

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held an electronic meeting on the 3rd day of September, 2020 at 5:00 p.m. 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/Deletions/Approval of Agenda

Moved by Besley, Seconded by Thwaites that we approve the Agenda as circulated. Carried.

Declaration 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.

Approval of Draft Minutes

Moved by Thwaites, Seconded by Mercer that we approve the minutes of the Council meeting held on August 13, 2020 and the minutes of the Special Council meeting held on August 20, 2020 as circulated. Carried.

Business Arising from Minutes

1. Internet Tower at Shelburne Iron and Metal

Mayor White spoke to this matter and advised there was no verbal agreement regarding the waiving of the fee for the Township's Telecommunication Protocol and advised that he would be sending Rural Net a letter to this effect.

2. Cycling Routes Project

The email from Karisa Downey was reviewed and received as information.

Point of Privilege or Personal Privilege

During this time, Mayor White explained how "Point of Order" works during a Council meeting.

Public Question Period

A question was raised regarding the NWN Site Plan Agreement and how the amount for the 2nd Line SW was arrived at.

Public Works

Accounts

Craig Micks, Public Works Superintendent presented the accounts in the amount of \$75,506.39. Moved by Thwaites, Seconded by Besley that Council receive the public works

accounts as presented. Carried.

Report from Kaitlin Chessell - Recommendations from Roads Sub-Committee Meeting held on August 19, 2020

Deputy Mayor Besley, who is Chair of the Roads Sub-Committee spoke to the recommendation. Moved by Besley, Seconded by Thwaites that Council accept the recommendation from the Roads Sub-Committee with regards to the Deck Condition Survey for Bridge 11 and the Township proceed with Option 2 as outlined in the email from Mark August, RJ Burnside and Associates dated August 18, 2020 which will include core extractions and laboratory testing, plus corrosion potential survey at a cost of \$2,765.00 + HST. Carried.

Other

Nothing for this section.

Planning

Chris Jones, Township Planner was present.

Applications to Permit

Chris reviewed the Applications to Permit that he has signed off on from the spreadsheet. With regards to Sidney Bauman, Part of Lot 298, Concession 3 SW, he needs a Zoning By-law Amendment to legalize the second dwelling on the property and he is working with the County of Dufferin Building Department on this.

Notice of Intent to Pass By-law - By-law to Authorize The Execution Of A Consent Agreement Between Owen B. Hoover and The Corporation of The Township of Melancthon

Moved by Thwaites, Seconded by Besley that leave be given to introduce a By-law to authorize the execution of a Consent Agreement between Owen B. Hoover and the Corporation of the Township of Melancthon and it be given a first and second reading and numbered 43-2020. Carried.

Notice of Intent to Pass By-law - By-law to enter into a Site Plan Agreement between 2690044 Ontario Inc. and Corporation of the Township of Melancthon

Moved by Besley, Seconded by Thwaites that leave be given to introduce a By-law to enter into a Site Plan Agreement between 2690044 Ontario Inc. and the Corporation of the Township of Melancthon and it be given a first and second reading and numbered 44-2020. Mayor White opened the floor to discussion on the Site Plan Agreement and Chris Jones explained the changes to the Agreement, which included the updated drawings, recognition of the hoop houses and the roads cost share for the 2nd Line SW – Section XI. Discussion ensued on payment of the road cost share and it was decided that 50% should be received upon execution of the Agreement and the balance on or before September 30, 2021. Chris will relay this information to NWN on behalf of Council. This item was tabled to September 17, 2020 pending Agreement from NWN for the road cost share.

Other - Discussion on Statutory Public Meeting regarding Secondary Suites

Staff have set Thursday, October 15th to hold the Statutory Public Meeting on Secondary Suites.

Discussion - Township Zoning By-law 12-1979, as amended, regarding the keeping of chickens in Hamlet/Residential Zones - Mayor White

Discussion ensued on this matter with the Township Planner and he has recommended bringing back a Report to Council with respect to a “Hobby Farm Regulation” for discussion and direction.

During this time, Mayor White advised Council of his meeting with the owner of Flato Developments. He attended the meeting as Warden of the Dufferin County.

Delegations

5:40 p.m. - Karisa Downey, Economic Development Officer, County of Dufferin attended Council and reviewed her Presentation with Council on the Melancthon Ag and Food BR+E Data. The presentation is on file.

6:10 p.m. (scheduled for 5:50 p.m.) - Gord Gallagher, Foundation President, Dufferin Community Foundation attended Council and informed Council of the 2019 Foundation Activities, as well as highlighted the goals for 2020 and beyond.

6:30 p.m. - Jeffrey Wilker, Township Solicitor attended the Closed Session meeting regarding the LPAT Appeal - Tripp/Serbin to offer advice to Council on the matter.

Moved by Thwaites, Seconded by Mercer 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 on By-Law Complaint Updates, The receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose - Tripp/Serbin LPAT Appeal, Personal matters about an identifiable individual, including municipal or local board employees - Northern Iron and Metal. Carried.

8:03 p.m. - Moved by Thwaites, Seconded by Hannon that we rise from Closed Session with Report. Carried. The report being the directives given to Staff in the meeting.

Council took a break and reconvened at 8:07 p.m.

Strategic Plan

1. Preservation - 2.2 - Farming culture and local food

It was noted that this aligns with the presentation that Council just heard from Karisa Downey, County Economic Development Officer. The Township will work with the County on the local action plan.

Climate Change Initiatives

Nothing for this section.

Police Services Board

Update on Teleconference regarding Proposed Towing By-law held on August 25th, 2020.

Councillor Thwaites provided an update on the Teleconference and it was advised that the Town of Orangeville is willing to take the lead on the development of a Tow Truck By-law. As a result of this discussion, the Action Correspondence Item No. 3 was moved up to this section in the Agenda.

Moved by Thwaites, Seconded by Mercer Whereas Council for the Township of Melancthon supports the development of a uniform Tow Truck Licensing By-law throughout the County of Dufferin that takes into consideration any recommendations of the Provincial Task Force

established to look at improving safety, consumer protections and industry standards of the Towing Industry; and Whereas the Town of Orangeville has an established business licensing and enforcement program; Now therefore be it resolved that the Township of Melancthon hereby requests the Town of Orangeville to work with the Dufferin County Municipalities in the development of a uniform Tow Truck Licensing By-law and to oversee the administration and enforcement of the By-law across the County upon its adoption. Carried.

Committee Reports

Councillor Mercer provided her verbal report of the NVCA Meeting held on August 28, 2020.

Correspondence

*Board & Committee Minutes

1. Mulmur Melancthon Fire Board - June 15, 2020
2. Mulmur Melancthon Fire Board - June 8, 2020
3. Mulmur Melancthon Fire Board - May 11, 2020
4. NDCC - July 7, 2020

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

* Items for Information Purposes

1. LPAT - Direction Letter, Notice of Case Management Conference Lot 20, Con 4 NE, Tripp & Serbin
2. Memo from Krystle Dinunzio, Aggregate Resources Manager regarding resuming Aggregate Application Timelines and Public Consultation under the Aggregate Resources Act (ARA)
3. Memo from Richard Stubbings, Assistant Deputy Minister, Public Safety regarding Court Security and Prisoner Transportation
4. Town of Shelburne Planning Application Circulation - 485387 30 Sideroad
5. Town of Orangeville Resolution in support of Town of Caledon to declare broadband as an essential service
6. Proposed Updates to Directors' Technical Rules for Source Protection under the Clean Water Act - Proposed 2020 Amendments

Moved by Thwaites, Seconded by Hannon that Correspondence Items 1-6, for information purposes, be received as information. Carried.

* Items for Council Action

1. Report from Denise Holmes, CAO/Clerk, Return of Deposit to Joseph and Louisa Martin - Lot 23, Concession 5 SW

Moved by Thwaites, Seconded by Mercer that the security deposit of \$5,000.00 be returned to Joseph and Louisa Martin, as the existing house on Lot 23, Concession 5 SW has been demolished. Carried.

2. Request from Gerd Uderstadt, C.S.T., RJ Burnside, No. 48 Drainage Works "A" Drain in Amaranth with a portion of the cost to Melancthon

Direction to Staff to advise Mr. Uderstadt that Council has no issues with Amaranth Township proceeding with the above noted drainage works with the passage of a Provisional By-law.

3. Town of Orangeville Resolution regarding Tow Truck Licensing By-law (**Already dealt with under Police Services Board**).

General Business

Accounts

Wendy Atkinson, Treasurer presented the accounts in the amount of \$272,615.07. Moved by Besley, Seconded by Mercer that Council receive the General Accounts as presented. There were questions concerning the Burnside invoice for Bretton Estates, as well as Fasken Martineau DuMoulin LLP and what those invoices were for and the Treasurer provided an explanation to Council. The motion was then Carried.

New/Other Business/Additions

Options and Quotes for Township Digital Signs from LibertevisiON

Discussion ensued on the options and quotes for the Township Digital Signs. There were two options received as presented in the Agenda package. Proposal A in the amount of \$57,674.07 and Proposal B in the amount of \$39,820.07. Discussion ensued on the signs and the need for better communication but concerns were also raised regarding the costs. Staff direction to defer this matter to a future meeting.

Horning's Mills Community Hall - Letters from Public in advance of Public Meeting

Moved by Hannon, Seconded by Mercer that Council receive the letters from the Public regarding the Horning's Mills Community Hall. Carried. These letters will form part of the Agenda package for the Community Public Meeting.

Quotes for Lights around Ball Diamond from Delmar Electric - Horning's Mills Community Park

The quote from Delmar Electric for the supply and installation of four LED lighting poles was reviewed and discussed. Mayor White, who sits on the Horning's Mills Park Board, will ask that a meeting be convened, so that this matter can be discussed and a recommendation put forward to Council.

Unfinished Business

Horning's Mills Community Hall - Public Meeting - Tentative Date set for Monday, October 19th, 2020 - 7:00 - 9:00 p.m.

The public meeting has been scheduled for October 19th and Staff have been directed to keep this item on the Agenda for discussion on format of the meeting and whether or not this will be a virtual meeting or in person, if it will be open house/drop in format and if there will be a need for a facilitator.

GRCA - Melancthon Representative on the Lake Erie Region Source Protection - Implementation Working Group

Moved by Mercer, Seconded by Thwaites that Councillor Hannon be appointed to the Lake Erie Region Source Protection Implementation Working Group as the Primary Representative and Deputy Mayor Besley be appointed as Alternative Representatives. Carried.

Third Reading of By-laws

Moved by Thwaites, Seconded by Hannon that By-law 43-2020 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Notice of Motion

Councillor Mercer advised that she would be bringing two motions forward at the next

Council meeting on September 17, 2020 as follows:

Moved by Mercer that Council pursue solutions and best practices regarding the various environmental challenges facing our township including but not limited to: invasive species, gypsy moth, nuisance beavers, loss of bats and increase in mosquito populations ... for the health and wellness of the community.

- and -

Moved by Mercer that Council examine both Councillor wages and IT allowance prior to the next Township budget planning cycle.

Confirmation By-law

Moved by Thwaites, 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 3, 2020 and it be given the required number of readings and numbered 45-2020. Carried.

Adjournment and Date of Next Meeting

Moved by Besley, Seconded by Mercer that we adjourn Council at 9:00 p.m., to meet again on Thursday, September 17, 2020 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK