

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Council of the Corporation of the Township of Melancthon held a meeting on the 23<sup>rd</sup> day of January, 2014 in the Council Chambers. Mayor B. Hill, Deputy Mayor D. White, Councillor J. Crowe, J. Elliott and 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**

Mayor Hill advised of the BELL Let's Talk Day to be held on January 28, 2014 with 5 cents from every tweet and text going towards mental health initiatives.

### **Additions**

- Transfer funds from Development Charges Account to the General Account for the purchase of a new truck
- Letter from Minister Chiarelli to Mayor Hill

### **Approval of Agenda**

Moved by Malek, Seconded by Elliott that the Agenda be approved as amended. Carried.

### **Approval of Draft Minutes**

Moved by Elliott, Seconded by Malek that the minutes of the January 9, 2014 Council meeting be approved as amended. Carried.

### **Business Arising from Minutes**

Mayor Hill advised that the letter regarding Scott Funston's concerns from the last meeting has been sent to Dufferin Wind Power.

### **Public Question Period**

No questions.

### **Correspondence**

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

1. E-mail from Sheilagh Stewart, Ministry of the Attorney General, re: Certified Statements - An overview for Parking Infractions
2. AMO Communications - AMO Conference 2014 Booking Policy
3. OGRA - Judge Dismisses Challenge to Minimum Maintenance Standards in Silveira Case
4. Copy of a resolution passed by The Township of Whitewater Region, re: OPP Proposed New Billing Model
5. AMO Watch File - January 9, 2014
6. Copy of resolution passed by The Town of Bancroft, re: OPP Proposed New Billing Model
7. AMO Communications - AMO Policy Update Land Use Planning and Appeals System Consultation
8. Highlights of the NVCA Board of Directors Meeting - January 20, 2014
9. GRCA Planning Permit and Inquiry Revised Fees effective February 1, 2014
10. Copy of correspondence sent to OPP Municipal Bureau and Ministry of Community Safety & Correctional Services on behalf of the Tillsonburg Police Services Board, re: OPP Proposed New Billing Model
11. Letter from Staff Sergeant Steven Sills, Dufferin OPP Detachment, re: Melancthon Township Policing Cost Estimates for 2013 and 2014
12. Copy of a letter sent to Premier Kathleen Wynne from Mayor Bill Vresbosch, Municipality of East Ferris regarding funding for transit in the GTA

13. Copy of a letter sent to Premier Kathleen Wynne from Mayor Bill Vresbosch, Municipality of East Ferris regarding the OPP Proposed New Billing Model
14. AMO Watch File - January 16, 2014
15. Invoice and report from T. M. Pridham, P. Eng., R. J. Burnside & Associates Ltd., re: Drainage Superintendent Services from October 1 - December 31, 2013
16. Copy of a resolution passed by the Town of Mono, re: Donation to Headwaters Health Care Centre Resolution
17. Copy of a resolution passed by the Town of Mono, re: NVCA 2014 Municipal Levy
18. Letter from G. W. Jorden Planning Consultants Ltd. with attached document from the Ministry of Municipal Affairs and Housing, re: Draft Official Plan - Growth Accommodation Aspects

# 1 - Moved by White, Seconded by Crowe that Correspondence Items 1-18 for information purposes be received as information with exception of item 11 for further follow-up. Carried.

# 11 - Mayor Hill will follow up by letter to Staff Sergeant Sills as it was felt that further clarification on the savings was required.

**\* Items for Council Action**

1. Letter from Cornerstone Standards Council, re: Responsible Aggregate Standards for Review and Comment
2. Request from Scott Wheeldon, Director of Public Works, Town of Shelburne, to detour traffic along Township roads for this year's Fiddleville Parade on August 9, 2014
3. Request for maintenance and repair on the Ferguson Drain, East Part Lot 22, Concession 3 O.S.
4. Request for maintenance and repair on the McCue Drain, Lot 8, Concession 3 N.E.
5. Request from Longyuan Canada Renewables Ltd./Dufferin Wind Power Inc. for additional sand salt for township roads
6. Letter from Kathleen Wynne, Minister of Agriculture and Food, re: 2014 Premier's Award for Agri-Food Innovation Excellence program
7. Letter from Randy Pettapiece, MPP, Perth-Wellington, re: Resolution on Joint and Several Liability
8. Report to Council from Jerry Jorden, RPP, re: Special Meeting of Council concerning Official Plan Five Year Review

# 1 - Councillor Malek will work through the report and report back at the next meeting.

# 2 - Moved by Elliott, Seconded by Malek that Council has reviewed correspondence from the Town of Shelburne dated January 3, 2014 relating to the Fiddleville Parade and we have no objection to traffic being detoured along Melancthon Township roads as specified and request that this route be monitored by Police. Carried.

# 3 - Moved by White, Seconded by Crowe that we accept the notification for the maintenance and repair of the Ferguson Drainage Works under Section 79 of the Drainage Act, 1990, signed by James Black, owner of East Half of Lott 22, Concession 3 OS. We direct Tom Pridham, P. Eng. Drainage Superintendent to investigate and report back to Council on his findings. Carried.

# 4 - Moved by Elliott, Seconded by Malek that we accept the notification for the maintenance and repair of the McCue Drainage Works under Section 79 of the Drainage Act, signed by Nevin Martin, owner of Lot 8, Concession 3 NE. We direct Tom Pridham, P. Eng. Drainage Superintendent to investigate and report back to Council on his findings and recommendations. Carried.

# 5 - The CAO to advise Mr. Craig that Council does not want them putting a sand/salt mixture on the gravel roads as this will have a detrimental effect on the roads. The Township has minimum maintenance standards which it must comply with and we are currently meeting those standards.

# 6 - Mayor Hill would like to explore this more with a business that he would like to nominate to see if they would like to be nominated.

# 7 - The CAO was to forward the motion that Council passed supporting the initiatives of Frank Cowan and Company and AMO regarding this matter.

# 8 - Moved by Crowe, Seconded by White that, based on the results of the December 19, 2013 special public meeting of Council and the information and recommendations contained in the related reports, we consider the current preparation of a new Official Plan to be the equivalent of the Official Plan amendment required under the provisions of Section 26 of the Planning Act, and therefore, will not prepare any related amendment to the current Official Plan. Carried.

### **General Business**

#### **By-law to amend By-law No. 57-2004 (By-law to Procure Goods and Services)**

Moved by Malek, Seconded by Elliott that leave be given to introduce a by-law to amend By-law No. 57-2004 (By-law to Procure Goods and Services) and it now be read a first and second time. Carried. By-law read a first and second time and numbered 5-2014.

#### **Applications to Permit**

The CAO advised that the following applications had been sent to the Planner for review and he recommended approving them. Mayor Hill signed an application to permit the following structures on Lot 245, Concession 2 SW - I. Bauman:

- 3 - tower silos
- Circular Manure Tank
- Dairy Barn, milk house and feed room

### **New/Other Business**

#### **Appointment of County Community Development Committee Member from Council**

Moved by White, Seconded by Crowe that Janice Elliott be appointed as the public member from Melancthon to the Community Development Committee for the remainder of the term of Council. Carried.

#### **Appointment of Horning's Mills Park Board Member**

Moved by Malek, Seconded by Elliott that the Council of Melancthon accept the application of Dan Simmonds to the Horning's Mills Community Park Board and direct the CAO to bring an amending By-law to the next Council meeting on February 6, 2014. Carried.

### **Unfinished Business**

#### **OFM Recommendations - Update**

Deputy Mayor White advised that Fire Chief Jim Clayton is working on the report and he will have it for the next meeting.

#### **Draft 2014 Operating and Capital Budget**

Discussion ensued on the budget regarding the forecasted surplus, transfers from reserves, insurance reserve fund, etc. A few changes were made to the Budget and the Treasurer was asked to make those changes and bring back to the next meeting. The public will be given an opportunity to make comments at the next meeting. A notice to be posted on the website.

### **Delegations**

10:00 a.m. - Jerry Jorden, Township Planner attended Council and provided an update regarding the new draft Official Plan. Mr. Jorden said he has covered off the major items contained in the Ministry's comments and is still working on issues pertaining to the Ministry of Natural Resources, but it is well underway. Discussion ensued regarding the growth accommodations report (in today's package) and the Ministry is recommending that areas 1-2 be deleted from our mapping. Mr. Jorden will fight to keep the area on the west as it is already designated. Mr. Jorden said he will have a draft for Council for the February 20, 2014 meeting.

### **Road Business**

#### **By-law for Half Loads**

Currently we are relying on the Highway Traffic Act but we should have a By-law in place. This item was referred to the Roads Sub-committee to deal with and report back at the next meeting with a By-law.

#### **Request to install culvert on 3<sup>rd</sup> Line OS between County Road 21 and 30 Sideroad**

A written request was received from D & C Vander Zaag Farms to install a culvert at the above noted location. Craig Micks, Acting Road Superintendent had no problem with the request. Craig to supervise the installation.

#### **Invoice for Survey from Southgate regarding the structure on the Southgate/Melancthon Townline**

Craig advised that the Township received an invoice from the Township of Southgate for a survey that was completed in order to close the Townline. Melancthon's share of the invoice is \$3,683.71. Discussion ensued about the cost but it was advised that Melancthon had said they would pay the costs to close the structure properly. The CAO was directed to go back and find out what agreement was made and report back at the next meeting.

#### **New Truck**

Craig reported that the new truck is being picked up tomorrow.

### **Addition to Agenda**

#### **Development Charge Resolution**

Moved by White, Seconded by Crowe that we transfer \$209,026.23 from the Development Charge Account (Transportation Section) to the General Account for the purchase of a 2014 International Truck. Carried.

#### **Letter from Minister Chiarelli to Mayor Hill**

Mayor Hill explained the contents of the letter to Council and it was in response to the letter he sent to Premier Kathleen Wynne last August regarding Dufferin Wind Power. As the letter was received after the package was posted, the CAO was directed to send the letter out to the rest of Council and to place in the next agenda package. Mayor Hill is going to respond to the letter and will have that letter in the package as well.

### **Third Reading - By-laws**

Moved by Elliott, Seconded by Malek that By-law 5-2014 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law book. Carried.

### **Notice of Motion**

Moved by Crowe, Seconded by Malek that Whereas a reliable supply of electricity is a necessity

to ensure the safety and security of Ontario residents, and Whereas a reliable electricity network is necessary in order to promote productivity and prosperity in Ontario, and Where the economy of Ontario and all of Canada is negatively affected when there are widespread power outages due to extreme weather conditions, and Whereas extreme weather conditions are becoming more frequent and in turn causing larger and longer power outages, and Whereas recent weather events have caused power outages that have been widespread and have lasted in some cases for up to two weeks and have had serious financial impacts on Ontario families and Ontario businesses, and Whereas these power outages, in addition to having economic repercussions that may run into the hundreds of millions of dollars, or more, also put residents at significant health risk, and risk security of the person, Therefore be it resolved that all future development, including currently planned development that has not commenced construction be required to utilize buried (underground) electricity lines for transmission lines, collector lines or feeder lines, for residential, commercial, industrial, business or farm operations, and that this motion e forwarded to all Dufferin Municipalities, MPP Sylvia Jones, the Minister of Energy, the Ontario Energy Board and the Premier of the Province of Ontario, and the Township of Southgate. Carried.

### **Confirmation By-laws**

Moved by Elliott, Seconded by Malek that leave be given to introduce a by-law to confirm the proceedings of the Council meeting held on January 9, 2014 and it be given the required number of readings. Carried. By-law numbered 6-2014 and read three times.

Moved by Crowe, Seconded by White that leave be given to introduce a by-law to confirm the proceedings of the Council meeting held on January 23, 2014 and it be given the required number of readings. Carried. By-law numbered 7-2014 and read three times.

### **Adjournment**

Moved by Crowe, Seconded by White that we adjourn Council to meet again on February 6, 2014 at 9:00 a.m. or at the call of Mayor. Carried.

---

MAYOR

---

CLERK