

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 5th day of June, 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 White, Seconded by Crowe that the minutes of the May 15, 2014 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

Public Question Period

No questions asked.

County Council Update

In package dated May 8, 2014

Committee Reports

Verbal reports are given - written reports are kept on file.

Mayor Hill - Shelburne Public Library May 20, 2014, CDRC - special meeting

Deputy Mayor White - NVCA - June 6, 2014

Councillor Crowe - Police Services Board - May 21, 2014

Councillor Elliott - Southgate Recreation Advisory Committee - May 8, 2014

Councillor Malek - Shelburne and District Fire Board - June 3, 2014 and North Dufferin Recreation Advisory Committee - May 13, 2014

Correspondence

*** Items for Information Purposes**

1. Copy of a motion passed by Dufferin County Council May 8, 2014 in support of the Township of Amaranth's resolution encouraging Clean Farms Inc. to expand their collection of feed, fertilizer and seed bags into the County of Dufferin.
2. Copy of a resolution passed by the Township of Amaranth May 7, 2014, Re: AMO OPP Billing Steering Committee's Final Report & Explanatory Letter
3. Highlights of the NVCA Board of Directors Meetings No. 5/14 - May 23, 2014
4. Letter from the Town of Mono, Keith McNenly dated May 1, 2014 in response to a resolution passed by the Township of Amaranth at their meeting dated April 2, 2014, Re: Motion of Support for Niagara Region Resolution
5. GRCA Current - May 2014 Volume 19, Number 5
6. Email from Andrea Kausel, Capstone Power Development dated May 22, 2014, Re: Skyway 8 Wind Farm - Project update and upcoming BBQ
7. Corporation of the Town of Grand Valley, Notice Of The Passing Of A Zoning By-law 2014-25 as amended
8. Nottawasaga Valley Conservation Authority's 2013 Annual Report
9. Email from Pam Hillock, County Clerk, Dufferin County dated May 28, 2014, Re: Public Meeting regarding County Forest 20 Year Plan - Tuesday, June 17 at 7:00 p.m.
10. The Corporation of the Municipality of Grey Highlands - Notice of Open House and Statutory Public Meeting, Re: Official Plan Amendment
11. Media Release - Lieutenant Governor of Ontario to visit Shelburne June 14, 2014

Moved by Elliott, Seconded by Malek that Correspondence Items 1-11 for information purposes be received as information. Carried.

*** Items for Council Action**

1. Letter from Township of Southgate dated May 1, 2014, Re: Notice of Study Commencement Highway 10 and Southgate Road 22 Opening of road allowance and intersection
2. Letter from the Ministry of Transportation dated May 28, 2014, Re: Proposed Entrance Modification from Highway 10 (Dufferin Road 17 to Southgate Road 24)
3. Letter from the Ministry of Municipal Affairs and Housing dated May 23, 2014, Re: Town of Mono Official Plan Amendment No. 35 MMAH File No.: 22-OP-147752
4. Letter from the Ministry of Municipal Affairs and Housing dated May 23, 2014, Re: Town of Mono Official Plan Amendment No. 36 MMAH File No.: 22-OP-147794

1 - Moved by Malek, Seconded by White that we receive this correspondence as information. Carried.

2 - pulled out and will discuss under road business

3 & 4 - Moved by White, Seconded by Malek that we receive these items as information. Carried.

***Dufferin Wind Power**

1. Letter from the Ministry of Environment dated May 12, 2014, Response to Mayor Hill's February 3, 2014 letter regarding Dufferin Wind Power
2. Letter from R.J. Burnside & Associates Limited to Rebecca Crump Dufferin Wind Power Inc. dated May 22, 2014, Re: Dufferin Wind Power Inc. and Township of Melancthon Project No.: 300030497.0000
3. Email from Connie Roberts, Corporate Communications, Dufferin Wind Power dated May 26, 2014, Re: Notice of a Proposed Change - Dufferin Wind Power Project

Moved by Crowe, Seconded by White that Correspondence Items 1-3 regarding Dufferin Wind Power be received as information. Carried.

***County Official Plan**

1. Letter from MMM Group dated May 12, 2014, Subject: County of Dufferin Official Plan: Joint County Council Workshop (May 1, 2014)
2. Memorandum to Denise Holmes dated May 30, 2014 from Municipal Planning Services, Chris Jones, Re: County of Dufferin Official Plan - 2nd Draft Comments

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

2 - Concerns about comments pertaining to On Farm Uses. Council does not want to amend its by-law to reflect these comments, if anything, the County should follow our By-law. The CAO directed to reiterate these comments to Chris Jones, Planner.

General Business

By-law to sign the Agreement to participate in the Federal Gas Tax Fund - Moved by White, Seconded by Crowe that leave be given to introduce a by-law to enter into an Agreement in order to participate in the Federal Gas Tax Fund and it be hereby read a first and second time. Carried. By-law read a first and second time and numbered 28-2014.

Accounts - the Treasurer presented the accounts in the amount of \$111,284.15. Moved by Malek, Seconded by Elliott that the general accounts be approved as presented by the Treasurer. Carried.

Applications to Permit

Mayor Hill signed the following applications to permit:

- single family dwelling on the East Part of Lot 25, Concession 4 OS - D. Kidd
- second storey addition and walk out deck on Part of Lot 251, Concession 4 SW - M. Currie/R. Dicker
- Met Tower on Lot 28, Concession 8 NE - A. & L. Frey/Dufferin Wind Power
- Garage on 33 Mill Lane - H. Heyman
- a mezzanine in a building on the West Part of Lot 25, Concession 4 OS - E. Sherk/I. Bauman

An application to permit a 5,145 square foot farm shed was presented but not approved. The CAO was directed to look at the zoning of the property.

New/Other Business

None.

Unfinished Business

Vendor Agreement for Bag Tags - County of Dufferin - Melancthon Township will not be signing the vendor agreement. The CAO to remove this item from future agendas.

Horning's Mills Park - Play Structure - Councillor Malek advised they are looking at fundraising ideas. The CAO reported that the Hydro One Grant cheque will be coming shortly in the mail.

Corbetton Streetlight Proposal - Deputy Mayor White still working on this.

Medical Marijuana Zoning By-law Amendment - Moved by Malek, Seconded by Elliott that leave be given to introduce a by-law to amend By-law 12-1979 as amended and it be hereby read a first and second time. Carried. By-law read a first and second time and numbered 29-2014.

Delegations

10:00 a.m. - Nancy Neale, Watson and Associates attended the meeting for a Council workshop on the Development Charges Study. She went through the information with Council and then asked for questions. Council would like to concentrate on the policing component, wind turbines and indexing. Also, a question was asked from a resident in the gallery about a component in the non-residential rate for roads because of the on farm business uses of machine shops and the traffic that is being generated as a result. Ms. Neale will speak with Township staff about this.

Road Business

Craig Micks, Acting Road Superintendent attended Council.

Letter from Michael Wills dated May 23, 2014, Re: Request to have a fence/gate installed at 3rd Line north of 30th Sideroad

Discussion ensued about this letter and it was decided that the best remedy against the dumping of garbage would be for the owner to gate his own property and that no gates be placed on the Township Road Allowance. The CAO to advise Mr. Wills of this. The Township will also put up "No Littering Signs".

Letter from Strada Aggregates dated May 14, 2014, Re: Strada Aggregates Melancthon Calcium Application Schedule

The CAO was directed to send a letter back to Strada advising that yes they would contact Strada if there was a complaint or if it was observed that dust control was required.

Accounts

The road accounts were presented in the amount of \$56,702.75. Moved by White, Seconded by Crowe that the road accounts be approved as presented by the Acting Road Superintendent. Questions pertaining to the Dufferin Wind invoices and Craig advised that we would be invoicing Dufferin Wind for the gravel used to fix up some of the roads. The motion was then carried.

Other

MTO - Municipal - Entrance Modification - Craig advised he had no concerns with the modifications. The CAO was directed to sign the Agreement and send it back to the MTO.

Robert Hogg Entrance - Mayor Hill advised that he, the CAO and Craig met at the site on Tuesday to look at Mr. Hogg's entrance. Mr. Hogg advises that trucks coming from the South are having a difficult time getting in his driveway because of the new guard rail that was placed there after the culvert reconstruction. Craig is recommending that Mr. Hogg's entrance be widened and that the guard rail not be removed. The guard rail is there for safety reasons. Mayor Hill will follow up with Mr. Hogg about this.

Shook Street in Corbetton - Craig advised that he has received a complaint about the condition of Shook Street in Corbetton and passed around pictures that he had taken of the items being stored on that road. Deputy Mayor White advised that he would speak to the owner first about this before the Township takes any action.

Letter from Resident regarding damage to vehicle because of the condition of roads - Craig advised that he received a letter from Heather Sanderson with an invoice in the amount of \$898.94 for repairs to her vehicle due to the conditions of the 4th Line in the Spring. Council directed the CAO to send a letter to Ms. Sanderson and advise that the Township would not be reimbursing her for this invoice.

Third Reading - By-laws

Moved by White, Seconded by Crowe that By-laws 28-2014 and 29-2014 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 Elliott that leave be given to introduce a by-law to confirm the proceedings of the Council meeting held on June 5, 2014 and it be given the required number of readings. Carried.

Adjournment

11:30 a.m. - Moved by Malek, Seconded by Elliott that we adjourn Council to meet again on Thursday, June 19, 2014 at 6:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK