

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 3rd day of May, 2018 at 5:00 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley and Councillor W. Hannon were present. Councillor J. Webster was absent with prior notice given. Denise Holmes, CAO/Clerk, Wendy Atkinson, Treasurer/Deputy Clerk and Craig Micks, Director of Public Works were also present. Mayor White presided and called the meeting to order.

Announcements

Mayor White, in Councillor Webster's absence, reminded everyone about the fundraiser auction at the Horning's Mills Community Hall on Saturday at 7:00 p.m.

Additions

CAO/Clerk - two building permit applications to be added for approval.

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 Besley that the minutes of the Council meeting held on April 19, 2018 be adopted as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

Public Question Period

A question was asked about the Zoning By-law Amendment for Blue Sky RV. It was advised that this would be coming up under Planning.

Public Works

1. Accounts

Craig Micks presented the accounts in the amount of \$69,160.30. Moved by Besley, Seconded by Hannon that the public works accounts be approved as presented by the Director of Public Works. Carried.

2. Motion to release tender deposit cheque to Cox Construction for Tender No. 02-2017

Moved by Besley, Seconded by Elliott that we return the tender deposit cheque in the

amount of \$16,700.00 to Cox Construction Limited for Tender 02-2017. Carried.

3. Request from Jim Moss - Director, Development and Operations Town of Shelburne - regarding Well #7/8

The request for monitoring wells for Well # 7/8 was reviewed. Craig reported that they would like to put one in the ditch on the 2nd Line SW and on 300 Sideroad, west and east. Craig said he had no issue with it as it is only for a short time. Council did not have an issue with the monitoring wells as long as they don't interfere with snow removal operations. When they are finished with them, they will be removed and sealed properly. It was suggested that an agreement should be entered into once we get more details from Mr. Moss.

4. Public Works Report for April 2018

Craig's report was reviewed. A question was asked about the discing of the roads. He explained that the shoulders get higher than the roads, so you have to bring the sod and gravel back in and try and slope it back for the water to run off.

Councillor Besley advised that he had received a call from an owner on the 2nd Line SW about water running on to his property. Craig advised he would go take a look at it.

Other

Craig inquired which Engineer we were to be using for bridges. It was decided that we would continue to use Burnside's.

Craig requested that one morning next week that Councillors drive a couple of roads with him to see some deteriorating pavement that he as concerns with. He said a representative of AECON would be there to explain options. This will be done on Monday, May 7th at 8:00 a.m.

Delegations

5:20 p.m. - A Public Meeting was held for a Zoning By-law Amendment (ZBA) on the West Part Lot 8, Concession 4 OS for Mark and Susan Greenfield. The purpose of the proposed ZBA is to permit the establishment of an internal secondary suite within an existing dwelling. Mr. and Mrs. Greenfield were in attendance for the public meeting. The Clerk advised that the only comments received from the required circulation under the Planning Act were from the Nottawasaga Valley Conservation Authority and Staff had no objection to the application. There were no comments from persons in the gallery and Council did not have any comments or concerns. The public meeting concluded at 5:22 p.m.

Moved by Besley, Seconded by Hannon that leave be given to introduce a By-law to amend By-law No. 12-79, as amended, for lands located in the West Part of Lot 8, Concession 4 OS and it be hereby read a first and second time. Carried. By-law numbered 19-2018 and read a first and second time.

5:30 p.m. A Public Meeting was held for a Zoning By-law Amendment on the West Part of Lot 5, Concession 3 OS for the Feral Cat Rescue – Sharon Morden. The purpose of the proposed ZBA is to permit the establishment of a feral cat rescue facility as an accessory use to an existing residential use. Sharon Morden was in attendance for the Public Meeting. She advised that the septic to support the facility would be a smaller septic system with a grey water pit which the County is ok with. Chris Jones advised that two draft amendments would be circulated to Council for review – one for temporary and one for permanent. The Clerk advised that the only comments received from the required circulation under the Planning Act were from the Nottawasaga Valley Conservation Authority and Staff had no objection to the application There were no comments from persons in the gallery and Council did not have any comments or concerns. The application was deferred to the next meeting so Council could review the two draft amendments. The public meeting concluded

at 5:35 p.m.

6:00 p.m. - Karisa Downey, Dufferin County Economic Officer attended Council and reviewed her presentation from the agenda package with the Members. The Presentation was an overview of the County's Plan for Economic Development . She requested that if there are any new developments coming to Melancthon to let her know.

Planning

1. Applications to Permit

The following applications were approved by the Planner.

Isaac Martin - Part of Lot 22, Concession 9 NE - farm storage shed

Norman Martin - Part Lot 35, Concession 6 NE - horse barn/shed and metal working shop

Bruce Parrinder - East Part of Lot 27, Concession 4 OS - sunroom with basement

The application of Thomas Papp - Part of Lot 15, Concession 3 OS - storage shed was not approved as the interior sideyard setback did not comply with the zoning by-law. Staff to contact Mr. Papp to advise of this.

Addition: Two applications that were not on the spreadsheet were reviewed and approved by the Planner – Tupling Farms Limited - Lots 27-28, Concession 1 OS - Machinery Repair and Maintenance Shop for company use and Kenneth Desjardine - East Part of Lot 7, Concession 3 OS - garage.

2. Unfinished Business

1. Annable ZBA, Blue Sky RV ZBA, Source Water Protection ZBA and OPA, Strada - OPA and ZBA

Chris advised that the only application he had an update on was the Blue Sky RV Zoning By-law Amendment which a draft copy of the By-law was in the Agenda package. Mr. Jones advised that the draft ZBA will recognize the existing manager/owner's residence and to permit the construction of a new detached building which would accommodate storage and office space and that would be an accessory to the RV Park. The draft ZBA also would rezone a sliver of land – approximately 100 feet of the property from the A1 Zone to the OS1 zone to address the non-conforming uses that have infringed over the boundary – that being the pool that has been on the property for 30 years, as well as the Club House. Mr. Jones advised that the front is zoned in such a way as to not allow RV's on it.

Dennis Ramsarran and Stephanie Grylls from Blue Sky RV were in attendance and spoke to the draft amendment. Mr. Ramsarran advised that they are currently dealing with the Ministry to re-certify the septic at the campground. He advised that the lands at the front have not been farmed in the past 25 years and the next step is that he wants to prepare a site plan so that he can add more sites at some point in the future. While in attendance, Mr. Ramsarran asked Council their thoughts about the idea of zoning the front of the property OS1 to permit it to have trailers. Mayor White advised that he did not have a problem with the re-zoning, and neither did Councillor Besley but commented that it puts the Township in a bad position (because the OP and PPS do not permit this use in an Agricultural Designation). Deputy Mayor Elliott advised that she would not support it and stands by the OP, as she spent six years working on getting a new OP for the Township. When asked for his opinion, Mr. Jones advised that he would not support this proposal as his opinion is derived from the Official Plan and there is no way to draw the line between legal non-conforming and permissions that he can find in the OP and PPS. The Agricultural designation of the OP does not allow this use. After hearing some of the comments of Council and the Planner he advised that he would withdraw his request so that the draft Zoning By-law at hand could be considered. As this was not a public meeting, Mayor White did ask if there were comments from the gallery and Mr. Harvey Lyon made a comment about the zoning of the agriculturally designated land at the front of the property.

Moved by Besley, Seconded by Hannon that in accordance with Section 34(17) of the Planning Act, Council has considered the changes to the proposed amendment and deems that these changes do not warrant further notice, Now therefore Council hereby approves that leave be given to introduce a By-law to amend By-law No. 12-79, as amended, for lands located in Part of Lots 259-260, Concession 1 NE and it be hereby read a first and second time. Carried. By-law numbered 20-2018 and read a first and second time.

Police Services Board

The next Board Meeting is May 16, 2018 in the Committee Room, Municipal Office. Mayor White updated Council on a couple items discussed at the Joint PSB meeting held on April 27th, which were the towing by-law issue and the POA issue.

Committee Reports

The following verbal reports were given:

Deputy Mayor Elliott - CDRC - April 25th; Shelburne Fire Board - May 1st
Councillor Besley - Shelburne Library Board - April 26th; North Dufferin Community Centre Board - April 10th

Correspondence

***Board & Committee Minutes**

1. CDRC Board of Management Minutes Mar 20, 2018

Moved by Hannon, Seconded by Besley that the Board and Committee Minutes Correspondence Item No. 1 be received as information. Carried.

*** Items for Information Purposes**

1. Burnside Notice of Appointment and Site Meeting - Blydorp Drainage Petition
2. Mulmur - Minor Variance Hearing - West Part Lot 25, Con 3
3. Letter from Ministry of Agriculture, Food and Rural Affairs - 2018 Premier's Award for the Agri-Food Innovation Excellence
4. AMO - Guide to Legalization of Cannabis for Municipalities
5. R.J. Burnside and Associates - Drainage Superintendent Services - Jan - Mar 2018

Moved by Elliott, Seconded by Hannon that Correspondence Items 1-5 for information purposes be received as information. Carried.

*** Items for Council Action**

1. Niagara Escarpment Commission Request for Comments - 605028 River Road

1 - Council had no comments to make on the application.

General Business

Notice of Intent to Pass By-laws - By-law to provide remuneration, allowances and expenses for Members of Council

Moved by Elliott, Seconded by Besley that leave be given to introduce a By-law to provide remuneration, allowances and expenses for Members of Council and it be hereby read a first and second time. Carried. By-law numbered 21-2018.

Accounts

The Treasurer presented the accounts in the amount of \$130,611.29. Moved by Besley, Seconded by Hannon that the general accounts be approved as presented by the Treasurer. Carried.

New/Other Business/Additions

1. June 7th Council meeting - Elections Ontario using Council Chambers for one voting poll

Due to Elections Ontario using the Council Chambers for one polling station, the meeting will take place at the Horning's Mills Community Hall.

2. Motion to accept resignation of Suzy Jones from the Horning's Mills Community Hall Board

Moved by Hannon, Seconded by Besley that we accept, with regret, the resignation of Suzy Jones from the Horning's Mills Community Hall Board and thank her for her time on the Board. Carried.

3. Upper Grand District School Board - Food Policy Initiative - Mayor White

Mayor White advised that he asked for this item to be put on. He said that the Hyland Heights School in Shelburne sent home a newsletter with the kids regarding "Meatless Monday" – the paragraph reads: "*Agriculture is the third largest contributor to global greenhouse gas emissions (following burning of fossil fuel and transportation). If the world ate 15% less meat, it would be like taking 240 million cars off the road each year. We are asking Hyland Students to go meatless on Monday*". He raised concerns about the total irresponsibility of this statement as a lot of our constituents make their living through the beef farming industry. He commented that there is no factual basis behind these statements and to the local food movement this is a slap in the face. Mayor White advised that he would be penning a letter to the School Board and asked for Council to send their comments to him to be incorporated in the letter.

4. Unfinished Business

1. Township Signage

Deferred due to Councillor Webster's absence. It was advised that Council wants to move this forward at the next meeting.

Closed Session

6:52 p.m. - Moved by Besley, Seconded by Elliott that Council move into a Closed Session Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s) - personal matters about an identifiable individual, including municipal or local board employees - Seasonal Employees Public Works Department. Carried.

7:11 p.m. - Moved by Elliott, Seconded by Hannon that we rise with no report. Carried.

Third Reading of By-laws

Moved by Besley, Seconded by Hannon that By-laws 19-2018, 20-2018, 21-2018 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 for this meeting.

Confirmation By-law

Moved by Besley, 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 May 3, 2018 and it be given the required numbers of readings. Carried. By-law numbered 22-2018.

Adjournment and Date of Next Meeting

7:13 p.m. - Moved by Hannon, Seconded by Besley that we adjourn Council to meet again on Thursday, May 17, 2018 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK