

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 3rd day of July, 2014 at 9:00 a.m. in the Council Chambers. Mayor B. Hill, Deputy Mayor D. White (9:40 a.m.), 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

Mayor Hill updated Council on the fire in Horning's Mills on Monday, June 30th (Hill Agra Machinery) and advised of the events that took place that day with the hall being opened as an evacuation centre, the meeting with MOE later that evening (as well as an onsite visit to the property), remediation work by Township road staff to berm up areas on the property to stop debris from going into catch basins and streams, the fact that it took four hours for Enbridge to shut the gas off to the Hill property, the donation of water from Ice River Springs which was delivered by the Shelburne and Mulmur Melancthon Firefighters, and the drinking water ban being lifted by the Public Health Unit on July 2, 2014. The Township's next steps are to wait and hear from the MOE. There was discussion that if the area is not cleaned up in a timely matter, the Township could move forward under its Property Standards By-law.

Additions

None.

Deletions

None.

Approval of Agenda

Moved by Elliott, Seconded by Malek that we approve the agenda 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 Elliott, Seconded by Crowe that we approve the minutes of the June 19, 2014 Council meeting as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

Public Question Period

No questions asked.

County Council Update - the Council in Brief for June 12, 2014 was reviewed. Mayor Hill updated Council on his meeting (as Warden) with Marcia Wallace and Mark Christie

of MMAH and the Mayor and Deputy Mayors of Mono and Orangeville regarding the County Official Plan.

Committee Reports - verbal reports, written reports kept on file.

Councillor Malek - MMFB - June 16th

Councillor Crowe - Road's Subcommittee - June 30th

Mayor Hill - Shelburne Public Library and CDRC

Correspondence

*** Items for Information Purposes**

1. Email from Bill Hill, Mayor dated June 25, 2014, Re: Ministry of Environment Document - Management of Excess Soil - A Guide for Best Management Practices
2. Heads Up Alert - Ontario Good Roads Association - OGRA Welcomes Newly Appointed Cabinet - June 24th, 2014
3. AMO Communications - New Provincial Cabinet Named
4. AMO Communications - AMO Report to Member Municipalities - Highlights of the June 2014 Board Meeting
5. The Corporation of the Municipality of Grey Highlands Notice of Statutory Public Meeting - Monday July 21, 2014
6. Letter from the Ministry of Transportation dated June 18, 2014, Re: Notice of Study Commencement Highway 10 Rehabilitation from Southgate Road 24 to Flesherton, Dufferin and Grey Counties
7. AMO Communications - Ontario Provincial Election - Post-Election Members Update
8. Email from Heather Kepran, NVCA, dated June 16, 2014, Re: NVCA / Ducks Unlimited Media Release - Wetlands Workshop July 3 at the Tiffin Centre for Conservation
9. Letter from Bell dated June 6, 2014, Re: CRTC letter re: Broadband Expansion as part of Deferral Account Program
10. Email from Sierra Club Canada to Mayor Bill Hill dated June 23, 2014, Re: Media Release: Pesticides greater threat than previously admitted

Moved by Malek, Seconded by Elliott that Correspondence Items 1-10 (for information purposes only) be received as information. Carried.

*** Items for Council Action**

1. Email from Ted Wieclawek, Fire Marshal and Chief of Emergency Management dated June 19, 2014, Re: Letter to Mayor's in Council - Recent changes to the Province's fire safety regulations
2. Amended Application for Tile Drain Loan - Ken North

1 - Verbal motion - Moved by Elliott, Seconded by White that we receive this item as information. Carried.

2 - Moved by Crowe, Seconded by Elliott that the Council of the Corporation of the Township of Melancthon accept the amended application by Ken North, for a tile drainage loan under the Tile Drainage Act in the amount of \$50,000.00 to drain 20 hectares on Lot 22, Concession 6 NE. Carried.

***County Official Plan**

1. Letter from Tracey Atkinson, Project Manager dated June 12, 2014, Re: County of Dufferin Official Plan Project
2. Inter-Office Memo from MMM Group to Tracey Atkinson dated June 17, 2014, Re: Consultation Report of the Draft Dufferin County Official Plan, May 2014

Moved by Elliott, Seconded by Malek that Correspondence Items 1 & 2 regarding the

Dufferin County Official Plan be received as information. Carried.

Delegations

9:45 a.m. - Chad McAllister, Dufferin Wind and Vic Dumas, PowerTel attended Council and presented Council with alternative construction methodologies for the installation of a transmission line pole in the 4th Line OS road right-of-way. Gord Feniak, RJ Burnside and Associates (Township Engineer) and Craig Micks, Acting Road Superintendent were also in attendance for this portion of the meeting. Information on the various options was included in the Council Agenda packages so that Council could review it beforehand. Mr. Dumas said the plan is to potentially shut the road down for seven days as their preference is option # 1 and this would result in re-routing traffic due to safety concerns. Discussion ensued and concerns were raised about the road closure and the number of trees to be removed. Council felt that they needed to see the site to make a proper decision. An onsite will be held at lunch.

10:00 a.m. - A public meeting had been called to consider a proposed zoning by-law amendment on lands described as Part of Lots 8 & 9, Concession 9 SWTSR. The principle purpose of the proposed by-law is to recognize the frontage reduction on one of the three subject lots and the elimination of frontage on the other two lots as a result of the Ministry of Transportation taking a 0.3 metre reserve across the front of all or part of each of the subject lands. The proposed by-law would also apply the other existing lot related provisions of sections 4.4 and 4.5 of the Zoning By-law to the subject lots thereby permitting their use for a detached dwelling, a home occupation and accessory uses, notwithstanding the loss or reduction in frontage. Teresa Arruda, Suzy Aguiar, Jose De Aguiar, Mohamad Hanif were in attendance. The only correspondence received as a result of the public meeting notice was from the GRCA and they had no comments to make. There were no other questions or concerns. Moved by White, Seconded by Crowe that leave be given to introduce a by-law to amend the main governing zoning by-law of the Corporation being 12-1979 as amended and it now be read a first and second time. (Arruda Right-of-Way - Part of Lot 8 & 9, Concession 9 SW). Carried. By-law read a first and second time numbered 33-2014.

Council took a five minute break between Delegations.

10:15 a.m. - Jerry Jorden, Township Planner attended Council and said he didn't have any final news on the Official Plan but is moving forward to finalize it. He wanted to have a discussion with Council on a couple of items and, subject to any comments from MMAH and OMAFRA, felt things could be wrapped up pretty quickly. He wanted to know how Council wanted to proceed with the Plan in regards to the two areas in Horning's Mills. There is a Community zone designated at the north end of the Hamlet and a light industrial designation in the south end. Both of these are in the current official plan and have been since 1973. The NEC wants these removed. Consensus of Council was to leave them both in. The other issue deals with the floodplain issues in the currently proposed Environmental Conservation overlay designation and changing this to the Environmental Protection designation. Mr. Jorden is still prepared to leave reference to the flood plain policy in the Plan. Council advised that they did not want this changed either. Discussion regarding the Vulnerability Mapping the Township had done by a consultant a couple years ago, that was sent to the Conservation Authorities for inclusion in the Source Water Protection Plans. Mr. Jorden asked for copies of the letters from the Conservation Authorities on this.

General Business

Accounts - the Treasurer presented the accounts in the amount of \$775,987.88. Moved by Malek, Seconded by Elliott that the general accounts be approved as presented by the Treasurer. Carried.

Applications to Permit - the CAO presented an application to permit an addition to an existing barn on the West Part of Lot 24, Concession 4 OS (J. Bauman) and it was approved by Council.

Township Draft 2014 Fall/Winter Newsletter - the newsletter was reviewed. A few changes were requested: add Honeywood Arena rental, put in a reminder about garbage in ditches and a thank you about keeping ditches clean.

Delegations - Cont.

11:00 a.m. - Matt Venne, RLB, Township Auditor attended Council and presented the 2013 Financial Statements and remarked that the Township is in good financial shape. He also presented and reviewed Key Operating Measures Charts. Once the Financial Statements have been approved by Council, they will be signed and dated. There was discussion about a recent fire in Horning's Mills and Mr. Venne will make a note of this in "Note 19" of the Financial Statements.

Moved by Malek, Seconded by Elliott that the Council of the Township of Melancthon approve the 2013 Financial Statements as amended. Carried.

11:40 a.m. - Council adjourned the meeting to attend the onsite re: Dufferin Wind.

12 noon - All Members of Council, Denise Holmes, CAO; Craig Micks, Acting Road Superintendent, Chad McAllister, DWP; Vic Dumas, PowerTel and Bill Jewel, PowerTel attended the onsite meeting. The location of the transmission pole was staked out and Mr. Jewel advised that if drilling from the road, the counterweights of the machine will be right at the furthest edge of the road (which would cross the whole road). Those in attendance discussed the third option which was to do the drilling from the field. DWP must get permission from the landowner and submit it to the Township. There are four trees that will have to be removed in order to do this and as for the other trees, it was advised that these were not to be removed unless ordered to do so by OPA. During the onsite, Craig Micks raised concerns about plowing of snow on that road due to the proximity of the pole to the road. It was suggested that guard rails be placed to protect the pole and he will have Gord Feniak of Burnside's comment on the feasibility of this. The onsite concluded at 12:20 p.m.

1:00 p.m. - Council reconvened. At this time, Deputy Mayor White and Councillor Elliott left the meeting.

General Business - Cont.

Simplified Risk Assessment - the draft Risk assessment was reviewed. The CAO was directed to add some further information to the Priority Worksheet and bring back to the next meeting.

RJ Burnside and Associates - Quote to complete the Ontario MIII Funded Asset Management Part 2 - Moved by Malek, Seconded by Crowe that Council accepts the quote from RJ Burnside and Associates to complete the Ontario MIII Asset Management Part 2 Project No. 300033407 for \$20,876.00. Carried.

New/Other Business

Mayor Hill - DWP Update on the Pole Line - Mayor Hill received an email from Bruce Parrinder regarding the transmission poles. He advised that he had a good discussion with Gary Tomlinson of the MOE and Mr. Tomlinson has been dealing with Dillon Consulting and DWP on this and how they can resolve the issue of the water drainage. Mr. Tomlinson is to forward an email to the CAO about this.

Meetings in August - November 2014 - the meetings will be as follows:

- August 14, 2014 - 6:00 p.m., Committee of Adjustment - 5:30 p.m
- September 4, 2014 - 9:00 a.m. & September 18, 2014 - 6:00 p.m. - no change to COA
- October 16, 2014 - 6:00 p.m. - no change to COA
- November 20, 2014 - 6:00 p.m. - no change to COA

These changes to be posted on the website and in the newsletter.

Dog Collection Options - Discussion - Council advised that they did not want dog tags mailed out to every resident in the Township and they did not want someone to go around collecting information. Their preference is to have someone go door to door selling them.

Unfinished Business

Fill on 4th Line OS (Brar) - the CAO to send another letter to him giving him a deadline to have fill removed. If not, the Township will remove it and place the costs on the tax roll. The CAO also to inquire with our Hydrogeologist to see about having the soil tested if we have to have it removed.

Horning's Mills Park Play Structure - Councillor Malek is waiting on one more quote. Deferred to next meeting.

Corbetton Streetlight Proposal - Deputy Mayor White advised the CAO earlier that he is trying to nail down a date with ERTH to come to a Council meeting.

Comments from Mike Giles regarding correspondence from Canadian Cement Association - the CAO updated Council on an email received from Mr. Giles.

Road Business

Craig Micks, Acting Road Superintendent was in attendance.

Accounts - Craig presented the road accounts in the amount of \$48,050.24. Moved by Crowe, Seconded by Malek that the road accounts be approved as presented by the Acting Road Superintendent. Carried.

Request from John Martin for a road culvert replacement on 10th Line SW - Council had no problem with this request. Moved by Crowe, Seconded by Malek that the Council of the Corporation of the Township of Melancthon has no objection to the replacement of the existing 600 mm culvert on the 10th Line SW approximately 10 metres South of 280 Sideroad. Work to be completed by John Martin on behalf of Arie Brinke. Costs for the project to be borne by Arie Brinke. Carried.

270 Sideroad and the Railbed - Craig advised that PowerTel cannot get the machines in and have asked if they can temporarily widen it. Council left this up to Craig's discretion.

DWP Garbage on roadsides - Craig advised that DWP is continuing to leave garbage, stumps, chunks of cable, etc. on roads. The ones in particular are 240 Sideroad between the 8th and 10th Lines NE, 3rd Line OS at 20th Sideroad. They have also left big ruts in the Township ditch on 3rd Line OS above County Road 21. The CAO to send a letter to Rebecca Crump about this.

Horning's Mills Fire Update - Craig asked if the pads and socks should be changed in the Pine River. Council advised yes.

Wide Load/Oversized Load Permit - Council updated Craig on this issue and said there would be no change to the By-law or the fee. The CAO to send a letter to Jeff Demmans

advising of Council's decision.

Third Reading on By-law 33-2014 - Moved by Crowe, Seconded by Malek that By-law No. 33-2014 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 Malek, Seconded by Crowe that leave be given to introduce a by-law to confirm the proceedings of the Council meeting held on July 3, 2014 and it be given the required number of readings. Carried. By-law numbered 34-2014 and read three times.

Adjournment

2:00 p.m. - Moved by Malek, Seconded by Crowe that we adjourn Council to meet again on Thursday, July 17, 2014 at 6:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK