

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 5th day of May, 2016 at 5:00 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor W. Hannon and Councillor J. Webster were present. Councillor D. Besley was absent with prior notice given. 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

- Mayor White - Town of Shelburne - Policing Costing
- Councillor Webster - Horning's Mills Park & Honeywood Arena
- CAO Denise Holmes - Hitching Posts

Deletions

None.

Approval of Agenda

Moved by Elliott, Seconded by Webster 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 Hannon that the minutes of the Council meeting be approved as amended. Carried. Item in the minutes under Announcements pertaining to OPP Confiscated items. Councillor Hannon thought the PSB may be able to direct where the items go, so this will be re-worded.

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 attended and presented the accounts in the amount of \$91,622.17. Moved by Hannon, Seconded by Elliott that the road accounts be

approved as presented by the Road Superintendent. A question was raised as to whether or not any of the drain work was billable and the response was that the amount on the accounts was the Township's share of the cost of the work. Also, the ATS Tree Service invoice was questioned and that invoice was for storm damage clean up. The motion was then carried.

Wood chips from the storm debris - Staff have received some requests from people who would like to get some Discussion/Options

Discussion ensued and the road department will bring over a couple truck loads to the Township yard for people to come and get. Councillor Hannon mentioned that he knew someone who may take all the wood chips. Councillor Hannon and the Road Superintendent to work something out.

Other Road Business

1. Councillor Webster - Horning's Mills Park - Dillman's tried to deliver the portable toilet and there has been a large stone placed at the entrance. No one knows how the stone got there. The roads department was asked to move the stone. Suggestions about placing gates at the entrance but it was felt that this was a Park Board issue.
2. Chipping of trees from ice storm - there are some remaining trees on the third line and in Horning's Mills that need to be dealt with. The Road Department was directed to rent the chipper and get these areas done. A question raised about what happens when other people see this and drag their branches to the road? It was advised that we are bringing the chipper in to do these two areas. At the next meeting, there will be an item on the Agenda to discuss what we do in the future with storm debris.
3. Pick-up Truck quotes - Craig has obtained a couple quotes and so has Mayor White. They will get together next week to review.

Planning Matters

Nothing for this meeting.

County Council Update

1. Council In Brief for Thursday April 14, 2016 - Mayor White updated Council on this. He advised that County Council would be discussing the Wainfleet Motion regarding wind turbines at the next meeting.

During this time, Denise Holmes, CAO advised that Melancthon Resident John Henderson has been recognized for his contributions of cleaning up litter from County Road 17 and will have a sign erected with his name on it on County Road 17 through the Adopt-A-Road Program. The CAO will send him a letter of congratulations.

Committee Reports

Deputy Mayor Elliott - Centre Dufferin Recreation Board - April 26, 2016 and May 2, 2016
Councillor Webster - Mulmur Melancthon Fire Board - May 2, 2016 and Horning's Mills Hall Board - April 12, 2016

During this segment, the CAO was directed to have Steve Sills, Detachment Commander come to a future meeting of Council regarding accident reports and well as to get the answer as to who is paying to police Highway 10 through Melancthon Township.

Correspondence

***Board & Committee Minutes**

1. Dufferin Municipal Officers Association - Meeting held March 11, 2016
2. Shelburne & District Fire Board - Meeting held February 2, 2016
3. Shelburne Public Library Board Meeting - Meeting held on March 15, 2016

Moved by Hannon, Seconded by Elliott that the Board and Committee Minutes Correspondence Items 1-3 be received as information. Carried.

*** Items for Information Purposes**

1. Letter from Brenda Schenk, Deputy Treasurer Tax Collector Township of Southgate dated April 4, 2016, Re - Update on Recreational Services in Dundalk and Fire Reserve
2. GRCA Current - April, 2016 - Volume 21 Number 4
3. Copy of a resolution passed by the Municipality of Dutton Dunwich dated April 13, 2016, Re - Strong Breeze Wind Project
4. Message from the Minister of Labour dated April 19, 2016, Re - Supporting Ontario's First Responders Act, 2016
5. Dufferin County Public Works Notice - Road and Bridge Work 2016
6. Nottawasaga Valley Conservation Authority - For Immediate Release - New road signs help protect municipal drinking water sources
7. Letter from R.J. Burnside & Associates Limited dated April 19, 2016, Re - Martin Drainage Works
8. Letter from R.J. Burnside & Associates Limited dated April 18, 2016, Re - Drainage Superintendent Services from January 1 - March 31, 2016
9. Email from Ryan Archer, Natural Resource Solutions Inc. dated April 22, 2016, Re - Summary of 2016 Biological Survey Results - Shelburne South Pit
10. AMO Communication - Policy Update - Federal Infrastructure Minister Provides Funding Details
11. Heads Up Alert - Ontario Good Roads Association - Tuesday April 26, 2016, Re - Budget 2016 Infrastructure Investments
12. Highlights of the NVCA Board of Directors Meetings No. 04-16, April 22, 2016
13. Ontario Good Roads Association - OGRA, Heads Up Alert dated Thursday April 28, 2016, Re - ROMA Ends 16 Year Combined Conference Partnership
14. 2016 Hazardous & Electronic Waste Events

Moved by Hannon, Seconded by Webster that Correspondence Items 1-14 for information purposes be received as information. Carried.

*** Items for Council Action**

1. Petition for Drainage Works by Owners for construction of new drain in Lot 32, Concession 6 NE
2. Email from Dan Marshall, Substance Projects Inc. dated April 26, 2016, Re - Bicycle Ride/Race August 13, 2016

1 - Moved by Hannon, Seconded by Webster that Council accept the petition under Section 4 of the Drainage Act signed by Joseph Martin, describing Part Lot 32, Concession 7 NE as requiring drainage and directs the Clerk to notify the petitioner and the Grand River Conservation Authority as required by Section 5 of the Drainage Act, of its decision to proceed. Be it further resolved that Council appoint Tom Pridham, P. Eng., of RJ Burnside and Associates Ltd. to prepare a report, plan and profile in accordance with Section 8 of the Drainage Act. The Engineer is directed pursuant to Section 8(4) of the Drainage Act, to combine the work currently in progress for the repair and improvement of the Bradley Drainage Works, A and C Drains and for Part Lot 34, Concession 7 NE (E.H.M. Welding Inc.) as the areas requiring drainage are adjoining. Carried.

2 - Council had no concerns with the Bicycle Ride/Race on August 13, 2016.

General Business

Accounts

The Treasurer presented the accounts in the amount of \$143,944.46. Moved by Elliott, Seconded by Webster that the general accounts be approved as presented by the Treasurer. Questions regarding animal control were asked/answered during this time. The motion was then carried.

Applications to Permit

Mayor White signed an application to permit an extension to an existing potato storage on the East Part of Lots 22-23, Concession 2 OS - D & G Ferguson Farms (Vander Zaag).

New/Other Business & Additions

Motion to direct the Drainage Engineer to call tenders for the construction of the Martin Drainage Works

Moved by Webster, Seconded by Elliott that we direct the Engineer to call tenders for the construction of the Martin Drainage Works. Tenders to close Wednesday, May 18, 2016 at 3:00 p.m. Carried.

OPP Confiscated Items - further discussion and information on this (follow-up from Council meeting on April 21st, 2016)

Deferred.

Additions

Honeywood Arena

Councillor Webster advised that he had seen an item on the Township of Mulmur's Meeting Agenda regarding discussion on the ownership of the North Dufferin Community Centre. The CAO/Clerk was directed to contact Mulmur about this and get some information on this matter.

Hitching Post

The CAO/Clerk advised that a situation came about on Tuesday when a resident of Melancthon came to the Township Office in a horse and buggy and needed someone to hold the horse reins as we did not have a hitching post. Staff were directed to look after this and to also contact the Insurance Company before one is installed.

Delegations

6:00 p.m. - A public meeting had been called to consider a Temporary Use Zoning By-law Amendment on lands located in Part of Lot 22, Concession 5 SW - Mike and Amber Swidersky. Mr. Swidersky was in attendance for this public meeting. The purpose of the rezoning is to amend the Township's Zoning By-law 12-1979 as amended to allow for a 3-year temporary use to establish a business accommodating special events and occasions. The notice of public meeting was circulated to various agencies and property owners within 120 metres of the subject property and only staff at the Grand River Conservation Authority responded advising they had no objections to the application. The draft temporary use by-law was circulated to Council and to the Swidersky's. Mr. Jones advised that he only just became aware of the Township's Special Events By-law 55-2013 and tried to mirror the two into one by-law. Concerns were raised by Mr. Swidersky about having to have an application in 60

days before an event (in accordance with By-law 55-2013) and said that if the property is properly zoned, it does not require a license and is exempt from this By-law. Council concurred with Mr. Swidersky about the exemption. Discussion ensued and Mr. Jones advised that he would like to have an opportunity to go back to the original by-law he drafted before he became aware of the Special Events By-law and to speak further with Mr. Swidersky about his concerns. A resident in the gallery asked a question as to why this was a temporary use and not something permanent as the PPS allows for this. The temporary use was recommended by the Planning Consultant.

Additions - Continued

Town of Shelburne - Policing

Mayor White advised that he spoke to the Mayor and Deputy Mayor of the Town of Shelburne and mentioned that Melancthon is interested in pursuing a policing costing from the Shelburne Police Service. It was advised that a motion would be required from Melancthon Township to proceed with this.

Moved by Hannon, Seconded by Elliott that the Council of the Township of Melancthon direct Staff to initiate discussions with the Town of Shelburne to obtain policing costing for the Township. Carried.

Unfinished Business

Survey for Application for Consent B6/15 - Derek Martin

Moved by Elliott, Seconded by Webster that the plan of survey for Application for Consent B6/15 - Derek Martin - Part of Lot 278, Concession 2 NE, prepared by Van Harten Surveying conforms to the terms and conditions of severance. Carried.

Closed Session

Nothing for this meeting.

Third Reading of By-laws (if required)

Not required.

Notice of Motion

None for this meeting.

Confirmation By-law

Moved by Hannon, 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 May 5, 2016 and it be given the required number of readings. Carried. By-law numbered 27-2016 and read three times.

Adjournment and Date of Next Meeting - Thursday May 19, 2016

6:43 p.m. - Moved by Hannon, Seconded by Webster that we adjourn Council to meet again on Thursday, May 19, 2016 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK