



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday , April 6, 2017 - 5:00 p.m.

1. **Call to Order**
2. **Announcements**
3. **Additions/Deletions/Approval of Agenda**
4. **Declaration of Pecuniary Interest and the General Nature Thereof**
5. **Approval of Draft Minutes - March 16, 2017**
6. **Business Arising from Minutes**
7. **Point of Privilege or Personal Privilege**
8. **Public Question Period** (Please visit our website under Agendas and Minutes for information on Public Question Period)
9. **Planning Matters**
 1. Applications to Permit
10. **Road Business**
 1. Accounts
 2. Application for a Road Crossing - Paul L. Martin - Location of Crossing: From Lot 241, Concession 3 SW to Lot 241, Concession 2 SW
 3. Other
11. **Police Services Board Matters**

Community Policing Meeting - Tuesday, June 6th, 2017 at the Horning's Mills Community Hall - 7:00 - 9:00 p.m.

12. **Committee Reports**
13. **Correspondence**

***Board & Committee Minutes**

1. Shelburne and District Fire Board Minutes - February 14, 2017
2. Shelburne Public Library Board Minutes - February 21, 2017

*** Items for Information Purposes**

1. Mulmur Melancthon Fire Department Chief's Year End Report - 2016
2. NVCA Board Meeting Highlights - March 24, 2017
3. Letter from MNRF - Minor Site Plan Amendment under the ARA for St. Mary's Cement Inc.
4. Headwaters Tourism Industry Update March 20, 2017
5. Email from Deputy Minister Alexander Bezzina, Ministry of Citizenship and Immigration regarding the 30th Anniversary of the Order of Ontario
6. NVCA Media Release - Spring Tonic Maple Syrup Festival - April 8 & 9, 2017
7. NVCA Media Release - NVCA Receives \$13,000 Grant from The UPS Foundation
8. Copy of a letter MP David Tilson sent to The Honourable Marc Garneau, Minister of Transport regarding Accessibility concerns in the Town of Orangeville
9. Letter from MP David Tilson advising Council of his new role as the Progressive

- Conservative Critic for Infrastructure
- 10. Letter from the NVCA confirming the NVCA Membership Reduction
- 11. Email from Warden Darren White regarding the County Economic Development Strategic Plan Project
- 12. Notice of Decision from the County of Dufferin regarding Amendment # 1 to the Official Plan of the Township of Mulmur
- 13. Notice of Decision from the County of Dufferin regarding Amendment # 6 to the Official Plan for the Town of Grand Valley
- 14. Email from Michelle Dunne, County of Dufferin advising that Melancthon Township's application for the Canada 150 Funding was successful
- 15. Shelburne and District Fire Department - 2016 Annual Report
- 16. Dufferin County - County in Brief - March 9, 2017
- 17. Township of Amaranth - Notice of Public Meeting for a Proposed Draft Plan of Subdivision and Zoning By-law Amendment

*** Items for Council Action**

- 1. Application for a Special Event Permit from Cathy Janzen - 116079 2nd Line SW
- 2. Notification for the Maintenance and Repair of the Hicks Drain signed by Wesley Ciejek - Lot 5 & 6, Concession 5 SW
- 3. Shelburne Library Board Agreement 2017

14. General Business

- 1. Accounts
- 2. 2017 Draft Operating and Capital Budget
- 3. Notice of Intent to Pass By-laws
 - 3.1 By-law to adopt the estimates of all sums required during the year and to strike the rates of taxation and to further provide for penalty and interest in default of payment thereof for the year 2017
 - 3.2. By-law to Prescribe Lower Rates of Speed - 2nd Line SW from Highway 89 to the Melancthon Township/Southgate Boundary
 - 3.3 By-law to Prescribe Lower Rates of Speed - 3rd Line OS from Highway 10 to 15 Sideroad
- 4. New/Other Business/Additions
 - 1. Fluney Drainage Works
- 5. Unfinished Business

15. Delegations

- 1. 5:30 p.m. - Shirley Boxem and Lisa Needham, Headwaters Community In Action - Presentation of the Headwaters Food and Farming Alliance - Headwaters Food Charter and Action Plan for Council endorsement
- 2. 5:45 p.m. - Michelle Vivar - Rogers - Telecommunications Tower on 15 Sideroad - Update

16. Closed Session

- 1. Personal matters about an identifiable individual, including municipal or local board employees - Administration and Finance Assistant Position - Report and Recommendation from CAO
- 2. Adoption of Draft Minutes - March 16, 2017
- 3. Business arising from Minutes

17. Third Reading of By-laws

18. Notice of Motion

19. Confirmation By-law

20. Adjournment and Date of Next Meeting - Thursday, April 20, 2017 - 5:00 p.m.

21. On Sites

22. Correspondence on File at the Clerk's Office

APPLICATIONS TO PERMIT FOR APPROVAL
APRIL 6, 2017 COUNCIL MEETING

PROPERTY OWNER	PROPERTY DESCRIPTION	TYPE OF STRUCTURE	DOLLAR VALUE	D.C.'s COMMENTS
D & G Ferguson Farms Ltd. Applicant: Adam Vander Zaag	East Part Lot 22 & 23, Concession 2 OS 518086 County Road 124	Potato Storage Addition 218' x 63'	\$750,000.00	No
Allan and Joanne Nicholson	Lot 20, Plan 7M48 18 Rutledge Heights	Indoor Pool 10m x 10.5m	\$80,000.00	No
Aaron Martin Applicant: Simon Martin	Part Lot 221-222, Concession 2 NE Part Lot 222, Concession 1 NE 199190 2nd Line NE	2,055 square feet	\$250,000.00	No



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Highway 10,

Melancthon, Ontario, L9V 2E6

APPLICATION FOR A ROAD CROSSING

OWNER/APPLICANT

Paul L Martin

ADDRESS

118387 2nd Line S.W.
Melancthon ON L9V 2E4

PHONE NUMBER

[REDACTED]

LOCATION OF CROSSING

118387 2nd Line S.W.

FROM: LOT 241 CONCESSION 3SW TO: LOT 241 CONCESSION 2SW

MAP OF SITE PLAN NEEDS TO BE ATTACHED.

PERMITS FROM NVCA/GRCA/SVCA (circle one) CONSERVATION ATTACHED N/A

Contractor to remove all fill not meeting Road Superintendent's approval and replace with A gravel for bedding and backfill. Project compaction must meet satisfaction of Road Superintendent. Top Soil and seeding for ditches is required.

Applicant's Signature

[REDACTED]

Date

MAR 16/17

Office Use

Permit Amount \$1,000 + \$2,000 (deposit) paid by Paul Martin on Mar 16/17 Received JC

Deposit Returned on _____.

Cheque No. _____

RDS 2
APR - 6 2017

John Martin

From: Tom Pridham <Tom.Pridham@rjburnside.com>
Sent: March-06-17 8:48 AM
To: Nathan Garland
Cc: Craig Micks (roads@melancthontownship.ca) (roads@melancthontownship.ca); John Martin
Subject: RE: Road Crossing Second Line SW LOT 241 Township of Melancthon

Thank you Nathan
We appreciate the quick inspection
Have a good week Tom

Tom Pridham, | R.J. Burnside & Associates Limited | www.rjburnside.com
Office: 800-265-9662 Direct: 519-938-3077

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Thank you.

From: Nathan Garland [<mailto:ngarland@grandriver.ca>]
Sent: Friday, March 03, 2017 4:14 PM
To: Tom Pridham
Cc: Craig Micks (roads@melancthontownship.ca) (roads@melancthontownship.ca)
Subject: RE: Road Crossing Second Line SW LOT 241 Township of Melancthon

Hi Tom,

Thanks for the message. I was out and looked at it today. No permit required from the GRCA, it is primarily a flow path and swale.

Have a good weekend,

Regards,

Nathan Garland
Resource Planner
Grand River Conservation Authority

ngarland@grandriver.ca
Direct Line: 519.621.2763 x 2236
Office: 1.866.900.4722
Fax: 519.621.4945

From: Tom Pridham [<mailto:Tom.Pridham@rjburnside.com>]
Sent: March 1, 2017 11:30 AM
To: Nathan Garland
Subject: Road Crossing Second Line SW LOT 241 Township of Melancthon

Hi Nathan please see attached
Craig Micks the Director of Public Works is planning to replace the old road culvert this summer
John Martin would also cross the road at the same time to provide a tile outlet for the owner on the upstream side of the road

This is a small tributary area to the James Foley Drain it is a small swale that is dry most of the year
Craig & John both would like to know if a permit from the GRCA is required
I told them I did not think one would be required but would check with you
Let me know Nathan Give me a call if you have any questions
Hope all is well
Thanks Tom



Tom Pridham,

R.J. Burnside & Associates Limited
15 Townline, Orangeville, Ontario L9W 3R4
Office: 800-265-9662 Direct: 519-938-3077
www.rjburnside.com

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Thank you.



PAUL L MARTIN
118387 2ND LINE SW
MELANCTHON TWP.

NATURAL GAS MARKER

(culvert to be
replaced by township)

PROPOSED OUTLET
EXISTING ROAD CULVERT

24" CONCRETE

PROPOSED CATCH BASIN

2ND LINE S/W

PROPOSED CATCH BASIN

4' - DEEP

1539.52 D/B

5.25' - DEEP
1,000' 15"

GRAPHIC SCALE

1"=200'



SHELBURNE & DISTRICT FIRE BOARD

February 14, 2017

The Shelburne & District Fire Department Board of Management meeting was held at the Fire Hall on the above mentioned date at 4:30 P.M.

Present

As per attendance record.

1. **Opening of Meeting**

1.1 Chair, Tom Egan, called meeting to order at 4:37 pm.

2. **Appointments of:**

2.1 **Resolution # 1**

Moved by F. Nix – Seconded by J. Horner

BE IT RESOLVED THAT:

As required by paragraph 2 and 3 of the Agreement dated October 15th, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2016:

Chairperson: Tom Egan

Carried

2.2 **Resolution # 2**

Moved by J. Horner – Seconded by K. McGhee

BE IT RESOLVED THAT:

Although not required by paragraph 2 and 3 of the Agreement dated October 15th, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2016:

Vice-Chairperson: Janice Elliott

Carried

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2.3 Resolution # 3

Moved by P. Mills – Seconded by K. McGhee

BE IT RESOLVED THAT:

As required by paragraph 2 and 3 of the Agreement dated October 15th, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2016:

Secretary-Treasurer: Nicole Hill

Carried

2.4 Resolution # 4

Moved by K. McGhee – Seconded by P. Mills

BE IT RESOLVED THAT:

As required by paragraph 2 and 3 of the Agreement dated October 15th, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2016:

Auditors: RLB, LLP

Carried

3. Additions or Deletions**3.1 Resolution # 5**

Moved by J. Elliott – Seconded by G. Little

BE IT RESOLVED THAT:

The following item(s) be added to the agenda:

10.5 2017 Cost Sharing

Carried

4. **Approval of Agenda**

4.1 **Resolution # 6**

Moved by J. Horner – Seconded by W. Mills

BE IT RESOLVED THAT:

The Board of Management approves the agenda as amended.

Carried

5. **Approval of Minutes**

5.1 **Resolution # 7**

Moved by G. Little – Seconded by J. Horner

BE IT RESOLVED THAT:

The Board of Management adopt the minutes under the date of December 6, 2016 as circulated.

Carried

6. **Pecuniary Interest**

6.1 **No pecuniary interest declared.**

7. **Public Question Period**

7.1 **No public present.**

8. **Delegations / Deputations**

8.1 **No delegations present.**

10. **New Business**

10.1 **Letter from Township of Mulmur RE: Motor Vehicle Collision Billing**

Mayor Paul Mills advised the board on how Mulmur/Melancthon Fire Board is utilizing billing with OPP Reports.

The Board Secretary was advised to attempt to start the process and to advise the Board if she is unable to proceed.

9. **Unfinished Business**

9.1 **2017 Operating Budget**

The Board Secretary presented a revised Operating Budget for 2017 and advised the Board that there was a small deficit in the Operating Budget at the end of 2016.

Amaranth feels that Shelburne should put the additional \$50,000.00 in again this year to offset the Chief's salary. Melancthon feels that the growth Shelburne is experiencing won't be realized for 3 years therefore Shelburne needs to put more money into the budget.

Mono stated that the Fire Chief was hired to be a 50/50 split between Fire Chief/Fire Prevention Officer but feels that it has actually been more of a 90/10 split. Amaranth stated that a 90/10 split is unacceptable. The Fire Chief advised that a more realistic split should be a 75/25 or 80/20 split.

The Board Secretary is to distribute the Boards agreement from 1991 and each Board member is to take the agreements back to their Councils.

10. **New Business**

10.2 **Fire Board Checklist**

Fire Chief updated the Board regarding the checklist.

10.3 **Sample Fire Department Establishing and Regulating By-Law**

The Fire Chief presented the sample by-law to the Board. The Board would like to see a deadline of the end of May for having the by-laws for each municipality completed.

10.4 **Personnel Matters – Closed Session**

Resolution # 8

Moved by W. Mills – Seconded by J. Horner

BE IT RESOLVED THAT:

The Shelburne & District Fire Board do now go "in camera" to discuss the following at 5:48pm:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution # 9

Moved by G. Little – Seconded by W. Mills

BE IT RESOLVED THAT:

We do now rise and report progress at 5:59pm.

10.5 2017 Cost Sharing

The Board Secretary shared the 2017 Cost Sharing spreadsheet with the Board.

11. Chief's Report

11.1 Monthly Reports (December 2016 & January 2017)

There were a total of 25 calls for the month of December, no Buildings were inspected and no Fire Safety Plans were reviewed.

There were a total of 39 calls for the month of January, 2 Buildings were inspected, 1 Fire Safety Plans was reviewed and 1 Site Plan was reviewed.

11.2 Update from Fire Chief

The Chief attended the Dufferin County General Government Services meeting and the Orangeville Police Service dispatcher fire specific training session.

The Chief has begun the initial research into the replacement of Pumper 27 coming up in 2018 and researched repairs into Rescue 26 scene lighting.

12. Future Business:

12.1 None at this time.

13. Accounts & Payroll – December 2016 and January 2017

13.1 Resolution # 10

Moved by G. Little – Seconded by J. Elliott

BE IT RESOLVED THAT:

The bills and accounts in the amount of \$44,997.42 for the period of November 25th, 2016 to February 7th, 2017 as presented and attached be approved for payment.

Carried

13.2 Resolution # 11

Moved by J. Horner – Seconded by G. Little

BE IT RESOLVED THAT:

Payroll for the following month(s) be approved for payment:

December 2016 - \$20,596.57

January 2017 - \$25,846.87

Carried

14. Confirming and Adjournment**14.1 Resolution # 12**

Moved by J. Elliott – Seconded by G. Little

BE IT RESOLVED THAT:

All actions of the Board Members and Officers of the Shelburne and District Fire Board of Management, with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; And each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

Carried

14.2 Resolution # 13

Moved by J. Horner – Seconded by G. Little

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 6:20 pm to meet again on March 7, 2017 at 7:00 pm or at the call of the Chair.

Carried

Respectfully submitted by:

Approved:

Nicole Hill
Secretary-Treasurer

Tom Egan
Chairperson

SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of February 14th, 2017

Municipality / Member	Present	Absent
Township of Amaranth		
Heather Foster	X	
Gail Little	X	
Town of Mono		
Ken McGhee	X	
Fred Nix	X	
Township of Melancthon		
Janice Elliott	X	
Wayne Hannon	X	
Town of Shelburne		
Tom Egan	X	
Wade Mills	X	
Township of Mulmur		
Paul Mills	X	
Janet Horner	X	
Staff		
Brad Lemaich – Fire Chief	X	
Nicole Hill – Sec/Treas.	X	

*Minutes for Shelburne Public Library Board Meeting
Tuesday, February 21, 2017*

Present: Geoff Dunlop Larry Haskell Laurita Townsend
 Erika Ulch Dave Besley Gail Little
 Janet Horner

Also Present: Rose Dotten, CEO/ Head Librarian

Regrets: Harry Allen, Sharon Martin

Chair Dunlop called the meeting to order at 7:00 P.M.

Motion 01-17 L. Townsend, D. Besley

Be it resolved that we approve the agenda of the board meeting dated February 21, 2017.

Carried

Motion 02 -16 D. Besley, L. Townsend

Be it resolved that we approve the minutes of the board meeting dated December 20, 2016.

Carried

Financial Reports:

Motion 03 -17 L. Townsend, E. Ulch

Be it resolved that we approve the Accounts Payable Register for December, 2016 with invoices and payments in the amount of \$36,684.08.

Be it resolved that we approve the Accounts Payable Register for January, 2017 with invoices and payments in the amount of \$20,183.44.

Carried

CEO/ Head Librarian's Report:

- **Statistics**

You will see from the statistics for December and January that there is a steady increase again in the children's circulation probably attributable to new children's programming... Super Readers Club etc.

Correspondence

- **Mulmur email/website/newsletter**

The Board discussed the public notification that Mulmur Township Council has posted on their website, newsletters and email blasts to its citizen. Although there was no explanation

BD/COMM
#2 APR - 6 2017

or discussion of Mulmur's withdrawal from the Shelburne Library partnership, it did point out the costs of the three libraries. However, the fact that it was based on the 2016 budget was erroneous as Mulmur's contribution in 2016 was not \$100 per household. The CEO is going to discuss this with Mayor Mills. Geoff Dunlop, the Chair had also mentioned this in passing to Mayor Mills.

- **Correspondence from Jean Hillson re Senior's Outreach Program**

Jean Hillson, a patron of the Outreach program thanked the library staff and in particular for the wonderful service and unique individualized selection of books she received every week through the program.

New Business

- **Report re Auditors consultations**

Carrie Holmes, Deputy –Treasurer of the Town of Shelburne, attended the Board meeting to give the Board information regarding the difference between a full audit and a Review Engagement. The Board had been concerned for some time over the cost of the full audit and had sent out RFPs to a number of accounting firms to compare costs. Comparing costs and the result of the information that Carrie had brought forth enabled the Board to put forth the following motion.

Motion re engaging services of BDO for review engagement

Motion 04 -17 L. Haskell, G. Little

Be it resolved that the Board engages the services of BDO (accounting firm) for the 2016 review engagement.

Carried

- **New Programs for 2017 including the "Walk the Wall Challenge"**

We have had great success with this initiative with over 50 folks signed up and recording their steps every week. We plan to have another one of these events in the summer when "stepping up" will be even easier.

- **Library Literary Event – Sunday, March 5, 2017, at 2 pm**

"Canoe Chronicles with Al Pace and Lin Ward"

We are excited about this event which is a pre-cursor to the One Book One County Event being held on May 13 @ Dufferin County Museum and Archives. The *Book Cooks* will be preparing an all- Canadian meal... moose and venison meatballs, smoked salmon, maple tarts and maple donut logs. Al Pace will be talking about his Canoe Adventures in the Yukon and relating them to his pottery.

- **Promotional plan**

In order to let even more potential patrons, realize that our library services are free and available to all taxpayers in our area, we will be preparing a flyer... highlighting services, hours etc. We will do a mass mailing or insert into the tax mailings of those townships who are willing to include it in their mailings. Others will be targeted by Canada Post who has a special rate for flyers.

- **In camera session**

Motion 05-17 G. Little, E. Ulch

The Board moved into a closed meeting at 8:02 pm pursuant to *Section 16.1 (4) OR 16.1 (5) of The Public libraries Act, R.S.O. 1990* as amended for the following reason: Personnel

Carried

Motion 06-17 D. Besley, L. Townsend

That we rise from in-camera at 8:14 pm with no report.

Carried

Motion 07-16 L. Haskell, G. Little

That we now adjourn at 8:17 p.m., to meet again March 21, 2017, at 7pm.

Carried

Mulmur/Melancthon Fire Department

Chief's Year End Report

2016



*PREPARED BY:
JIM CLAYTON
FIRE CHIEF
MULMUR/MELANCTHON
February 4, 2017*

Mulmur / Melancthon Fire Department

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Township	Call ID	Type of Call	Intersection	Dispatch Time	Response Time	Time on Scene	Back in Service	Command	Number of Firefighters	Number of Apparatus on Scene	Total Loss (Fire)	MTD billable	Billed	Comment
Mulmur	MUL161231	Fire	Cty Rd. 21	16:57	17:09	17:14	18:20	414 Jeff Clayton	9	Pumper 41 Tanker 43 Squad 44	\$0.00			We responded to a chimney fire that was in attic
Melancthon	MEL161233	MVC	Cty Rd 124	16:19	16:30	16:35	17:30	405 Jim Clayton	8	Squad 44		\$1,236		We responded to a truck on its side
Melancthon	MEL161220B	Medical VSA	4th Line	16:06	16:09	16:16	16:50	407 Jon Reid	8	Rescue 42				We responded to female VSA
Melancthon	MEL161220A	MVC	Cty Rd 124	14:02	14:02	14:10	15:35	405 Jim Clayton	7	Rescue 42 Tanker 43		\$1,236		We responded to a multiple accident with many patients
Melancthon	MEL161213	MVC	Cty Rd 124	9:08	9:20	9:23	9:31	405 Jim Clayton	6	Rescue 42		\$0		We responded to MVC upon arrival our services were not required
Mulmur	MUL161212B	Medical	2nd Line West	23:33	23:42	23:45	23:55	405 Jim Clayton	5	Rescue 42				We responded to male have difficulty breathing
Mulmur	MUL161212A	Medical	Dell St.	20:05	20:06	20:13	21:03	407 Jon Reid	8	Squad 44				We responded to a found with hypothermia outside
Mulmur	MUL161127	MVC	Cty Rd.21	9:34	9:44	9:49	10:01	414 Jeff Clayton	10	Rescue 42 Squad 44		\$0		We were responding to MVC and our service were not required
Mulmur	MUL161124	MVC	River Rd.	8:47	8:49	9:03	9:06	405 Jim Clayton	4	Car 1		\$0		We responded to a motorcycle and car accident upon arrival we found our services were not required
Mulmur	MUL161120	Medical	2nd Line East	13:40	13:49	13:54	14:01	405 Jim Clayton	11	Rescue 42				When we arrived our services were not required
Mulmur	MUL161101	Smoke Alarm / CO	Cty Rd. 21	17:18	17:34	17:36	18:44	401 Dana Prentice	7	Rescue 42				We responded to a CO call upon arrival we found problems with the wood stove
Mulmur	MUL161027B	MVC	Airport Rd.	14:53	14:59	15:15	15:21	405 Jim Clayton	9	Rescue 42 Squad 44		\$0		We were responding to MVC and our services were not required
Mulmur	MUL161027A	MVC	Airport Rd.	13:16	13:28	13:32	13:49	410 Brendon Bogers	7	Squad 44		\$0		We were responding to MVC and our service were not required
Melancthon	MEL161007	MVC	Cty Rd 124	17:56	17:57	18:01	18:01	405 Jim Clayton	6	Squad 44		\$0		We responded to a motorcycle and car accident upon arrival both vehicles had no injuries
Mulmur	MUL161007	Alarm	Cty Rd 21	11:21	11:30	11:30	12:00	401 Dana Prentice	5	Squad 44				We responded to the Honeywood Arena for and alarm
Mulmur	MUL161002	Mutual Aid Clearview	Cty Rd 42	17:23	17:29	17:40	19:10	405 Jim Clayton	11	Pumper 41 Tanker 43				We responded to a structure fire to supply mutual aid

Township	Call ID	Type of Call	Intersection	Dispatch Time	Response Time	Time on Scene	Back in Service	Command	Number of Firefighters	Number of Apparatus on Scene	Total Loss (Fire)	MTD billable	Billed	Comment
Mulmur	MUL160918	Mutual Aid Clearview	Cty Rd 124	11:37	11:50	12:03	5:15	401 Dana Prentice	10	Pumper 41 Rescue 42				We responded to Singhiatom for a stand by
Mulmur	MUL160915C	Mutual Aid Sheburne	1st Line East	15:00	15:13	15:27	19:30	414 Jeff Clayton	6	Tanker 43				We supplied Mutual Aid for a structure fire
Mulmur	MUL160915B	Medical	2nd Line East	12:17	12:22	12:35	12:35	405 Jim Clayton	3	Rescue 42				Upon arrival our services were not required
Mulmur	MUL160915A	Alarm	3rd Line	9:56	9:58	10:15	10:21	414 Jeff Clayton	5	Car 42				We responded to a alarm malfunction
Metancthon	MEL160911	Medical	15th Side Rd	18:01	18:10	18:16	18:39	410 Brendon Rogers	2	Rescue 42				We responded to a female with symptoms of brain
Mulmur	MUL 16-08-20	Medical	4th Line	0:57	1:02	1:05	1:10	405 Jim Clayton	9	Rescue 42				We received a call to respond to a Medical call on the 4th Line 1 Female was transported to hospital
Mulmur	MUL 16-08-20	MVC	River Road & 15 Sideroad	15:55	15:55	15:55	15:57	405 Jim Clayton	9	Car 41		\$618	PIF	We received a call to respond to a MVC on River Road for a motor cycle off the road and hit the guard rail
Mulmur	MUL 16-08-10	Open Air Burn Complaint	Cty Rd. 21	10:26	10:26	10:37	10:45	414 Jeff Clayton	1	Car 42				We received a call to investigate a fire burn complaint, upon arrival the owner was putting the fire out
Metancthon	MEL 16-08-00	Mutual Aid Sheburne	Sheburne Fire Hall	14:00	14:00	14:00	15:30	414 Jeff Clayton	3	Squad 44				We received a request to stand by at the Sheburne Fire Hall during the Heritage Parade while Sheburne Fire responded to a fire call
Mulmur	MUL 16-08-02	Smoke Alarm / CO	Airport Rd	16:50	16:59	5:16	15:48	405 Jim Clayton	6	Tanker 43 Squad 44				We received a call to respond to a Alarm Call on Airport Road, the alarm system was causing the problems and require servicing
Metancthon	MEL 16-07-31	Medical	15th Side Rd	1:21	1:35	1:40	1:48	405 Jim Clayton	5	Rescue 42				We received a call to respond to a Medical call on the 15th for a male have a heart attack he was transported to hospital
Mulmur	MUL 16-07-31	MVC	Centre Road & 20 Sideroad	1:50	1:50	1:55	2:35	414 Jeff Clayton	5	Rescue 42		\$618	PIF	We received a call to respond to a MVC on River Road for a motor cycle into the guardrail 1 male transported to hospital

Township	Call ID	Type of Call	Intersection	Dispatch Time	Response Time	Time on Scene	Back in Service	Command	Number of Firefighters	Number of Apparatus on Scene	Total Loss (Fire)	MTD billable	Billed	Comment
Mulmur	MUL 16-07-23	MVC	River Road & 20 Skidroad	9:42	9:50	9:58	10:31	405 Jim Clayton	7	Rescue 42 Squad 44		\$618	PIF	We received a call to respond to a MVC on the 2nd Line, while responding to call a Firefighter came across a car rolled over.
Mulmur	MUL 16-07-18	Medical	2nd Line West	14:08	14:18	14:19	14:32	410 Brendon Bogers	2	Rescue 42				We received a call to respond to a Medical Call on the 2nd Line for a male having a seizure.
Melanchton	MEL 16-07-11	MVC	Cty Rd 124 & 1st Skidroad	15:35	15:45	15:52	16:42	405 Jim Clayton	8	Rescue 42 Squad 44		\$1,236	PIF	We received a call to respond to a MVC on County Rd 124, a compact truck was hit by a SUV and was on its side.
Mulmur	MUL 16-07-02	Fire	4th Line	21:37	21:45	21:57	23:52	414 Jeff Clayton	2	Car 42	\$0.00			We received a call to respond to a house trailer on fire Call on the 4th Line due to manpower command called Rosemont Fire for mutual aid.
Melanchton	MEL 16-06-13	Medical	4th Line	11:57	12:14	12:25	12:38	407 Jon Reid	4	Pumper 41 Rescue 42				We received a call to respond to a Medical Call on the 4th Line for male having difficulty breathing.
Mulmur	MUL 16-06-06	Misc. Fire Call	2nd Line West	12:05	12:05	12:15	12:45	409 Dryw Thompson	6	Tanker 43 Squad 44				We received a call to respond to a on the 2nd Line for a propane leak.
Mulmur	MUL 16-06-01	Medical	5th Line	12:05	12:05	12:15	12:45	409 Dryw Thompson	6	Rescue 42 Squad 44				We received a call to respond to a Medical Call on the 5th Line for a male pinned by a back hoe.
Melanchton	MEL 16-05-31	Alarm	Main St	17:42	17:42	17:45	18:30	405 Jim Clayton	10	Squad 44				We received a call to respond to Morning Mills for an alarm activation.
Mulmur	MUL 16-05-23	Medical	Mulmur Mel Town Line	11:20	11:23	11:28	11:39	414 Jeff Clayton	10	Rescue 42 Squad 44				We received a call to respond to a Medical Call on the Mulmur/Melanchton Town Line a woman fell off her horse.
Mulmur	MUL 16-05-21	Fire Grass / Bush	2nd Line East	11:32	11:40	11:47	12:25	421 Dave Homer	14	Rescue 42 Tanker 43				We received a call to respond to a grass fire on 2nd Line East upon arrival we found a small fire and extinguished it quickly.
Mulmur	MUL 16-05-17	MVC	Cty Rd 21 & Centre Road	12:42	12:44	12:46	1:05	405 Jim Clayton	11	Rescue 42 Squad 44		\$618	YES	We received a call to respond to a vehicle into the guard rail on County Road 21.

Township	Call ID	Type of Call	Intersection	Dispatch Time	Response Time	Time on Scene	Back in Service	Command	Number of Firefighters	Number of Apparatus on Scene	Total Loss (Fire)	MTD billable	Billed	Comment
Mulmur	MUL 16-05-14	Fire	Cty Rd 21	3:46	3:55	3:57	10:30	405 Jim Clayton	13	Tanker 43 Squad 44	\$300,000			We received a call to respond to a shed fire across from the fire hall, a garage was fully involved upon arrival we had Mutual Aid from Shelburne Fire
Melanchton	MEL 16-06-13	Medical	3th Line	10:10	10:19	10:20	16:35	412 Jeff Clayton	7	Cy 42				We received a call to respond to a Medical Assist with ambulance on the 4th line
Mulmur	MUL 16-04-30	Fire Grass / Bush	5th Line	9:58	10:12	10:20	11:07	405 Jim Clayton	10	Pumper 41 Rescue 42 Tanker 434				We received a call to respond for small grass fire it had started from a discarded cigarette
Melanchton	MEL 16-04-00	Fire Grass / Bush	Cty Rd	16:42	16:53	16:53	17:35	405 Jim Clayton	14	Pumper 41				We received a call to respond to a grass fire on County Rd 124 It was a small fire that started from a camp fire
Mulmur	MUL 16-04-19	Medical VSA	Mulmur Tos Town Line	19:35	19:39	19:43	20:06	405 Jim Clayton	13	Rescue 42				We received a call to respond to a VSA on the Mulmur/Tos Town Line
Mulmur	MUL 16-04-18	Mutual Aid Shelburne	4th Line	14:47	0:00	0:00	0:00	405 Jim Clayton	8	Pumper 41 Rescue 42				We received a call to respond for Mutual Aid with Shelburne but we were canceled before we left the hall
Mulmur	MUL 16-04-03	Smoke Alarm / CO	2nd Line West	12:11	12:22	12:23	1:05	404 Dave Clarke	5	Rescue 42				We received a call to respond to CO activation with no symptoms on the 2nd Line E
Melanchton	MEL 16-03-25	Fire	4th Line	15:25	15:25	15:34	16:06	405 Jim Clayton	11	Pumper 41 Rescue 42 Tanker 43 Squad 44				We received a call to respond to House Fire with a 94 year old male inside, upon arrival we found the owner had seen black smoke coming out of the chimney and thought house was on fire.
Mulmur	MUL 16-03-25D	Smoke Alarm / CO	Mulmur Nott Town Line	13:11	13:11	13:16	13:59	405 Jim Clayton	6	Pumper 41				We received a call to respond to a CO call Mulmur Nott Town Line
Mulmur	MUL 16-03-25C	Misc. Fire Call	5th Side Rd	10:12	10:12	10:16	10:30	405 Jim Clayton	5	Squad 44				We received a call to respond to Wires Down 5th Line E & 30 Side Rd.
Mulmur	MUL 16-03-25B	Misc. Fire Call	Cty 21	9:49	9:48	10:03	10:25	420 Jeff Merleley	5	Pumper 41				We received a call for a tree that had fallen on a house on County Rd. 21, upon arrival we found a small tree had fallen on the house no damage done
Mulmur	MUL 16-03-25A	Smoke Alarm / CO	2nd Line East	9:32	9:33	9:40	10:15	421 Dave Homer	5	Squad 44				We received a call to respond to CO activation with no symptoms on the 2nd Line E activation was caused by power

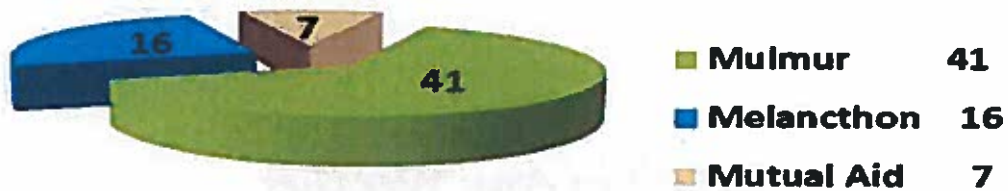
Township	Call ID	Type of Call	Intersection	Dispatch Time	Response Time	Time on Scene	Back In Service	Command	Number of Firefighters	Number of Apparatus on Scene	Total Loss (Fire)	MTO billable	Billed	Comment
Mulmur	MUL 16-03-25B	Misc. Fire Call	Cty 21	9:48	9:48	10:03	10:25	420 Jeff Merkley	5	Pumper 41				We received a call for a tree that had fallen on a house on County Rd. 21, upon arrival we found a small tree had fallen on the house no damage done
Mulmur	MUL 16-03-25A	Smoke Alarm / CO	2nd Line East	9:32	9:33	9:40	10:15	421 Dave Homer	5	Squad 44				We received a call to respond to CO activation with no symptoms on the 2nd Line E, activation was caused by power failure
Mulmur	MUL 16-03-24A	Misc. Fire Call	7th Line	17:30	17:41	18:02	18:25	421 Dave Homer	5	Pumper 41				We received a call to respond to Wires Down on 7th Line
Mulmur	MUL 16-03-24B	Misc. Fire Call	River Rd.	17:40	17:41	17:51	20:30	421 Dave Homer	5	Pumper 41 Squad 44				We received a call to respond to Wires Down on River Rd. near Prince of Wales
Mulmur	MUL 16-03-22	Barn Fire	1st Line E	8:55	9:03	9:08	13:22	405 Jim Clayton	13	Pumper 41 Tanker 43 Squad 44	\$60,000			We responded to a barn fire on the 1st Line E and required Mutual Aid from Rosemont & Shelburne Fire Dept.
Melancthon	MEL 16-03-08	Smoke Alarm / CO	3rd Line	6:47	6:55	7:00	7:40	405 Jim Clayton	7	Pumper 41 Squad 44				We received a call to respond to Smoke Alarm on the 3rd, checked CO levels they were at 0. Equipment malfunction
Mulmur	MUL16-03-03	Smoke Alarm / CO	3rd Line	1:42	1:52	2:02	2:14	417 Tony White	12	Squad 44				We received a call to respond to Smoke Alarm on the 3rd Line E Owner advised that smoke from wood stove activated alarm
Mulmur	MUL 16-02-26	Smoke Alarm / CO	2nd Line East	18:48	18:56	19:00	19:29	421 Dave Homer	7	Pumper 41 Tanker 43 Squad 44				We received a call to respond to Smoke Alarm on the 3rd Line E Owner advised that they had been working on the system earlier in the day
Mulmur	MUL 16-02-09	MVC	Cty Rd 18 & 21	2:51	3:04	3:10	3:52	421 Dave Homer	11	Pumper 41 Squad 44		\$1,236	PIF	We received a call to respond to a MVC on Airport Rd. we had one patient and completed traffic control
Melancthon	MEL 16-02-07	Mutual Aid Dundalk	8th Line	10:27	10:35	10:49	13:16	414 Jeff Clayton	6	Pumper 41 Tanker 43				We received a Mutual Aid call for Dundalk Fire with a tanker and manpower

Township	Call ID	Type of Call	Intersection	Dispatch Time	Response Time	Time on Scene	Back In Service	Command	Number of Firefighters	Number of Apparatus on Scene	Total Loss (Fire)	MTD billable	Billed	Comment
Mulmur	MUL 16-02-03	Medical VSA	City 21	13:15	13:18	13:25	14:14	414 Jeff Clayton	8	Rescue 42				We received a call to respond for male VSA on County Rd. 21
Melancthon	MEL 16-01-29	MVC	City Rd 124 & 21	10:03	10:15	10:20	11:17	401 Dana Prentice	7	Pumper 41 Rescue 42 Squad 44		\$1,854	yes	We received a call to respond to a MVC on County Rd 124 we had white out conditions but the accident was minor
Melancthon	MEL 16-01-18	Medical VSA	20 Side rd	17:47	17:47	17:56	18:30	405 Jim Clayton	10	Rescue 42				We received a call to respond for male VSA on the 20th Side Rd
Mulmur	MUL 16-01-13	MVC	Airport Rd	21:48	21:50	21:57	22:17	409 Dryw Thompson	8	N/A	N/A	\$0	N/A	We responded to a MVC on Airport Rd. but were turned back as no services were needed
Melancthon	MEL 16-01-12	Mutual Aid Sheburne		21:15	21:25	21:31	21:47	421 Dave Horner	12	43				We received a Mutual Aid call for Sheburne Fire Department but our services were not required
includes mutual aid	Total Calls 64 Mulmur 41 Melancthon 16 Mutual Aid 7											\$9,270	actual 2016 total \$8034.00	less 2015 uncollectable call - no insurance, driver moved

Fire Loss Per Township 2016

Fire Loss in Mulmur Township	\$360,000.00
Fire Loss in Melancthon Township	\$0.00

Response Locations for 2016

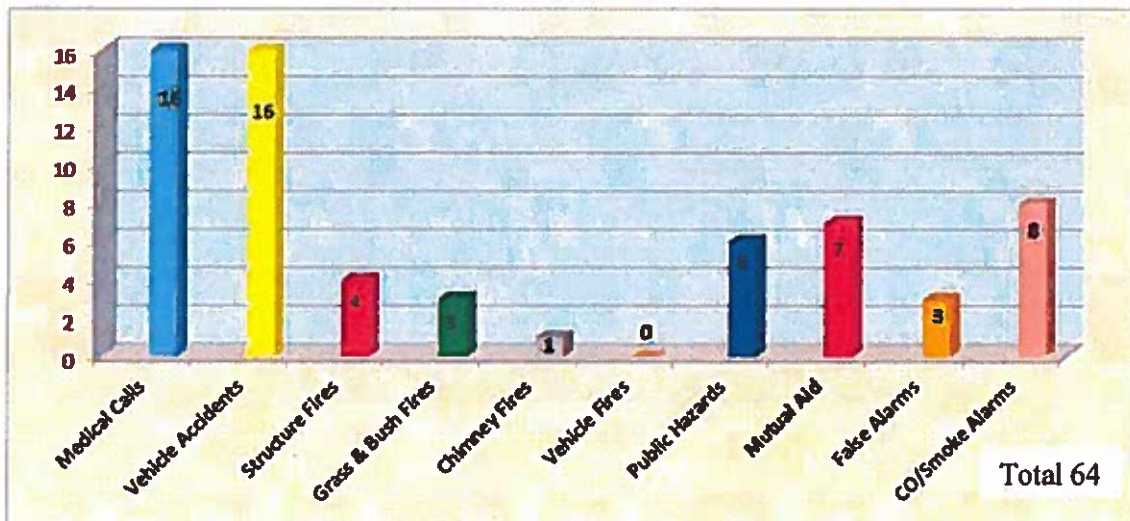


Total Calls 64

2016 Ice Storm



Types of Responses in 2016

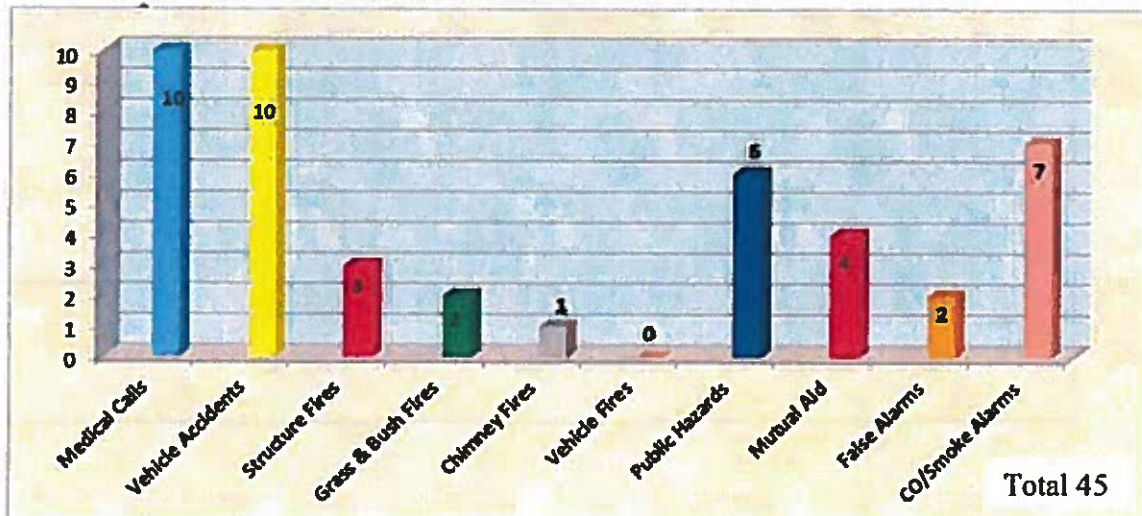


MVC's in Any Weather

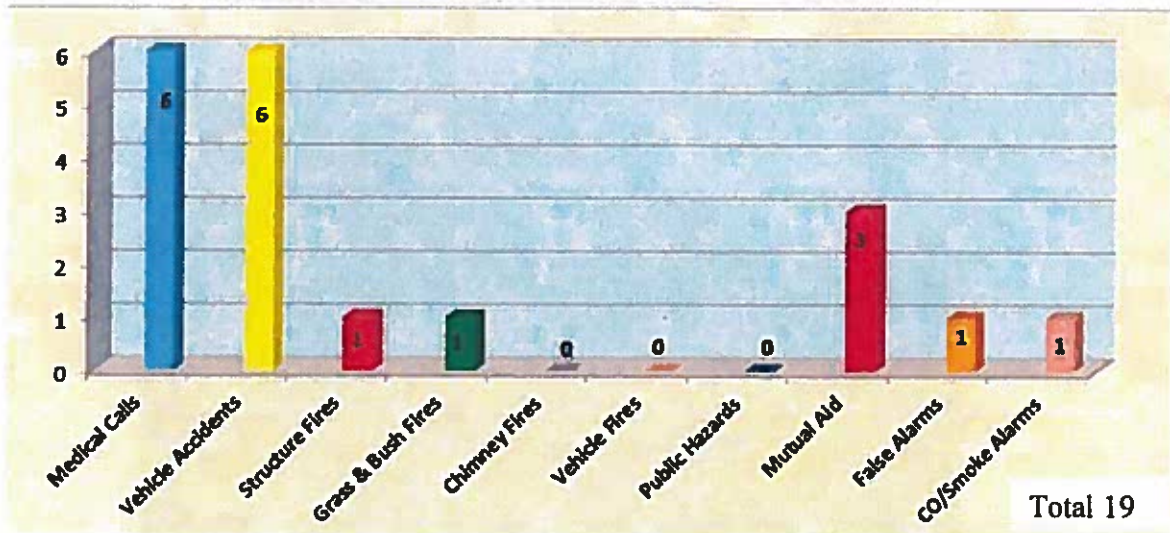


Types of Responses in 2016 by Township

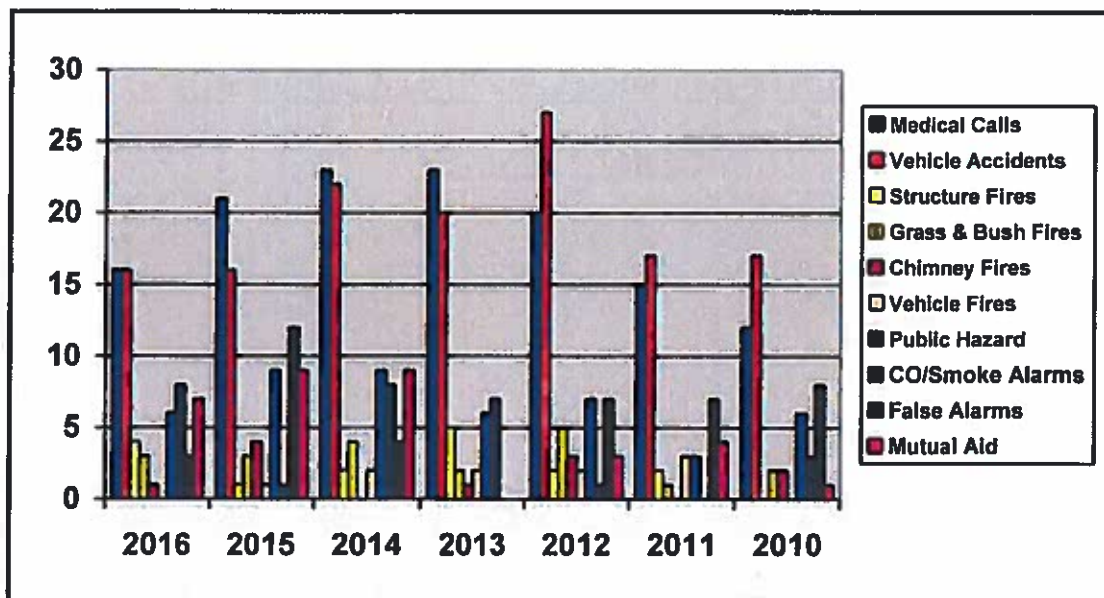
Mulmur Type Calls



Melancthon Type Calls



Call Comparison to Past Years



Fire Prevention with the Scouts



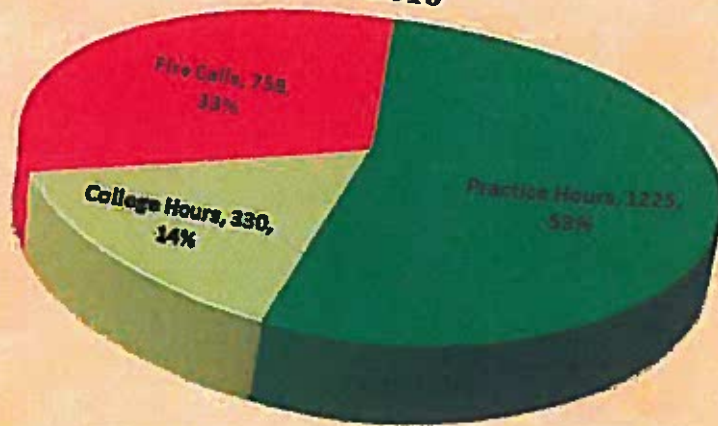
Mulmur/Melanchthon Fire Department
Fire Inspections 2016

TYPES OF INSPECTIONS PERFORMED	NUMBER OF INSPECTIONS PERFORMED FOR THAT TYPE
Complaint Inspections	0
Request Inspections	0
Licensing Inspections	0
Routine / Regular Inspections	5
Information Inspections	1
New Construction Inspections	0
Re-inspections For Compliance	0
In Service Inspections (Suppression)	0
TOTAL NUMBER OF INSPECTIONS PERFORMED = 6	
TYPES OF OTHER ACTIVITIES PERFORMED	NUMBER OF TIMES ACTIVITY PERFORMED
Plan Review (New Construction)	0
Review of Annual Fire Protection System Inspection Reports (From Outside Agencies)	0
File Search Requests	0
Training Courses / Examinations / Symposiums Attended by Fire Prevention	0
Joint Health and Safety Committee Meetings and Inspections Attended by Fire Prevention	5
Smoke Alarm Program Enacted	2
Tapp C Program Enacted	0
Smoke Alarm Tickets Issued	0
Court Prosecutions for Fire Code Violations	0
TOTAL NUMBER OF TIMES THESE ACTIVITIES PERFORMED = 7	

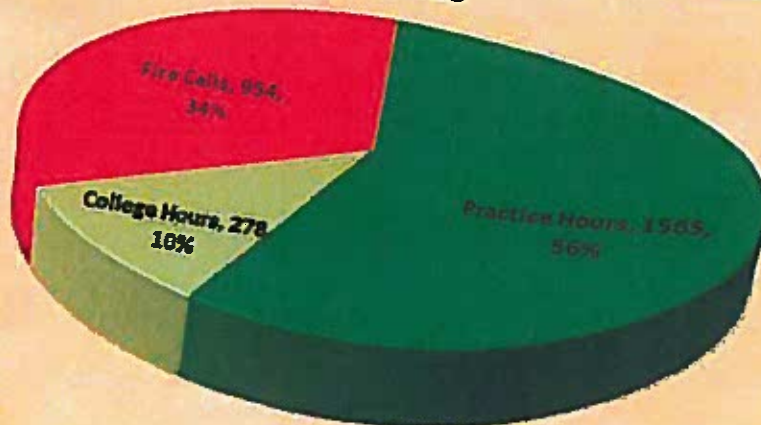


Amur – Melancthon Fire Department Man-Hours

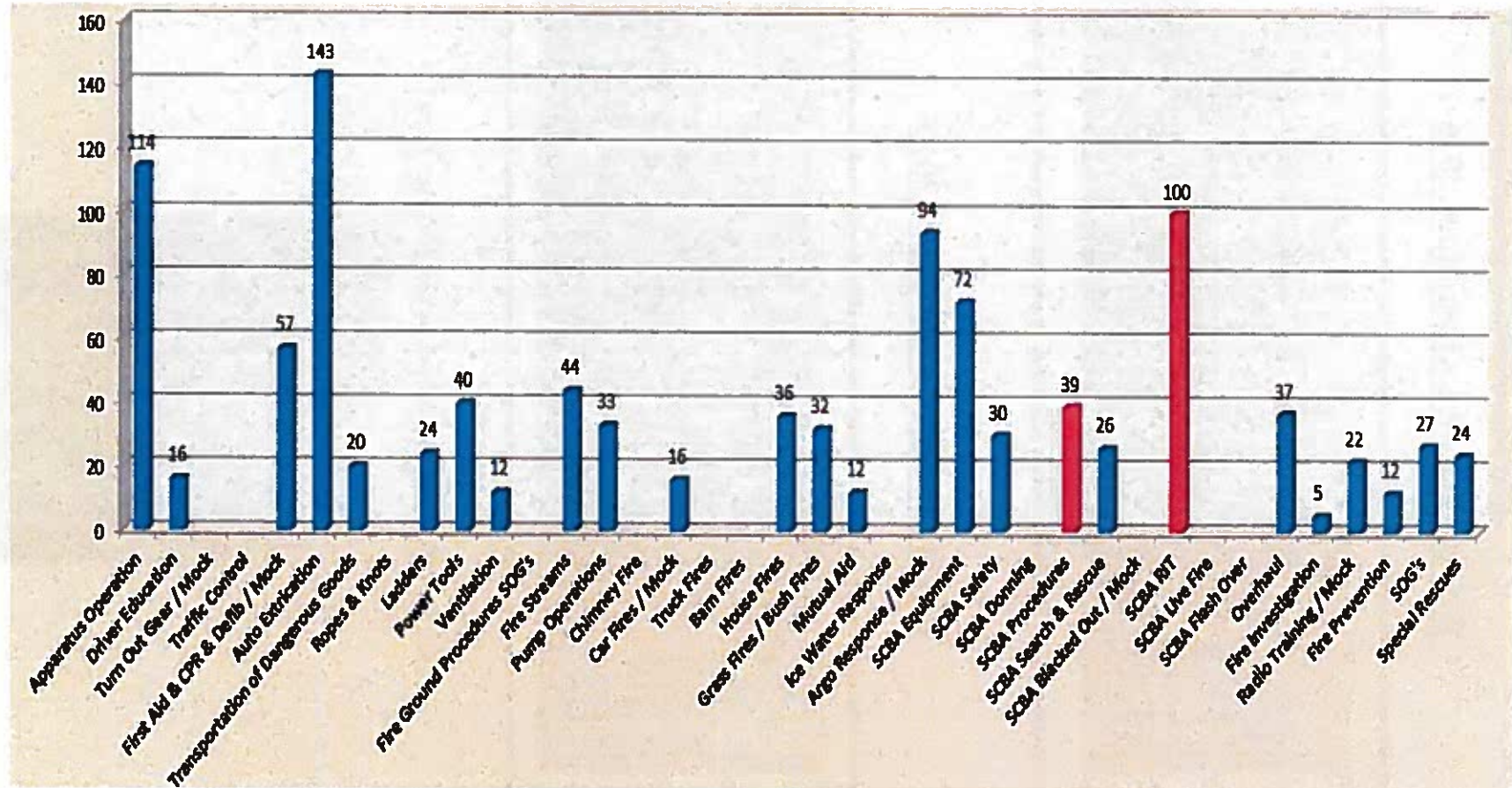
Man-Hours 2016



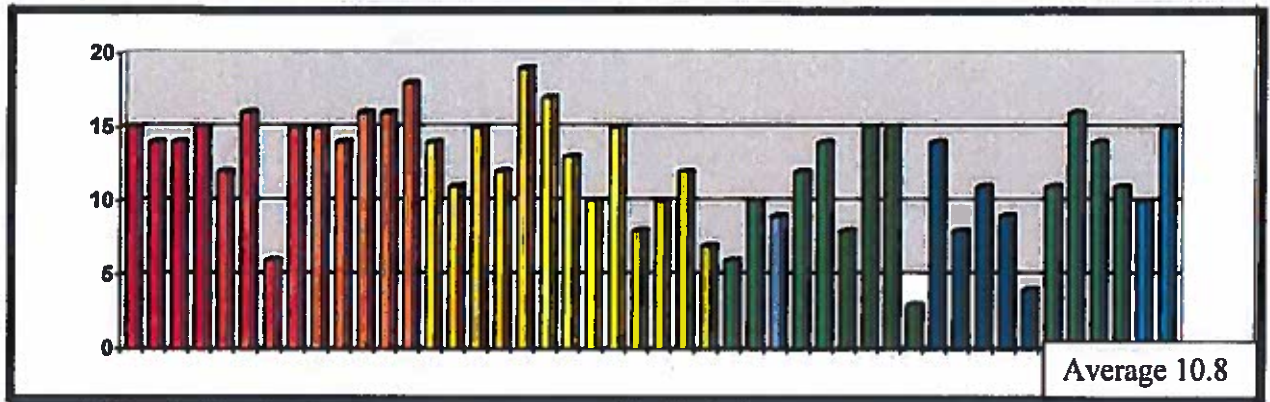
Man-Hours 2015



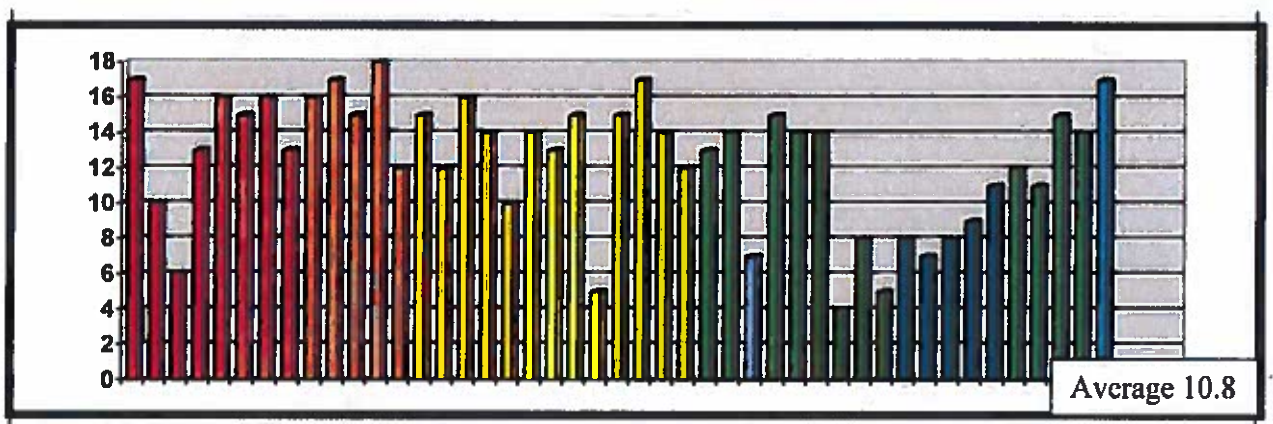
Training Breakdown for 2016



Weekly Practice Attendance 2016



Weekly Practice Attendance 2015



SCBA's used at Mulmur Barn Fire



MTO Revenue 2016

Mulmur Township

MUL161127	\$0.00
MUL161124	\$0.00
MUL161027B	\$0.00
MUL161027A	\$0.00
MUL 16-08-20	\$618.00
MUL 16-07-31	\$618.00
MUL 16-07-23	\$618.00
MUL 16-05-17	\$618.00
MUL 16-02-09	\$1,236.00
MUL 16-01-13	\$0.00

Total **\$3,708.00**



Melancthon Township

MEL 16-01-29	\$1,854.00
MEL 16-07-11	\$1,236.00
MEL 16-10-07	\$0.00
MEL 16-12-13	\$1,236.00
MEL 16-12-20A	\$1,236.00
MEL 16-12-30	\$1,236.00

Total **\$5,562.00**



2016 MTO Revenue Total \$9,270.00

Mulmur Melancthon Fire Department Achievements in 2016

2016 was a communication challenge with the radio tower damage in a storm and a temporary antenna installed. Not only did we experience difficulties broadcasting on our radios, but we had short distance and garbled radio transmission on our pagers. We were able to overcome our problems with the use of "Who's Responding" an app on our cell phones. With the purchase of computer equipment and donations of flat screen TV's, we were able to build a system to ensure quality pages and Firefighter Response locations. We have continued to grow in the training department with all Captains and key Firefighters taking a lead role as trainers. Outside training facilities have been used for specialty training, like Auto Extrication for some Firefighters.

Mulmur Melancthon Fire Department Goals for 2017

We will continue to place training at the top of our priority list. With the installation of the new repeater, we are reviewing our whole communication system, and hope to upgrade all communication equipment. The safety of our firefighters is most important and the updating of this equipment will ensure that communication on fire ground ensure the safety of our firefighters.

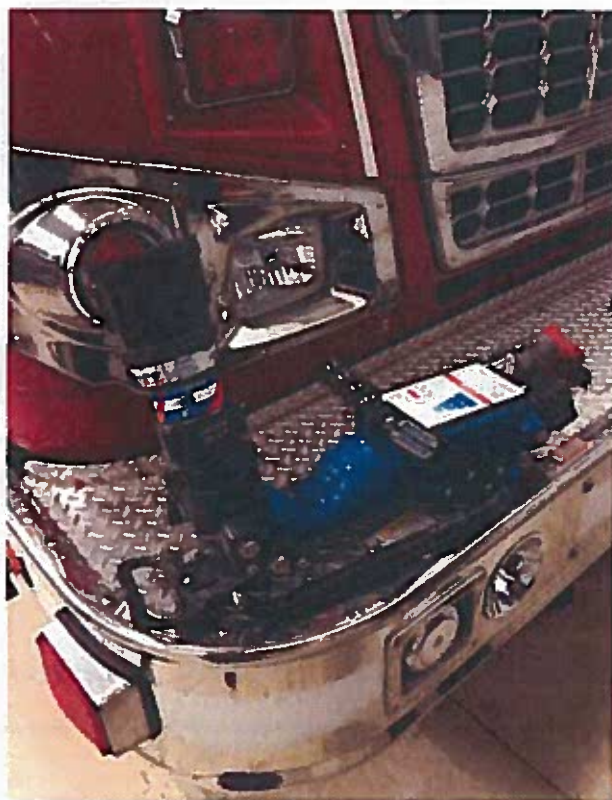
Installation of a Repeater



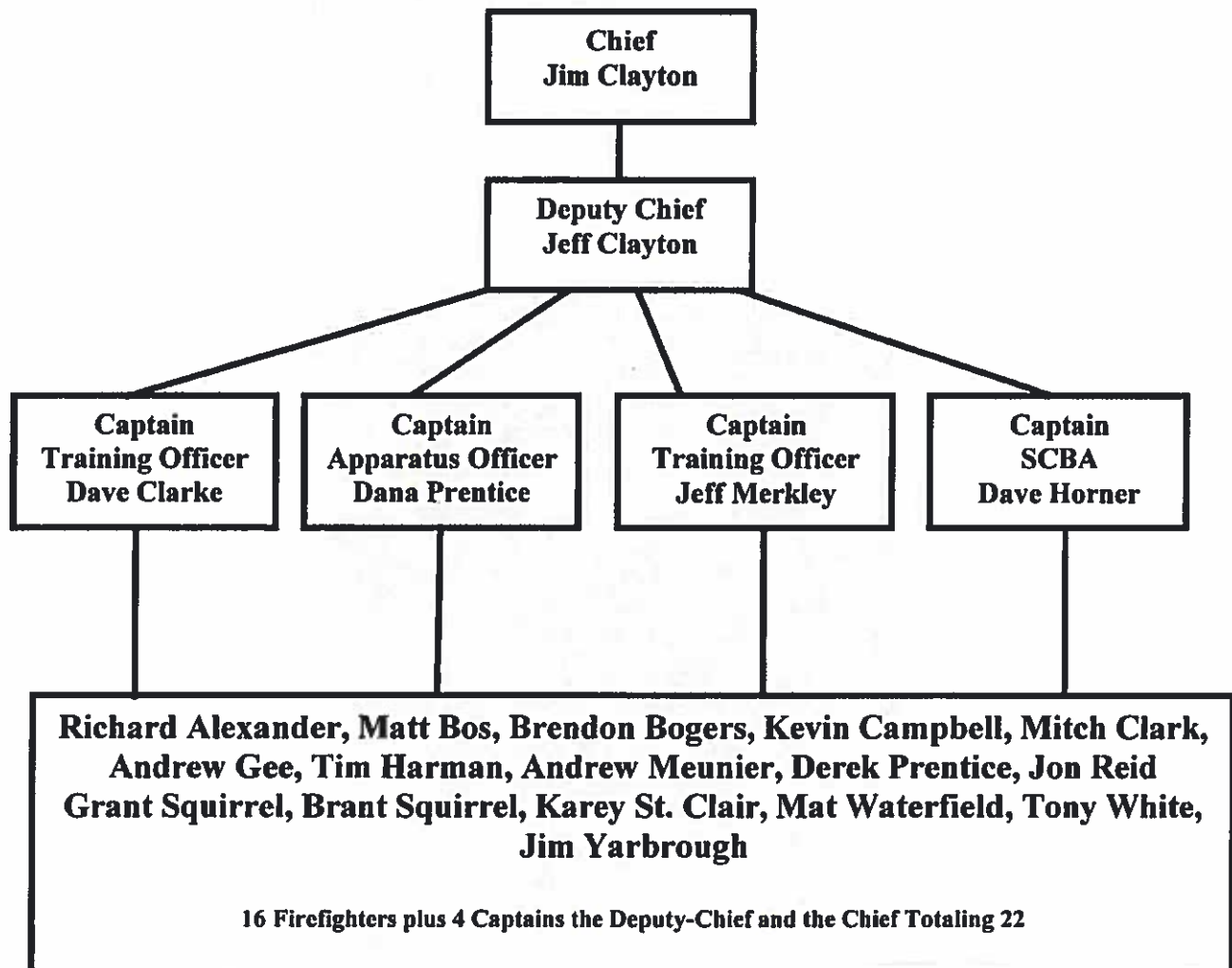
Honeywood Firefighters Association Achievements in 2016

The new executive has committed to move forward with fundraising and set new goals for association fundraising functions, as well as support Fire Prevention Activities. Brendon Boyer is the Association President, and Jimbo Yarbrough as Vice President, Andrew Meunier as Treasurer and Secretary. The Association felt the need to purchase a Blitz Nozzle to be used during major fires to provide a steady stream water supply on areas of fires that might need to be controlled such as propane tanks, fire exposures.

Purchase Blitz Fire Nozzle



**Mulmur/Melancthon Fire Department
Organization Chart for 2016**





NVCA Board Meeting Highlights, March 24, 2017

Next Board Meeting: April 28, 2017
at Suite Works, 92 Caplan Ave., Barrie

For the full meeting agenda including documents and reports, visit nvca.on.ca/about/boardofdirectors

NVCA Receives \$13,000 grant from The UPS Foundation to support community tree planting

Staff reported that NVCA's community tree planting project received a 13,000 grant from The UPS Foundation early this month.

The UPS grant will become part of the larger community tree planting project, and will enable NVCA stewardship staff to create and implement planting plans for multiple sites throughout the watershed.



Byron Wesson, Director, Lands, Education and Stewardship Services (left) and Shannon Stephens, Healthy Waters Coordinator accept the donation from Mark Howden, UPS Marketing Director and Kresimir Zemljic, UPS Community Relations Manager (right) with thanks.

Municipal Services Agreements signed with Clearview and Essa

The board approved service agreements between NVCA and two member municipalities, the Township of Clearview and Township of Essa. The agreements clarify

roles and responsibilities with regards to applications under the *Planning Act*.

NVCA staff will continue to work with member municipalities to establish and/or update municipal service agreements, and to standardize these agreements where possible.

In brief

During the meeting the board also:

- received the summary from the first meeting of the Stakeholder Advisory Group that is providing input into the development of NVCA's Climate Change Strategy and Action Plan.
- received responses from member municipalities regarding the NVCA's asset management levy.
- received a deputation from David Featherstone, NVCA's Manager of Watershed Monitoring, regarding the work of authority staff in monitoring and reporting on the state of our watershed environment.

Drinking Water Source Protection Plan Implementation

At the meeting, the board met as the Nottawasaga Valley Source Protection Authority (NVSPA). The NVSPA is one of three source protection authorities for the South Georgian Bay Lake Simcoe Source Protection Region, and is authorized to act under Ontario's *Clean Water Act*.

Source water is untreated water from streams, lakes, rivers or underground aquifers that people use for drinking water supply.

Source water protection looks to stop contaminants from getting into sources of drinking water — lakes, rivers and underground aquifers — and preventing overuse of these water resources.

The NVSPA received an update from Lynn Dollin, Chair of the South Georgian Bay Lake Simcoe Source Protection Committee (SPC).

Chair Dollin advised that the SPC has appointed new members including a new municipal representative from the Nottawasaga Valley watershed, Debbie Korolnek. Ms. Korolnek is currently the General Manager for Engineering, Planning and Environment, for Simcoe County. Stan Wells, a current representative for the Nottawasaga Valley on the SPC, was in attendance at the meeting.

Chair Dollin shared that agricultural members Colin Elliot and John Hemsted attended an international conference at the University of Laval in Quebec and presented on source water protection.

Bill Thompson, Manager of Integrated Watershed Management at Lake Simcoe Region Conservation Authority provided a South Georgian Bay Lake Simcoe Source Protection Region update, touching on 2016/2017 education and outreach activities, and future implementation and funding.

Ryan Post, NVCA's Lead Hydrogeologist, provided the Risk Management Official's 2016 Annual Reports to the NVSPA as required under the *Clean Water Act*.

Future Meetings & Events

Spring Tonic Maple Syrup Festival

Saturday, April 8 and Sunday, April 9,
9:00 am - 3:00 pm

Tiffin Centre for Conservation, Utopia

Nature Days for Homeschoolers "Earth Day Art"

Friday April 21, 10:00 a.m. - 3:00 p.m.

Tiffin Centre for Conservation, Utopia

NVCA Evening of Thanks & Conservation Champion Recognition

Thursday, April 27, 4:30 pm - 6:00 pm

Tiffin Centre for Conservation, Utopia
(by invitation)

NVCA Board of Directors Meeting

Friday, April 28, 9:00 am - 12:00 pm

Suite Works, 92 Caplan Ave., Suite 309,
Barrie

NVCA Annual Tree Sale (Utopia)

Saturday, May 13, 8:00 am - 12:00 pm

Tiffin Centre for Conservation, Utopia

For more information on these events, please visit the [NVCA website](http://www.nvca.on.ca).

RECEIVED

MAR 23 2017

Ministry of Natural
Resources and Forestry

Ministère des Richesses naturelles et des
Forêts

Office of the Director
Southern Region
Regional Operations Division
300 Water Street
Peterborough, ON K9J 3C7
Tel: 705-755-3235
Fax: 705-755-3233

Bureau du directeur
Région du Sud
Division des opérations régionales
300, rue Water
Peterborough (ON) K9J 3C7
Tél: 705-755-3235
Téléc: 705-755-3233



March 13, 2017

Attention: Stephen May
St. Marys Cement Inc. (Canada)
55 Industrial St.
Toronto, ON M4G 3W9

Dear Mr. May:

RE: Minor site plan amendment under the Aggregate Resources Act – Licence # 3512
St. Marys Cement Inc. (Canada)
Part E1/2 Lot 13 and Part Lot 14, Concession 3 O.S., Geographic Township of Melancthon
Township of Melancthon, County of Dufferin

Further to your site plan amendment request of March 9, 2017, please be advised that the Ministry of Natural Resources and Forestry (MNR) grants consent under Section 16(2) of the *Aggregate Resources Act* to proceed with the following amendment:

Replace an existing note with the following wording to allow for extraction through the entire common boundary to the west of the site.

- Mining of Phase G3 and Phase G2 through the common boundary with the adjacent operator/landowner is to be allowed prior to the completion of G1 & G2 on the site. The direction of this mining will be from southwest to northeast. Final elevations along the common boundary of Phase G3 will be matched at least 1.5m above the water table.

In order to complete the amendment process, please send 5 hard copies of the revised Operational Site Plan to the MNR Guelph District Office. The MNR Guelph District office will provide a copy of the revised plan to the appropriate municipal offices.

Please note that the licensee is still bound by the existing site plan until such time that all the above amendments have been carried out and approved. Should you have any questions concerning the matter, please contact Seana Richardson, Aggregate Technical Specialist, at 519-826-4927.

Sincerely,

Sharon Rew
Regional Director

c. Clerk, Township of Melancthon
Clerk, County of Dufferin

INFO 3 APR - 6 2017

Headwaters Tourism - public profile & sector engagement

- Working with University of Guelph-Humber's Media Studies program; participating as guest lecturer and soliciting students for summer employment opportunities with Headwaters Tourism.

Product development – Arts & Heritage

- Confirmed commitment from Dufferin County, Town of Caledon and Town of Erin to support arts & culture framework development (as approved by Headwaters Tourism Board)
- Working on submitting an OMAFRA Rural Economic Development (RED) fund application to leverage and extend program reach.
- Met with Vicki Sword about serving as project coordinator for the project, building on the success and her experience with the Headwaters Horse Country initiative.

Product development – Horse & Country

- Working with Town of Erin to support their application for OMAFRA RED funding for equine sector development; application will be very supportive of linking in to and leveraging the work of the Headwaters Horse Country project; will include a component that will verify all equine businesses in the Town and link verified businesses through HHC web portal; will also include research into downtown positioning as an equine-friendly downtown core (including best practices, signage etc)

Product development – Fresh & Local



- Taste of Maple continues through to April 8th, 2017. Largest number of participants ever taking part in the 2017 edition of Taste of Maple – 23 registered businesses.
- Full details at www.tasteofmaple.ca

Municipal economic development integration:

- Meetings with Town of Caledon consultation re development of signage strategy, including tourism directional and wayfinding signage
- Dufferin County Economic Development Steering Committee – meetings on strategy development and public stakeholder sessions (April 4th in Shelburne; April 5th in Mono and Grand Valley).

Sector engagement:

- Headwaters Tourism is spearheading a sub-committee of the Tourism Association of Ontario (TIAO) to explore opportunities to develop an **economic indicator/basket of goods framework** for collecting tourism data in a meaningful & timely manner. Based on the sector framework developed by Headwaters Tourism (attached), a sub-committee of 11 municipalities from across the province are working with TIAO to develop a pan-provincial data collection strategy. Participants include: Headwaters, Timmins, Sudbury, Niagara Falls, Waterloo Region, Clarington, Kingston, Chatham-Kent, Windsor-Essex, Grey County & Burlington.
- Attended the joint **Tourism Association of Ontario/Ontario Chamber of Commerce** symposium, “Future of Tourism in Ontario”; Ontario Minister of Tourism, Culture & Sport (Eleanor McMahon) was part of the session; this was an opportunity for industry to work with provincial agencies to provide feedback, input and accountability of the province in regards to the Ontario Strategic Framework.

Industry Engagement

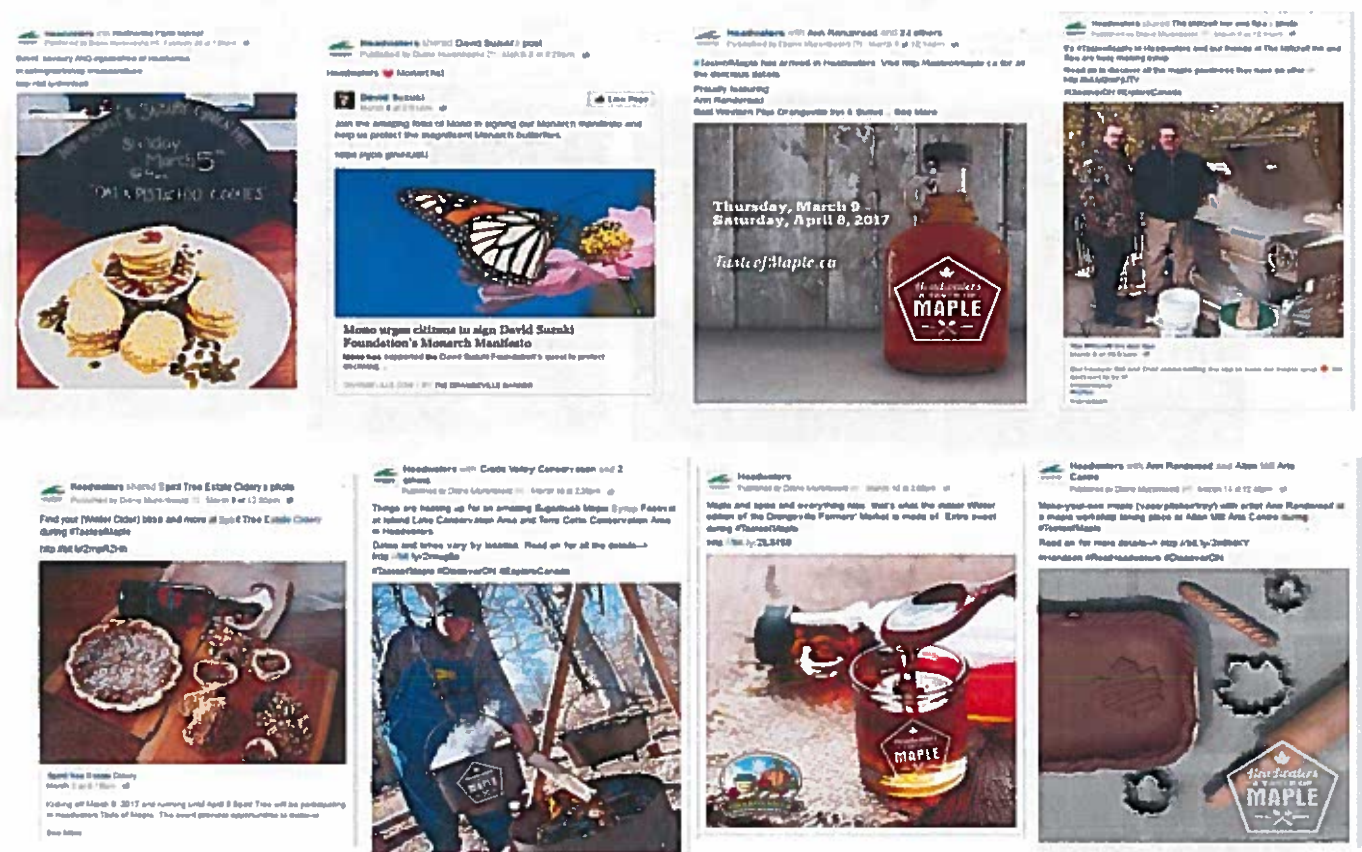
- Leading With the Best orientation session to take place on Monday, April 3rd.
- Planning quarterly information/networking sessions for Leading With the Best partners for 2017/18
- Attended Dufferin Industry Luncheon and Family Transition Place’s International Women’s Day event – networking opportunities with regional small business network & political leaders

Marketing:

Digital engagement statistics: February 1st to February 28th, 2017

www.headwaters.ca www.headwatersb2b.ca www.headwatershorsecountry.ca	February 2017
Sessions	8,118
Page views	19,568
Facebook	February 2017
Total reach	12,600
Page impressions	28,817
Twitter	February 2017
Followers	4,784
Reach	154,068

Social media posts:



Headwaters at 8 Grand Valley Ontario

Published by Cheryl Murawski on March 16 at 1:00pm
Grand Valley Distillery & James Shaw winery have exciting times ahead at #Headwaters.



Modern Bootlegging in the Headwaters - Pretty
Grand Valley, in Ontario's headwaters, is growing a reputation for growing experience. Grand Valley Distillery is growing a reputation for growing experience.

Headwaters at 8 For Shot Orange & 8

Published by Cheryl Murawski on March 16 at 2:00pm
All the fun, half the work with equally sweet results. Tap that maple at For Shot Orange & 8 for a chance to win a maple gift basket.



Headwaters at 8 Wood Street Road - 8

Published by Cheryl Murawski on March 16 at 1:00pm
Make it a #MapleMonth in time enough to try all these delicious #MapleMonth treats from #Wood Street Road.



Headwaters at 8 Adam Mc Arts Centre and C.J. Shelton

Published by Cheryl Murawski on March 16 at 1:00pm
Canada is experiencing for your soul. Awaken the Dragon in the hands of workshop with Adam Mc Arts Centre and C.J. Shelton. Daning House Designs.



Headwaters at 8 Canadian Garden Council / Conard

Published by Cheryl Murawski on March 16 at 1:00pm
Congrats to Plant Paradise Country Gardens on bringing home double honors from The 2017 North American Garden Tourist Conference!



Headwaters at 8 Town of Erin and 8

Published by Cheryl Murawski on March 16 at 1:00pm
Green & gold make for a winning combination the weekend during the Village of Erin 8's annual Upside Down Sale and Paddy's Feast.



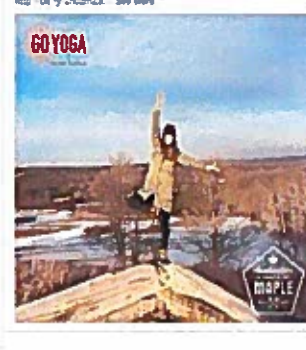
Headwaters at 8 Lavender Blue Catering Ltd

Published by Cheryl Murawski on March 16 at 1:00pm
Today's #MapleMonth from 8. APPETIZER: Maple Bacon Bitter tort. LUNCH: Maple Walnut, Apple and Blue Cheese Spinach Salad. DESSERT: Maple Tofee Scones.



Headwaters at 8 GoYoga Orange & 8

Published by Cheryl Murawski on March 16 at 1:00pm
Get your maple on... with style. Show off your best Maple 'Tree Pose' for a chance to win! Or better yet, pop over to GoYoga Orange & 8 for a class & a spot of maple tea.



Headwaters at 8 Limestone Distillery and Bakery and

Published by Cheryl Murawski on March 16 at 1:00pm
Have you tasted your beer at the #Maple yet? Your #MapleMonth experience includes a free tasting of our authentic dry-cured Bismarkian or Limestone Distillery and Bakery. Read on for the story -> http://bit.ly/2dL2YV.



-Municipal updates:

Town of Shelburne:

EVENT NAME	DESCRIPTION	DATES
Shelburne and District EDC	Annual EDC Breakfast	April 19, 2017 6:45am
Shelburne and District Golf Tournament	Shelburne Golf Club	May 25, 2017 at 3pm
Easter Egg Hunt	CDRC Shelburne	April 16 9am -3pm
Shelburne Street Festival and Car Show	Downtown Shelburne	June 17, 2017
Canada Day Events	Fiddle Park	July 1, 2017 3-11pm

Town of Caledon:

INITIATIVE	DESCRIPTION
Zoning approved for hotel and golf course	Zoning By-Law amendment approved for Kaneff Developments for an 18-hole golf course and 100 room hotel w/associated tennis, spa etc facilities – located at the corner Olde Base Line and Hwy 10. Last day of appeal April 3.
New staff	Full time tourism staff person hired, start date April 10, Susan Gallimore
Sign By-Law Update	Consideration of allowing billboards, electronic signs, and mobile sign permissions

EVENT NAME	DESCRIPTION	DATES
Cheers Caledon! Beer and Cider Festival	Adult only festival celebrating craft brew and cider. Add on event to Caledon Day happening June 17.	Friday June 16
Mayor's Business Breakfast	7:00 – 9:00 am, Royal Ambassador Event Centre \$10	Wednesday April 19



Board of Directors' Meeting
23 February 2017 – 9am to 11am
55 Zina Street (Sutton Room), Orangeville

Meeting Minutes

Attending: Stacey Coupland, John Brennan, Lisa Johnson, Sharon Martin, Rob Mezzapelli, Ross Millar, Laura Ryan, John Telfer

Ex-officio: Michele Harris, Sandra Dolson, Sonya Pritchard, Robyn Mulder

Regrets: Elaine Capes, Bill Lidster, Adriana Roche, Alison Scheel

Absent: Maria Britto

Guests: Diane Murenbeeld (HT Marketing Manager) & Stephany St. Louis (HT Program Manager)

Meeting called to order at 9:00 am

Declaration of pecuniary interest: none

Motion: to approve the agenda

Motioned by: John Brennan

Seconded by: Laura Ryan

Outcome: carried

Motion: to approve the consent agenda items

Motioned by: Lisa Johnson

Seconded by: Rob Mezzapelli

Outcome: carried

Motion: to approve the minutes of the 26 January 2017 Board meeting

Motioned by: John Telfer

Seconded by: Laura Ryan

Outcome: carried

Business arising from the previous minutes:

- None



**Board of Directors' Meeting
23 February 2017 – 9am to 11am
55 Zina Street (Sutton Room), Orangeville**

Financial report to December 31st, 2016

Motion: to receive the financial reports to December 31st, 2016, as presented

Motioned by: John Brennan

Seconded by: Laura Ryan

Outcome: carried

Executive Director's report to February 17th, 2017

Motion: to receive the Executive Director report as presented

Motioned by: Rob Mezzapelli

Seconded by: Laura Ryan

Outcome: carried

Headwaters Tourism 2017/18 strategic priorities overview

Motion: to approve the 2017/18 strategic priorities as presented (with amendments)

Motioned by: John Brennan

Seconded by: John Telfer

Outcome: carried

Board considerations

- **Donations & contributions to community events**

Motion: To accept (as presented) the procedure for handling requests for donation, sponsorships & contributions to community, not-for-profit and charitable undertakings

Motioned by: Ross Millar

Seconded by: Sharon Martin

Outcome: carried

Arts Sector Development Framework

Motion: To receive Arts sector development proposal (as presented) and to direct Executive Director to seek funding support from Dufferin County, Town of Caledon & Town of Erin; and to prepare RED funding grant application (March 31st submission deadline) to leverage municipal funding to expand program reach.

Motioned by: Laura Ryan

Seconded by: Sharon Martin

Outcome: carried



**Board of Directors' Meeting
23 February 2017 – 9am to 11am
55 Zina Street (Sutton Room), Orangeville**

Headwaters Tourism Bylaw updates

Motion: to accept the changes to Headwaters Tourism Bylaws 3.11 (membership recruitment); 5.7 (elections); 5.9 (vacancies or leave); and 5.12 (public announcements) as presented and amended.

Motioned by: John Telfer

Seconded by: John Brennan

Outcome: carried

Headwaters Board Governance – continuance of service

Elections for Board and Executive positions will take place at the March 23, 2017 meeting for the upcoming fiscal year (April 1st, 2017 to March 31, 2018). Board members are asked to complete their continuance of service form, indicating whether they wish to continue to serve as a Board member, and nominating persons for consideration for Executive Positions.

Motion: to adjourn at 10:55 am

Motioned by: Lisa Johnson

Seconded by: Rob Mezzapelli

Outcome: carried

Next meeting:

Thursday, March 23, 2017 – 9am to 11pm

Dufferin County offices, 55 Zina Street, Orangeville (Sutton Room)

Denise Holmes

From: Alexander.Bezzina@ontario.ca
Sent: Monday, March 27, 2017 9:58 AM
To: dholmes@melancthontownship.ca
Subject: Order of Ontario | L'Ordre de l'Ontario

Ministry of Citizenship and Immigration

Deputy Minister

6th Floor, 400 University Avenue
Toronto ON M7A
2R9
Tel.: 416-325-6210
Fax: 416- 325-6196

Dear Chief Administrative Officer,

This year marks the 30th anniversary of the Order of Ontario, the province's highest honour bestowed on individuals in recognition of extraordinary achievement in any field of endeavour.

Since its inception, more than 700 individuals from across the province have been invested into this society of merit by the Lieutenant Governor of Ontario, who is the Chancellor of the Order of Ontario.

As you know, 2017 also marks the 150th anniversary of the founding of Ontario and Canada. In many ways, Order of Ontario appointees reflect our province's remarkable achievements and progress over the years.

As Secretary-General of the Order of Ontario, I encourage you to celebrate and honour their exceptional contributions by:

- Identifying appointees from your community and recognizing them throughout the year;
- Profiling appointee achievements through municipal social media;
- Following the Ministry of Citizenship and Immigration's Twitter and Facebook accounts and sharing Order-related content;
- Inviting local appointees to participate in applicable community events; and,
- Nominating deserving individuals who reflect the successes

Ministère des Affaires civiques et de l'Immigration

Sous-ministre

400, avenue University, 6e étage
Toronto ON M7A
2R9
Tél. : 416 325-6210
Télec. : 416 325-6196

Madame, Monsieur,

La présente année marque le 30e anniversaire de l'Ontario. Cette distinction la plus prestigieuse est décernée afin de reconnaître des réalisations dans différents domaines d'activité.

Depuis la création de l'Ordre de l'Ontario, le gouverneur de l'Ontario, qui en est le champion, a investi plus de 700 personnes de l'ensemble de la province dans le panthéon de l'excellence.

Comme vous le savez, 2017 correspond au 150e anniversaire de la fondation de l'Ontario. Bien des égards, les personnes nommées à l'Ordre reflètent les progrès remarquables de notre province.

À titre de secrétaire général de l'Ordre de l'Ontario, j'encourage à célébrer et à honorer des contributions exceptionnelles :

- en identifiant des récipiendaires dans votre communauté et en leur rendant hommage tout au long de l'année;
- en faisant connaître les réalisations des récipiendaires à l'intermédiaire de vos chaînes de médias sociaux;
- en suivant les comptes Twitter et Facebook du Ministère des Affaires civiques et de l'Immigration et en partageant le contenu relatif à l'Ordre;
- en invitant des récipiendaires locaux à participer à des événements communautaires applicables;

and diversity of our province to the Order of Ontario.

Please visit www.ontario.ca/orderofontario to learn more about the Order of Ontario and for a full list of appointees. This list is searchable by appointee name, year of appointment, city and category of achievement.

Should you wish to connect with Order of Ontario appointees, please contact the Ministry of Citizenship and Immigration's Ontario Honours and Awards Secretariat at OntarioHonoursandAwards@ontario.ca for assistance.

Please feel free to share this information, as appropriate.

Together, we will proudly celebrate thirty years of the Order of Ontario and its remarkable membership.

Sincerely,

Original signed by

Alexander Bezzina
Deputy Minister, Citizenship and Immigration
Secretary-General of the Order of Ontario

événements communautaires pertinents
• en proposant la candidature de personnes qui reflètent la réussite et la diversité de l'Ontario.

Veillez consulter la page www.ontario.ca/ en savoir davantage sur l'Ordre de l'Ontario, la liste complète des récipiendaires. Vous pouvez chercher par nom, par année de nomination, par ville ou par réalisation.

Si vous souhaitez prendre contact avec des membres de l'Ordre de l'Ontario, veuillez communiquer avec le Bureau des distinctions et prix de l'Ontario du ministère des Affaires civiques et de l'Immigration à OntarioHonoursandAwards@ontario.ca pour plus d'information.

N'hésitez pas, au besoin, à communiquer l'information transmise dans cette lettre.

Ensemble, nous soulignerons avec fierté les réalisations de l'Ontario et en honorerons les membres.

Veillez agréer l'expression de mes sentiments.

Original signé par

Alexander Bezzina
Sous-ministre, Affaires civiques et Immigration
Secrétaire général de l'Ordre de l'Ontario

THE ORDER OF ONTARIO



L'ORDRE DE L'ONTARIO

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To: dholmes@melanctontownship.ca
From: owner-nolist-mcicomm-170323n-cuidlxqe*dholmes**melanctontownship*-ca@trk.mmail.lst.fin.gov.on.ca

Message Score: 1
My Spam Blocking Level: High

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High (60): Pass
Medium (75): Pass
Low (90): Pass

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Nottawasaga Valley
Conservation Authority

MEDIA RELEASE

FOR IMMEDIATE RELEASE

Tap into some sweet family fun: Spring Tonic Maple Syrup Festival, April 8 & 9, 2017

UTOPIA, Ontario (March 24, 2017) – Come celebrate all things maple at the annual Spring Tonic Maple Syrup Festival at the Tiffin Centre for Conservation, April 8 and 9, from 9 a.m. to 3 p.m. daily.

"The Spring Tonic Festival is always a favourite event, with something for kids of all ages," said Byron Wesson, director of land, education and stewardship services with the Nottawasaga Valley Conservation Authority (NVCA). "We are pleased to once again be partnering with the Rotary Club of Barrie to offer this family-friendly festival."



Maple syrup takes centre stage at the Spring Tonic festival, with a pancake and sausage breakfast served daily until 2 p.m. Costumed re-enactors will be on hand to demonstrate pioneer and First Nations methods of making maple syrup, and Tiffin's sugar shack will be open for visitors to see how syrup is made today. Tiffin maple syrup and other Simcoe County maple products will be on sale.

Other activities include horse-drawn wagon rides, crafts, live music, visits with local fire and police officers, and a "Zoo to You" animal show. For a small materials fee of \$5, visitors can build a bird feeder to take home. Tiffin's scenic hiking trails will be open, with long and short paths for hikers of all abilities.

All-inclusive admission is \$12 for adults, \$6 for kids 12 and under, and free for infants (cash only please).

"Barrie Rotary is pleased to once again host the Spring Tonic Festival. Funds raised help us to support of many worthwhile community projects," said Rotarian Jody Patfield.

"Environmental restoration projects in partnership with the NVCA, Christmas Cheer, and

enhancements to the Royal Victoria Hospital are just some of the many projects supported by the Spring Tonic Festival.”

The Tiffin Centre is located 10 minutes west of Barrie at 8195 8th Line of Essa, 4 km south of Highway 90 – watch for the signs. Visit nvca.on.ca or call 705-424-1479 for more information including maps and directions.

- 30 -

About NVCA: The Nottawasaga Valley Conservation Authority is a public agency dedicated to the preservation of a healthy environment through specialized programs to protect, conserve and enhance our water, wetlands, forests and lands.

About Rotary International: Rotary is an organization of business and professional leaders united worldwide who provide humanitarian service, encourage high ethical standards in all vocations, and help build goodwill and peace in the world.

Media contact: Heather Kepran, Communications Coordinator 705-424-1479 ext.254, hkepran@nvca.on.ca

Photo caption: Enjoy a pancake and sausage breakfast among the maple trees, and then learn how maple syrup is at the Spring Tonic Maple Syrup Festival, April 8 and 9.



MEDIA RELEASE

FOR IMMEDIATE RELEASE

NVCA Receives \$13,000 Grant from The UPS Foundation Funds will support community tree planting

Utopia, Ontario (March 24, 2017) – The Nottawasaga Valley Conservation Authority's community tree planting project got a \$13,000 boost from The UPS Foundation early this month. UPS® Canada's Mark Howden, marketing director, and Kresimir Zemljic, community relations manager, presented the grant to NVCA at its office in Utopia, Ontario.

The UPS grant will become part of the larger community tree planting project. It will enable NVCA stewardship staff to create planting plans for multiple sites throughout the watershed, select and purchase site-appropriate trees and shrubs, and coordinate volunteer planting days.



"We depend on charitable donations, like the generous grant from UPS, to support our environmental restoration work. These donations go directly to on-the-ground (or in the water) stewardship projects that restore local habitats, enhance fisheries, and improve water quality," says Shannon Stephens, NVCA's Healthy Waters Program coordinator. "And it's even better when they're paired with volunteers, who get to be hands-on with habitat restoration. It's a great experience, and as those plants grow, they can look back and be proud of what they helped create."

UPS employees will lend a hand at the volunteer planting days, along with more than 200 local volunteers. Overall, the community tree planting project expects to plant 5,000 native trees and shrubs and restore 5 ha (12.5 ac) of streamside property in 2017. About a dozen volunteer planting days are being planned for the spring and autumn.

Volunteers interested in coming to a planting day can learn more on the NVCA website at www.nvca.on.ca.

UPS's global goal is to plant 15 million trees by the end of 2020 as part of The UPS Foundation's focus on protecting the environment. NVCA plants nearly a quarter million trees in the watershed annually through both professional and volunteer planting programs.

- 30 -

About the NVCA: The Nottawasaga Valley Conservation Authority a public agency dedicated to the preservation of a healthy environment through specialized programs to protect, conserve and enhance our water, wetlands, forests and lands. www.nvca.on.ca

About The UPS Foundation: UPS (NYSE: UPS) is a global leader in logistics, offering a broad range of solutions including the transportation of packages and freight; the facilitation of international trade, and the deployment of advanced technology to more efficiently manage the world of business. Since its founding in 1907, UPS has built a legacy as a caring and responsible corporate citizen, supporting programs that provide long-term solutions to community needs. Founded in 1951, The UPS Foundation leads its global citizenship programs and is responsible for facilitating community involvement to local, national, and global communities. In 2016, UPS and its employees, active and retired, invested more than \$116 million in charitable giving around the world.

Media contact: Heather Kepran, Communications Coordinator, 705-424-1479 ext. 254, hkepran@nvca.on.ca

Photo caption (high res version of photo available): The Nottawasaga Valley Conservation Authority's community tree planting project got a \$13,000 boost from The UPS Foundation early this month. From left: Byron Wesson, director, land, education and stewardship services at NVCA, Shannon Stephens, Healthy Waters Program coordinator at NVCA, Mark Howden, marketing director at UPS Canada, and Kresimir Zemljic, community relations manager at UPS Canada.

Ottawa

Room 711, Justice Building
Ottawa, Ontario K1A 0A6
Tel.: 613-995-7813
Fax.: 613-992-9789
Email: david.tilson@parl.gc.ca



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

RECEIVED

MAR 22 2017

Orangeville

229 Broadway, Unit 2
Orangeville, Ontario L9W 1K4
Tel.: 519-941-1832
Fax.: 519-941-8660
Email: david.tilson.c1@parl.gc.ca

March 17, 17

The Honourable Marc Garneau
Minister of Transport
House of Commons
Ottawa, ON K1A 0A6

David Tilson

Member of Parliament
Dufferin—Caledon

COPY

Bolton

Hopcroft Plaza
12596 Regional Road 50
Bolton, Ontario L7E 1T6
Tel.: 905-857-6080
Fax.: 905-857-5570
Email: david.tilson.c1a@parl.gc.ca

Dear Minister Garneau,

Please find enclosed a copy of the correspondence that was sent to you directly from the Town of Orangeville on March 8, 2017.

I would like to bring this correspondence to your attention as it details a resolution that is a result of countless years of consultations and meetings by the local *Accessibility Committee*. It is in an effort to bring some consistency and safety to the matter of wheelchairs being transported in public buses.

I have been made aware of the most frustrating challenges to find some consistency or definitive regulations on the matter of securing wheelchairs onto public transport. Clearly it would seem that addressing this issue, means touching on many departments in all levels of government; resulting in years of communications with various departments, only to have the result of being redirected. I must compliment Councillor Gail Campbell and the Town of Orangeville Accessibility Committee for their tenacity and perseverance to address this serious safety concern.

Following a review of the attached resolution, I would ask that you respond directly to the Town of Orangeville with any useful information your Ministry might be able to contribute to the topic. I look forward to being copied on that response.

In addition, I would also ask that you provide me with the department contact information, which could be used to arrange a future meeting, where this issue can continue to be discussed.

I appreciate your attention on this important matter.

Yours truly,

David Tilson, Q.C., MP
Dufferin-Caledon

Encl.

cc. Mayor Jeremy Williams & Members of Council
TOWN OF ORANGEVILLE
87 Broadway
Orangeville, ON L9W 1K1



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and the Province of Ontario
in 2004

www.davidtilson.ca

INFO 8 APR - 6 2017

cc: Warden Darren White and Members of
Council
County of Dufferin
55Zina Street
Orangeville ON L9w 1E5

Mayor Steven Soloman and Members of
Council
Town of Grand Valley
5 Main St.N
Grand Valley ON I9W 5S6

Mayor Laura Ryan and Members of Council
Town of Mono
347209 Mono Centre Road
Mono ON I9W 6S3

Mayor Guy Gardhouse and Members of
Council
Township of East Garafraxa
374028 6th Line
Amaranth ON L9W 0M6

Mayor Kenneth Bennington and Members of
Council
Town of Shelburne
203 Man Street East
Shelburne ON I9V 3K7

Mayor Darren White and Members of
Council
Township of Melancthon
157101 Highway 10
Melancthon ON L9v 2E6

Mayor Paul Mills and Members of Council
Township of Mulmur
758070 2nd Line E
Mulmur ON L9V 0G8

Mayor Don MacIver and Members of
Council
Township of Amaranth
374028 6th Line
Amaranth ON L9W 0M6



Sylvia Jones, MPP
Dufferin-Caledon

Room 443, Legislative Building
Toronto, Ontario M7A1A8
Tel: 416-325-1898
Fax: 416-325-1936
E-Mail: sylvia.jonesla@pc.ola.org

March 9th, 2017

Mayor Darren White and Council
Township of Melancthon
157101 Highway 10
Melancthon, ON
L9V 2E6


Dear Mayor White and Council,

I am writing to you as the new Progressive Conservative Critic for Infrastructure. In my role as the critic for infrastructure, I will be looking to hold the provincial government to account on its announcements and plans for infrastructure projects across the province. Municipalities, like yours, are an important partner in helping define Ontario's infrastructure needs.

If you have concerns about the provincial government's approach to infrastructure, be it delays or red tape, I want to hear from you. Ensuring that the government is held to account is essential as it ensures that the government invests transparently and in the areas that Ontarians need. If you would like to meet with me to discuss these issues in person, please contact my office at sylvia.jonesqp@pc.ola.org or 416-325-1898.

Sincerely,



Sylvia Jones, MPP
Dufferin-Caledon
Deputy Leader of the PC Caucus
Progressive Conservative Critic for Infrastructure

INFO 9 APR - 6 2017

Denise Holmes

From: Laurie Barron <lbarron@nvca.on.ca>
Sent: Tuesday, March 21, 2017 9:30 AM
To: Barb Kane; Bonnie Sander - Essa; Cindy Maher - New Tecumseth; Corrina Giles - bluemountains (cgiles@thebluemountains.ca); Dawn McAlpine - Barrie; Debbie Robertson, Director of Council and Legislative Services/Clerk/Planning ; Denise Holmes; Doug Irwin - Oro Medonte; Holly Bryce - Wasaga Beach; John Telfer, Shelburne; K.Pearl; Lee Parkin; Mark Early - Mono (clerksoffice@townofmono.com); Pamela Fettes - Clearview 'Clerk'; Rebecca Murphy - BWG; Renee Chaperon; Sara Almas - Collingwood; Susan Stone; Terry Horner, mulmur
Subject: NVCA Board Membership Reduction
Attachments: MNRF Letter Membership Reduction.pdf

To our Municipal Clerks (for Mayor and Council)

Attached is the final confirmation of NVCA Board membership reduction.

I am sending a copy of the letter for the information of your Mayor and Council.

Regards

Laurie

Laurie Barron | Coordinator, CAO and Corporate Services

Nottawasaga Valley Conservation Authority

8195 8th Line, Utopia, ON L0M 1T0
T 705-424-1479, ext. 222 | F 705-424-2115
lbarron@nvca.on.ca | nvca.on.ca

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**Nottawasaga Valley
Conservation Authority**

March 20, 2017

Ms. Kathy Woeller
Manager, Program Services Section
Integration Branch
Regional Operations Division
Ministry of Natural Resources and Forestry
300 Water Street
Peterborough, ON K9J 8M5

On behalf of the NVCA's Board of Directors, I am pleased to advise you that the Nottawasaga Valley Conservation Authority (NVCA) has completed a membership reduction in accordance with Section 14 (2.1) of the *Conservation Authorities Act*.

As required, NVCA received resolutions of support from each of its 18 member municipalities to reduce the Board of Directors from 27 to 18 members. Further, the NVCA Board approved the reduction at its meeting on November 11, 2016.

For your records, I am enclosing a NVCA/Municipal Memorandum of Agreement which includes the following details:

- The process followed for the membership reduction;
- representation numbers from each of the 18 municipalities ;
- the dates of municipal supporting resolutions; and
- A copy of the document from each of the 18 municipalities indicating their support, signed by the Mayor and Clerk.

Should you have any questions please contact me at gwood@nvca.on.ca or 705-424-1479 ext. 225.

Yours truly,

A handwritten signature in black ink, appearing to read "D. Taylor", is written over a horizontal line.

Chief Administrative Officer

C. Clerks watershed municipalities – letter only
Att. NVCA/Municipal Memorandum – Board Governance

Denise Holmes

From: Warden D. White <IMCEAEX-_o=ExchangeLabs_ou=Exchange+20Administrative+20Group+20+28FYDIBOHF23SPDLT+29_cn=Recipients_cn=67a48d5defc2430aacba22a85d5a36ff-ecdev@namprd02.prod.outlook.com>
Sent: Friday, March 17, 2017 9:33 AM
To: Darren White; Don MacIver; Earl Hawkins; Geoff Dunlop; Guy Gardhouse; Jane Aultman; Jeremy Williams; Ken Bennington; Ken McGhee; Laura Ryan; Paul Mills; Steve Soloman; Warren Maycock; dholmes@melancthontownship.ca; jtelfer@townofshelburne.on.ca; jwilson@eastluthergrandvalley.ca; Mark Early; suestone@amaranth-eastgary.ca; Susan Greatrix; thorner@mulmurtownship.ca
Cc: Sonya Pritchard
Subject: County Economic Development Strategic Plan project

Good morning all,

As part of the County Economic Development Strategic Plan project the Steering Committee is conducting a public survey. I would appreciate your assistance with distribution by encouraging members of your Councils and citizen committees to complete the survey by visiting <https://www.surveymonkey.com/r/Dufferin-survey>. County staff will also supply paper copies that can be picked up at your municipal offices. It would also be helpful if you could place the link to the survey on your websites and mention it at an upcoming Council meeting.

In addition to the survey, we are also holding three stakeholder consultation sessions to gather input from all of our economic sectors from agriculture to manufacturing to tourism. I have extended invitations through the economic development committees, DFA, Headwaters Tourism, Dufferin Board of Trade, the Small Business Enterprise Centre and by direct email to dozens of local businesses and entrepreneurs. If you know someone in your community who would make a valuable contribution please encourage them to attend. These sessions are scheduled as follows:

April 4th 2017 at 7:00 p.m. at the Dufferin Oaks Auditorium, Shelburne
April 5th 2017 at 2 p.m. at Monora Park Pavillion, Mono
April 5th 2017 at 7:00 p.m. at the Grand Valley Community Centre, Grand Valley

Finally, I am looking forward to our upcoming joint Council workshop on this subject and hope to see and all of you and your Councils at the Amaranth Municipal Office at 6:00 pm on March 30, 2017. An agenda will be distributed next week and will include a Strategic Background Report.

Yours truly,

Darren White,
Warden

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NOTICE OF DECISION

Subsection 17(35) of the *Planning Act* R.S.O. 1990
TOWNSHIP OF MULMUR OFFICIAL PLAN AMENDMENT



Subject: Amendment #1 to the Official
Plan for the Township of
Mulmur

County File No.: Mulmur OPA #1
Date of this notice: March 14, 2017
Last date of appeal: April 3, 2017

TAKE NOTICE that The County of Dufferin made a decision to **APPROVE**, Amendment #1 to the Official Plan for the Township of Mulmur on March 9, 2017.

Purpose and effect of this Amendment:

Official Plan Amendment (OPA) #1 to the Official Plan for the Township of Mulmur is intended to amend the document to implement the Source Protection Plan (SPP) for the South Georgian Bay Lake Simcoe Source Protection region under the *Clean Water Act*, 2006. The amendment adds policies to the Official Plan that provide for the protection of municipal drinking water systems. The OPA is a general Township-wide amendment, and the lands affected by the OPA are those situated within the Well Head Protection Areas.

Other applications affecting the subject lands:

Zoning By-law 5-17

For additional information:

A copy of Township of Mulmur OPA #1, as well as background information and the details of the decision, will be available for inspection at the County's municipal offices (see contact information at the end of this notice) from 8:30 to 4:30 on regular business days. For further assistance, please contact Pam Hillock, County Clerk/Director of Corporate Services, County of Dufferin, by phone: 519-941-2816 Ext. 2503, or email: phillock@dufferincounty.ca. A copy of the decision has also been supplied to the Clerk of the Township of Mulmur.

When the decision will become final:

The decision of the County of Dufferin is final if a notice of appeal is not received on or before the last day for filing a notice of appeal.

Who can file an appeal:

As per Section 17(36) of the *Planning Act*, only the Minister, the applicant, and a person or public body who, before the plan was adopted, made oral submissions at a public meeting or written submissions to the council, may appeal the decision of the approval authority.

As per Section 8 of Ontario Regulation 543/06, only individuals, corporations, or public bodies may appeal a decision of the approval authority to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filled in the name of an individual who is a member of the association or the group on its behalf.

No person or public body shall be added as a party to the hearing of the appeals unless, before the plan was adopted, the person or public body made oral submissions at a public meeting or

written submissions to the council or, in the opinion of the Ontario Municipal Board, there are reasonable grounds to add the person or public body as a party.


When and how you may appeal:

If you have objections to the decision, you may appeal all or part of the decision to the Ontario Municipal Board within 20 days after the date of this notice. Your notice of appeal, referring to the Subject information and File Number at the top of this notice, must be received in writing at the address at the end of this notice no later than 4:30 pm on the last date of appeal shown at the top of this notice.

The notice of appeal must:

- 1) be filed with The Corporation of the County of Dufferin, the approval authority, to the address below,
- 2) set out the specific part of the proposed official plan or plan amendment to which the appeal applies,
- 3) set out the reasons for appeal, and
- 4) be accompanied by the fee required by the Ontario Municipal Board (currently \$300.00 payable to the Minister of Finance for Ontario) to be submitted to the Board.

Chief Administrative Officer
The Corporation of the County of Dufferin
55 Zina Street
Orangeville, ON L9W 1E5
Telephone: 519.941.2816
Facsimile: 519.941.4565



Michelle Durne, Deputy Clerk
County of Dufferin

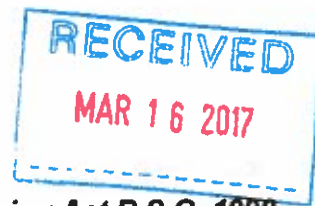
Dated: March 14, 2017



NOTICE OF DECISION

Subsection 17(35) of the *Planning Act* R.S.O. 1990

TOWN OF GRAND VALLEY OFFICIAL PLAN AMENDMENT



Subject: Amendment #6 to the Official
Plan for the Town of Grand
Valley

County File No.: GV OPA #6
Date of this notice: March 14,
2017
Last date of appeal: April 3, 2017

TAKE NOTICE that the County of Dufferin made a decision to **APPROVE**, Amendment #6 to the Official Plan for the Town of Grand Valley on March 9, 2017.

Purpose and effect of this Amendment:

The purpose of the Amendment to the Official Plan is to amend the document to:

- Conform to the Grand River Source Protection Plan, which was approved on November 28, 2015 by the Minister of Environment and Climate Change;
- Increase the flexibility for surplus dwelling severances and provide clearer direction related to barns and hobby farms;
- Provide additional policy direction related to density targets under the Growth Plan;
- Implement some of the recommendations from the Wellington-Dufferin-Guelph Public Health Planning Review, 2015; and
- Incorporate requirements of Bill 73, including having regard for urban design and providing direction for obtaining views of the public.

The OPA is a general Town-wide amendment.

Other applications affecting the subject lands:

Zoning By-law Amendment 2017-06.

For additional information:

A copy of the Town of Grand Valley OPA #6, as well as background information and the details of the decision, will be available for inspection at the County's municipal offices (see contact information at the end of this notice) from 8:30 to 4:30 on regular business days. For further assistance, please contact Pam Hillock, County Clerk/Director of Corporate Services, County of Dufferin, by phone: 519-941-2816 Ext. 2503, or email: phillock@dufferincounty.ca. A copy of the decision has also been supplied to the Clerk of the Township of Mulmur.

When the decision will become final:

The decision of the County of Dufferin is final if a notice of appeal is not received on or before the last day for filing a notice of appeal.

Who can file an appeal:

As per Section 17(36) of the *Planning Act*, only the Minister, the applicant, and a person or public body who, before the plan was adopted, made oral submissions at a public meeting or written submissions to the council, may appeal the decision of the approval authority.

As per Section 8 of Ontario Regulation 543/06, only individuals, corporations, or public bodies may appeal a decision of the approval authority to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal

INFO 13 APR - 6 2017

may be filled in the name of an individual who is a member of the association or the group on its behalf.

No person or public body shall be added as a party to the hearing of the appeals unless, before the plan was adopted, the person or public body made oral submissions at a public meeting or written submissions to the council or, in the opinion of the Ontario Municipal Board, there are reasonable grounds to add the person or public body as a party.


When and how you may appeal:

If you have objections to the decision, you may appeal all or part of the decision to the Ontario Municipal Board within 20 days after the date of this notice. Your notice of appeal, referring to the Subject Information and File Number at the top of this notice, must be received in writing at the address at the end of this notice no later than 4:30 pm on the last date of appeal shown at the top of this notice.

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- 2) set out the specific part of the proposed official plan or plan amendment to which the appeal applies,
- 3) set out the reasons for appeal, and
- 4) be accompanied by the fee required by the Ontario Municipal Board (currently \$300.00 payable to the Minister of Finance for Ontario) to be submitted to the Board.

Chief Administrative Officer
The Corporation of the County of Dufferin
55 Zina Street
Orangeville, ON L9W 1E5
Telephone: 519.941.2816
Facsimile: 519.941.4565



Michelle Dunne, Deputy Clerk
County of Dufferin

Dated: March 14, 2017

Denise Holmes

From: Michelle Dunne <mdunne@dufferincounty.ca>
Sent: Monday, March 13, 2017 12:41 PM
To: dholmes@melancthontownship.ca; jtelfer@townofshelburne.on.ca; jwilson@eastluthergrandvalley.ca; Mark Early; suestone@amaranth-eastgary.ca; Susan Greatrix; thorner@mulmurtownship.ca
Cc: Rebecca Whelan
Subject: Canada 150 Celebrations Funding
Attachments: Expression of Interest - Canada 150.docx

Good afternoon,

I am pleased to inform you that your application for the Award of Canada 150 Celebrations Funding was successful. Your municipality will receive \$2000 to go towards your celebration event. If your municipality has direct deposit, you will receive your funds by Friday, otherwise a cheque will be mailed out on Friday, March 17, 2017.

A reminder that you can still apply for funding under the legacy project category. Eligible projects will create a lasting tribute that recognizes Dufferin County heritage and Canadian history. A maximum contribution of 50% or \$10,000 whichever is less. Forms due by March 31, 2017. A copy of the expression of interest form has been attached for your convenience.

We wish you success in your event!

Michelle Dunne | Deputy Clerk | Corporate Services
County of Dufferin | Phone: 519-941-2816 Ext. 2504 | mdunne@dufferincounty.ca | 55 Zina Street,
Orangeville, ON L9W 1E5

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Shelburne & District Fire Department

2016 ANNUAL REPORT

Fire Chief Brad Lemaich | March 3, 2017

SHELBURNE & DISTRICT FIRE DEPARTMENT

OFFICE OF THE FIRE CHIEF:

Brad Lemaich
114 O'Flynn Street
Shelburne, Ontario. L9V 2W9
Telephone: 519-925-5111
Cell: 519-938-1609
Fax #: 519-925-1815
blemaich.sdfd@bellnet.ca



OFFICE OF THE SEC/TREAS:

Nicole Hill
114 O'Flynn Street
Shelburne, Ontario. L9V 2W9
Telephone: 519-925-5111
Fax #: 519-925-1815
nhillsecretary@gmail.com

"SERVING THE MUNICIPALITIES OF AMARANTH, MELANCTHON, MONO, MULMUR AND SHELBURNE"

A MESSAGE FROM THE FIRE CHIEF

I am pleased to present our 2016 Annual Report.

In 2016 we set a department record for callouts with 310 incidents logged. We also participated in a larger number of public education and fire prevention activities than in previous years.

Our members continued to show dedication and professionalism as we have come to expect from them. They also were receptive to the many changes that occurred while transitioning to new leadership and operating procedures.

Overall I have been pleased with the advances made by the department in 2016, and look forward to continued improvement in the coming years.

Respectfully Submitted,

Chief Lemaich

SHELBURNE & DISTRICT FIRE DEPARTMENT 2016



Fire Chief

Brad Lemaich

Deputy Chief

Ed Walsh

Captains

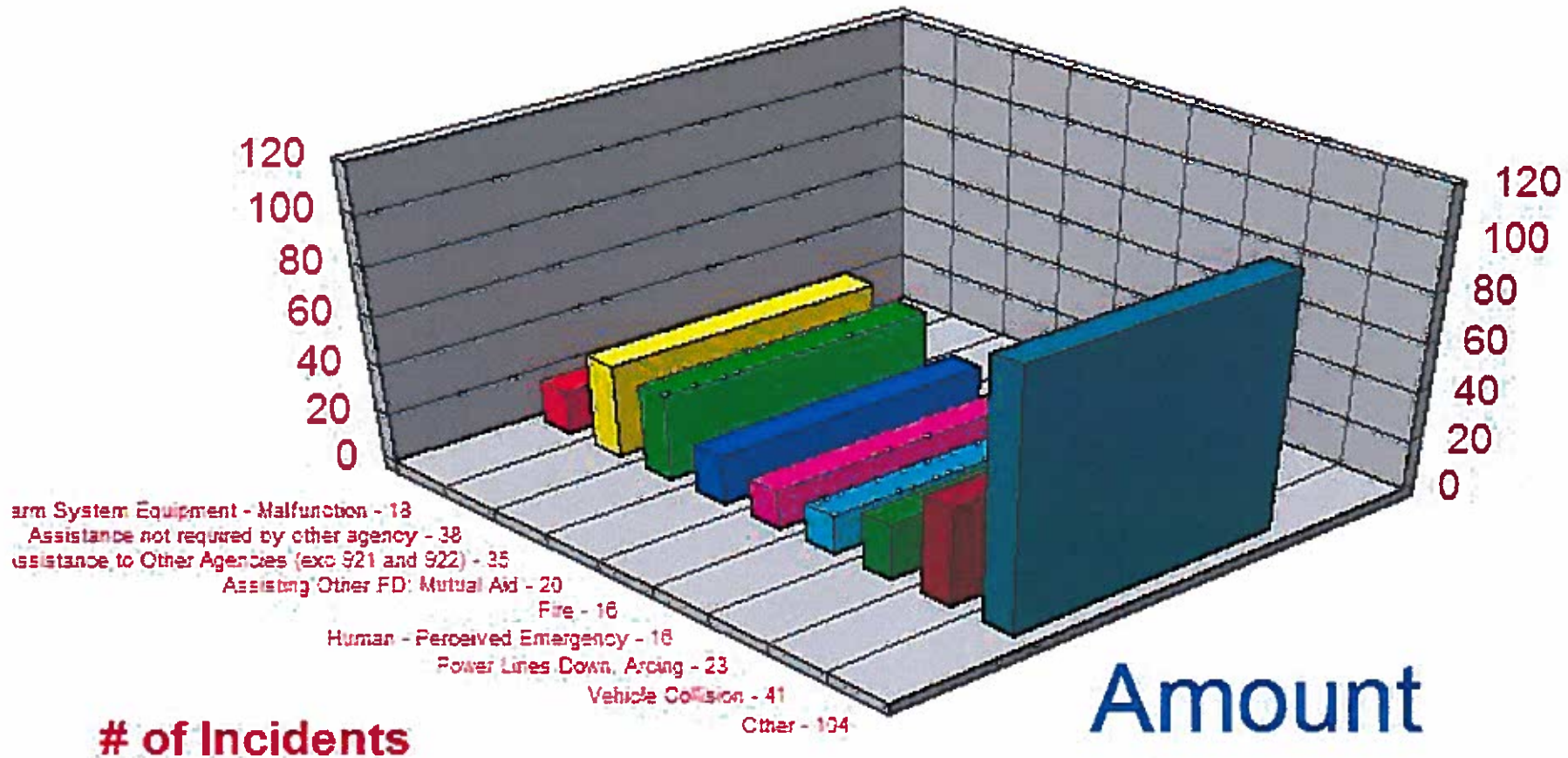
Dave Holmes
Dave Hardick
Mike Morrell
Os Fleming

Firefighters

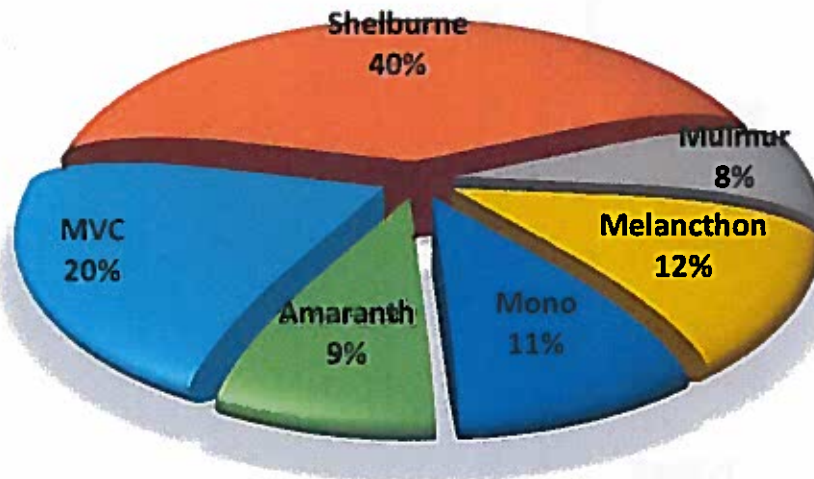
Mark Elderfield
Rob Sellar
Steve Monds
Oluf Jensen
Jamie Dempster
Duane Foulger
Mat Waterfield
Mike Glassford
Jamie Thornington
Rob Matthews
Andrew Kirkham
Tony Quesnelle
Kevin Rideout
Ian Wallace
Jason Duck
Aaron Ferguson
Bill Smith
Matt Giles
Ken Little
Shane Stephen
Devon Suttell
Randy Narine
Symon Weatherall
Eddie Lane

Call Totals by Type

From Jan 1 16 to Dec 31 16

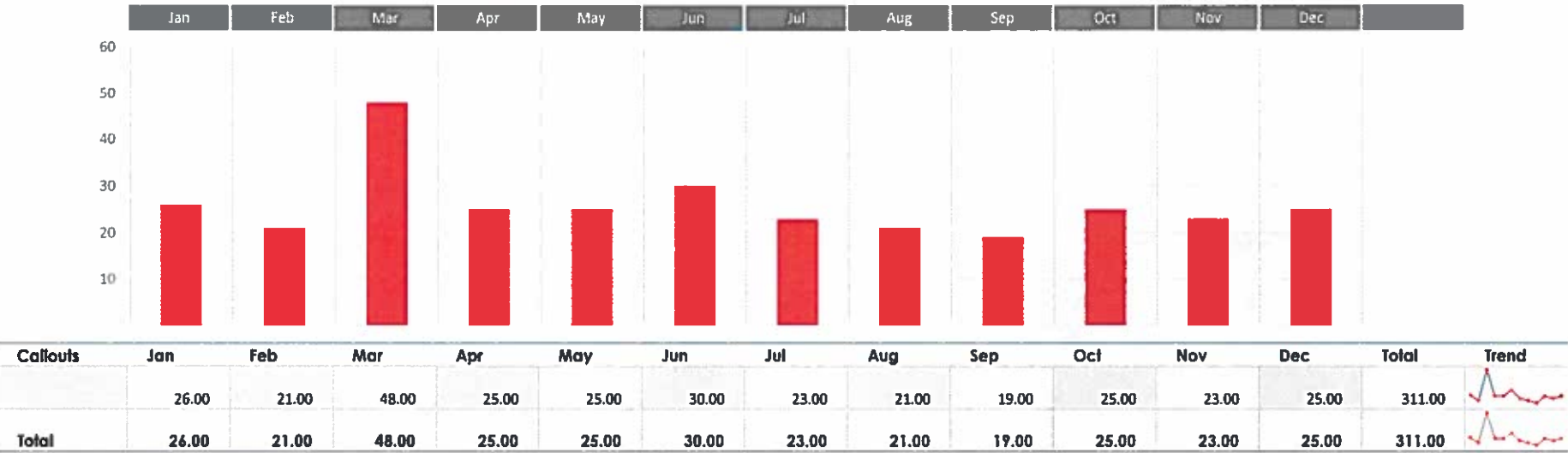


Callout Distribution 2016



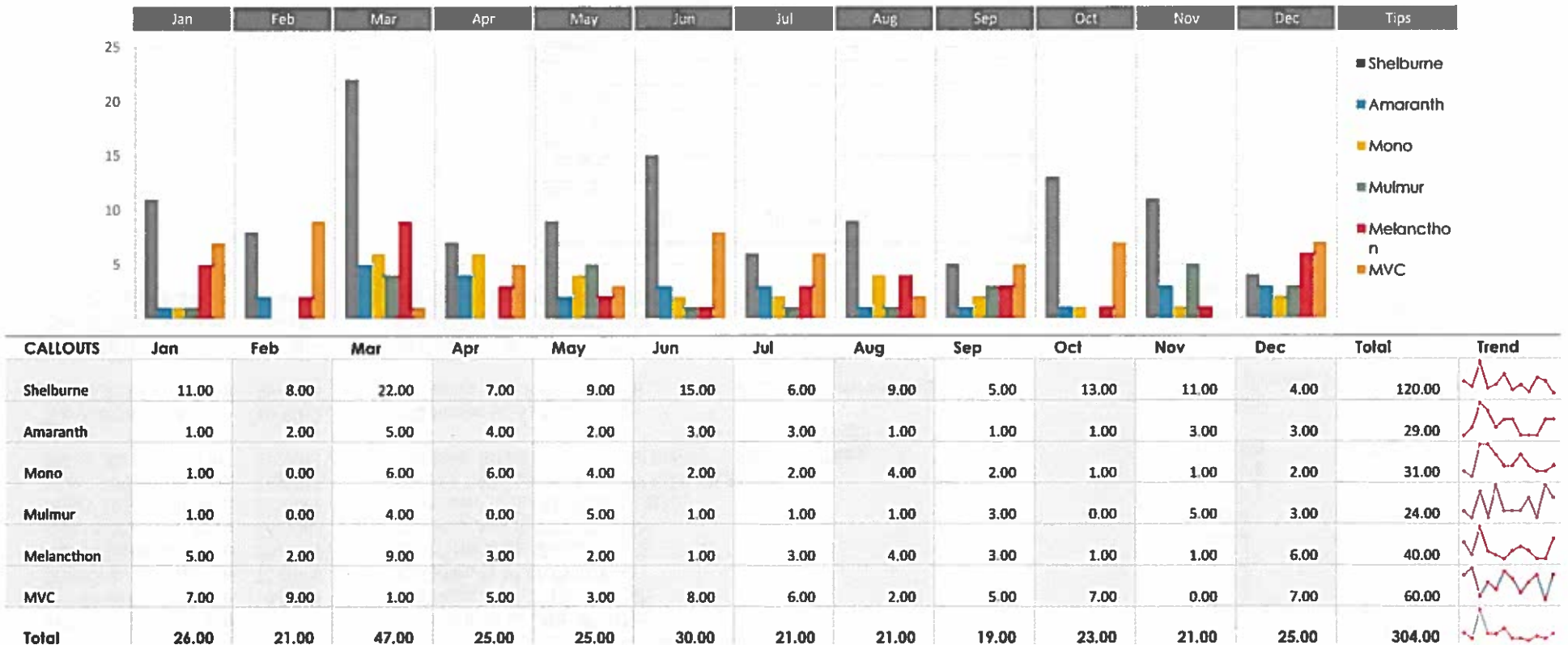
<u>Location</u>	<u># of Callouts (Exc. MVC)</u>
Shelburne	120
Melancthon	40
Mono	31
Amaranth	29
Mulmur	24
MVC (all locations)	60

CALLOUTS BY MONTH



March 2016 - Ice storm

CALLOUTS BY MONTH BY MUNICIPALITY



SHELBURNE & DISTRICT FIRE DEPARTMENT

OFFICE OF THE FIRE CHIEF:

Brad Lemaich
114 O'Flynn Street
Shelburne, Ontario. L9V 2W9
Telephone: 519-925-5111
Cell: 519-938-1609
Fax #: 519-925-1815
blemaich.sdfd@bellnet.ca



OFFICE OF THE SEC/TREAS:

Nicole Hill
114 O'Flynn Street
Shelburne, Ontario. L9V 2W9
Telephone: 519-925-5111
Fax #: 519-925-1815
nhillsecretary@gmail.com

"SERVING THE MUNICIPALITIES OF AMARANTH, MELANCTHON, MONO, MULMUR AND SHELBURNE"

2016 Firefighter Training

IN 2016 we had 50 scheduled training sessions for a total of 95.25 instructor hours of firefighter training. Topics covered a wide range of disciplines, techniques, and personal safety items. We also covered mandated training obligations in 2016. (eg. W.H.I.M.S.)

Outside of the scheduled department training we had a good number of our members attend specialized training opportunities including Live Burn training, Ontario Fire College programs, NFPA classes, and OFM seminars.

The new training library, made possible with the grant received from Enbridge Gas, proved to be very well utilized by the members. Materials including texts, videos, and workbooks were signed out regularly since being made available.

Members also had the opportunity to learn during the location tours that were scheduled in new construction and existing large structures.

All training records are maintained electronically on our FirePro2 software.

SHELBURNE & DISTRICT FIRE DEPARTMENT

OFFICE OF THE FIRE CHIEF:

Brad Lemaich
114 O'Flynn Street
Shelburne, Ontario. L9V 2W9
Telephone: 519-925-5111
Cell: 519-938-1609
Fax #: 519-925-1815
blemaich.sdfd@bellnet.ca



OFFICE OF THE SECTREAS:

Nicole Hill
114 O'Flynn Street
Shelburne, Ontario. L9V 2W9
Telephone: 519-925-5111
Fax #: 519-925-1815
nhillsecretary@gmail.com

"SERVING THE MUNICIPALITIES OF AMARANTH, MELANCTHON, MONO, MULMUR AND SHELBURNE"

2016 Equipment Upgrades

In 2016 we undertook the major task of replacing our SCBA. We purchased state of the art units that meet the most current standards. The respiratory health of our firefighters will be well looked after for the foreseeable future with this purchase.

We also upgraded our vehicle extrication safety level for both personnel and patients with the purchase of vehicle support struts and the replacement of our lifting air bag equipment.

Many other small tool purchases were also made to ensure safe and efficient fireground operations.

SHELBURNE & DISTRICT FIRE DEPARTMENT

OFFICE OF THE FIRE CHIEF:

Brad Lemaich
114 O'Flynn Street
Shelburne, Ontario. L9V 2W9
Telephone: 519-925-5111
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"SERVING THE MUNICIPALITIES OF AMARANTH, MELANCTHON, MONO, MULMUR AND SHELBURNE"

Fire Chief Summary

I sincerely thank the fire board for placing their trust in me to lead this department.

I am confident that we will continue to increase our knowledge base and skill set so that we can meet the challenges that lay ahead for us.

Some needs to keep in mind to ensure we meet our obligations to our workers include a gear dryer and "clean room" for bunker gear decontamination and maintenance. Also an enhanced air movement system and a change room in the apparatus bays to minimize exhaust fume exposure to workers and their PPE.

Also a standby generator for our firehall would ensure uninterrupted operations during extended power outages like the one we experienced in March of 2016.

2016 was a record year for the Shelburne & District Fire Department. Population growth in our catchment area indicates a busy future lies ahead for us. We will meet the challenges rapid growth presents with a robust plan and keen vigor.

Brad Lemaich

Fire Chief / FPO

Denise Holmes

From: Dufferin County <info=dufferincounty.ca@mail129.atl171.mcdlv.net> on behalf of Dufferin County <info@dufferincounty.ca>
Sent: Monday, March 13, 2017 11:00 AM
To: dholmes@melancthontownship.ca
Subject: Dufferin County E-Newsletter

Dufferin County's Official E-Newsletter

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DUFFERIN
COUNTY

COUNTY IN BRIEF

For March 9th, 2017

The following highlights from the March 9th, 2017 Dufferin County Council Meeting are provided for general information purposes. [For the full agenda and minutes, please visit our website by clicking here.](#) In addition we will also be providing some highlights of Dufferin County services, upcoming events and items of interest.

Dufferin Board of Trade



County Council approved \$150,000 in funding to the Dufferin Board of Trade to assist them in their VISION of building a strong, resilient and integrated local economy and their MISSION of developing and building programs and partnerships with like-minded organizations to achieve the Vision through; collaboration via the sharing of goals; co-ordination through the sharing of (intelligence/knowledge) data; and co-operation by way of the sharing of resources.

Emergency Management Program Committee



Image taken during EXERCISE CELEBRATORY SPIRIT inside the County's Emergency Operations Centre

Council approved the formation of an Emergency Management Program Committee to provide input and direction to the Emergency Management Program. Dufferin County, in close partnership with all eight member municipalities, has had a very strong program for many years and the formation of this committee will take the program to new heights.

Canada 150 Grants



CANADA 150

In December 2016, County Council approved the Canada 150 fund to support initiatives that have been identified by the local municipalities as a key part of their Canada 150 tribute. Support is being made available two areas: celebrations and legacy projects.

Applications for legacy projects are due at the end of March. Legacy projects must pay tribute to Dufferin County heritage and Canadian history and the projects must be completed by December 31, 2017. Funding is available for 50% of the project cost to a maximum of \$10,000.

To qualify for funding under the celebrations category events must be open to the public, be held between March 2017 and December 2017, and include activities that honour Canada 150. The maximum contribution for an event is \$2,000. Council approved for each municipality to receive \$2000 to help pay for their Canada 150 celebration.

Official Plan Amendments



Image of three of the Official Plans that exist in Dufferin County, there are several others as well

The Town of Grand Valley and the Township of Mulmur both submitted proposed amendments to their official plans for approval by the County. After review and consideration County Council approved the requested amendments.

In the case of Grand Valley's submission the amendment was to allow for conformation with the Grand River Source Protection Plan; Increase the flexibility for surplus dwelling severances and provide clearer direction related to barns and hobby farms; Provide additional policy direction related to density targets under the Growth Plan; Implement some of the recommendations from the Wellington-Dufferin-Guelph Public Health Planning Review, 2015; and Incorporate requirements of Bill 73, including having regard for urban design and providing direction for obtaining views of the public.

Mulmur's amendment was intended to implement the Source Protection Plan (SPP) for the South Georgian Bay Lake Simcoe Source Protection region under the *Clean Water Act*, 2006. The amendment would add policies to the Official Plan which would provide for the protection of municipal drinking water systems.

Canada 150 Funding for Dufferin's Corn Flower



Dufferin County Museum and Archive is home to a renowned cornflower exhibit.

The Dufferin County Museum and Archive will be receiving a federal Canada 150 grant to enhance their unique cornflower collection. What is cornflower you ask? Well that's a great question and one that can best be answered by visiting the Dufferin County Museum and Archives during March Break.

Enjoy March Break in Dufferin County at...

The Dufferin County Museum and Archives

Monday March 13th -The GAMES ON WHEELS XL PARTY TRAILER mobile video game truck is coming to the DCMA. These portable party machines are equipped with the latest gaming technology, multiple HDTV screens, programmable LED lights, premium audio and comfortable bench seating. They bring a full library of games to every event. Two bookings are available—1 pm and 2 pm—Pre-registration is required by calling 877-941-7787. 28 kids per session. Admission: \$20.00 per child

Tuesday March 14th - IN THE MIX DANCE PARTY. During the party, we will be sharing the coolest hip-hop dance moves, and grooving to hip-hop music. Kids have the opportunity to direct, choreograph and participate in the creation of a dance music video with the In The Mix App on iPads provided, complete with amazing and unlimited special effects. Kids will be thrilled to preview their video, created on the spot at the party. A polished version of the video is securely made available for downloading and sharing within 48 hours after the completion of the party! This highly engaging and interactive experience guarantees a unique party every time. Admission: \$20.00 per child

Wednesday March 15th - PARTY SAFARI offers exciting, hands on exotic critter presentations suitable for all ages and occasions. With their diverse selection of critters, we take you on an interactive 'safari' around the world! From hedgehogs to snakes, lizards to spiders and turtles to birds... Party Safari will entertain the crowd while demonstrating that scaly isn't scary! Admission: \$8.00 per child

The Ontario Early Years Centres

Lifelong Skills Through Play-based Learning - The first six years are the most important years in a child's life. The Ontario Early Years Centre-Dufferin provides programming that strives to stimulate the growth, self-worth and stability of children

and provides parents/caregivers and families with resources suited to their child's age and stage.

With locations in Orangeville, Shelburne and Grand Valley the Ontario Early Years Centre brings together information about children's services and programs in the community. Parents and caregivers can get answers to questions, access resources and speak with early year's professionals, as well as other parents and caregivers.

For details on the fun and informative programs offered at all three OEYC locations use the link below to visit our website:

<https://www.dufferincounty.ca/residents/childrens-programs/ontario-early-years-centres>

The Sugarbush Maple Syrup Festival

The Sugarbush Maple Syrup Festival takes place at four different conservation areas around our region including Island Lake Conservation Area. Everyone is invited to come out and tap into spring! Enjoy live entertainment, demonstrations, face painting, wagon rides, axe throwing and of course real maple syrup and pancakes! For locations, schedules and hours of operation visit their website at the link below:

<http://www.maplesyrupfest.com/home/>

Strombo's coming to DCMA

DUFFERIN COUNTY
MUSEUM
& ARCHIVES
presents:

George Stroumboulopoulos!

Sunday March 19 at 2 pm

Pre-register by phone: 877.941.7787

or email: info@dufferinmuseum.com

Cost: \$20.00 / DCMA Members: \$15.00 Kids: \$5.00

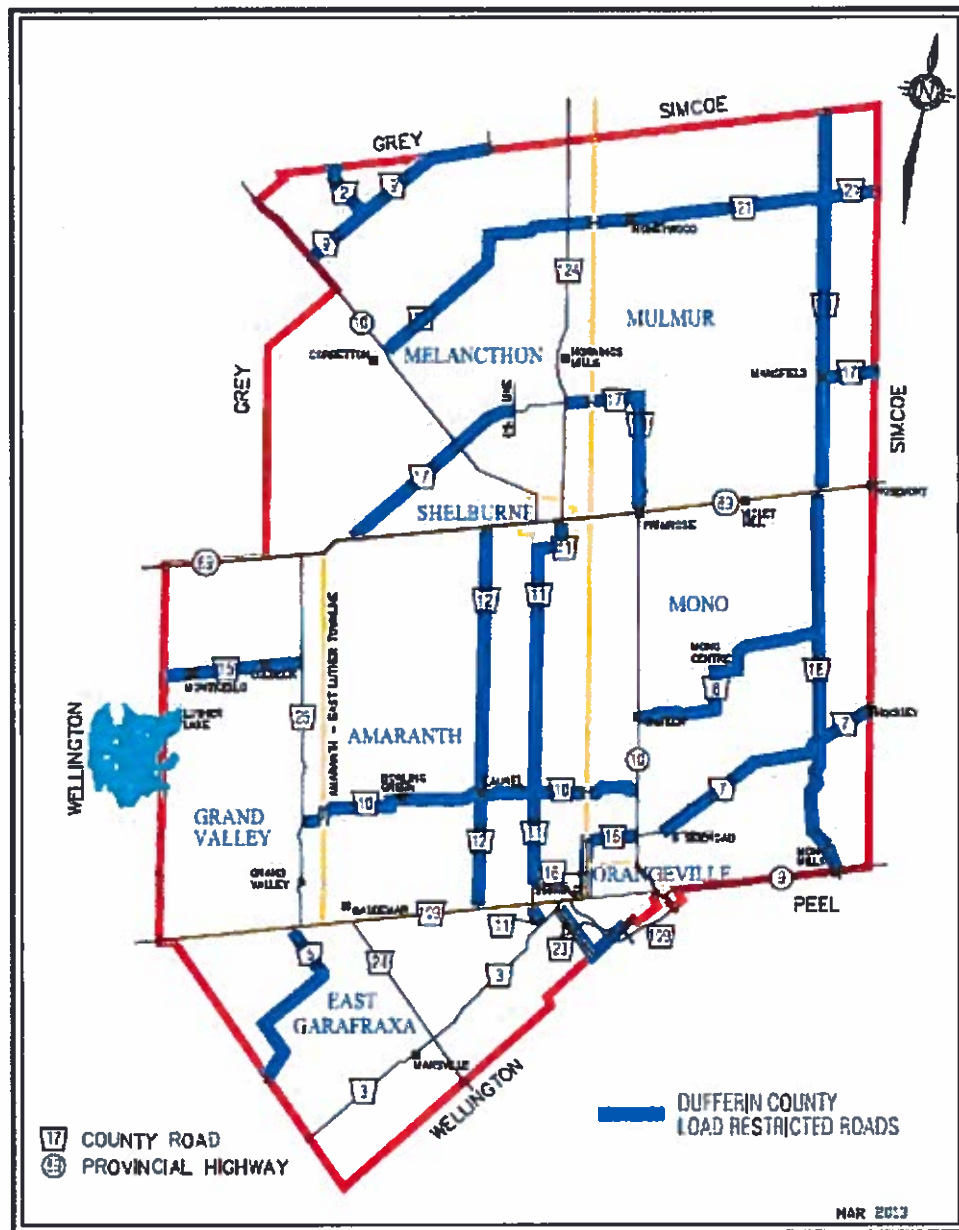


Image of George Stroumboulopoulos

From radio DJ on CFNY and VJ on Much Music to hosting The Hour on CBC, and Hockey Night in Canada, George "Strombo" joins us for an interesting conversation about his life and his work interviewing everyone from Prince Charles to Kermit the

Frog. This is an event for the whole family. Pre-register by phone: 877.941.7787 or email: info@dufferinmuseum.com Cost: \$20.00 / DCMA Members: \$15.00 / Kids: \$5.00

Reduced Load Restrictions are In Place on County Roads



County roads highlighted in blue have load restrictions in place until further notice.

Reduced load restrictions (5 tonnes per axle) occur seasonally based on weather and road conditions, at the discretion of the County Engineer. The season typically runs from March 1 to May 15. These restrictions are necessary to prevent damage to the roads during periods of spring thaw, for additional information please visit our website using the link below:

<https://www.dufferincounty.ca/residents/roads-and-traffic>

Paul Chantree Memorial Award



Image of a PCMA application in progress

Do you know a person or organization that has helped to make Dufferin County more resilient to emergency situations? Perhaps you know a person or organization that helped out during a crisis? If so Dufferin County is asking you to consider nominating them for the 2017 Paul Chantree Memorial Award.

The Paul Chantree Memorial Award is presented annually in two categories. The individual category recognizes the person who has demonstrated a commitment to

continuing Paul's legacy by working tirelessly to promote a safer and more resilient community.

The organization category recognizes a company, organization or group that has made a significant contribution to the safety and resiliency of Dufferin County.

Previous recipients include a Shelburne resident who assisted by providing first aid at a motor vehicle collision; a community leader who fed stranded motorists during a severe winter storm and a charitable organization that provided support to emergency responders during several incidents.

Nomination forms are available at the Dufferin County office located at 55 Zina Street, 2nd Floor Administration office, Orangeville, Ontario between 8:30 and 4:30 pm Monday to Friday or from our website at www.dufferincounty.ca at any time. Nominations will be accepted until March 31st, 2017 and the award will be presented by County Council on May 11th, 2017.

Access Dufferin Is Looking for Members

The County of Dufferin is currently looking for Public Members to volunteer on the Accessibility Advisory Committee for the remainder of the 2014 to 2018 Term of Council.

Terms of Reference and a Guide on Accessibility are available on our website for those interested in serving on the Committee.

By working together, we are making good progress towards the goal of an Accessible Ontario by 2025.

If you are 18 or over, a resident of Dufferin County and interested in volunteering with

staff and County Council to identify and break down barriers for people with disabilities, let us know. *Access Dufferin* advises County Council on the programs, policies and services provided to persons with disabilities and provides direction regarding the identification and prevention of barriers for persons with disabilities.

The Committee meets approximately four times a year. All committee agendas are distributed via email.

If you are interested in applying, please forward your information to us (ie. resume/biography) via email, in person, fax, or by mail by Friday, March 31st, 2017.

Grand Valley is HIRING



The Town of Grand Valley is looking for a candidate to fill the position of Deputy Clerk. For information about this opportunity with Grand Valley visit their website using the link below:

<http://www.townofgrandvalley.ca/wp-content/uploads/Deputy-Clerk-RecruitmentAd-2017.pdf>

The complete minutes from the March 9th, 2017 County Council meeting will be available on the County website.

The next County Council meeting will be April 13, 2017 at 7:00 pm - 51 Zina Street, Orangeville, ON

Upcoming Committee Meeting dates

Community Services Dufferin Oaks committee - March 28, 2017 at 7:00 pm

Public Works committee - March 22, 2017 at 9:00 am

General Government Services committee - March 22, 2017 at 4:00 pm

Joint Council Meeting - March 30, 2017 at 6:00 pm

Forest Operation Review Committee - April 5, 2017 at 7:00 pm

To access agendas or minutes for these committee meetings please use the link to our website below:

<https://www.dufferincounty.ca/government/council-and-committee-meetings>

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Our mailing address is:
County of Dufferin
Administration Department
55 Zina Street
Orangeville, ON

L9W1E5
clerk@dufferincounty.ca

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From: bounce-mc.us3_23098803.2999797-

dholmes@melanctontownship.ca@mail129.atl171.mcdlv.net

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Township of Amaranth

374028 6th Line
Amaranth, ON L9W 2Z3
Telephone: (519) 941-1007
Fax: (519) 941-1802
info@amaranth.ca

NOTICE OF PUBLIC MEETING FOR APPLICATIONS FOR A PROPOSED DRAFT PLAN OF SUBDIVISION AND A ZONING BY-LAW AMENDMENT

A public meeting will be held at the Amaranth Township Office, to consider the following applications for a proposed draft plan of subdivision and a zoning by-law amendment.

Application Numbers:	S1-15 and Z3/15		
Council Meeting:	April 19, 2017 at 8:00 P.M.		
Owner/Applicant:	Blue Spruce Investment/ Matthews Planning & Management Ltd.		
Location:	Concession 1, Part Lot 31, RP 7R5375 Part 1	Area:	12 623 hectares(31.2acres)
Purpose:	To develop a residential subdivision consisting of 22 estate lots, a park, a storm water management pond, future internal roads, road widening blocks and reserve blocks and to rezone the land from Rural and Environmental Protection to Estate Residential, Open Space and Environmental Protection to accommodate the proposed subdivision.		

PUBLIC MEETING: You are entitled to attend this public hearing in person to express your views about the proposed Draft Plan of Subdivision and Zoning By-Law Amendment or you may be represented by counsel for that purpose. If you wish to make written comments, they may be forwarded to the Clerk-Treasurer at the address shown above. A copy of the applications and background materials are available at the Administration Office during regular office hours.

FAILURE TO ATTEND HEARING: If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of Amaranth in respect to the proposed Draft Plan of Subdivision and Zoning By-Law Amendment before the Township of Amaranth gives or refuses to give approval to the applications, the person or public body is not entitled to appeal the decision of the Township of Amaranth to the Ontario Municipal Board;

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of Amaranth in respect to the proposed Draft Plan of Subdivision and Zoning By-Law Amendment before the Township of Amaranth gives or refuses to give approval to the applications, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

DECISION: If you wish to be notified of the decisions in respect to the proposed Draft Plan of Subdivision and Zoning By-Law Amendment, you must make a written request to the Township of Amaranth. If you wish to appeal to the OMB, a copy of an appeal form is available from the OMB website at www.omb.gov.on.ca. The form must be submitted to the municipality or approval authority within the allotted 20 day period, with applicable fee by certified cheque or money order.



For illustration purposes only. This is not a plan of survey.

Dated: March 30, 2017
Susan M. Stone AMCT
CAO/Clerk – Treasurer
TOWNSHIP OF AMARANTH



Application for Special Event Permit
Schedule "A" to By-law 2013 - _____

Applicant Name: Cathy Janzen
Organization: _____
Address: 116079 2nd Line SW Postal Code: L9V 2C5
Telephone: Day [REDACTED] Evening [REDACTED]
Email: [REDACTED]
Date(s) of Proposed Event: Sat. Aug. 5 / 2017
Time(s) of Proposed Event: 4pm - 1 am
Location of the Event: Same as above address
Property Owner (if different than applicant): _____
Property Owner Contact (if different than applicant): _____

1. Describe the Proposed Event:

Family Wedding

2. Does this event require the use of Municipal Property (i.e. roads, facilities)? Y ☒ N

If yes, explain: _____

3. How many people are expected to attend the event: 70-80
Note: Major Events of 1,000 people or more require the approval of Council.

4. Does the event involve the use and/or sale of alcohol? ☒ Y ☐ N
Note: Licensed events on Municipal property must comply with the Melancthon Municipal Alcohol Risk Management Policy.

5. The OPP Dufferin County Detachment has been notified of this event: Y ☒ N
Written confirmation from the OPP may be required.

6. What is the Zoning designation on the subject property? _____

7. Proof of Current Insurance Attached: Y ☒ N

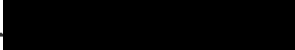
Regular Event	Event Involving Use/Sale of Alcohol
Provide proof of current liability insurance in the minimum amount of two million dollars (\$2,000,000.00).	Provide proof of current liability insurance in the minimum amount of five million dollars (\$5,000,000.00).

Note: The Certificate of Insurance shall identify the address of the event as being the insured property.

8. Are you planning a fire or any burning? ☒ Y ☐ N If so, burn permit is required.

9. Will there be food vendors at the event? Y ☒ N If so, a Special Event Food Vendor Application (attached) must be completed and sent to the Wellington Dufferin Guelph Health Unit for approval prior to the event.

Permit Requirements: Applicants may be required to post a performance bond up to ninety (90) days after the conclusion of the event.

Applicant Signature:  Date: 3/9/17

For Internal Use Only:

Department	Comments/Conditions	Signature
Council		
Fire		
Parks		
Building & By-law Enforcement		
Transportation & Environmental Services		
Finance		
Planning		

Application: Approved ____ Denied ____ Approval Date: _____

Reason for Denial: _____

NOTIFICATION FOR MAINTENANCE AND REPAIR

SECTION 79, THE DRAINAGE ACT, 1990

Date: March 20 - 2017

The Mayor and Council,

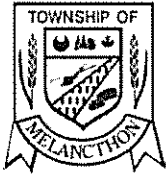
Township of MELANCTHON

The undersigned, being owner(s) of the lands assessed on the
HICKS Municipal Drain, herewith
serve notice that the condition of said drainage works injuriously affects the
following lands and that it is herewith respectfully requested to have the said
drainage works repaired, improved, extended or altered, if necessary, under the
provisions of the Drainage Act.

Lot 566 Con. 5 South West

Signature of Owner


WESLEY CIEJEK



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Highway 10, Melancthon, Ontario, L9V 2E6

Telephone - (519) 925-5525

Fax No. - (519) 925-1110

Website: www.melancthontownship.ca

Email: info@melancthontownship.ca

Denise B. Holmes, AMCT
CAO/Clerk-Treasurer

LANDOWNER'S PERMISSION FORM

(closed season only)

(please print)

I, WESLEY CIEZEK, hereby grant The Corporation of the County of Dufferin
(Landowner)
and their agent permission to trap nuisance beaver on the following land under my authority.

Conc. # 5-6 Lot # 5-6 Township Melancthon Total acres/hect 129
S. West

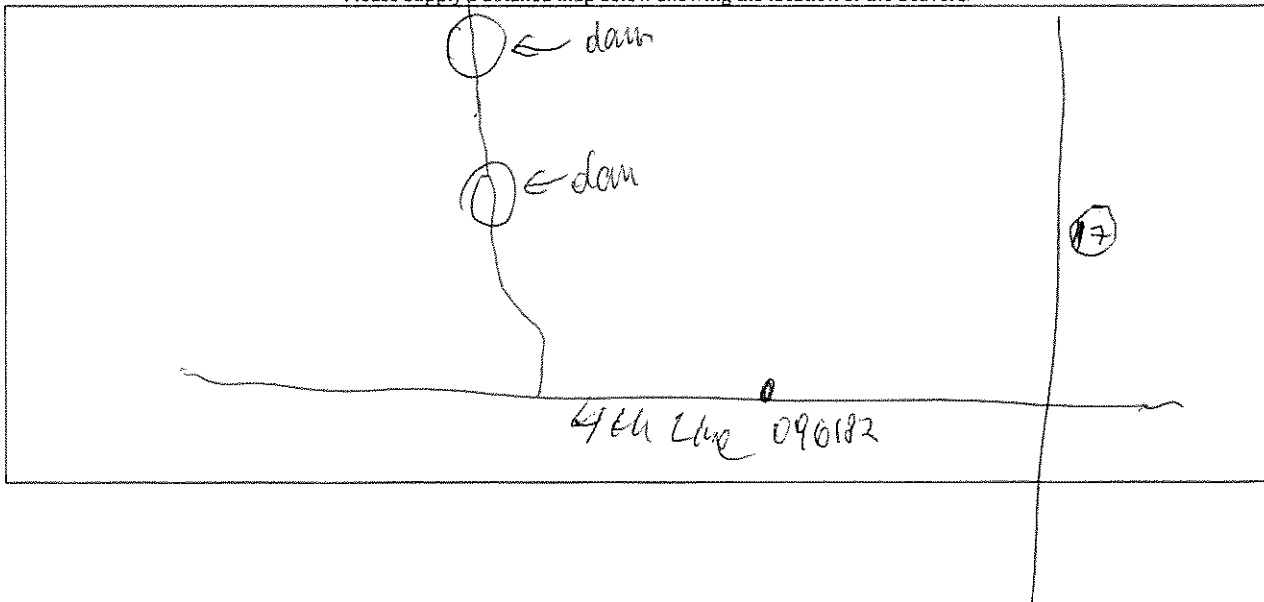
Landowner's Address: 096182 - 4th Line South West
Melancthon, ON L9V-2B9

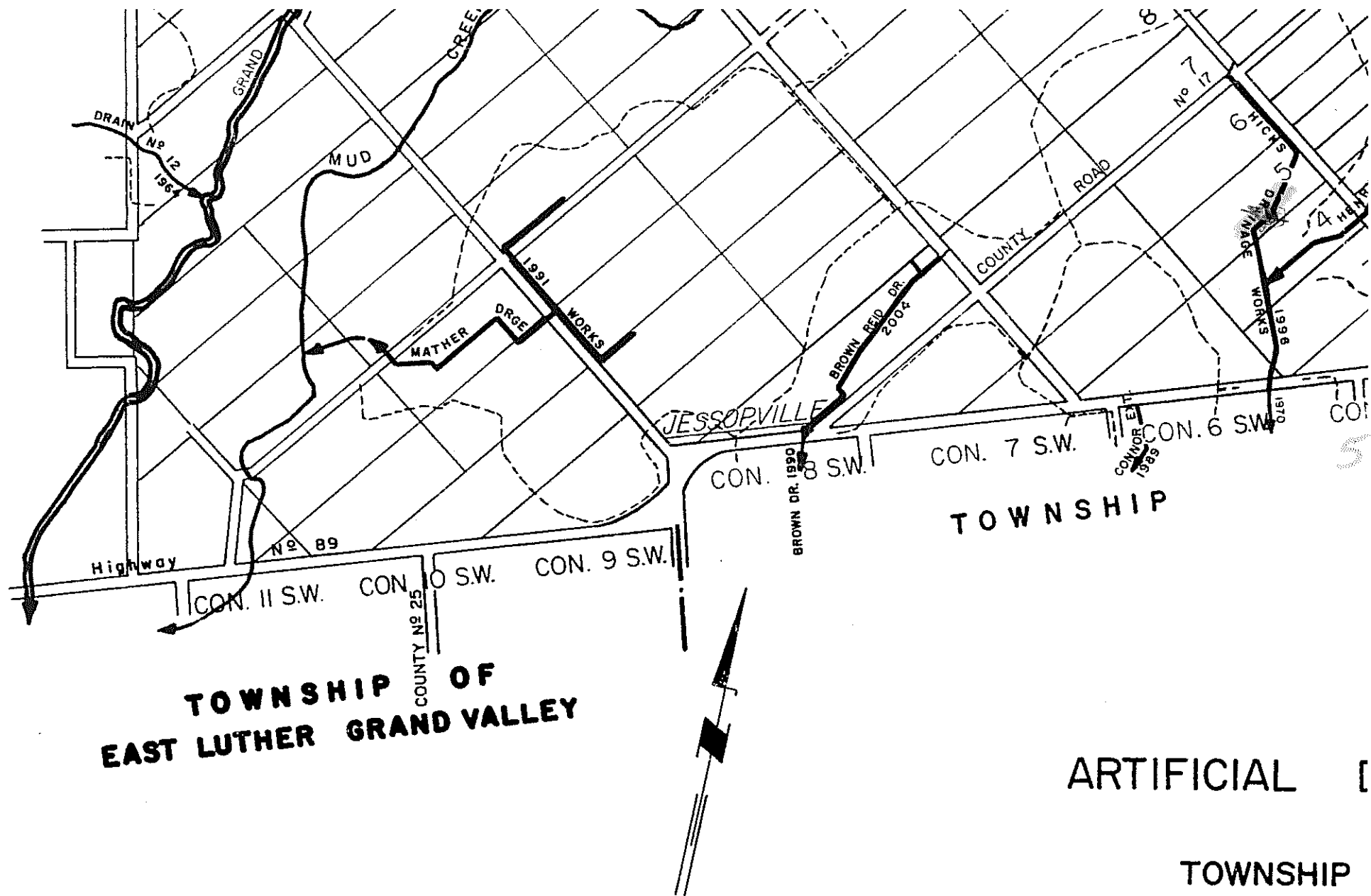
Emergency No.: 096182 Telephone: [REDACTED]

It is understood that the trapper shall use humane trapping methods & equipment recommended by the Ontario Ministry of Natural Resources and the Ontario Trappers Association.

[REDACTED]
Landowner's Signature Date March 20-2017

Please supply a detailed map below showing the location of the beavers.







SHELBURNE PUBLIC LIBRARY

201 Owen Sound Street
Shelburne, Ontario
L9V 3L2

RECEIVED

MAR 27 2017

Telephone 519-925-2168

Fax 519-925-6555

www.shelburnelibrary.ca

March 6, 2017

Township of Melancthon
157101 Highway 10
Melancthon, ON L9V 2E6

Attention: Ms. Denise Holmes

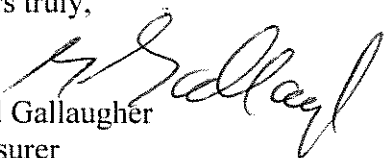
Dear Ms. Holmes

Re: 2017 Library Board Agreement

Enclosed is the 2017 Municipal Agreement between the Township of Melancthon and the Shelburne Public Library Board, in triplicate. Please review, sign and return 2 copies of the agreement at your earliest convenience. I have also enclosed invoices for the instalments as requested by some municipalities.

If you have any questions, please do not hesitate to contact either myself or Rose Dotten, CEO.

Yours truly,


Gord Gallagher
Treasurer
Shelburne Public Library

/gg

Encl. agreement, 3 invoices

ACT 3

APR - 6 2017

524

4

AND THE CORPORATION OF THE TOWNSHIP OF MELANCTHON
(hereinafter called the "Municipality")

AND WHEREAS the Board and the Municipality deem it expedient to enter into such an agreement.

NOW THEREFORE WITNESSETH THIS AGREEMENT that in consideration of the covenants and terms contained herein, the parties hereto agree as follows:

1.

- 1.1 The Board shall endeavour to provide in co-operation with other public library boards a comprehensive and efficient library service to the residents of the Municipality.
- 1.2 The Board shall operate a library which shall be open a minimum of 25 hours per week and shall not make a charge for membership in the library.
- 1.3 The Board shall allow the residents of the Municipality to,
 - a. borrow circulating materials; and
 - b. use reference and information services as the Public Library Board considers practicable, without making any charge.
- 1.4 The Board may impose such fees as it considers proper for services not referred to in sections 1.2 and 1.3.

2.

- 2.1 The Board is a corporation duly established under the *Public Libraries Act, 1990*.
- 2.2 To ensure quality library service under this Agreement the Board shall:
 - 2.2.1 ensure that all materials are available for use outside the library except those used for reference service, and rare and fragile items;
 - 2.2.2 ensure circulation policies of greatest convenience to the users and maximum use of materials;
 - 2.2.3 ensure that the selection of materials reflects the needs of the community.

3.

- 3.1 The Board shall submit an annual report to the Municipality.
- 3.2 The Municipality shall make an annual financial report to the Minister and make any other reports required by the Public Libraries Act, 1990 and the regulations or as requested by the Minister.

4. LIMITATION OF LIABILITY:

- 4.1 The Municipality shall not be liable for any injury, death or property damage to the Board, its employees or agents or for any claim by any third party against the Board, its employees or agents.

5. INSPECTION:

- 5.1 The Municipality shall be entitled, at all reasonable times, to review any records, books, accounts and documents in the possession of or under the control of the Board, subject to the *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)*, Section 14.

6. NOTICES:

- 6.1 Notices under this Agreement shall be given in writing by personal delivery, or by mail, or by facsimile transmission.
- 6.2 Notice by mail shall be deemed to have been given on the third business day after the date of mailing.
- 6.3 Mailing addresses for notices under this Agreement are as follows:
- i) for Township of Melancthon
157101 Highway 10
Melancthon, ON L9V 2E6
 - ii) for Shelburne Public Library Board
201 Owen Sound St
Shelburne, ON L9V 3L2

7. FINANCIAL:

- 7.1 The Municipality shall annually levy upon its assessment a sum to be used for the maintenance of the Board.
- 7.2 The Municipality shall in addition pay to the Board certain monies paid to the Municipality by the Province of Ontario for library services.
- 7.3 The sum of funds received by the Municipality under Sections 7.1 and 7.2 shall be equal to the Municipality's portion of the total funds required by the Board, as shown in Appendix B.
- 7.4 The attached Appendix A, which forms part of this Agreement, is a copy of the Board resolution being the new Funding Formula that was passed by the Board on June 21, 2016.
- 7.5 The attached Appendix B, which forms part of this Agreement, is a listing of the Payments to be made by the Municipality if the option in 8.1.A is chosen.

8. PAYMENT TERMS:

- 8.1 The Municipality shall pay to the Board the funds under Section 7.3 according to one of the following payment options:
- A.
 - 1. Fifty percent (50%) of the amount required for Board purposes in the current year **on or before** the 31st day of March, 2017.
 - 2. Twenty-five percent (25%) of the amount required for Board purposes in the current year, on or before the 30th day of June, 2017.
 - 3. Remainder of the balance owing on or before the 30th day of September 2017.
 - B.
 - 1. Funds raised under Section 7.1 shall be paid to the Board in equal installments coincident with the dates upon which the Municipality collects its taxes in 2017.

2. Funds raised under Section 7.2 shall be paid to the Board within fifteen (15) days of being received by the Municipality.

8.2 If, in the year 2017 the Board's budget is not approved by the Town of Shelburne by March 31, 2017, the Municipality shall pay to the Board an interim payment of funds according to the following schedule which interim payment of funds shall be deducted from the Municipality's 2017 levy once the Board's budget is finalized.

1. Fifty percent (50%) of the amount required for board purposes in 2016, which amount shall be paid to the Board on or before the 31st day of March, 2017.

9. FAILURE TO MAKE PAYMENTS:

9.1 If the payment schedule chosen by the Municipality is not complied with, the Library reserves the right to withdraw the Library services to residents of the Municipality until the payment is complied with.

10. ENTIRE AGREEMENT:

10.1 This agreement constitutes the entire Agreement between the parties. Upon the execution of this Agreement, any existing Agreements between the parties with respect to library services shall forthwith become null and void.

10.2 In the event that any covenant, provision or term of this Agreement should at any time be held by any competent tribunal to be void or unenforceable, then the Agreement shall not fail but the covenant, provision or term shall be deemed to be severable from the remainder of this Agreement which shall remain in full force and effect, mutatis mutandis.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their respective corporate seals duly attested to by the hands of their respective proper officers in that behalf.

THE SHELburne PUBLIC
LIBRARY BOARD

Per:

Per:

Chair

Secretary/Treasurer

THE CORPORATION OF THE
TOWNSHIP OF MELANCTHON

Per:

Mayor

Per:

Clerk

MUNICIPALITY ELECTION
UNDER SECTION 8
Initial one only:

8.1.A

Mayor

Clerk

8.1.B

Mayor

Clerk

APPENDIX A

Resolution extracted from Shelburne Public Library Board minutes dated June 21, 2016:

Funding Formula

Motion 29-16 L. Townsend, D. Besley

WHEREAS on June 8, 2016, a meeting was held with the Mayors, Municipal Clerks and Council Representatives of the Town of Shelburne and the four contracting Municipalities of Amaranth, Melancthon, Mono and Mulmur, together with Geoff Dunlop, Board Chair, Rose Dotten, CEO/Head Librarian, and Gord Gallagher, Treasurer;

AND WHEREAS it was determined that the funding formula for the Shelburne Public Library should be revised to reflect the change in the number of households with patrons in all five municipalities;

Therefore, be it resolved that beginning in January, 2017, the levy required to balance the Shelburne Public Library operating budget will be allocated based on a 3-year average library of active household cardholders, determined by the Library operating system, as of September 30 in the year preceding the budget year, for each municipality;

Be it further resolved that in addition to the foregoing, any capital projects for the Library requiring additional municipal funding will be allocated based on the same formula;

Be it further resolved that the Municipal partners may use the MPAC assessment totals as of September 30 each year as a verification tool for any substantial shifts in household user numbers.

Carried

APPENDIX B

Township of Melancthon Assessment is \$50,392.58

Under Option 8.1.A - the payments shall be:

March 31, 2017	\$25,196.29
June 30, 2017	\$12,598.15
September 30, 2017	\$12,598.15



REPORT TO COUNCIL

TO: MAYOR WHITE AND MEMBERS OF COUNCIL

FROM: Wendy Atkinson, Treasurer

SUBJECT: 2017 Draft Budget

DATE: April 6, 2017

Background and Discussion

The 3rd Draft Budget was presented at the Council Meeting on March 16, 2017 with an 11.71% increase in the budget and a 5.5% increase to the Melancthon portion of the tax rate. Discussion ensued and the increase in calcium was questioned and the Road Superintendent responded that last year some roads didn't receive enough calcium. The amounts budgeted for a Policing Proposal and By-law Enforcement were reviewed and the Treasurer was directed to remove the amount for a Policing Proposal and to reduce the amount for By-law Enforcement by \$15,000.00. An error in the amount budgeted for repairs to Truck #6 was noted and will be amended. The Treasurer was directed to make the discussed changes and to bring back the budget with an approximate increase of 4.5 % to the Melancthon portion of the Tax Rate.

Financial

The major capital expenses incorporated into this budget are Bridge #15, the new roads equipment storage building and resurfacing (road(s) to be determined). As the Administrative Department will be working on file management and records retention in the coming months \$3,500.00 has been allocated under computer program updates to purchase the TOMRMS program. A transfer of \$100,000 from Development Charges has been budgeted to offset a portion of the costs of the road building. Gas Tax Revenue in the amount of \$80,000 has been incorporated into the budget to offset a portion of the estimated costs of Bridge #15. The amount to be received from OCIF (formula base) is \$50,000.00 and this amount is included in the budget.

As a result of the recommended changes the amount to be raised through taxation is \$2,370,318.00 - an increase of \$226,839 or 10.58% (for every \$21,435.00 raised equals a 1% increase). Factoring in the changes in assessment the increase to the Melancthon portion of the tax rate is approximately 4.43%.

Based on this budget, the increase for every \$100,000 assessment is \$21.23 for Melancthon's portion of the tax rate:

i.e. - $100,000 \times 2017 \text{ rate } 0.499986\% = \499.99
 $100,000 \times 2016 \text{ rate } 0.478755\% = \underline{\$478.76}$
\$ 21.23

Tax Scenario (Melancthon rate only)

2016 House Assessed at 348,000 $\times 0.478755\% = \$1,666.07$

2017 House Assessed at 350,250 $\times 0.499986\% = \$1,751.20$

The increase to assessment is 0.65% and the increase in tax dollars is \$85.13 or 5.1%.

Based on the above scenario a house assessed at 348,000 with no change in assessment would see an increase of \$73.88 per year ($348,000 \times 0.499986\% = \$1,739.95$) or 4.43%. (Melancthon rate only)

Respectfully submitted,

Wendy Atkinson

Schedule B

*2016 Actual-Unaudited

Corporation of the Township of Melancthon
2017 Operating and Capital Budget

Acct. No.	Budget Expenditures	2016 Budget	2016 Actual	2017 Budget
	General Government			
	COUNCIL			
01-5001-1010	Salaries, Meetings	65,000.00	64,247.46	66,000.00
01-5001-1022	Training	500.00		250.00
01-5001-1025	Receiver General	2,000.00	1,253.92	1,500.00
01-5001-1030	EHT	1,200.00	835.12	1,000.00
01-5001-1070	Mileage	2,000.00	1,317.00	1,800.00
01-5001-1080	Conferences/Conventions/Seminars		45.00	2,500.00
01-5001-1090	Meals	1,000.00	583.50	1,000.00
01-5001-2060	Memberships			
01-5001-2025	Council Furniture	3,000.00	2,802.96	
01-5001-2190	Miscellaneous	500.00	385.60	500.00
	Sub-total	75,200.00	71,470.56	74,550.00
	ADMINISTRATION			
01-5002-1010	Wages, Vacation Pay, Unused Sick Pay	220,000.00	209,898.61	235,000.00
01-5002-1020	Benefits	13,500.00	13,380.76	16,000.00
01-5002-1022	Training	1,200.00	537.70	1,500.00
01-5002-1024	Seminars	500.00		
01-5002-1025	Receiver General	12,000.00	11,161.15	12,000.00
01-5002-1026	Meetings	2,000.00	1,830.00	2,000.00
01-5002-1030	EHT	4,500.00	4,400.22	4,600.00
01-5002-1040	WSIB	7,100.00	6,241.94	7,000.00
01-5002-1064	RRSP/OMERS Township Cont.	19,300.00	16,278.00	21,200.00
01-5002-1070	Mileage	1,500.00	1,193.50	1,500.00
01-5002-1080	Conferences	1,500.00		2,500.00
01-5002-2025	Office Furniture	1,500.00		500.00
01-5002-2010	Office Supplies	5,800.00	5,032.69	6,250.00
01-5002-2020	Postage	4,700.00	4,821.10	5,250.00
01-5002-2030	Office Equipment	3,600.00	3,480.88	3,600.00
01-5002-2035	Computer Program Updates	12,000.00	8,222.48	14,000.00
01-5002-2040	Advertising	500.00	955.73	1,500.00
01-5002-2050	Audit	22,000.00	22,896.00	22,000.00
01-5002-2060	Memberships	3,000.00	2,661.29	3,000.00
01-5002-2070	Heating	2,000.00	1,387.41	2,000.00
01-5002-2080	Hydro	4,500.00	4,861.05	5,000.00
01-5002-2090	Telephone	2,500.00	2,391.87	2,500.00
01-5002-2094	Internet	1,500.00	1,083.13	1,300.00
01-5002-2095	Website Maintenance	6,500.00	2,148.18	3,000.00
01-5002-2100	Professional Fees - Legal	10,000.00	1,388.95	10,000.00
01-5002-2101	Professional Fees - Biosolids			
01-5002-2103	Health and Safety Services	4,900.00		5,000.00
01-5002-2104	Municipal Emergency Readiness Fund	10,000.00	25,126.32	
01-5002-2110	Insurance	35,000.00	35,000.00	35,000.00
01-5002-2120	Elections			5,000.00
01-5002-2162	Bldg Maintenance	2,500.00	3,914.26	12,000.00
01-5002-2163	Office Cleaning	1,100.00	750.00	1,100.00
01-5002-2164	Landscaping & Grass Cutting	750.00	1,420.51	850.00
01-5002-2165	Water Sampling	100.00	54.06	100.00
01-5002-2190	Other/Miscellaneous	2,000.00	2,164.46	2,000.00
01-5002-2199	Volunteer Appreciation Night	250.00	93.53	200.00
01-5002-2200	Petty Cash	500.00	194.31	500.00
01-5002-4010	Tax Write-Offs	70,000.00	119,933.50	50,000.00
01-5002-4012	Uncollectable Debts		536.63	
01-5002-4015	Penny Rounding		(0.11)	
01-5002-4030	Bank Charges	550.00	513.44	550.00
01-5002-6135	Grants to Others	1,500.00	1,450.00	1,500.00
01-5002-6160	Tax Refund		(600.00)	
01-5002-7011	Loan for Municipal Expansion	13,057.00	13,056.66	13,057.00
	Sub-total	505,407.00	529,860.21	510,057.00

	PROTECTION TO PERSONS/PROPERTY					
01-5003-6010	Mulmur Melancthon FD	85,534.00	88,438.90	95,765.00		
01-5003-6020	Shelburne and District FD	78,000.00	72,176.36	87,500.00		
01-5003-6030	Township of Southgate FD - Operating	23,860.00	23,860.00	24,000.00		
01-5003-6031	Township of Southgate FD - Capital	7,000.00	7,000.00	7,000.00		
01-5004-3050	Policing	430,380.00	427,054.75	431,120.00		
01-5004-3055	Policing - ESO	1,100.00	152.64	500.00		
01-5004-3052	Policing - RIDE	6,676.00		6,643.00		
	Police Services Board			500.00		
01-5004-6040	Nottawasaga Valley CA	10,278.00	10,277.62	11,263.00		
01-5004-6050	Grand River CA	18,872.00	18,872.00	19,694.00		
01-5004-6055	SWP Collaboration Agreement		2,035.20			
01-5013-6140	Livestock Claims	10,000.00	3,348.11	5,000.00		
01-5004-6150	Animal Control	7,000.00	3,170.14	5,000.00		
01-5004-6155	By-law Enforcement	2,500.00	1,755.00	10,000.00		
01-5006-3025	Street Lights LED	5,500.00	5,248.50	5,500.00		
	Sub-total	686,700.00	663,389.22	709,485.00		
	ROADWAYS					
	Road Budget	2,248,208.00	1,813,270.78	2,079,158.00		
	Transfer to Reserves					
	Sub-total	2,248,208.00	1,813,270.78	2,079,158.00		
	ENVIRONMENTAL SERVICES					
01-5007-2171	Levelling	5,000.00				
01-5007-2105	Landfill Study/Monitoring	24,500.00	22,081.92	22,100.00		
01-5007-2190	Miscellaneous		393.62			
01-5007-7001	Rehabilitation Reserve	10,000.00	10,000.00	10,000.00		
	Sub-total	39,500.00	32,475.54	32,100.00		
	RECREATION					
01-5010-5055	Corbetton Park	3,630.00		3,630.00		
01-5010-5056	Corbetton Park Legacy Fund			10,000.00		
01-5010-6060	Horning's Mills Park	4,700.00	4,682.93	4,700.00		
01-5010-6065	Horning's Mills Community Hall	2,000.00	1,661.23	5,000.00		
015010-6066	Horning's Mills Heritage Project	300.00		300.00		
01-5010-6070	Centre Dufferin Recreation Complex	25,750.00	25,750.00	45,328.00		
01-5010-6080	Dundalk Community Centre	14,000.00	14,000.00	14,000.00		
01-5010-6100	North Dufferin Community Centre	22,500.00	17,500.00	17,500.00		
01-5010-7010	Mulmur-Melancthon Recreation Capital		5,000.00	5,000.00		
01-5016-8902	Horning's Mills Cemetery	2,500.00	2,500.00	12,500.00		
01-5016-8904	St. Paul's Cemetery	1,000.00	950.00	1,000.00		
	Sub-total	76,380.00	72,044.16	118,958.00		
	LIBRARY					
01-5011-6110	Shelburne Library	47,263.00	47,263.00	50,393.00		
01-5011-6120	Dundalk Library	7,680.00	7,680.00	7,900.00		
	Sub-total	54,943.00	54,943.00	58,293.00		
	PLANNING & DEVELOPMENT					
01-5012-2100	Professional/Legal Fees	50,000.00	49,479.66	46,000.00		
01-5012-2108	New Official Plan	10,000.00	2,603.77	5,000.00		
01-5012-2110	County Official Plan					
01-5012-2310	Dufferin Wind Power		2,512.25			
01-5012-2109	New Zoning By-law	20,000.00				
01-5012-2115	Strategic Plan			24,100.00		
	Sub-total	80,000.00	54,595.68	75,100.00		
	DRAINAGE					
01-5009-3060	Drainage Superintendent	50,000.00	51,039.26	50,880.00		
01-5015-0100	Tile Drainage Principal & Int Pymts		10,094.99			
	Sub-Total	50,000.00	61,134.25	50,880.00		
	RESERVE					
	Transfer to Working Capital Reserves					
01-5002-5041	Tax Rate Stabilization	25,000.00	25,000.00			
01-5002-5042	Special Reserve Fund Emergency Relief			5,000.00		
	TOTAL EXPENDITURES	3,841,338.00	3,378,183.40	3,713,581.00		

**Corporation of the Township of Melancthon
2017 Operating and Capital Budget**

***2016 Actual-Unaudited**

Acct No.	REVENUE	2016 Budget	2016 Actual	2017 Budget
	Opening Surplus/(Deficit)	415,000.00	285,323.00	50,000.00
	TAXATION			
01-4001-0700	Supplementary Taxation	50,000.00	102,622.43	50,000.00
01-4001-0800	Capping Adjustments			
	GRANTS			
01-4003-0100	Payment in Lieu	900.00	791.59	750.00
01-4004-0110	Small Business Job Credit		1,656.45	1,752.14
01-4004-0150	OMPF	176,300.00	176,300.00	162,000.00
01-4004-0300	RIDE Grant	6,676.00	-97.52	6,643.00
01-4004-0172	Court Security & Prisoner Transportation	1,300.00		2,117.00
01-4004-0500	Library Grant	4,452.00	4,452.00	4,452.00
01-4004-0156	OCIF Funding (Formula Component)	25,000.00	25,000.00	50,000.00
01-4004-0700	Ontario Aggregate Lic. Fee	38,000.00	52,556.86	45,000.00
01-4030-0100	Drainage Superintendent	25,440.00	-3,360.29	25,440.00
01-4004-0220	Dufferin County Emergency Readiness		10,000.00	
	ADMINISTRATION			
01-4010-0100	Tax Certificates	4,000.00	3,400.00	3,400.00
01-4010-0110	Tax Statement/Duplicate Tax Bill	300.00	370.00	300.00
01-4010-0200	Building Permit Approval	3,000.00	3,010.00	4,500.00
01-4010-0250	Site Alteration Permit Approval			
01-4010-0300	NSF Cheque Charge	210.00	140.00	140.00
01-4010-0400	Photocopies	25.00	43.50	30.00
01-4015-0100	Dog Licenses	2,000.00	1,770.00	1,800.00
01-4066-0000	Lottery Licenses		40.00	
01-4040-0100	Livestock Claim Grants	9,000.00	2,963.11	5,000.00
01-4064-0000	Business Licenses	300.00	300.00	300.00
01-4065-0000	Trailer Licenses		120.00	
	FIRE			
01-4012-0100	Fire Revenue - invoiced Fire Calls			
01-4012-0300	Fire Permit Fee	3,200.00	4,330.00	3,500.00
	ROADS			
01-4020-0100	Road Fees	500.00	1,331.26	500.00
01-4020-0110	Roads Misc Fees		251.89	
01-4020-0125	Entrance Permits	800.00	1,200.00	1,000.00
01-4020-0130	Wide Load Permits	600.00	560.00	1,000.00
01-4020-0200	Culverts			
01-4020-0140	Bretton Estates Snow Plowing	900.00	900.00	900.00
01-4020-0500	Shelburne road Agreement	5,000.00	5,072.50	5,000.00
01-4020-0210	Road Crossings		2,000.00	1,000.00
01-4020-0700	Transfer from Development Charge (building)	100,000.00		100,000.00
01-4004-0703	Transfer from Gas Tax	100,000.00	100,000.00	80,000.00
	PLANNING			
01-4035-0100	Official Plan Amendment			
01-4035-0350	Zoning By-law Amendment	3,500.00	4,000.00	4,000.00
01-4035-0300	Consent Applications	4,000.00	4,800.00	4,800.00
01-4035-0325	Minor Variance	800.00	800.00	800.00
01-4035-0200	Zoning Requests	1,870.00	2,120.00	1,955.00
01-4035-0360	Change of Use Certificate Applications		1,000.00	
01-4035-0375	Pre-Application Consultation		500.00	
01-4035-0500	Professional Services Reimbursement		18,726.70	
01-4035-0560	Dufferin Wind Power Reimbursement			
	OTHER			
01-4050-0100	Miscellaneous Revenue	1,000.00	410.31	500.00
01-4050-0125	CHD Community Contribution	309,000.00	309,000.00	309,000.00
01-4050-0130	Plateau Community Contribution	30,598.43	30,598.43	33,984.00
01-4050-0135	DWP Community Contribution	243,638.00	248,510.50	245,000.00
01-4050-0200	Penalties and Interest on Taxes	100,000.00	102,845.34	100,000.00
01-4050-0300	Interest on Deposits	8,000.00	11,271.72	9,000.00
01-4050-0400	POA	20,000.00	22,564.29	25,000.00
01-4050-0450	False Alarms - OPP			
01-4025-0220	Electronic Recycling Revenue		128.55	150.00
01-4077-0000	Land Rental	2,550.00	2,550.00	2,550.00
01-4002-0100	Tile Drains		10,094.99	
	Sub-Total	1,697,859.43	1,552,967.61	1,343,263.14
	Expenditures	3,841,338.00	3,378,183.40	3,713,581.00
	Amount to be raised through Taxation	-2,143,478.57		-2,370,317.86

Taxation

01-4001-0100	Residential		1,657,491.12
01-4001-0200	Farmland		152,043.41
01-4001-0300	Commercial and Industrial		318,182.25
01-4001-0500	Managed Forests		8,432.93
01-4001-0600	Pipeline		7,329.45
			2,143,479.16

**Corporation of the Township of Melancthon
2017 Operating and Capital ROAD BUDGET**

***2016 Actual-Unaudited**

Acct. No.	ADMINISTRATION	2016Budget	2016 Actual	2017 Budget
01-5005-1010	Salaries and Wages	380,000.00	350,535.92	385,000.00
01-5005-1025	Receiver General, EHT & WSIB	40,000.00	40,318.82	42,000.00
01-5005-1020	Benefits	23,500.00	19,467.18	25,000.00
01-5005-1060	Short Term Disability			
01-5005-1064	RRSP/OMERS	18,750.00	16,344.87	25,000.00
01-5005-1070	Mileage	200.00	8.00	100.00
01-5005-1022	Staff Training and Seminars	2,000.00	1,266.21	2,000.00
01-5005-2010	Office Supplies	150.00	63.81	150.00
01-5005-2035	Computer Program Updates	250.00	138.85	250.00
01-5005-2036	GPS Monthly Tracking Expense	6,000.00	5,329.56	6,000.00
01-5005-2112	Asset Management Plan	23,000.00	19,782.05	10,000.00
01-5005-3105	Bridge Study/Inspections			16,800.00
	MISCELLANEOUS			
01-5005-2070	Utilities - Heat	10,000.00	7,022.65	10,000.00
01-5005-2080	Utilities - Hydro	6,600.00	7,516.36	8,000.00
01-5005-2090	Telephone	1,100.00	1,058.83	1,150.00
01-5005-2091	Mobile Phone	2,100.00	715.29	1,000.00
01-5005-2040	Advertising	750.00	71.23	750.00
01-5005-2041	Signs	7,500.00	3,602.88	5,000.00
01-5005-2110	Insurance	45,000.00	45,000.00	46,000.00
01-5005-2100	Legal Fees	2,000.00		2,000.00
01-5005-2050	Audit	15,000.00		15,000.00
01-5005-2060	Memberships	100.00	90.40	100.00
01-5005-2165	Materials and Supplies/Stock	8,800.00	5,457.14	8,800.00
01-5005-2166	Coveralls	6,200.00	8,690.03	6,500.00
01-5005-3000	Services and Rents/Misc	5,000.00		5,000.00
01-5005-2103	Health & Safety Services	4,900.00		5,000.00
01-5005-2104	Health & Safety Materials/Supplies	2,000.00	1,298.46	3,000.00
01-5005-2162	Building Maintenance	10,000.00	6,228.41	10,000.00
01-5005-2163	Sand Dome Repairs	10,000.00	5,362.18	
01-5005-2185	Oil Separator Clean Out	2,000.00	203.52	2,000.00
01-5005-2192	Shop Tools	2,500.00	896.15	2,000.00
01-5005-2190	Miscellaneous	1,100.00	547.16	1,000.00
01-5005-3800	Contract Work	2,500.00		2,000.00
	EQUIPMENT			
01-5005-2150	Fuel - Clear	46,000.00	40,581.20	45,000.00
01-5005-2155	Fuel - Dyed	30,000.00	23,355.05	29,000.00
01-5005-3070	Fuel - Patrol Trucks	10,000.00	8,624.87	10,000.00
01-5005-2180	Oil - Trucks and Grader	3,500.00	2,863.02	4,000.00
01-5005-3071	TR#1 - Repairs	2,500.00	1,184.44	2,500.00
01-5005-3073	TR#2 - Repairs	15,000.00	9,397.77	15,000.00
01-5005-3074	TR#3 - Repairs	10,000.00	7,427.52	10,000.00
01-5005-3075	TR#4 - Repairs	20,000.00	5,495.38	15,000.00
01-5005-3076	TR#5 - Repairs	20,000.00	11,517.55	20,000.00
01-5005-3077	TR#6 - Repairs	10,000.00	601.77	10,000.00
01-5005-3069	TR#7 - Repairs	2,500.00	4,444.90	5,000.00
01-5005-3079	GR#1 - CAT - Repairs	10,000.00	10,217.86	15,000.00
01-5005-3080	GR#2 - Repairs	15,000.00	5,063.09	15,000.00
01-5005-3081	Backhoe Repairs	5,000.00	442.29	2,500.00
01-5005-3082	Loader	2,500.00	400.43	2,500.00
01-5005-3083	John Deere Mower			
01-5005-3084	Power Washer	1,000.00	980.51	1,000.00
01-5005-3085	Chain Saw	1,500.00	38.13	1,000.00
01-5005-3086	Roadside Mower	1,000.00	6.25	1,000.00
01-5005-3500	Winter Control-Plow & Wing Parts	15,000.00	11,856.43	15,000.00
01-5005-7015	John Deere Grader Loan	32,650.00	32,649.36	32,650.00
01-5005-2191	Radio and Truck Licenses	10,000.00	9,358.00	10,000.00
01-5005-2195	Radio Maintenance & Repair	1,200.00	547.47	1,000.00
01-5005-3060	Water Tank			

	NEW EQUIPMENT					
01-5005-7010	Vehicles		15,000.00		37,404.17	
	Generator					11,000.00
	Trailer for lawn mower					3,000.00
	BRIDGES, CULVERTS, DRAINS					
01-5005-3100	Bridge & Culvert Mtce		14,000.00		3,050.16	20,000.00
	Bridge #15					218,000.00
01-5005-3175	Culvert 2027		6,250.00		4,343.28	
01-5005-3149	Culvert 2010		200,000.00		102,089.54	
01-5005-3164	Culvert 2020		125,000.00		125,433.39	
01-5005-3168	Culvert 2024		125,000.00		127,360.73	
01-5005-3850	Drain Maintenance		50,000.00		41,727.57	40,000.00
01-5005-7021	Culvert 2027 Loan Payment		40,908.00		40,907.52	40,908.00
	ROADSIDE					
01-5005-3215	Grass Mowing & Weed Spryaing		5,000.00		2,154.30	5,000.00
01-5005-3205	Brushing - Tree Trim and Removal		12,000.00		9,142.03	12,000.00
01-5005-3206	Ditching		15,000.00		1,221.12	15,000.00
01-5005-3322	Catch Basins		1,000.00		1,175.33	
01-5005-3610	Guide Posts & Hardware		500.00			500.00
01-5005-3315	Shoulder Maintenance		3,000.00		2,453.07	3,000.00
	HARDTOP					
01-5005-3300	Hardtop Resurfacing					
01-5005-3310	Cold Mix, Patching & Spray Patching		5,000.00		4,294.20	5,000.00
01-5005-3305	Patch Paving		200,000.00		178,905.33	200,000.00
01-5005-3320	Sweeping, Flushing, Cleaning		5,000.00		4,294.27	5,000.00
	LOOSETOP					
01-5005-3400	Loosetop Maintenance					
01-5005-3700	Clearview Townline		1,200.00		721.38	1,000.00
01-5005-3750	Townlines		1,000.00		623.49	1,000.00
01-5005-3210	Gravel Resurfacing		250,000.00		230,160.88	250,000.00
01-5005-3410	Dust Layer (Calcium Chloride)		100,000.00		92,357.78	125,000.00
	WINTER CONTROL					
01-5005-3510	Sand and Salt		40,000.00		44,698.70	50,000.00
01-5005-3505	Snow Removal/Blowing		5,000.00		661.44	5,000.00
	ROAD IMPROVEMENTS					
01-5005-3910	Clean Up 7th Line SW				7,801.67	
	Horning's Mills shoulders					50,000.00
01-5005-5030	REPLACEMENT EQUIPMENT RESERVE					
01-5005-2160	New Building		125,000.00		16,220.18	110,000.00
	TOTAL BUDGET		2,248,208.00		1,813,270.78	2,079,158.00

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NUMBER -2017

BEING A BY-LAW TO ADOPT THE ESTIMATES OF ALL SUMS REQUIRED DURING THE YEAR AND TO STRIKE THE RATES OF TAXATION, AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT THEREOF FOR THE YEAR 2017

WHEREAS the Council of the Corporation of the Township of Melancthon has, in accordance with the Municipal Act, 2001, S.O. 2001, Chapter 25 as amended, Section 290 (1)(2)(3)(4) and Section 291 (1) considered the estimates of the Municipality for the year 2017;

AND WHEREAS pursuant to the County of Dufferin By-law No. 2017-04 , the County of Dufferin passed a by-law to set tax ratios and to set tax rate reductions for prescribed property subclasses for county purposes and lower tier municipal purposes;

AND WHEREAS the tax ratios established the relative amount of taxation to be borne by each property class and have been set for the taxation year 2017 under the authority of the Municipal Act, 2001, S.O. 2001, Chapter 25 Section 308(5) as follows:

Residential Class is	1.0000
Multi-residential Class is	2.6802
Commercial Class is	1.2200
Industrial Class is	2.1984
Pipeline Class is	0.8421
Farmland Class is	0.2500
Managed Forest Class is	0.2500

AND WHEREAS all property assessment rolls on which the 2017 taxes are to be levied have been returned and revised pursuant to the provision of the Assessment Act, R.S.O. 1990, c.A.31, as amended (hereinafter referred to as the "Assessment Act") subject to appeals at present before the Assessment Review Board, the Ontario Municipal Board and the District Court;

AND WHEREAS the "Residential/Farm Assessment", "Multi-Residential Assessment", "Commercial Assessment", "Industrial Assessment", "Pipeline Assessment", "Farmlands Assessment" and "Managed Forests Assessment" and the applicable subclasses pursuant to Section 7 of the Assessment Act, as amended by the Fair Municipal Finance Act, 1997 and Regulations thereto, have been determined on the basis of the aforementioned property assessment rolls and are detailed on Schedule "A" attached hereto and which forms part hereof;

AND WHEREAS pursuant to the County of Dufferin By-law 2017-05, the County of Dufferin passed a by-law to adopt the estimates of all sums required by the County of Dufferin for the purposes of the County and to provide a Levy on area municipalities;

AND WHEREAS the Province of Ontario has regulated all education tax rates for 2017; and hereby adopted to be applied against the whole of the assessment for real property as set out in Schedule D

AND WHEREAS the Council agrees that it has not applied any changes to the 2017 Annual Estimates that would arise from the new PSAB 3150 Accounting rules for the 2017 year.

NOW THEREFORE the Council of the Corporation of the Township of Melancthon enacts as follows:

THAT the Corporation of the Township of Melancthon adopt the sum of Two Million, Three Hundred and Seventy Thousand, Three Hundred and Eighteen Dollars (\$2,370,318) as detailed in Schedule "B" attached hereto and which forms part hereof as the estimate of the Property Tax Levy required during the year 2017for general purposes of the Corporation of the Township of Melancthon.

THAT for the year 2017 in the Corporation of the Township of Melancthon, the lower tier municipalities shall levy upon Residential/Farm Assessment, Multi-Residential Assessment, Commercial Assessment, Industrial Assessment, Pipeline Assessment, Farmlands Assessment and Managed Forests Assessment and applicable subclasses the tax rates for Township purposes set out in Schedule “C” attached hereto and which forms part hereof.

THAT tax rates for the Township of Melancthon portion of the tax bill are hereby adopted to be applied against the whole of the assessment for real property as set out in Schedule “D”.

- 1. The taxes shall become due and payable in two instalments:

First installment due and payable on August 24, 2017

Second installment due and payable on November 23, 2017

- 2. A penalty at the rate of 1.25% will be charged on the first day of default and on the first day of each calendar month thereafter in which default continues, on all unpaid instalments of taxes until December 31, 2017 after which the interest rates of 1.25% per month for each month or fraction thereof will be added.

- 3. The Collector may mail or cause the same to be mailed to the resident or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.

- 4. The taxes are payable at the Municipal Office, 157101 Highway 10, Melancthon, Ontario, L9V 2E6, the Toronto Dominion Bank or Credit Union in Shelburne, the CIBC or Credit Union in Dundalk, by mail, or by telephone/internet banking.

- 5. In the event that the Provincial OPTA system does not have the necessary data to provide on Commercial, Industrial and Multi-Residential tax capping to permit processing tax bills for these installment dates, then the Treasurer is authorized to process tax bills for the remaining tax classes and to establish later tax installment due date(s) for the Commercial, Industrial and Multi-Residential tax classes on a separate bill.

This by-law shall come into force and effect upon the date of the final reading thereof.

By-law read a first and second time this 6th day of April, 2017.

By-law read a third time and passed this 6th day of April, 2017.

.....
Mayor	Clerk

Schedule A
Township of Melancthon
CALCULATION OF LOWER TIER TAX RATES

Weighted Assessments Calculation

	<u>"Pure" Assessment</u>	<u>Tax Ratio</u>	<u>Weighted Assessment</u>
Residential	355,541,153	1.0000	355,541,153
Multi Residential - Full	0	2.6802	0
Farmland Awaiting Development - Phase 1	0	1.7421	0
Commercial/New Commercaill Full (Occupied)	7,908,575	1.2200	9,648,462
Vacant Units & Excess Land	481,075	0.8540	410,838
Vacant Land	267,000	0.8540	228,018
Farmland Awaiting Development	0	0.7930	0
Shopping Centre (Occupied)	0	1.2200	0
Vacant Unit & Excess Land	0	0.8540	0
Office Building (Occupied)	0	1.2200	0
Vacant Unit & Excess Land	0	0.8540	0
Industrial/New Industrial (Occupied)	30,096,925	2.1984	66,165,080
Vacant Units & Excess Land	0	1.5389	0
Vacant Land	125,250	1.5389	192,745
Industrial Full Shared PIL	111,000	2.1984	244,022
Farmland Awaiting Development - Phase 2	0	1.4290	0
Large Industrial	0	2.1984	0
Vacant Units & Excess Land	0	1.5389	0
Pipeline	1,843,750	0.8421	1,552,622
Farmlands	158,578,175	0.2500	39,644,544
Managed Forests	1,798,100	0.2500	449,525
Total	<u>556,751,003</u>		<u>474,077,008</u>

Schedule C
Township of Melancthon
CALCULATION OF LOWER TIER TAX RATES

Proof of Taxes Raised	Tax Rate	Unweighted Assessment	Tax Levied
Residential	0.499986%	355,541,153	\$1,777,656
Multi Residential - Full	1.340062%	0	\$0
Farmland Awaiting Development - Phase 1	0.871041%	0	\$0
Commercial/New Commercial Full (Occupied)	0.609983%	7,908,575	\$48,241
Vacant Units & Excess Land	0.426988%	481,075	\$2,054
Vacant Land	0.426988%	267,000	\$1,140
Farmland Awaiting Development	0.396489%	0	\$0
Shopping Centre (Occupied)	0.609983%	0	\$0
Vacant Unit & Excess Land	0.426988%	0	\$0
Office Building (Occupied)	0.609983%	0	\$0
Vacant Unit & Excess Land	0.426988%	0	\$0
Industrial/New Industrial (Occupied)	1.099169%	30,096,925	\$330,816
Vacant Units & Excess Land	0.769418%	0	\$0
Vacant Land	0.769418%	125,250	\$964
Industrial Full Shared PIL	1.099169%	111,000	\$1,220
Farmland Awaiting Development - Phase 2	0.714460%	0	\$0
Large Industrial	1.099169%	0	\$0
Vacant Units & Excess Land	0.769418%	0	\$0
Pipeline	0.421038%	1,843,750	\$7,763
Farmlands	0.124997%	158,578,175	\$198,218
Managed Forests	0.124997%	1,798,100	\$2,248
		556,751,003	\$2,370,319
		<u>Rounding Error</u>	<u>\$1</u>

Schedule B

*2016 Actual-Unaudited

Corporation of the Township of Melancthon
2017 Operating and Capital Budget

Acct. No.	Budget Expenditures	2016 Budget	2016 Actual	2017 Budget
	General Government			
	COUNCIL			
01-5001-1010	Salaries, Meetings	65,000.00	64,247.46	66,000.00
01-5001-1022	Training	500.00		250.00
01-5001-1025	Receiver General	2,000.00	1,253.92	1,500.00
01-5001-1030	EHT	1,200.00	835.12	1,000.00
01-5001-1070	Mileage	2,000.00	1,317.00	1,800.00
01-5001-1080	Conferences/Conventions/Seminars		45.00	2,500.00
01-5001-1090	Meals	1,000.00	583.50	1,000.00
01-5001-2060	Memberships			
01-5001-2025	Council Furniture	3,000.00	2,802.96	
01-5001-2190	Miscellaneous	500.00	385.60	500.00
	Sub-total	75,200.00	71,470.56	74,550.00
	ADMINISTRATION			
01-5002-1010	Wages, Vacation Pay, Unused Sick Pay	220,000.00	209,898.61	235,000.00
01-5002-1020	Benefits	13,500.00	13,380.76	16,000.00
01-5002-1022	Training	1,200.00	537.70	1,500.00
01-5002-1024	Seminars	500.00		
01-5002-1025	Receiver General	12,000.00	11,161.15	12,000.00
01-5002-1026	Meetings	2,000.00	1,830.00	2,000.00
01-5002-1030	EHT	4,500.00	4,400.22	4,600.00
01-5002-1040	WSIB	7,100.00	6,241.94	7,000.00
01-5002-1064	RRSP/OMERS Township Cont.	19,300.00	16,278.00	21,200.00
01-5002-1070	Mileage	1,500.00	1,193.50	1,500.00
01-5002-1080	Conferences	1,500.00		2,500.00
01-5002-2025	Office Furniture	1,500.00		500.00
01-5002-2010	Office Supplies	5,800.00	5,032.69	6,250.00
01-5002-2020	Postage	4,700.00	4,821.10	5,250.00
01-5002-2030	Office Equipment	3,600.00	3,480.88	3,600.00
01-5002-2035	Computer Program Updates	12,000.00	8,222.48	14,000.00
01-5002-2040	Advertising	500.00	955.73	1,500.00
01-5002-2050	Audit	22,000.00	22,896.00	22,000.00
01-5002-2060	Memberships	3,000.00	2,661.29	3,000.00
01-5002-2070	Heating	2,000.00	1,387.41	2,000.00
01-5002-2080	Hydro	4,500.00	4,861.05	5,000.00
01-5002-2090	Telephone	2,500.00	2,391.87	2,500.00
01-5002-2094	Internet	1,500.00	1,083.13	1,300.00
01-5002-2095	Website Maintenance	6,500.00	2,148.18	3,000.00
01-5002-2100	Professional Fees - Legal	10,000.00	1,388.95	10,000.00
01-5002-2101	Professional Fees - Biosolids			
01-5002-2103	Health and Safety Services	4,900.00		5,000.00
01-5002-2104	Municipal Emergency Readiness Fund	10,000.00	25,126.32	
01-5002-2110	Insurance	35,000.00	35,000.00	35,000.00
01-5002-2120	Elections			5,000.00
01-5002-2162	Bldg Maintenance	2,500.00	3,914.26	12,000.00
01-5002-2163	Office Cleaning	1,100.00	750.00	1,100.00
01-5002-2164	Landscaping & Grass Cutting	750.00	1,420.51	850.00
01-5002-2165	Water Sampling	100.00	54.06	100.00
01-5002-2190	Other/Miscellaneous	2,000.00	2,164.46	2,000.00
01-5002-2199	Volunteer Appreciation Night	250.00	93.53	200.00
01-5002-2200	Petty Cash	500.00	194.31	500.00
01-5002-4010	Tax Write-Offs	70,000.00	119,933.50	50,000.00
01-5002-4012	Uncollectable Debts		536.63	
01-5002-4015	Penny Rounding		(0.11)	
01-5002-4030	Bank Charges	550.00	513.44	550.00
01-5002-6135	Grants to Others	1,500.00	1,450.00	1,500.00
01-5002-6160	Tax Refund		(600.00)	
01-5002-7011	Loan for Municipal Expansion	13,057.00	13,056.66	13,057.00
	Sub-total	505,407.00	529,860.21	510,057.00

	PROTECTION TO PERSONS/PROPERTY				
01-5003-6010	Mulmur Melancthon FD	85,534.00	88,438.90	95,765.00	
01-5003-6020	Shelburne and District FD	78,000.00	72,176.36	87,500.00	
01-5003-6030	Township of Southgate FD - Operating	23,860.00	23,860.00	24,000.00	
01-5003-6031	Township of Southgate FD - Capital	7,000.00	7,000.00	7,000.00	
01-5004-3050	Policing	430,380.00	427,054.75	431,120.00	
01-5004-3055	Policing - ESO	1,100.00	152.64	500.00	
01-5004-3052	Policing - RIDE	6,676.00		6,643.00	
	Police Services Board			500.00	
01-5004-6040	Nottawasaga Valley CA	10,278.00	10,277.62	11,263.00	
01-5004-6050	Grand River CA	18,872.00	18,872.00	19,694.00	
01-5004-6055	SWP Collaboration Agreement		2,035.20		
01-5013-6140	Livestock Claims	10,000.00	3,348.11	5,000.00	
01-5004-6150	Animal Control	7,000.00	3,170.14	5,000.00	
01-5004-6155	By-law Enforcement	2,500.00	1,755.00	10,000.00	
01-5006-3025	Street Lights LED	5,500.00	5,248.50	5,500.00	
	Sub-total	686,700.00	663,389.22	709,485.00	
	ROADWAYS				
	Road Budget	2,248,208.00	1,813,270.78	2,079,158.00	
	Transfer to Reserves				
	Sub-total	2,248,208.00	1,813,270.78	2,079,158.00	
	ENVIRONMENTAL SERVICES				
01-5007-2171	Levelling	5,000.00			
01-5007-2105	Landfill Study/Monitoring	24,500.00	22,081.92	22,100.00	
01-5007-2190	Miscellaneous		393.62		
01-5007-7001	Rehabilitation Reserve	10,000.00	10,000.00	10,000.00	
	Sub-total	39,500.00	32,475.54	32,100.00	
	RECREATION				
01-5010-5055	Corbetton Park	3,630.00		3,630.00	
01-5010-5056	Corbetton Park Legacy Fund			10,000.00	
01-5010-6060	Horning's Mills Park	4,700.00	4,682.93	4,700.00	
01-5010-6065	Horning's Mills Community Hall	2,000.00	1,661.23	5,000.00	
015010-6066	Horning's Mills Heritage Project	300.00		300.00	
01-5010-6070	Centre Dufferin Recreation Complex	25,750.00	25,750.00	45,328.00	
01-5010-6080	Dundalk Community Centre	14,000.00	14,000.00	14,000.00	
01-5010-6100	North Dufferin Community Centre	22,500.00	17,500.00	17,500.00	
01-5010-7010	Mulmur-Melancthon Recreation Capital		5,000.00	5,000.00	
01-5016-8902	Horning's Mills Cemetery	2,500.00	2,500.00	12,500.00	
01-5016-8904	St. Paul's Cemetery	1,000.00	950.00	1,000.00	
	Sub-total	76,380.00	72,044.16	118,958.00	
	LIBRARY				
01-5011-6110	Shelburne Library	47,263.00	47,263.00	50,393.00	
01-5011-6120	Dundalk Library	7,680.00	7,680.00	7,900.00	
	Sub-total	54,943.00	54,943.00	58,293.00	
	PLANNING & DEVELOPMENT				
01-5012-2100	Professional/Legal Fees	50,000.00	49,479.66	46,000.00	
01-5012-2108	New Official Plan	10,000.00	2,603.77	5,000.00	
01-5012-2110	County Official Plan				
01-5012-2310	Dufferin Wind Power		2,512.25		
01-5012-2109	New Zoning By-law	20,000.00			
01-5012-2115	Strategic Plan			24,100.00	
	Sub-total	80,000.00	54,595.68	75,100.00	
	DRAINAGE				
01-5009-3060	Drainage Superintendent	50,000.00	51,039.26	50,880.00	
01-5015-0100	Tile Drainage Principal & Int Pymts		10,094.99		
	Sub-Total	50,000.00	61,134.25	50,880.00	
	RESERVE				
	Transfer to Working Capital Reserves				
01-5002-5041	Tax Rate Stabilization	25,000.00	25,000.00		
01-5002-5042	Special Reserve Fund Emergency Relief			5,000.00	
	TOTAL EXPENDITURES	3,841,338.00	3,378,183.40	3,713,581.00	

**Corporation of the Township of Melancthon
2017 Operating and Capital Budget**

***2016 Actual-Unaudited**

Acct No.	REVENUE	2016 Budget	2016 Actual	2017 Budget
	Opening Surplus/(Deficit)	415,000.00	285,323.00	50,000.00
	TAXATION			
01-4001-0700	Supplementary Taxation	50,000.00	102,622.43	50,000.00
01-4001-0800	Capping Adjustments			
	GRANTS			
01-4003-0100	Payment in Lieu	900.00	791.59	750.00
01-4004-0110	Small Business Job Credit		1,656.45	1,752.14
01-4004-0150	OMPF	176,300.00	176,300.00	162,000.00
01-4004-0300	RIDE Grant	6,676.00	-97.52	6,643.00
01-4004-0172	Court Security & Prisoner Transportation	1,300.00		2,117.00
01-4004-0500	Library Grant	4,452.00	4,452.00	4,452.00
01-4004-0156	OCIF Funding (Formula Component)	25,000.00	25,000.00	50,000.00
01-4004-0700	Ontario Aggregate Lic. Fee	38,000.00	52,556.86	45,000.00
01-4030-0100	Drainage Superintendent	25,440.00	-3,360.29	25,440.00
01-4004-0220	Dufferin County Emergency Readiness		10,000.00	
	ADMINISTRATION			
01-4010-0100	Tax Certificates	4,000.00	3,400.00	3,400.00
01-4010-0110	Tax Statement/Duplicate Tax Bill	300.00	370.00	300.00
01-4010-0200	Building Permit Approval	3,000.00	3,010.00	4,500.00
01-4010-0250	Site Alteration Permit Approval			
01-4010-0300	NSF Cheque Charge	210.00	140.00	140.00
01-4010-0400	Photocopies	25.00	43.50	30.00
01-4015-0100	Dog Licenses	2,000.00	1,770.00	1,800.00
01-4066-0000	Lottery Licenses		40.00	
01-4040-0100	Livestock Claim Grants	9,000.00	2,963.11	5,000.00
01-4064-0000	Business Licenses	300.00	300.00	300.00
01-4065-0000	Trailer Licenses		120.00	
	FIRE			
01-4012-0100	Fire Revenue - invoiced Fire Calls			
01-4012-0300	Fire Permit Fee	3,200.00	4,330.00	3,500.00
	ROADS			
01-4020-0100	Road Fees	500.00	1,331.26	500.00
01-4020-0110	Roads Misc Fees		251.89	
01-4020-0125	Entrance Permits	800.00	1,200.00	1,000.00
01-4020-0130	Wide Load Permits	600.00	560.00	1,000.00
01-4020-0200	Culverts			
01-4020-0140	Bretton Estates Snow Plowing	900.00	900.00	900.00
01-4020-0500	Shelburne road Agreement	5,000.00	5,072.50	5,000.00
01-4020-0210	Road Crossings		2,000.00	1,000.00
01-4020-0700	Transfer from Development Charge (building)	100,000.00		100,000.00
01-4004-0703	Transfer from Gas Tax	100,000.00	100,000.00	80,000.00
	PLANNING			
01-4035-0100	Official Plan Amendment			
01-4035-0350	Zoning By-law Amendment	3,500.00	4,000.00	4,000.00
01-4035-0300	Consent Applications	4,000.00	4,800.00	4,800.00
01-4035-0325	Minor Variance	800.00	800.00	800.00
01-4035-0200	Zoning Requests	1,870.00	2,120.00	1,955.00
01-4035-0360	Change of Use Certificate Applications		1,000.00	
01-4035-0375	Pre-Application Consultation		500.00	
01-4035-0500	Professional Services Reimbursement		18,726.70	
01-4035-0560	Dufferin Wind Power Reimbursement			
	OTHER			
01-4050-0100	Miscellaneous Revenue	1,000.00	410.31	500.00
01-4050-0125	CHD Community Contribution	309,000.00	309,000.00	309,000.00
01-4050-0130	Plateau Community Contribution	30,598.43	30,598.43	33,984.00
01-4050-0135	DWP Community Contribution	243,638.00	248,510.50	245,000.00
01-4050-0200	Penalties and Interest on Taxes	100,000.00	102,845.34	100,000.00
01-4050-0300	Interest on Deposits	8,000.00	11,271.72	9,000.00
01-4050-0400	POA	20,000.00	22,564.29	25,000.00
01-4050-0450	False Alarms - OPP			
01-4025-0220	Electronic Recycling Revenue		128.55	150.00
01-4077-0000	Land Rental	2,550.00	2,550.00	2,550.00
01-4002-0100	Tile Drains		10,094.99	
	Sub-Total	1,697,859.43	1,552,967.61	1,343,263.14
	Expenditures	3,841,338.00	3,378,183.40	3,713,581.00
	Amount to be raised through Taxation	-2,143,478.57		-2,370,317.86

Taxation

01-4001-0100	Residential		1,657,491.12
01-4001-0200	Farmland		152,043.41
01-4001-0300	Commercial and Industrial		318,182.25
01-4001-0500	Managed Forests		8,432.93
01-4001-0600	Pipeline		7,329.45
			2,143,479.16

**Corporation of the Township of Melancthon
2017 Operating and Capital ROAD BUDGET**

***2016 Actual-Unaudited**

Acct. No.	ADMINISTRATION	2016Budget	2016 Actual	2017 Budget
01-5005-1010	Salaries and Wages	380,000.00	350,535.92	385,000.00
01-5005-1025	Receiver General, EHT & WSIB	40,000.00	40,318.82	42,000.00
01-5005-1020	Benefits	23,500.00	19,467.18	25,000.00
01-5005-1060	Short Term Disability			
01-5005-1064	RRSP/OMERS	18,750.00	16,344.87	25,000.00
01-5005-1070	Mileage	200.00	8.00	100.00
01-5005-1022	Staff Training and Seminars	2,000.00	1,266.21	2,000.00
01-5005-2010	Office Supplies	150.00	63.81	150.00
01-5005-2035	Computer Program Updates	250.00	138.85	250.00
01-5005-2036	GPS Monthly Tracking Expense	6,000.00	5,329.56	6,000.00
01-5005-2112	Asset Management Plan	23,000.00	19,782.05	10,000.00
01-5005-3105	Bridge Study/Inspections			16,800.00
	MISCELLANEOUS			
01-5005-2070	Utilities - Heat	10,000.00	7,022.65	10,000.00
01-5005-2080	Utilities - Hydro	6,600.00	7,516.36	8,000.00
01-5005-2090	Telephone	1,100.00	1,058.83	1,150.00
01-5005-2091	Mobile Phone	2,100.00	715.29	1,000.00
01-5005-2040	Advertising	750.00	71.23	750.00
01-5005-2041	Signs	7,500.00	3,602.88	5,000.00
01-5005-2110	Insurance	45,000.00	45,000.00	46,000.00
01-5005-2100	Legal Fees	2,000.00		2,000.00
01-5005-2050	Audit	15,000.00		15,000.00
01-5005-2060	Memberships	100.00	90.40	100.00
01-5005-2165	Materials and Supplies/Stock	8,800.00	5,457.14	8,800.00
01-5005-2166	Coveralls	6,200.00	8,690.03	6,500.00
01-5005-3000	Services and Rents/Misc	5,000.00		5,000.00
01-5005-2103	Health & Safety Services	4,900.00		5,000.00
01-5005-2104	Health & Safety Materials/Supplies	2,000.00	1,298.46	3,000.00
01-5005-2162	Building Maintenance	10,000.00	6,228.41	10,000.00
01-5005-2163	Sand Dome Repairs	10,000.00	5,362.18	
01-5005-2185	Oil Separator Clean Out	2,000.00	203.52	2,000.00
01-5005-2192	Shop Tools	2,500.00	896.15	2,000.00
01-5005-2190	Miscellaneous	1,100.00	547.16	1,000.00
01-5005-3800	Contract Work	2,500.00		2,000.00
	EQUIPMENT			
01-5005-2150	Fuel - Clear	46,000.00	40,581.20	45,000.00
01-5005-2155	Fuel - Dyed	30,000.00	23,355.05	29,000.00
01-5005-3070	Fuel - Patrol Trucks	10,000.00	8,624.87	10,000.00
01-5005-2180	Oil - Trucks and Grader	3,500.00	2,863.02	4,000.00
01-5005-3071	TR#1 - Repairs	2,500.00	1,184.44	2,500.00
01-5005-3073	TR#2 - Repairs	15,000.00	9,397.77	15,000.00
01-5005-3074	TR#3 - Repairs	10,000.00	7,427.52	10,000.00
01-5005-3075	TR#4 - Repairs	20,000.00	5,495.38	15,000.00
01-5005-3076	TR#5 - Repairs	20,000.00	11,517.55	20,000.00
01-5005-3077	TR#6 - Repairs	10,000.00	601.77	10,000.00
01-5005-3069	TR#7 - Repairs	2,500.00	4,444.90	5,000.00
01-5005-3079	GR#1 - CAT - Repairs	10,000.00	10,217.86	15,000.00
01-5005-3080	GR#2 - Repairs	15,000.00	5,063.09	15,000.00
01-5005-3081	Backhoe Repairs	5,000.00	442.29	2,500.00
01-5005-3082	Loader	2,500.00	400.43	2,500.00
01-5005-3083	John Deere Mower			
01-5005-3084	Power Washer	1,000.00	980.51	1,000.00
01-5005-3085	Chain Saw	1,500.00	38.13	1,000.00
01-5005-3086	Roadside Mower	1,000.00	6.25	1,000.00
01-5005-3500	Winter Control-Plow & Wing Parts	15,000.00	11,856.43	15,000.00
01-5005-7015	John Deere Grader Loan	32,650.00	32,649.36	32,650.00
01-5005-2191	Radio and Truck Licenses	10,000.00	9,358.00	10,000.00
01-5005-2195	Radio Maintenance & Repair	1,200.00	547.47	1,000.00
01-5005-3060	Water Tank			

	NEW EQUIPMENT					
01-5005-7010	Vehicles		15,000.00		37,404.17	
	Generator					11,000.00
	Trailer for lawn mower					3,000.00
	BRIDGES, CULVERTS, DRAINS					
01-5005-3100	Bridge & Culvert Mtce		14,000.00		3,050.16	20,000.00
	Bridge #15					218,000.00
01-5005-3175	Culvert 2027		6,250.00		4,343.28	
01-5005-3149	Culvert 2010		200,000.00		102,089.54	
01-5005-3164	Culvert 2020		125,000.00		125,433.39	
01-5005-3168	Culvert 2024		125,000.00		127,360.73	
01-5005-3850	Drain Maintenance		50,000.00		41,727.57	40,000.00
01-5005-7021	Culvert 2027 Loan Payment		40,908.00		40,907.52	40,908.00
	ROADSIDE					
01-5005-3215	Grass Mowing & Weed Spryaing		5,000.00		2,154.30	5,000.00
01-5005-3205	Brushing - Tree Trim and Removal		12,000.00		9,142.03	12,000.00
01-5005-3206	Ditching		15,000.00		1,221.12	15,000.00
01-5005-3322	Catch Basins		1,000.00		1,175.33	
01-5005-3610	Guide Posts & Hardware		500.00			500.00
01-5005-3315	Shoulder Maintenance		3,000.00		2,453.07	3,000.00
	HARDTOP					
01-5005-3300	Hardtop Resurfacing					
01-5005-3310	Cold Mix, Patching & Spray Patching		5,000.00		4,294.20	5,000.00
01-5005-3305	Patch Paving		200,000.00		178,905.33	200,000.00
01-5005-3320	Sweeping, Flushing, Cleaning		5,000.00		4,294.27	5,000.00
	LOOSETOP					
01-5005-3400	Loosetop Maintenance					
01-5005-3700	Clearview Townline		1,200.00		721.38	1,000.00
01-5005-3750	Townlines		1,000.00		623.49	1,000.00
01-5005-3210	Gravel Resurfacing		250,000.00		230,160.88	250,000.00
01-5005-3410	Dust Layer (Calcium Chloride)		100,000.00		92,357.78	125,000.00
	WINTER CONTROL					
01-5005-3510	Sand and Salt		40,000.00		44,698.70	50,000.00
01-5005-3505	Snow Removal/Blowing		5,000.00		661.44	5,000.00
	ROAD IMPROVEMENTS					
01-5005-3910	Clean Up 7th Line SW				7,801.67	
	Horning's Mills shoulders					50,000.00
01-5005-5030	REPLACEMENT EQUIPMENT RESERVE					
01-5005-2160	New Building		125,000.00		16,220.18	110,000.00
	TOTAL BUDGET		2,248,208.00		1,813,270.78	2,079,158.00

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NO. - 2017

BEING A BY-LAW TO PRESCRIBE LOWER RATES OF SPEED

WHEREAS Section 128(2) of the *Highway Traffic Act*, R.S.O. 1990, Chapter H.8 provides that the Council of a Municipality may, for motor vehicles driven on a highway or portion of a highway under its jurisdiction, by by-law prescribe a rate of speed different from the rate set out in subsection 128(1) of the Highway Traffic Act, R.S.O. 1990, Chapter H.8.

AND WHEREAS it is deemed expedient that the speed of motor vehicles on certain highways in the Corporation of the Township of Melancthon be reduced;

NOW THEREFORE the Council of the Corporation of the Township of Melancthon enacts as follows:

1. When any highway or portion of highway set out below is marked in compliance with the regulation of the *Highway Traffic Act*, the maximum rate of speed thereon shall be the rate of speed set out opposite thereto in Column 2.

Column 1

Column 2

2nd Line SWTSR from Provincial Highway No. 89
to the Melancthon Township/Township of Southgate
Boundary Line

70 kilometres per hour

2. The penalties provided in the *Highway Traffic Act* shall apply to offences against this By-law.
3. That this By-law comes into force and takes effect upon the final passing thereof and upon the erection of appropriate signing in compliance with the regulations under the *Highway Traffic Act*.

BY-LAW READ A FIRST AND SECOND TIME THIS 6TH DAY OF APRIL, 2017.

BY-LAW READ A THIRD TIME AND PASSED THIS 6TH DAY OF APRIL, 2017.

MAYOR

CLERK

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NO. - 2017

BEING A BY-LAW TO PRESCRIBE LOWER RATES OF SPEED

WHEREAS Section 128(2) of the *Highway Traffic Act*, R.S.O. 1990, Chapter H.8 provides that the Council of a Municipality may, for motor vehicles driven on a highway or portion of a highway under its jurisdiction, by by-law prescribe a rate of speed different from the rate set out in subsection 128(1) of the Highway Traffic Act, R.S.O. 1990, Chapter H.8.

AND WHEREAS it is deemed expedient that the speed of motor vehicles on certain highways in the Corporation of the Township of Melancthon be reduced;

NOW THEREFORE the Council of the Corporation of the Township of Melancthon enacts as follows:

1. When any highway or portion of highway set out below is marked in compliance with the regulation of the *Highway Traffic Act*, the maximum rate of speed thereon shall be the rate of speed set out opposite thereto in Column 2.

Column 1

Column 2

3rd Line OS from Provincial Highway No. 10
to 15 Sideroad

60 kilometres per hour

2. The penalties provided in the *Highway Traffic Act* shall apply to offences against this By-law.
3. That this By-law comes into force and takes effect upon the final passing thereof and upon the erection of appropriate signing in compliance with the regulations under the *Highway Traffic Act*.

BY-LAW READ A FIRST AND SECOND TIME THIS 6TH DAY OF APRIL, 2017.

BY-LAW READ A THIRD TIME AND PASSED THIS 6TH DAY OF APRIL, 2017.

MAYOR

CLERK



Headwaters Food & Farming Alliance

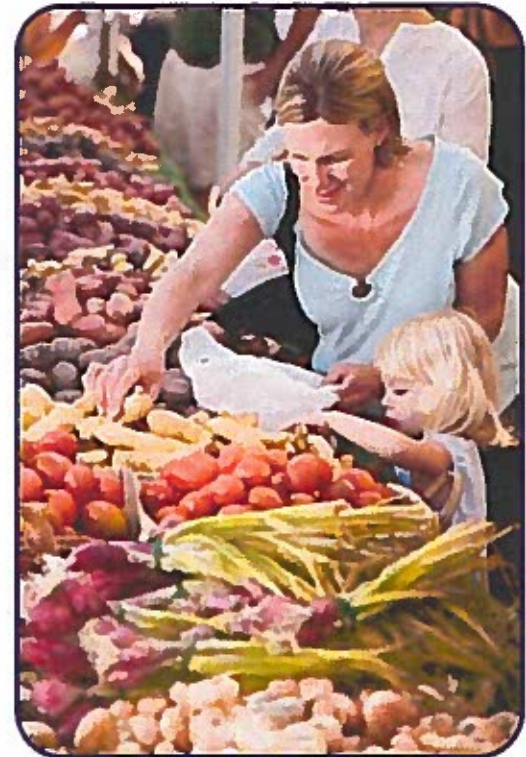
Headwaters Food Charter & Action Plan



for food. for farming.
for our future.

Outline

- Who is HFFA?
- Why a Food Charter & Action Plan?
- Process for development
- Stakeholder & public engagement
- Municipal endorsement



Headwaters Communities in Action



Headwaters
**Communities
in Action**

Making Life Better Together



for food. for farming.
for our future.



CHATT
Citizens of Headwaters
Active Transportation Team

**Community
Well-Being**



Headwaters Food and Farming Alliance (HFFA)

HFFA is focused on creating a healthy and sustainable food system

- Local, seasonal foods
- Health of residents
- Building healthy communities
- Local economic development
- Supporting local food & farming businesses



Why a Food Charter?

- It is a statement of *values, principles, and priorities* for our community when it comes to food and farming.
- It helps to guide planning, policy, and program development that can encourage a healthy food system.
- It is owned by everyone, not just HFFA



Food Charters and Ontario

- Guelph Wellington Food Charter
- Kawartha Lakes Food Charter
- Hamilton Food Charter Draft
- **Headwaters Food Charter**
- London Food Charter
- Markham Food Charter
- Nipissing Area Food Charter
- Northumberland Food Charter
- Parry Sound Food Charter
- Simcoe County Food and Agriculture Charter
- City of Greater Sudbury Food Charter
- Thunder Bay Food Charter
- Toronto Food Charter
- York Region Food Charter



Headwaters Food Charter Six Areas of Focus



- Value Statement
- Goals
- Actions



Stakeholder Engagement



- January to April 2016
- 86 participants
- Provide input into the vision, value statements and goals of the food charter
- Helped to identify priority actions



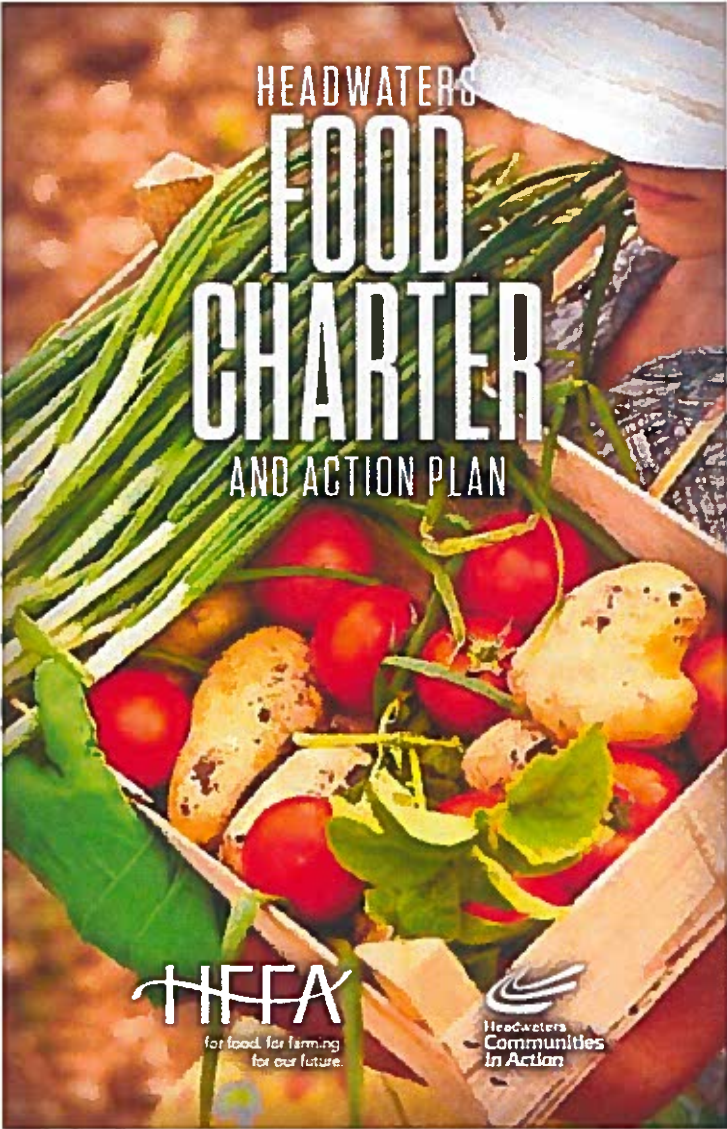
Public Consultations



- October to November 2016
- 261 participants completed an online survey
- 97-100% of respondents shared the same values
- 100% of the goals ranked as important
- Scores ranged from 4.5-4.9 on a 5-point scale



 Introducing...



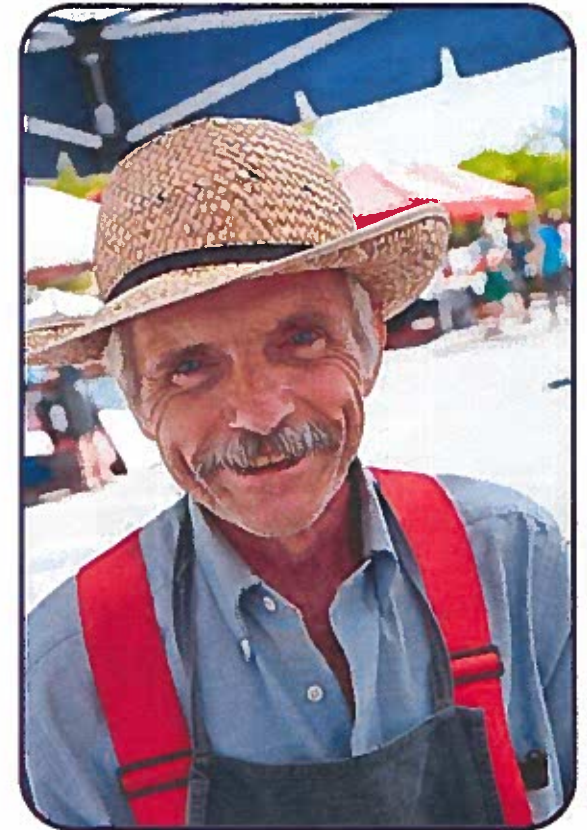
How Can the Food Charter support municipalities?

- Building strong partnerships as a way to build a stronger food sector workforce
- Using local food to promote tourism
- Encouraging growth of local food businesses
- Improving the availability of healthy local food in the community (eg. Institutions, neighbourhood level)
- Considering policies that would help strengthen land use planning, food related businesses and skill development
- Champion local events that promote our agricultural heritage and locally grown foods
- Advance environmentally friendly and sustainable practices



Next Steps

- Increase public awareness and buy in
- Continue to engage other partners and groups to move action forward
- Prioritize key actions for 2017
- Secure funding for a coordinator





Municipal Endorsement

**HFFA is requesting a motion that Melancthon
Council endorse the Headwaters Food Charter**

