

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 1st day of March, 2018 at 9:00 a.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley and Councillor J. Webster were present. Councillor W. Hannon was absent with prior notice given. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Mayor White presided and called the meeting to order.

Announcements

Councillor Webster advised of a fundraiser on Saturday, March 10th at the Horning's Mills Hall for the Sipple Family, who's home was recently destroyed by fire. There will be a live auction, dinner, dance with all proceeds going to the Sipple's.

Additions

- Zoning By-law Amendment Application - Annable - under Planning

Deletions

None.

Approval of Agenda

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

Disclosure of Pecuniary Interest and the General Nature Thereof

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

Minutes

Moved by Webster, Seconded by Elliott that the minutes of the Council meeting held on February 15, 2018 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

Accounts

Craig Micks, Director of Public Works presented the accounts in the amount of 69,427.85. Moved by Elliott, Seconded by Besley that the public works accounts be approved as presented by the Director of Public Works. Carried.

Public Works Report

The Report was reviewed. It was advised that the half loads went on the roads on February 26, 2018 due to weather conditions and all signs will be up by the end of today. A question was asked about the 2nd Line SW Bridge cleanup. Craig advised that the contractor has to come back in the spring to clean up from the construction. A question was asked if eavestrough was going to be put on the new works garage. Craig advised that it was not budgeted to be put on. Member Besley would like to see eavestrough on the building and that the floor inside be kept as gravel.

Half Load Roads for Enforcement - Verbal Report

Craig Micks recommended the following roads for enforcement:

- 8th Line NE
- 4th Line NE
- 2nd Line NE from County Road 9 to the Townline
- 5th Line OS
- 3rd Line OS
- 15 Sideroad
- 2nd Line SW
- 260 Sideroad in the SW
- 4th Line OS between Highway 10 and 89

Staff were directed to send this information into the Staff Sgt. at Dufferin OPP. Craig raised concerns about businesses along some of these roads and whether exemptions should be granted. It was advised by Council that everyone in the Township needs to follow the rules.

Other

Craig advised that he received an email from Soil Engineers Limited and they are drilling four bore holes on the 3rd Line, for proposed road widening. Council advised Craig that he needs to be there to make sure that where they are drilling these holes, will not impact the 3rd Line in any way.

Planning

Chris Jones was in attendance.

Applications to Permit

None.

Other Planning

Feral Cat Rescue - Zoning By-law Amendment Application

Chris advised that he has reviewed this application. The applicant stated in the application that she was going to utilize a farm entrance for the rescue but has since found out that this farm entrance is not on the property. So now, the applicant has two options – work out a shared entrance with the owner of the property (Goddard) or apply for a second entrance. Mayor White raised concerns about the application and how the applicant is going to address hydro, water and septic? Chris advised that he would inquire with the applicant.

Addition - Annable - Zoning By-law Amendment Application

Chris advised that a Zoning By-law Amendment application has been received for the

Corbetton Hall property. This application is to change the Institutional zoning to Hamlet Residential for residential use. He will be reviewing the application further for completeness and will clarify and confirm with the applicant, the use of the structure.

Unfinished Business

Blue Sky RV Resort Zoning By-law Amendment - nothing new on this application.

Strada Aggregates Inc. Zoning By-law Amendment and Official Plan Amendment - the draft agreement is in the hands of the Township Solicitor.

Source Water Protection Zoning By-law Amendment and Official Plan Amendment - extension for funding has been granted, so we will be moving ahead with this.

Proposed Greenbelt Expansion - Deadline for comments - March 7, 2018 - Chris will be preparing a submission for Council's consideration.

Delegations

9:30 a.m. - Alia Talbert and Thomas Long from the North Dufferin Agricultural Task Force attended Council regarding the proposed Greenbelt expansion and reviewed their pre-submitted presentation with Council. There are three key points that they are requesting of the Province:

1. Consider banning aggregate extraction in the proposed area, once they refine the areas;
2. Ask that local municipalities that have stricter regulations affecting those areas to still stand; and
3. That the Province work closely with any municipalities impacted by this plan for growth, and to engage with them instead of coming in and making a decision that would affect their growth.

The representatives advised that they would provide the Township with a copy of their submission and Council advised that a copy of its submission would be sent to them.

9:40 a.m. - Dave Milliner, CAO - Township of Southgate and Theresa Baker, Operations Manager with the South East Grey Community Health Centre attended Council. The purpose of their delegation was to provide information to Council on the Health Clinic Services Model of the Health Centre, to explain how and why Southgate partnered with them, discussed the health programming services for seniors and youth and advised of the long term plans for the Health Centre. Mr. Milliner and Ms. Baker also asked Council to consider a financial contribution to the Health Centre of \$5,000.00 per year for the next 10 years to support clinic and programming service for our municipality. Council advised that we would consider the request during budget deliberations.

Also, while in attendance, Mr. Milliner spoke on the residential development in Southgate, the Community Transportation Grant Program which Melancthon has supported in principle and the progress of the Highway 10 Bypass Road.

Police Services Board

Mayor White advised that not much came out of the meeting held on February 22nd. Staff Sgt. Randall was not in attendance as she was at a call.

Committee Reports

The following Committee Reports were given:

Deputy Mayor Elliott - Shelburne and District Fire Department - February 6th and Special Meeting on February 23rd and CDRC - February 28th

Councillor Besley - Shelburne Library - February 20th

Mayor White - NVCA - February 23rd

Moved by Elliott, Seconded by Webster that we adjourn Council to go into Committee of Adjustment and reconvene as Council. Carried.

Correspondence

***Board & Committee Minutes**

1. Township of Melancthon Police Services Board - Dec 13, 2017
2. Shelburne and Public Library Board - Jan 16, 2018

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

*** Items for Information Purposes**

1. Town of Mono News Release - Climate change documentary "Saving Snow" Screening in Mono on February 28th
2. 2017 Groundwater monitoring report - Township Landfill
3. Dufferin County Council in Brief - Feb 8, 2018
4. Strada Aggregates - 2017 Groundwater Compliance Report

Moved by Webster, Seconded by Elliott that correspondence items 1-4, for information purposes only, be received as information. Carried.

*** Items for Council Action**

1. Draft Regulation Changes to the Fire Protection And Prevention Act response from Fire Chief Brad Lemaich, Shelburne and District Fire Department

Moved by Elliott, Seconded by Webster that WHEREAS The Ministry of Community Safety and Correctional Services has released draft regulations under the *Fire Protection and Prevention Act*; AND WHEREAS the draft regulations would require Mandatory Certification and Training for Firefighters and Other Persons Providing Fire Protection Services, as well as Community Risk Assessments by municipalities; AND WHEREAS the Ministry has requested comments on the draft regulations by March 11, 2018; NOW THEREFORE BE IT RESOLVED that Council supports and endorses the comments and recommendations of the Shelburne and District Fire Chief as contained in the memorandum dated February 22, 2018 appended hereto; AND FURTHER that this Resolution, along with the appended memorandum, be sent to the Ministry of Community Safety and Correctional Services in advance of the March 11, 2018 deadline, with copies sent to the other partner municipalities of the Shelburne and District Fire Department, the County of Dufferin, and MPP Sylvia Jones. Carried.

General Business

Accounts

Wendy Atkinson, Treasurer presented the accounts in the amount of \$119,946.79. Moved by Webster, Seconded by Besley that the general accounts be approved as presented by the Treasurer. Carried.

Notice of Intent to Pass By-laws - By-law to Authorize an Extension Agreement for SPMIF Funds

Moved by Webster, Seconded by Elliott that leave be given to introduce a By-law to authorize the execution of an agreement between her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change and the Corporation of the Township of Melancthon and it be hereby read a first and second time. Carried. By-law numbered 12-2018 and read a first and second time.

New/Other Business/Additions

None.

Unfinished Business

Township Signage

Discussion ensued. We need to get an RFP out to tender for the design and the signs. The new slogan will be incorporated into the sign.

2018 Mulmur Melancthon Fire Department Budget

Deferred - There is a Board meeting on Monday, March 5th.

Action Item # 3 from December 7, 2017 meeting - Email from Fred Natolochny, Grand River Conservation Authority, dated November 24, 2017, Re. GRCA Agreements with Municipalities

Staff were asked to remove this item from future agendas as they are not interested in entering into a Memorandum of Understanding at this time.

Closed Session

No Closed Session for this meeting as there was no update received.

Third Reading of By-laws

Moved by Besley, Seconded by Elliott that By-law 12-2018 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Notice of Motion

None.

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 held on March 1, 2018 and it be given the required number of readings. Carried. By-law numbered 12-2018.

Adjournment and Date of Next Meeting

1:21 p.m. - Moved by Besley, Seconded by Elliott that we adjourn Council to meet again on Thursday, March 15, 2018 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK