

CORPORATION OF THE TOWNSHIP OF MELANCTHON

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

None.

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.

Minutes

Moved by Mercer, Seconded by Besley that the minutes of the Council meeting held on June 6, 2019 be approved as circulated. Carried.

Business Arising from Minutes

Councillor Mercer advised the Township's Planning Consultant that the AMO website has a lot of information, policy guidelines, etc. regarding cannabis so that could be another resource for his Report.

Fiddle Parade Route - August 10, 2019

An email was received from Jennifer Willoughby, Clerk of the Town of Shelburne asking if Council would be ok with utilizing part of the 4th Line for detoured traffic to access Highway 10 and Council advised that they had no problem with it as it would only be for a short time.

Point of Privilege or Personal Privilege

Mayor White addressed all of Council regarding Staff resources, and asked that they draw on Staff resources as little as possible, and try and keep this in mind as we move forward.

Public Question Period

No questions asked.

Public Works

1. Letter from Allan Wargon

It was advised that the issue of barricading the road was addressed at yesterday's Roads Sub-Committee and is an ongoing issue. Mulmur has concerns with the location of barricades and was meeting with Mr. Wargon, so the consensus of Council was to wait and see what Mulmur has to say.

2. Boundary Road Agreement between Township of Melancthon and the Township of Mulmur

Moved by Hannon, Seconded by Thwaites that the Mayor and CAO/Clerk be directed to sign the Boundary Road Agreement between the Corporation of the Township of Mulmur and the Corporation of the Township of Melancthon. Carried.

3. Email from Glenn Clarke, RJ Burnside and Associates regarding the Inspection of 250 Sideroad

Received as information.

4. Return tender cheque to AECON re: 2018 Paving Tender

Moved by Mercer, Seconded by Besley that we return the tender cheque to AECON in the amount of \$25,000.00 re: 2018 Paving Tender. Carried.

5. Recommendation(s) from Roads Sub-Committee meeting held on June 19, 2019

Deputy Mayor Besley spoke to the recommendation from the Roads Sub-Committee regarding the Parking By-law 56-2017. At the meeting, the question was asked as to what the Township wants to accomplish, regulate and control with regards to a Parking By-law. The Parking By-law currently, as written, is not enforceable. Staff commented, at the meeting, that they have never really had any complaints regarding Parking in the past, however, the By-law originated as a result of the past Roads Sub-Committee because of parking issues in Corbetton, Horning's Mills and 8th Line NE. Some parking on roads is regulated through Section 170 of the Highway Traffic Act. After further discussion it was decided to repeal the By-law and have Staff track complaints, and if required, could re-visit the passing of a new Parking By-law in the future. **Recommendation** - The Roads Sub-Committee recommends to Council that Parking By-law 56-2017 be repealed and Staff be directed to track complaints regarding Parking in the Township.

Moved by Thwaites, Seconded by Hannon that Council accepts the recommendation from the Roads Sub-Committee and we hereby repeal By-law No. 56-2017 – The Parking By-law. And further, Staff be directed to track complaints regarding the parking on Township Roads and report back to Council, if necessary. Carried.

6. Update on Structure 2003

The Clerk advised that only one tender was received on the project and that it was way over budget. The Engineer is currently in negotiating discussions with the Contractor and will have a recommendation for the July meeting.

7. Other

Nothing for this.

Planning

1. Applications to Permit

Chris advised that he signed off on the following permits:

- Peter Downey - porch and deck on East Part of Lot 3, Concession 1 OS
- Alvin Martin (Windy Stream Farms) - house addition on Part of Lot 249 and 250, Concession 3 SW

An application from Atkinson Farms Ltd. to repair a portion of the barn on West Part of Lot 27, Concession 3 OS was deferred pending more information.

2. PowerPoint Presentation – Overview of Agricultural Uses

To be done later in the meeting.

3. Other

Chris advised that the Proclamation for the Repeal of the Green Energy Act was on Friday (June 14th) and as a result, municipalities will be responsible for the approval of wind energy projects. He will prepare a report on what to expect going forward.

Delegations/Public Meetings

5:20 p.m. - A Public Meeting had been called to consider a proposed Zoning By-law Amendment on Lot 20, Concession 4 NE for Robin Tripp and Brenda Serbin. The purpose of the rezoning is to establish a business accommodating special events. Such events would be accommodated throughout the late spring, summer and early fall and would be focussed around and in a recently constructed storage building with direct access from Sideroad 250. The Clerk advised that comments were received from Enbridge Gas and they do not object to the proposed application. Chris reviewed his report with Council and is recommending a three-year temporary use, as the temporary use would provide a reasonable time frame to establish the business and confirm if the proposed business would be sustainable and compatible in the proposed location. Mr. Tripp and Ms. Serbin were in attendance and spoke to the amendment and they would like to see a permanent zoning on the property as they do not wish to have to go through this process again in three years. Questions and concerns were raised regarding parking and there is enough parking for 150 people. Another concern was raised on who monitors the number of people on the property and another question was asked if the applicants had spoken with the neighbours about their proposal and the answer was yes. Harvey Lyon, who is a neighbour, was in attendance and advised that he owns 70 acres and spreads Lystek product (which doesn't fall under MDS) and Mr. Tripp and Ms. Serbin advised that they are prepared to accept risk of farming uses (i.e. - spreading of manure). Chris advised that he will draft a temporary use amendment for discussion at the next meeting. Ms. Serbin advised that this won't happen this year as they are still doing landscaping.

5:30 p.m. - Biagio Fusaro and Mario Fusaro attended Council regarding the placement of several loads of rubble on his property at Part of Lot 18, Concession 9 SW without a permit and the fill came from Toronto. Cody Baxter, Municipal Law Enforcement Officer was also in attendance. Mr. Baxter attended the property as a result of a complaint and issued a Stop Work Order and ordered that the fill be removed by July 8, 2019. Mr. Fusaro said he was wanting to use the fill for his driveway and to use on his land, as it fills up with water every rainfall and floods. It was advised that if he lives in a wet area, the Conservation Authority should have been involved. He advised that he has not approached the GRCA and was directed to do so. After further discussion, the following motion was introduced and passed:

Moved by Besley, Seconded by Thwaites that the Township of Melancthon uphold the decision of the By-law Officer with regard to Mr. Fusaro and further the illegal fill be removed by July 22, 2019. Carried.

5:45 p.m. - George Watson, Chair, NVCA and Doug Hevenor, CAO, NVCA attended Council (invited by Council). Mr. Watson reviewed his PowerPoint Presentation (in Agenda package) on Provincial Legislative Changes and Funding Cuts for Conservation Authorities. Mayor White thanked them for their Presentation.

6:30 p.m. - Moved by Besley, Seconded by Mercer that we adjourn Council to go into Committee of Adjustment and reconvene as Council. Carried.

7:05 p.m. - Council reconvened.

Delegations - Cont.

7:05 p.m. (Scheduled for 6:30 p.m.) - Murray Short, RLB attended Council and presented the Draft 2018 Financial Statements and reviewed the Summary of Key Operating Measures with Council and Staff.

Moved by Besley, Seconded by Mercer that Council approve the Consolidated Financial Statements for the year ended December 31, 2018 as prepared by RLB, Chartered Professional Accounts as amended in Note 1(b). Carried.

8:10 p.m. - Council took a break and reconvened at 8:20 p.m.

Police Services Board

Next meeting - Wednesday, June 26, 2019 - 10:00 a.m.

County Council Update

Mayor White updated Council on various items from the County Council meeting, including:

- June Proclaimed as Seniors Month
- Land Acknowledgements Delegation
- Infrastructure and Environmental Services - list of road projects (slowly getting started)
- Budget 2020 timetable
- Town of Orangeville correspondence requesting County to opt out of the Commercial Vacancy Rebate
- CAO Report on Strategic Plan (Staff to obtain this and put in the next Agenda package)
- Notice of Motion by Warden White that County Council consider creating a youth advocacy group or youth council and bring a Terms of Reference forward for this

Correspondence

***Board & Committee Minutes**

1. North Dufferin Community Centre - March 14, 2019
2. North Dufferin Community Centre - April 11, 2019
3. Upper Grand Watershed - March 28, 2019
4. Horning's Mills Community Hall Board - April 9, 2019

Moved by Hannon, Seconded by Thwaites that the Board and Committee Minutes Correspondence items 1-4 be received as information. Carried.

*** Items for Information Purposes**

1. NVCA - Dunsmore donation preserves 114 acres forest for future generations
2. Email from Tyler Shantz regarding Ontario Making Homes More Affordable for Families
3. Request from Regional Cadet Support Unit to recognize the dedication of an Officer in the Cadet Instructor Cadre (CIC)
4. Email from Sandra Welburn regarding high speed internet
5. Email from Jessica Kennedy - Amaranth Letter of Support - Mono Reducing Litter and Waste in Our Communities
6. Town of Mono letter regarding Highway Traffic Act Set Fines including a Resolution passed on May 14, 2019
7. WDG Board of Health Highlights - June 2019
8. Resolution passed by Municipality of South Huron regarding Ontario Good Roads Association combined conference
9. Municipality of Grey Highlands Notice of Passing of Zoning By-law

Moved by Besley, Seconded by Mercer that Correspondence Items 1-9 be received as information, except item 6. Carried.

Councillor Mercer spoke to item 6 and advised that she would like to support the motion because we also have speeders on Highway 10 in Melancthon Township. Item deferred to the next meeting so Councillor Mercer can bring a motion of support to that meeting.

*** Items for Council Action**

1. Email from Guy Giorno - Integrity Commissioner Special Report
2. Horning's Mills Hall Board of Management Motion #14-2019 - Draft Budget 2019
3. Report from Denise Holmes - Conservation and Demand Management Plan 2019-2024
4. Report from Wendy Atkinson - Strategic Asset Management Policy
5. Email from Jessica Kennedy - East Garafraxa Resolution - County Shared Services Review
6. Email from Meghan Townsend - Town of Grand Valley Resolution - County Shared Services Review
7. Town of Mono Resolution - Opportunities to Maximize Cooperative Efficiencies

1 - Moved by Thwaites, Seconded by Hannon that Council directs the Integrity Commissioner to include, in the relevant statement of account, the Surname of the Member of Council who made a request for advice under Paragraph 4, 5 or 6 of subsection 223.1 (1) of the *Municipal Act*, provided that confidentiality is maintained and the Integrity Commissioner reveals no information about the nature of the request or the content of the advice. Carried.

2 - Received as information and no action taken. Council advised that if the Board is looking for money for 2019, then a letter should be submitted to Council asking for it and not just a copy of the budget. This was deferred to July 18th COW meeting as Members of the Hall Board have been invited to discuss the new Horning's Mills Community Hall Board of Management By-law.

3 - Moved by Mercer, Seconded by Besley that the Township of Melancthon Conservation and Demand Management Plan 2019 - 2024 be received and approved and that it be used as a basis for the required Province of Ontario reporting in response to the *Electricity Act*, Ontario Regulation 507/18. And further that it be used for future energy conservation measures and sustainability initiatives as identified therein being undertaken subject to the annual approval of capital and operating budgets. Carried.

4 - Moved by Thwaites, Seconded by Hannon that the Township of Melancthon Strategic Asset Management Policy dated June 20, 2019 be received and approved. Carried.

5, 6 & 7 - Mayor White updated Council on the meeting with Mulmur on June 18, 2019 with the Mayors, Deputy Mayors and CAOs of Mulmur and Melancthon. He advised that there was an appetite at that meeting to look at collaborating and cooperating on services relating to Fire, Public Works and Recreation. After that meeting, he spoke with the CAO of the County who advised that when the County puts out the RFP to look at efficiencies, the study can/will look at efficiencies between the lower tier municipalities and that all of these could be looked at, at that time. Discussion ensued and it was decided that both municipalities could look at recreation and leave the Public Works and Fire to the County study.

Moved by Thwaites, Seconded by Hannon that the Council of the Township of Melancthon agrees, in principle, to participate in a review with the Council of the Township of Mulmur to investigate opportunities, to collaborate and co-operate in better and efficient service delivery to its residents regarding Recreation. Be it further resolved that the CAO's of both municipalities be directed to undertake the preparation of a Request for Proposal for such review and the Request for Proposal to be reviewed and approved by both Councils. And further that the 50% of the funding for such review to be expended from the Township's "one-time efficiency funding" grant from the Province of Ontario. Carried.

Moved by Thwaites, Seconded by Hannon that Melancthon endorses the motion of the Town of Mono (Resolution 10-11-2019). Carried.

General Business

1. New/Other Business

Resignation of Councillor Hannon from the Horning's Mills Park Board of Management and appointment of another Member of Council

Moved by Besley, Seconded by Mercer that we accept, with regret, the resignation of Councillor Hannon from the Horning's Mills Community Park Board and appoint Mayor White, effective immediately as the Member of Council on the Board. Staff be directed to bring an amending By-law to the next meeting of Council. Carried.

Margaret Fisher - Site Alteration Application - Lot 292, Concession 1 SW

The Clerk advised that an application was received from Margaret Fisher for several loads of fill coming from either the housing development in Southgate or Shelburne. The Clerk advised that where the fill is to be situated is in the NVCA regulation area and Mrs. Fisher has been advised to contact them. The matter was deferred pending a response from the NVCA.

2. Unfinished Business

1. NDCC Budget 2019

The Clerk advised that, as per the Treasurer of the NDCC, that there would be no further changes to the budget and this is the final number.

Moved by Besley, Seconded by Mercer that we accept the North Dufferin Community Centre 2019 Final budget with Melancthon's levy being \$55,023.65. Carried.

2. Tabled motion from June 6, 2019 - Shelburne Fiddleville Parade Detour Request

Councillor Mercer and Councillor Thwaites withdrew the motion made on June 6, 2019.

Planning - Cont.

2. PowerPoint Presentation – Overview of Agricultural Uses

Chris reviewed his PowerPoint Presentation with Council on Agricultural Uses and how they relate to Melancthon’s planning documents (i.e. - Official Plan and Zoning By-law).

Closed Session

9:20 p.m. - Moved by Thwaites, Seconded by Hannon 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 - Report from Wendy Atkinson, Treasurer regarding Properties eligible for Tax Arrears Registration. Carried.

9:38 p.m. - Moved by Hannon, Seconded by Thwaites that we rise from Closed Session with report. Carried. The report being the directives given in 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 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 20, 2019 and it be given the required number of readings. Carried. By-law numbered 31-2019.

Adjournment and Date of Next Meeting

9:40 p.m. - Moved by Thwaites, Seconded by Hannon that we adjourn Council to meet again on Thursday, July 18, 2019 at 5:00 p.m. or at the call of the Chair. Carried.

MAYOR

CLERK