

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 19th day of May, 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 Hannon - Policing in Horning's Mills

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 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

Public Question Period

None.

Planning Matters

Swidersky Temporary Use By-law - Chris Jones, Township Planning Consultant and Mike Swidersky were in attendance for this matter. The CAO/Clerk advised that the revised By-law was circulated to the Swidersky's for comment and they had no concerns with the revisions.

Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to introduce a Temporary Use By-law to amend Zoning By-law No. 12-1979 as amended, with respect to lands located in Part of Lot 22, Concession 5 SW and it now be read a first

and second time. Carried. By-law numbered 28-2016 and read a first and second time.

Road Business

1. Recommendations from the Roads Sub-committee meeting held on May 12, 2016

RECOMMENDATION TO COUNCIL # 1 - The Road Sub-committee recommends hiring 2 students for the months of June, July and August to pick up garbage and help with cold patching.

A lengthy discussion ensued on this matter and concerns were raised about what these two students would be doing, where the money would be coming from as we already have the 2016 budget passed and the fact that had we known earlier the need for this, the Township could have applied for funding through the summer student government grant program. Going forward, it was decided that Council would not support the recommendation and to prepare for next year, Craig was asked to bring a Report to Council outlining a job description, a work management plan, costing for two students for the summer and information on the government grant program. This Report will be brought back to the Roads Subcommittee to look at prior to the 2017 draft budget.

The above discussion highlighted the need for written reports to come to Council.

RECOMMENDATION TO COUNCIL # 2 - Due to the number of trucks registered by the traffic counter on 4th Line OS, the Roads Sub-committee recommends that Council investigate the best way to enforce the No Heavy Truck By-law 27-2012.

The road counter report was reviewed and it was noted that there were 440 heavy vehicles using that road. Councillor Besley recommended holding off on this recommendation and asked that the counters be put out again in two to three weeks once the farmers are done with the spring planting as he believes some of the vehicle could be attributed to large farm machinery. It was asked that if a further recommendation is brought forth, that the recommendation also contain the financial implications .

2. Weigel Drainage - 4th Line OS Crossing

The CAO/Clerk advised that Weigel Drainage is working with the NVCA to obtain the proper permits for the works already done in the regulated area. As the 4th Line OS is not regulated by the NVCA, a permit is not required from them and Mr. Weigel is seeking permission from Council to proceed with the work. Council and the Road Superintendent did not have any issues with them proceeding with the work across the 4th Line.

3. Other Road Business

Trees at the Horning's Mills Park & Cemetery - Councillor Webster advised that the tree limbs from the ice storm have not been picked up yet and asked that this be done.

Seed spill on 15 Sideroad - Craig advised that there was a spillage of soybean seed on May 18th on 15 Sideroad and it has all been cleaned up and there would be no cost to the Township.

Delegations

5:30 p.m. - Gayle Wood, CAO and Doug Lougheed, Chair of the Nottawasaga Valley Conservation Authority attended the meeting to update Council on the services provided by the NVCA. They reviewed the PowerPoint presentation provided prior to the meeting with Council. They also spoke about the composition of the NVCA Board

and advised of the Invasive Species - Phragmites and that there is a presentation they can do for Council and the Road Department.

5:45 p.m. - Tom Pridham, P. Eng., Drainage Superintendent from R.J. Burnside and Associates attended Council to open the one tender received for Martin Drainage Works. Mayor White opened the tender received from Hanna and Hamilton Construction Limited in the amount of \$51,252.56. Mr. Pridham asked that the decision on accepting the tender be deferred until he had a chance to review it. He will provide a report for the next Council meeting.

Correspondence

***Board & Committee Minutes**

1. Minutes of the Mulmur-Melancthon Fire Board Meeting - Meeting held April 4, 2016

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

*** Items for Information Purposes**

1. Letter from Elizabeth Harding, Assistant Deputy Minister, Municipal Services Division dated April 22, 2016, Re - Proclamation of the Infrastructure for Jobs & Prosperity Act, 2015
2. Email from Rural Ontario Municipal Association (ROMA) dated May 11, 2016, Re - ROMA Conference Keynote and Registration Announcements
3. Copy of a resolution passed by Champlain Township dated April 13, 2016, Re - Review of the Green Energy Act
4. Letter from Sylvia Jones, MPP Dufferin - Caledon dated April 2016, Re - Nominations for the Ontario Senior Achievement Award
5. Email from the Information and Privacy Commissioner of Ontario dated April 22, 2016, Re - New Fact Sheet: When Are Councillors' Records Subject to Access
6. Email from Laurie Barron, Coordinator, CAO and Corporate Services, Nottawasaga Valley Conservation Authority dated May 5, 2016, Re - Source Water Protection Committee
7. Email from Accessibility Directorate of Ontario dated May 5, 2016, Re - New booklet: Planning Accessible Events
8. Letter from Mario Sergio, Minister Responsible for Seniors Affairs dated April 28, 2016, Re - Seniors' Month in Ontario
9. Copy of a resolution passed by the County of Huron dated May 4, 2016, Re - Support for the Rural Economic Development Program
10. Copy of a resolution passed by the County of Huron dated May 4, 2016, Re - IESO (Independent Electrical System Operator)
11. Copy of a resolution passed by the City of Timmins dated April 27, 2016, Re - Regulate Gas Prices in Ontario
12. Township of Clearview, Zoning By-law Amendment 16-37 - Notice of Passing
13. Copy of a motion passed by the Township of Mulmur dated May 5, 2016, Re - Selling a portion of the North Dufferin Community Centre to Melancthon Township
14. GRCA Current - May, 2016 - Volume 21 Number 5
15. Mulmur-Melancthon Fire Department - Chief's Year End Report - 2015

Moved by Webster, Seconded by Elliott that Correspondence Items #1-15 for Information Purposes be received as information except for item 13 pulled for further discussion. Carried.

13 - the CAO/Clerk advised Council that all the information she received from Mulmur was what was in the package. Staff were directed to go back to Mulmur Township and find out what prompted the discussion that resulted in the motion being passed.

*** Items for Council Action**

1. Copy of a resolution passed by the Town of Shelburne dated May 9, 2016 and an email dated May 12, 2016, Re - Cutbacks to Behavioural Therapy for Children Affected by Autism Spectrum Disorder
2. Notice of Request for Drain Maintenance and/or Repair, Curphy Drain, from Walter Petrozzi - Lot 291, Concession 1 SW

1 - Kelly McDowell was in attendance for this specific item and spoke to the issue. Moved by Elliott, Seconded by Webster that **WHEREAS**, Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and **WHEREAS**, Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioural change. Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement; and **WHEREAS**, the current waiting list of children for Intensive Behaviour Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis (ABA); and **WHEREAS**, the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and **WHEREAS**, there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services; and **WHEREAS**, the DFO model to provide services is used in Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model; **THEREFORE**, be it resolved that this motion be sent to Hon. Tracy MacCharles, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to: 1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and 2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and 3. Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and 4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model; AND FURTHER THAT a copy of this resolution be forwarded to all municipalities in the County of Dufferin. Carried.

2 - Moved by Webster, Seconded by Elliott that we accept the notification for the maintenance and repair of the Curphy Drainage Works under Section 79 of the Drainage Act, 1990, signed by Walter Petrozzi, owner of Part of Lot 291, Concession 1 SW. We direct Tom Pridham, P. Eng., Drainage Superintendent to investigate and report back to Council on his findings and recommendations. Carried.

6:00 p.m. - Moved by Hannon, Seconded by Besley that we adjourn Council to go into Committee of Adjustment and reconvene as Council. Carried.

6:45 p.m. - Council adjourned from Committee of Adjustment at 6:42 p.m. and took a break and then reconvened Council.

Delegations - Cont.

6:45 p.m. (Scheduled for 6:15 p.m.) Horning's Mills Park Board Representatives Deputy Mayor Elliott and Councillor Webster excused themselves from the Council table to sit in the gallery for their Delegation to request support/funding for a Melancthon Township Birthday celebration at the Park. Councillor Webster presented a letter to the rest of Council from Rita and Christophe Kirch who are also members of the Board and residents of Horning's Mills. The Board would like to host an annual summer event in June with fireworks and food (there would be no alcohol). They indicated that they won't schedule it for a long weekend or when it might interfere with other annual events. Councillor Webster knows

someone who would provide the fireworks at cost. They will also have a donation pail at the gate. Staff to check with our Insurance Reps to see if additional insurance is required for the event.

Moved by Besley, Seconded by Hannon that the Township of Melancthon support the initiative planned by the Horning's Mills Park Board for a Birthday celebration in June and that we support the celebration in the amount of \$750.00 for fireworks and other expenses as identified by the Committee. Carried.

General Business

1. New/Other Business/Additions

1. *Discussion, comments, ideas - spring cleanup, brushing, etc.* - Discussion ensued and it was felt that there was a need to come up with an Action Plan should another event such as the ice storm occur in the future. Staff were directed to work with Steve Murphy, Emergency Coordinator for the County of Dufferin. Such matters to be addressed will include: when we open the landfill, when we would open warming centres, where the warming centres will be located, what gas stations have a generator and can provide fuel, water, groceries, etc., a contact for the Horning's Mills Hall and who has keys to open it, mention about the Red Cross in Shelburne and that it will provide meals, charging centre locations, etc.

Also, during this discussion it was mentioned about opening the landfill for two Saturdays in the Spring so that residents can get rid of their tree limbs and brush and have a chipper come in. Staff to bring a costing back to Council and this to be considered as part of the 2017 budget.

2. *Verbal update on Rogers Telecommunications Tower* - the CAO provided an update on the Rogers Telecommunications Tower and read the email exchange between Michelle Vivar and Mayor White. Ms. Vivar advised that the Engineering Department is not agreeable to the Township's \$10,000.00 security deposit that is contained in the Draft Road Agreement. She said it is a problem of logistics so the planned construction date has been moved to 2018. Mayor White responded to her email and explained why the Township puts the security deposit in place and that is to make sure that the construction traffic does not do unnecessary damage to the roads during the construction activities. He advised that Council would not be willing to waive the deposit fee as it is necessary protection for the Township. Staff were directed to follow up with Ms. Vivar to inquire if there were any further updates on the matter and re-affirm that Council is not willing to waive the deposit and that we look forward to the earliest construct date possible for this project.

3. *Letter from R.J. Burnside and Associates regarding Bretton Estates, as well as a verbal update on this matter* - the CAO/Clerk and Mayor White updated Council on this matter. It was advised for those new on Council, that in 2012 Mr. Biles, Owner, was advised that the Township would only issue 10 building permits until all of the deficiencies were corrected in the subdivision. This issue has come up as Mr. Biles has sold a lot in the subdivision and that person contacted the Mayor about drainage issues and that is when the Mayor advised this purchaser about the 10 building permit limit. This then prompted a staff meeting on May 11, 2016 with Mayor White, the CAO/Clerk, Road Superintendent, Township Engineers and Mr. Biles. There are still some deficiencies to correct before he will be issued any further building permits. That meeting concluded with a site meeting being scheduled between Mr. Biles, our Road Superintendent and our Engineer. The CAO/Clerk advised that the site meeting occurred yesterday and Mr. Biles was in agreement with all the work that is needed to be corrected.

4. *Update from Mayor White regarding Wainfleet motion from County Council meeting held on May 12, 2016* - Mayor White advised that County Council passed the motion unanimously at the meeting held on May 12, 2016.

Addition

Councillor Hannon - Policing in Horning's Mills - he advised that he spoke to a resident in Horning's Mills and vehicles are not stopping at the stop signs. The OPP are being called but are not responding. Steve Sills, Staff Sergeant will be attending a future Council meeting so this matter will be brought up with him.

Unfinished Business

1. *OPP Confiscated Items - further discussion and information* - Councillor Hannon advised that Section 132.1 of the Police Services Act deals with this and he read an excerpt from the November 26, 2004 Police Services Board Minutes that was provided to him by Staff, regarding this matter. Council will ask Steve Sills, Staff Sergeant about this when he comes to Council and find out about the confiscated items and how much there have been since 2004 and where did it go.

Closed Session (if required)

Not required.

Third Reading of By-laws (if required)

Moved by Elliott, Seconded by Webster that By-law No. 28-2016 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Notice of Motion

N/A

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 of the Corporation of the Township of Melancthon at its meeting held on May 19, 2016 and it be given the required number of readings. Carried. By-law numbered 29-2016.

Adjournment and Date of Next Meeting - Thursday, June 2, 2016 - 5:00 p.m.

7:55 p.m. - Moved by Besley, Seconded by Hannon that we adjourn Council to meet again on Thursday, June 2, 2016 at 5:00 p.m. or at the call of the Chair. Carried.

MAYOR

CLERK