

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 17th day of November, 2016 at 5:00 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley, Councillor W. Hannon and Councillor J. Webster were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Mayor White presided and called the meeting to order at 5:08 p.m.

Announcements

None.

Additions

RFP - Strategic Plan

Deletions

None.

Approval of Agenda

Moved by Hannon, Seconded by Besley that the agenda be approved as amended. Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof

Mayor White advised that disclosure of pecuniary interest can be declared at this time or anytime throughout the meeting.

Minutes

Moved by Webster, Seconded by Elliott that the minutes of the November 3, 2016 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

1. Evan Bearss - Appeal of Assessment - new information - the CAO advised that she spoke to Sid Vander Veen of OMAFRA and he advised that as per Section 99 of the Drainage Act, if an appeal is received by the Municipality, the Clerk shall send a copy to the Tribunal. The CAO then advised that Mr. Bearss' appeal would be forwarded to them, along with a copy of the Drainage Engineer's letter to Council dated September 8, 2016.
2. Police Services Board - OPP Action Plan 2017-19 - the CAO advised that the notice would be going in next week's paper with the deadline for comments to be December 9th. The Chair of the PSB would like to submissions compiled for the December 14th PSB meeting and then they will be forwarded to Council.

Point of Privilege or Personal Privilege

Mayor White raised a point of privilege/personal privilege regarding some personal issues he was faced with last week.

Public Question Period

No questions asked.

Road Business

Craig Micks, Road Superintendent was in attendance for this portion of the Council Agenda.

1. *Report to Mayor White and Members of Council from Denise Holmes dated November 14, 2016, Re - Hiring of a Summer Student for 2017*

Discussion ensued on the Report. Moved by Besley, Seconded by Hannon that Council recommends the hiring of a Summer Student in 2017 for approximately 16 weeks under the Canada Summer Jobs Funding Program and we direct the Treasurer to submit an application for funding under this program and include monies in the 2017 budget for this purpose. Carried.

2. *Report to Mayor White and Members of Council from Denise Holmes dated November 14, 2016, Re - Pulling vehicles out of the ditch / roadway*

Discussion ensued on the Report. Moved by Elliott, Seconded by Webster that we direct the Road Superintendent to cease the practice of pulling non-owned Township vehicles out of the ditch or roadway. In the event that the vehicle is an Emergency Response Vehicle or is a vehicle that is blocking the roadway, it may be removed by Township equipment at the discretion of the Road Superintendent and Employee. All Roads Department Employees to be notified in writing of Council's decision. Carried.

3. *Report to Mayor White and Members of Council from Denise Holmes dated November 14, 2016, Re - Sidewalks in Horning's Mills*

Discussion ensued on the Report. Moved by Webster, Seconded by Elliott that we direct the Road Superintendent to investigate the costs and procedure for the construction of sidewalks on Main Street in Horning's Mills and bring a Report back to the Roads Subcommittee for further discussion and recommendation to Council. Carried.

Planning Matters

Chris Jones, Township Planning Consultant was in attendance for this portion of the Council Agenda.

1. *Applications to Permit*

The applications were reviewed by Planning Consultant Chris Jones.

Mayor White signed an application to permit from Robin Tripp for a 50' x 60' storage/equipment shed on Lot 20, Concession 4 NE.

The application submitted by James Martin, Part of Lot 289 and 290, Concession 2 SW to build an attached garage and extend porch, to demolish two existing outbuildings and put an addition to an existing shed and extend storage capability was not approved. Mr. Jones recommends that separate applications be submitted because in order to approve the addition to the shed, Mr. Martin must first go through a zoning by-law amendment on the property. Mr. Jones had no issues with the garage addition and extension to the porch.

Police Services Board Matters

Councillor Besley advised that the notice for the OPP Action Plan 2017-2019 is going in

next week's paper. He also advised that the Retirement Party for Staff Sgt. Steven Sills is being held on Sunday and he will be going and presenting the plaque on behalf of the Township.

County Council Update

Mayor White advised that at the last meeting the 2017 Budget was passed with a 1.4% increase.

Correspondence

***Board & Committee Minutes**

1. Shelburne & District Fire Board - Meeting September 6, 2016
2. Shelburne & District Fire Board - Meeting October 4, 2016

Moved by Besley, Seconded by Hannon that the Board and Committee Minutes Correspondence, Items 1 & 2 be received as information. Carried.

5:55 p.m. - Moved by Hannon, Seconded by Besley that we adjourn Council to go into Committee of Adjustment and reconvene as Council. Carried.

6:28 p.m. - Council reconvened.

*** Items for Information Purposes**

1. Email from Michele Harris, Executive Director, Headwaters dated October 29, 2016, Re - Headwaters Tourism Municipal Update - October 21, 2016
2. Copy of a resolution passed by the Town of Mono dated October 25, 2016, Re - Support - Rural Hydro Rates
3. Copy of a resolution passed by the Town of Mono dated October 25, 2016, Re - Support for the What's Next Ontario Project
4. Copy of a resolution passed by the Town of Mono dated October 25, 2016, Re - Support for Private Member's Bill 21 - Changes to Parole System
5. Notice of Study Commencement - Rehabilitation of Highway 89 from Primrose to Rosemont - Preliminary and Detailed Design Study
6. Letter from Sylvia Jones, MPP to Hon. Bill Mauro, Ministry of Municipal Affairs dated October 31, 2016, Re - Proposed Changes in the Co-ordinated Land Use Planning Review
7. Request for Comments - Niagara Escarpment Commission dated October 31, 2016, Re - Part Lot 13, Concession 1 OS - Vacant Lot
8. Copy of a resolution passed by the Township of Amaranth dated November 2, 2016, Re - Ontario Trillium Foundation Resolution
9. Copy of a resolution passed by the Township of Amaranth dated November 2, 2016, Re - Hydro One Structure Resolution
10. NVCA Board Meeting Highlights, October 28, 2016
11. Letter from M.M. Bedard, Superintendent Commander, Municipal Policing Bureau - OPP dated November 2, 2016, Re - Reconciliation of Municipal Policing Costs
12. Letter from Mayor John McKean, Town of The Blue Mountains dated September 2016, Re - Invitation to the 64th Annual Ontario Small Urban Municipalities Conference - May 3 - 5, 2017 at the Blue Mountain Resort
13. Email from Rebecca Whelan, Information Management Coordinator, Dufferin County dated November 3, 2016, Re - Election of the Warden for 2017 - Thursday December 8, 2016 at 4:00 p.m.
14. Letter from AMO - Association of Municipalities Ontario dated October 25, 2016, Re - Annual Report - Federal Gas Tax

Moved by Elliott, Seconded by Webster that Correspondence Items 1-14 for information purposes be received as information except for # 2, # 5 and # 13 for discussion.

Carried.

2 - Moved by Hannon, Seconded by Besley that the Township of Melancthon supports a resolution made by Grey County requesting the Province to re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents. Carried.

5 - Staff were asked to send this notice to Chief Brad Lemaich of the Shelburne and District Fire Department to make him aware of it.

13 - Deputy Mayor Elliott advised that Mayor White would be running for 2017 Warden and we should show our support by attending the Election of the Warden on December 8, 2016.

*** Items for Council Action**

1. Request for Comments - Niagara Escarpment Commission dated October 28, 2016, Re - Part Lot 11 and 12, Concession 1 OS - 585567 County Road 17 - Durland
2. Email from Kim Fraser, CDRC Facility Administration Manager dated November 3, 2016, Re - CDRC 2017 Draft Budget
3. Email from Jennifer Willoughby, Deputy Clerk, Town of Shelburne dated November 8, 2016, Re - Planning Application For Zoning By-law Amendment - 214 Main Street East
4. Email from Rob Morton, Executive Assistant to Lorne Coe, MPP Whitby-Oshawa and Official Opposition Critic, Advance Education and Skills Development dated November 12, 2016, Re - End Age Discrimination Against Stroke Recovery Patients Act, 2016

1 - no comments

2 - Moved by Besley, Seconded by Elliott that the Municipality of Melancthon accept the 2017 Budget of the CDRC with Melancthon's levy being \$45,328.00. Carried.

3 - no comments

4 - Moved by Elliott, Seconded by Webster that the Township of Melancthon support Bill 9 which states that all stroke victims receive care regardless of their age. Carried.

General Business

New/Other Business/Additions

1. To accept resignations from two members of the Horning's Mills Park Board

Moved by Webster, Seconded by Elliott that we accept, with regret, the resignation of Christophe and Rita Kirch from the Horning's Mills Community Park Board and thank them for their services on the Board. Carried.

2. Addition - RFP Strategic Plan

The draft RFP was circulated and reviewed. There was one minor change to it and Staff were directed to put it on the bidding website.

Unfinished Business

1. Sea/Shipping Containers Regulation

Discussion ensued regarding tractor trailer bodies but it was advised that these

are two separate things. As there was no new information, this item was deferred.

Delegations

None.

Closed Session (if required)

None for this meeting.

Third Reading of By-laws (if required)

Not required.

Notice of Motion

No Notice of Motion

Confirmation By-law

Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its meeting held on November 17, 2016 and it be given the required number of readings. Carried.

Adjournment and Date of Next Meeting

7:10 p.m. - Moved by Elliott, Seconded by Webster that we adjourn Council to meet again on Thursday, December 1, 2016 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK