

## CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 18<sup>th</sup> day of March, 2010 at 6:00 p.m. in the Council Chambers. Mayor D. Fawcett, Deputy Mayor Hill, Councillor J. Crowe and Councillor J. Elliott were present. Denise Holmes, CAO/Clerk-Treasurer and Darren White were also present. Mayor Fawcett presided.

Mayor Fawcett welcomed Darren White to Council. Mr. White was chosen by Council on March 16, 2010 to fill the vacancy left by Councillor Beverley Kumprey. Denise Holmes, CAO, conducted the swearing in of Mr. White as he took his Declaration of Office.

### Additions

- OPP Grand Opening
- Draft Official Plan Comments
- Deputy Mayor Hill - Closed Session Item - Legal - CDRC
- Mayor Fawcett - Mel Lloyd Family Health Team

### Deletions

- None

### Approval

S Show of hands

### Disclosure of Pecuniary Interest

Nothing at this time.

### Minutes

Moved by Hill and Crowe that the minutes of the March 4, 2010 meeting be approved as circulated. Carried.

Moved by Crowe and Hill that the minutes of the Special Meeting held on Tuesday, March 16, 2010 be approved as circulated. Carried.

### Business Arising from Minutes

PSAB - the final report is coming. Horning's Mills information has been sent to Burnside's to be inputted into their system.

Vote by Mail - pros and cons information coming and staff haven't had a chance to do the Webinar yet.

Request of minutes regarding staff meeting with Aimpowergen. As this meeting was requested by them, the minutes would have to be requested from them.

### Point of Privilege or Personal Privilege

None.

### Correspondence

### Addition

1. Email from Steve Sills, Dufferin Detachment regarding the Grand Opening of the OPP Building to be held April 7, 2010 at 2:00 pm.

2. Mel Lloyd Family Health Team - Mayor Fawcett read a letter that was addressed to the Chair and Members of the Centre Dufferin Medical Recruitment Committee from Meline Batten, Acting Chair of the MLFHT, dated March 12, 2010. The letter deals with the recruitment and staffing processes and concludes that the activities conducted by the Medical Recruitment Committee did not fit within the parameters and requirements.

Deputy Mayor Hill to find out more information about this at his Dufferin Oaks Committee Meeting.

#### Agenda Package

1. NVCA 2010 Municipal Levy
2. AMO - Breaking News - Federal Budget
3. Resolution from County of Huron to support the Ontario Agriculture Sustainability Coalition
4. Resolution from the County of Huron regarding Mandatory Septic System Maintenance Inspection Program
5. Letter from the Honourable Jim Bradley, Minister of Municipal Affairs and Housing in response to Melancthon's letter regarding the Green Energy Act
6. News Release from Headwaters Health - Headwaters Improves Workplace Safety
7. News Release from Headwaters Health - HHCC Welcomes Midwives
8. AMO Breaking News - Ontario Throne Speech Commits Government to Jobs in the New Economy; Honouring Infrastructure Spending
9. Information from the County of Dufferin, Public Works regarding 2010 Capital Projects in Melancthon Township
10. GRCA Minutes - March 2010
11. Invitation from NVCA - 50<sup>th</sup> Anniversary Celebration and Tree Plant on Saturday, May 1<sup>st</sup>
12. Notice of a Proposal to Engage in a Renewable Energy Project - 401 Energy, Farm Owned Power (Melancthon) Limited Wind Farm
13. Invitation from the Town of Orangeville to encourage Municipalities to join them in celebrating and promoting Earth Hour on Saturday, March 27<sup>th</sup> at 8:30 p.m. for one hour
14. Comments from GW Jordan regarding the Proposed Regulation concerning Source Water Protection Plan, Regulation and Enforcement Requirements under the Clean Water Act, 2006

# 1 - the CAO asked to find out percentage increase for the approved budget.

# 4 - Received as information

# 12 - the CAO to forward to GW Jordan, Township Planner for his comments

# 14 - the CAO directed to send comments in by March 26, 2010 deadline

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

1. Shelburne Library Board Minutes - January 19, 2010
2. Copies of Information that Joan Lever sent to the Dufferin County Community Development Committee regarding the DEEP
3. GRCA General Levy/Budget
4. OGRA Head's UP Alert - OGRA Announces End of Partnership with the Association of Ontario Road Supervisors
5. NVCA Report on Flood Status of the NVCA Watershed
6. AMO Watch File - March 4, 2010
7. Information from Marni Walsh - Stray Voltage Curtails Milk Production
8. Information from Marni Walsh - Environmental Defence Joins Quarry Battle
9. Copy of a resolution from Township of Amaranth regarding GRCA 2010 Budget

- and General Levy
10. Notice of Passage of By-law 07-10 to Adopt a New Official Plan for the Township of Mulmur
  11. Email from Karren Wallace regarding the County of Dufferin's Proposed County Tree Cutting By-law
  12. Email from Nanci Malek regarding the County of Dufferin Tree Cutting By-law
  13. Shelburne and District Fire Board minutes of January 5, 2010
  14. Lake Erie Region Source Protection Committee Minutes of February 4, 2010
  15. AMO Watch File - March 11, 2010

### **General Business**

#### Shelburne Public Library Board Budget - 2010

Moved by Hill and Crowe that the Council of the Township of Melancthon approve the 2010 Shelburne Public Library Board Budget as presented. Carried. The CAO was asked to obtain number of users at the library.

#### Shelburne Public Library 2010 Library Board Agreement

Moved by White and Elliott that the Mayor and CAO be directed to sign the Agreement between the Shelburne Public Library Board and the Township of Melancthon for 2010. Carried.

#### Annual Groundwater Monitoring and Sampling Report for Township Landfill for 2009

The above was reviewed and the CAO was directed to send one copy of the Report to the MOE.

#### Applications to Permit

Mayor Fawcett signed the following applications to permit:

- a garage on Part of Lot 9, Concession 5 NE - G. Small
- a barn addition, manure storage on Part of Lot 26, Concession 7 NE - I. Martin
- a cattle barn and manure storage, feed room, two tower silo, sow barn and manure storage and barn entry on Part of Lot 35, Concession 6 NE - P. Martin

### **Delegations**

6:30 p.m. - Joan Lever attended Council and did a presentation on the Township's new draft Official Plan (Ms. Lever's presentation is on file and is also posted on the Township's website).

6:45 p.m. - John Forrester and Jason Edworthy of TransAlta attended Council. Mr. Edworthy gave a brief introduction of the company, as well as provided information on the acquisition of Canadian Hydro Developers, Inc. He thanked staff for the work on separating the taxes and sending them to TransAlta, as well as for the information on how the Amenities monies were spent in 2009. Mr. Edworthy raised a concern he had regarding Melancthon's moratorium motion, and Mayor Fawcett as well as, Deputy Mayor Hill advised of the reasons why the motion was put in place. TransAlta will send the CAO a link to a Health Study by the Blue Ribbon Panel.

### **PUBLIC QUESTION PERIOD**

Written Question from Nancy Malloy: My assumption is that the demolition by-law was not to be imposed to hinder the Highland companies alone from demolishing potential heritage homes. It was to be enacted to prevent any organization or company such as Highlands

from destroying property. Is council still going to pursue the demolition by-law to prevent future companies from coming to Melancthon and destroying homes that may have some bearing on the areas heritage? **A - We are awaiting an opinion from our lawyer and planner as to “where we go from here” and if we pass the by-law, what will it achieve in the long run.**

Joan Lever asked if the Township would be willing to put her power point presentation on the website and it was advised that we could put it as part of the OP submissions.

Karren Wallace said that without the maps, the draft OP is not very useful and wondered how many acres is in the new OP that is being moved from agricultural into aggregate and does the overlay include the 2400 acres? Council did not know the answer and would forward the question on to Jerry Jorden, Township Planner.

Rob Uffen - asked if the letter read at the last meeting regarding video recording could be put on the website and Council advised that yes it could. He also asked Council to please consider video recording as it might be useful for Council.

Karren Wallace wanted to know when Mr. Lowndes was coming to Council (as Council had invited him last May). It was advised that Mr. Daniher and the CAO had been trying to get some dates together.

Wayne Hannon - wanted to know if someone could walk him through the process of the Economic Development Committee. Deputy Mayor Hill advised that several people attend the meetings and there are various functions of the EDC. There are members of the public, businesses and Members of Shelburne Council on the EDC. The EDC does events and tries to develop a stronger community. At the moment, the EDC is working on a “Marketing Dufferin Initiative” and it would take it out of the political arena, into the public arena. Deputy Mayor Hill advised that he is the Co-Chair of the EDC and advised that there is no fee to join.

Karren Wallace wanted to know if Council was aware that the Highland Rail Group has paid the Town of Orangeville over \$100,000.00 for its legal fees and wanted to know is the County receiving money for the costs they have incurred. It was advised that the County reps would find out and Karren offered to send Council an email she received from the Town of Orangeville.

Rob Uffen asked again about the process for appointing the new Council member. He attended the interviews and wished him well. It was advised that the process is at the discretion of Council under the Municipal Act at Section 259. Mr. Uffen corrected Council by advising that the section is 263 which approves the process.

Joan Lever asked Councillor Darren White if he would be willing to work with the Stewardship Officer on the Threatened and Endangered Species List? Councillor White advised Ms. Lever that he would talk to her later.

7:25 p.m. - Council took a five minute break and reconvened at 7:30 p.m.

7:30 p.m. - Jerry Jorden, Township Planner attended Council to start the review process for the new Official Plan. Mr. Jorden provided an Overview and Summary which he went through with Council. Mr. Jorden was advised of the submissions received. At the end of the overview and summary, a question and answer period was held. The Township will be making a separate section on the website for the draft Official Plan and comments, submissions and information can be found there. Mr. Jorden’s overview and summary will also be posted on the website. Council discussed future meeting dates to continue the review process. They will be: Monday, March 29, 2010 from 6:00 - 9:00 p.m. and Sections 1, 2 & 3 will be discussed and Monday, April 12, 2010 from 6:00 p.m. - 9:00 p.m. and the Land Use Policies will be reviewed. Mr. Jorden hopes to have the map schedules for the meeting in April.

New/Other Business

A request was received from the Honeywood Minor Hockey Peewee Team for 40 Melancthon Township pins to be given out a tournament where they exchange pins. Council approved the request.

Moved by Hill and Crowe that we rescind resolution #10 passed at the March 4, 2010 meeting regarding quotes from Toromont CAT for the CAT grader. Carried.

Closed Session

9:20 p.m. - Moved by Hill and White that we move into Closed Session to discuss a matter pertaining to litigation or potential litigation, including matters before administrative tribunal, affecting the local board. Carried.

9:30 p.m. - Moved by White and Elliott that we rise from Closed Session with no report. Carried.

Road Business

Moved by Crowe and Hill that the Council of the Corporation of the Township of Melancthon has reviewed quotes from Toromont CAT to attend the Melancthon Township garage and perform repairs to the CAT grader blade shims and turntable for a quoted price of \$7,072.65 including travel and taxes. This expenditure complies with the Melancthon Township Procurement By-law. Previous motion rescinded. Carried.

Adjournment

9:31 p.m. - Moved by Hill and Crowe that we adjourn Council to meet again on Thursday, April 1, 2010 at 9:00 a.m. or at the call of the Mayor. Carried.

---

MAYOR

---

CLERK