

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held an electronic meeting on the 15th day of July, 2021 at 5:00 p.m. Mayor Darren White, Deputy Mayor Dave Besley, Councillor Wayne Hannon, Councillor Margaret Mercer and Councillor James McLean were present. Denise Holmes, CAO/Clerk and Sarah Culshaw, Treasurer/Deputy Clerk were also present. Mayor White presided and called the meeting to order.

Announcements

Mayor White announced that the Province would be entering Step 3 tonight.

Mayor White announced that our thoughts are with the people of Barrie tonight regarding the tornado this afternoon. He has reached out to the Warden of Simcoe County, as well as the Barrie Mayor to offer assistance.

Additions

Councillor Mercer – update on Corbetton Park, Report from Shelburne CAO regarding the Dufferin County Service Delivery Review and will be bringing forth a Notice of Motion.

Deputy Mayor Besley – will be bringing forth a Notice of Motion.

Deletions

None.

Approval of the Agenda

Moved by Mercer, Seconded by McLean that Council approve the Agenda as amended.

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 by giving the general nature thereof and that declarations must be submitted to the Clerk in writing.

Minutes

Moved by Hannon, Seconded by Mercer that Council approve the minutes of the June 17, 2021 Council meeting as circulated. Carried.

Moved by Mercer, Seconded by Hannon that Council approve the minutes of the Special June 24, 2021 Council meeting as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

Councillor Mercer raised a point of privilege regarding the Integrity Commissioner for the Township of Melancthon.

Public Question Period

A question was asked regarding the Environmental Bill of Rights Registry concerning the guidelines for land use compatibility and asked if the Planner could bring a report to Council to review these guidelines with Council.

A member of the Public clarified the costs regarding Amaranth's Integrity Commissioner's complaints.

Public Works

Accounts

Moved by Besley, Seconded by McLean that Council receive the Public Works Accounts as presented by the Public Works Superintendent. Carried.

Report from Kaitlin Chessell, Secretary Roads Sub-Committee – Recommendation from July 7, 2021 Meeting

Moved by Besley, Seconded by McLean that Council accepts the recommendation from the Roads Sub-Committee and directs staff to create a social media policy and plan to allow for the creation of a Township Facebook page. Carried.

Corbetton Development Proposal – Six Lots on Poulton Place (Councillor Hannon)

Councillor Hannon spoke to the matter seeking clarification on the removal of the holding zone to which Chris Jones, Township Planner provided his comments. The matter to be referred back to the Roads Sub-Committee for further direction.

Other

Deputy Mayor Besley advised that on August 4th at 1:30 p.m., the Roads Sub-Committee would be conducting a road tour and all are welcome to attend. The map of the tour will be posted on the website.

Planning

Chris Jones, Township Planning Consultant was in attendance.

Applications to Permit

The spreadsheet that was in the Agenda package was reviewed with Council.

Memo from Chris Jones regarding the proposed TZBA for Lots 1 and 2, Plan 332 (Sharon Morden)

Chris reviewed his Memo with Council and Council advised Staff to proceed with the Statutory Public Meeting.

Other

Nothing for this.

Strategic Plan

Nothing for this.

Climate Change Initiatives

Nothing for this.

Police Services Board

Nothing for this. Next meeting is September 7th, 2021.

Committee Reports

The following member gave their verbal report:

Councillor Mercer – Shelburne Public Library

Correspondence

Board & Committee Minutes

1. Shelburne Public Library – May 18, 2021
2. Horning’s Mill Community Park Board – March 31, 2021
3. NVCA Board Highlights – June 2021
4. GRCA General Membership Meeting – June 25, 2021
5. CDRC – May 26, 2021
6. CDRC – April 28, 2021
7. Fire Sub-Committee - May 25, 2021

Moved by McLean, Seconded by Hannon that the Board and Committee Minutes correspondence – Items 1-7, be received as information. Carried.

Items for Information Purposes

1. Email from Bike Balkanci, Director, GTA West/Niagara Operations – Enbridge Gas – Community Support
2. Letter from Sylvia Jones, Solicitor General regarding Protecting Animals in Ontario
3. Nicole Shearman, Town of Caledon Court Services – Provincial Offences Act Board Correspondence
4. Dufferin County Council Motion – Residential Schools
5. Letter from GRCA regarding Conservation Authorities Act Changes
6. Email from SOLGENinput regarding OPP Detachment Board Updates
7. Town of Wasaga Beach Resolution regarding Conservation Authorities in Ontario
8. Letter from Doug Downey, Attorney General regarding an Update on Modernization Initiatives and Court Recovery in Ontario’s Provincial Offence Act Courts
9. Town of Shelburne Resolution in Support of Dufferin County Council Motion regarding Residential Schools
10. Town of Mono Resolution in Support of Dufferin County Council Motion regarding Residential Schools
11. Township of Clearview Zoning By-law Amendment Notice of Passing – Shipping Containers
12. Town of Shelburne Resolution regarding Truth and Reconciliation Commission of Canada
13. Town of Mono comments regarding Conservation Authority Regulations
14. Upper Grand District School Board Letter regarding 2021 Long Term Accommodation Plan Annual Review Report
15. Dufferin County Notice of Application Proposed Official Plan Amendment for West Shelburne Main Street and 4th Line Town of Shelburne
16. Town of Shelburne Notice of Passing of By-law for Rezoning
17. Town of Shelburne Notice of Passing of By-law for 105 Mill Street

Moved by McLean, Seconded by Besley that Correspondence Items 1-17, for information only, be received as information except Items 4, 7, 12 & 13, pulled for further discussion. Carried.

Councillor Mercer spoke to items 7 & 13 and Mayor White spoke to items 4 & 12.

Moved by Mercer, Seconded by Besley that Council support the letter from the Town of Mono regarding the Regulatory Proposals (Phase1) under the Conservation Authorities Act. Carried.

Moved by White, Seconded by Mercer that Council support the motion from the County of Dufferin regarding Residential Schools; And that a copy of this motion be forwarded to:

- Office of the Prime Minister of Canada, Rt. Hon. Justin Trudeau
- Office of Cardinal Thomas Christopher Collins, Archdiocese of Toronto
- Dufferin Caledon MP Kyle Seeback
- Dufferin Caledon MPP Sylvia Jones
- All Dufferin County Municipalities

Carried.

Moved by White, Seconded by McLean Council support the motion from the Town of Shelburne regarding the Final Report of the Truth and Reconciliation Commission of Canada; And that a copy of this motion be forwarded to:

- Office of the Prime Minister of Canada, Rt. Hon. Justin Trudeau
- Office of the Premier of Ontario, Hon. Doug Ford
- Dufferin Caledon MP Kyle Seeback
- Dufferin Caledon MPP Sylvia Jones
- All Dufferin County Municipalities

Carried.

General Business

Accounts

Sarah Culshaw, Treasurer presented the accounts in the amount of \$1,020,802.50. Moved by Hannon, Seconded by Besley that Council receive the General Accounts as presented by the Treasurer. Carried.

New/Other Business/Additions

Memorandum of Understanding from Horning's Mills Hall Board of Management

Moved by McLean, Seconded by Mercer that Council accept the Memorandum of Understanding from the Horning's Mills Hall Board as presented. Carried.

Staff were directed to amend By-law 8-2021 to reflect the Minutes of Settlement.

AMO's Human Rights and Equity Training (Councillor Mercer)

Discussion ensued and Township Council (those who wish to attend or can attend) and all Administration Staff to be registered for the Training on September 9, 2021. The monies for the training to be transferred from the Tax Rate Stabilization Reserve Fund. Staff were directed to close the office on September 9th for the training.

Wind Turbines Discussion – Re: Turbine incident in Southgate Township (Mayor White)

Discussion ensued and Staff were directed to contact Steve Murphy, Emergency Coordinator at the County of Dufferin to get his input on whether the Wind Turbine Company's Emergency Response Plans can be included as part of the County of Dufferin and Member Municipalities Emergency Response Plan.

Unfinished Business

2021 Fall/Winter Newsletter

No further changes to the Newsletter.

Township of Melancthon - Diversity Policy

Councillor Mercer to provide some information on sample Diversity Policies from other Municipalities to Township Staff.

Additions

Councillor Mercer – Corbetton Park Update

Mayor White provided an update regarding the Park and advised that the play equipment has been installed, an area has been paved for recreational use and there will need to be some fencing in the future. There was a discussion regarding the Park Board and it not functioning or meeting.

Councillor Mercer – Shelburne CAO Report regarding the County of Dufferin and Member Municipalities Service Delivery Review

Staff were directed to get the Report that was on the Council Agenda, as well as any decision from Shelburne Council on it, for the next meeting.

Delegations

The following Public Meeting and Delegation took place during the Council meeting:

5:20 p.m. - A public meeting had been called to consider a proposed zoning by-law amendment for the East Part of Lot 20, Concession 1 OS, RP-7R3404 Part 2, located at 557568 Mulmur-Melancthon Townline for the purpose of allowing a home industry. Marc Oddie, owner was in attendance for the Public Meeting, as well as Chris Jones, Township Planning Consultant. There were written comments received from WSP and the County of Dufferin Building Department. Chris reviewed his Report and the zoning by-law amendment with Council. There were no concerns from Public or members in attendance at the meeting.

Moved by Hannon, Seconded by Mercer that leave be given to introduce a By-law to amend By-law No. 12-1979, as amended for lands described legally as Part 2, Plan 7R-3404, located in the East Part of Lot 20, Concession 1 OS and it be hereby read a first and second time and numbered 43-2021. Carried.

5:45 p.m. – David Germain, Thomas, Rogers attended Council for a Closed Session matter (litigation or potential litigation, including matters before administrative tribunal affecting the local board) regarding 2577791 Ontario Inc. – Minutes of Settlement OMB File No. PL210140.

Moved by Mercer, Seconded by Besley that Council move into a Closed Session Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason: Litigation or potential litigation, including matters before administrative tribunal affecting the local board – 2577791 Ontario Inc. – Minutes of Settlement OMB File No. PL210140. Carried.

6:06 p.m. Moved by Besley, Seconded by Hannon that Council rise from Closed with report. Carried.

Moved by Mercer, Seconded by Besley that leave be given to introduce a By-law to authorize the execution of Minutes of Settlement between Lakhvir Ghotra c/o 25777791 Ontario Inc. and the Corporation of the Township of Melancthon and it be hereby read a first and second time and numbered 44-2021. Carried.

Third Reading of By-laws

Moved by Besley, Seconded by Hannon that By-laws 43-2021 and 44-2021 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Notice of Motion

Moved by Mercer that 4th Line NE and 5th Line be paved with asphalt by September 1, 2022 using monies from the working capital reserve fund and/or available grant monies.

Moved by Besley, Seconded by McLean that Whereas, Land Acknowledgement Statements are a first step, and a means of bringing awareness to the pain, impact and legacies of colonialism and subjugation of Indigenous peoples. Be it resolved that the Township of Melancthon amend as appropriate, and adopt the Land Acknowledgement Statement presently used by the County of Dufferin. And further, that the adopted Land Acknowledgement be delivered at the beginning of every Township Council and Committee 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 July 15, 2021 and it be given the required number of readings and numbered 45-2021. Carried.

Adjournment and Date of Next Meeting

Moved by McLean, Seconded by Hannon that we adjourn Council at 8:11 p.m. to meet again on Thursday, August 12, 2021 at 5:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK