

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 18th day of June, 2015 at 5:00 p.m. in the Council Chambers. Mayor D. White (arrived at 6:25 p.m. prior notice given), Deputy Mayor J. Elliott, Councillor D. Besley (arrived at 5:10 p.m.), Councillor W. Hannon and Councillor J. Webster were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. In the absence of Mayor White, Deputy Mayor Elliott assumed the role as Mayor and called the meeting to order. She advised that Mayor White had a previous commitment with regards to County duties and would be coming later in the meeting.

Announcements

Councillor Webster announced that the Horning's Mills Park Board is having a Park Fundraiser on Sunday, June 28th from 11 a.m. - 3 p.m.

Additions

- Bruce Beach - Event happening on July 10th - 12th in Horning's Mills - Annual Preppers Meet
- Hill Agra Machinery - Update on Clean up
- Barton Culvert - 116234 2nd Line SW

Deletions

None.

Approval of Agenda

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

Disclosure of Pecuniary Interest and the General Nature Thereof

Can be declared at this time or anytime throughout the meeting

Minutes

Moved by Webster, Seconded by Hannon that the minutes of the June 4, 2015 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

The CAO/Clerk advised of the response she received from Sid Vander Veen, OMAFRA with regards to tile drainage outlets and the only way to get an outlet is to petition for a municipal drain under the Drainage Act.

Point of Privilege or Personal Privilege

None.

Public Question Period

Questions were asked regarding the Canada 150 Fund Application and Beaver.

Road Business

Update from Meeting on June 10, 2015 regarding a tile drain outlet to the Crowder Drain

The Grand River Conservation Authority met at the site with our Drainage Superintendent, Mayor White, Councillor Besley, Craig Micks and the owner of the property and everything is ok with the GRCA and the owners will now have an outlet into the Crowder Drainage Works.

Other:

Horning's Mills Park - Craig received a call about some tree roots that are sticking out at one of the entrances to the Park and there is concern that they could be a trip hazard. Councillor Webster will get a couple buckets of gravel to put over the roots.

A & M Gravel on Township Roads - Craig reported that the gravel should be done by tomorrow night.

Barton - Culvert

An onsite took place at the property at 4:30 p.m. Moved by Besley, Seconded by Hannon that the Municipality of the Township of Melancthon extend to Mr. Barton the offer to supply the equipment free of charge to install a new culvert in his driveway and further that Mr. Barton supplies the culvert for this driveway and further that this is a one time offer and in no way sets precedent for further inquiries to replace driveway culverts in the Township of Melancthon. Carried.

Correspondence

*** Outside Board & Committee Minutes**

1. Horning's Mills Hall Board of Management - Meeting January 13, 2015
2. Horning's Mills Hall Board of Management - Meeting February 12, 2015
3. Horning's Mills Hall Board of Management - Meeting March 10, 2015
4. Horning's Mills Hall Board of Management - Meeting April 16, 2015
5. Minutes of the Centre Dufferin Recreation Complex - Meeting March 25, 2015
6. Minutes of Dufferin Municipal Officers Association - Meeting March 13, 2015
7. Minutes of Dufferin Municipal Officers Association - April 17, 2015

Moved by Hannon, Seconded by Besley that the Outside Board & Committee Minutes Correspondence Items 1 -7 be received as information. Carried.

*** Items for Information Purposes**

1. Copy of a resolution passed by the Town of Orangeville date June 1, 2015, Re - Provincial Offences Act - Delivery of Services within Dufferin County
2. Nottawasaga Valley Conservation Authority - Media Alert - RBC Blue Water Project to present \$50,000 donation to tackle invasive Phragmites in Collingwood
3. Press Release - Dufferin County - For Immediate Release - Dufferin One Of Top Performers In Waste Diversion And Blue Box Efficiency In Ontario
4. GRCA Current - June 2015 - Volume 20 Number 5
5. AMO Communications - AMO Update - Key Legislation for Municipalities Moves Forward
6. Email from Brittney Wielgos, Secretary - Normal Farm Practices Protection Board dated June 5, 2015, Re - Notice of Pre-Hearing Conference No. 2
7. Email from Ontario Good Roads Association dated June 9, 2015, Re - Asset Management Study Precis
8. Copy of a motion passed by the Township of Mulmur dated June 4, 2015, Re - Honeywood Arena Agreement

Moved by Webster, Seconded by Hannon that Correspondence Items 1-8 for information purposes be received as information - * exception item # 8. Carried.

Discussion ensued regarding the draft Mulmur-Melancthon Recreation Agreement and Staff were directed to contact the Township of Mulmur for a draft agreement as Council would like to move forward on this matter as soon as possible.

*** Items for Council Action**

1. Email from Scott Burns, Director of Public Works and County Engineer, County of Dufferin dated May 25, 2015 Re - 2015 County Road Network Rationalization Study - Phase 1, Link to Road Network Rationalization Study - <http://www.dufferincounty.ca/files/content-pdf/dufferin-county-road-rationalization-plan-phase-1-draft-report-version-3.pdf>
2. Letter from Katrina Miller, On behalf of Keep Hydro Public, Re - Resolution regarding the Proposed privatization of Hydro One
3. Letter from the Township of Amaranth dated June 5, 2015, Re - Dufferin County Road Network Rationalization Plan - request for extension for review and comments
4. Letter from H.J. Lyon dated June 10, 2015, Re - Beaver Dam - McNabb Drain
5. Memo to Council from Denise Holmes, CAO/Clerk, Re - New Rules regarding Off-Road Vehicles
6. Horning's Mills Community Hall - Application under Canada 150 Infrastructure Program - Resolution of Support

1 & 3 - deferred until Mayor White arrives.

2 - Moved by Webster, Seconded by Hannon that WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians; AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity; AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity; AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the *Freedom of Information and Protection of Privacy Act*, the *Public Sector Salary Disclosure Act*, or the *French Language Services Act*; AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on; AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss; AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One; AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province; THEREFORE BE IT RESOLVED that the Township of Melancthon call on the provincial government to:

Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;

Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;

Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the Township of Melancthon communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO); AND BE IT FURTHER RESOLVED that the Township of Melancthon work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One. Carried.

4 - item to be referred to Tom Pridham, Drainage Superintendent. Discussion ensued and the removal of beaver dams are to be billed back to those persons benefitting from the drain.

5 - Moved by Webster, Seconded by Besley that Staff be directed to amend Township By-law 27-2004 which is a By-law to Regulate the Use of Off Road Vehicles to comply with new changes that will come into effect on July 1, 2015 affecting off-road vehicles in the Township of Melancthon. Discussion ensued. The by-law requires some tweaking and should have some times when these vehicles are restricted on the Township roads but we also need to take into consideration the needs of farmers and hunters. The CAO/Clerk will search for similar by-laws and was directed to put on the next agenda for further discussion. Council also to bring their suggestions for wording to that meeting. The motion was then Carried.

6 - Moved by Webster, Seconded by Besley that the Council of the Corporation of the Township of Melancthon endorses the Canada 150 Community Infrastructure Program Application submitted by Sarah Harrison, Chair of the Horning's Mills Hall Board of Management for the upgrade and improvement of kitchen facilities on the main floor of the Hall. Carried.

***Dufferin County Strategic Plan**

1. Report to County Council from Sonya Pritchard, Chief Administrative Officer dated June 11, 2015, Re - Council Strategic Plan Project - Report #3

Moved by Hannon, Seconded by Webster that Correspondence Item 1 regarding the
Dufferin
County
Strategic Plan
be received as
information.
Carried.

*** Dufferin County Official Plan**

1. Letter from the Ontario Municipal Board regarding the Township of Melancthon's Appeal

Moved by Besley, Seconded by Webster that Correspondence Item 1 regarding the Dufferin County Official Plan be received as information. Carried. The CAO advised that a letter has been sent to the OMB asking them to reconsider their decision as the Ministry of Municipal Affairs and Housing submitted the Township's appeal that they received on April 16th with the Record.

Delegations

5:45 p.m. - Nilton Silveira and Sandy Martins attended Council. They would like to operate a tire service from their property. This would include the installation of tires, repair, patch, and would be for farming machinery, cars, trucks and all other vehicles. Discussion ensued about doing this under a Home Occupation in the Zoning By-law and they were advised that under an Agricultural Zone this could be done in the accessory building on the property but could be no more than 50 percent of the gross floor area of the home. The CAO/Clerk advised that the Planner would be attending the office next Wednesday and she would have the Planner look at their proposal.

General Business

By-law which provides for the Erection of Stop Signs at Intersections - Horning's Mills Main Street & Mill Street / River Road

Moved by Webster, Seconded by Besley that leave be given to introduce a By-law to provide for the erection of stop signs at intersections and it be hereby read a first and second time. (Horning's Mills Main Street & Mill Street/River Road). Carried. By-law read a first and second time and numbered 30-2015.

Provisional By-law 21-2015 for the Stinson Drainage Works, D. Drain - to give Third Reading

Moved by Hannon, Seconded by Besley that Provisional By-law 21-2015 pertaining to the Stinson Drainage Works, D. Drain now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

New/Other Business/Additions

Policing Issues: (Defer until Mayor White arrives)

1. Email from David Thwaites dated June 2, 2015, Re - Police Service Melancthon
2. Dufferin OPP - Melancthon Township Police Services Board Report - January to March 2015

Application for Special Event- David B. Cameron, Dunadel Golf Course - 25th Anniversary

Moved by Besley, Seconded by Hannon that Council supports the Application for a Special Events Permit submitted by David B. Cameron of Dunadel Golf Course for an Outdoor Family Day/Evening to recognize the Golf Course's 25th Anniversary on Saturday, August 1, 2015 from 2:00 p.m. until 2:00 a.m. pending proof of insurance. Carried.

Draft Township Newsletter

There were no changes to the Newsletter but discussion did ensue regarding a separate mailer going out with a message from the Mayor regarding the Township's infrastructure situation (i.e. - some paved roads may be turned back to gravel) and policing issues. A suggestion was also made about doing a survey through survey monkey. The CAO/Clerk was directed to put this matter back on the next agenda for further discussion and for Council members to bring their ideas forth for the mailer.

6:07 p.m. - Moved by Hannon, Seconded by Besley that we adjourn Council to go into Committee of Adjustment and then reconvene as Council. Carried.

6:09 p.m. - Council reconvened.

Delegations - Cont.

6:10 p.m. - Jerry Jorden, Township Planner attended Council to discuss matters relating to the appeals of the Township and County Official Plans. A hearing has been scheduled for the Township OP Appeal for August 19th at 10 a.m. at the Township Office in the Council Chambers. There are two areas we are dealing with and that is the Aggregate issue – extraction below the water table and Schedule G regarding vulnerable aquifers. Mr. Jorden updated Council on the issue before the OMB in the Region of Waterloo regarding extraction below the water table, and a settlement was reached. Three out of five of the matters have been resolved but two matters regarding extraction below the water table are being deferred. Mr. Jorden advised Council of the approaches he is seeking to take with the OMB on both of these issues and is hopeful that the hearing on August 19th will be more of a mediation session.

Mayor White arrives at 6:25 p.m.

Set a date and time for a Committee of the Whole meeting to discuss OMAFRA's Proposed Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas and

Report of Chris Jones

A date and time of Thursday, October 15, 2015 at 4:00 p.m. was set to discuss the above noted matters in Committee of the Whole.

Unfinished Business

Letter from G.W. Jorden, Planning Consultants Limited dated June 8, 2015, Re - The Meaning of the Term "Agricultural Storage Building" as Used in the Building Permit Application by Mr. Jeff Holmes

Mr. Jorden was still in attendance for this portion of business. It was advised that Mr. Holmes did come into the office and pay the development charges. Discussion ensued and it was suggested that we should look at the wording of the Development Charges By-law, particularly the word "ancillary" use. The CAO/Clerk was asked to bring this matter forward in the Fall at the October meeting.

Report to Council from Jerry Jorden, Planning Consultant dated June 12, 2015, Re - Proposed Residential Use Zoning Restrictions on Lands in: A. Part Lot 25, Conc. 3 O.S., - B7/14, B. Part Lots 17, 18, & 19, Conc. 2, O.S. - B8/14, C. Part Lots 16-20, 21, Conc. 3, O.S. B10/14

Mr. Jorden was also in attendance for this portion of business and advised, in his opinion, that the proposed zoning by-law amendments as prepared for the Public Meeting held on May 21, 2015 have no adverse effects on the lands. He explained that if Bonnefield decides to sell any of the residential lots, they would have to go through a consent application to separate them because all of the parcels were consolidated at the time they were purchased by Bonnefield. When this is done, a house would be permitted on those lots. The same would apply be for the larger farm parcels. During the consent process, there would be a condition made that would require the parcel to be rezoned to allow a dwelling. He advised that he can revise the By-law, however this would require research on where exactly the lots are and a recirculation. As Council concurred with Mr. Jorden regarding the no adverse effect on the lands, the following motions were passed:

B7/14 - Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to amend By-law No. 12-1979 as amended for lands located in Parts of Lots 17, 18 and 19, Concession 2 OS and it be hereby read a first and second time. (Bonnefield). Carried. By-law numbered 31-2015 and read a first and second time.

B8/14 - Moved by Elliott, Seconded by Webster that leave be given to introduce a By-law to amend By-law No. 12-1979 as amended for lands located in Lot 25, Concession 3 OS and it be hereby read a first and second time. (Bonnefield). Carried. By-law numbered 32-2015 and read a first and second time.

B10/14 - 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 located in Parts of Lots 16, 17, 18, 19, 20 and 21, Concession 3 OS and it be hereby read a first and second time. (Bonnefield). Carried. By-law numbered 33-2015 and read a first and second time.

Tabled Motion from June 4, 2015 meeting regarding Holmes Agro Development Charges

Discussion ensued and again it was suggested that the wording of the Development Charges By-law pertaining to "ancillary" use be looked at. The mover and seconder agreed to withdraw the motion.

Items that were deferred in Mayor White's absence

Action # 1 - Email from Scott Burns, Director of Public Works and County Engineer, County of Dufferin dated May 25, 2015 Re - 2015 County Road Network Rationalization Study - Phase 1, Link to Road Network Rationalization Study - <http://www.dufferincounty.ca/files/content-pdf/dufferin-county-road-rationalization-plan-phase-1-draft-report-version-3.pdf>

Action # 3 - Letter from the Township of Amaranth dated June 5, 2015, Re - Dufferin County Road Network Rationalization Plan - request for extension for review and comments

Mayor White advised that Melancthon is not really impacted by this study. There is a bridge in Corbetton that is proposed to be downloaded to us but it should really be our bridge because it is on our road and there are two bridges on Townlines – one on the Southgate/Melancthon Townline and one on the Mulmur/Melancthon Townline and these will likely remain with the County. There are no roads proposed to be downloaded to Melancthon. Council was asked to review the report and provide comments for the next meeting as the deadline for comments is July 31, 2015. The CAO/Clerk will scan and send out the Report. Council did not support Amaranth's motion as they didn't have any issues with the July 31st deadline.

Policing Issues:

1. Email from David Thwaites dated June 2, 2015, Re - Police Service Melancthon
2. Dufferin OPP - Melancthon Township Police Services Board Report - January to March 2015

Discussion ensued about the positive steps that have been taken moving forward - i.e. stop signs in Horning's Mills. This will be revisited in six months time. Craig was asked to look in to how much it will cost to have white lines painted in front of the new stop signs. Suggestions of creating a facebook page to get information out to the Public. The CAO/Clerk reported that Staff are working on a new website and that this could perhaps be incorporated into it. It was noted that we have to stay on the OPP so that they remain visual in the Hamlets.

Councillor Besley gave his verbal report of the Melancthon Township Police Services Board Meeting held on June 11, 2015.

Unfinished Business - Cont.

Corbetton Park

Moved by Hannon, Seconded by Besley that the Mayor and Clerk be directed to enter into the Memorandum of Understanding between the Corporation of the County of Dufferin and the Corporation of the Township of Melancthon regarding the County-owned former rail line lands located in the Hamlet of Corbetton. Carried. Mayor White advised that the County was giving Melancthon a \$10,000.00 grant for the Park. When proposing his motion at County, he linked it to the Transportation Trails Master plan. He indicated that he, the Road Superintendent and CAO would do a walk about to see what was required for the Park.

By-law Enforcement

Deferred.

Shelburne Public Library - Children's Library Renovation

Councillor Besley, who is the Shelburne Public Library Representative advised that Amaranth and Mono had sent their cheques in for the Children's Renovation. It was advised that the Library would not be doing a renovation again in an Election year as it

does not appear that the information was brought forth and past members are no longer on Council. Moved by Besley, Seconded by Webster that the Municipality of the Township of Melancthon forward the municipalities share for funding of the Children's Library Expansion at the Shelburne Public Library which was completed in 2014 in the amount of \$7,920.00. Carried.

8:10 p.m. - Council took a 10 minute break and reconvened at 8:20 p.m.

Additions

Bruce Beach Preppers Event - it was brought to the Township's attention that an event would be taking place at the Bruce Beach property on Mill Lane on July 10-12, 2015. The website indicates that there will be tours of the underground bunker shelter. This shelter had an order against it to have the entrance welded shut. Councillor Webster advised that a similar event took place last year at the Horning's Mills Hall only it was referred to as a Convention. The CAO/Clerk was directed to contact the Township's Solicitor and have him send Mr. Beach a letter that the Township would be pursuing the Order to have the Bunker permanently closed and that we would also be taking steps to stop the event due to no permits being approved for it.

Hill Machinery - the CAO/Clerk advised that she had received a call from Jim Hill who is requesting a month's extension to have the property cleaned up. The company that is to be coming in to take out the large stuff has not come in yet as they are busy. The CAO/Clerk to find out who this company is and give them a call. Council did grant a one month extension to Mr. Hill.

Other

Councillor Besley inquired about the following:

Hunt Trucking - the CAO/Clerk advised that she has heard nothing further on the draft road agreement for half loads.

Rogers Telecommunications Tower - the CAO/Clerk advised that there will be a Public Information Session on July 8th at the Horning's Mills Hall. There is some information that will be in the next agenda package but the CAO will send out the information tomorrow to Council.

GRCA Rep coming to Council - the CAO/Clerk was directed to contact Guy Guardhouse and ask him to attend one of our Council meetings in the Fall for an update on GRCA issues.

At this time, Mayor White updated Council on a meeting he had with Eli Sherk, et al on Monday, June 15th regarding non-compliance of By-laws, as well as the Electors List for the 2018 Election.

Third Reading - By-law

Moved by Elliott, Seconded by Besley that By-laws 30-2015, 31-2015, 32-2015 and 33-2015 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 Hannon, Seconded by Besley that leave be given to introduce a By-law to confirm the proceedings of the Council Meeting held on June 18, 2015 and it be given the required number of readings. Carried. By-law numbered 34-2015 and read three times.

Adjournment and Date of Next Meeting

8:40 p.m. - Moved by Webster, Seconded by Besley that we adjourn Council to meet again on Thursday, July 2, 2015 at 5:00 p.m or at the call of the Mayor. Carried.

MAYOR

CLERK