

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 20th day of April, 2017 at 5:00 p.m. in the Council Chambers. Mayor D. White, Councillor D. Besley, Councillor W. Hannon and Councillor J. Webster were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Deputy Mayor J. Elliott was absent with prior notice given. Mayor White presided and called the meeting to order.

Announcements

Councillor Webster advised of the Horning's Mills Community Cleanup Day to be held this Saturday, April 22nd.

Additions

None.

Deletions

None.

Approval of Agenda

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

Disclosure of Pecuniary Interest and the General Nature Thereof

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

Minutes

Moved by Hannon, Seconded by Besley that the minutes of the April 6, 2017 Council meeting be adopted as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

Public Question Period

No questions asked.

Road Business

Recommendations from the Roads Sub-Committee meeting held on April 11, 2017

Councillor Besley spoke to the recommendations.

At the Road Sub-committee on April 11th, 2017, a discussion was held regarding fill being hauled into a property on the 4th Line SW. A site alteration bylaw application has not been received. The fill is from Georgetown. Discussion ensued on this matter and it

was advised that the By-law Enforcement Officer attended the property and there were six loads brought in. The owner was not aware of the Site Alteration By-law and needed the fill to build up his laneway to allow for the trucks to get in for construction of the addition to his house. It was advised that there are reports on the fill brought in from Georgetown and the owner will supply the Township with a copy of the report. Discussion ensued about fill and it was brought to Council's attention that if the fill is being brought into a Conservation Authority Regulated Area, the Township's By-law has no effect. Staff were asked to contact the GRCA to see if this information was correct. Mayor White suggested that the County should pass a By-law to deal with fill and he will speak to someone at the County and bring a motion back to a future meeting. The OPP were also called on this matter as there were full loads being driven on a half load road. Craig advised that he doesn't think the OPP showed up to the site. At this time, Mayor White asked for a meeting with the new Staff Sergeant to follow up with her to see if anything was done on this matter. Councillor Besley is to speak to the Chair of the Police Services Board about this request and let Mayor White know.

Also, at the Roads Sub-Committee meeting, there was an e-mail from Chris Knechtel of R.J. Burnside and Associates regarding Bridge 15 on the 2 Line SW. He gave two options as to tendering or quoting the project. The Road Sub-committee made the following recommendation: The Road Sub-committee recommends Option 2 of Tendering the Project for the estimated fee of \$16,500 + HST.

At this time, Craig advised that he was speaking with Chris Knechtel and he recommends going with Option #1 as it is too late now for tendering.

Moved by Besley, Seconded by Hannon that the Municipality of the Township of Melancthon ask for 3 quotes on rehabilitating Bridge #15 located on 2nd Line SW which would be Option # 1 as proposed by Chris Knechtel from RJ Burnside and Assoc. Further the quotes will be from companies that are named by our Road Superintendent. Carried.

There was a discussion regarding paving at the Road's Sub-Committee meeting and the top end of 2nd Line SW will be ground this year with possible paving in 2018. The River Road from Main Street to Melancthon/Mulmur Townline will be paved in 2017. If there is enough funds remaining in the budget, High Street in Horning's Mills will also be paved.

Other

There is a road tour booked for May 9th.

Craig was asked about the scarp yard at Corbetton and the entrance on 260 Sideroad. The Mayor asked if they were planning on using that entrance as the main entrance? Due to the residences across the street, we should be stipulating that it be used as a secondary entrance. Craig to look into this and Report back.

Delegations

Councillor Hannon declared a conflict of interest on this matter as he has a land lease with Tupling Farms and left the Council Chambers.

5:20 p.m. - A Public Meeting had been called to consider a proposed Zoning By-law Amendment on the East Part of Lots 27 & 28, Concession 1 OS. Chris Jones, Township Planning Consultant and Bert Tupling were in attendance for the public meeting. Mr. Jones advised of the purpose of the public meeting and the Clerk advised that the only comments received were from the NVCA and they had no objection to the zoning by-law amendment. There were no questions or comments from Mr. Tupling or Council. Moved by Besley, Seconded by Webster that leave be given to introduce a By-law to

amend By-law No. 12-1979 as amended for lands located in Part of the East Part of Lot 27 & 28, Concession 1 OS and it be hereby read a first and second time. (Tupling).
Carried. By-law numbered 22-2017 and read a first and second time.

Councillor Hannon returned to the Council Chambers.

Planning Matters

Applications to Permit

The following applications, which were reviewed by Township Planning Consultant Chris Jones for compliance, were presented for approval:

- Jennifer and Scott Rutledge - 1.5 Storey Two Unit Dwelling on the East Part of Lot 16, Concession 1 OS
- Nicola Fasciano - house addition - Part Lot 243-244, Concession 1 NE

The application of Daniel and Jennifer Robertson for a shed for pool supplies on Lot 28, Plan 7M48 was not approved as a minor variance is required.

Police Services Board Matters

- Councillor Besley will address the meeting situation (Mayor White's request to meet with Staff Sergeant Randall) with Chair Thwaites
- with the speed limit change on the 3rd Line OS, PSB will be requesting the OPP to have a blitz on that road

County Council Update

- fill issues
- Warden White's meeting with the Premier
- Lorne Scots Army Cadet - Delegation and Lorne Scots Monument 100th Anniversary Vimy Ridge

Correspondence

***Board & Committee Minutes**

1. Strategic Planning Sub-Committee Minutes - January 17, 2017
2. Strategic Planning Sub-Committee Minutes - January 23, 2017

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

*** Items for Information Purposes**

1. Information on Bill C-203, An Act to amend the Supreme Court Act (understanding the official languages)
2. AMO Breaking News - AMO's Key Amendments to Bill 68 and School Review
3. Summary of the 2016 Biological Survey Results for the Strada Shelburne South Pit
4. AMCTO Legislative Express
5. AMO Communications - Plate Denial for Defaulted *Provincial Offences Act* (POA) Fines Begins May 1, 2017
6. Resolution from the Municipality of Port Hope to ban construction of incinerators
7. Notice of Public Meeting from the Municipality of Grey Highlands for the Water and Wastewater Servicing Master Plan
8. Mulmur-Melancthon Fire Board 2016 Draft Consolidated Financial Statements

Moved by Webster, Seconded by Hannon that Correspondence Items 1-8 for information purposes be received as information. Carried.

*** Items for Council Action**

1. Notification for the Maintenance and Repair of the Henry Drain under Section 79 of the Drainage Act signed by Dale Rutledge, owner of Lots 291-295, Concession 3 SW
2. Letter from the Township of Mulmur regarding the NDCC Board of Management

1 - Moved by Besley, Seconded by Hannon that we accept the notification for the maintenance and repair of the Henry Drain under Section 79 of the Drainage Act, 1990, signed by Dale Rutledge, owner of Lots 291-295, Concession 3 SW. We direct Tom Pridham, P.Eng, Drainage Superintendent to investigate and report back to Council on his findings and recommendations. Carried.

#2 - the letter from the Township of Mulmur was discussed as well as the financial statements that were obtained from the Township of Mulmur. Councillor Besley who is Melancthon's Representative on the North Dufferin Advisory Committee advised that he had obtained a copy of the agreement with Southgate and is using it as a guide. He has met with both Bert and Chester Tupling about drafting the Agreement. As Councillor Besley is in the processing of reworking the draft Agreement, this item was deferred to the next Council meeting.

6:00 p.m. - Moved by Hannon, Seconded by Besley that we adjourn Council to go into Committee of Adjustment and reconvene as Council. Carried.

General Business

Notice of Intent to Pass By-laws:

By-law to provide remuneration, allowances and expenses for Members of Council

Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to provide for remuneration, allowance and expenses for Council and it be hereby read a first and second time. Carried. By-law numbered 23-2017 and read a first and second time.

New/Other Business/Additions

CDRC Representation

Ron Webster who is the Township's Public Member on the CDRC has sold his house and it closes May 1st but he would like to stay on the CDRC for the rest of his term which ends on November 30, 2017. Council had no problem with this.

Motion to release security deposit of \$5,000.00 to Steve Martin - East Part of Lot 25, Concession 2 OS - Dwelling has been built and old dwelling has been demolished

Moved by Webster, Seconded by Besley that we release the security deposit in the amount of \$5,000.00 to Steve Martin - East Part of Lot 25, Concession 2 OS, as the new dwelling on this property has been constructed and the old dwelling has been demolished. Carried.

Motion to approve a 2% increase in wages for eligible Township Staff as per the 2017 Budget

Moved by Besley, Seconded by Webster that Council for the Township of Melancthon hereby approves a 2% increase in wages for eligible Township Staff as per the 2017 Budget. CAO to assess Staff increases as appropriate. Carried.

Third Reading of By-laws (if required)

Moved by Besley, Seconded by Webster that By-law No. 22-2017 and 23-2017 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Confirmation By-law

Moved by Webster, Seconded by Hannon that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its meeting held on April 20, 2017 and it be given the required number of readings. Carried. By-law numbered 24-2017 and read three times.

Adjournment and Date of Next Meeting

6:20 p.m. - Moved by Hannon, Seconded by Besley that we adjourn Council to meet again on Thursday, May 4, 2017 at 4:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK