

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 20th day of September, 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

Mayor White advised that Jim Clayton just celebrated 30 years of service with the Mulmur-Melancthon Fire Department. Staff were asked to have a plaque prepared for him.

Additions

CAO/Clerk- letter from Ward & Uptigrove regarding the overage in their quote for the Compensation Market Review.

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 Council meeting held on September 6, 2018 be adopted as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

N/A

Public Question Period

No questions asked.

Public Works

Open Sand Tenders

Mayor White opened the two quotes received to supply 2,500 tonnes of screened winter sand:

1. Fleshcon - \$11.45/mt + HST
2. James Dick Construction - \$14.89/mt + HST

The Council of the Township of Melancthon accepts the quote from Fleshcon for the supply and delivery of approximately 2,500 tonnes of screened winter sand for the quoted price of \$11.45 per metric tonne, plus applicable taxes. Quoted price includes the rental of the stacker. The screened winter sand is to meet OPSS Specifications and the test is to be paid by the contractor with the sample supplied by the Township. Completion date is October 19, 2018. This quote complies with the Township's Procurement By-law. Carried.

Report regarding GPS Quotes

The Report prepared by Joyce Clarke was reviewed. Discussion ensued and Council would like clarification on the contract prices, as well as information on the installation date. This information to be brought back to the next meeting for a decision.

Other

N/A

Planning

Chris Jones, Township Planner was in attendance.

1. Applications to Permit

There were no applications to permit for this meeting.

2. Letter from WSP Regarding Strada Aggregates County OPA

Chris reported that the County has approved the Strada Aggregates OPA and a confirmation of decision will be coming shortly.

3. Report from Chris Jones - Proposed Temporary ZBA - Part Lot 32, Concession 3-4 NETSR (Hoover)

Chris reviewed his report with Council. The application is for a temporary use to use 500 square feet of an existing workshop to make wheelchair parts. There is already one on farm use on the property. Councillor Hannon raised concerns about the entrances to on-farm shops and that we should be looking at these on future applications. Council advised to proceed to the public meeting process.

4. Other

Nothing for this matter.

Police Services Board

Mayor White reported on the meeting held on September 19th. Staff Sgt. Randall gave her quarterly report which was a good report. It was noted that Constable Paul Nancekivell is retiring. Discussion about the Townline (Wargon) issue. At this time, Councillor Besley asked that the traffic counters be placed on 4th Line SW before 250 Sideroad. A question was asked about the priority roads and what happened with the list given to the Staff Sgt. It was advised that the list was given to the Staff Sgt. for half load road issues, not issues in general.

Delegations

5:30 p.m. - A Public Meeting was called for a proposed Zoning By-law Amendment on Part of Lot 31, Concession 1 OS. The purpose of the proposed by-law is to amend Zoning By-law

12-1979 as amended, for the purpose of rezoning the lands which were recently the subject of a severance approval – Application B3/18 whereby a lot having an area of 0.8 ha was severed from an existing agricultural parcel leaving a retained agricultural parcel of approximately 24 hectares. The proposed amendment would rezone the severed lot to Rural Residential Exception (RR-167) Zone and the larger retained parcel would be rezoned to a General Agricultural Exception (A1-136) Zone, the purpose of which is to restrict the construction of a dwelling so the lands can be utilized for agricultural purposes only over the long term. Mr. John Playfair, the applicant and Mr. Doug King, the applicant's Solicitor were in attendance. The Clerk advised that two written submissions were received from the County of Dufferin Planning Department and Enbridge Gas Distribution. Neither had any objections to the zoning by-law amendment. Chris Jones, Township Planner spoke to the amendment and said because the draft plan of survey has not been registered yet as it is on the Agenda later in the meeting to be approved, he asked that the matter be deferred until we get the reference plan number. The public meeting adjourned at 5:37 p.m.

County Council Update

Mayor White advised that the County has formally asked the Attorney Generals Office that the County look after POA issues. Discussion regarding an issue in the Town of Orangeville in front of the Edelbrock Centre for bus lanes which Mayor White has asked to be tabled.

Correspondence

***Board & Committee Minutes**

1. Centre Dufferin Recreation Complex - May 23, 2018

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. GRCA Current - September 2018
2. Notice of Passing a By-law 45-2018 by Council of the Town of Shelburne - Rezoning
3. Township of Amaranth - Resolution regarding NAFTA- Dairy Supply Management Program
4. AMO Policy Update - Court Decision and Next Steps - Reducing size of City of Toronto Council
5. Township of Glengarry - Resolution regarding Paramedic Services as a full Essential Service
6. Compliance Letter from Ministry of Community Safety and Correctional Services for Emergency Management and Civil Protection Act
7. Township of Selwin - Resolution regarding Provincial Agricultural Systems Mapping
8. AMCTO Legislative Express
9. Email from Jennifer Hamilton - Headwaters Health Care Centre: Systemic Chemotherapy Treatment (Province wide)
10. NVCA Board Meeting Highlights - August 24, 2018
11. RJ Burnside Petition for Drainage Works - Lynch Ag Ltd
12. RJ Burnside Petition for Drainage Works - Bonnefield Farmland & R. & E. Wallace

Moved by Besley, Seconded by Hannon that Correspondence Items 1-12 for information purposes be received as information. Carried.

3 - Moved by Besley, Seconded by Hannon that The Municipality of Melancthon Township support the motion put forward by the Township of Amaranth in support of removing Dairy Supply Management from the NAFTA negotiations which are on-going at the present time with the USA and further that we support the retention of supply management in Canada. And further this resolution be sent to the Prime Minister, Dufferin Caledon MP & MPP, the

Association of Municipalities of Ontario and the Premier of Ontario and the Dufferin and Ontario Federation of Agriculture, as well as OMAFRA and NFU of Dufferin Simcoe. Carried.

Delegations - Cont.

5:45 p.m. - Kevin Turner, owner of 164 Main Street, Horning's Mills attended Council to discuss his proposal of opening a retail shop on the ground floor of his dwelling. He advised that he has spoken with the Shelburne Fire Department Fire Chief and has obtained information regarding parking spaces and he provided a parking plan for Council's review. He has made an application for a building permit but the parking issue needed to get resolved before the building permit could be approved. There will be a small kitchen area with coffee and muffins. The majority will be retail and there will be no seating so people will be coming and going with no one staying. Concerns were raised regarding snow and where it would be removed to and Mr. Turner advised that there was ample room to the north of his property to get rid of the snow. The parking spots will not be used for personal use. Chris Jones, Township Planner advised that Mr. Turner would have to apply for a minor variance to reduce the number of required parking spots under Zoning By-law 12-1979 as amended. Council did not have any objections to this proposal going forward.

*** Items for Council Action**

1. Tom Pridham, Drainage Superintendent Report for Coutts Drainage Works
2. Tom Pridham, Drainage Superintendent Report for Dickson Drainage Works
3. Approval of survey for Application for Consent B3/18 - Playfair

1 - Moved by Elliott, Seconded by Webster that the quotation for maintenance and repair work on the Coutts Drainage Works submitted by Demmans Excavating Inc. in the amount of \$15,865.20, including HST be accepted. Carried.

2 - Moved by Hannon, Seconded by Besley that the quotation for maintenance and repair work on the Dickson Drainage Works submitted by Demmans Excavating Inc. in the amount of \$15,447.10, including HST be accepted. Carried.

3 - Moved by Webster, Seconded by Elliott that the plan of survey prepared by David J. Pesce Surveying for John Playfair - Application for Consent B3/18 conforms to the terms and conditions of the severance application. Carried.

6:00 p.m. Moved by Elliott, Seconded by Webster that we adjourn Council to go into Committee of Adjustment and reconvene as Council. Carried.

6:06 p.m. - Council reconvened.

General Business

1. Notice of Intent to Pass By-law to authorize a Joint Compliance Audit Committee

Moved by Elliott, Seconded by Webster that leave be given to introduce a By-law to authorize a Joint Compliance Audit committee and it be hereby read a first and second time. Carried. By-law No. 45-2018 and read a first and second time.

2. New/Other Business/Additions

Addition - Letter from Ward & Uptigrove

Discussion ensued on the invoice on why we should and why we shouldn't pay the increase in the cost for the Employee Market Compensation Report. Moved by Elliott, Seconded by Webster that the Township of Melancthon pay to Ward & Uptigrove, the amount of \$750.00 plus HST the amount above the accepted quote of \$9,700.00 plus HST. Deputy

Mayor Elliott requested a recorded vote on this motion.

Mayor Elliott - Yea

Councillor Webster - Nay

Councillor Hannon - Yea

Councillor Besley - Nay

Mayor White - Yea

Carried.

3. Unfinished Business

1. By-law to Authorize a Fire Agreement - Shelburne and District Fire Department

As there was no new information to report, the CAO/Clerk was asked to take this matter off the Agenda until there is new information.

2. AMO - Main Street Revitalization Program

The CAO/Clerk would like to have an onsite at the parking lot beside the Hall so we can determine what area of the property Councils wants paved before the Township puts out a request for quote. Staff to pick a date and send an email out to Council.

3. Fire Marque - Mulmur Melancthon Fire Department

Council is not interested in participating in this.

4. MOU - Shelter Agreement

The CAO/Clerk advised that she sent the questions and concerns to the County and has not received a response.

Closed Session

Not required.

Third Reading of By-laws

Moved by Hannon, Seconded by Besley that By-law No. 45-2018 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 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 September 20, 2018 and it be given the required number of readings. Carried. By-law numbered 46-2018 and read three times.

Adjournment and Date of Next Meeting

6:19 p.m. - Moved by Elliott, Seconded by Webster that we adjourn Council to meet again on Thursday, October 4, 2018 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK