

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 6th day of March, 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 was also present. Mayor Hill presided and called the meeting to order.

Announcements

None.

Additions

- Half Load By-law
- Joint and Several Liability News Release
- Social Housing funding - Letter to Minister Linda Jeffrey

Deletions

None.

Approval of Agenda

Moved by Malek, Seconded by Elliott 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 White, Seconded by Crowe that the minutes of the February 20, 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 - County Council in Brief for February 13, 2014 was in the agenda package.

Committee Reports

The following verbal Committee Reports were given and the written reports are kept on file.

Mayor Hill - CDRC - February 12, 2014 and Shelburne Library Board - Feb. 18, 2014
Deputy Mayor White - Mulmur Melancthon Fire Board and NVCA

Councillor Crowe - PSB - February 12, 2014

Councillor Elliott - Shelburne and District Fire Board - March 4, 2014

Correspondence

*** Items for Information Purposes**

1. E-mail from Hajnal Kovacs, Grand River Conservation Authority, re: Source Protection Program Cost Share Guidance Document
2. Copy of a resolution passed by The Town of Arnprior on February 10, 2014 and forwarded to Premier Wynne, re: increased electricity rates
3. Copy of a resolution passed by The Town of Atikokan on January 13, 2014, re: Proposed New Police Billing Model
4. Letter from RLB Chartered Accountants to communicate their 2013 audit plan
5. AMO Communications, re: OPP Steering Committee Update from AMO President
6. Copy of a resolution passed by The Township of East Garafraxa on February 11, 2014, re: Proposed New Police Billing Model
7. Copy of a resolution passed by The Township of Amaranth on February 19, 2014, re: Proposed New Police Billing Model
8. E-mail from Terry, Horner, CAO/Clerk, Township of Mulmur, re: Mulmur-Melancthon Fire Department Capital Asset Policy
9. Thank you e-mail from Jeff Coleman, Frank Cowan Company for voicing support to the Ministry of Attorney General
10. Copy of a letter sent to the NVCA and NVCA Board of Directors from The Township of Essa regarding the approval of a recent development in the flood plain of the Nottawasaga River within the watershed and in particular, future development in the Township of Essa
11. E-mail from Nicholas Schulz, Cornerstone Standards Council, re: CSC extension of consultation period to March 21
12. 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

Moved by Elliott, Seconded by Malek that Correspondence Items 1-12 for Information Purposes be received as information. Carried.

*** Items for Council Action**

1. Copy of resolution passed by The Township of Amaranth on February 19, 2014 requesting the County of Dufferin Disaster Relief Reserve reimburse the Township costs incurred due to recent weather events that resulted in the County declaring an emergency
2. AMO Breaking News - Bill 69

1 - Verbal motion - Moved by Malek, Seconded by White that this item be received as information. Carried.

2 - Verbal motion - Moved by White, Seconded by Malek that we request the CAO to send the letter out on behalf of the Township. Carried.

*** Items regarding Dufferin Wind Power Inc.**

1. Copy of a resolution passed by The Township of Amaranth on February 19, 2014 and forwarded to Premier Wynne, re: Moratorium on Dufferin Wind Farm Project

1 - Verbal motion - Moved by Malek, Seconded by White that this item be received as information. Carried.

***Items regarding the 2014 Provincial Policy Statement**

1. AMO Policy Update - 2014 Provincial Policy Statement
2. The Ministry of Municipal Affairs and Housing announces the release of the new

Provincial Policy Statement 2014

3. An Introduction to the Provincial Policy Statement, 2014: Rural Ontario
4. 2014 Provincial Policy Statement
5. Provincial Policy Statement, 2014: Key Changes by Policy Area

Discussion ensued regarding the PPS 2014 and Mayor Hill advised that he and the CAO would be attending a session on the new PPS in April. Mayor Hill opened the floor to questions from the gallery but there were none. The CAO was asked to order some additional booklets. The CAO was asked to put this issue on the agenda for the April 6th meeting.

General Business

Accounts

The CAO/Clerk presented the accounts in the amount of \$101,240.28. Moved by White, Seconded by Crowe that the accounts be approved as presented by the CAO/Clerk. Carried.

By-law to provide remuneration and expenses to Members of Council

Moved by Malek, Seconded by Elliott that leave be given to introduce a by-law to provide remuneration, allowances and expenses for Members of Council and it be hereby read a first and second time. Carried. By-law read a first and second time and numbered 14-2014.

By-law to Establish and Regulate a Fire Department in the Township of Melancthon

Moved by White, Seconded by Crowe that leave be given to introduce a by-law to establish and regulate a fire department for the Corporation of the Township of Melancthon and it be hereby read a first and second time. Carried. By-law read a first and second time and numbered 15-2014.

Applications to Permit

None.

New/Other Business

Street lighting Project - Deputy Mayor White

Deputy Mayor White provided a verbal update on the LED Streetlight project in Corbetton and advised of the cost of the project and how much the Municipality would save in hydro costs. He was asked to have a formal report in writing for the next meeting.

Unfinished Business

Horning's Mills Park - Hydro One Grant

Councillor Malek advised that the Park Board has not had a meeting in some time and that one should be called over the next couple weeks. This item deferred.

Cornerstone Standards Council - Responsible Aggregate Standards for Review and Comment

Councillor Malek advised that she would have comments for the next Council meeting to be reviewed before they are submitted.

County of Dufferin Building Department Reserve Fund

There is going to be a Report at the next County meeting regarding this. Deferred.
Special Purpose Business Property Assessment Review - Taxation for Industrial Development Wind Turbines

Moved by Malek, Seconded by Elliott that Whereas the Assessment for wind turbines is capped; And Whereas this cap provides a different basis for taxation for Industrial Development; And Whereas Municipalities rely on Taxation in order to operate and function efficiently; Now Therefore the Council of the Township of Melancthon wishes to advise that the proposed 3% increase to the capped amount pursuant to the Special Purpose Business Property Assessment Review is not acceptable; And further requests that the cap for turbines be removed and that wind turbines and all associated components be assessed at full residential rate. Carried.

Delegations

10:00 a.m. - A public meeting was called to consider a proposed zoning by-law amendment affecting lands in part of Lot 301, Concession 3 SW to permit the lands to be used for a municipal well and related facilities, serving the Town of Shelburne. The by-law would rezone the lands from General Agricultural (A1) Zone to the General Agricultural Zone (A1-122) zone to permit the above noted uses. Scott Wheeldon, Director of Public Works, Town of Shelburne; Mayor Ed Crewson, Town of Shelburne; Steve Wever, Town Planner, GSP Group Inc., and Michael Noga, Engineer from Genivar were in attendance. Mr. Wheeldon gave the background information relating to the application and said they have gone through the public review period. There is an urgent need to find a reliable and clean water source as the Town is expected to be over its capacity in 10 years due to growth, fire suppression, etc. and there are current issues regarding arsenic levels in one of the pre-existing wells. The Town will be working with the MTO regarding burying the line in the road allowance as well as the Township (by way of an Agreement). The following ratepayers who were notified of the public meeting were in attendance: Garnet Hanna, Patricia Heeds and Carlo De Francesca. They voiced concerns about how this would affect their wells and the development of their properties and what safety measures would be put in place to protect them and would they have access to the Shelburne Well should something happen to theirs. Discussion then ensued about well head protection mapping and Mr. Wheeldon advised that it would take a couple of months to get this. It was advised by Mr. Wever that the EA was on the Town website and he encouraged Council and those in attendance to review it. Mr. Wever also advised that the Hydrogeology report would be sent to the Township office to be circulated to Council. The consensus was that Council would like to see the Source Water mapping and the answers to the resident's concerns answered before a decision is made on the rezoning. This item deferred pending the requested information.

General Business - Cont.

Additions:

AMO News Release on Joint and Several Liability

Moved by Crowe, Seconded by White that the Council of the Corporation of the Township of Melancthon hereby supports the position of the Association of Municipalities of Ontario (AMO) that the adoption of the combined model, for joint and several liability be implemented into legislation. Carried.

Long Term Social and Affordable Housing

Mayor Hill advised about the loss of funding to long term social and affordable housing and upon speaking with Minister Linda Jeffrey, she would like Council to send a letter that the current funding be kept in place and this letter is to be sent to the Honourable Jason Kenney, Minister of Employment and Social Development. The CAO was directed to prepare the letter for the Mayor to sign.

Road Business

Accounts

Craig Micks, Acting Road Superintendent presented the accounts in the amount of \$114,639.44. Moved by Malek, Seconded by Elliott that the road accounts be approved as presented by the Acting Road Superintendent. Carried.

Addition - Half Loads By-law

Craig advised that he received a request from Mortenson Construction to use certain roads during the half load season in the Dufferin Wind Project Area. Council advised that they would not approve the use of the roads as they are not entirely part of the haul routes. The CAO to send Mortenson Construction a letter to advise this and to also advise that Craig Micks would not be dealing with this issue any further and they could attend the next meeting of Council. Discussion regarding the half loads by-law and concerns that they were not on all roads. The By-law gives the Road Superintendent the discretion to designate the gravel roads as half load roads by putting a sign up.

Parking in Corbetton - Deputy Mayor White

Deputy Mayor White asked Craig if he had received any complaints about parking on the streets in Corbetton. Craig advised that he had received one call but that was it.

Delegations - Cont.

11:00 a.m. - Chris Knechtel of RJ Burnside and Associates attended Council for the opening of the tenders on Structure 2028 in Horning's Mills. Mayor Hill opened the tenders.

Ran k	Contractor	Subtotal	HST@13 %	Total Tender Price
1	Moorefield Excavating Ltd.	\$318,668.66	\$41,426.93	\$360,095.59
2	Reeves Construction	\$368,784.23	\$50,281.95	\$437,066.18
3	Georgian Paving	\$392,975.70	\$51,086.84	\$444,062.54
4	SMRS Construction	\$404,074.08	\$52,529.63	\$456,603.71
5	Titanium Contracting	\$463,071.02	\$60,199.23	\$523,270.25
6	Premier Concrete Inc.	\$465,715.77	\$60,543.05	\$526,258.82
7	Maloney & Pepping Construction	\$581,934.00	\$75,651.42	\$657,585.42
8	Premier North	\$613,324.00	\$79,732.12	\$693,056.12
9	Esposito Bros.	\$647,602.58	\$84,188.33	\$731,790.92
10	Maram Building	\$660,000.00	\$85,800.00	\$745,800.00

Mr. Knechtel left the meeting with the tenders so that he could review them and bring a recommendation back to Council.

New/Other Business - Cont.

Mayor Hill - Meeting with Minister Jeffrey - Mayor Hill updated Council on his meeting with Minister Jeffrey, Ministry of Municipal Affairs and Housing at the ROMA/OGRA Conference. The meeting was regarding the County OP and about Mono and Orangeville keeping their status/authority. Minister Jeffrey advised them that she was not prepared to make a decision today and that if they were granted their same status and authority, it would be setting a precedent. Mayor Hill sent a letter to Minister Jeffrey following their meeting – will be in the next agenda package.

Third Readings on By-laws

Moved by Malek, Seconded by Elliott that By-laws 14-2014 and 15-2014 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Closed Session

11:48 a.m. - Moved by Crowe, Seconded by White that Council move into Closed Session Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons: personal matters about identifiable individual, including municipal or local board employees - Mulmur Melancthon Fire Department - update. Carried.

12 noon - Moved by Elliott, Seconded by Malek that we rise from Closed Session with no report. Carried.

12:02 p.m. - Council took a 15 minute break and reconvened.

Road Business/Delegation - Cont.

Mr. Chris Knechtel returned with his recommendation and that Moorefield Excavating be awarded the tender.

Moved by White, Seconded by Crowe that the Township of Melancthon accepts the bid from Moorefield Excavating Ltd. in the amount of \$318,668.66 plus HST of \$41,426.93 for a total of \$360,095.59 for replacement of Structure 2028 in the Township of Melancthon. This adheres to the procurement policy of the Township. Carried.

Confirmation By-law

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 March 6, 2014 and it be given the required number of readings. Carried. By-law numbered 16-2014 and read three times.

Adjournment

12:29 p.m. - Moved by Crowe, Seconded by White that we adjourn Council to meet again on Thursday, March 20, 2014 at 9:00 a.m. or at the call of the Mayor. Carried.

MAYOR

CLERK