

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 16th day of April, 2015 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

None.

Additions

- Items under Road Business - purchase of two grader packers, extra help
- Mayor White - Corbetton Park - update

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. Councillor Hannon to declare on Dufferin Wind items as he has an interest in the project.

Minutes

Moved by Elliott, Seconded by Webster that the minutes of the April 2, 2015 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

Public Question Period

A question regarding the severing of a piece of property for a lot enlargement.

Road Business

Craig Micks, Road Superintendent attended Council.

1. Culvert 2nd Line SW - Craig to go speak to the owners of the culvert to see if they will be fixing it or where they are going with it.

Unfinished Business

1. Letter from G.W. Jorden, Planning Consultants Limited dated April 8, 2015, Re: The Section of the 4th Line O.S. Abutting Lots 9 & 10 Concessions 3 and 4, O.S.

The above letter was reviewed and consensus is that the best course of action is to amend the By-law to take out this section of road from Schedule A of the By-law 27-2012 - No Heavy Trucks By-law. Craig advised that this piece of pavement was scheduled to be done this year but now his suggestion is to leave it and take it back to gravel and then there would be no issue with half loads. Mr. and Mrs. Hunt, as well as Marg McCarthy were in attendance. Mr. Hunt wants this section of road removed from the half loads by-law as well. The recommendation from the Planner is to have either the Road superintendent or Engineer look at the road and determine whether the by-law should apply. The CAO/Clerk was directed to contact the Engineer and have him take a look at the road to determine whether this section should come out of the half loads by-law. If the Engineer sees issues, then a Road Use Agreement will have to be entered into.

Moved by Elliott, Seconded by Webster that the Township of Melancthon amend by-law 27-2012 to remove a section of the 4th Line OS abutting lots 9 & 10, Con. 3 and 4 OS from Schedule "A". The section being from Cty. Rd 17 to approx. 300 m S to the entrance of Alliston Sand and Gravel. Carried.

Delegations

5:30 p.m. - Mulmur Township Council consisting of Mayor Paul Mills, Councillors Janet Horner, Keith Lowry and Earl Hawkins and Staff - Terry Horner, CAO/Clerk and Heather Boston, Treasurer attended Council regarding the North Dufferin Recreation Centre - Costs. Ms. Boston provided a Report to Council which was reviewed. Discussion ensued regarding the three options and Mayor Mills advised that Melancthon would only be paying towards the operating costs. Melancthon Council would like to see its seat at the table reinstated (as this was removed earlier this year) on the Board and a new agreement put in place. The Agreement could also deal with a capital contribution from Melancthon which would be put in a reserve fund (as we have a similar arrangement with Southgate). There were suggestions regarding a five year plan or a Recreation Master Plan to see where the Arena is headed. Council decided to implement Option # 2 of the Report. Over the next few months, Staff from both Townships were directed to work on the development of a new agreement. The following motion introduced and passed:

Moved by Elliott, Seconded by Webster that the Township of Melancthon support and honour option 2 as presented by Heather Boston, Treasurer, Township of Mulmur for the current year recreation/arena contribution and that Staff in both Townships develop a new user agreement for the N.D. Community Centre. Carried.

6:00 p.m. - Moved by Besley, Seconded by Hannon that we adjourn Council to go into Committee of Adjustment and reconvene as Council. Carried.

6:14 p.m. Council reconvened.

Road Business - Cont.

Speeding in Horning's Mills - information on radar sign/seasonal speed bumps - Craig advised that he obtained prices for removable speed bumps in Horning's Mills. They are \$200.00 each and are 6 feet long. He estimates that we would need six or seven of them. He also obtained a quote for a radar sign and it is \$29,000.00. He indicated that the ones that are placed on posts are a waste of money as they get thrown off with the wind. The first course of action is to get the counter out there and get the raw data. A suggestion was made about purchasing a couple of them to try them out.

Discussion then ensued about the speeding through the Village and the CAO/Clerk was directed to have Detachment Commander Steve Sills attend the next meeting of Council regarding speeding in the Hamlets. The CAO/Clerk to ask the Secretary to put this on the next Police Services Board Agenda and to let the Provincial and Public Member of the PSB aware that D.C. Sills will be attending Council.

Councillor Hannon declared a conflict of interest on the next matter as he has an interest in the Project and left the Council Chambers.

DWPI - Poles on 4th Line - update - Craig advised that he spoke with the Engineer about the guard rail and it will be a whole process to design something different. Craig was directed to ask the Engineer if there is another safer way to put in this guard rail.

Councillor Hannon returned to the Council Chambers.

Addition

Grader Packers

Craig presented quotes for the purchase of two grader packers (quotes received were based on one packer). Three quotes were received:

1. Neilson Custom Metal Works - \$18,000.00 + \$2,340.00 HST = \$20,340.00
2. Handy Hitch - \$26,016.00 + 3,382.08 HST = \$29,398.08
3. Raglan Industries Inc. - \$18,175.00 + 2,362.75 HST = \$20,537.75

Moved by Elliott, Seconded by Webster the Township of Melancthon accept the quote from Neilson Custom Metal Works dated April 4, 2014 in the amount of \$18,000.00 plus tax of \$2,340.00 for a total of \$20,340.00 for an 8' roller with lift-grad and that we purchase a second for the same price. This is in compliance with the procurement by-law for the Township of Melancthon. Carried.

Additional help in Road Department

Craig advised that he is short staffed for approximately 6 weeks. Direction was to hire an additional person for the Road Department at the discretion of the Road Superintendent and CAO at \$21.00 per hour.

6:40 p.m. - Council took a five minute break and reconvened at 6:45 p.m.

Correspondence

*** Outside Board & Committee Minutes**

1. Minutes of the Centre Dufferin Recreation Complex - Meeting February 25, 2015
2. Minutes of the Centre Dufferin Recreation Complex - Meeting January 14, 2015
3. Minutes of the Grand River Conservation Authority Annual General Meeting - Meeting Friday February 27, 2015
4. Minutes of Shelburne & District Fire Board - Meeting February 3, 2015
5. Minutes of Shelburne & District Fire Board - Meeting March 3, 2015

Moved by Webster, Seconded by Elliott that the Outside Board and Committee Minutes Correspondence - Items 1-5 be received as information. Carried.

*** Items for Information Purposes**

1. Copy of a resolution passed by the Town of Orangeville dated March 27, 2015, Re: Costing Request for Ontario Provincial Police Provision of 9-1-1 Central Emergency Reporting Bureau (CERB) Services (A19)
2. Highlights of the NVCA Board of Directors Meetings No. 03-15 - March 27, 2015

3. AMO Communications - AMO Policy Update - Ministry of Education Releases New Process for School Closures
4. Letter from R.A. (Rick) Philbin, Superintendent, Commander, Municipal Policing Bureau dated March 26, 2015, Re: Year 2014 Reconciled Contract Policing Costs and 2015 Billing Statement Adjustment - Ontario Provincial Police (OPP)
5. Shelburne Announces Community Torchbearer for Pan Am Games Torch Relay
6. AMO Communications - AMO Report to Member Municipalities Highlights of the March 2015 Board Meeting
7. Email from Peggy Tollett, Treasurer Corporate Services, Town of Caledon dated April 1, 2015, Re: New Process for Payments - 2015 POA Budget
8. AMO Communications - AMO Policy Update - Recent Developments Regarding Housing and Homelessness Prevention
9. Letter from Gayle Wood, CAO, Nottawasaga Valley Conservation Authority dated April 1, 2015, Re: NVCA 2015 Municipal Levy
10. Copy of a resolution passed by the Township of Madawaska Valley dated April 7, 2015, Re: Rising Hydro Rates
11. Letter from Lisa Thompson, MPP Huron-Bruce dated March 27, 2015, Re: Bill 66: Great Lakes Protection Act, 2015
12. Email from David Thwaites dated April 3, 2015, Re: Garbage and Debris in ditches and along roadsides in the Township of Melancthon
13. Email from Carol Mach, County Forest Manager, Dufferin County dated April 10, 2015, Re: Dufferin County Forest Annual Report
14. GRCA Current - April 2015 . Volume 20 Number 4

Moved by Hannon, Seconded by Besley that Correspondence Items 1-14 for information purposes be received as information except for items 1, 12. Carried.

1 - Mayor White updated Council on the 9-1-1 Services which are paid for by the County. The contract is up for renewal next year which comes through Mayor White's Committee at County. The CAO/Clerk was asked to diarize this and bring back in the Fall for further discussion and direction.

12 - Discussion regarding the email from David Thwaites and concerns expressed with how this issue was presented. Suggestions on how to control the garbage in the ditches were made such as: to send out a couple extra tags with the interim tax bill next year, add another double up day in the Spring, require recyclables to be put in bags, mesh for over top of the recycle bins and awareness programs at school.

*** Items for Council Action**

1. Copy of a resolution passed by the CDRC dated March 30, 2015, Re: 2015 Approved Budget
2. Letter from Sylvia Jones, MPP Dufferin - Caledon dated March 2015, Re: Private Members Bill 36 - The Respecting Private Property Act
3. Email from Tecia White, Whitewater Hydrogeology Ltd., dated March 31, 2015, Re: Strada Aggregates - Melancthon Pit 2014 Compliance Report

1 - Moved by Elliott, Seconded by Webster that the 2015 Centre Dufferin Recreation Complex Budget be accepted as presented with Melancthon's levy being \$25,245.00. Carried.

2 - Moved by Hannon, Seconded by Besley that the Council of Melancthon recognizes trespassing on private property is a serious issue and Bill 36 (Respecting Private Property Act) will update and help address this issue. Therefore be it resolved that we support Bill 36. Carried.

3 - Moved by Elliott, Seconded by Webster that Staff be directed to forward the 2014 Compliance Groundwater Monitoring Report for Strada Aggregates - Melancthon Pit dated March 2015 to Bluewater Geoscience Consultants Inc., Township Hydrogeologist

for review and comment. Carried.

***Items for County Official Plan**

1. Letter from Marcia Wallace, PhD, MCIP-RPP, Regional Director, Ministry of Municipal Affairs and Housing dated March 27, 2015, Re: Dufferin County Official Plan - MMAH File No. 22-OP-143362
2. Email from Sonya Pritchard, CAO Dufferin County - Report to Council dated April 9, 2015, Re: County OP Approval and next steps
3. Email from Sonya Pritchard, CAO Dufferin County dated April 10, 2015, Re: County OP Approval and next steps
4. Report from Denise Holmes to Mayor White and Members of Council dated April 10, 2015, Re: MMAH Decision - Dufferin County Official Plan

1-3 - Moved by Besley, Seconded by Hannon that Correspondence regarding the County OP Items 1-3 be received as information. Carried.

4 - Moved by Besley, Seconded by Elliott that the CAO/Clerk is hereby instructed to submit an appeal of the decision of the Ministry of Municipal Affairs and Housing approving the Official Plan for the County of Dufferin, with that appeal relating to only the Melancthon portion of the map included in Appendix 2, "Source Water Protection", as well as the policies of subsection 5.4.2(a) of the Plan, and that the appeal submission also indicate that Council's intent is to resolve the associated issues with the Ministry and the County through discussions rather than a full Ontario Municipal Board hearing. Carried.

Councillor Hannon declared a conflict of interest on the next item of business as he has an interest in the Project and left the Council Chambers.

***Items for Dufferin Wind Power**

1. Email from Don Roger, Torys LLP dated March 31, 2015, Re: Melancthon-Dufferin Wind Agreement - Lender Acknowledgement and Consent Agreement

Moved by Webster, Seconded by Elliott that the Mayor and CAO/Clerk be directed to sign the revised Acknowledgement and Consent Agreement regarding the Dufferin Wind Project. Carried.

Councillor Hannon returned to the Council Chambers.

General Business

By-law to Govern the Proceedings of Council and its Committees and to Repeal By-law No. 8-2009, 15-2009, 3-2010, 21-2010, 11-2012, 15-2013 and 58-2014

Moved by Elliott, Seconded by Webster that leave be given to introduce a by-law to Govern the Proceedings of Council and its Committees and to repeal By-law No. 8-2009, 15-2009, 3-2010, 21-2010, 11-2012, 15-2013 and 58-2014 and it now be read a first and second time. Carried. By-law read a first and second time and numbered 16-2015.

By-law to amend the Shelburne and District Fire Department Agreement

Moved by Hannon, Seconded by Besley that leave be given to introduce a by-law to amend the Fire Protection Agreement authorized under By-law # 40-1991 and it now be read a first and second time. Carried. By-law read a first and second time and numbered 18-2015.

By-law to amend By-law No. 17-2003 (Animal Control By-law)

Moved by Besley, Seconded by Hannon that leave be given to introduce a by-law to

amend By-law 17-2003 (Canine By-law) and it now be read a first and second time.
Carried. By-law read a first and second time and numbered 17-2015.

New/Other Business/ Additions

Horning's Mills Hall Board of Management - Applications for the Vacant Position on the Board - the three applications were reviewed. Moved by Webster, Seconded by Elliott that The Township of Melancthon appoint Ruth Plowright as the new member of the Horning's Mills Hall Board. Carried.

Motion to approve a 2% increase in wages for Township Staff and Council as per the 2015 Budget - Moved by Webster, Seconded by Elliott that the Council of the Corporation of the Township of Melancthon hereby approves a 2% increase in wages for Township Staff and Council as per the 2015 budget. CAO to assess individual staff increase (season personnel) as appropriate. Carried.

Unfinished Business

1. Code of Conduct - Defer

2. By-law Enforcement - Staff were directed to get information on the training required for a Staff Member to do By-law Enforcement.

3. Hill Machinery Cleanup of Property - onsite to property - May 21, 2015 to see progress being made - no further action.

4. Addition - Corbetton Park - Mayor White advised that he has been speaking with the County about a parcel of land in Corbetton that is owned by the County of Dufferin (the old CP Rail station yard). He handed out a map of Corbetton which showed where the property is located. The County provided a couple options to the Township: 1. Transfer the property for the appropriate dollar value; 2. Enter into a Memorandum of Understanding to use the piece of property for the proposed park. The piece of property is a little overgrown and we could get some trees from DWP to be planted on the property. Mayor White advised that he is looking to Council for some direction. Moved by Besley, Seconded by Hannon that Staff of Melancthon Township be directed to explore with the County of Dufferin the possibility of acquiring an "MOU" to enable the Township of Melancthon to develop land in the Village of Corbetton for a Parkette. Carried.

Third Reading By-laws

Moved by Hannon, Seconded by Besley that By-laws 16-2015, 17-2015 and 18-2015 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Confirmation By-law

Moved by Webster, Seconded by Elliott that leave be given to introduce a By-law to confirm the proceedings of the Council meeting held on April 16, 2015 and it be given the required number of readings. By-law numbered 19-2015 and read three times.

Adjournment

7:47 p.m. - Moved by Besley, Seconded by Hannon that we adjourn Council to meet again on Thursday, May 7, 2015 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK