

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 6th day of June, 2019 at 5:00 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor D. Besley, Councillor W. Hannon, Councillor M. Mercer and Councillor D. Thwaites 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

Council and Staff wished Mayor White a Happy Birthday!

Additions

None.

Deletions

None.

Approval of Agenda

Moved by Thwaites, Seconded by Hannon 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 and indicated that declarations must now be submitted in writing.

Councillor Thwaites advised that he would be declaring an interest for Agenda Item 10.2 as his spouse owns property where a Secondary Suite is present.

Minutes

Moved by Besley, Seconded by Mercer that the minutes of the Council meeting held on May 16, 2019 be approved as circulated. Carried.

Moved by Thwaites, Seconded by Hannon that the minutes of the Special Council meeting held on May 22, 2019 be approved as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

During this time, Mayor White recognized the 75th Anniversary of D-Day and the Battle of Normandy and spoke kind words to the Soldiers who were injured and killed during the Battle, and what a great Country we have to live in as a result. Lest We Forget.

Public Question Period

No questions asked.

Public Works

1. Accounts

Craig Micks, PWD, presented the accounts in the amount of \$82,593.78. Moved by Mercer, Seconded by Besley that the Public Works Accounts, presented by the Director of Public Works, be received. Carried.

2. Other

Nothing for this.

Planning

Chris Jones, Township Planning Consultant was in attendance.

1. Applications to Permit

Chris advised that he had signed off on the following applications:

- 1392119 Ontario Inc. - Single family dwelling - Part of Lot 14, Concession 2 OS - 30 Church Street, Horning's Mills
- Allison Whitten - Deck - Lot 23, Lot 24, Plan 20A
- Windy Stream Farms - Septic - Part of Lot 249 and 250, Concession 3 SW

Also approved, but not on the spreadsheet, were applications from Levi Martin - Cattle Barn/three silos/room for horses and a power room - Lot 30, Concession 7 NE.

2. Report from Chris Jones, Township Planning Consultant regarding Secondary Suites

Councillor Thwaites declared an interest on this matter as his spouse owns property in which a secondary suite is present and he left the Council Chambers.

Chris Jones spoke to his Memorandum on Secondary Suites. He advised that Mulmur Township already has provisions in place, Amaranth has policies in its Official Plan but no zone regulations and Clearview Township has policies. He advised that he is looking for endorsement or direction to proceed with a Public Meeting. Chris's Report dealt with secondary suites in dwelling units but Provincial Regulations also allow for secondary dwellings in garages/carriage houses and Council would like him to look at this as well. Mayor White raised concerns about septic – especially the older ones. A question was raised about what we do about the ones that already exist and these would be treated like any other non complaint use. A question was also asked about the secondary suites already approved through a zoning by-law amendment and the fees paid, but Council advised that there would be no refund for those applications. Council directed Staff to start the process.

Councillor Thwaites returned to the Council Chambers.

3. Other

Nothing for this.

Strategic Plan - Unfinished from April 4th and May 2nd Council Meetings

1. ***Innovation and Growth*** - 3.3 - Focus and encourage development in the 3 communities
- Discussion on Action Items

Discussion ensued regarding the Hamlet of Corbetton and the potential of six more lots to be developed but Council needs to look at developing the road in next year's budget. This

to be discussed at a future Roads Sub-Committee meeting. Discussion regarding high speed internet and the SWIFT project. Next agenda – Quality of Life – Maintain and improve infrastructure.

Police Services Board

Next meeting is June 26, 2019 at 10:00 a.m.

Committee Reports

The following members gave their verbal Committee Reports:

Councillor Mercer - NVCA, Shelburne Library and Shelburne and District Fire Board
Deputy Mayor Besley - NDCC
Councillor Thwaites - CDRC
Councillor Hannon - Upper Grand Watershed Committee

6:00 p.m. - Moved by White, Seconded by Thwaites that we adjourn Council to move into Committee of the Whole and reconvene as Council. Carried.

6:25 p.m. - Council reconvened and took a break.

6:35 p.m. - Council reconvened.

Correspondence

***Board & Committee Minutes**

1. Shelburne Public Library - Tuesday April 16, 2019

Moved by Besley, Seconded by Mercer that the Board and Committee Minutes Correspondence Item # 1, be received as information. Carried.

*** Items for Information Purposes**

1. Email from Nancy Neale - Bill 108 Submission to the Province by Watson & Associates Economists Ltd.
2. Letter from David Tilson, MP regarding deadline for New Horizons for Seniors Program
3. Email from Karisa Downey - Reports from Darrell Keenie updating County Economic Development
4. Email from Steve a Wever, Town of Shelburne Planner - Planning Application Circulation
5. Motion from the Township of The Archipelago regarding Bill 108
6. Letter from Town of Mono to The Honourable Steve Clark regarding Bill 108
7. Letter from Steve Clark, Minister of Municipal Affairs and Housing regarding Bill 108, More Homes, More Choice
8. GRCA Summary of the General Membership Meeting May 24, 2019
9. Letter from The Honourable Doug Ford regarding the decision to maintain the in-year cost sharing adjustment to land ambulance, public health and child care services
10. Upper Grand District School Board Notice of Passing of Education Development Charges By-Laws for Wellington County & Dufferin County
11. Melancthon Township's Birthday Celebration - June 22, 2019 Horning's Mills Community Park
12. Petrolia Town Council Resolution - Combining OGRA & ROMA Conference
13. Municipality of East Ferris Resolution - Combining OGRA & ROMA Conference
14. Town of Aurora Council Resolution - Bill 108, the More Homes, More Choice Act
15. Town of Grimsby Motion - Opposition to Bill 108

16. Regional Municipality of York - Bill 108 - More Homes, More Choice Act, 2019
17. Grey County Committee of the Whole Resolution - Bill 108
18. Town of Halton Hills Resolution - Bill 108
19. City of Markham - Bill 108
20. Township of Muskoka Lakes - Bill 108
21. Town of Orangeville - Notice of Passing of Resolution - Ontario Municipal Partnership Fund (OMPF)
22. Town of Orangeville - Notice of Passing of Resolution - Opt Out of Commercial/Industrial Vacancy Rebate Program
23. Email from Kathryn Hoo regarding Pit #2 and Bonnefield Property 2018 Amphibian Monitoring Report
24. Wellington Catholic District School Board and Upper Grand District School Board - Notice of Passing of Education Development Charges By-laws

Moved by Thwaites, Seconded by Hannon that Correspondence Items 1-24, for information purposes, be received as information. Carried.

*** Items for Council Action**

1. Email from Kim Fraser - CDRC 2019 Approved Budget
2. Email from Jennifer Willoughby - Requesting Township of Melancthon permission to detour traffic August 10, 2019 for Fiddle Contest Parade Route
3. Request from Marc Atkinson - Atkinson Farms Ltd. to renew Agreement regarding the location of a pump and associated equipment and piping on road allowance

1 - Moved by Besley, Seconded by Mercer that we accept the 2019 Draft CDRC Budget with Melancthon's levy being \$47,622.00. Carried.

2 - Moved by Mercer, Seconded by Thwaites that the Council of the Corporation of the Township of Melancthon has reviewed correspondence dated May 28, 2019 relating to the Fiddleville Contest Parade to be held August 10, 2019 and we have no objection to traffic being detoured along Melancthon Township roads as specified. It is understood that this route will be monitored by Police by way of a paid duty OPP cruiser at Shelburne's expense. Mayor White asked for discussion before the matter was voted on. Discussion ensued about the upcoming culvert construction on the 3rd Line and the concerns about the heavy truck traffic using the 4th Line OS which is a no heavy trucks roads. Council suggested that the route be through Amaranth Township, as their roads could handle it. Staff were directed to contact Ms. Willoughby and suggest an alternate route in Amaranth Township as the Township has a large culvert they are replacing on the 3rd Line OS and the road will not be available as a detour route and Council felt that the 4th Line OS would not be able to accommodate the large trucks. A map with a suggested route is also to be sent. The mover and seconder requested that the motion be tabled until June 20, 2019 pending a response from Ms. Willoughby.

3 - Moved by Thwaites, Seconded by Hannon that the Mayor and Clerk, be directed to sign the Agreement between the Township of Melancthon and Atkinson Farms Limited and Marc Atkinson for locating piping equipment on Township Property. Agreement made as of June 6, 2019. Carried.

General Business

1. Accounts

Wendy Atkinson presented the accounts in the amount of \$163,800.83. Moved by Thwaites, Seconded by Hannon that the General Accounts, presented by the Treasurer, be received. Carried.

2. New/Other Business/Additions

Deputy Mayor Besley declared an interest on the next item as he was the listing real estate agent acting for the sellers of the property in question, and left the Council Chambers.

1. Notice of Motion - Moved by Councillor Mercer - regarding a By-law for Cannabis Production Facilities

The below motion was in the Agenda package and Moved by Councillor Mercer:

Whereas the Township of Melancthon Strategic Plan (2017) identifies as a priority the enhancement of quality of life in the Township;

And Whereas the Strategic Plan further stresses the need for the Township to implement policies and changes that make Melancthon a desirable place for current residents, new residents, and visitors;

And Whereas a large cannabis production facility may soon be operating in Melancthon Township near homes and residents;

And Whereas cannabis production in Melancthon is new and uncharted territory as no cannabis production facility has in the past or currently exists in Melancthon;

And Whereas neighbouring residents have expressed concerns about the introduction of such a facility in Melancthon with respect to safety and other considerations;

And Whereas the impacts of such a facility on residential health and security are unknown;

And Whereas the impact of chemicals on such crops are unknown and their impact on ground water also unknown;

And Whereas the odour of the crops may be invasive to neighbouring properties and subsequently problematic particularly where there are children;

And Whereas the enjoyment of outdoor residential environments must be protected from adverse noise, odor and other impacts of such a facility;

And Whereas traffic and noise from this facility may further adversely impact residents;

And Whereas Melancthon Township has By-laws pertaining to business operations in addition to a By-law pertaining to property standards;

And Whereas in the past, Melancthon Township has seen large industrial projects such as wind turbines and mega-quarries infiltrate the community without putting protective measures in place;

Now therefore be it resolved that the Council of the Township of Melancthon establish a By-law pertaining to the operation of cannabis production facilities to ensure that such operators understand the importance of maintaining quality of life and community standards that respect resident health and safety in the Township.

Councillor Mercer spoke to her motion. An article accompanied the motion regarding a cannabis operation in Norfolk County. As Chris Jones, Township Planning Consultant was in attendance, he was asked to look into the operation in Brant County and the one in Norfolk County and provide a Report to Council. It was suggested that the motion be reworded so it doesn't refer to the facility on the 2nd Line SW and that it is in more of a generic form and to provide to Council again in the form of a Notice of Motion. If there is going to be a Presentation, Staff could allot some time on the Agenda for this.

Deputy Mayor Besley returned to the Council Chambers.

2. Parking Lot beside Horning's Mills Hall - Discussion and Direction

Already dealt with during Committee of the Whole

3. Mileage for Volunteer Board Members - Councillor Mercer

Councillor Mercer requested that this be put on the Agenda. She advised Council that there is a Volunteer Board Member on the Park Board that is doing a lot of driving for picking up

supplies for the event on the June 22nd, and felt that the Board member should be compensated. Council suggested that a gas gift card be purchased by the Park Board and given to the Board Member. The receipt to be submitted to the Township for reimbursement.

7:30 p..m. - Council took a five minute break and then reconvened.

3. Unfinished Business

1. Correspondence Items 1, 4 & 13 from May 16, 2019 Council Meeting, Motion - Moved by Councillor Mercer regarding Provincial Budget Changes to Libraries

The below motion was in the Agenda package and Moved by Councillor Mercer:

WHEREAS the provincially funded Ontario Library Service agencies (Southern Ontario Library Service and Ontario Library Service – North) provide vital shared and collaborative public library services, including the Overdrive ebook collection, inter-library loan system and deliveries, technical support, skills training, and other services that are not sustainable by small and rural libraries alone; **AND WHEREAS** the Ontario Library Service agencies ensure consistent quality and range of services are available to citizens through all public libraries no matter where they are located; **AND WHEREAS** the Ontario Library Service agencies exist to provide value for money, efficiency and respect for taxpayer dollars by acting as a source of expertise and coordination, and leverage combined purchasing power to reduce operating costs for all Ontario public libraries; **AND WHEREAS** the role of these agencies is crucial to the day-to-day provision of services to the public at libraries of all sizes in every part of Ontario; **NOW THEREFORE BE IT RESOLVED THAT** we the undersigned petition the Legislative Assembly of Ontario as follows:

1. To reverse the 50% funding cuts to Southern Ontario Library Service and Ontario Library Service – North agencies and reinstate provincial funding for these services to at least the 2017-2018 funding level, and 2. To maintain the operating grant funding for all Ontario libraries. **AND THAT** this resolution be sent to the MPP, Minister of Tourism, Culture and Sport and all municipalities in Ontario.

It was decided that due to recent changes from the Provincial Government regarding library funding cuts (reinstatement of the inter-library loans to parts of Ontario), this item will be held to “wait and see”.

2. Draft Letter Property Standards By-law (Councillor Thwaites)

Staff were directed to send the letter out. Councillor Thwaites to provide information on the locations to Staff.

3. NDCC Budget - 2019

Deferred – Deputy Mayor Besley will inquire at the next meeting on June 13, 2019.

Deputy Mayor Besley leaves meeting at 7:55 p.m.

4. Correspondence Item 11 - ROMA/OGRA Conference - Consideration of support

Moved by Thwaites, Seconded by Hannon that WHEREAS at the May 16, 2019 Council meeting, correspondence from the Ontario Good Roads Association was reviewed regarding a resolution that was passed at the 2019 OGRA Conference AGM, requesting that OGRA approach the Rural Ontario Municipal Association to establish a working relationship to organize an annual Combined Conference; AND WHEREAS the OGRA received a response from ROMA stating that they were not prepared to enter into discussions with OGRA for the purpose of combining their respective conferences at this time; AND WHEREAS it makes

great sense for the OGRA and ROMA Conferences to be returned to a combined conference effort each February, not only financially for the municipality, but also for availability for participation of Members of Council and Staff;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Melancthon support the original motion passed at the OGRA AGM to re-establish a combined OGRA & ROMA Conference; AND FURTHERMORE that this motion of support be sent to the ROMA Board of Directors, the OGRA Board of Directors and Municipalities in Dufferin County. Carried.

Confirmation By-law

Moved by White, Seconded by Mercer 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 June 6, 2019 and it be given the required number of readings. Carried. By-law numbered 30-2019.

Adjournment and Date of Next Meeting

8:00 p.m. - Moved by Thwaites, Seconded by Hannon that we adjourn Council to meet again on June 20, 2019 at 5:00 p.m. or at the call of the Mayor.

MAYOR

CLERK