

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 17th day of March, 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

None.

Additions

None.

Deletions

None.

Approval of Agenda

Moved by Besley, Seconded by Hannon that the agenda be approved as circulated. 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 Elliott, Seconded by Webster that the minutes of the Council meeting held on March 3, 2016 be approved as circulated. Carried.

Moved by Besley, Seconded by Hannon that the minutes of the Special Council Meeting held on March 3, 2016 be approved circulated. Carried.

Business Arising from Minutes

A question pertaining to the beaver situation in the Keating Drain was asked and whether the complainant had to fill out another application – Staff advised that we were looking into it.

Staff advised that we haven't been able to get in to contact with anyone at Sylvia Jones' Office regarding Bill 36.

Point of Privilege or Personal Privilege

Nothing for this meeting.

Public Question Period

No questions asked.

Road Business

Craig Micks, Road Superintendent was in attendance for this portion of the meeting. He advised that RJ Burnside provided the Township with a costing to do the Engineering work on the three structures – 2010, 2020 and 2024 and he provided that information to Council for their review. The cost for this is \$19,323.00 + tax.

Moved by Besley, Seconded by Hannon that the Municipality of the Township of Melancthon accept the quotation from Burnside Engineering for the engineering costs with regard to the replacement of structures 2010, 2020 and 2024 which will be completed in 2016. The cost will be \$19,323.00 + taxes. Carried.

Craig asked if it would be possible to have Reeve's Construction come in and do it (they have done other work for the Township and we have been quite satisfied) because if it has to go to tender, it will end up costing a lot more money. Council advised that the Procurement By-law could be suspended to allow this. Craig also needs to get clarification on one of the structures as to whether or not it is to have a closed bottom.

Correspondence

***Board & Committee Minutes**

1. Centre Dufferin Recreation Complex Board of Management - Meeting January 27, 2016
2. Centre Dufferin Recreation Complex Board of Management - Meeting February 2, 2016

Moved by Webster, Seconded by Elliott that the Board and Committee Minutes, Items 1 and 2 be received as information. Carried.

*** Items for Information Purposes**

1. GRCA Current - March, 2016 - Volume 21 Number 3
2. Letter from White Cloud Island Ratepayers Association dated February 29, 2016
3. Copy of a resolution passed by the Grand River Conservation Authority dated February 26, 2016, Re - Grand River Conservation Authority General Levy
4. Township of Clearview - Zoning By-law Amendment Notice of Complete Application & Public Meeting on Monday March 21, 2016 at 6:30 pm
5. Email from Ontario Honours and Awards dated March 1, 2016, Re - 2016 Senior of the Year Award
6. Email from Tristin McCredie, Municipal Advisor dated March 1, 2016, Re - Invitation to Regional Consultation Sessions
7. AMO Communications - Policy Update - dated February 29, 2016, Re - AMO releases Guide to Police Services Act Consultations
8. Letter from The Office of The Fire Marshal dated March 1, 2016, Re - Emergency Management and Civil Protection Act Compliance
9. Copy of a motion passed by the Town of Amherstburg dated February 22, 2016, Re - Support of the Township of Wainfleet's resolution regarding Request for Ontario to Cancel RFP for Added Wind Power Generation
10. Email from Ontario Ministry of Agriculture, Food and Rural Affairs dated March 2, 2016, Re - Important information about Barn Fires and Other Farm Emergencies
11. Copy of a resolution passed by the Township of Amaranth dated March 2, 2016, Re - Town of Mono Letter to Premier Wynne - Solar Energy Strategy
12. Copy of a resolution passed by the Township of Minden Hills dated February 25, 2016, Re - Request for Review of the New OPP Billing Model
13. Letter from the Nottawasaga Valley Conservation Authority dated March 2, 2016, Re - NVCA 2016 Municipal Levy
14. Letter from the County of Dufferin dated March 4, 2016, Re - 2016 Capital Projects
15. Highlights of the NVCA Board of Directors Meetings No. 02-16, February 26, 2016
16. Email from Gayle Wood, CAO, NVCA dated March 7, 2016, Re - 2016 Budget Thank You

17. Copy of a motion passed by the Township of Mulmur dated March 8, 2016, Re - Copy of Letter to Rick Haire with regards to 10% Non-Resident Fee

Moved by Hannon, Seconded by Besley that Correspondence Items 1-17 for information purposes be received as information except # 7 & # 17 for discussion. Carried.

7 - Discussion ensued on this item and questions raised as to whether or not this is going to cost us more money. Staff Sergeant Sills commented at the Police Services Board meeting held on March 16th that he believes this will lead to better service but made no promises that it would cost less. The Township needs clarification on if they are going to hire more people and information on the Township's ability to sit on the Police Services Board. Councillor Besley advised that he would be attending the Session in Brampton on March 23, 2016 and will provide an update to Council. It was suggested that Members of the Police Services Board attend a meeting of Council regarding this matter.

Councillor Besley then updated the members on the meeting of the Police Services Board held on March 16th. Mulmur PSB would like to get together for joint meetings with Melancthon and Melancthon PSB are interested in this. There was discussion about a meeting in the northern part of the municipality with the Mennonite Community to be held in July. Items to be addressed could include the speed of traffic on the roads where horse and buggy are being driven as well as the safety of them being driven at night and also to let them know that the Police Services are there to help, if they need them. Staff Sergeant Sills is going to speak to the Detachment Commander in Grey to see how they handle these matters.

17 - Discussion ensued and questions raised as to why Mulmur Township did not refer this to the Advisory Committee. Councillor Besley advised that he had the opportunity to discuss this with Councillor Horner of Mulmur to get some clarification and it was felt that people coming from out of the area and playing on these hockey teams should pay the non user fee. Some members felt that it should only be the ice rental fee that is paid and not user fees/services charges added to it. Councillor Besley will raise the matter at the next Board meeting on March 22, 2016 and advised of his concerns regarding Mayor White attending that meeting as ex-officio. Staff were directed to obtain rental information for these types of rentals from Shelburne and Dundalk Arena.

*** Items for Council Action**

1. 2016 Shelburne Public Library Board Agreement
2. Email from Sean Stewart, Planner NEC dated February 29, 2016, Re - NEC Application Request for Comments
3. Township of Southgate - Notice of Public Meeting for Zoning By-law Amendment Application March 30, 2016 at 1:00 pm
4. Email from Brad Lemaich, Fire Chief Shelburne & District Fire Department dated March 10, 2016, Re - Essentials of Municipal Fire Protection and Emergency Management Seminar

1 - Moved by Elliott, Seconded by Webster that the Mayor and CAO/Clerk be directed to sign the 2016 Agreement between the Shelburne Public Library Board and the Corporation of the Township of Melancthon. Carried.

2 - Staff were directed to advise the NEC that Council had no comments to make on the application.

3 - Chris Jones, Township Planner provided comments on this application (listed under Unfinished Business on the Agenda) and Staff were directed to provide those comments to the Township of Southgate and County of Grey.

4 - Staff were directed to send in RSVP's for Deputy Mayor Elliott, Councillor Besley and

Councillor Hannon.

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.

6:09 p.m. - Council reconvened and took a five minute break.

General Business

Report to Council from Denise Holmes, CAO dated March 17, 2016, Re - Council Code of Conduct

Moved by Webster, Seconded by Besley that leave be given to introduce a By-law to Adopt a Code of Conduct for Members of Council and it be hereby read a first and second time. Carried. Deputy Mayor Elliott called for a recorded vote on the motion. The CAO/Clerk called out the names for the vote starting with Deputy Mayor Elliott and the votes were as follows:

Deputy Mayor Elliott -	Yea
Councillor Webster -	Yea
Councillor Hannon -	Yea
Councillor Besley -	Yea
Mayor White -	Yea

Motion -

carried.

By-law read a first and second time and numbered 17-2016.

By-law to provide remuneration, allowances and expenses for Members of Council

Moved by Elliott, Seconded by Besley that leave be given to introduce a By-law to provide remuneration, allowances and expenses for Members of Council and it be hereby read a first and second time. Carried. By-law read a first and second time and numbered 18-2016.

Applications to Permit (none for this meeting)

New/Other/Additions:

Copy of a motion by the Township of Melancthon Declaring to be an Unwilling Host for future industrial wind turbine development (Staff were directed at the March 3, 2016 to place this item on this agenda for discussion)

Mayor White advised that he asked that this matter be placed on the Agenda to see if this Council wants to continue as an unwilling host, rescind the motion, amend the motion, etc. He opened the floor to discussion, which ensued. It was decided that Council doesn't see any reason to change the motion and we need to take a stand to support it.

Information Correspondence # 16 from the February 18, 2016 meeting - Motion passed by the Township of Wainfleet dated January 26, 2016 Requesting that Ontario Cancel RFP for Added Wind Power Generation

Discussion ensued about supporting this resolution and Mayor White raised concerns about the 5th paragraph in the motion that deals with CO2 emissions and Staff were directed to contact the Township of Wainfleet to find out where they got their information from for the motion. This item deferred pending the requested information.

Motion to approve a 2% increase in wages for Township Staff as per the 2016 Budget

Moved by Webster, Seconded by Elliott that the Council for the Township of Melancthon hereby approves a 2% increase in wages for Township Staff as per the 2016 Budget. CAO to assess individual Staff increases for Seasonal Personnel as appropriate. Carried.

Unfinished Business:

Motion: Moved by Councillor Webster regarding OMB Jurisdiction (this motion is in support of the motion passed by the Town of Aurora dated January 26, 2016 (Information Correspondence # 11 from the February 18, 2016 meeting))

Moved by Webster, Seconded by Elliott that the Township of Melancthon support the resolution adopted by Aurora Town Council on February 2, 2016 in regards to their request of the Government of Ontario to limit the jurisdiction of the Ontario Municipal Board to questions of law or process and to uphold any planning decisions of Municipal Councils unless they are contrary to the process and rules set out in the legislation; and Be it further resolved that a copy of this motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the New Democratic Party of Ontario, and all members of Provincial Parliament in the Province of Ontario. Carried.

Memorandum to Denise Holmes from Chris Jones, Planner dated March 7, 2016, Re - Proposed Plan of Subdivision - Township of Southgate

Staff were directed to forward the comments from Mr. Jones to the County of Grey and the Township of Southgate.

Home Occupation, Home Industry, On Farm Business Use - set Committee of the Whole meeting for further discussion

A meeting will be set up with Chris Jones, Township Planning Consultant in attendance for the April 21st Council meeting at 6:15 p.m. Council would like to discuss with him about dealing with zoning by-law amendments on a case by case basis for those property owners who would like to have a business on their property but cannot meet the On Farm Uses By-law and do not qualify for a home occupation. Discussion about site plan control for these amendments, haul routes, road agreements, etc. Staff were asked if they could provide information on the revenue generated since 2010 on the approved machine shops through Development Charges and added assessment.

Comments for the Proposed Excess Soil Management Policy Framework

Comments were received and reviewed from Chris Jones, Township Planner. Council did not provide any additional comments. Staff will forward these on to the Ministry.

Township Information Flyer

Mayor White circulated the information flyer for review. Council members and Staff will review the flyer and report back at the next meeting with any comments, questions, concerns.

Delegations - No Delegations Scheduled for this meeting

Closed Session - (none for this meeting)

Third Reading of By-laws

Moved by Besley, Seconded by Hannon that By-laws 17-2016 and 18-2016 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Notice of Motion

None.

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 March 17, 2016 and it be given the required number of readings. Carried. By-law numbered 19-2016 and read three times.

Adjournment and Date of Next Meeting - Thursday, April 7, 2016 - 5:00 p.m.

7:31 p.m. - Moved by Elliott, Seconded by Webster that we adjourn Council to meet again on Thursday, April 7, 2016 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK