

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Council of the Corporation of the Township of Melancthon held a meeting on the 20<sup>th</sup> day of May, 2010 at 6:00 p.m. in the Council Chambers. Mayor D. Fawcett, Deputy Mayor Hill, Councillor J. Crowe, Councillor J. Elliott and Councillor D. White were present. Denise Holmes, CAO/Clerk-Treasurer was also present. Mayor Fawcett presided.

### Additions

- Resolution for Mayor Fawcett to sit on the Nottawasaga Valley Source Protection Committee
- update from GW Jordan on draft OP mapping
- Deputy Mayor Hill - CDRC update on budget
- Deputy Mayor Hill - Closed Session - Identifiable Individual

### Deletions

- Delegation - 6:30 p.m.

### Approval

S Show of hands

### Disclosure of Pecuniary Interest

Nothing at this time.

### Minutes

Moved by White, Seconded by Elliott that the minutes of the May 6, 2010 Council meeting be approved as circulated. Carried.

### Business Arising from Minutes

None.

### Point of Privilege or Personal Privilege

None.

### Correspondence

1. Letter and resolution from the Township of Adjala-Tosorontio requesting information regarding the proposed limestone mine as a result of correspondence the municipality received from Karren Wallace
2. NEC - Request for comment - Draft Kennel Guidelines in Conjunction with the Niagara Escarpment Plan and Development Control Areas
3. Request from the Town of Shelburne to detour traffic for the Fiddle Contest Parade - August 8, 2010
4. Notice from AECOM regarding the Transportation Environmental Study Report regarding Highway 10 and 89
5. News Release from the County of Dufferin - 25<sup>th</sup> Anniversary of the Grand Valley Tornado and Invitation to attend a CANWARN Severe Weather Spotter Training Session on May 25, 2010 beginning at 7:00 p.m. at the Grand Valley and District Community Centre
6. News Release from AMO - Government Withdraws OHIP Costs Transfer Proposal
7. NEC - Request for Comments - File no. D/R/2010-2011/035 - Qureshi
8. Press Release from Sylvia Jones' Office - McGuinty Government Acknowledges

Budget is Flawed When it Comes to Municipalities

9. Resolution from the Town of Mono supporting the resolution of Township of Muskoka requesting the Province to consider the provision of financial support to both public and private sectors to reduce the impact of meeting the requirements of the mandatory Accessibility Standards
10. Peel Dufferin Plowmen's Association - Agricultural Grant Request
11. Email from Marni Walsh regarding controversial agenda items
12. Information from Dennis Sanford - Arran-Elderslie Bylaw to control turbines in effect

Addition

Letter from GW Jordan dated May 14, 2010 updating Council on the mapping for the draft Official Plan.

# 1 - the CAO directed to advise the Clerk of Adjala-Tosorontio that the Township does not have an application for a quarry and to advise them of the Highland Companies website. It was suggested that Mr. Daniher, Representative for the Highland Companies could follow up with the Clerk of Adjala-Tosorontio for more information.

# 3 - Moved by White, Seconded by Elliott that The Council of the Corporation of the Township of Melancthon has reviewed correspondence from the Town of Shelburne dated April 30, 2010 relating to the Fiddleville Parade and we have no objection to traffic being detoured along Melancthon Township roads as specified. It is understood that this route will be monitored by Police. Carried.

# 9 - Moved by Hill, Seconded by Crowe that The Council of the Corporation of the Township of Melancthon supports the Resolution #12-5-2010 from the Town of Mono and their support of the Township of Muskoka Resolution #COW-10-17/02/10 requesting financial support to both public and private sectors regarding mandatory requirements for Accessibility Standards. Carried.

# 10 - Moved by Crowe, Seconded by Hill that the Council of the Corporation of the Township of Melancthon has reviewed a letter from the Peel Dufferin Plowman's Association dated April 15, 2010 and hereby donates \$100.00 to that Association to promote the agricultural industry in this community. Carried.

Correspondence on File at the Clerk's Office

1. AMO Watch File May 6, 2010, May 13, 2010
2. Cowen News and Views for April 2010
3. Shelburne and District Fire Board minutes - April 6, 2010
4. Mulmur Melancthon Fire Board draft minutes - April 14, 2010

General Business

By-law to Amend By-law No. 33-2006

Moved by Elliott, Seconded by Hill that leave be given to introduce a by-law to amend By-law No. 33-2006, St. Paul's Cemetery By-law and it now be read a first and second time. Carried. By-law read a first and second time and numbered 15-2010.

By-law to amend By-law No. 29-2004

The amendment to the By-law was at the recommendation of the Township's Solicitor.

