

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 16th day of October, 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

Mayor Hill - Open House and Farewell Get-Together on Sunday (October 19th) from 2 - 4 p.m. with Presentations at 3:00 p.m.

Mayor Hill advised that he would not be around on Election Day as he is out of the Country and apologized to candidates for that.

Additions

- CAO - Inquiry from the Township Lawyer regarding a Joint Retainer with the Town of Shelburne for the Shelburne Well Issue
- CAO - Inquiry from Canada Post regarding the relocation of a Community Mailbox

Deletions

None.

Approval of Agenda

Moved by Elliott, 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 White, Seconded by Crowe that the minutes of the September 18, 2014 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

Council in Brief dated September 11, 2014

Committee Reports

Councillor Crowe - PSB - September 3, 20134

Mayor Hill - CDRC - September 10, 2014 & Shelburne Library Board - September 16, 2014

Road Business

Craig Micks, Acting Road Superintendent attended Council and presented the road accounts in the amount of \$278,455.99. Moved by White, Seconded by Crowe that the road accounts be approved as presented by the Acting Road Superintendent. Carried.

The emails from RJ Burnside and Associates regarding the DWP Deficiencies's were reviewed and work is being done on them.

The email from Gord Feniak, RJ Burnside and Associates was reviewed regarding the guard rail. The Township needs to make a decision soon on this and forward to DWP for approval. The Township prefers the 1st option and the CAO was directed to advise Mr. Feniak of same and to get it costed out.

While in attendance, Craig advised that Mulmur Township is replacing a culvert on the Mulmur Melancthon Townline (the portion that Mulmur maintains) and is expecting Melancthon Township to pay for half of the new structure. Discussion ensued and it was advised that it be strongly suggested to the new Council that the Township is not paying for half of the structure.

Craig advised that the ditch on the 3rd Line OS in front of Maurice Coe's property is not working properly after DWP buried the line in the Spring. The CAO to advise DWP of this and advise that if it is not fixed in two weeks, that the Township will fix it and invoice the costs to DWP.

Mulmur Melancthon Townline Agreement

Moved by White, Seconded by Crowe that leave be given to introduce a by-law to enter into an Agreement for the maintenance and repair of the Mulmur Melancthon Townline and it be hereby read a first and second time. Carried. By-law read a first and second time and numbered 46-2014.

Delegation

6:30 p.m. - A public meeting had been called to consider a proposed zoning by-law amendment that would rezone property located at Part of the East Part of Lot 9, Concession 3 OS that was the subject of a recent severance approval which facilitated the lot addition. The By-law would rezone an existing rural residential lot and lands that were added to this lot through a recent approval of the Committee of Adjustment. The proposed rezoning will zone the newly configured lot from Rural Residential (RR) and General Agricultural (A1) zone to a Rural Residential Exception (RR-157) Zone. The purpose of the exception is to recognize the resultant lot area and frontage of the reconfigured lot. No one notified of the Public Meeting was in attendance. The CAO/Clerk read the correspondence received from the NVCA and the Authority has no objection to its approval.

Moved by Elliott, Seconded by Malek, that leave be given to introduce a By-law to amend By-law No. 12-1979 as amended for lands described as Part 1, Plan 7R-4150 and Part 1, Plan 7R-6299, located in Part of the East Part Lot 9, Concession 3 OS and it be hereby read a first and second time. (Mott-Farm Ltd./Reid). Carried. By-law read a first and second time and numbered 47-2014.

Correspondence

1. AMO Communications - Double Hatter Firefighter Issue in the Media
2. Copy of a Resolution adopted by the Council of Greater Madawaska dated September 19, 2014, Re - Protection of Public Participation Act, 2104 (Bill 83)
3. Nottawasaga Valley Conservation Authority - For Immediate Release - September 23, 2014 - Keep ATVs out of rivers and streams
4. AMO Communications - Provincial Mandate Letters Released
5. Email from Catherine Goustos, Township of Amaranth and East Garafraxa dated September 25, 2014, Re - EDC Breakfast Invite
6. AMO Communications - AMO Policy Update - AMO Report to Member Municipalities - Highlights of the September 2014 Board Meeting
7. Letter from Ontario Provincial Police dated September 29, 2014, Re - 2015 Municipal Policing Billing Statement - Ontario Provincial Police (OPP)
8. Nottawasaga Valley Conservation Authority - For Immediate Release - September 30, 2014 - Flocks of Volunteers enhance bird, fish and wildlife habitat in the Minesing Wetlands
9. Email from Chris Hibberd, Director of Planning, NVCA dated September 19, 2014, Re - Ontario Regulation 172-06 Mapping Update
10. Crime Stoppers Simcoe Dufferin Muskoka - Invitation to the Annual Crime Stoppers Fundraising Dinner and Silent Auction
11. Invitation to Stutz Brown and Self Professional Corporation Grand Opening of their new Shelburne Location - October 17, 2014
12. Highlights of the NVCA Board of Directors Meetings No. 10-14 - September 26, 2014
13. Copy of a resolution passed by the Municipality of Killarney dated September 2, 2014, Re - Acknowledge receipt of the new OPP Billing Model
14. Letter from Mark Christie, Manager, Community Planning and Development, Ministry of MMAH dated October 1, 2014, Re - Receipt of Record - Adopted Twsp of Melancthon Official Plan
15. Nottawasaga Valley Conservation Authority - For Immediate Release - October 4, 2014 - Spooky Family Fun at Fright at the Fort
16. Nottawasaga Valley Conservation Authority - For Immediate Release - October 6, 2014 - NVCA updates areas regulated for flood and erosion hazards
17. Letter from David Tilson, QC MP Dufferin -Caledon dated October 6, 2014, Exciting News for Small Businesses in Dufferin-Caledon
18. Copy of a motion from the Township of Mulmur dated October 1, 2014, Re - Ontario Building Code Act Reserve Fund Analysis and Forecast by Watson & Associates Economists Ltd.
19. Email from Pam Hillock, County Clerk, dated October 6, 2014, Re - Clarification on Building Reserve Funds and MPAC Reporting
20. Letter from Town of Mono dated October 7, 2014, Re - Consultation on Policy Changes in the 3500 MHz Band and a New Licencing Process in Rural Areas
21. Regulation Proposal Notice - Updating the Schedule of Noxious Weeds - Weed Control Act

Moved by White, Seconded by Elliott that Correspondence Items 1-21 (for information purposes only) be received as information, except Items 1, 7 & 12 for further discussion.

1 - deferred as an Action Item for the next meeting as this is a pretty important issue. The CAO to contact Shelburne FD and Mulmur Melancthon FD to see how many firefighters work for full time departments.

7 - the increase to Melancthon's OPP Cost for 2015 will be approximately \$14,024.00.

12 - Deputy Mayor White advised of some other municipalities who have retained the NVCA as their RMO. The CAO/Clerk was directed to see if we could just pay per service for an RMO and bring back to the next meeting.

Delegations - Cont.

6:45 p.m. - A public meeting had been called to consider a proposed zoning by-law amendment that would rezone property located in Part of Lot 299, Concession 2 SW that was the subject of a recent severance approval which facilitated the lot addition. The By-law would rezone an existing rural residential lot and lands that were added to this lot through a recent approval of the Committee of Adjustment. The proposed rezoning will zone the lands which were added to the existing rural residential lot from the General Agricultural (A1) Zone to a Rural Residential Exception (RR-4) Zone. The rezoning will also zone the retained agricultural parcel from a General Agricultural Exception (A1-5) Zone to the standard General Agricultural (A1) Zone as the purpose of the former Exception zone regulated the proximity of a barn to other buildings and structures. The barn has been removed and therefore the A1-5 Exception Zone is no longer necessary. No one notified of the Public Meeting was in attendance. The CAO/Clerk noted that no correspondence was received.

Moved by White, Seconded by Crowe that leave be given to introduce a By-law to amend By-law No. 12-1979 as amended for lands located in Part of Lot 299, Concession 2 SWTSR and it be hereby read a first and second time. (Hagendorf/Hutchinson). Carried. By-law read a first and second time and numbered 48-2014.

*** Items for Council Action**

1. Email from Chris Yaccato dated September 10, 2014, Re - Proclaiming Lung Month in November
2. Letter of Request from Nilton Silveira and Sandy Martins, dated September 17, 2014 Re - Re-zoning of an existing storage building on property
3. Notice of Request for Drain Improvement - Bradley Drain Works (A Drain & C Drain)
4. AMO Communications - Protecting Rural Broadband
5. Email from Rebecca Crump dated October 2, 2014, Re - Municipal Tree Replacement Tally
6. Petition for Drainage Works - Pete Schill
7. Email from Jerry Jorden, Planner dated October 7, 2014, Re - Rogers Proposed Tower
8. Email from Barbara Perreault, NVCA dated October 7, 2014, Re - 358112 10th Line Melancthon
9. Letter from CUPE SCFP Ontario dated August 20, 2014, seeking a day of recognition for Early Childhood Educators (ECE) and child care staff
10. Email from G.W. Jordan, Planner dated September 30, 2014, Re Home Occupations and On-farm Business Uses

1 - Moved by Elliott, Seconded by Malek that Whereas, in the Township of Melancthon and throughout Ontario, one in five residents lives with lung disease, and Whereas, lung disease is one of the most prevalent, deadly and costly chronic diseases; and Whereas the Township of Melancthon supports all measures designed to advance and protect the health of its citizens and of Ontarians; and Whereas, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November *Lung Month*, Now therefore, the Council of the Township of Melancthon hereby proclaims November 2014 as Lung Month. Carried.

2 - the CAO to have Mr. Silveira and Ms. Martins come to the next Council meeting to discuss their proposal.

3 - Moved by White, Seconded by Crowe that Council receive the Notice of Request for Drain Improvement for the Bradley Drainage Works (A Drain & C Drain) signed by Mr. Paul S. Martin owner of Lot 34, Concession 6 NE and staff be directed to notify the Grand River Conservation Authority in accordance with Section 78(2) of the Drainage Act.

Carried.

4 - no action

5 - the tree replacement plan was reviewed. The CAO/Clerk was directed to contact Rebecca Crump and advise that they wanted the trees replaced in accordance with the DWP Agreement and therefore DWP is to provide the Township with a replacement tree plan.

6 - Moved by Malek, Seconded by Elliott that Council accept the petition under Section 4 of the Drainage Act signed by Pete Schill on behalf of Schill-Land Holdings Inc. owner of Pt. Lot 22, Con. 7 S.W. and directs the Clerk to notify the Grand River Conservation Authority of its decision to proceed. Be it further resolved that Council appoint Tom Pridham, P. Eng., of R.J. Burnside and Associates Ltd. to prepare a report, plan and profile in accordance with Section 8 of the Drainage Act. Carried.

7 - the CAO/Clerk was directed to contact Michelle Vivar of Rogers and advise that she can now proceed to the Public Participation stage under the Township's Protocol. Council also advised that they won't be revamping the Protocol at this time.

8 - the CAO/Clerk to advise Bayshore Broadcasting to proceed to the Public Participation stage.

9 - Moved by White, Seconded by Crowe that the Council of the Township of Melancthon designates October 29, 2014 as the 13th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

10 - the consensus of Council is to keep on eye on things and when the OP has been approved by the Ministry, to put this item back on the Agenda.

***Dufferin Wind Power**

1. Letter to Minister Glen Murray dated September 22, 2014, Re - Dufferin Wind Power Transmission Line Follow Up
2. Email from Rebecca Crump dated September 23, 2014, Re - Dufferin Wind Power Transmission Line Installation Concerns Follow Up

Moved by Crowe, Seconded by White that Correspondence Items 1 & 2 regarding Dufferin Wind Power be received as information. Carried.

***Lystek**

1. Email from Stan Denhoed, Harden Environmental Services dated September 29, 2014, Re - Lystek Report

The letter was reviewed and discussion ensued. The CAO was directed to send a letter to Lystek enclosing the report and the concerns of Council.

Delegations - Cont.

7:00 p.m. - Cory Conley, Melancthon Resident attended Council. Ms. Conley was chosen as this year's winner of the Royal Agricultural Winter Fair Poster Contest. Ms. Conley said she couldn't take full credit for the poster as her husband Glen took a part in it. She said her poster celebrates farming and that our local farming community should be celebrated. Mayor Hill congratulated Ms. Conley and said she should be extremely proud of this accomplishment. The poster will be proudly displayed in the Township Office.

General Business

Accounts

The Treasurer presented the accounts in the amount of \$897,322.76. Moved by Elliott, Seconded by White that the general accounts be approved as presented by the Treasurer. Carried.

By-law to Appoint a Road Superintendent

Craig Micks has been Acting Road Superintendent since 2011 and our current Road Superintendent retired effective August 17, 2014. During the annual performance review, Craig said he would accept the position and is willing to take courses to get his Road Superintendent designation.

Moved by White, Seconded by Crowe that leave be given to introduce a by-law to appoint a Road Superintendent for the Township of Melancthon and it now be read a first and second time. Carried. By-law read a first and second time and numbered 49-2014.

Applications to Permit

The CAO/Clerk advised that she signed the following applications to permit:

- West Part of Lot 15, Concession 2 OS - Storage Shed (16'x24') - Ethier
- East Part of Lot 15, Concession 3 OS - structural repairs as a result of a fire - Papp

New/Other Business & Additions

Fire Prevention Office Update - Mayor Hill - Mayor Hill advised that the Town of Shelburne still has not completed the OFM Recommendations and he will be following up with this.

Electronic Recycling - Mayor Hill received information about Melancthon Township being a depot for dropping off electronics for recycling. Council directed the CAO/Clerk to advise that we would do it on a six month trial basis and then the new Council can review it and can cancel it if they wish.

Hill Fire Update - the CAO provided an update to Council on the Hill Fire. Mr. Hill advises that he is about 75% cleaned up but the inclement weather has brought them to a halt. It has been a struggle but he plans to work through until freeze up. The structures for the temporary shelter will be taken down before winter. They are still sifting through metal but it is taking time due to all the soil being mixed in. The CAO/Clerk was asked to follow up with the MOE to get an update from them on this issue.

Employee Recognition Policy

Several policies from other municipalities in Dufferin County were circulated to Council. The CAO/Clerk was directed to bring a motion back to the next meeting to amend the Employment Policy regarding the above. The amendment to be similar to that of the County.

Lupus Awareness Month (from April 17, 2014 Council meeting)

Moved by White, Seconded by Crowe that **Whereas**, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases,

death; and **Whereas**, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and **Whereas**, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and **Whereas**, many physicians worldwide are unaware of symptoms and the health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and **Whereas**, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and **Whereas**, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus; **Now, Therefore, Be it resolved that October 2014** is hereby designated as **“October is Lupus Awareness Month”** when lupus organizations around the world call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public, and worldwide recognition of lupus as a significant public health issue. Carried.

Risk Management Officer - Clean Water Act

Already dealt with earlier in meeting.

Additions

Joint Representation by SBS Law - an email was received from the Township's Lawyer inquiring if the Township would have a problem doing joint representation with the Town of Shelburne regarding Agreements pertaining to Well # 7. Council advised that they have no issue, so long as Shelburne knows that they are responsible for all costs incurred.

Canada Post Community Mailbox

An email was received from Christopher Fearon regarding a problem with the location of the community mailbox at County Road 17 and Highway 10. The MTO has advised them that the mailbox is encroaching on its right of way and needs to be relocated/removed as soon as possible and he was looking to the Township to assist with the relocation. Council advised that they did not want it at the Municipal Office as it was moved here a few years ago and caused issues. A suggestion was made about relocating it to the unopened road allowance on the west side of Highway 10 at the 5th Line. Deputy Mayor White also asked if new Community Boxes could be looked at in Corbetton as the ones there need to be replaced.

Third Readings

Moved by Malek, Seconded by Elliott that By-laws 46-2014, 47-2014, 48-2014 and 49-2014 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 White, Seconded by Crowe that leave be given to introduce a by-law to confirm the proceedings of the Council meeting held on October 16, 2014 and it be given the required number of readings. Carried. By-law numbered 50-2014 and given three readings.

Adjournment

8:25 p.m. - Moved by Elliott, Seconded by White that we adjourn Council to meet again on Thursday, November 20, 2014 at 6:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK