floor area	6,000 square metres
Maximum office and retail floor area	112 square metres
Maximum lot coverage	50 percent
Maximum building height	12 metres
Maximum fertilizer blending facility height	25 metres
Off street parking & loading	in accordance with sections 3.14 and 3.15"

1200
sq ft



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 AND MEMBERS OF COUNCIL

FROM: DENISE HOLMES, CAO/CLERK

SUBJECT: HOLMES AGRO DEVELOPMENT CHARGES

DATE: MAY 29, 2015

Attached is a sample Waiver Agreement which Watson and Associates are recommending that the Township enter into with Holmes Agro, as a compromise, regarding the non-residential development charges.

Basically it will allow Holmes Agro to proceed with their building permit without payment of the development charges on the part of the building that is in question, until such time as the Municipal Property Assessment Corporation assesses the building on the property. If it is assessed as CT (Commercial), then non residential development charges would be applicable. If the building is assessed as FT (agricultural) then non residential development charges would not be applicable.

The sample Agreement to be adjusted as appropriate.

WAIVER AGREEMENT made this ____ day of _____, 2004

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON
(hereinafter referred to as the "Township")

-and-

NAME OF APPLICANT(S)
(hereinafter referred to as the "Owner")

RECITALS

1. The Owner is the registered owner of lands located in the Township of Melancthon and described as Part of Lot [---], Concession [---], and municipally known as [---], Township of Melancthon, County of Dufferin ("Lands").
2. The Owner proposes to develop the Lands for [-----] purposes, namely the construction of [-----] (the "Development") and has made application to the Township for a building permit for the Development.
3. Pursuant to the Township Development Charges By-law No. 54-99, as amended, (the "By-law") certain types of Development are exempt from the development charge otherwise applicable pursuant to sections 14 through 20 and Schedule B of the By-law. The Development is within the category of [-----].
4. In order to ensure that the Development continues to be used for the purposes for which an exemption or reduction of development charges was granted, section 26(2) of the By-law requires that the Owner enter into this Agreement under section 27 of the *Development Charges Act 1997, R.S.O. 1990*, as amended, (the "Act"), to permit the Township to inspect the Development within thirty-six months after the building permit has been issued and to pay the development charge otherwise payable by the Owner if the facts upon which the exemption or reduction of development charges was based no longer exist or have so changed that the exemption or reduction would not have been granted.
5. The Act permits the Township to enter into an agreement with a person who is required to pay a development charge providing for all or any part of a development charge to be paid before or after it would otherwise be payable.

THEREFORE THIS AGREEMENT WITNESSES THAT in consideration of the sum of TWO DOLLARS (\$2.00), the receipt and adequacy of which is hereby acknowledged by the parties and in consideration of the mutual covenants set out herein the parties hereto agree as follows:

1. The Owner acknowledges and agrees that [he/she/they] [has/have] obtained an exemption from or reduction in the payment of development charges for the Development by virtue of section [23 for agriculture exemption] of the By-law. But for such exemption or reduction, the development charge payable as at the date of issuance of the first building permit is \$[-----] (the "Development Charge").
2. The Owner warrants and represents that the Development for which an application for a building permit has been made is intended to be and shall be used for [-----], in accordance with the building permit and all other applicable law, including the Township's zoning by-law.
3. The Owner hereby permits the Township, its agents or employees, to enter upon the Lands and inspect the Lands and the Development, including the interior of any structures which form part of the Development, at any time and from time to time for a period of thirty-six months from the issuance of a building permit (the "Time Period") in order to permit the Township to confirm that the facts upon which the exemption or reduction was based continue to exist.
4. If upon such inspection or inspections, the Township determines, in its sole discretion, that the facts upon which the exemption or reduction was based no longer exist or have so changed that the exemption or reduction would not have been granted had such changed facts existed at the time of issuance of the building permit (the "Condition Precedent"), the Owner agrees that [he/she/they] shall become liable to pay the Development Charge, with interest.
5. The Township and Owner agree that if the Township determines within the Time Period that the Condition Precedent exists, then the Development Charge shall be deemed to have always been payable at the time of issuance of the first building permit for the Development and this Agreement shall be deemed to be an agreement entered into with a person who is required to pay a development charge providing for a development charge to be paid after it would otherwise be payable, pursuant to subsection 27(3) of the Act.
6. The Township and Owner further agree that if the Township determines within the Time Period that the Condition Precedent exists it shall provide written notice to the Owner of such determination and the Owner agrees that the Development Charge plus interest as calculated in accordance with paragraph 7 below shall be paid in one lump sum and shall be due and payable by the Owner by cash or certified cheque within 30 days of the date of written notice from the Township, or within such other time as may be stipulated in such notice.
7. The Owner shall pay interest on the Development Charge at a rate equal to the prime lending rate of the Township's bank, calculated monthly.

8. If payment of the Development Charge plus interest is not made in accordance with paragraph 6 above, then the Owner shall be deemed to be in default of this Agreement and the Township shall be entitled to recover all or that portion of the Development Charge plus interest which remains unpaid as at the date of default by adding such amount to the property tax roll for the Lands and the Township shall collect such amount as taxes pursuant to subsection 32(1) of the Act.
9. If the Owner sells or otherwise conveys the Lands or its interest in the Lands, the Development Charge plus interest, or any portion thereof still owing at the time of such sale or conveyance, shall be immediately due and payable to the Township prior to the closing of the transaction. If the Owner fails to make such payment, the Township shall be entitled to collect the entire Development Charge plus interest or any portion thereof still owing from the subsequent owner of the lands.
10. The Owner consents to the registration of this Agreement on title to the Lands forthwith upon its execution by both parties.
11. This Agreement is binding upon and enures to the benefit of the parties, their heirs, successors and assigns.
12. The Owner hereby agrees that [he/she/they] shall advise the subsequent owner of the Lands of the terms of this Agreement and further agrees that [he/she/they] shall obtain the consent in writing, in a form satisfactory to the Township, of the subsequent owner that such owner shall be bound by the terms of this Agreement. The Owner shall provide an original of such consent to the Township.

IN WITNESS WHEREOF the parties hereto have affixed their corporate seals under the hands of their proper officers duly authorized in that behalf

SIGNED, SEALED AND DELIVERED

**THE CORPORATION OF THE TOWNSHIP OF
MELANCTHON**

Denise B. Holmes, CAO/Clerk

I have authority to bind the corporation

[OWNER]

I/We have authority to bind the corporation