

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 21st day of April, 2016 at 5:00 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley, Councillor W. Hannon and Councillor J. Webster were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Mayor White presided and called the meeting to order.

Announcements

Mayor White announced that Corbetton Park Board would be holding its first fundraiser – a garage sale on the Victoria Day weekend. Councillor Hannon mentioned that he thought the Police Services Board may be able to direct where confiscated property by the OPP can go. (Perhaps this could be an option for the garage sale and Staff will add this as a future agenda item for further discussion and information).

Additions

- Mayor White - Shelburne Library Levy and Orangeville Council

Deletions

None.

Approval of Agenda

Moved by Besley, Seconded by Hannon that the agenda be approved as amended.
Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof

Mayor White advised that disclosure of pecuniary interest can be declared at this time or anytime throughout the meeting.

Minutes

Moved by Webster, Seconded by Elliott that the minutes of the Council meeting be approved as circulated. Carried.

Business Arising from Minutes

The Clerk advised that with regards to Sylvia Jones' Private Members Bill - Bill 36, that no further assistance was required from Council at this time.

Point of Privilege or Personal Privilege

N/A

Public Question Period

No questions asked.

Road Business

Road Business

Update on Drainage issue at 4th Line OS and 15 Sideroad (Weigel Drainage)

The CAO/Clerk updated Council on this matter. Weigel Drainage are currently working with the NVCA to obtain the proper permits. The NVCA will provide more information as it becomes available.

Other Road Business

Mayor White advised that he spent some time with the Road Superintendent this afternoon and provided Council an update on the following:

Radar Signs - Radar signs still not ordered and Staff were directed to get two signs ordered.

Gravel - Hiltz Property - the left over gravel on this property is much bigger than what Mayor White thought it was. The property owner is not fully on side and still wants to retain some gravel. It was suggested that Craig Micks, Councillor Besley (Chair of Roads Sub-committee) and Mayor White meet with Mr. Hiltz. Craig will be asked to find out costs to have this gravel crushed. A question asked if some could be used for the culverts the Township is replacing this year? Mr. Hiltz would like it moved sooner than later.

Storm debris - The chipper is going back next Tuesday and there are residents along the third line and Horning's Mills that have dragged the storm debris from their properties to the edge of the road. Discussion ensued and decision was made that if the storm debris belongs to the property owner, they have to get rid of it. Council will be discussing options at the May 19th meeting to have something in place for next year.

Replacement Culverts - there will be an onsite meeting regarding this next week.

Planning Matters

Nothing for this meeting.

Delegations/Public Meetings

5:45 p.m. - Schill Zoning By-law Amendment - Part of Lot 22, Concession 7 SW:

A public meeting was called to consider a proposed zoning by-law amendment on property described as Part of Lot 22, Concession 7 SW. The property was the subject of a recent severance approval. The purpose of the proposed by-law is to amend Zoning By-law 12-1979, as amended, to rezone the severed and retained lands resulting from Consent Application B3/15. The severed lands will be rezoned to a Hamlet Residential Exception (R1-7) Zone, the purpose of which is to recognize a non-compliant frontage. In addition, the proposed zoning amendment will rezone the retained farm holding to a General Agricultural Exception (A1-132) Zone, the purpose of which is to restrict future use of the lands to agricultural uses only with no permissions for future residential uses. Peter Schill (owner/applicant) was in attendance for the Public Meeting. There were no comments received from the circulation of the notice of public meeting. Discussion ensued regarding one of the conditions of the consent pertaining to the barrier fence. Council had no issues with him putting up a page wire fence with some trees in front.

Moved by Hannon, Seconded by Besley that leave be given to introduce a By-law to amend By-law No. 12-1979, as amended, for lands legally described as Part 1, Plan 7R-6411 located in Part of Lot 22, Concession 7 SW and it be hereby read a first and second time. Carried. By-law read a first and second time and numbered 24-2016.

Correspondence

***Board & Committee Minutes**

1. Centre Dufferin Recreation Complex Board of Management - Meeting March 2, 2016
 2. Mulmur-Melancthon Fire Board Meeting - Meeting March 7, 2016
- Moved by Besley, Seconded by Hannon that the Board and Committee Minutes Correspondence Items 1 & 2 be received as information. Carried.

