

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Council of the Corporation of the Township of Melancthon held a meeting on the 19<sup>th</sup> day of October, 2017 at 5:00 p.m. at the Horning's Mills Community Hall, Upstairs Auditorium. Deputy Mayor J. Elliott, Councillor D. Besley, Councillor W. Hannon and Councillor J. Webster were present. Mayor D. White was absent with prior notice given. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Deputy Mayor Elliott presided and called the meeting to order.

### **Announcements**

None.

### **Additions**

- CAO - Information update - Fluney Drain Appeal

### **Deletions**

None.

### **Approval of Agenda**

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

### **Disclosure of Pecuniary Interest and the General Nature Thereof**

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

### **Minutes**

Moved by Webster, Seconded by Hannon that the minutes of the October 5, 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.

### **Public Works**

Craig reported that he had no issues to update Council on. Councillor Webster asked for an update on the paved shoulders in Horning's Mills. Craig advised that his crew will be doing the bottom portion and the top portion will have to wait till next year.

Councillor Besley asked about the 2<sup>nd</sup> Line SW Bridge and Craig advised that it is moving along pretty good and should be done by end of October.

## **Planning**

### **Applications to Permit**

None.

### **Other Planning Matters**

None.

## **Police Services Board**

No new information to report.

## **County Council Update**

No update for this meeting.

## **Correspondence**

### **\* Items for Information Purposes**

1. Resolution from Town of Erin Council, dated September 28, 2017, Re. requesting Melancthon Township support for WDGPH Unit to regularly inspect Dental Practices for infection control Incidents
2. Copy of a resolution to Premier Kathleen Wynne, from Township of Oro Medonte, dated August 24, 2017, Re. Ontario's Wildlife Damage Compensation Program
3. Headwaters Tourism - Executive Director Report, September 25, 2017
4. Email regarding Municipal Delegations at ROMA 2018 Conference, dated October 4, 2017
5. Notice of the Passing of By-Law 60-2017, Zoning By-Law Amendment at 440 Main Street West, Town of Shelburne
6. Letter from O.P.P., dated September 27, 2017, Re. The OPP Municipal Policing 2018 Annual Billing Statement Package
7. Memorandum from Ministry of Community Safety and Correctional Services, dated October 5, 2017, Re. Regulations made under the Police Services Act to amend the OPP billing model
8. GRCA Current - October 2017 Volume 22 Number 10
9. Email from Tom Pridham, Drainage Superintendent, dated October 11, 2017, Re. Costing for the Bradley Drain Works on 6<sup>th</sup> Line NE

Moved by Besley, Seconded by Webster that Correspondence Items 1-9 for information purposes be received as information except # 2 & # 9 for further discussion. Carried.

# 2 - Moved by Besley, Seconded by Hannon that the Municipality of Melancthon Twp support the amendment to the resolution put forward by Oro Medonte with regard to the Ontario Wildlife Compensation Program dated August 24, 2017 cc. Hon. Jeff Leal, Minister of Agriculture Food and Rural Affairs, Jennifer MacTavish, General Manager Ontario Sheep Marketing Agency, Beef Farmers of Ontario, Township of Oro Medonte Council. Carried.

# 9 - Discussion about the letter regarding Special Assessment and it was advised that would be the Township's costs on the Drain for the 6<sup>th</sup> Line NE. No further action.

### **\* Items for Council Action**

1. Letter from Niagara Escarpment Commission, dated October 3, 2017, Requesting Comments for Development Permit Application. Deadline for Comment - November 3, 2017
2. Letter from the Town of Orangeville, Parks and Recreation Committee of Council,

- dated October 10, 2017, Re. Potential Partnership and Collaboration for Future Delivery of Recreation Programs and Facility Services
3. Email from Brian McRae, Zone/Member & Club Services Liaison, Ontario Federation of Anglers and Hunters, dated October 6, 2017, Re. Sunday Gun Hunting Delegation on October 5, 2017

# 1 - Council had no comments to make on this application.

# 2 - Councillor Hannon to attend this meeting on behalf of the Township.

# 3 - Moved by Webster, Seconded by Hannon **WHEREAS** hunting in Ontario is regulated by the Ministry of Natural Resources and Forestry; **AND WHEREAS** individual municipalities may decide whether to permit Sunday gun hunting; **NOW THEREFORE BE IT RESOLVED** that the Ministry of Natural Resources and Forestry be notified that the **Council of the Corporation of the Township of Melancthon** supports and authorizes Sunday gun hunting in **Melancthon Township** in accordance with provincial legislation; **AND FURTHER BE IT RESOLVED** that staff requests the Ministry of Natural Resources and Forestry to amend the appropriate regulation to include **Melancthon Township** in the list of municipalities that authorizes Sunday gun hunting in Ontario. Carried.

### General Business

#### Notice of Intent to Pass the following By-laws

##### *By-law to Appoint a Municipal By-law Enforcement Officer*

Moved by Webster, Seconded by Hannon that leave be given to introduce a By-law to Appoint a Municipal By-law Enforcement Officer and it be hereby read a first and second time. Carried. By-law numbered 51-2017 and read a first and second time.

##### *By-law to Provide for the Parking in the Township of Melancthon*

Moved by Webster, Seconded by Hannon that leave be given to introduce a By-law to Provide for the Parking in the Township of Melancthon and it be hereby read a first and second time. Discussion ensued on the By-law. Staff were directed to add Director of Public Works and/or designated Alternate to Section 2 (Enforcement of By-law). Discussion about adding an Administration Fee and this will have to be done by separate By-law. Discussion regarding Section 3.7, this section only deals with residential zones and Council felt that all properties should be included in this Section. Staff to amend the Draft by-law and bring it back to the next meeting.

Motion tabled until November 2, 2017 Council meeting.

#### New/Other Business/Additions

##### *Motion to release the security deposit to Reuben Bowman as the trailer has been removed from his property Lot 28, Concession 9 NE*

Moved by Besley, Seconded by Webster that we refund the security deposit in the amount of \$5,000.00 to Reuben Bowman as the temporary mobile home has been removed from the property (Part of Lot 28, Concession 9 NE). Carried.

### Delegations

5:30 p.m. - Dennis Ramsarran and Stephanie Grylls, Blue Sky RV Resorts attended Council and updated Council on the RV Park successes this year and to inform Council on an upcoming Zoning Amendment to change the A1 to OS1.

5:40 p.m. - Mike Swidersky attended Council to voice his concerns regarding the Township's Canine By-law and how it does not seem to cover/apply to livestock producers. He commended Council on enforcing the Canine By-law by having enumerators going door to door but doesn't agree that working dogs should have to wear tags (due to the "S" hooks being a safety hazard or that Agricultural operators should have to pay for them. He feels the By-law should be updated to reflect the needs of agricultural operators. Staff were directed to contact OMAFRA to get their take on working dogs and how that fits into Canine By-laws. Mr. Swidersky was advised that Melancthon Council would be reviewing the current by-law and making amendments to it as a result of the enumeration process.

#### Addition

#### Fluney Drain Appeal Update

The CAO/Clerk advised that she had received a letter from Mr. Fluney that he has withdrawn his appeal of the Fluney Drain.

#### Unfinished Business

#### NVCA 2018 Budget - Approval

Moved by Besley, Seconded by Hannon that we approve the 2018 NVCA Budget with Melancthon's levy being \$11,079.00. Carried.

6:00 p.m. - Council took a break and reconvened at 6:13 p.m.

#### NVCA - Request for Support of Funding Application

Moved by Webster, Seconded by Besley WHEREAS the Township of Melancthon in partnership with the Nottawasaga Valley Conservation Authority, will develop an Integrated Watershed Management Plan; and THAT the plan will focus on responding to the risks posed by climate change, to be developed by the NVCA staff and their selected consultant; and FURTHER THAT a stakeholder committee comprised of municipal and other watershed stakeholders will provide guidance in the development of the plan; therefore BE IT RESOLVED THAT subject to confirmation of project funding from the Federation of Canadian Municipalities and other project partners, the plan will be developed starting in January 2018 and will be completed by March, 2019; and THAT the Township of Melancthon supports this Plan, however does not commit to a financial contribution at this time. Carried.

#### Mulmur Melancthon Fire Department 2018 Budget - Approval

Deferred.

#### Asset Management Plan

Deferred.

#### Closed Session

No Closed Session for this meeting.

#### Third Reading of By-laws

Moved by Hannon, Seconded by Besley that By-laws 51-2017 now be read a third time, signed by the Mayor and Clerk sealed and engrossed in the By-law Book. Carried.

**Notice of Motion**

No Notice of Motion for this meeting.

**Confirmation By-law**

Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its meeting held on October 19, 2017 and it be given the required number of readings. Carried. By-law numbered 52-2017.

**Adjournment and Date of Next Meeting**

6:15 p.m. - Moved by Webster, Seconded by Besley that we adjourn Council to meet again on Thursday, November 2, 2017 at 5:00 p.m. or at the call of the Mayor. Carried.

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MAYOR

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CLERK