

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 4th day of September, 2014 at 9:00 a.m. in the Council Chambers. Mayor B. Hill, Deputy Mayor D. White (9:35 a.m.), 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 presented CAO/Clerk Denise Holmes with a plaque in *“recognition and appreciation of her 20 years of outstanding service and dedication”* to the Township. Ms. Holmes thanked Council for the plaque.

Additions

CAO - Road Accounts and DWP hydro pole on 4th Line OS
Councillor Malek - Lystek

Deletions

None.

Approval of Agenda

Moved by Elliott, Seconded by Malek 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 Malek, Seconded by Elliott that the minutes of the August 14, 2014 meeting be approved as circulated. Carried.

Business Arising from Minutes

Moved by Elliott, Seconded by Malek that The Township of Melancthon supports the Council Motion of the Regional Municipality of Halton dated July 9, 2014 - Re: Protection of Public Participation Act, 2014 requesting that Bill 83 be reintroduced. Carried.

Point of Privilege or Personal Privilege

None.

Public Question Period

No questions.

County Council Update - Council in Brief - July 10, 2014 was reviewed.

Committee Reports

The following verbal reports were given (written reports kept on file):

Councillor Elliott - Shelburne Fire Board - July 28th and September 2nd
Councillor Crowe - POA - July 26th
Mayor Hill - CDRC - no meeting
Shelburne Library - does not meet in July and August

Correspondence

*** Items for Information Purposes**

1. GRCA Current - August 2014 Volume 19, Number 8
2. Email from Caroline Mach dated August 13, 2014, Re: Simcoe County preliminary EAB monitoring results
3. Letter from Niagara Escarpment Commission, Request for Comments Under the Niagara Escarpment Planning and Development Act dated August 8, 2014, Re: Niagara Escarpment Plan Amendment PC 201 13
4. AMO Communications - Members' Policy Update: OPP Billing Model Announcement
5. Email from Sierra Club Canada dated August 7, 2014, Re: Media Release: PMRA continues to register bee-killing pesticides
6. AMO Communications - AMO Policy Update - Energy
7. AMO Communications - AMO President Russ Powers Will Speak to Municipal Infrastructure Needs at the Council of the Federation's Building Canada Up Summit
8. Letter from Niagara Escarpment Commission dated August 13, 2014, RE: Proposed Niagara Escarpment Plan Amendment PC 183 10 Wooded Areas and Significant Woodlands
9. AMO Communications - Permanent Ontario Community Infrastructure Fund and Building Canada Fund - Small Communities Fund Announced
10. AMO Communications - AMO - Association of Municipalities Ontario - Policy Update August 21, 2014
11. Letter from Ministry of Agriculture, Food and Rural Affairs, Rural Programs Branch dated August 25, 2014, Re: Two New Municipal Infrastructure Initiatives
12. Email from Maria Britto, Chair, Board of Directors Central West Local Health Integration Network dated August 25, 2014, Re: Central West LHIN Board Recruitment Advertisement August 2014
13. Email from Bridget Benn, Municipal Advisor MAH dated August 26, 2014, Re: OCIF (Ontario Community Infrastructure Fund) and SCF (Small Communities Fund)
14. Email from Sheryl Flannagan, NVCA dated August 28, 2014, Re: NVCA Summary Findings for Efficiency Audit

Moved by Malek, Seconded by Elliott that Correspondence Items 1-14 for information purposes only, be received as information, with the exception of item 14 for further discussion when Deputy Mayor arrives. Carried.

*** Items for Council Action**

1. Letter from the President of the Dundalk Fall Fair dated July 1, 2014, Re: Sponsorship Program
2. Email from Jerry Jordan dated August 21, 2014, Re: Bayshore Broadcasting
3. Email from The Ontario Power Authority dated September 2, 2014, Re: Municipal Webinar: OPA Large Renewable Procurement

1 - the Township already donated \$300 to the Dundalk Fall Fair. Staff will follow up with this.

2 - Direction to Staff to contact Bayshore Broadcasting and advise that Council would like to see comments from the NVCA before they proceed to the public notification process.

3 - Direction to Staff to make a new Council aware of this. Verbal motion - Moved by Elliott, Seconded by Malek to received the item as information. Carried.

***Dufferin Wind Power**

1. Email from Sonya Pritchard CAO, County of Dufferin dated August 8, 2014, Re: Dufferin Wind Power Transmission Line Installation Concerns
2. Email from Susan Stone, CAO/Clerk-Treasurer, Townships of Amaranth and East Garafraxa dated August 27, 2014, Re: Dufferin Wind Power Line

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

General Business

Accounts - The Treasurer presented the accounts in the amount of \$74,181.05. Moved by Elliott, Seconded by Malek that the general accounts be approved as presented by the Treasurer. Carried.

Applications to Permit

Mayor Hill signed the following applications to permit:

- Karey St. Clair - East Part of Lot 18, Concession 2 OS - Double car garage - 24' x 24'
- Levi Frey - Lot 31, Concession 9 NE - Barn Addition, Feed and Manure Storage 70' x 88'
- Simon Martin/Paul Martin - Lot 34, Concession 6 NE - 100' x 45' farm shed with 36' 6" x 45' Heated Repair Shop for personal use & a 41' 8" x 111' 8" horse barn
- Ivan Martin - Part Lot 28, Concession 5 SW - proposed 80' x 50' shed to replace barn that burned down
- David and Diane Cowen - West Part of Lot 29, Concession 3 OS - 40' x 24' farm machinery shed

New & Other Business/Additions

Councillor Malek - raised concerns about Lystek and about the comment "we're not perfect" being made during the onsite at the last meeting. She said some farmers want this but there are thousands that don't and when she hears this, it is an indication to her of there being a problem. She didn't think she would be coming on the tour today and she wanted Council to know where she was at with this. Discussion ensued and Mayor Hill advised that our Environmental person was coming on the tour and he would be providing his comments on the product. Mayor Hill noted that we will not be changing our by-law and he was not suggesting that we give approval or authority. Mayor Hill will let our Environmental person ask the questions and then he will give his opinion and this Council will make a decision. Councillor Elliott also raised concerns that we have to be careful with this and Deputy Mayor White said we will go where the science leads us. We have to do our due diligence and have faith in the science.

Deputy Mayor White - Committee Report and # 14 from the Correspondence - Deputy Mayor White gave his verbal committee Report for the August 22, 2014 NVCA meeting. He also went on to review Correspondence Item # 14 with Council. He advised of his concerns with certain recommendations and advised that if any member of Council had concerns to let him know as soon as possible so they can be compiled by the CAO and sent to the NVCA.

Delegations

10:00 a.m. - A public meeting had been called to consider a proposed zoning by-law amendment that would change the provisions relating to a property in Part of the East Half of Lots 23 & 24, Concession 1 OS. The proposed by-law satisfies a condition of the granting of a consent for land severance imposed by the Committee of Adjustment decision B4/14. The severance would create a lot containing an existing agricultural related use. The purpose of the proposed by-law is to amend the zone provision relating to the site specific General Agricultural Exception (A1-45) zone on the subject lands to permit an agricultural produce storage facility. The proposed by-law would also apply site specific building setback, lot frontage, and lot area standards to reflect the existing situation with the subject property and building. The effect of the proposed by-law would be to recognize the existing use of the subject property for such a facility. Kristine Loft, Loft Planning was in attendance on behalf of Bonnefield Financial. The CAO/Clerk read the comments received from the NVCA and they have no objection to the approval of the application.

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 for lands located in Part of the East Half of Lot 23 & 24, Concession 1 OS and it be hereby read a first and second time. Carried. By-law read a first and second time and numbered 41-2014.

10:15 a.m. - Shirley Boxem - Headwaters Communities in Action (HCIA) attended Council to update the members on the following issues: refresh of the Community Well Being Report, the Not For Profit Portfolio, Rural Transportation and Trails. The HCIA is celebrating its 10th Anniversary this year. Ms. Boxem invited Council to attend the AGM on October 9, 2014 and advised that she is looking for someone to sit on the HCIA Trails Committee. Deputy Mayor White advised that he would be interested in doing so. Mayor Hill thanked Ms. Boxem for her presentation.

Unfinished Business

Horning's Mills Community Park - Play Structure - Moved by Malek, Seconded by Elliott that the Council of the Township of Melancthon approves of the purchase of a PlayPower Playset (as per quote 89ASH2014 - 01/08/2014) for the Horning's Mills Park. In the amount of \$14,994.65 incl. HST and that the Horning's Mills Park Board seek surfacing material at their own expense. Council also approves of allowing Township Staff to aid in drilling the structure holes and a back hoe to clear the structure area. A grant of \$5,000.00 has been given by Hydro One and the balance from Development Charges. Carried. Mayor Hill thanked Councillor Malek for all of her work on this.

Delegations - Cont.

11:00 a.m. - A 2nd Public Meeting had been called to deal with the Addendum to the Development Charge Background Study dated July 30, 2014. The Clerk opened the meeting and explained to Council and the gallery, the changes in the Addendum Report which relate to the non-residential charge. She asked if there were any question from Council and there were none. Those present in the gallery were asked if they had any questions and there were none. The public meeting was then closed.

Moved by Malek, Seconded by Elliott

1. That the Township of Melancthon Development Charge Background Study dated July 2, 2014, as amended by the Addendum to the Background Study dated July 30, 2014, be approved under Section 10 of the *Development Charges Act, 1997*.

2. That the assumptions contained within the Development Charge Background Study, as amended, be adopted as an 'anticipation' with respect to capital grants, subsidies and other contributions.
3. That staff, whenever appropriate, request that grants, subsidies and other contributions be clearly designate by the donor as being to the benefit of existing development or new development, as applicable.
4. That the capital project list set out in Chapter 5 of the Development Charges Background Study, as amended, be approve subject to further annual review during the capital budget process.
5. That no further public meetings are required pursuant to Section 12 of the *Development Charges Act, 1997*.
6. That the Development Charge By-law as set out in Appendix E to the Development Charges Background Study, as amended, be approved.

Carried.

Moved by White, Seconded by Crowe that leave be given to introduce a by-law to establish development charges for the Township of Melancthon and to repeal Development Charge By-law 22-2009 and it be hereby read a first and second time.

Carried. By-law read a first and second time and numbered 42-2014.

Unfinished Business

Risk Management Officer - Clean Water Act - No further information.

Road Business

Craig Micks, Acting Road Superintendent attended Council and presented the accounts in the mount of \$245,878.38. Moved by Crowe, Seconded by Elliott that the road accounts be approved as presented by the Acting Road Superintendent. Before the motion was called to a vote, discussion ensued regarding the bridge in Horning's Mills and whether the payment should be made to the contractor as there were concerns with the look of the structure. As this was only the first payment, Council advised that it be paid and they would have an onsite at the bridge to see the completed product. Carried.

Dufferin Wind Project - Hydro Pole on 4th Line OS - Mayor Hill updated Council on this issue. There have been concerns raised by the public and staff regarding the proximity of the hydro poles to the road. When Council and Staff met with Representatives of DWP on July 3, 2014 – an onsite to look at the proposed location of the poles, it was agreed by DWP Representatives that guard rails would be placed in front of the poles. This has not been done. The CAO/Clerk was directed to send a letter to DWP about this and request a definite date for the installation of the guard rails.

Corbetton - Craig advised that he had received a call from someone in Corbetton about damage being done in behind Argyle Street on some lots by ATV's.

Delegations - Cont.

11:30 a.m. - Steve Smith, Frank Cowan and Company and Heather Hill, Noble Insurance attended Council and reviewed the 2014/2015 Insurance Program with Council. They explained a few changes to the program and advised that the increase was modest at 3%.

12 noon - Council adjourned for lunch and the onsite at the Lystek Facility in Southgate scheduled for 2:00 p.m. Deputy Mayor White leaves the meeting.

During the onsite, Council reviewed a PowerPoint presentation, toured the facility and visited a site in Southgate where the material was being injected into the ground.

4:40 p.m. - Council reconvened.

Third Readings

Moved by White, Seconded by Crowe that By-laws 41-2014 & 42-2014 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 Elliott that leave be given to introduce a by-law to confirm the proceedings of the Council meeting held on September 4, 2014 and it now be given the required number of readings. Carried. By-law numbered 43-2014 and read three times.

Adjournment

4:45 p.m. - Moved by Crowe, Seconded by Elliott that we adjourn Council to meet again on Thursday, September 18, 2014 at 6:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK