

## CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 16<sup>th</sup> day of December, 2010 at 6:00 p.m. in the Council Chambers. Mayor B. Hill, Deputy Mayor D. White, Councillor J. Crowe, Councillor J. Elliott and Councillor N. Malek were present. Denise Holmes, CAO/Clerk-Treasurer was also present. Mayor Hill presided.

### Additions

- Several items regarding the Strada OP and ZBA applications (these will be added to the website)

### Deletions

- None

### Approval

S Show of hands

### Disclosure of Pecuniary Interest

Nothing at this time.

### Minutes

Moved by Malek, Seconded by Elliott that the minutes of the December 2, 2010 Council meeting be approved as circulated. Carried.

### Business Arising from Minutes

The CAO advised of information received from Bret Lemieux, Township Hydrogeologist regarding KARST.

### Point of Privilege or Personal Privilege

None.

### Correspondence

### **\*Items to be received for Information Purposes**

1. County of Dufferin - Report to Council regarding the Allocation of Votes on County Council
2. Nottawasaga Valley Conservation Authority Highlights from November 26, 2010 meeting
3. AMO Breaking News - Auditor General of Ontario Releases 2010 Annual Report
4. Letter from Dan Mathieson, Chair MPAC Directors - Update - MPAC Activities
5. Letter from Walter Benotto, Chair NVCA - NVCA considers changes to governance model
6. Email from Marni Walsh regarding Mr. Jordan's report on Setbacks for Wind Turbines from December 2, 2010 meeting
7. Email from Marni Walsh regarding Councillor Malek stepping down from her position on NDACT
8. Notice of Receipt of Complete Application for an Official Plan Amendment

9. GRCA Minutes - December 2010

Moved by White, Seconded by Crowe that Correspondence items 1 through 9 be received as information with a report from Mayor Hill on Item # 7. Carried.

**\* Items for Council Action**

10. Email and information items from Karren Wallace who is seeking reimbursement for a legal opinion she obtained last year regarding the publishing of the Agenda package
11. Letter from Township of Amaranth regarding the GRCA Appointment
12. Resolution from Amaranth Township appointing Tom Nevills to the GRCA for period not to exceed four months
13. Resolution from Township of Southgate appointing Tom Nevills to the GRCA until March 31, 2011
14. Report from GW Jordan regarding Land Use Planning for On-Farm Business Uses

Moved by Crowe, Seconded by White that Council appoint Tom Nevills as the Representative to the Grand River Conservation Authority on behalf of the Townships of Amaranth, East Garafraxa, East Luther Grand Valley, Southgate and Melancthon until March 31, 2011. Carried.

Moved by Elliott, Seconded by White that the Corporation of the Township of Melancthon deny the request of Karren Wallace for full reimbursement for the cost of a legal opinion sought by her in the amount of \$2,625.00 from Weir Foulds. Carried.

Item No. 14 - Direction to the CAO to bring this item back to the January 6, 2011 meeting for further discussion.

**Correspondence on File at the Clerk's Office**

1. Joan Lever - Article - Wind Turbines Hurt People - December 6, 2010 - compiled by Barbara Ashbee

**General Business**

**By-law to Establish a Quarry Reserve Fund Account**

Moved by Malek, Seconded by Elliott that leave be given to introduce a by-law to establish a reserve fund to be known as the "Quarry Reserve Fund" for the Township of Melancthon and it now be read a first and second time. Carried. By-law read a first and second time and numbered 29-2010.

**By-law to Provide a One-Third Exemption of Remuneration for Council**

Moved by White, Seconded by Crowe that leave be given to introduce a by-law to confirm one-third exemption of remuneration for Council members for their term of office and it now be read a first and second time. Carried. By-law read a first and second time and numbered 30-2010.

**By-law to Authorize the Execution of an Amendment to the Existing OPP Contract to increase the level of services as provided by the OPP with the addition of one Data Entry Clerk**

Moved by Elliott, Seconded by Malek that leave be given to introduce a by-law to authorize the execution of an agreement with her Majesty the Queen in the right of Ontario as represented by the Minister of Community Safety and Correctional Services and it be hereby read a first and second time. Carried. By-law read a first and second

time and numbered 31-2010.

Recreation Agreement between the Township of Southgate and Township of Melancthon and Resolution to authorize the Mayor and Clerk to sign the Agreement

Moved by White, Seconded by Crowe that the Mayor and Clerk be authorized to sign the Recreation Agreement between the Township of Southgate and Township of Melancthon. Carried.

Verbal Report by Mayor Hill regarding the Mulmur Melancthon Fire Board and two resolutions dealing with the appointment of Melancthon Members to the Board and a request that the Ontario Fire Marshall's Office conduct a thorough review of the Department

Mayor Hill passed the gavel to Deputy Mayor White while he gave a verbal report on the issues surrounding the fire department and the reasons he wishes to put forth the resolutions below.

Moved by Hill, Seconded by Crowe that the Corporation of the Township of Melancthon request that the Ontario Fire Marshal conduct a thorough audit of the policies, practices and procedures of the Mulmur Melancthon Fire Department and report back to the two Municipalities as soon as possible with a report and recommendations resulting from the audit. Carried.

Moved by Hill, Seconded by Crowe that The Corporation of the Township of Melancthon appoint Deputy Mayor White and Councillor Nancy Malek to the Mulmur Melancthon Fire Board. And further this appointment may be reviewed and altered following the report from the Ontario Fire Marshal's Office or one year, or at the discretion of the Council of the Corporation of the Township of Melancthon. Carried.

The gavel was returned to Mayor Hill.

Application(s) to Permit

None.

**New/Other Business**

Councillor Training Sessions

Discussion about the AMO Training Sessions and the cost of them. Mayor Hill attended the Head of Council Training on December 4<sup>th</sup> and felt it was very good and encouraged the Council members to take the Councillor sessions. The consensus of Council is that it is very important and they will take another look at this and felt it should be incorporated into the 2011 budget. The CAO to bring this matter back to the January 6<sup>th</sup> meeting.

Resolution to Appoint Deputy Mayor White to the County of Dufferin Community Development Committee/Museum Board as the Municipal Representative

Moved by Malek, Seconded by Elliott that we appoint Deputy Mayor Darren White to the County of Dufferin Community Development Committee/Museum Board as the Municipal Representative. Carried.

Unfinished Business

Strada Official Plan and Zoning By-law Amendments

To be dealt with in conjunction with the Delegation of Dave Barrett, MHBC Planning.

### Computers

The CAO received some information on the cost of computers and was asked to put forth a report at the January 6, 2011 meeting.

### Delegations

6:30 p.m. - Jim Wilgar and Maurice Hickey of International Power Corporation attended Council to give the members an update on the Plateau Wind Project. They presented an agenda of items that were discussed which included: Hydro One Update, Archeological Study Update, Construction Status Update, Permit submission update, construction schedule, and transportation schedule. Some updated maps were given to the CAO.

6:45 p.m. - Dave Barrett, MHBC Planning, Grant Horan and Mario Pietrolungo, Strada attended Council regarding the Strada Planning Applications and Agreement. Mr. Barrett updated Council on the issues since the November 4, 2010 Council meeting. They advised of their concerns regarding the draft Agreement – specifically clauses 57 & 82 and spoke on rehabilitation. Deputy Mayor White advised of his concerns regarding rehabilitation and advised that the municipality requires security for protection. Mayor Hill advised of his concerns in the following sections: 25A, 58, 71, 81 and 82. These will be addressed with the Township Solicitor. Mayor Hill advised those in attendance that no decision would be made tonight and that a decision would be made at the January 6, 2011 meeting.

### **PUBLIC QUESTION PERIOD**

A public question period was held from 7:00 - 7:30 p.m. and some of the questions, comments, issues during this time related to: wind turbines, NDACT Specialty Crop application, By-law complaints, planning issues, development charges by-law (turbines), and demolition control by-law.

7:30 p.m. - A public meeting had been called to consider an amendment to the Township of Melancthon's Development Charge By-law relating to an exemption for non-residential agricultural developments. No written submissions were received. Andrew Grunda of Watson and Associates attended Council and reviewed the background study on the amendment with Council. Mayor Hill opened the floor to questions from the gallery. There were no questions on the proposed amendment.

Moved by White, Seconded by Crowe that leave be given to introduce a by-law to amend By-law No. 2009-22 respecting Development Charges and it now be read a first and second time. Carried. By-law read a first and second time and numbered 2010-32.

### Third Readings of By-laws

Moved by Malek, Seconded by Elliott that By-laws 29-2010, 30-2010, 31-2010 and 32-2010 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

7:46 p.m. - Council took a break and reconvened Council at 7:52 p.m.

### Closed Session

7:53 p.m. Moved by Elliott, Seconded by Malek, that Council move into Closed Session pursuant to Section 239 of the Municipal Act, 2001 as amended for the following reason: personal matters about an identifiable individual, including municipal or local board

employees regarding GW Jordan's Planning Reports for October, November and December 8, 2010; CAO's request to be paid out for unused vacation days and Police Services Board issue. Carried.

8:24 p.m. - Moved by Malek, Seconded by Elliott that we rise from Closed Session with report. Carried.

Council reports and recommends that the request of the CAO to be paid out for her unused vacations days be approved.

Adjournment

8:25 p.m. - Moved by White, Seconded by Crowe that we adjourn Council to meet again on Thursday, January 6, 2010 at 9:00 a.m. Carried.

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MAYOR

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CLERK