

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 18th day of May, 2017 at 5:00 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley, Councillor W. Hannon and Councillor J. Webster were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Mayor White presided and called the meeting to order.

Announcements

Councillor Besley who is the Township's Representative on the Shelburne Public Library Board advised that the Shelburne Public Library has received a very distinguished award, as well as \$10,000.00, for the having the best TD Summer Reading Program in Canada. Congratulations to all who were involved in this achievement!

Additions

- Councillor Webster - under Road Business - grounds maintenance schedule & duties of the Road Department

Deletions

None.

Approval of Agenda

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

Disclosure of Pecuniary Interest and the General Nature Thereof

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

Minutes

Moved by Elliott, Seconded by Webster that the minutes of the May 4, 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

1. Report - Recommendations from the April 11, 2017 Roads Sub-Committee Meeting

Councillor Besley who is the Chair of the Roads Sub-Committee spoke to the Report which was an information update from the meeting. During this time, Mayor White raised concerns about Property Standards issues being discussed during the road tour,

but Councillor Besley advised that was not the case.

2. Return Tender Cheque to AECON - Re - 2016 Paving Tender

Moved by Hannon, Seconded by Besley that we direct Staff to return the 2016 Paving Tender Security Deposit to AECON Construction and Materials Limited in the amount of \$23,000.00. Carried.

Planning Matters

Applications to Permit

The following applications were approved:

- house addition on Part of Lot 260, Concession 3 SW - M. Cornelius
- garage on the East Part of Lot 14, Concession 1 OS - P. Munck
- skid steer storage on Lot 30, Concession 9 NE - A. Martin/S. Martin (this application was from the May 4, 2017 Council meeting). An application was also submitted by Mr. Martin for the addition of an office to the existing machine shop on the property. Because the proposed office would put the machine shop over the allowable square footage under By-law 42-2005, the application was denied. It was noted on the skid steer application that the proposed building is permitted as an agricultural building only. If used in conjunction with the existing machine shop, the owner will be in contravention of By-law 42-2005.

It was noted by the CAO/Clerk that an application to permit a potato storage on the East Part of Lot 27 & 28, Concession 1 OS for Tupling Farms was approved on May 15, 2017 and sent to the building department.

Delegations

5:20 p.m. - Jennifer McCallum and Tom Reid on behalf of Alzheimer Dufferin attended Council with a Presentation on Aging Well in Dufferin. They spoke on the hashtag initiatives for the month of June:

#ItTakesACommunityToPreventAFall - June 1st

#StayingConnected - June 8th

#It'sNotRight - June 15th for World Elder Abuse Aware Day

They advised that Senior Appreciation day is June 17, 2017. Mayor White thanked them for their Presentation.

5:30 p.m. - A Public Meeting had been called regarding Zoning Provisions for Home Based Business in the Township of Melancthon. Mayor White opened the meeting and stated the purpose of it. He outlined the format of the meeting and the procedure for appeal to the Ontario Municipal Board. The Clerk advised that notice of the public meeting was advertised in the local newspapers, on the website and by sending to public bodies as prescribed under the Planning Act. It was noted that one submission was received from Harvey Lyon on May 15, 2017. Chris Jones, Township Planning Consultant then provided a brief introduction of the proposal. He advised that two public open houses had been held on May 9th in Horning's Mills and May 11th at the Township Office. He reviewed his PowerPoint Presentation with Council and those in the gallery. Mr. Jones spoke to Mr. Lyon's comments. Mayor White then asked if there were any persons present who wished to provide verbal or written submissions? There were none. Mayor White then asked if any Council members had any comments to make. The consensus of the members is they would like to see a sliding scale in the by-law for the size of the building based on the size of the lot as they felt there was a large difference between five to 50 acres. Mr. Jones will provide an amended by-law for the next meeting. Mayor White then declared the public meeting over at 6:01 p.m. 6:01 p.m. (Scheduled for 5:50 p.m.) A public meeting was called to consider a proposed

zoning by-law amendment on Part of Lots 221-222, Concession 2 N.E. for Aaron Martin to permit the construction of a detached dwelling with a secondary suite. Those in attendance for the public meeting were: Edwin Martin (Aaron's son), Simon Martin, Benji Frey and Nelson Frey. The CAO/Clerk advised that comments were received from the Saugeen Valley Conservation Authority that the proposed zoning amendment was acceptable to them and Grand River Conservation Authority had no comments to make. There were no other questions or concerns from members of the gallery or Council. Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to amend By-law No. 12-1979 as amended, for lands located in Part of Lots 221 and 22, Concession 2 NETSR and it be hereby read a first and second time. (A. Martin). Carried. By-law numbered 26-2017 and read a first and second time.

Council took a two minute break.

6:14 p.m. - Moved by Webster, Seconded by Besley that we adjourn Council to go into Committee of Adjustment and reconvene as Council. Carried.

6:44 p.m. - Council reconvened.

Police Services Board Matters

Items for Information:

1. Police Services Board Meeting - May 24, 2017 - 10:00 a.m. - Melancthon Municipal Office - Committee Room
2. Community Policing Meeting - June 6, 2017 - 7:00 - 9:00 p.m. - Horning's Mills Community Hall

County Council Update

Mayor White updated on the following:

- The Administrator for Dufferin Oaks has stepped down from her position and taken a position within the social housing department
- the County is moving ahead with the Economic Development Plan
- the issue of the GFL \$1 million overcharge for waste has been resolved
- All Council Meeting on May 31, 2017 at 6 p.m. in Mono

Correspondence

***Board & Committee Minutes**

1. Shelburne & District Fire Board - Meeting March 7, 2017

Moved by Webster, Seconded by Elliott that the Board and Committee Minutes Correspondence Item # 1 be received as information. Carried.

*** Items for Information Purposes**

1. Letter from Bill Dobson, Warden of Lanark County, dated April 27, 2017 Re - Request for Provincial Support: Opioid Strategy from Honourable Kathleen Wynne, M.P.P., Premier of Ontario
2. AMO Communications - 2017 Provincial Budget Delivered
3. Email from Ray Ratynski dated April 28, 2017, Re- Publication of Species at Risk Act Listing Decisions - Redside Dace
4. Letter from the Nottawasaga Valley Conservation Authority, dated April 28, 2017, Re- Media Release of Newly Named CAO for NVCA, Doug Hevenor
5. NVCA Board Meeting Highlights, April 28, 2017
6. Email from Michele Harris, Executive Director Headwaters dated April 27, 2017, Re-

- Headwaters Tourism Update - to 21 April 2017
7. Email from Michelle Dunne, Deputy Clerk, County of Dufferin, dated April 27, 2017,
Re- Canada 150 Legacy Project Grant
 8. Email from Tristin McCredie, Municipal Advisor, Re- Excess Soil Management
 9. MFOA e-newsletter - Development Charge Exemption for Second Units in New Homes, Dated, May 2017
 10. Copy of Resolution Passed by the Township of Essa, dated May 5, 2017, Re- "New Driver" Safety Initiative for G1 and G2 Drivers, forwarded for support to the Premier of Ontario and Ontario Municipalities
 11. GRCA Current - May 2017 - Volume 22 Number 5
 12. WDG Board of Health Highlights - Dated, May 2017
 13. Letter from the Ontario Provincial Police dated, April 27, 2017 Re- Progress the Municipal Policing Bureau has made
 14. Letter from the Town of Lakeshore dated, April 28, 2017 Re - Support of Resolution Re: Requesting the Province of Ontario to Ease Restrictions of Surplus Dwelling Severances in Areas Zoned Agriculture.
 15. AMO Communications - dated May 9, 2017 Re- Several Important Amendments Achieved to Bill 68
 16. Letter from Niagara Escarpment Commission, dated May 5, 2017 Re- Notice of Decision for Application Permit - Township of Melancthon
 17. Letter from the Ontario Provincial Police dated, May 5, 2017 Re- the MTO Recently Announced Online Availability of Motor Vehicles Reports and Collision Information
 18. Email from Minister Mauro, dated May 11, 2017 Re- Proposed Building Code - Septic Pump Out Requirement.

Moved by Besley, Seconded by Hannon that Correspondence Items 1-18 for information purposes be received as information. Carried. A comment was made regarding # 14 and Staff were asked to forward it to the Township Planner for comment.

*** Items for Council Action**

1. Letter from Niagara Escarpment Commission, dated April 27, 2017 Requesting Comments for Development Permit Application. Deadline for comments May 27, 2017
2. Letter from Peel-Dufferin Plowmen's Association, dated May 4, 2017, Re- Request for Grant
3. Letter to Melancthon Council and Police Services Board, dated May 8, 2017 Re- Petition to lower speed limit on 3rd Line OS between 15 Sideroad and 20 Sideroad
4. Letter from P.J. Williams Ontario Land Surveyors, dated May 8, 2017, requesting Letter of Approval for Application B2/17, #478574 3rd Line (Part of the East Half of Lot 30, Concession 3 OS)
5. Letter from P.J. Williams Ontario Land Surveyors, dated May 9, 2017, requesting Letter of Approval fo Application B5/16, Part of the West Half of Lot 9, Concession 2 OS
6. Letter from R.J. Burnside and Associates, dated May 15, 2017, Re- Fluney Drainage Works Appeal Under Section 64

1 - no comments

2 - Moved by Elliott, Seconded by Webster that we give a grant to the Peel-Dufferin Plowmen's Association in the amount of \$100.00 for the 92nd Peel-Dufferin Plowing Match being held August 31, 2017. Carried.

#3 - Staff were directed to bring a by-law back to the next meeting to reduce the speed limit of this section of road.

#4 - Moved by Hannon, Seconded by Besley that we approve the plan of survey prepared by

P.J. Williams, Ontario Land Surveyor, for Application B2/17 (Wayne Squirrell and Betty Ann Wilson) and advise the Surveyor and the Applicants that the survey can now be registered. Carried.

5 - Moved by Webster, Seconded by Elliott that Council has no concerns with the plan of survey prepared by P.J. Williams, Ontario Land Surveyor, subject to approval by the Nottawasaga Valley Conservation Authority, for Application B5/16 (Laura and Troy Allen). Carried.

6 - Discussion ensued on the letter from Tom Pridham, P.Eng. Staff were directed to contact Mr. Pridham and have him suggest a proposal to the landowner in writing and attempt to come to a mutual agreement. Failing that, this will continue to the Tribunal.

General Business

1. New/Other Business/Addition(s)

Proposal from Karyn and Al Foster for Melancthon Dog Tags

Staff were directed to have Mr. and Mrs. Foster attend the next meeting of Council for more information on their proposal.

2. Unfinished Business

North Dufferin Community Centre Board of Management Draft Agreement

Discussion ensued on the draft agreement. It was noted that the funding is not clear in the Agreement and who is paying for the operating costs. It was suggested that each Municipality put in \$20,000.00 per year. The first year, the \$20,000.00 would be up front and the rest of the term of the Agreement would be due and payable in four monthly installments. There is no "out" clause in the Agreement and it was suggested that one be put in with one year written notice. Staff will make the changes to the Agreement and provide to Bert and Chester Tupling and bring back to the next meeting.

Third Reading of By-laws

Moved by Besley, Seconded by Hannon that By-law 26-2017 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried. By-law was read a third time.

Notice of Motion

Councillor Webster put forth a notice of motion concerning the renaming of the Road Department to Public Works Department for the next meeting.

Confirmation By-law

Moved by Webster, Seconded by Elliott 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 on May 18, 2017 and it be given the required number of readings. Carried. By-law numbered 27-2017 and read three times.

Adjournment and Date of Next Meeting

7:35 p.m. - Moved by Besley, Seconded by Hannon that we adjourn Council to meet again on Thursday, June 1st, 2017 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK