

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 15th day of October, 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

Mayor White advised Council that the Council Chambers was a polling station for the Federal Election and not to leave anything in the Council desks.

Additions

- Mayor White - Reports - AMO Conference & Conservation Authorities Act Review
- Councillor Besley - Highway 10 - Patching - Send a letter to MTO about this

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

Can be declared at this time or anytime throughout the meeting

Minutes

Moved by Hannon, Seconded by Elliott that the minutes of the Council meeting be approved as amended. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

Nothing at this time.

Public Question Period

No questions.

Road Business

Craig Micks attended the meeting. The item of the GPS unit was on the Agenda and Craig advised Council that he got a costing from another company that Amaranth, Mono and Mulmur uses. Concerns were raised that our prices with Vehicle Path keep increasing (with no notice – they just appear on our credit card) and we have been advised that an American company may be taking over the tracking in the new year. This item was referred to the Roads Sub-committee to be dealt with at its meeting on

October 22nd.

Craig advised Council that when AECON was out patching the pavement, they made a cut to the road on the 2nd Line SW and didn't sign the area. A couple of vehicles hit the cut and had damage done to their vehicles. The Township's Insurance company has advised to forward all complaints to AECON and their insurance will have to deal with it.

A concern was raised by Mayor White about the 2nd Line SW near Shelburne's new Well. He feels the repair that was done to the shoulder of the road is unacceptable and has asked Craig to look into the matter with the Town's Engineer.

Correspondence

*** Outside Board & Committee Minutes**

1. Centre Dufferin Recreation Complex Board of Management - Meeting August 26, 2015
2. Centre Dufferin Recreation Complex Board of Management - Meeting September 9, 2015
3. Shelburne & District Fire Board "In Camera" - Meeting July 7, 2015
4. Shelburne & District Fire Board - Meeting July 7, 2015
5. Minutes of the Mulmur/Melancthon Fire Board Meeting - Meeting July 15, 2015
6. Minutes of the Mulmur/Melancthon Fire Board Meeting - Meeting August 12, 2015

Moved by Besley, Seconded by Hannon that the Outside Board and Committee Minutes items 1-6 be received as information. Carried.

*** Items for Information Purposes**

1. Letter from Marc Bedard, Superintendent Commander Municipal Policing Bureau dated September 24, 2015, Re - 2016 Municipal Policing Billing Statement - Ontario Provincial Police (OPP)
2. Email from Chris Monroe on behalf of Michael Dunmore, Director of Public Works/Roads Superintendent, Town of Mono dated September 29, 2015, Re - 2015 County Road Network Rationalization Study - Phase 1
3. Copy of a resolution passed on September 15, 2015 by the Township of East Garafraxa, Re - Dufferin County Road Network Rationalization Plan
4. Copy of a letter from the Township of Amaranth dated September 29, 2015, Re - County Road Network Rationalization Plan
5. Highlights of the NVCA Board of Directors Meeting No. 08-15 - September 25, 2015
6. GRCA Current- 2015 - Volume 20 Number 9
7. 2014 Compliance Groundwater Monitoring Report - Strada Pit North

Moved by Elliott, Seconded by Webster that Items 1-7 for Information Purposes be received as information. Staff be directed to forward Item # 7 to the Twp's Hydrogeologist for review and comment. Carried.

*** Items for Council Action**

1. Email from Bryce Sharpe, Planning Technician, Niagara Escarpment Commission dated September 28, 2015, Re - Niagara Escarpment Commission Request for Comments
2. Letter from the Nottawasaga Valley Conservation Authority dated October 6, 2015, Re - 2016 Nottawasaga Valley Conservation Authority 2016 Draft Budget
3. Drainage Engineer's Tender Report - Stinson Drainage Works, D Drain
4. Drainage Engineer's Tender Report - Bauman Drainage Works
5. Drainage Engineer's Tender Report - Fluney Drainage Works

1 - no comments to make

2 - no comments to make

3 - Moved by Hannon, Seconded by Besley that the tender for the construction of the Stinson Drainage Works, D. Drain submitted by D.L.G. Services Inc. in the amount of \$19,549.00 including H.S.T. be accepted. Carried.

4 - Mayor White declared a conflict of interest on this motion as he is involved in the Henderson Drainage Works and left the Council Chambers. Deputy Mayor Elliott presided. Moved by Elliott, Seconded by Webster that the tender for the construction of the Bauman Drainage Works submitted by Martin Drainage in the amount of \$4,859.00 including H.S.T. be accepted. Acceptance of the tender shall be subject to no appeals being filed prior to the October 18, 2015 expiry date of the appeal period prescribed in the Drainage Act. Carried. Mayor White returned to the Council Chambers and presided.

5 - Moved by Besley, Seconded by Hannon that the tender for the construction of the Fluney Drainage Works submitted by Hanna & Hamilton Construction Co. Ltd. in the amount of 203,221.46 including H.S.T. be accepted. Acceptance of the tender shall be subject to no appeals being filed prior to the October 18, 2015 expiry date of the appeal period prescribed in the Drainage Act. Carried.

The next item was moved up in the Agenda as the Township's Planner was in attendance to speak on it.

Unfinished Business

Chris Jones Memo - Home Occupations and On Farm Business'

The CAO/Clerk advised of the information she received from the Township of Southgate on Machine Shops. Mr. Jones advised that By-law 44-2012 is a good by-law. He said that if landowner's cannot meet the criteria of Home Occupations or By-law 44-2012 (On Farm Business), they would have to have a pre-consultation for a Zoning By-law Amendment.

Delegations

5:30 p.m. - Guy Gardhouse, GRCA Representative attended Council and provided an update to Council on GRCA activities. He spoke on the Draft 2016 Budget and the five year projections and the Conservation Authorities Act Review.

5:45 p.m. - A Public Meeting had been called for a Proposed Zoning By-law Amendment on Part of Lot 16, Concession 7 NE. The purpose of the proposed amendment is to zone the subject lands to a General Agricultural Exception Zone, the purpose of which is to permit the expansion of a shop currently used for a home based woodworking business. Dennis Sanford was in attendance for the meeting. The CAO/Clerk read the comments received from the NVCA.

Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to amend By-law No. 12-79, as amended, for lands legally described as Parts 2 and 3, Plan 7R-1757, located in Part of Lot 16, Concession 7 NE in the Township of Melancthon, County of Dufferin and it be hereby read a first and second time. Carried. By-law numbered 47-2015 and read a first and second time.

General Business - Cont.

Draft By-law to Authorize A Fixed Rate Term Loan Agreement with the Toronto Dominion Bank to finance the replacement of Structure 2027

Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to authorize a fixed rate term loan agreement with the Toronto Dominion Bank to finance the Replacement of Structure 2027 and it be hereby read a first and second time. Carried. By-law numbered 48-2015 and read a first and second time.

Draft By-law to Provide for a Reduced Load Period Within the Township of Melancthon and to Provide for Exemptions

Moved by Elliott, Seconded by Webster that leave be given to introduce a By-law to provide for reduced load periods within the Township of Melancthon and to provide for exemptions and it be hereby read a first and second time. Carried. A couple amendments to be made to Schedule A. By-law numbered 49-2015 and read a first and second time. A suggestion was made about hiring more enforcement during the half load periods.

Applications to Permit

Councillor Besley declared a conflict on the next item pertaining to the Hoover applications as Mr. Hoover is a client of his. Councillor Besley left the Council Chambers.

Mayor White signed the following applications to permit:

- Josiah Bauman/Eli Sherk - West Part of Lot 24, Concession 4 OS - basement entrance and second floor balcony
- Levi Frey/Eli Sherk - Lot 31, Concession 9 NE - farm shed
- Levi Hoover/Eli Sherk - Part of Lot 33, Concession 3 NE - Dry Manufacturing Workshop, power room, horse barn and buggy shed, maple syrup sap shanty
- Jim Sawyers - East Part of Lot 7, Concession 4 OS - lawn and garden storage shed
- Matthew McCool - Part of Lot 4, Concession 6 SW - wood storage shed

An application to permit a well house submitted by the Town of Shelburne on Part of Lot 301, Concession 3 SW was not approved as the CAO advised that the setbacks could not be read on the survey provided. The CAO/Clerk was given permission to sign the application when the requested information was received.

Councillor Besley returned to the Council Chambers.

New/Other Business/Additions to Agenda

Addition - Mayor White - Report regarding the AMO Conference

The Report was reviewed and received as information.

Addition - Mayor White - Report regarding the Conservation Authorities Act Review

The Report was reviewed. Moved by Besley, Seconded by Hannon that the Report from Mayor Darren White regarding the suggested comments on the Conservation Authorities Act be received and that the comments suggested be forwarded to the Ministry of Natural Resources as part of the Conservation Authorities Act review. Carried.

Delegations - Cont

6:15 p.m. - Tristin McCredie and Matt Johnson from the Ministry of Municipal Affairs and Housing attended Council and presented information on the following: overview of Municipal Government, Councillors as Lawmakers, Accountability and Transparency and Conflict of Interest.

Unfinished Business

Conservation Authorities Act - comments due by October 19, 2015 - dealt with earlier

Information Flyer - Mayor White advised that he is making the flyer into a Prezi which will be available on the Township website. This is because there is so much information that he is not able to fit it all on a flyer. A letter to be sent out with the link information.

Chris Jones Memo - Home Occupations and On Farm Business' - dealt with earlier

Community Mailbox in Riverview - an email was received from Chris Fearon of Canada Post advising that the Mailbox in Riverview needed to be moved and he suggested relocating it to the south side of 260 Sideroad just west of the bridge in Riverview. Council had no issue with this. Discussion then ensued about who's responsibility it is for cleaning out the mailboxes and Staff were directed to find out this information from Mr. Fearon.

Email from Heather Boston, Treasurer Township of Mulmur dated October 9, 2015, Re - Arena Agreement - Moved by Elliott, Seconded by Webster that the Mayor and CAO/Clerk be directed to sign the Agreement between the Township of Mulmur and the Township of Melancthon for the North Dufferin Community Centre effective January 1, 2016 to December 31, 2017. Carried. Staff to determine how the reserve account will be set up for future capital projects. An annual contribution of \$5,000.00 to be placed in the reserve.

Third Reading - By-laws

Moved by Hannon, Seconded by Besley that By-laws 47-2015, 48-2015 and 49-2015 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Confirmation By-law

Moved by Elliott, Seconded by Webster that leave be given to introduce a By-law to confirm the proceedings of the Council Meeting held on October 15, 2015 and it be given the required number of readings. Carried. By-law numbered 50-2015 and read three times.

Adjournment

8:08 p.m. - Moved by Webster, Seconded by Elliott that we adjourn Council to meet again on Thursday, November 5, 2015 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK