

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 15th day of May, 2014 at 6:00 p.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

Councillor Malek advised that she was not going to be seeking re-election in the Fall. Mayor Hill thanked her for her contribution as it has definitely been appreciated.

Additions

- Wilson Survey for Application for Consent B5/13 (CAO)
- Notification of Maintenance and Repair on the Levi-Allen Drainage Works (CAO)
- Horning's Mills Hall - Lift - Deputy Mayor White

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 Crowe, Seconded by Malek that the minutes of the Council meeting held on May 1, 2014 be approved as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None for this meeting.

Public Question Period

No questions asked.

Correspondence

*** Items for Information Purposes**

1. Letter from Jane Ireland, Regional Director Southern Region Ministry of Natural Resources dated December 5, 2013, Re: Minor Site Plan Amendments under the Aggregate Resources Act CBM St. Mary's Cement - Licence 3512 Part E ½ Lots 13 & 14, Concession 3 OS
2. Letter from Jane Ireland, Regional Director Southern Region Ministry of Natural Resources dated February 29, 2014, Re: Minor Licence Amendment Strada

- Aggregates Inc. - Licence No. 139167 Part of W ½ Lot 13, Concession 3 OS
3. AMO Communications - Ontario General Election Called for June 12, 2014
 4. Dufferin County Official Plan - Notice of Public Open House
 5. News Article - OMB rules against Hunder gravel pit
 6. Email from Caroline Mach, County Forest Manager, Dufferin County dated May 1, 2014, Re: Draft Management Plan for the Dufferin County Forest, Link to Report - www.dufferinmuseum.com/forest/plan.html
 7. AMO Communications - New Presumptive Cancers for Firefighters Announced
 8. Upper Grand District School Board / Wellington Catholic District School Board - Notice of Public Meetings - Education Development Charges Counties of Wellington and Dufferin
 9. Highlights of the NVCA Board of Directors Meetings No. 04/14 - April 25, 2014
 10. Request for support from Baldwin Township dated April 30, 2014, Re: Proposed OPP billing model
 11. Letter from Liz Sandals Minister, Ministry of Education dated April 25, 2014, Re: How Does Learning Happen? Ontario's Pedagogy for the Early Years
 12. Copy of a resolution from the Township of Muskoka C-14 - 14/02/14, Re: Concern with Teranet and the Land Titles Electronic Registry System in Ontario
 13. Email from Karen Davidson-Lock Township of Mulmur dated May 1, 2014, Re: MM Fire 2013 Chief's Year End Report

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

*** Items for Council Action**

1. Email from Ksenija Knezic Information & Services Assistant Spina Bifida & Hydrocephalus Association of Ontario dated May 2, 2014, Re: Proclamation Request - Recognize June as Spina Bifida and Hydrocephalus awareness month
2. Response to the 30 OFM Recommendations on Fire Protection Services (Fire Prevention) Pertaining to Mulmur/Melancthon Fire Department Service to the Township of Mulmur
3. Letter from Michael B McSweeney President and CEO Cement Association of Canada dated April 26, 2014, Re: Changes to the Ontario Building Code
4. Notification for Maintenance and Repair of the Stinson Municipal Drain
5. Notification for Maintenance and Repair of the Wetherall - Levi/Allen Municipal Drain
6. Letter from Mario Sergio Minister, Minister Responsible for Seniors Affairs dated March 24, 2014, Re: June marks the 30th anniversary of Seniors' Month in Ontario
7. Copy of a motion presented and passed at the May 7, 2014 CDRC Board Meeting, Re: New Ice Resurfacer

1 - Moved by Malek, Seconded by Elliott that **WHEREAS** Spina bifida is a birth defect that develops within the first four weeks of pregnancy resulting in varying degrees of permanent neurological damage; and **WHEREAS** hydrocephalus is an excessive accumulation of fluid in the brain. It may be present at birth or may develop at any stage later in life; and **WHEREAS** there is no cure for either of these conditions that result in varying degrees of disability; and **WHEREAS** the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus, their families and the public; and **WHEREAS** Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month; and **WHEREAS** there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions; and **WHEREAS** the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them, therefore BE IT RESOLVED That the Township of Melancthon hereby proclaims the month of June to be SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH in the Township of Melancthon and urges all citizens to give full consideration and attention to the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with

spina bifida and hydrocephalus and their families. Carried.

2 - Councillor Malek to take the Mulmur Melancthon Fire Department and Shelburne Fire Department recommendations and combine them. It was suggested that the Standard Operating Guidelines be attached to the report. It was advised that Representatives from the Ontario Fire Marshal's Office would be in attendance at the Mulmur Council meeting on June 4th. Some members from Melancthon Council will also be in attendance for that meeting.

3 - the CAO was directed to send this item of correspondence to Mike Giles, Chief Building Official with the County of Dufferin for his comments.

4 - Moved by White, Seconded by Crowe that we accept the notification for the maintenance and repair of the Stinson Drainage Works under Section 79 of the Drainage Act, 1990, signed by Nelson Martin, owner of Pt. Lots 11 and 12, Concession 5 NE, Donald Fluney owner of Lots 14 and 15, Concession 6 NE and Jim Cruickshank owner of the W. Pt. Lot 19, Concession 4 OS. We direct Tom Pridham, P. Eng. Drainage Superintendent to investigate and report back to Council on his findings and recommendations. Carried.

5 - Moved by Elliott, Seconded by Malek that we accept the notification for the maintenance and repair of the Wetherall and Levi-Allen Drainage Works under Section 79 of the Drainage Act, 1990, signed by Norman Richard Harrington, owner of Lot 41, Concession 3 NE. We direct Tom Pridham, P. Eng. Drainage Superintendent to investigate and report back to Council on his findings and recommendations. Carried.

6 - Moved by Malek, Seconded by Elliott Whereas Seniors' Month is an annual nation-wide celebration; Whereas seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; Whereas seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; Whereas their contributions past and present warrant appreciation and recognition and their stories deserve to be told; Whereas the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; Whereas the knowledge and experience seniors pass on to us continues to benefit all; Now Therefore be it resolved that the Council of the Corporation of the Township of Melancthon hereby proclaims June 1-30, 2014 as Seniors' Month and encourage all citizens to recognize and celebrate the accomplishments of our seniors. Carried.

7 - Mayor Hill explained that this email was for information purposes and that the new ice resurfacer has been ordered. The money has already been set aside for this purchase. Verbal motion - Moved by White, Seconded by Malek that we received this correspondence as information. Carried.

***Dufferin Wind Power**

1. Letter from Donald Roger, Torys LLP dated May 1, 2014, Re: Dufferin Wind Power Inc. - Construction Hours

It was explained that this letter was sent from Dufferin Wind's Solicitor to our Solicitor and our Solicitor engaged the services of a company that has been in this business of underground boring for several years who concurred with everything in the Dufferin Wind letter and that the boring under the road should be ongoing. Council felt from an environmental aspect this was the right thing to do, however it was still going to be in contravention of our Agreement with Dufferin Wind. Mayor Hill advised that he and the CAO drove the area affected by the proposed boring and there would be a couple of homes impacted and the CAO was directed to notify these people of the boring. Verbal motion - Moved by White, Seconded by Elliott that we receive this correspondence as information. Carried.

Additions:

Notification for the maintenance and repair of the Levi-Allen Drain - Moved by White, Seconded by Crowe that we accept the notification for the maintenance and repair of the Levi-Allen Drainage Works under Section 79 of the Drainage Act, 1990, signed by Alvin Bauman, owner of Lots 214-216, Concession 2 NE, Edwin martin, owner of Lots 221-222, Concession 2 NE and John and Christine Fraser-Lee owners of Lots 36 & 37, Concession 3 NE. We direct Tom Pridham, P. Eng. Drainage Superintendent to investigate and report back to Council on his findings and recommendations. Carried.

Wilson Survey Application for Consent B5/13 - Moved by Elliott, Seconded by Crowe that we approve the survey prepared by Van Harten Surveying Inc. for Bonnefield GP III Inc. - Application for Consent B5/13 - West Part of Lot 21, Concession 2 OS as it conforms to the terms and conditions of the severance application. Carried.

General Business

By-law to enter into an Agreement to participate in the Federal Gas Tax Fund - this by-law also sets policies to invest the gas tax funds with LAS under the One Investment Program. Council advised that they were not interested in this and as a result, did not pass the By-law.

Application to Permit - Mayor Hill signed an application to permit a storage container home on Part of Lot 261, Concession 1 and 2 SW - Part 1 for proposed purchaser - J. Eisenberg.

The CAO also advised that she was waiting on comments from the Township Planner for compliance for an application in Bretton Estates on 18 Rutledge Heights for a single family dwelling. Once comments are received and everything is ok, the CAO can sign the application.

The CAO also advised that Tupling Farms had submitted an application for a potato storage and she was waiting on comments from the Township Solicitor before it was approved as the potato storage would be built on the consolidated lands described as the East Part of Lot 27 and the East Part of Lot 28, Concession 1 OS. The CAO directed to sign the application once comments received and everything is ok.

New/Other Business -

Draft Official Plan Update - Notice of Public Open House has been scheduled for June 11, 2014 - 7:00 - 9:00 p.m. in Council Chambers and Statutory Meeting will be held June 19, 2014 at 7:00 p.m.

The CAO advised that she put this item on the Agenda to make Council and the Public aware of it. Other notices have been published in the newspaper and on the website.

Unfinished Business

Vender Agreement for Bag Tags - Mayor Hill updated Council on his conversation with other Mayors on this. Deputy Mayor White to speak to Scott Burns further about this item.

Litter on Township Roads - discussion ensued about having a Community Clean up Day. Councillor Malek offered to prepare the flyer. A date of June 7th has been set. Councillor Crowe said there were 13 recommendations that came out of the Roads Sub-committee meeting and read those to Council.

Delegations

7:00 p.m. - Council took a five minute break to allow Planner Chris Jones to set up his projector for his Delegation. Council then reconvened at 7:05 p.m.

A public meeting had been called for 7:00 p.m. to consider a zoning by-law amendment to define medical marijuana facilities in the Township Zoning By-law. Chris Jones, Township Planner was in attendance and gave a PowerPoint presentation on this topic. Council does not like the wording of “and any otherwise prohibited substance” being used as part of the definition and feels that it should strictly deal with marijuana. Mr. Jones advised that he was going to inquire with the Town of Caledon on how they deal with this issue and will report back to Council with a draft By-law at the next meeting as a starting point.

Unfinished Business - Cont.

Horning’s Mills Park - Hydro One Grant - Play Structure Motion - Councillor Malek advised that she had received an additional quote for the preparation of the surface underneath the play set. The total cost of the excavation, drainage stone and mulch is going to be approximately \$9,000.00 + taxes. Direction to the CAO to sign the Agreement. The details of the project to be worked out later. Councillor Malek to inquire about costs of a rubber surface.

GRCA Watershed Water Management Plan - Tabled Motion from May 1, 2014 meeting - Moved by Malek, Seconded by White that the Township of Melancthon endorses, in principle, the Grand River Watershed Water Management Plan and agrees to continue to collaborate with other Plan Partners to develop and voluntarily implement the best value solutions to Water Management issues in the Grand River Watershed. Carried.

Action Item # 1 from May 1, 2014 meeting - Request for Ombudsman to review REA Process - received as information.

Corbetton Streetlight Proposal - Deputy Mayor White still talking with ERTH - a municipally owned Streetlight Company about a proposal.

Road Business

Craig Micks, Acting Road Superintendent attended Council and presented the tenders for M and A Gravel. Mayor Hill opened the tenders:

Fleshcon:	M Gravel	\$5.70 per tonne plus HST
	A Gravel	\$5.70 per tonne plus HST
	Trucking	\$3.45 per tonne plus HST
Duivenvoorden Haulage	M Gravel	\$7.95 per tonne plus HST
	A Gravel	\$7.00 per tonne plus HST
	Trucking	3.00 per tonne plus HST
Donegan’s Haulage	M Gravel	\$7.95 per tonne plus HST
	A Gravel	\$7.45 per tonne plus HST
	Trucking	\$2.67 per tonne plus HST
Strada Aggregates	M Gravel	\$8.00 per tonne plus HST
	A Gravel	\$7.50 per tonne plus HST
	Trucking	\$3.00 per tonne plus HST
Harold Sutherland Const.	M Gravel	\$5.23 per tonne plus HST
	A Gravel	\$5.23 per tonne plus HST
	Trucking	\$5.50 per tonne plus HST

CBM	M Gravel	No Bid
	A Gravel	No Bid
	Trucking	No Bid

Moved by Crowe, Seconded by White that the Council of the Corporation of the Township of Melancthon hereby accepts the tender from Fleshcon, to supply and deliver approximately 15,000 tonnes of "M" Gravel 5/8" and 9,000 tonnes of "A" Gravel at the tendered price of \$5.70 per tonne plus .75 HST for M gravel and \$5.70 per tonne plus .75 HST per tonne for A gravel and trucking at \$3.45 per tonne, plus .45 HST. This purchase complies with the Township of Melancthon Procurement Bylaw. Carried.

Discussion regarding the implementation of a Policy regarding Requests for Road Crossings

Discussion ensued regarding the above and it was decided that we would leave it status quo and requests would still come to Council. A suggestion was made about having the Drainage Superintendent come to Council to explain road crossings under the Drainage Act.

Martin Road Crossing request (270 Sideroad/7th Line SW) - information update from the CAO

The CAO advised that after speaking with the Drainage Superintendent about the road crossing, that it could be incorporated into the drainage report as there is already a request for maintenance and repair on file. If this is the case, then the Township would assume all costs for the road crossing and not the owner of property. As a result the following motion was passed:

Moved by Malek, Seconded by Elliott that we rescind the motion made on April 17, 2014 approving a request from John M. Martin, Martin Drainage to construct a sub-surface tile drainage pipe crossing Twp. Sideroad 270 by directional bore and allow the owner to undertake the work by digging up the road to place the tile. The work is to be done to the satisfaction of the Acting Road Superintendent and the costs to be the responsibility of the owner. The owner/contractor to notify the affected owners along the 270 Sideroad in advance of the work being done. Carried.

Additions - Cont.

Horning's Mills Hall - Lift Update

Deputy Mayor White advised that the lift was discussed in great detail on Tuesday night at the Hall Board meeting and Jim Webster, Hall Manager has spoken with Mike Giles, Chief Building Official County of Dufferin about this. Mr. Giles is going to have the company that looks after the County's elevators come take a look at the lift. Mr. Webster has also spoken with Dickinson and Hicks who are going to contact Federal Elevator. Mayor Hill also advised that he had been speaking with someone at Dickinson and Hicks and he will set up a meeting to further discuss this issue. Deputy Mayor White advised that he would like to be in on the meeting as a member of the Board.

Confirmation By-law

Moved by White, Seconded by Crowe that leave be given to introduce a by-law to confirm the proceedings of the Council meeting held on May 15, 2014 and it be given the required number of readings. Carried. By-law numbered 27-2014 and read three times.

Adjournment

8:32 p.m. - Moved by White, Seconded by Crowe that we adjourn Council to meet again on Thursday, June 5, 2014 at 9:00 a.m. or at the call of the Mayor. Carried.

MAYOR

CLERK