

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 21st day of July, 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 was also present. Mayor White presided and called the meeting to order.

Announcements

Councillor Besley reminded all about the Honeywood Beef BBQ happening this Saturday, July 23rd, and he also gave thanks to all who helped sell raffle tickets.

Additions

Councillor Webster - Horning's Mills Hall - installation of generator

Deletions

None.

Approval of Agenda

Moved by Elliott, Seconded by Webster 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 Besley, Seconded by Hannon that the minutes of the July 7, 2016 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

Preliminary Acceptance issued on the Bretton Estates Subdivision on July 8, 2016 and Building Permit for Lot 15 approved and released

Point of Privilege or Personal Privilege

None

Public Question Period

A member of the Public asked if a response had been received to Mr. Bearss' request for reduced assessment on the McCue Drain at the last meeting and a comment was that we need to recognize the importance of municipal drains to the road system.

Road Business

Craig Micks not in attendance for this meeting. Concerns were raised about a portion of the 2nd Line SW that had been resurfaced. Councillor Besley advised that he would take this back to the Road Superintendent.

County Council Update - Mayor White

Mayor White advised that there was a Presentation from the Treasurer regarding the Budget and the Treasurer was looking for direction from Council on what they wanted to see in the 2017 budget – do they want to hold the line on taxes or attack the infrastructure? Consensus of County Council is to build a budget to look at the infrastructure deficit.

Correspondence

*** Items for Information Purposes**

1. Letter from Grand River Conservation Authority dated June 22, 2016 on behalf of the partners of the Grand River Watershed Management Plan, Re - 2015 Annual Report on Actions
2. Copy of a resolution adopted by Township of West Lincoln dated June 27, 2016, Re - Mandatory Municipal Consent for Future Renewable Energy Projects
3. Email from Tristan McCredie, Municipal Advisor dated July 5, 2016, Re - News Release: Ontario Investing \$670 Million to Improve Local Infrastructure
4. Copy of a resolution from the Municipality of Meaford dated June 30, 2016, Re - Rural Schools Funding Formula
5. Dufferin County - Press Release July 4, 2016 - Dufferin Wins 3 Municipal Waste Association Awards
6. AMO Communications - AMO Policy Update - Ontario Asset Management Regulation Consultations - Considerations for Members Taking Part
7. Letter from the Nottawasaga Valley Conservation Authority dated July 7, 2016, Re - Nottawasaga Valley Conservation Authority Board of Director's Governance
8. Copy of a resolution passed by Perth County Council dated July 7, 2016, Re - Government's Climate Change Action Plan and the need for consultation
9. Email from David Thwaites, Chair Melancthon Police Services Board dated July 11, 2016, Re - OPP Confiscation of Property Report
10. Copy of a resolution passed by the Town of Mono dated July 6, 2016, Re - Support of resolutions by the Town of Shelburne and Township of Melancthon calling on the province to restore Intensive Behaviour Intervention Services
11. Email from OCIF (Ontario Community Infrastructure Fund) dated July 13, 2016, Re - Important Expanded OCIF Information
12. Copy of a resolution passed by the Township of Southgate dated May 4, 2016, Re - Suspension of Applications to the Rural Economic Development Program
13. Copy of a resolution passed by City of Quinte West dated July 14, 2016, Re - Taxation - Impact on Campgrounds
14. Letter from Sylvia Jones, MPP Dufferin-Caledon dated July 7, 2016, Re - Intensive Behavioural Intervention Therapy (IBI)
15. Letter from Sylvia Jones, MPP Dufferin-Caledon dated July 11, 2016, Re - Regionalization of Ontario Trillium Foundation's Grant Catchment Areas
16. WDGPH 2015 Community Report

Moved by Webster, Seconded by Elliott that Correspondence Items 1-16 for Information Purposes be received as information except items 12 & 13. Carried.

#12 - Staff directed to obtain more information on the Rural Economic Development Grant to see if Council should be supporting the resolution.

#13 - Moved by White, Seconded by Elliott that Council for the Corporation of the Township of Melancthon supports the resolution from the City of Quinte West regarding the taxation impact of Canada Revenue Agency policies on small campgrounds. And that this resolution be forwarded to the Minister of Small Business and Tourism as well as MP David Tilson. Carried.

*** Items for Council Action**

1. Email from Source Protection Funding (MOECC) dated July 11, 2016, Re - Township of Melancthon - SPMIF Flexibility Amendment
2. Email from Ontario Good Roads Association dated June 30, 2016, Re - MMS Second Five-Year Review: Proposed 2016 Amendments and Additions to O.Reg 239/02 Under the Municipal Maintenance Standards

1 - Moved by Hannon, Seconded by Besley that the CAO/Clerk be directed to sign the Source Protection Municipal Implementation Fund Amendment No. 2 Grant Funding Agreement dated the 11th day of July, 2016. Carried.

2 - comments to be back for the August 11th meeting. Also, the correspondence was referred to the Roads Sub-committee for comments

General Business

Applications to Permit

Mayor White signed the following applications to permit (which had been previously reviewed by Chris Jones, Township Planning Consultant for compliance):

- dwelling, three-car garage and deck on Part of Lot 302, Concession 2 SW - T. Feairs, D. Parson, R. Feairs
- a garden shed for personal use on Lot 38, Concession 3 NE - Simon Martin/Cedarside Enterprises Inc.
- dwelling on Lot 8, Plan 132 - A. & K. Gee
- addition to dwelling on Part of Lot 260, Concession 3 SW - M. Cornelius

New/Other Business/Additions

Submission from Council to Melancthon Township Police Services Board

At this time, each Council member was given a chance to raise their concerns which will be forwarded to the Police Services Board for a response. The CAO/Clerk to compile the concerns and bring them back to the August 11, 2016 meeting. At this time, the CAO/Clerk advised that she would be assuming the role of Police Services Board Secretary due to the resignation of the previous Secretary.

Submission (for inclusion with the final tax bills) from Committee of the Whole - Strategic Plan Sub-committee

This was previously discussed during the Committee of the Whole meeting and there were no changes made to the submission. Staff to copy and put in with the final tax bills.

Addition - Councillor Webster - Horning's Mills Hall - Installation of Generator

Councillor Webster advised that as a result of the installation of the generator this past week, he has received several complaints from the Hall Board about the location of it and the visual effects of the installed conduit on the front of the building. An onsite visit was conducted by himself, Delmar Electric and the CAO/Clerk this morning. As a result of that meeting, the generator will be moved approximately 20-30 feet south near the back of the Hall. The conduit cannot be moved as there is no other alternative as the electrical box is on the front of the building. A suggestion was made about putting an A-frame over the generator to protect it. As well, regarding the concerns of the conduit, it could be painted the same colour as the building, as the building needs painted anyway. Council advised that this matter should be dealt with at the Board level for a resolution and if one can't be achieved they can book in as a Delegation.

Debbie Fawcett, Board member was in attendance and thanked Council for the purchase of the generator for the Hall.

Unfinished Business

Mulmur Melancthon Fire Board Budget 2016

The “actuals” to December 31, 2015 were provided. Staff were directed to have the Treasurer from the Township of Mulmur attend the next meeting to speak to the budget in order to resolve the issues.

Fluney Drainage Works - Update

Mayor White advised that the work is rolling ahead and the material has been moved and it appears that most of the topsoil has been put back and they are continuing on with the drain. There was a meeting with the Mayor, CAO, and Burnside Representatives regarding compensation. This will be further discussed between with the Applicant and Burnside’s. It was suggested that an update be obtained from the Drainage Engineer on this drain.

Closed Session (not required)

Third Reading of By-laws (not required)

Notice of Motion - none for this meeting.

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 of the Corporation of the Township of Melancthon at its meeting held on July 21, 2016 and it be given the required number of readings. Carried. By-law numbered 37-2016.

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

Adjournment and Date of Next Meeting

6:50 p.m. - Moved by Besley, Seconded by Hannon that we adjourn Council to meet again on Thursday, August 11, 2016 at 5:00 p.m. or at the call of the Mayor.

MAYOR

CLERK