Moved by White, Seconded by Elliott that leave be given to introduce a by-law to amend By-law No. 29-2004, Site Alteration By-law and it now be read a first and second time. Carried. By-law read a first and second time and numbered 16-2010.

County of Dufferin Waste Management Forum - Event Report

The CAO was directed to get the Landfill Supervisor's comments on the Report. Councillor Crowe volunteered to draft up a resolution with Council's concerns. This would be done after the tour of the Pennsylvania plant on June 16, 2010.

Quotes for the Landfill Site

Mayor Fawcett declared a conflict on this item as her son-in-law submitted a quote and she left the Council Chambers. Deputy Mayor Hill took the Mayor's Chair and presided over the opening of the quotes.

To supply and haul sandfill

	Before July 1st	After July 1 <sup>st</sup>
Stan Coe Construction -	Trucking - \$2.45/tonne	\$2.45/tonne
	Material - \$2.45/tonne	\$2.45/tonne
	PST - \$0.20	
	GST \$0.24	
	HST	\$0.64
	Total \$5.34/tonne	\$5.54/tonne

A & R Trucking	Material - \$60/load	
	Delivery - \$45/load	
	Total - \$105.00/load plus applicable taxes	

Demmans Excavating Delivered Price - \$5.60/tonne plus applicable taxes

To provide dozer work to cover pile

Demmans Excavating	\$105.00/hour
	\$125.00/hour (minimum charge)
	\$187.50/1.5 hours
Staveley Construction Inc.	\$90.00/hour
	\$115.00 float move

The CAO was directed to contact A & R Trucking to find out how many tonnes would be in a load and also to check with Stan Coe Construction regarding the number of tonnes in his trucks. A Special meeting will be called for May 27, 2010 at 9:00 a.m. to deal with this once the information is received. Mayor Fawcett returned to the Council Chambers.

PSAB Report

The PSAB Report prepared by RJ Burnside and Associates was reviewed. The CAO advised that the information has been forwarded to the Township Auditor.

Applications to Permit

Mayor Fawcett signed the following applications to permit:

- a single family dwelling on Part of Lot 260, Concession 3 SW - Mafra-Rosa
- demolition of existing house and rebuild new house on the East Part of Lot 14, Concession 1 OS

New/Other Business

#### Addition - Resolution to Appoint Mayor Fawcett to the NVSWPC

Moved by White, Seconded by Elliott that Whereas Mayor Debbie Fawcett holds the Melancthon Township position on the NVCA, Mayor Debbie Fawcett will also sit on the Nottawasaga Valley Source Water Protection Committee. Carried.

#### Addition - CDRC Budget

Deputy Mayor Hill provided Council with an update on the CDRC Budget. The Arena is looking at installing a new HVAC system as the current one was hit by lightning. Even with installing a new one, the Township's portion for 2010 is only going to be \$25,303.20 – the Township budgeted \$33,150.00.

#### Unfinished Business

##### David Martin - Application for Amendment - Part of Lot 30, Concession 8 NE

The CAO advised that at the Public Meeting in February, comments were received from the Nottawasaga Valley Conservation Authority that there appeared to be a small depressional feature within the envelope proposed for rezoning. Due to the time of year and snow depths, any environmental attributes associated with this feature were difficult to assess and they recommended deferral till spring which Council did. A letter was received from the NVCA dated May 11, 2010 advising that they completed a site assessment to investigate the small depressional feature and that it appeared to be located on the property to the north and therefore had no objection to the approval of the application.

Moved by Hill, Seconded by Crowe that leave be given to introduce a by-law to amend the main governing zoning by-law 12-1979 as amended and it now be read a first and second time. (Part of Lot 30, Concession 8 NE). Carried. By-law read a first and second time an numbered 17-2010.

#### Third Readings of By-laws

Moved by White, Seconded by Elliott that By-laws 15-2010, 16-2010, 17-2010 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

#### Road Business

Allen Braiden, Road Superintendent was not in attendance for this meeting.

The CAO advised that she had received an email from Brian and Sharon DeManche regarding the severe dust on their road. As the Township won't be doing calcium for another few weeks, they would like to purchase about four bags of calcium at approximately \$16-17.00 per bag and have the Township reimburse them. Council took a five minute break so that the CAO could confirm the price of the calcium. When the CAO returned, it was confirmed that the price was \$16.20 per bag. The CAO was advised to contact the DeManche's to advise them to go ahead and purchase the calcium for the road and noted that this would not be a Township expenditure but would be taken care of otherwise.

A letter and signatures for improvements to the 5<sup>th</sup> Line OS South of Highway 10 was reviewed. There was a Delegation to attend on this issue at 6:30 p.m. but it was cancelled. Council is requesting the Road Superintendent to report back at the next meeting as to what needs to be done on this road and the costs involved.

Concerns were raised by Councillor White regarding the speed of Jim Brown Trucks who are hauling the Township gravel. The CAO to advise the Road Superintendent about

this.

#### 7:30 p.m. - PUBLIC QUESTION PERIOD

Joan Lever spoke regarding the submission from Dennis Sanford, item no. 12 on the agenda. She presented the CAO with the By-law from Arran-Elderslie and Council asked that it be put in the agenda package.

She also read a letter she had received from Ed Crewson regarding the DEEP Project in response to a package of information she submitted to the Community Development Committee. She advised Council of her concerns with respect to the project, such as the slag contains arsenic, truck traffic, proposal doesn't show smoke stacks, recycling incineration and the compost is going to include sewage biosolids and asked Council to please consider this when they take the tour. Mayor Fawcett advised that NRG has responded to the concerns and Ms. Lever indicated that she has responded back to them. Council advised that they are going on the tour to make an informed decision and will not be paid for going on the tour.

Rob Uffen asked a question pertaining to policy procedure regarding correspondence being dealt with today as some of the correspondence has been ignored. Mayor Fawcett indicated that anything that has come in at public question period has been dealt with and correspondence that comes in, is received as information unless it requires a motion. Marni Walsh then asked what gets on the Agenda and what is the criteria for the Agenda? Discussion took place on what gets in the correspondence as opposed to correspondence on file at the Clerk's office and the Mayor explained the procedure. The CAO goes through everything and separates it and then the Mayor comes in and they go through it together. With respect to the Louise Lanteigne and Flamborough information, we don't have an application filed yet and Ms. Walsh indicated that the reason she wanted the Flamborough information on was because they fought it from the start and they have been successful. It was mentioned that all correspondence is available for everyone to see.

Bart Malloy - Council made a motion to put the demolition control by-law on hold because there wasn't time to deal with it. What happens if you get a quarry application, would you pass a motion to put this on hold? The answer was no we wouldn't because the clock starts ticking as soon as the application is filed. Then he wanted to know how a new Council would know all the information? The answer was that it would be a quick learning experience and lawyers would be in attendance to help with this.

Janet Campbell asked about the new owners of the Nelson Arnold pit and wanted to know if they were aware that they needed permits to take out the bush at the back of her place and wanted to know if they fall under Strada's rules? It was advised that they don't fall under Strada's rules as every pit has different rules and that they would be following Arnold's rules. Ms. Campbell said that they are working from 6 a.m. to 8 p.m. and Saturday mornings. The CAO to call and advise them about the permits. Council indicated that they want to get the new owners in to get a new agreement in place.

Wayne Hannon inquired as to what other appointments Dave Cowen and Garry Matthews have been given (beside their Police Services Board appointment) and do they still hold them within the last term of Council? The CAO advised that Dave Cowen used to be the livestock evaluator but resigned from that position about two years ago and Garry Matthews was the NVCA rep until he resigned at the last meeting. Mr. Matthews has also resigned from the Police Services Board.

Rob Uffen wanted to know if anyone had heard about the meeting in Guelph on June 3<sup>rd</sup> at 7:00 p.m. regarding Growth, Gravel and Groundwater. This meeting is by invitation only and if Council would like to go, he will send the invitation through.

Michael Daniher wanted to know if 401 Energy has supplied the list of names yet for the Farm Owned Project. The CAO advised that they have not. It was then asked if the CAO could phone and see when we might get this information. The answer was yes.

Marni Walsh wanted to follow up on the things that Joan Lever had said about the DEEP Project and is very concerned regarding the emissions that are going to come out and the carcinogenic fumes, etc. which will threaten our health as well as the health of children. She said there is lots of information on the website and public documents to prove this.

Harvey Lyon commented on the above and said that we need to have specialists look at this and not just rely on the proponents view. Mayor Fawcett said that they would look into it.

#### Closed Session

7:36 p.m. - Moved by Hill, Seconded by Crowe that we move into Closed Session in order to discuss a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. Carried.

8:14 p.m. - Moved by Crowe, Seconded by Hill that we rise from Closed Session with report. Carried.

#### Report

The CAO to bring the Working Agreement for Employees back for approval at the next meeting and to speak to the Planner regarding a rezoning issue procedure.

8:15 p.m. - Moved by White, Seconded by Hill that we adjourn Council to meet again on Thursday, June 3, 2010 at 9:00 a.m. or at the call of the Mayor. Carried.

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MAYOR

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CLERK