

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 1st day of September, 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. Wendy Atkinson, Treasurer/Deputy Clerk was also present. Denise Holmes, CAO/Clerk was absent with prior notice given. Mayor White presided and called the meeting to order.

Announcements

Mayor White reminded Council of the "All Councils" Meeting next Wednesday, September 7, 2016 at Monora Park Pavilion. He also advised that Heather Hayes, Mulmur Township Deputy Mayor has resigned her position.

Additions

- Treasurer - Township Pick-up Truck Purchase

Deletions

None.

Approval of Agenda

Moved by Besley, Seconded by Hannon 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 Webster, Seconded by Besley that the minutes of the Council meeting held on August 11, 2016 be approved as circulated. Councillor Hannon questioned the minutes reporting that DWP had requested a meeting in Toronto with the Mayor and Deputy Mayor regarding a Phase II Project. Councillor Hannon doesn't feel it should be reported as DWP making the request. Mayor White confirmed that he was contacted by Chad McAllister of DWP requesting a meeting in Toronto regarding a Phase II Project. Discussion ensued regarding how this request was reported in the minutes and concluded with no change to the minutes.

The motion was then carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

Public Question Period

A question was asked about hiring a private contractor to have a municipal drain cleaned out rather than going through the Drainage Act procedure. It was advised that any type

of clean out would still need to be supervised by the Drainage Superintendent, Tom Pridham, and to contact him regarding this request.

Road Business

Craig Micks, Road Superintendent was in attendance for this portion of the meeting.

Accounts

The accounts were presented in the amount of \$69,001.70. Moved by Besley, Seconded by Hannon that the road accounts be approved as presented by the Road Superintendent. Carried.

Speed limit decrease for 3rd Line OS between Highway 10 and County Road 17? Request from resident of 3rd Line OS

Deferred until later in the meeting.

Written Clearance - Weigel Drainage - 4th Line OS and 15 Sideroad

The Road Superintendent presented pictures of the site which is not finished and Council advised that no clearance certificate would be issued until the work is completed.

Council directed that the CAO send a letter to Weigel Drainage advising that the work needed to be completed as soon as possible. The Mayor advised he would sign the letter.

Addition to Agenda

Financing of new Pick Up Truck

The Treasurer reported that to finance the purchase of the new pick up the rate is 6.9%. Since the one bridge construction has come in under budget Council was asked if some of this funding could be used to finance the unbudgeted portion of the pick up purchase.

Moved by Elliott, Seconded by Webster that the Township of Melancthon purchase 2016 F-150 4 x 4 Super Cab XL from Trillium Ford in the amount of \$26,931.14 which includes HST over the budgeted amount of \$15,000.00 for a total of \$41,931.14 including HST. Carried.

Delegations

5:30 p.m. - Steve Smith, Frank Cowan and Company and Heather Hill, Noble Insurance, attended the meeting regarding the 2016/2017 Insurance Program. Steve advised that premiums are basically the same with an increase of approximately \$88.00. Steve went through the policy for the benefit of the new members on Council including cost analysis and enhancements available. It was noted that the Champion Grader needs to be removed and the John Deere Grader needs to be added. Information to be forwarded to Heather Hill.

5:45 p.m. - Jerry Jorden, Township Planning Consultant attended the Council meeting regarding Possible Settlement of Issues pertaining to Schedule G to the Official Plan. Jerry advised Council he is seeking direction on a possible settlement of the appeals. It has been approximately one year since the Township appealed aspects of the approval of the Official Plan by the Ministry of Municipal Affairs and Housing. Efforts to resolve the issues have been ongoing. Concerns regarding Schedule G, Aquifer Vulnerability and Wellhead Protection areas, remain unsolved but the Ministry has now proposed an approach to addressing these issues that in Jerry's opinion merits Council's consideration. It would combine the aquifer vulnerability mapping from the approved Source Protection Plans' Assessment Reports with elements of the mapping prepared for the Township of Harden Environmental Services Ltd. This combination of mapping would be shown on a revised edition of Schedule G to be identified as Schedule G1. A

new map of significant groundwater recharge areas would be included in the Plan and would be referenced as Schedule G2. The principal component of the settlement would be the new Schedule G1 (map provided) which would include three areas of highly vulnerable aquifers: 1. areas that are common to both the approved Assessment Reports and the Harden Report; 2. areas identified in only the Assessment Reports and 3. areas identified in only the Harden report.

Jerry stated that it would be preferable to identify all three areas separately rather than combining them into one designation as this approach would identify the mapping source in any specific area for those referencing this Schedule for the Official Plan. Council would need to determine if they wish to retain the mapping area of medium vulnerability aquifers. Jerry also advised that the delineation of the Wellhead Protection Area in the area west of Shelburne would be revised in accordance with the proposed Schedule G1. The principal change is the addition of the WHPAs associated with Shelburne's new well in the Township and the deletion of those associated with a decommissioned municipal well within the Town. Jerry believes the proposal has merit and concluded his delegation by advising Council to consider a number of matters relating to the possible settlement of the Schedule G aspects of its appeal of the Official Plan. Mayor White thanked Jerry for his continuous work on this matter. Discussion ensued regarding the mapping and the need to contact Shelburne regarding the well. Council felt there should be one colour for high vulnerability and one for medium and felt it seemed like an acceptable resolution. Staff were directed to forward the proposal to Shelburne for their comments and then come forth with a recommendation. With respect to the County mapping it was suggested leaving it deferred until the first review.

6:20 p.m. - Moved by Webster, Seconded by Elliott that we adjourn Council to convene as Committee of the Whole and then reconvene as Council. Carried.

6:40 p.m. - Council reconvened.

Applications to Permit

Mayor White signed the following applications to permit:

- a storage building on Part of Lot 290, Concession 1 SW - J. Krzikowsky
- a storage building for Township Equipment on Part of Lot 285, Concession 1 NE - Township of Melancthon
- a single family dwelling with attached garage on the East Part of Lot 27, Concession 3 OS - B. & A. Pullen

An application from I. Martin/E. Sherk was presented to turn an existing 8,400 square foot Agricultural Building on the West Part of Lot 23, Concession 4 OS into two separate buildings – one for an on farm business use and the other for an agricultural building. The application was deferred pending further information from the applicant.

Road Business cont'd

Unfinished Business

Aaron Bauman Drainage Request

A meeting of the Roads Sub-Committee took place on September 1, 2016 and the following recommendation was presented and adopted at the Council meeting.

Moved by Elliott, Seconded by Webster that Aaron Bauman is allowed a crossing of 300 Sideroad with High Density Polyethylene Pipe. The pipe must be the full width of road allowance. Contractor to remove all fill not meeting Road Superintendent's approval and replace with A gravel for bedding and backfill. Project compaction must meet satisfaction of Road Superintendent. Top Soil and seeding for ditches is required. The

tile is to go into the bush area (approximately 2500 feet) on Lot 30I, Concession 3 SW to the point agreed upon by Drainage Supervisor Tom Pridham, GRCA Representative Nathan Garland and A.F. Contractor Dan Frey. The application fee of \$1000 and \$2000 deposit applies to this project. Carried.

Speed limit signs - Roads Sub-committee - Recommendation # 3
Deferred .

Planning Matters

None.

Police Services Board Matters

Copy of a recommendation from Melancthon Police Services Board to Melancthon Council dated August 23, 2016, Re - Placement of Traffic Counters

Chair Besley provided Township of Melancthon Police Services Board Report from April to June, 2016. He also provided a verbal report from the last meeting held on August 23, 2016. Discussion ensued regarding whether reports can be obtained for specific times and what the capabilities of the traffic counter are? Chair Besley was asked if all members of Council could be notified of the PSB meetings?

The recommendation was deferred until more information is obtained on what the traffic counters are capable of.

Committee Reports

The following verbal Committee Reports were given:

Deputy Mayor Elliott - CDRC Special Meeting

Councillor Hannon - Upper Grand Watershed - August 25th

Mayor White - NVCA - August 26th , AMO Update

Correspondence

*** Items for Information Purposes**

1. Letter from Terry Horner, CAO/Clerk, Township of Mulmur dated August 5, 2016, Re - Library Funding Formula
2. Copy of a motion passed by the Shelburne Library Board dated June 21, 2016, Re - Funding Formula Resolutions
3. Municipalities Discuss Niagara Escarpment Plan Changes
4. Letter to Minister McMeekin and Minister Mauro from the Griffin Island owners dated August 10, 2016, Re - NEC Proposals
5. Email from Randy Scherzer, Director of Planning, Grey County dated August 11, 2016, Re - Draft Motion and Background Document - Niagara Escarpment Proposed Changes and Proposed Expansion
6. Notice Of A Complete Application And A Public Meeting Of The Committee Of Adjustment, Township of Mulmur, Wednesday August 24, 2016 at Township of Mulmur Municipal Offices
7. Dufferin County - Public Notice - Notice of Public Meeting - Proposed Amendment to the Dufferin County Official Plan, September 8, 2016 at 7:00 p.m. - 51 Zena Street, Orangeville
8. Letter from Bill Mauro, Minister of Municipal Affairs and Kathryn McGarry, Minister of Natural Resources dated August 10, 2016, Re - Proposed changes to the Growth Plan for the Greater Golden Horseshoe, the Greenbelt Plan, the Oak Ridges Moraine Conservation Plan and the Niagara Escarpment Plan
9. Copy of a resolution passed by the Town of Lakeshore dated July 12, 2016, Re -

- Support of Resolution - Debt Incurred From the 2015 Pan Am and Parapan Am Games
10. Letter to Honourable Steven Del Duca, Minister of Transportation from The Corporation of the Township of Carlow/Mayo dated August 17, 2016, Re - Support regarding Bill 171, Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plow), 2016
 11. Copy of a resolution passed by the Township of Amaranth dated August 17, 2016, Re - Resolution regarding Rural Schools Funding Formula

Moved by Elliott, Seconded by Webster that Correspondence Items 1-11 for information purposes be received as information except for items 1 & 6 pulled for discussion. Carried.

#1 - With reference to the Library Funding Formula, Councillor Besley advised that the list of users is private information. The setting of non-resident user fees is the Board's jurisdiction.

#6 - A request for comments was received from the Township of Mulmur on August 11, 2016 regarding a Notice of a Complete Application and a Public Meeting of The Committee of Adjustment scheduled for August 24, 2016. Since Council did not meet until after the scheduled meeting a copy of the decision was received with one of the conditions being, "a road widening be provided along the entire frontage of the severed and retained lands, as per the Township of Mulmur and Melancthon policies and requirements, if required. If Melancthon requires a road widening, we are to advise Mulmur as soon as possible. A road widening is not required by Melancthon as the application for severance is on the Mulmur side of the Townline.

General Business

Accounts

The Treasurer presented the accounts in the amount of \$106,841.34. Moved by Webster, Seconded by Elliott that the general accounts be approved as presented by the Treasurer. Carried.

An invoice from Olympus Dog Training was discussed and Council directed that we are not paying the portion relating to pigs.

New/Other Business/Additions to Agenda

Unfinished Business

Minimum Maintenance Standards - Five Year Review - deadline for any comments is September 2, 2016

Council had no comments to make.

Ontario 150 Funding Program - Re: Information on registering with the Ontario Trillium Foundation

Council was advised that an application to register with the Ontario Trillium Foundation had been submitted but approval had not yet been received. This funding is primarily for renovations, repairs or retrofits to community spaces. Projects must be shovel ready and the application must include costs for the entire project with an anticipated start and end date. The applicant organization must have been in existence and have legal status in Ontario for at least one fiscal year, as well as financial statements for at least one year prior to the application deadline. Deadline for submission of application is September 14, 2016.

The consensus was that we would continue to look for other funding opportunities.

Closed Session

None for this meeting

Third Reading of By-laws (if required)

None

Notice of Motion

The following notice of motion was moved by Councillor Hannon for the next meeting:

Be it resolved that: The Council review the Conflict of Interest Sections of the Procedural By-law and update them to bring them into compliance with the current Provincial Conflict of Interest Laws. *Recorded Vote Requested.

Confirmation By-law

Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to confirm the proceeding of the Council of the Corporation of the Township of Melancthon at its meeting held on September 1, 2016 and it be given the required number of readings. Carried.

Adjournment and Date of Next Meeting

8:30 p.m. - Moved by Hannon, Seconded by Besley that we adjourn Council to meet again on Thursday, September 15, 2016 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK