

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 4th day of October, 2018 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

None.

Additions

None.

Deletions

None.

Approval of Agenda

Moved by Elliott, Seconded by Webster 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 Council meeting held on September 20, 2018 be adopted as circulated. Carried.

Business Arising from Minutes

Wargon Onsite - the CAO/Clerk advised that at the last meeting of Council after the onsite at the bridge on the Nottawasaga-Melancthon Townline, that she had been directed to contact the Township Solicitor to find out the ownership of the deviation road. The GIS mapping was sent in and the deviation road highlighted and the Solicitor advised that Allan and Esther Wargon were the registered owners of that portion of road. Council then directed the Clerk to set up a meeting with Mr. and Mrs. Wargon and also to advise Mulmur and Clearview Townships of this information.

Point of Privilege or Personal Privilege

N/A

Public Question Period

No questions asked.

Public Works

1. Accounts

Craig Micks, DPW presented the accounts in the amount of \$139,974.80. Moved by

Hannon, Seconded by Besley that the public works be approved as presented by the Public Works Director. Carried.

2. Motion Passed by Horning's Mills Park Board

The motion, asking for the Township's manpower and equipment to install a mulch or stone dust walking track at the Horning's Mills Park, as well as the removal of a tree was discussed. Craig advised that the public works department could assist with the walking track. The CAO/Clerk advised that the Ontarians with Disabilities Act would have to be complied with and she would obtain the information. It was suggested that Craig speak with Kevin Green at Southgate as they have dealt with this issue. Craig was also asked to provide a report to Council on the costing for stone dust vs. mulch for the track. Craig advised that ATS Tree Removal was coming in to do some other work in the Township, so he would get him to go to the Park to remove the tree.

3. Unfinished Business - GPS Quotes

Moved by Hannon, Seconded by Besley that the Township of Melancthon enter into a GPS agreement with Swish Fleet with a start up quote of \$6,503.15 and a 2 year term for service of \$331.00/month. Carried.

The installation will be approximately 1-2 weeks after Swish gets the approval from the Township. Craig to find out about the installation date and let Staff know who in turn will let Council know.

4. Other

Horning's Mills Park

A concern had been received by the Township Office about the entrance gates being down and items taken into the Park. The Public Works Staff went out and it appears that person(s) are building a fort. Public Works Staff were asked to take the fort down, as well as fix the gates. A temporary solution for the entrance is to place concrete blocks. Craig was asked to speak to the County to get information on the gates that have been installed on the railway trail, as a permanent solution to keep vehicles out of the Park.

Paving of the shoulders in Horning's Mills

A question was asked if this was going to be done this year and Craig advised they are coming next week to do it.

Gravel area in front of the new public works building

Craig was asked for a completion date to have the gravel area in front of the new public works building completed and he advised that it would be done before the next Council meeting. Council would like the area to meet up with the pavement of the Municipal Office.

Planning

Chris Jones, Township Planner was in attendance.

1. Applications to Permit

The following applications were presented:

- new dwelling on Lot 223, Concession 1 NE - Joseph Bowman/Simon Martin

- horse barn/buggy shed on Lot 223, Concession 1 NE - Joseph Bowman/Simon Martin

Chris advised he had no issues with the dwelling permit but wanted more information for the horse barn/buggy shed for MDS calculations. When the requested information is received and Chris is ok with it, Staff were directed to sign it.

2. AMO Policy Update - Changes to other Acts related to the Use and Sale of Cannabis

Chris spoke to this policy update and said it was an information piece he wanted to bring forward to Council and that the new Council should deal with it. Section 41 of the Act, allows a municipality by resolution to prohibit it but that decision can be undone at a later date. He did caution though that once it is undone and a municipality decides that it no longer wants to allow it, this can't be undone. He also spoke to Section 42 of the Act which deals with Business Licensing By-laws and Planning Act By-laws and the municipality has no authority under the Act to use either of these to regulate it.

3. Argyle Street Reference Plan for Lot 86, Plan 20A and an invoice from Van Harten Surveying

The CAO/Clerk advised that she had received a quote from Van Harten for the surveying for Lot 86, Plan 20A in the amount of \$2,600 + HST. When the company went to survey they ran into a number of issues and when the survey was finally completed, the invoice was for \$5,860 + HST. Josh Burke was in attendance and raised concerns regarding the cost of the survey but he was advised that the surveyor has a legal obligation and responsibility to provide an accurate survey. Mr. Burke was advised that he could send a letter into the Council requesting the Township to absorb some of the costs of the survey. It was suggested that he speak with Mr. Dawson and that one letter come in from both of them. The CAO/Clerk will contact Mr. Dawson, and advise him of this matter.

Moved by Besley, Seconded by Hannon that the plan of survey prepared by Van Harten surveying for Lot 86, Plan 20A be approved for registration at the Registry office. Carried.

4. Notice of Intent to Pass to By-law - Playfair Zoning By-law Amendment - Part of the East Part of Lot 31, Concession 1 OS

Item deferred as the registered plan of survey has not been received and the Township requires the registered plan number for the By-law.

Police Services Board

No new information to report.

Committee Reports

The following verbal reports were given:

Councillor Besley - North Dufferin Community Centre Board of Management - September 11, 2018

Deputy Mayor Elliott - Shelburne Fire Board - October 2, 2018 and Centre Dufferin Recreation Board - September 26th – advised that she was not present for that meeting.

Correspondence

*Board & Committee Minutes

1. Shelburne Public Library Board Meeting - June 19, 2018
2. Township of Melancthon Police Services Board - May 16, 2018

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

*** Items for Information Purposes**

1. AMO letter regarding Bill 31 which reduces the size of Toronto's City Council
2. WDG Board Of Health Highlights - September 2018
3. Letter from Triton Engineering regarding Industrial Access Road between Highway 10 and Ida Street
4. County of Dufferin Notice of Decision - Approval of Amendment 2 to the Official Plan for the Township of Melancthon
5. Shelburne & District Fire Board of Management Resolution regarding the capital implications of future accommodation needs
6. Shelburne & District Fire Board of Management Resolution to adopt version 2 of the Capital Plan
7. Letter from David Tilson, MP regarding possible strike by Canada Post
8. Town of Aurora Resolution for Greenbelt Protection
9. Email from OPP Financial Services - 2019 OPP Annual Billing Statement
10. Letter from Ministry of the Environment, Conservation and Parks regarding Solid Non-Hazardous Waste Disposal Site Inspection Report for Melancthon Landfill

Moved by Webster, Seconded by Elliott that Correspondence Items 1-10, for information purposes, be received as information. Carried.

*** Items for Council Action**

1. Email from Michelle Dunne requesting comment on the 2019 Tax Ratio Review Report

Council directed Staff to respond to the County and advise that they have no comments to make on the Report.

General Business

1. Accounts

The Treasurer presented the accounts in the amount of \$949,207.70. Moved by Elliott, Seconded by Webster that the general accounts be approved as presented by the Treasurer. Carried.

2. New/Other Business/Additions

1. Approval of the signs for the Hamlets of Horning's Mills, Riverview and Corbetton under the Main Street Revitalization Grant Program

The signs that were presented by Councillor Webster were approved. He will let McCarthy Signs know. The CAO/Clerk updated Council on the meeting she attended at the County on October 2nd regarding the County's Sign Strategy.

3. Unfinished Business

1. MOU - Shelter Agreement

The CAO/Clerk advised of the response from Steve Murphy to their questions and concerns regarding the Shelter Agreement from the September 6th Council meeting. Council directed that the Clerk bring a By-law to the next meeting directing the Mayor and Clerk to sign the Shelter Agreement

Delegations

No Delegations for this meeting.

Closed Session

No Closed Session.

Third Reading of By-laws (if required)

Not required.

Notice of Motion

None 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 4, 2018 and it be given the required number of readings. Carried. The By-law was numbered 47-2018 and given the required number of readings.

Adjournment and Date of Next Meeting

5:54 p.m. - Moved by Webster, Seconded by Elliott that we adjourn Council to meet again on Thursday, October 18, 2018 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK