

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 5th day of November, 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 Webster, Seconded by Elliott that the minutes of the October 15, 2015 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

Public Question Period

A question was asked pertaining to the Lystek matter on the Agenda.

Road Business

Craig Micks, Road Superintendent was in attendance and presented the Road Accounts in the amount of \$391,350.56. Moved by Elliott, Seconded by Webster that the road accounts be approved as presented by the Road Superintendent. Carried.

Recommendations from the Roads Sub-Committee Meeting held on October 22, 2015

Moved by Besley, Seconded by Hannon that the price of the Wide Load Permits be:
Annual Permit: \$200 per truck per calendar year.
Single Use Permit: \$40 per truck

The application for wide load permits should include a place for licence number of vehicle.
Carried.

Moved by Webster, Seconded by Elliott that Staff look into an alternate GPS system. The system should record roads travelled, sander on/off and plow up/down. Quotes should be requested. Carried.

Moved by Besley, Seconded by Hannon that Staff is directed to send registered letters to Mr. James Turner of Shook Street and to Pitchu and Radha Balakrishnan to move any vehicles, trailers, etc. and further that both refrain from parking any vehicles, equipment, etc. on the Street or Road Allowance in the future. This is to be completed no later than November 20, 2015 or all items will be removed from the road allowance at the owners expense. Carried.

Craig advised that he received an email from Sherri Webster of Horning's Mills requesting a Street light on West Charles Street. Craig will speak to Hydro about this and find out if we can use the hydro pole that is currently there.

Delegations

5:30 p.m. Steve Murphy, Community Emergency Management Coordinator, County of Dufferin attended Council and conducted the Emergency Management Annual Exercise with Council and Staff. He circulated a Participant Guide to all in attendance titled "Exercise - Centre Ice" and Council and Staff worked through a simulated exercise which involved three scenario updates. Each phase of the scenario included discussion questions which allowed the participants to focus on problem solving as a leadership team in a low-stress, consequence free environment. Mr. Murphy provided our new Council members with a copy of the Dufferin County Emergency Plan and spoke on the emergency notifications that he sends out. Township Staff will include a item in the next newsletter to encourage residents to sign up for the emergency notifications. Mr. Murphy also spoke on the new County Preparedness Fund and encouraged Melancthon to make an application. He said for 2016, there will be a conference style event consisting of two days for the Annual Exercise. This will likely be held in September.

County Council Update

The County Council in Brief for October 8, 2015 was reviewed. Mayor White also advised that an Economic Sub-committee has been established and he has asked to sit on that Sub-committee and will be attending a meeting on November 20, 2015.

Committee Reports

Deferred to the first meeting in December.

Correspondence

*** Items for Information Purposes**

1. Nottawasaga Valley Conservation Authority - For immediate release - Workshops to help horse owners reduce their environmental "hoofprint"
2. Nottawasaga Valley Conservation Authority - For immediate release - How to Set a River Free
3. Heads Up Alert - Ontario Good Roads Association - October 14, 2015
4. Email from Glen Murray, Minister MOECC dated October 16, 2015, Re - Great Lakes Protection Act
5. Letter from MPAC - Municipal Property Assessment Corporation dated October 16, 2015, Re - 2014 Enumeration Process - Final Results
6. Letter from Tom Pridham, Drainage Superintendent R.J. Burnside & Associates

- dated October 14, 2015, Re - Drainage Superintendent Services
7. Letter from the Township of Amaranth dated October 20, 2015, Re - Conservation Authorities Act Review
 8. Copy of a resolution passed by the Township of Amaranth to Pam Hillock, County Clerk dated October 22, 2015, Re - POA Process within the County of Dufferin
 9. Copy of a resolution passed by the Township of Amaranth to Keith McNenly, CAO / Clerk Town of Mono dated October 22, 2015, Re - POA Process within the County of Dufferin
 10. Letter from Save the Nation to Kathleen Wynne, Premier dated October 21, 2015, Re - Green Energy Act - Willing and Non-Willing Hosts
 11. Nottawasaga Valley Conservation Authority - Highlights of the NVCA Board of Directors Meeting No. 10-15 - October 23, 2015
 12. Email from Watson & Associates dated October 28, 2015, Re - Submission to Standing Committee on Social Policy Re - Bill 73
 13. Copy of a resolution passed by the Town of Mono to Pam Hillock, County Clerk dated October 28, 2015, Re - Scheduling of Committee Meetings that directly conflict with Municipal Council Meetings
 14. Copy of a resolution passed at the NVCA Board of Directors Meeting dated October 8, 2015, Re - 2016 Pilot Project to reduce size of board from 27 to 18 members
 15. Email from Jerry Jordan, Planning Consultant dated October 19, 2015, Re - Report on Proposed Revision to Melancthon Section of Grand River Source Protection Plan

Moved by Besley, Seconded by Hannon that Correspondence Items 1-13, for information purposes, be received as information. Correspondence Items 14 and 15, for information purposes, be pulled out and dealt with as Action Items. Carried.

*** Items for Council Action**

1. Acknowledgement & Direction from Stutz Brown and Self dated October 8, 2015, Re - Road Allowance Land Ownership - Horning's Mills
2. Letter from Terry Horner, CAO/Clerk, Township of Mulmur dated October 9, 2015, Re - Niagara Escarpment Plan Review 2015
3. Agreement - The Corporation of the Township of Southgate Ruth Hargrave Memorial Library and the Township of Melancthon
4. Petition for Drainage Works by Owners - Lot 34, Concession 6 & 7 NE

14 (from Info) - Moved by Webster, Seconded by Elliott that WHEREAS: the Nottawasaga Valley Conservation Authority (NVCA) has endorsed a membership reduction pilot project in 2016 which would reduce the Board of Directors from 27 to 18; and WHEREAS: the NVCA is seeking a resolution of support from all 18 watershed municipalities for the membership reduction pilot project: THEREFORE BE IT RESOLVED THAT: the Township of Melancthon support the membership reduction pilot project in 2016; and FURTHER THAT: the Township of Melancthon support the review of the pilot project in September, 2016 in order that their Board member can consider a final Board reduction for NVCA and municipal approval. Carried.

15 (from Info) - Moved by Hannon, Seconded by Besley that Council endorses the proposed revision to the Grand River Source Protection Plan's Policy relating to the Township's portion of the area associated with the easternmost Dundalk municipal well, as presented in G.W. Jordan's Report to Council dated October 19, 2015. The proposed revision to be included in the Source Protection Plan that is now with the Ministry of the Environment and Climate change for approval. Carried.

1 - Moved by Elliott, Seconded by Webster that the Mayor and CAO/Clerk be directed to sign the Acknowledgment and Direction prepared by Stutz, Brown and Self Corporation to transfer the Road Allowance Land Ownership in Horning's Mills from the

County of Dufferin to the Township of Melancthon. Carried.

2 - Councillor Hannon and CAO Denise Holmes will attend the meeting in Mulmur on November 10, 2015 and report back at the next meeting.

3 - Moved by Hannon, Seconded by Besley that the Mayor and CAO/Clerk be directed to sign the Library Agreement between the Corporation of the Township of Southgate Ruth Hargrave Memorial Library Board and the Corporation of the Township of Melancthon from January 1, 2015 until December 31, 2016. Carried.

4 - Moved by Elliott, Seconded by Webster that Council accept the petition under Section 4 of the Drainage Act signed by Ezra Martin on behalf of E.H.M. Welding Inc. describing Part Lot 34, 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 R.J. Burnside & 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 with the report currently in progress for the repair and improvement of the Bradley Drainage Works, A and C Drains as the areas requiring drainage are adjoining. Carried.

General Business

Accounts

Councillor Hannon declared a conflict of interest on this item as he has a lease with Dufferin Wind Power and did not participate in the vote.

Wendy Atkinson, Treasurer presented the accounts to Council in the amount of \$125,771.84. Moved by Besley, Seconded by Elliott that the general accounts be approved as presented by the Treasurer. Carried.

By-law No. 39-2015 - Bauman Drainage Works - Third and Final Reading

Moved by Webster, Seconded by Elliott that By-law 39-2015 (Bauman Drainage Works) now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

By-law No. 40-2015 - Fluney Drainage Works - Third and Final Reading

Moved by Elliott, Seconded by Webster that By-law 40-2015 (Fluney Drainage Works) now be read third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Applications to Permit

Mayor White signed an application to permit a new house and garage on Lots 109 & 110, Plan 34A - 1392119 Ontario Ltd. - David Metz.

Staff presented an application to permit a personal storage garage on Lot 11, Plan 34A - S. Carbone but the application was not approved on the Planner's advice as the garage exceeded the maximum lot coverage area under Zoning By-law 12-1979 as amended.

Staff presented an application to permit a storage shed on Part Lot 222, Concession 1 NE - Angela and Andrew Schieda. The application was not approved as the Township Planner made comments that the lot area of 10 acres does not permit an on-farm use. Staff were directed to obtain further information from the Planner on this, as the application is for a storage shed, not an on-farm use.

New/Other Business/Additions

Release Security Deposit (Road Agreement) to Bayshore Broadcasting

Moved by Hannon, Seconded by Besley that the Council of the Township of Melancthon directs Staff to refund the security deposit in the amount of \$10,000.00 to Bayshore Broadcasting regarding the Agreement entered into on May 7, 2015 as the Telecommunications Tower has been completed and the Road Superintendent is satisfied with the condition of the 10th Line NE. The said Agreement shall be terminated. Carried.

Remembrance Day Services - Laying of Wreaths in Shelburne and Dundalk

Deputy Mayor Elliott will be attending the Service at the Dundalk Legion and Councillor Besley and Councillor Webster will attend the Service at the Shelburne Legion.

Set Council Meeting(s) for January 2016

The Council meeting in January was set for Thursday, January 14, 2016 at 5:00 p.m.

Appreciation Night for Board Members/Municipal Appointees

The Appreciation Night for Board Members and Municipal Appointees will be a Come and Go from 7:00 - 9:00 p.m. in the Council Chambers. Staff will get the invitations out next week for this.

Lystek - LysteGro Product - Concerns from Melancthon Resident

Discussion ensued about a complaint received regarding the rate of application and it was advised that MOE has stringent regulations when it comes to the application rate. Lystek was also unloading the product on the road, but that issue has been dealt with by the Road Superintendent.

Community Meeting in Corbetton - Actions to be taken from feedback received at the meeting

Concerns regarding speeding and the spreading by Lystek were raised. A suggestion was made about putting a speed indicator sign in Corbetton and Staff were directed to follow up with the Road Superintendent to see where this is at.

Discussion about the Park and a Board of Management to be established. The following motion put forth:

Moved by Elliott, Seconded by Webster that the following people be appointed as members of the Corbetton Park Board: Judy Dube, Cheryl Devlin, Caroline Karn, Jim Turner, Darren White and that Staff be directed to bring forth the necessary by-law. Carried.

It was suggested that a crosswalk to the Park be painted on the street and Mayor White is going to ask the County of install a light on the rail trail.

Unfinished Business

Information Flyer

Mayor White is still working on the flyer

Home Occupations/On Farm Business'

Deferred - no new information

Confirmation By-law

Moved by Hannon, Seconded by Besley that leave be given to introduce a By-law to confirm the proceedings of the Council Meeting held on November 5, 20215 and it be given the required number of readings. Carried. By-law numbered 51-2015 and read three times.

Adjournment and Date of Next Meeting

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

MAYOR

CLERK