

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 3rd 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

- Councillor Besley under New/Other Business regarding the cancelling of a meeting due to inclement weather

- the CAO/Clerk also reported that the incorrect time for the budget meeting was listed on the Agenda. Should have been 2:30 p.m., not 2:00 p.m.

Deletions

None.

Approval of Agenda

Moved by Hannon, Seconded by Besley 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 Elliott, Seconded by Webster that the minutes of the February 18, 2016 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

Public Question Period

No questions asked.

Road Business

Accounts

Craig Micks, Road Superintendent presented the road accounts in the amount of \$113,541.15.

Moved by Hannon, Seconded by Besley that the road accounts be approved as presented by the Road Superintendent. Carried.

Report to Mayor White and Members of Council dated March 3, 2016, Re - Recommendations from the Roads Sub-Committee

Councillor Besley, Chair of the Roads Sub-committee spoke on the recommendations contained in the Report.

Recommendation to Council # 1 - Craig advised that he spoke to Scott Burns, Director of Public Works regarding the pilot project with the County to tender our 4th Line OS and there appears to be some issues with going forward on this. Mayor White to speak to Mr. Burns about this. The recommendation was not accepted by Council.

Recommendation to Council # 2 - Moved by Besley, Seconded by Hannon that Melancthon Township Staff replace Culvert 2010, Culvert 2020 and Culvert 2024 with the added support from Dufferin County. This will be a pilot project with Dufferin County. R. J. Burnside and Associates will be contacted if necessary. Carried.

Craig was directed to obtain three quotes for the construction and placement of the culverts and the Procurement By-law to be suspended at a later date. Anything that Council can do to save money replacing these culverts, they are going to pursue it.

Recommendation to Council # 3 - Moved by Besley, Seconded by Hannon that the by-law for half load restrictions be upheld. Carried.

Recommendation to Council # 4 - Moved by Webster, Seconded by Elliott that two Radar Signs be purchased for use in Horning's Mills and Corbetton. The funding for the signs will come from the Policing Portion of the Development Charge Account. Carried.

Email from Travis Luiting, Municipal Sales Manager - Da-Lee dated February 19, 2016, Re - 2016 Contract Extension Proposal

Staff were directed to accept the offer put forth by Mr. Luiting.

Other Road Business

Craig advised that he is receiving complaints about loaded trucks using 15 Sideroad and going to Downey's Potato Company on the 3rd Line. Craig said that they used to have a sign at County 124 advising trucks to use 20 Sideroad and could speak to Mr. Downey about putting the sign back up. Direction from Council was that Craig is to speak with Mr. Downey and the Township will follow up with a letter. If it continues, the Township will put enforcement on 15 Sideroad.

Craig was directed to get three quotes for the new pick-up truck.

County Council Update

1. Council In Brief for Thursday, February 11, 2016 - Mayor White reviewed the County Council in Brief. Staff were directed to bring back a report and by-law to the next meeting regarding a Code of Conduct for Council. This is as a result of the County giving direction to Staff to initiate the process of an RFP to appoint an Integrity Commissioner.

Committee Reports

Councillor Besley - Road Sub-committee - February 25, 2016 (given earlier under Road Business) and Shelburne Public Library - January 19 and February 16

Deputy Mayor Elliott - Centre Dufferin Recreation Board - March 2, 2016

Mayor White - NVCA - February 26, 2016 and ROMA/OGRA Conference - February 21-24, 2016.

Delegations

5:45 p.m. - Tom Pridham, P. Eng., Drainage Engineer, RJ Burnside and Associates attended Council for the Consideration of Report on the Martin Drainage Works. Eric and Sally Mason, Ana Fenech and John Simeon were also in attendance for this meeting. Mr. Pridham reviewed the proposed work and cost distribution with Council and those in attendance for the meeting. Ms. Fenech and Mr. Simeon presented a letter to Council with their concerns on the proposed drainage works regarding the contamination of water due to more pesticides and fertilizers draining into the river as a result of this drain. Mr. and Mrs. Mason also asked several questions regarding the proposed drainage works which Mr. Pridham answered. Mayor White advised that if there were any further questions, to email them to Mr. Pridham or the Township Office. Mr. Pridham advised that the petitioner Mr. Dennis Martin, (who was not in attendance for the meeting), is satisfied with the cost allocation and wishes to proceed with the work.

Moved by Besley, Seconded by Hannon that leave given to introduce a By-law to provide for the construction of the Martin Drainage Works and it be hereby read a first and second time. Carried. By-law read a first and second time and numbered 11-2016. The third and final reading cannot be done until 40 days after the mailing of the Provisional By-law.

Moved by Webster, Seconded by Elliott that the Court of Revision on the Martin Drainage Works be set for Thursday, April 7, 2016 at 5:30 p.m. at the Township Council Chambers. Carried.

COMMITTEE OF THE WHOLE

6:20 p.m. - (scheduled for 6:00 p.m.) - Moved by Besley, Seconded by Hannon that we adjourn Council to go into Committee of the Whole and then reconvene as Council. Carried.

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

Correspondence

***Board & Committee Minutes**

1. Shelburne & District Fire Board - Meeting January 5, 2016

Moved by Hannon, Seconded by Besley that the Board and Committee minutes Item No. 1 be received as information. Carried.

*** Items for Information Purposes**

1. Email from Heather Haire, Manager of Finance, Town of Caledon dated February 10, 2016, Re - 4th Quarter Dufferin Preliminary
2. Email from Ernie Hardeman, MPP Oxford, Critic for Municipal Affairs and Housing dated February 19, 2016, Re - Impact of Budget on Municipalities
3. Copy of a resolution passed by the Township of Amaranth dated February 17, 2016, Re - OMAFRA Grant Scoring
4. Copy of a resolution passed by the Township of Amaranth dated February 17, 2016, Re - Resolution Requesting that Ontario cancel RFP for Added Wind Power Generation
5. Copy of a resolution passed by the Township of Amaranth dated February 17, 2016, Re - Resolution Requesting an Increase in Funding to Long Term Care Facilities

6. Nottawasaga Valley Conservation Authority - For immediate release - NVCA seeks 2016 Conservation Champions
7. Email from Kathy Pearl, Deputy Clerk Township of Amaranth dated February 22, 2016, Re - Township of Amaranth - Official Plan Review - Special Meeting - Wednesday March 23, 2016 at 7:00 p.m.
8. Notice Public Meeting For A Zoning By-law Amendment and Official Plan Amendment from the Town of Grand Valley - Tuesday March 8, 2016 at 7:00 p.m.
9. Email from Nicole Hill, Secretary Shelburne & District Fire Department dated February 23, 2016, Re - SDFD Financial Statement for 2015
10. AMO Communications - AMO Policy Update - AMO Welcomes Increased Infrastructure Funding for Municipalities
11. Heads Up Alert - Ontario Good Roads Association dated February 22, 2016, Re - Premier Wynne Announces Additional Funding at the 2016 OGRA/ROMA Combined Conference
12. Heads Up Alert - Ontario Good Roads Association dated February 25, 2016, Re - Robert Burlie, Manager of Road Operations ascends to OGRA Presidency
13. Copy of a resolution supported by the Township of Gillies dated February 22, 2016, Re - Respecting Ontario Municipal Board Jurisdiction
14. Heads Up Alert - Ontario Good Roads Association - Ontario Government Releases 2016 Budget
15. AMCTO Broadcast dated February 25, 2016, Re - 2016 Ontario Budget Update
16. Copy of a motion passed by the Township of Southgate dated February 17, 2016, Re - Bill 36 Support
17. Nottawasaga Valley Conservation Authority - For immediate release - A "Sweet" Start to March Break at the Tiffin Centre
18. Town of Mono - For Immediate Release - Normal Farm Practices Protection Board Publishes its Decision
19. Letter from the Township of Southgate dated February 15, 2016, Re - Recreation Services and Fire Department Reserve Accounts

Moved by Webster, Seconded by Elliott that Correspondence Items 1-19, for information purposes only, be received as information except Item 16 for further discussion.

Carried.

Discussion ensued about Bill 36 and Staff were directed to contact Sylvia Jones, MPP and find out where the Bill is at and if she requires anything further from Council on this matter at this time.

*** Items for Council Action**

1. Letter to Mayor White & Members of Council from Sylvia Jones, MPP, Dufferin-Caledon dated February 17, 2016, Re - Proposed Excess Soil Management Policy Framework
2. Letter from Dundalk District Agricultural Society dated February 1, 2016, Re - 2016 Sponsorship Program
3. Report from Bluewater Geoscience Consultants Inc. dated February 17, 2016, Re - 2015 Semi-Annual Groundwater Monitoring and Sampling Report - Township of Melancthon Landfill Site
4. Email from Heather Boston, Treasurer Township of Mulmur dated February 25, 2016, Re - Amended Arena Agreement

1 - Council is waiting for Chris Jones, Township Planner to provide comments on this matter and then if necessary, Council will add their comments.

2 - Moved by Besley, Seconded by Hannon that we give a grant in the amount of \$500.00 to the Dundalk District Agricultural Society for its 161st Dundalk Fall Fair.
Carried.

3 - Moved by Elliott, Seconded by Webster that we direct Staff to send the 2015 Semi-Annual Groundwater Monitoring and Sampling Report for the Melancthon

Township Landfill Site, prepared by Bluewater Geoscience Consultants Inc., to Gary Tomlinson, Ministry of the Environment and Climate Change. Carried.

4 - Moved by Hannon, Seconded by Besley that the Mayor and CAO/Clerk be directed to sign the Amended Agreement between the Corporation of the Township of Mulmur and the Corporation of the Township of Melancthon for the North Dufferin Community Centre. Carried.

General Business

Accounts

The Treasurer presented the general accounts in the amount of \$102,240.45. Moved by Elliott, Seconded by Webster that the general accounts be approved as presented by the Treasurer. Carried.

Notice of Intent to Pass the following By-laws:

Keating Drainage Works, Maintenance Levying By-law

Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to provide for the maintenance and repair to the Keating 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 read a first and second time and numbered 12-2016.

During this time a question was asked regarding the beaver in the Keating Drain and if they had been trapped. The CAO updated Council on the matter and didn't think anything had been done as the beaver had been disturbed and the County Trappers found it too hard to trap them once this had been done. A new permission form may be required in the Spring and Staff will let the complainant know.

McNabb Drainage Works, Maintenance Levying By-law

Councillor Hannon declared a conflict of interest on this By-law as it includes land owned by him and left the Council table to sit in the gallery. Deputy Mayor Elliott called a point of order under the Procedural By-law, as anyone declaring a conflict of interest is to leave the Council Chambers. Councillor Hannon left the Council Chambers.

Moved by Webster, Seconded by Elliott that leave be given to introduce a By-law to provide for the maintenance and repair to the McNabb 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 read a first and second time and numbered 13-2016.

Councillor Hannon returned to the Council Chambers.

Stinson Drainage Works, Maintenance Levying By-law

Moved by Elliott, Seconded by Besley that leave be given to introduce a By-law to provide for the maintenance and repair to the Stinson 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 read a first and second time and numbered 14-2016.

New/Other Business/Additions

Approval of a Plan of Survey on Application for Consent B3/15 - Schill-Land Holdings Inc.

Moved by Elliott, Seconded by Webster that the plan of survey prepared by Wayne D. Turpel Surveying Limited for Schill-Land Holdings Inc., Application for Consent B3/15 conforms to the terms and conditions of the severance application. Carried.

Applications from interested persons to sell dog tags (as it closes at 4:00 p.m. on Wednesday, March 2, 2016, CAO/Clerk will advise at the meeting)

Staff reported that there were no applications received for the extension to this ad.

Memorandum from Denise B. Holmes, CAO/Clerk regarding information on the OMERS Pension Plan

The CAO/Clerk reviewed the Report with Council. Questions were raised with respect to current employees choosing to stay with RRSP's and what happens with the Ontario Pension Plan. The CAO/Clerk advised that she had asked that question to the OMERS Rep but no one seems to know the answers. Staff were then directed to proceed with the OMERS program for the Employees.

Procurement By-law 57-2004 - discussion to suspend the By-law as a result of recommendations from the Roads Sub-committee.

This matter deferred to a later date as it was already discussed earlier in the meeting.

Addition to Agenda by Councillor Besley

Councillor Besley raised a matter that occurred last Wednesday regarding the cancellation of the Police Services Board due to inclement weather. The morning weather forecast that day was calling for severe weather later in the afternoon and the Secretary of the Police Services Board contacted the Chair about cancelling the meeting but he wanted to wait until the afternoon to see how it was. The Secretary finally ended up sending out an email advising that she would not be attending the meeting and was going home because of the weather. The Chair, as a result of that email, then cancelled the meeting. Councillor Besley, advised that no staff member should be put in this position and Council fully agreed. Councillor Besley, who also sits on the PSB, will speak to the Chair about this matter. It was recognized that there is a section in the Township's Procedural By-law that speaks to cancellation of meetings due to inclement weather.

Unfinished Business

Information Correspondence # 11 from the February 18, 2016 meeting

Discussion ensued regarding the correspondence from the Town of Aurora dated January 26, 2016, Re - Ontario Municipal Board Jurisdiction. Councillor Webster to put forth a notice of motion for the next meeting regarding this matter.

Information Correspondence # 16 from the February 18, 2016 meeting

Discussion ensued regarding the correspondence from the Township of Wainfleet dated January 26, 2016, Re - Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation. Staff were directed put this item on the next agenda and directed to put the motion passed by the last Council regarding being an "unwilling host" on the next Agenda to see if this Council wishes to remain as an unwilling host.

During this time, a member of the gallery asked questions about companies going around trying to get people signed up for more turbines.

RJ Burnside and Associates - Solar Energy Proposal

As there was no money put in the budget for this proposal, Council will not be pursuing it further. Discussion ensued about solar energy proposals and the new members were advised that the Township did have a company come in a couple years ago regarding roof mounted solar panels on the Township buildings but after investigation by the company, it was not going to be feasible to go ahead with it.

NEC Plan Review

The CAO/Clerk advised that she took the map prepared by Chris Jones, Township Planner and reported that there are eight properties affected by the Plan Review. A letter to be sent to those eight owners advising them of the NEC Plan Review.

Information Flyer

Mayor White advised that the flyer is finished but he is going to put the 2016 budget information in it, as well as something regarding the dog tags. He will have it ready for the next meeting.

2016 Draft Operating and Capital Budgets (Budget Meeting to be held at 2:30 p.m. - Thursday, March 3, 2016)

As there were no further changes made to the budget, the following motion was introduced and passed: Moved by Elliott, Seconded by Webster that leave be given to introduce a By-law to adopt the estimates of all sums required during the year and to strike the rates of taxation and to further provide for penalty and interest in default of payment thereof for the year 2016 and it be hereby read a first and second time. Carried. By-law read a first and second time and numbered 15-2016.

Comments for the Proposed Excess Soil Management Policy Framework

Council is waiting for Chris Jones, Township Planner to provide his comments on this matter.

Comments regarding Plan of Subdivision Application 42T-2015-05 - Flato East, Township of Southgate

Council is waiting for Chris Jones, Township Planner to provide his comments on this matter.

Closed Session (if required)

No closed session for this meeting.

Third Reading of By-laws

Moved by Besley, Seconded by Elliott that the following By-laws be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book: 12-2016, 13-2016, 14-2016, 15-2016. Carried. All By-laws were read a third time.

Notice of Motion

Councillor Webster moved to put a motion on for the next meeting regarding Information Correspondence # 11 from the February 18, 2016 meeting from the Town of Aurora regarding the OMB Jurisdiction.

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 3, 2016 and it be given the required number of readings. Carried. By-law numbered 16-2016 and read three times.

Adjournment and Date of Next Meeting - Thursday, March 17, 2016 - 5:00 p.m.

8:24 p.m. - Moved by Besley, Seconded by Hannon that we adjourn Council to meet again on Thursday, March 17, 2016 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK