

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 17th day of April, 2014 at 9:00 a.m. in the Council Chambers. Mayor B. Hill, Deputy Mayor D. White, Councillor J. Crowe, Councillor J. Elliott and Councillor N. Malek were present. Denise Holmes, CAO/Clerk was also present. Mayor Hill presided and called the meeting to order.

Announcements

Deputy Mayor White reminded all about the Easter Egg Hunt at the Horning's Mills Hall on Friday, April 18, 2014.

Additions

- CAO - Arruda Survey
- Deputy Mayor White - Horning's Mills Hall

Deletions

- None.

Approval of Agenda

Moved by Malek, Seconded by Elliott 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 White, Seconded by Crowe that the minutes of the Council meeting held on April 3, 2014 be approved as circulated. Carried.

Business Arising from Minutes - the CAO advised that she followed up with Mulmur Township Mayor Paul Mills regarding the Downey flooding situation on the Townline and he advised that his staff were aware of it and are in the process of obtaining permits from NVCA.

Point of Privilege or Personal Privilege

Nothing.

Public Question Period

No questions asked.

Correspondence

*** Items for Information Purposes**

1. Copy of a resolution passed by the Township of Amaranth April 2, 2014, Re: County Waste Services - One Bag Limit
2. Email from Scott Burns, Director of Public Works - County of Dufferin dated April 7, 2014, Re: Dufferin County Waste Services Bag/Container Limit
3. Letter from Township of East Garafraxa dated March 20, 2014 to Premier Kathleen Wynne, Re: Provincial Oversight of Municipal Government

4. Copy of a resolution passed by the Township of Amaranth April 2, 2014, Re: New Municipal Accountability Measures
5. Copy of a resolution passed by the Township of Oro Medonte March 26, 2014, Re: Navigation Protection Act - Addition of Nottawasaga River
6. Notice of a Public Meeting for an Official Plan Amendment and Zoning By-law Amendment from the Town of Shelburne, Re: Application File No. OPA 14/01 and Application File No. Z14/01
7. Copy of a resolution passed by the Township of Amaranth April 2, 2014, Re: Motion of Support for Niagara Region Resolution - Long Term Energy Plan
8. AMO Communications - Bill 69, The Prompt Payment Act Put Aside; Government Announces Construction Liens Act Review
9. Copy of a resolution adopted by the Council of the Town of Minto April 1, 2014, Re: Long Term Energy Plan
10. Copy of a resolution passed by the Town of Penetanguishene March 26, 2014, Re: Call for a Review of Funding for Small Town Ontario Schools
11. AMO Communications - AMO's Interest Arbitration Update
12. Email from County Forest Manager, County of Dufferin dated April 1, 2014, Re: Dufferin County Forest Management Plan Open House and Review Period
13. Email from Laura Janke, County of Haliburton dated April 1, 2014, Re: OPP Billing Reform Call to Action
14. Copy of a resolution passed by the Town of Mono March 28, 2014, Re: NVCA Development in the Floodplain of the Nottawasaga River
15. Highlights of the NVCA Board of Directors Meetings - March 28, 2014
16. Email from Diane Whitten-Franks, Office Co-ordinator County of Dufferin dated April 9, 2014, Re - Dufferin County Capital Projects
17. GRCA Current - April 2014 Volume 19, Number 4
18. Email from Councillor Malek dated April 9, 2014, Re - North America Slow to Reverse Renewables Projects
19. AMO Communications - Breaking News dated April 10, 2014, Re - New AMO Task Force on Police Modernization - Advice from AMO OPP Billing Steering Committee
20. AMO Communications dated April 10, 2014, Re - Release of AMO OPP Billing Steering Committees Final Report
21. Letter from Burnsides dated April 8, 2014, Re - Petition for Drainage Works - Pt Lot 11, Con 5 N.E. - Martin - Fluney
22. Letter from Burnsides dated April 10, 2014, Re - Petition for Drainage Works - Pt Lot 11, Con 5 N.E. - Site Meeting May 2, 2014 at 1:00 pm

Moved by Elliott, Seconded by Malek that Correspondence Items 1-22 (for information purposes) be received as information except Items 1 & 2 & 14 for further discussion. Carried.

1 & 2 - the one bag limit comes into effect on June 1, 2014.

14 - Smilsky Decision - concerns about where the NVCA is going with further development applications.

*** Items for Council Action**

1. Email from Frank Klees, MPP dated April 4, 2014, Re: May 1st is First Responders Day in Ontario
2. Letter from the Lupus Foundation of Ontario dated January 29, 2014 requesting assistance in promoting public awareness and advocacy for "the least known major disease - lupus"
3. Email from lrp@powerauthority.on.ca dated April 8, 2014, Re - Draft LRP RFQ Materials Posted for Review and Comment, TAT Tables, and Webinar Information
4. Email from Ashley White, Van Harten Surveying dated April 10, 2014, Re - Approval of Bonnefield Survey ... "B" 6/13 - Downey Lands - Pt Lot 18, Con 3 O.S. Township of Melancthon

1 - Moved by White, Seconded by Crowe that the Council of the Corporation of the Township of Melancthon proclaims May 1, 2014 as First Responders Day. Carried.

2 - Moved by Malek, Seconded by Elliott that **Whereas**, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and **Whereas**, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and **Whereas**, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and **Whereas**, many physicians worldwide are unaware of symptoms and the health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and **Whereas**, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and **Whereas**, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus; **Now, Therefore, Be it resolved that 10 May 2014** is hereby designated as **“World Lupus Day”** when lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public, and worldwide recognition of lupus as a significant public health issue. Carried.

3 - Mayor Hill and Councillor Malek to work on putting comments together before the May 2, 2014 deadline. The CAO to bring this back to the next meeting.

4 - Moved by Elliott, Seconded by Malek that we approve the survey prepared by Van Harten Surveying Inc. for Bonnefield GP III Inc. - Application for Consent B6/13 - Part of Lot 18, Concession 3 OS as it conforms to the terms and conditions of the severance application. Carried.

*** Items regarding The County of Dufferin Official Plan**

1. Report to Local Municipal Councils - April 2014, Re: First Draft of the County of Dufferin Official Plan

* Reminder about the meeting on May 1, 2014 regarding the County OP at the Orangeville Fairgrounds at 6:00 p.m.

Addition of Correspondence - Arruda Survey

Moved by White, Seconded by Crowe we approve the survey prepared by PJ Williams, OLS, dated March 24, 2014 for Mohamad, Arruda & Aguiar - Application for Consent B3/13 - Part Lot 8 & 9, Concession 9 SW as it conforms to the terms and conditions of the severance application. Carried.

General Business

Applications to Permit - None.

New/Other Business

Living Snow Fence - Mayor Hill - the County to work with lower tier municipalities to become more involved in this program. There were 2000 trees planted along County Road 109. Mayor Hill wants to speak to people along County Road 124 and the County will be coming up with a compensation package. Mayor Hill to be in touch with Scott Burns, Public Works Director at the County.

Lystek - Mayor Hill - has heard through the grapevine that Lystek is aggressively pursuing landowners to accept their product. Discussion ensued. Do we want to send a letter?

The file needs to be reviewed to see where we go from here. The By-law passed in 2002 is still in place.

Addition - Horning's Mills Community Hall - Deputy Mayor White advised that the accessibility lift is currently not in use. The Chair has obtained a quote from a company not associated with the Elevator Company to come look at the lift and the Hall Board has approved it. For two men, time, travel, mileage, the cost is \$3,600.00, not including parts. This money could come from the accessibility account. Deputy Mayor would like to see them change the key pad so that a key would not be required, as this appears to be causing much of the problem with the key being left on.

Unfinished Business

2014 PPS - Update from April 16, 2014 Session - Mayor Hill advised that he and the CAO attended the session yesterday. He advised that the package of material he got at the session would remain at the municipal office or it was available on the MMAH website.

Horning's Mills Park - Hydro One Grant - deferred - Park Board meeting tonight.

Corbetton Streetlight Project - CID Powerline has installed one in the middle of Corbetton for Council to have a look at.

Action Correspondence Item # 1 from March 20, 2014 Meeting regarding Bill 124 (Aurora Motion) - after discussion it was decided that Council would just receive this correspondence as information - Verbal motion - Moved by White, Seconded by Malek to receive this item as information. Carried.

Action Correspondence Item # 8 - Provincial Direction regarding development on Private Roads - motion by Wollaston Township - Moved by Elliott, Seconded by Malek that Whereas the Township of Melancthon is a rural agricultural municipality with limited growth potential and it has been identified that some of this growth potential may exist on land isolated due to road access; And whereas the Township of Melancthon lacks the financial resources to extend their current network of municipally maintained roads to grant road frontage to these undeveloped lands; And whereas the Ministry of Municipal Affairs and Housing has indicated that they may not support policies that permit new development to occur on the extensions of private roads, new private roads or unopened road allowances; Therefore be it resolved that the Township of Melancthon requests that MMAH reconsider their policy direction regarding development on private roads and unopened road allowances; And furthermore that policies be developed that allow municipalities more autonomy to regulate their own development in ways that are specific to their specific area. Carried.

Road Business

Dennis Martin - requesting permission to construct a sub-surface tile drainage pipe crossing 270 Sideroad - Moved by White, Seconded by Crowe that the Council of the Corporation of the Township of Melancthon has reviewed a request from John M. Martin, Martin Drainage to construct a sub-surface tile drainage pipe crossing Township Sideroad 270 to tile drain between Lot 16, Concession 7 SW and Lot 17, Concession 7 SW (property owned by Dennis Martin). Permission is hereby granted to undertake the work, on the basis that the tile be placed under the road by directional boring and not by digging the road up. This work is to be done to the satisfaction of the Acting Road Superintendent. Carried.

Structure on Townline - the CAO advised that she had contacted Southgate about the survey and advised that she did not recall anyone approving it. The CAO of Southgate forwarded an email back where she (Melancthon CAO) had agreed for Southgate's lawyer to prepare the joint by-law and order necessary materials to get the work

completed. CAO Holmes explained to Council that when she agreed to this, she didn't realize a survey would be part of the "materials". She thought materials meant gravel, concrete blocks as outlined in the Engineers assessment of the structure. Council are still not sure why a survey was required. In the motion sent to Southgate last November, it was asked that the two Road Superintendents get together to discuss costs and the CAO was directed to find out from Craig if this meeting ever took place. The CAO advised that she has obtained costs from Southgate and Melancthon's share including the survey will be approximately \$5,000.00 to close this structure. This item deferred. It was suggested that the Mayor and CAO contact the CAO of Southgate for further discussion on this matter.

10:34 a.m. - As Council has dealt with all items on the Agenda, Council will take a break and reconvene at 1:00 p.m. for the Delegation of Jerry Jorden, Township Planner.

Delegations

1:00 p.m. - Jerry Jorden, Township Planner attended Council to review changes to the Draft Official Plan. He reviewed the "Summary of Main Revisions". After Mr. Jorden was finished, it was asked where does Melancthon go from here. The next step is to hold a Public Open House and Statutory Meeting. Mr. Jorden explained that the Open House must be held within seven days of the Statutory meeting. It was decided that we could do this in late June and get the public notices out in May. The CAO and Planner to work on this. In attendance for the meeting was the owner of a property at the corner of Highway 89 and 4th Line OS. He inquired about the possibility of a severance or what he could do with the property.

Addition - the CAO advised that she had received a phone call and email from Rebecca Crump of Dufferin Wind. They are going to be doing two directional drills underneath wetlands in order to comply with MNR guidelines but it will take between 18 to 24 hours to complete the work from start to finish and asked the Township to give them the ability to complete this work in the time frames. Council advised that they would not be granting an exception to the Construction times under the Agreement and directed the CAO to send DWP a copy of the Township's Noise By-law.

Confirmation By-law

Moved by White, Seconded by Crowe that leave be given to introduce a by-law to confirm the proceedings of the Council meeting held on April 17, 2014 and it be given the required number of readings. Carried. By-law numbered 21-2014 and read three times.

Adjournment

Moved by White, Seconded by Crowe that we adjourn Council to meet again on Thursday, May 1, 2014 at 9:00 a.m or at the call of the Mayor. Carried.

MAYOR

CLERK