*** Items for Information Purposes**

1. Copy of a resolution passed by the Town of Mono dated March 31, 2016, Re - Summary of Mulmur Township Concerns with NEC Proposed Expansion
2. Letter from Michael Chan, Minister Ministry of Citizenship, Immigration and International Trade dated March 2016, Re - Lincoln M. Alexander Award - nominations
3. Letter from Ministry of Agriculture, Food and Rural Affairs dated March 29, 2016, Re - 2016/2017 Tile Loan Program
4. Letter from Grand River Conservation Authority dated March 30, 2016, Re - GRCA comments on MOECC draft Excess Soil Policy Framework
5. Letter from Mario Sergio, Minister Responsible for Seniors Affairs dated April 2016, Re - Senior Achievement Award
6. Letter from Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock dated April 7, 2016, Re - Steps to Combat Human Trafficking
7. Recolour Grey - A 20-Year Vision for Grey County, Re - Notice of Special Meeting of County Council - May 19, 2016 at 7:00 p.m. Grey County Council Chambers
8. News Release - Ontario to Introduce Ranked Ballot Option for Municipal Elections
9. Copy of a resolution passed by the Township of Frontenac dated April 13, 2016, Re - Independent Electrical System Operator Review of Request Proposal Process for the Award of Renewable Energy Contracts

Moved by Elliott, Seconded by Webster that Correspondence Items 1-9 for information purposes be received as information. Carried.

*** Items for Council Action**

1. Letter from Mario Sergio, Minister Responsible for Seniors Affairs dated March 2016, Re - Seniors Making a Difference - Request to Proclaim June as Senior's Month
2. Email from Jennifer Olah, NEC dated April 12, 2016, Re - Niagara Escarpment Commission request for comments (825416 Melancthon Nottawasaga Town Line)
3. Email from Tristan McCredie, Municipal Advisor dated April 7, 2016, Re - Strategy for a Safer Ontario - Extension of Submission Deadline
4. Letter from Tupling Farms Ltd., Re - Agreement to locate pumping and piping equipment on Township property in order to take water
5. Notice of Request for Drain Maintenance and/or Repair, Christie Johnston Extension Works from Robin Tripp and Brenda Serbin
6. Global Youth Network - Megan Timmins, Fundraising for trip to Kenya - Request for Donation

1 - Moved by Hannon, Seconded by Besley that Whereas Seniors' Month is an annual province-wide celebration; And Whereas seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; And Whereas seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; And Whereas their contributions past and present warrant appreciation and recognition and their stories deserve to be told; And Whereas the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; And Whereas the knowledge and experience seniors pass on to us continues to benefit all; Now therefore be it resolved that the Council of the Corporation of the Township of Melancthon, do hereby proclaim June 1-30, 2016 as Seniors' Month and encourage all citizens to recognize and celebrate the accomplishments of our seniors. Carried.

2 - Direction to Staff to advise NEC that Council has no comments to make on this application.

3 - Verbal motion - Moved by Besley, Seconded by Webster that we receive this correspondence as information. Carried.

Councillor Hannon declared a conflict of interest on this item as he leases a property to Tupling Farms and he left the Council Chambers.

4 - Moved by Webster, Seconded by Elliott that the Mayor and CAO/Clerk be directed to sign the Agreement between the Corporation of the Township of Melancthon and Tupling Farms Limited to allow them to locate pumping and piping equipment on Township road allowance between Concessions 2 and 3 Old Survey, from and including Lot 31 southbound to and including Lot 28. Carried.

Councillor Hannon returned to the Council Chambers.

5 - Moved by Besley, Seconded by Hannon we accept the notification for the maintenance and repair of the Christie Johnston Extension Drainage Works under Section 79 of the Drainage Act, 1990, signed by Robin Tripp and Brenda Serbin, owners of Lot 20, Concession 4 NE. We direct Tom Pridham, P. Eng., Drainage Superintendent to investigate and report back to Council on his findings and recommendations. Carried.

6 - Moved by Hannon, Seconded by Besley that we make a donation to Megan Timmins for her trip to Kenya Re: Global Youth Network of \$100.00. This donation is conditional on making a presentation to Council upon her return from this trip. Carried.

6:00 p.m. - Moved by Elliott, Seconded by Webster that we adjourn Council to meet as Committee of Adjustment and then reconvene as Council. Carried.

6:10 p.m. - Council reconvened.

General Business

Notice of Intent to Pass the following By-laws:

Bradley Drainage Works, Maintenance Levying By-law

Moved by Elliott, Seconded by Webster that leave be given to introduce a By-law to provide for the maintenance and repair to the Bradley Drainage Works and for the borrowing on the credit of the municipality the amount required for such work and it be hereby read a first and second time. Carried. By-law numbered 25-2016 and read a first and second time.

Third Reading - Martin Drainage Works

Moved by Hannon, Seconded by Besley that By-law No. 11-2016 (Martin Drainage Works) be hereby read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Applications to Permit

Councillor Besley declared a conflict of interest on the application of Gursewak Singh as the owners of the subject property are clients of his and he left the Council Chambers.

Mayor White signed the following application to permit:

- Gursewak Singh (Proposed Purchaser) - Part of Lot 302, Concession 2 SW, RP7R-3626, Part 1 - single family dwelling. It was noted that comments were made pertaining to a noise and emissions study prepared for the Town of Shelburne which did not identify the lot. The CAO/Clerk also advised that the approval of the Risk Management Officer for the Township would be required under the Source Water Protection Act.

Councillor Besley returned to the Council Chambers.

Other permits were presented and deferred:

- Susanna Carbone and Claude Pardo - Lot 11, Plan 34A - garage and storage - deferred as Township Planning Consultant wanted to review it further for lot coverage compliance under the Zoning By-law
- Levi Hoover - Part of Lot 33, Concession 3 NE - one storey addition to house - Township Planning Consultant wanted confirmation on the side yard setback
- Frank Maltby - East Part of Lot 12, Concession 4 OS - Storage Building - Township Planning Consultant thinks location of building might be encroaching in the OS2 zone on the property and wants to have a closer look

The CAO/Clerk was given permission to sign the applications once the Township Planning Consultant has given his approval.

New/Other Business/Additions

County of Dufferin Readiness Fund Application - motion of support for project

The Clerk presented a verbal report on the Township's application to the County of Dufferin's Readiness Fund. Moved by Elliott, Seconded by Webster that the the Council of the Corporation of the Township of Melancthon supports the Application to the County of Dufferin's Municipal Emergency Readiness Fund for the purchase and installation of two generators – one for the Township Municipal Office and one for the Horning's Mills Community Hall and directs the CAO/Clerk to submit the application to the Clerk at the County of Dufferin. Carried.

Motion to rescind Motion #18 (Grass Cutting Quotes) from the April 7, 2016 meeting and pass new one due to error in the amount of the quote

Moved by Besley, Seconded by Hannon that Motion # 18 from the April 7, 2016 meeting be rescinded. Carried.

Moved by Webster, Seconded by Elliott that we accept the combined quote from Bruce Hodgson in the amount of \$3,559.50 (HST included) for grass cutting and other routine maintenance at the Horning's Mills Park, Cemetery and Hall for the 2016 Season which runs from May - October 31, 2016. This quote complies with the Procurement By-law for the Township of Melancthon. Carried.

Survey for Application for Consent B6/15 - Derek Martin - Part of Lot 278, Concession 2 NE

Deferred.

Additions - Mayor White

Shelburne Library Board - It was advised that the Township of Mulmur has issues with the way the levy is being calculated. The CAO for the Town of Shelburne will be calling Staff to set up a meeting to discuss options on how it should be calculated. The levy is currently

calculated on the Shelburne Fire Catchment area but an option may be to base it on households in each municipality that are using the library.

Orangeville Council - This is 2-part. Councillor Garisto of Orangeville Council is making a motion that the County of Dufferin examine taking over all libraries as well as Fire Service. Discussion ensued. Concerns raised about the library service, as the Shelburne Library is very much community based and it was felt this would be lost by going to County wide library service. There are lots of great programs at both the Shelburne Library and the Southgate Library. Discussion ensued on the fire services.

This discussion then lead into Economic Development and the need for Melancthon to look at re-branding itself. It was suggested that Melancthon needs to develop an identify and work towards a strategic plan. Mayor White advised that the Township of Mulmur used free resources from the Province and developed their own Strategic Plan. Staff were directed to look into this and bring back information to the June 2nd meeting. Council members were then asked to bring some ideas to the table for that meeting.

Unfinished Business

AMO Communications - Policy Update - dated February 29, 2016, Re - AMO releases Guide to Police Services Act Consultations

No further action on this item. Mayor White advised that he has made a call to Len Mikulich, Chair of the Shelburne Police Board but hasn't heard back from him yet.

Letter from Rick Haire regarding the rental of ice at the Honeywood Arena - Update

Councillor Besley, Mulmur Melancthon Recreation Committee Member, advised that he didn't have any further updates on this matter but general consensus from the Board is that the current rental policy is valid. The CAO/Clerk was directed to send a letter to Mr. Haire to advise of this and to give him some options – i.e. - rent at Shelburne Arena (the same policy applies) or go to Dundalk Arena as there are no non-resident fees, no rosters or service charges.

Closed Session (if required)

Not required.

Third Reading of By-laws

Moved by Webster, Seconded by Elliott that By-laws 24-2016 and 25-2016 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law book. Carried.

Notice of Motion

N/A

Confirmation By-law

Moved by Hannon, Seconded by Besley that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its meeting held on April 21, 2016 and it be given the required number of readings. Carried. By-law numbered 26-2016 and read three times.

Adjournment and Date of Next Meeting - Thursday, May 5, 2016 - 5:00 p.m.

6:57 p.m. Moved by Hannon, Seconded by Besley that we adjourn Council to meet again on

Thursday, May 5, 2016 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK