

## CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 3<sup>rd</sup> 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 and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Mayor Hill presided and called the meeting to order.

### Announcements

None.

### Additions

None.

### Deletions

None.

### Approval of Agenda

Moved by Elliott, Seconded by Malek 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 Crowe, Seconded by White that the minutes of the March 20, 2014 Council meeting be approved as circulated. Carried.

### Business Arising from Minutes

The CAO advised of the information she received from GRCA and NVCA regarding the MTO's Highway 10 Rehabilitation.

### Point of Privilege or Personal Privilege

N/A

### Public Question Period

No questions.

### County Council Update - March 6, 2014 and March 13, 2014

### Committee Reports - Verbal reports given - written reports kept on file:

**Councillor Elliott** - April 1, 2014 - Shelburne and District Fire Department

**Councillor Malek** - Upper Grand Watershed Committee - March 27, 2014

**Councillor Crowe** - no reports

**Deputy Mayor White** - Mulmur Melancthon Fire Board - closed session so could not report

**Mayor Hill** - no reports - CDRC cancelled due to weather and was unable to attend Shelburne Library Board

## Correspondence

### **\* Items for Information Purposes**

1. AMO Communications - Ontario Cabinet Shuffle Announced
2. Heads Up Alert - OGRA's Position on Joint and Several Liability
3. Letter dated March 19, 2014 from Sybelle von Kursell, Ministry of Municipal Affairs and Housing, Re: Melancthon Draft Official Plan: Growth Accommodation Report
4. Letter dated March 19, 2014 from Susan Stone, Township of East Garafraxa to Minister Linda Jeffrey, Re: County OPA Exemption and Delegation to Local Municipalities
5. OPA Information Service, Re: Application Period for 3<sup>rd</sup> Annual Community Conservation Awards will open on March 31, 2014
6. NVCA Media Release dated March 21, 2014 - Spring Tonic Maple Syrup Festival April 5 & 6, 2014
7. E-mail from David Thornton, Senior Policy Advisor - Renewable Energy, Re: Large Renewable Procurement Process
8. AMO Communications - OPP Steering Committee - Update 4
9. AMO Communications - OPP Steering Committee - Update 5
10. Shelburne and Area Economic Development Committee's Annual EDC Breakfast, April 24, 2014
11. Bridges out of Poverty - Strategies for Professionals & Communities Workshop, May 13, 2014
12. Letter dated March 18, 2014 from Bob Chiarelli, Minister of Energy to Mayor Bill Hill, Re: February 3, 2014 letter regarding the Dufferin Wind Power Inc. (DWPI) project
13. AMO Communications - AMO Members Update - Bill 69 - The Prompt Payment Act
14. Copy of a resolution passed by The Corporation of the Township of Carlow/Mayo on February 3, 2014 Re: Ontario Provincial Police - New Billing Model
15. E-mail from Bill Hill, Help Wanted in Waterloo Wellington Dufferin
16. Letter dated March 12, 2014 from Kathleen Wynne, Premier to Mayor Bill Hill, Re: letter regarding renewable energy projects
17. Copy of a resolution passed at the County of Dufferin February Council meeting, Re: Building Department Surplus
18. E-mail from Ministry of Natural Resources, Re: Message from Minister David Oraziatti on Flooding
19. Letter dated March 10, 2014 from Seguin Township, Re: Unfair Proposed OPP Funding Model
20. Letter dated March 2014 from the Ministry of Citizenship and Immigration, Re: Lincoln M. Alexander Award 2014
21. Letter dated March 20, 2014 from the Municipal Policing Bureau, Re: Year 2013 Reconciled Contract Policing Costs - Ontario Provincial Police (OPP)
22. Memorandum from Denise Holmes to Mayor Hill and Members of Council, Re: County Solid Waste Collection/Recycling Local 2012 Costs and County 2013 & 2014 Costs
23. Letter dated March 24, 2014 from Laura Ryan, Town of Mono to the Orangeville Banner Re: Newspaper Garbage

Moved by Malek, Seconded by Elliott that Correspondence Items (for information purposes) 1-23 be received as information except Item 7, 12 and 21 for further discussion. Carried.

# 7 - Councillor Malek raised concerns about the long term energy plan. Mayor Hill advised of his conversation with Ministry staff regarding this item of correspondence.

# 12 - CAO to send this letter out to all Dufferin Municipalities

# 21 - Councillor Malek would like to see a call sheet with a breakdown of number of officers per call. This has been referred to Police Services Board.

**\* Items for Council Action**

1. Letter dated March 20, 2014 from Susan Stone, Township of East Garafraxa to Kathleen Wynne, Premier, Re: Provincial Oversight of Municipal Government
2. AMO Association of Municipalities Ontario Breaking News - March 24, 2014, Re: New Accountability and Transparency Act for Broader Public Sector with Proposed New Requirements to Be Imposed on Municipal Governments
3. Report to Council - dated March 25, 2014 from Denise Holmes, Re: Delegation of Duties Re: Fence Viewers
4. Petition for Drainage Works - Stinson Drain Pt Lot 11, Concession 5 N.E. (N. Martin)
5. Petition for Drainage Works - Fluney Drain Pt Lot 10, Concession 5 N.E. (N. Martin)
6. E-mail from Jennifer Willoughby, Deputy Clerk Town of Shelburne, Re: Town of Shelburne Planning Application Circulation - Amended Application for Zoning By-law Amendment
7. Ontario Seniors' Secretariat - Seniors' Month Proclamation June 1 - 30, 2014
8. Copy of a resolution passed by Wollaston Township on February 28, 2014, Re: Provincial direction regarding development on private roads
9. Copy of a resolution adopted by the Council of The Regional Municipality of Niagara on January 16, 2014, Re: Long Term Energy Plan

# 1 - received as information.

# 2 - to be dealt with later under Unfinished Business Item # 5

# 3 - Moved by White, Seconded by Crowe that Lynn Van Alstine be delegated the responsibility of administering the procedures under the Line Fences Act, in the place of the Clerk, for all Request for Fence Viewers. Carried.

# 4 - Moved by Malek, Seconded by Elliott that Council accept the petition under Section 4 of the Drainage Act, signed by Nelson Martin describing the north-east part of Part of Lot 11, Concession 5 NE as requiring drainage, and directs the Clerk to notify the petitioner and the Nottawasaga Valley Conservation Authority, as required by Section 5 of the Drainage Act of its decision to proceed. Be it further resolved that the 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. Carried.

# 5 - Moved by White, Seconded by Crowe that Council accept the petition under Section 4 of the Drainage Act, signed by Nelson Martin describing the south-west part of Pt. Lot 11, Concession 5 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 the 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 with the report currently in progress for Pt. Lot 10, Concession 5 NE (Fluney) as the areas requiring drainage are adjoining. Carried.

# 6 - Direction for the CAO to sign the comment sheet and send it back as there are no objections.

# 7 - deferred to May meeting

# 8 - deferred to next meeting - Councillor Elliott to provide a motion

# 9 - Moved by Malek, Seconded by Elliott that the Council of the Township of Melancthon supports the Council of the Regional Municipality of Niagara's January 16, 2014 motion to the Ministry of Energy that requested Premier Wynne and the Province of Ontario to take immediate action to prevent rate increases from being implemented. And that this be circulated to all Dufferin County Municipalities. Carried.

## **General Business**

### **Accounts**

The Treasurer presented the accounts in the amount of \$808,872.60. Moved by White, Seconded by Crowe that the general accounts be approved as presented by the Treasurer. Carried.

### **Applications to Permit**

None.

### **Draft Official Plan**

The CAO was directed to have Jerry Jorden, Township Planner come to the next meeting to review the changes. The CAO also to post the documents on the website and advise the Public that he is coming. The Public will be given an opportunity at that meeting to ask questions. This meeting will not be the statutory meeting.

9:57 a.m. - Council took a break and reconvened at 10:00 a.m.

### **Delegations**

10:00 a.m. - Warren Howard, Councillor from North Perth attended Council with his presentation on a Proposed Municipal Coalition on Noise Regulation. He inquired as to whether Melancthon would be interested in participating in the coalition and advised of the costs involved. The drafting of a generic by-law is estimated at \$30,000-\$50,000 and projected court reference cost is estimated at \$250,000.00. Currently there are six municipalities signed on and Mr. Howard is going to be presenting in front of a few more municipalities. The consensus of Council was that the 2014 budget has already been passed and Council does not want to commit a new Council to this. Council is receptive to the idea and asked to be kept in the loop. Mayor Hill thanked Mr. Howard for his presentation.

### **General Business - Cont.**

#### **Resolution**

Moved by White, Seconded by Crowe that we return the tender cheque to Fleshcon in the amount of \$24,424.00 (2013 Gravel Tender). Carried.

#### **Tabled Resolution from January 9, 2014 - Landfill Site (Transfer Station Proposal)**

Discussion on the resolution. It was advised that there was no money put in the budget this year to open the landfill for a transfer station. There is to be a report coming from the County on the Waste Services but there have been no Community Development meetings. The mover and seconder of the motion asked that it be re-tabled to June 19, 2014. Jason Keating was in attendance and left some information with Council from his father, Lindsay Keating. Mr. Keating was advised that the landfill would not be opened to accept household garbage as this service was taken over by the County and basically we would be opening it up to accept clean wood.

#### **Quote from Bluewater Geoscience to provide 2014 Semi-Annual Groundwater Monitoring for the landfill**

Moved by Malek, Seconded by Elliott that we accept the quote from Bluewater Geoscience Consultants Inc. in the amount of \$21,700.00 + HST to provide the 2014 Semi-Annual Groundwater Monitoring and Sampling for the Melancthon Landfill Site. Carried.

## **New/Other Business**

Dillon Consultants Inc. - Moved by White, Seconded by Crowe that due to invoicing-related issues for work done by Dillon Consulting with respect to The Highland Companies Quarry Applications, be it resolved that, for future development applications, Dillon Consulting Limited will not be considered for any engineering work on behalf of the Township of Melancthon. Carried.

## **Unfinished Business**

2014 PPS Comments - Mayor Hill advised that he and the Clerk were attending a session in Guelph on April 16<sup>th</sup> and would provide more information at the next meeting.

Horning's Mills Park - Hydro One Grant - a meeting has been scheduled for April 17<sup>th</sup> where this will be discussed.

County of Dufferin Building Department Reserve Fund - There is a report coming to General Government Services. The County is hiring a consultant to review the Building Reserve Fund.

Corbetton LED Streetlight Project - Written Proposal - Deputy Mayor White provided a proposal from CID Powerline for the Corbetton Streetlights. Deputy Mayor White was given authorization by Council for him to put one light up in the middle of Corbetton so that Council can look at it before authorizing the rest of the streetlights.

Information Correspondence Item # 2 from March 20, 2014 meeting - AMO Communications - Province Proposes Provincial Oversight of Municipal Government - Moved by Elliott, Seconded by Malek that Whereas, Premier Kathleen Wynne stated that her government intends to create new municipal accountability measures and assert greater Provincial oversight over municipal government; And Whereas, Municipalities would be required to either create new processes to review complaints about service delivery or choose to have service complaints investigated by the office of the Ontario Ombudsman and that municipal service complaint process investigations carried out by anyone other than the Provincial Ombudsman could be subject to "review" by his office; And Whereas, AMO fully supports efficient and credible oversight of municipal services and governance, however AMO rejects the Wynne government's vision of how best to achieve this and that this vision represents duplication and inefficiency and more importantly suggest the Wynne government does not trust in the capacity of municipal government to expose and address questions about performance and integrity; And Whereas, Municipalities are committed to accountability and transparency and feel that good government is best served when local municipalities meet that goal independently; Now Therefore be it resolved, that the Corporation of the Township of Melancthon supports AMO and also requests the Wynne Government and the Opposition Leaders to be clear about their vision for future provincial and municipal relations and the capacity of municipal government recognizing that our vision has not changed: municipalities are looking for leadership that partners with municipalities, respects them and believes in them. And furthermore, that this resolution be circulated to all Dufferin municipalities for support and also be forwarded to AMO, Premier Wynne and the Opposition Leaders & MPP Sylvia Jones. Carried.

Action Correspondence Item # 1 - E-mail from Raylene Martell, Town of Aurora to Kathleen Wynne, Premier of Ontario Re: Town of Aurora Resolution Re: Introduction of Municipal Recall Election Legislation - Councillor Elliott provided some information on Bill 124 and the CAO was asked to circulate it to the rest of Council. Deferred to the next meeting.

Strada Aggregates - Application to Permit - the comments were reviewed from Jerry Jorden, Township Planner. Mr. Jorden was requesting some additional information and if the CAO was satisfied with the information received, she was given direction to sign it.



**Road Business**

Craig Micks, Acting Road Superintendent attended Council and presented the road accounts in the amount of \$121,479.50. Moved by Malek, Seconded by Elliott that the road accounts be approved as presented by the Acting Road Superintendent. Carried.

Dennis Martin - requesting permission to construct a sub-surface tile drainage pipe crossing 270 Sideroad - item deferred to the next meeting. A resolution for John Fraser-lee was passed not that long ago (similar request on a different road), the CAO was directed to pull that resolution and bring it to the next meeting.

Culvert on the Mulmur Melancthon Townline - Peter Downey has approached Craig about a blocked culvert on the Townline that is flooding his property. As this portion of the Townline is maintained by Mulmur, it is Mulmur’s responsibility to fix the culvert. Mayor Hill advised that he had been speaking with Mayor Mills and he was going to go look at it. The CAO was asked to follow up with Mayor Mills to see if had gone to look at it and what his comments were.

Comments on Draft Seasonal Road Maintenance By-law - no changes to the draft By-law but Councillor Crowe wanted a few items added to the Maintenance policy. The CAO was directed to set up a public meeting for the draft By-law.

**Closed Session**

12 noon - Moved by White, Seconded by Crowe that Council move into a Closed Session Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s): personal matters about an identifiable individual, including municipal or local board employees - Tax Arrears eligible under the Municipal Tax Sales Act. Carried.

12:23 p.m. - Moved by Malek, Seconded by Elliott that we rise with report. Carried.

The CAO directed to send in the eligible properties for tax arrears registration.

**Confirmation By-law**

Moved by Malek, Seconded by Elliott that leave be given to introduce a by-law to confirm the proceedings of the Council meeting held April 3, 2014 and it be given the required number of readings. Carried.

**Adjournment**

12:25 p.m. - Moved by White, Seconded by Crowe that we adjourn Council to meet again on Thursday, April 17, 2014 at 9:00 a.m. or at the call of the Mayor. Carried.

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MAYOR

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CLERK