

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 5th day of March, 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

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

Can be declared at this time or anytime throughout the meeting.

Minutes

Moved by Elliott, Seconded by Webster that the minutes of the February 19, 2015 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

The CAO advised that the CEMC is unavailable on April 16, 2015 for the training but did have May 7 and 21st available (both Council meeting dates). Deferred till later in meeting.

The CAO advised that the Ministry of Municipal Affairs and Housing advises that Committee minutes must be approved at the following Committee meeting.

Bridge and culvert inspections - it was advised that there would be no cost from Burnside's to put in their own data and would be a minimum of \$2000 for them to input the data from the other company.

Library auditor - the CAO advised that she could not find anything in the Library Act or the Agreement. The CAO will contact the Town of Shelburne CAO for clarification.

Action Correspondence Number 5 regarding the Delegation at the ROMA/OGRA conference (OPP Costs and Turbines) - Mayor White will have a report for the next meeting on the Conference Delegations.

Point of Privilege or Personal Privilege

At this time, Mayor White made a statement with regards to Point of Personal Privilege.

Public Question Period

A question regarding the beaver information in the package and this will be dealt with later in the meeting.

Road Business

Craig Micks, Road Superintendent attended Council and presented the road accounts in the amount of \$70,782.55. Moved by Hannon, Seconded by Besley that the Road Accounts be approved as presented by the Road Superintendent. Carried.

DWPI Tree Replacement (***Councillor Hannon declared a conflict of interest on this matter as he has an interest in the project and left the Council Chambers.***)

Craig indicated that there might be a couple places on the Townline where he could put some trees but would have to speak to the owner of the property first to see if he/she had any issues with trees being planted there. (***Councillor Hannon returned to the Council Chambers.***)

County Council Update

The February 12, 2015 County Council update was reviewed.

Committee Reports

Verbal reports given, written reports are kept on file.

Councillor Besley - Feb. 9th - Roads Sub-committee; Feb. 17th - Shelburne Library Board
Deputy Mayor Elliott - Mar. 3rd - Shelburne Fire Board; Feb. 25th - CDRC
Councillor Webster - Feb. 12th - Horning's Mills Community Hall Board
Mayor White - Feb. 17th - Mulmur Melancthon FB; ROMA/OGRA - formal report next meeting.

Delegations

5:30 p.m. - Shara Bagnell, Health and Safety Advisor, County of Dufferin attended Council and conducted a presentation on Violence in the Workplace.

6:35 p.m. - Council took a break for something to eat and reconvened at 7:10 p.m.

Correspondence

***Outside Board & Committee Minutes**

1. Township of Melancthon Police Service Board - Meeting September 3, 2014

Moved by Besley, Seconded by Hannon that Item # 1 - Outside Board and Committee Minutes be received as information. Carried.

*** Items for Information Purposes**

1. Nottawasaga Valley Conservation Authority - For Immediate Release - Workshop to help horse owners reduce their environmental "hoofprint"
2. Copy of a resolution passed by the Township of Amaranth dated January 21, 2015, Re: Neonicotinoid Pesticides
3. Copy of a resolution passed by the Township of Amaranth dated February 4, 2015, Re: Double Hatter Firefighters
4. Email from Michelle Dunne, Deputy Clerk, County of Dufferin dated February 17, 2015, Re: Request for Disaster Relief Funding

5. Copy of a resolution passed by the Township of Amaranth dated February 18, 2015, Re: Ontario's Default Speed Limit
6. Letter to His Worship Darren White Mayor dated February 6, 2015, Re: 2015 Premier's Award for Agri-Food Innovation Excellence Program
7. Copy of a resolution passed by the Town of Aurora dated February 10, 2015, Re: Bill 52, the Protection of Public Participation Act
8. 2015 Farmland Forum - Friday March 27, 2015 - 10:00 a.m. - 6:00 p.m.
9. O.P.P. 2014-2016 Action Plan Dufferin Detachment
10. Communication from Ontario Human Rights Commission dated February 26, 2015, Re: Applying a human rights lens in zoning, licensing and municipal decision-making
11. Memorandum from Denise Holmes to Mayor White and Members of Council dated February 25, 2015, Re: County of Dufferin Beaver Program

Moved by Elliott, Seconded by Webster that Items #1-11 - Items for Information Purposes Correspondence be received as information except for items #9, # 4, # 10. Carried.

4 - going through to the Community Services Committee for discussion on amending the policy to assist municipalities in Emergency Preparedness.

9 - CAO/Clerk directed to have Staff Sergeant Sills come to a meeting of Council (this to be done once the Mayor has met with him).

10 - this was forwarded to the Planner, Chris Jones. Mr. Jones would like to come do a Planning Presentation for Council. Council directed the CAO to have him come.

*** Items for Council Action**

1. Email from Kim Fraser, CDRC Facility Administration Manager dated February 17, 2015, Re: CDRC - Spring/Summer 2015 Recreation Guide
2. Letter from Bluewater Geoscience Consultants Inc. dated February 18, 2015, Re: Proposal to Provide 2015 Semi-Annual Groundwater Monitoring and Sampling for Melancthon Landfill Site, Melancthon Township, ON
3. Email from Karen Davidson-Lock, Administrative Coordinator, Township of Mulmur dated February 19, 2015, Re: Mulmur/Melancthon 2015 Budget
4. Notification For Maintenance and Repair - McCue Municipal Drain
5. Email from Denise Holmes dated July 18, 2014, Re: Exemption By-law 31-2002: Prohibit Excessive Noise - direction to bring this item back to the New Council of the Township of Melancthon in March 2015 - re: MTO request for exemption to Noise By-law for Highway 10 Rehabilitation
6. Report to Council from GW Jorden, Township Planner regarding the Draft Grand River Source Protection Plan Policies as prepared by Staff at the Grand River Conservation Authority
7. Report from Denise Holmes, CAO/Clerk regarding the Groundwater Sampling Agreement between 1727560 Inc. O/A Holmes Agro and the Corporation of the Township of Melancthon

1 - the Hall Board will be submitting information

2 - Moved by Hannon, Seconded by Besley that we accept the quote from Bluewater Geoscience Consultants Inc. to provide the 2015 Semi-Annual Groundwater Monitoring and Sampling for the Melancthon Township Landfill Site located at Lot 12, Concession 4 NE. Carried.

3 - Moved by Elliott, Seconded by Webster that the Report from Heather Boston, Treasurer, Township of Mulmur regarding the Mulmur Melancthon Fire Department 2015 Draft Budget be received and Staff be directed to include the following amounts in Melancthon's 2015 Operating and Capital Budget: Operating \$34,905.00, Capital

\$35,000.00.

At this time, the CAO advised that additional information had been received this morning from the Treasurer of Mulmur, that Mulmur Council amended the budget at their Council meeting yesterday by removing the \$35,000 five year loan. After further discussion and because there is a Mulmur Melancthon Fire Board meeting on Monday where more information is required on the change from Mulmur, Mayor White called for the vote and the motion was lost.

4 - Moved by Webster, Seconded by Elliott that we accept the notification for the maintenance and repair of the McCue Drainage Works under Section 79 of the Drainage Act, 1990 signed by Massimo Carrera, owner of Lots 285 & 286, Concession 2 SW. We direct Tom Pridham, P. Eng. Drainage Superintendent to investigate and report back to Council on his findings and recommendations. Carried.

5 - Moved by Elliott, Seconded by Besley that we grant the exemption from the Township's Noise By-law # 31-2002 to the Ministry of Transportation re: Pavement Rehabilitation from Southgate Rd 24 to Flesherton, Dufferin and Grey Counties. Carried.

6 - Moved by Besley, Seconded by Hannon that the recommendations contained in GW Jordan's Report dated March 2, 2015 regarding the Draft Grand River Source Protection Plan Policies as prepared by Staff at the Grand River Conservation Authority be accepted and Staff be directed to advise the Conservation Authority of same. Carried.

7 - Moved by Elliott, Seconded by Webster that the Mayor and CAO/Clerk be directed to sign the Ground Water Sampling Agreement between 1727560 Ontario Inc. O/A Holmes Agro and The Corporation of the Township of Melancthon. Carried.

General Business

Accounts

The Treasurer presented the accounts in the amount of \$128,319.15. Moved by Besley, Seconded by Hannon that the general accounts be approved as presented by the Treasurer. Carried. After the vote was carried, Councillor Hannon discovered that there was a Dufferin Wind Power item on the accounts. Therefore, the following motion was introduced and passed to rescind the motion approving the accounts as follows: Moved by Elliott, Seconded by Webster that Council of the Corporation of the Township of Melancthon rescind motion 12 approving the general accounts as presented by the Treasurer. Carried. ***Councillor Hannon declared a conflict of interest on the next motion as the accounts contain an invoice from RJ Burnside and Associates regarding the Dufferin Wind Power Project and Councillor Hannon has an interest in the project. Councillor Hannon did not vote on the matter.*** Moved by Besley, Seconded by Elliott that the general accounts be approved as presented by the Treasurer. Carried.

Applications to Permit

Mayor White signed an application to permit a single family dwelling on Lot 268-270, Concession 2 NE - T. Bolton (no development charges applicable as there was a dwelling on the property that was demolished in 2013).

New/Other Business

The Corporation of the Township of Melancthon By-law 8-2009, A By-law to Govern The Proceedings Of Council And It's Committees And To Repeal By-Law No. 19-1995 & Amendments - Discussion and Direction & Township Sub-Committees vs Committee of the Whole - Discussion & Direction

Items 1 & 2 were rolled into the same discussion at this time. Discussion ensued about revising the Township's Procedural By-law as there have been questions about Committees, Committee minutes, draft minutes, etc. The discussion then continued on to whether we disband all Sub-committees and do this as a Committee of the Whole as Council could operate more efficiently this way and every member of Council would know what is being discussed at the Committee of the Whole meetings. The CAO/Clerk will obtain and review other municipality's Procedural By-laws and amend as necessary. She asked that if Council members had any comments to make of items to be included in the Procedural By-law to send them in by March 20th. She would compile and bring a draft to the April 2, 2015 Council meeting for review, amendment, etc. She was then directed to put the Committee of the Whole item on the next agenda for further discussion.

Southgate Recreation Agreement - motion required to extend Agreement for a one year term

Moved by Elliott, Seconded by Webster that the Council of the Corporation of the Township of Melancthon agree to renew the Southgate/Melancthon Recreation Agreement for an additional one year term and that a full review of the Agreement commence in the Fall of 2015. Carried.

Unfinished Business

OMAFRA Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas - this was forwarded to Chris Jones, Township Planner for him to review that it conforms with our new OP and On Farm Uses By-law.

Corbetton Park - Mayor White is working on more information, mapping, etc. Will provide more information as it becomes available.

Council Chamber Furniture - deferred.

Dog Tags & Animal Control - CAO still working with Olympus and obtaining other municipality's canine control by-laws for review

By-law Enforcement (Mr. Bob Fudge booked in to March 19th Council Meeting)

Hill Machinery Sales - Cleanup of Property - Mr. Hill given an extension to respond. New date is March 19, 2015.

Youth Member Horning's Mills Hall Board - deferred.

Drainage Superintendent Services - deferred - CAO trying to contact Sid Vander Veen at OMAFRA for information on this.

Confirmation By-law

Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to confirm the proceedings of the Council Meeting held on March 5, 2015 and it be given the required number of readings. Carried. By-law numbered 12-2015 and read three times.

Adjournment

8:45 p.m. - Moved by Webster, Seconded by Elliott that we adjourn Council to meet again on Thursday, March 19, 2015 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK