

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 1st day of May, 2014 at 9:00 a.m. in the Council Chambers. Mayor B. Hill, Deputy Mayor D. White, Councillor J. Crowe and Councillor N. Malek were present. Councillor J. Elliott was absent due to illness. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Mayor Hill presided and called the meeting to order.

Announcements

Councillor Malek advised of the Annual Dufferin County Museum Get-Together to be held at 1:00 p.m. at the Horning's Mills Hall. There will be a tour afterward.

Additions

- 3rd Line Realignment Update
- Road Business - Vander Zaag
- County Waste Agreement for selling bag tags
- Horning's Mills Park/Cemetery Quotes for grass cutting

Deletions

- None.

Approval of Agenda

Moved by Malek, Seconded by Crowe 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 Malek that the minutes of the meeting held on April 17, 2014 be approved as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

Not at this time.

Public Question Period

No questions asked.

County Council Update

The April 10, 2014 Update was reviewed. A reminder of the Draft OP Meeting scheduled for tonight at 6:00 p.m.

Committee Reports

Committee Reports are given verbally at the meeting and the written reports are kept on file.

Councillor Crowe - April 17, 2014 - Horning's Mills Park; April 11, 2014 - PSB Joint Meeting

Deputy Mayor White - April 28, 2014 - Mulmur Melancthon Fire Board

Mayor Hill - April 9, 2014 - CDRC; April 15, 2014 - Shelburne Library Board

Correspondence

*** Items for Information Purposes**

1. AMO Breaking News - April 10, 2014, New AMO Task Force on Police Modernization, Advice from AMO OPP Billing Steering Committee
2. Letter from the Township of Wainfleet, Natasha Devos, Acting Regional Clerk dated April 14, 2014, Re: Motion for Support - Long Term Energy Plan
3. Copy of a Resolution passed by The Corporation Of The Town of Petrolia April 8, 2014, Re: Long Term Energy Plan
4. Ontario Good Roads Association - Heads Up Alert April 14, 2014, Premier Wynne Announces Transit & Infrastructure Funding
5. AMO Communications - Premier Announces \$29 Billion for Transit and Transportation Infrastructure
6. Dufferin County Forest Memorandum from Caroline Mach, County Forest Manager dated April 11, 2014, Re: Annual Report for the Dufferin County Forest
7. Email from Bill Hill, Mayor dated April 21, 2014, Tweet from Monte McNaughton, Re: 92 more wind turbines approved
8. Email from Bluewater Geoscience dated April 22, 2014, Re: Review of Strada Aggregates 2012-2013 groundwater Monitoring Reports
9. AMO Communication - OPP Billing Update and Additional Webinar
10. Email from James Corcoran, Environmental Planner, Ministry of Transportation dated April 15, 2014, Re: Highway 10 Rehabilitation
11. Letter from Wellington Dufferin Guelph Public Health dated April 14, 2014, Re: Wellington-Dufferin-Guelph Public Health's Response to CFIA Rabies Program Changes - effective April 1, 2014
12. Letter from R. J. Burnside & Associates Limited dated April 10, 2014, Re: Drainage Superintendent Services File No.: D-ME-SUP
13. Email from Cornerstone Standards Council dated April 24, 2014, Re: CSC lays the foundation for responsible aggregates - over 2,000 comments received

Moved by Malek, Seconded by Crowe that Correspondence Items 1-13 for information purposes be received as information. Carried.

*** Items for Council Action**

1. Email from Bill Hill, Mayor dated April 15, 2014, Re: Municipal Request for Ombudsman Reviews of REA Process
2. Email from Vicki McCoy, Funeral Board dated April 17, 2014, Re: Funeral Professionals Week - May 4-11, 2014
3. Letter from Grand River Conservation Authority dated April 11, 2014, Water Management Plan Executive Summary - March 2014
4. Letter from Bob Chiarelli, Minister of Energy dated April 14, 2014, Update on Local Energy Planning
5. Copy of a resolution passed by the Township of Amaranth April 16, 2014, Re: Disposal /Recycling of Feed Bags/Fertilizer Bays/Seed Bags

1 - deferred to next meeting

2 - Moved by White, Seconded by Crowe that **WHEREAS** Funeral professionals are celebrating a century of service and success; and **WHEREAS** Funeral service, one of the oldest self-regulated professions, funeral professionals are honoured to have served

consumers in Ontario with care, dignity, and respect; and **WHEREAS** For the past 100 years, the collective efforts of funeral professionals throughout the province have been exemplary; and **WHEREAS** "Funeral Professionals Week" is a volunteer event designed to heighten public awareness and advise that consumer protections are available as another significant chapter begins **NOW, THEREFORE, the Council of the Township of Melancthon does hereby proclaim May 4 - 11, 2014 as "FUNERAL PROFESSIONALS WEEK"**. Carried.

3 - Moved by Malek, Seconded by White that the Township of Melancthon endorses in principle, the Grand River Watershed Water Management plan and Agree to continue to collaborate with other Plan Partners to develop and voluntarily implement the best value solutions to Water Management Issue in the Grand River Watershed. **Motion tabled until May 15, 2014.**

4 - Verbal motion - Moved by White, Seconded by Malek that we receive Item # 4 as information. Carried.

5 - Verbal motion - Moved by White, Seconded by Crowe that we refer the Amaranth motion passed on April 16, 2014 to the Community Development Committee and to the Director of Public Works, Scott Burns, and ask that he respond to the correspondence accordingly. Carried.

General Business

By-law to appoint a Deputy Chief for the Mulmur Melancthon Fire Department

Moved by Crowe, Seconded by White that leave be given to introduce a by-law to appoint a Deputy Fire Chief for the Mulmur Melancthon Fire Department and it now be read a first and second time. Carried. By-law read a first and second time and numbered 22-2014. Jeff Clayton has been appointed as the Deputy Fire Chief.

Municipal Funding Agreement - Federal Gas Tax

Moved by White, Seconded by Crowe that the Mayor and CAO be directed to sign the Municipal Funding Agreement for the Transfer of Federal Gas Funds made as of April 1, 2014. Carried.

Applications to Permit

Mayor Hill signed the following applications to permit:

- a single family dwelling on Part of Lots 277-278, Concession 2 NE - T. Gill
- a single family dwelling on 28 West Charles Street, Horning's Mills - Metz Homes Ltd.
- a driving shed for personal use on Part of Lot 37, Concession 4 NE - A. Martin
- three porches on Part of Lot 37, Concession 4 NE - A. Martin

9:55 a.m. - Council took a five minute break and reconvened at 10:00 a.m.

Delegations

10:00 a.m. - A public meeting had been called to consider a proposed zoning by-law amendment that would rezone property in part of the East Half of Lot 18, Concession 3 OS. The purpose of the proposed by-law is to satisfy a condition of the granting of a consent for land severance application B6/13. The by-law would rezone the proposed lot from the General Agricultural A1 zone to the General Agricultural Exception A1-123 zone to recognize its existing use for an agricultural produce packing plant, agricultural produce storage and accessory facilities and to permit those uses to continue. Kristine

Loft, Planner representing Bonnefield was in attendance for the Public Meeting. The Clerk read the comments from NVCA and the NVCA has no objection to its approval. Moved by Malek, Seconded by White 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. (Bonnefield GP III Inc. - East Part of Lot 18, Concession 3 OS - Downey Storage). Carried. By-law read a first and second time and numbered 23-2014.

New/Other Business

Discussion regarding a mailing to residents about litter in the Township

A lengthy discussion ensued regarding the garbage that is littering the countryside and what the Council can do about it. Suggestions of sending out a flyer, having a Community Clean- up Day, installing a large sign on Highway 10 with a powerful visual of the garbage being left in the ditches in our municipality and the possibility of bringing back the Adopt a Road Program. It was suggested that the sign on Highway 10 could be shared by other municipalities as this seems to be a problem that is County wide. The Clerk was directed to put this item on the next agenda for further discussion.

Delegations - Cont.

10:15 a.m. - A public meeting had been called to consider a proposed zoning by-law amendment that would rezone property in part of the West Half of Lot 21, Concession 2 OS. The purpose of the proposed by-law is to satisfy a condition for land severance application B5/13. The by-law would rezone the proposed lot from the General Agricultural Zone to the General Agricultural Exception zone to recognize and permit its existing use for agricultural produce storage facilities, a maintenance shop and accessory facilities including a drive shed and grain bin. Kristine Loft, Planner representing Bonnefield was in attendance for the public meeting. No comments were received. 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 be hereby read a first and second time. (Bonnefield GP III Inc. - West Part of Lot 21, Concession 2 OS - Wilson Storage). Carried. By-law read a first and second time and numbered 24-2014.

Unfinished Business

Action Item # 3 from April 17, 2014 meeting - Mayor Hill and Councillor Malek to provide comments for May 2, 2014 deadline - Mayor Hill read out a report he prepared for this item and concluded that no comments would be submitted.

Horning's Mills Park - Hydro One Grant - Councillor Malek read out her Report that she prepared on this matter. The Park Board is requesting financial assistance from the Township in the amount of approximately \$16,000.00. The CAO/Clerk was asked to bring back information to the next meeting on the amount of monies that could be used from Development Charges on this proposal and a motion will be put forward at the next meeting.

Corbetton LED Streetlight Project - Deputy Mayor White advised that he has contacted someone at OSUM regarding a streetlight proposal and asked the CAO/Clerk to provide the following information: total streetlight costs for 2013, total streetlight maintenance cost for 2013 and the total number of streetlights in Melancthon so that he could forward the information to them.

Accounts

The Treasurer presented the accounts in the amount of \$124,866.68. Moved by Crowe,

Seconded by Malek that the general accounts be approved as presented by the Treasurer. Carried.

Additions to the Agenda

3rd Line Realignment Update - the CAO advised that the Company would be starting construction of the realignment of the 3rd Line the first week of May and they hope to finish up by late June, weather permitting. The Clerk also advised Council that they would need to decide what they wanted to do with the piece of property that will be left after the realignment and it was felt that the Township would likely just keep it.

Vendor Agreement for the sale of bag tags - the Clerk advised that the County Treasury Department is wanting the municipalities in Dufferin County to enter into a vendor agreement for selling tags. Mayor Hill advised that he has spoke to Scott Burns, Director of Public Works about this. Deputy Mayor White asked that the Agreement and email be forwarded to him and he would bring this up at the next CDC Meeting. Item deferred until a later date.

Delegations - Cont.

11:00 a.m. - A public meeting had been called to consider a Seasonal Road Maintenance By-law. Before the passage of the By-law, a public meeting is required to seek input from the Public. No written comments were received. There were no further comments from Council. Mayor Hill opened the floor to questions/comments from the gallery and there were none. Moved by Malek, Seconded by White that leave be given to introduce a by-law to establish a Seasonal Road Maintenance By-law and it be hereby read a first and second time. Carried. By-law read a first and second time and numbered 25-2014.

Once the By-law is given a third reading, the By-law and the Road Maintenance Information to be posted on the website.

Additions to the Agenda - Cont.

Vander Zaag - flooding concerns on his property due to DWPI activity - an email was received from Dave Vander Zaag with concerns about the flooding on his property on the West Half of Lot 24, Concession 2 OS along the east side of the third line. Dufferin Wind has trenched a power line in the bottom of the ditch and when doing so, raised the ditch, allowed the ditch to wash full of mud and has impacted the ability to drain the area which has caused the water table to rise and has negatively impacted the drainage of the road and his farmland. The Clerk was directed to send DWPI a letter about this and to also send a second letter and ask them to clean up the garbage at the 3rd Line OS and 20 Sideroad as well as at County Road 124 and County Road 21.

At this time, the Clerk also advised of an email received from Roy Thomas regarding the damage done to trees along his property line while DWPI were working on the rail line right of way. Mayor Hill advised Council that he forwarded the email to Scott Burns for a response.

Horning's Mills Park/Cemetery Quotes

Mayor Hill opened the quotes (in no particular order):

1. Dan Vroom - Park - \$1,700.00
Cemetery - \$2,400
2. Bruce Hodgson - Park - \$1,300.00 + HST
Cemetery - \$1,700.00 + HST

3. S & E Lawn Care - Park & Cemetery - \$4,400.00 + HST
4. Pro Landscaping - Park - \$2,550.00 + HST
Cemetery - \$5,440.00 + HST
5. Martin's Property Maintenance - Park - \$180.00/cut
Cemetery - \$180.00/cut

Moved by Malek, Seconded by White that the Council of the Township of Melancthon accepts the grass cutting quote from Bruce Hodgson for a total of \$3,390.00 including HST for the Park at \$1,300.00 + HST and the Cemetery at \$1,700.00 + HST. Carried.

Road Business

Craig Micks, Acting Road Superintendent attended Council and presented the road accounts in the amount of \$62,495.65. Moved by Malek, Seconded by Crowe that the road accounts be approved as presented by the Acting Road Superintendent. Carried.

Bonnefield Irrigation Pipe Road Crossing - the two requests that were sent in were reviewed and Craig advised that he didn't have a concern with them so long as they removed the irrigation pipe in the fall. Council directed the CAO to advise Bonnefield of this.

Vander Zaag Ditching - Dave Vander Zaag would like the ditch on the 3rd Line OS cleaned out to the Ferguson Drain. There are two entrance culverts which are not in good shape and Craig asked who would be responsible for the replacement and he was advised that the property owner would be responsible. Craig advised that in other circumstances, the property owner has done the ditching and the Township supplied the trucks. Council had no problem with this and it was advised that the fill should go to the landfill to be disposed of.

Melancthon/Southgate Townline Structure - the CAO advised that she and the Mayor talked to David Milliner, CAO of Southgate and he advised that the survey was required to register the closure by-law on title and therefore needed a registered plan number for the By-law. The consensus of Council at this point is to just get the job done and to pay for the survey and other related costs to close the structure.

Third Readings

Moved by White, Seconded by Malek that By-laws 22-2014, 23-2014, 24-2014 and 25-2014 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 May 1, 2014 and it be given the required number of readings. Carried. By-law numbered 26-2014 and read three times.

Adjournment

11:55 a.m. - Moved by Crowe, Seconded by Malek that we adjourn Council to meet again on Thursday, May 15, 2014 at 6:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK