

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 20th day of March, 2014 at 9:00 a.m. in the Council Chambers. Mayor B. Hill, Deputy Mayor D. White (left meeting at 9:35 a.m.), 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

Mayor Hill will give an update on the Ontario Fit and Renewable Energy Forum he attended on March 17th and 18th later in the meeting.

Additions

Town of Shelburne - request for comments on KTH Expansion

Deletions

- LED Streetlight Project in Corbetton
- Horning's Mills Park Hydro One Grant

Approval of Agenda

Moved by Malek, Seconded by White 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 Crowe, Seconded by Elliott that the minutes of the March 6, 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 by persons in the gallery. A written submission of three questions was received from Karren Wallace regarding the draft Official Plan. The CAO will respond to her questions.

Correspondence

*** Items for Information Purposes**

1. E-mail from Jerry Jordan, re: Official Plan
2. AMO Communications – Province Proposes Provincial Oversight of Municipal Government
3. Copy of Resolution passed by the Township of Mulmur March 10, 2014 in support of Township of Amaranth resolution, Re: Dufferin Wind Farm Project

4. Office of the Fire Marshal and Emergency Management, Re: Municipal Emergency Management Programs
5. MTO Notice of Study Commencement Highway 10 Rehabilitation from north of Shelburne at Dufferin Road 17 to north of Dundalk at Southgate Road 240, Pavement Rehabilitation and Drainage Improvements
6. Email from Premier of Ontario – Re: Council’s resolution regarding public transit funding
7. AMO Communications – OPP Policed Communities: Update 3
8. Letter from David Tilson, Re: New Building Canada Plan
9. Copy of Resolution passed by the Township of Amaranth on March 5, 2014 - Re: Motion of Support – OPP New Billing Model
10. E-mail from Caroline Mach – Forest Manager, Re: New federal regulations affecting Dufferin County in effect April 1, 2014
11. E-mail from Rebecca Crump – Dufferin Wind Power, Re: Tree Cuttings
12. Highlights of the NVCA Board of Directors Meeting February 28, 2014
13. E-mail from AMCTO, Re: Proposed New Municipal Accountability Measures
14. Letter from Grand River Conservation Authority, Re: General Levy
15. E-mail from South Georgian Bay Lake Simcoe Source Protection Region, Re: Pre Consultation Notice, Deadline for Comments April 8, 2014
16. E-mail from Accessibility Directorate of Ontario, RE: Opportunity for Public Input: AODA Review and Customer Service Standards Review
17. E-mail from Terry Horner, CAO/Clerk Township of Mulmur, Re: Underground Electricity Lines
18. E-mail from Mandi Pearson, Deputy Clerk Town of Petrolia, Re: Support for Action on Bill 69 – the Prompt Payment Act, 2013
19. Township of Melancthon 2013 Statement of Remuneration Expenses
20. GRCA Newsletter – March 2014
21. E-mail from Linda Knight, County of Dufferin, Re: Letter to Minister L. Jeffrey Re: OP Delegation of Authority
22. Letter from the Township of Amaranth to Minister L. Jeffrey Re: County OPA Exemption and Delegation to Local Municipalities
23. E-mail from Susan Stone, CAO Townships of Amaranth and East Garafraxa, Re: Official Plan Amendments

Moved by Malek, Seconded by Elliott that Correspondence Items, for information purposes, be received as information with the exception of #2, # 4 and # 5 - for further discussion. Carried.

2 - Item deferred to next meeting

4 - we are fulfilling our responsibilities - good news letter

5 - the CAO was directed to send this correspondence to the GRCA and NVCA and ask them for their comments and concerns and to request the mapping of streams and waterways along this portion of highway. The CAO was also requested to send the correspondence to the Township’s Drainage Superintendent and ask for any comments and concerns with respect to drainage and to send comments to the MTO requesting information on what entrances will be modified or removed.

*** Items for Council Action**

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
2. E-mail from Laurie Barron, NVCA to Greg Murphy, CAO Township of Essa, Re: Response to Twp of Essa Letter re: development in the floodplain
3. Letter from the Township of Southgate, Re: Agreement for Recreational and Fire Services
4. Letter from Shelburne Public Library Re: 2014 Library Board Agreement

5. Request from the NVCA for support, Re: Navigation Protection Act – Addition of Nottawasaga River
6. E-mail from Jennifer Willoughby, Deputy Clerk Town of Shelburne, Re: Town of Shelburne Planning Application Circulation Notice
7. Letter from Ministry of the Environment, Re: Solid Non-Hazardous Waste Disposal Site Inspection Report Melancthon Township Landfill Site

1 - deferred to the next meeting - Councillor Elliott to bring forth a motion.

2 - Deputy Mayor White to prepare a letter with Council's comments

3 - CAO asked to check the Agreement to see if it allows for CPI adjustments

4 - Moved by Malek, Seconded by Elliott that the Mayor and CAO/Clerk be directed to sign the Agreement between the Shelburne Public Library Board and the Township of Melancthon. Carried.

5 - Moved by Malek, Seconded by Elliott that Melancthon Council supports the NVCA Resolution with respect to the Navigation Protection Act presented in the NVCA resolution of March 11, 2014 "to add the Nottawasaga River and its primary tributaries under the Navigation Protection Act". Carried.

6 - Council directed the CAO to send a letter advising that Council had no objections to this development however, they stressed the importance of petitioning the MTO for traffic lights at the entrance to the subdivision due to this added development.

7 - Council directed the CAO to advise the MOE that once the weather gets better an onsite will be scheduled at the landfill site to determine what needs to be done there. The money to be taken from the landfill reserve.

Addition - Request for Comments from the Town of Shelburne regarding KTH Expansion - the CAO to advise that Council has no objection to this development.

Delegations

9:30 a.m. - A public meeting was called to consider a proposed zoning by-law amendment that would change the zone provision relating to the subject land in the West Part of Lot 5, Concession 4 OS. The purpose of the proposed by-law is to add site specific home occupation zone provisions to the existing Rural Residential Exception (RR-84) zone provisions on the subject property. The by-law would add a home occupation in the form of an automobile repair shop within the existing detached accessory building as a permitted use in that existing RR-84 zone. Mr. Ken Copeland attended the public meeting. Comments were read from the NVCA and Staff have no objection to its approval.

Moved by Malek, Seconded by Elliott 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 be hereby read a first and second time. (Copeland - West Part of Lot 5, Concession 4 OS). Carried. By-law read a first and second time and numbered 17-2014.

10. General Business

By-law to provide for maintenance and repair to the Mather Drainage Works, "A" Drain

Moved by Malek, Seconded by Elliott that leave be given to introduce a by-law to provide for maintenance and repair to the Mather Drainage Works "A" Drain and for the borrowing on the credit of the municipality the amount required for such work and it be hereby read a first and second time. Carried. By-law read a first and second time and

numbered 18-2014.

Applications to Permit

An application from Strada Aggregates to build a 10' by 40' scale house and an 80' scale was received and reviewed and because the application was just submitted this morning, it was deferred pending comments from the Township's Planner. The applicant was in attendance at the meeting and advised that Strada is in the process of opening the new gravel pit and in the month of April, they want to bring in the scale and scale house and have it completed by May.

New/Other Business

Small Claims Court - Verbal Update - the Mayor and CAO provided an update to Council regarding the Small Claims Court Issue against Dillon Consulting Limited. In the end, the Township decided to settle for \$1,000.00 because it was discovered that the consultants who peer reviewed the Highland Companies reports were not Professional Engineers. A motion will be brought forth to the next meeting that Dillon Consulting Limited will no longer be an acceptable provider of services to the Township or for any Developer in the Township.

Medical Marijuana Zoning By-law Amendment - the CAO advised that the new Planner has recommended that a zoning by-law amendment be passed regarding medical marijuana facilities as there are no provisions for them in our current zoning by-law. Council directed that the zoning amendment be circulated and a public meeting set up.

Addition - Mayor Hill - Ontario FIT and Renewable Energy Forum - Mayor Hill advised that he attended this Forum on March 17 & 18 and it was primarily on solar energy. It also focused on the challenges and opportunities for Wind in Ontario. Mayor Hill explained to those in attendance, some of the challenges that Melancthon has faced and afterwards found it quite interesting that people were coming up to him to apologize for the way we were treated. Mayor Hill also advised that he met the President of PowerTel. They are the company that is installing the kV line for the Dufferin Wind Project. They have an extremely strict protocol and if someone wants to watch what they are doing, they have to do a short training session and then they are put in a designated area to watch. He left some information he had gathered at the Forum with the CAO.

Unfinished Business

Horning's Mills Park - Hydro One Grant - deferred

Cornerstone Standards Council - Comments on the Responsible Aggregate Standards Review - Councillor Malek's comments were reviewed and there were no changes made. The CAO to sign the letter on behalf of Council.

County of Dufferin Building Department Reserve Fund - deferred - a report is forthcoming at County.

Corbetton LED Streetlight Project - Written Proposal - deferred

Road Business

Craig Micks, Acting Road Superintendent attended Council.

The following were discussed:

Submission from Harvey Lyon, Re: Unacceptable Culvert Placement 4th Line NE, Lot 20,

Concession 5 NE - a letter was reviewed from Harvey Lyon. The CAO was directed to send the letter to Dufferin Wind and ask that this matter be resolved as soon as it is convenient (due to weather).

Draft By-law - Seasonal Road Maintenance - there is one small typo to be corrected. Council were asked to bring their comments regarding the by-law to the next meeting. The by-law needs to have a public meeting before it can be passed.

Draft Document - Seasonal Road Information - no further changes.

Warranty for 2014 Plow Truck - Moved by Crowe, Seconded by Malek that The Council of the Corporation of the Township of Melancthon has reviewed a quote from Altruck International Truck Centre, dated February 27, 2014, to provide extended warranty for the Township's recently purchased 2014 International Plow Truck. We hereby authorize the purchase of policy number M2102F which provides for coverage of 100% parts and labour for 60 months at a cost of \$2,400.00 not including applicable taxes. Copy of service contract summary attached. Carried.

Dufferin Wind Project - Craig advised that he had received a complaint that the contractors for the Dufferin Wind Project had put snow and tree branches on the road when they were installing the transmission line. Craig passed around some pictures that he had taken and said that he advised the contractors that the snow and branches had to be put back. The CAO was directed to send a letter to Rebecca Crump about this and advise that it is unacceptable practice and to advise the contractors not to let it happen again.

Holmes Agro/Black Severance - Cancellation of Entrance Permit Approval - the CAO advised that Dufferin Wind had applied for an additional entrance on the 3rd Line close to the above noted severance at Part of Lot 22, Concession 3 OS. Craig could not approve the entrance application because there would be too many entrances along that stretch of road. The Black's advised that they wanted to cancel one of the entrances as two had been approved for the severance. After a legal opinion, it was advised that this could be done. Council had no issues with this as long as the paperwork is done to cancel one of the entrances prior to the new one being approved.

Incident on Saturday March 15, 2014 - Craig advised of an incident that took place on March 15, 2014 where he hit the back of one of the Mulmur Melancthon Fire Department's vehicles during a white-out. The CAO went out and took pictures and the Police were called to take a report. Discussion ensued about costs and Council was of the opinion that the Fire Board should deal with this but that the Fire Department should pay for the damages and then we would just pay our normal operating percentage on the costs.

Vehicle hit on 8th Line SW by Township Plow Truck - the owner of the vehicle will obtain two quotes for the repair of the vehicle and get back to us.

Invoice from Southgate regarding Survey of the Structure on the Southgate/Melancthon Townline - the CAO advised that a copy of the invoice had been sent and she was directed to respond to Southgate that Melancthon never agreed to the costs of the survey.

Invoice for snow removal in Corbetton - Craig directed to pay the invoice.

Third Readings - By-laws

Moved by Elliott, Seconded by Malek that By-laws 17-2014 & 18-2014 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 Crowe, Seconded by Malek that leave be given to introduce a by-law to confirm the proceedings of the Council meeting held on March 20, 2014 and it be given the required number of readings. Carried. By-law numbered 19-2014 and read three times.

Adjournment

11:36 a.m. - Moved by Crowe, Seconded by Elliott that we adjourn Council to meet again on Thursday, April 3, 2014 at 9:00 a.m. or at the call of the Mayor. Carried.

MAYOR

CLERK