

## 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 January, 2011 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

- Demolition By-law Housing Committee Update - Councillor Malek
- ROMA Board Nominations - Councillor Malek
- Information on the Southgate Recreation Advisory Committee - Councillor Elliott
- Resolution to appoint alternate to the POA Board meeting - Councillor Crowe
- Sub-Committees for Roads and Budget - Mayor Hill
- Policy on Council's Position on Questions and Referral under FOI - Unfinished Business - Mayor Hill

### Deletions

- None

### Approval

Verbal motion - Moved by Crowe, Seconded by White that the agenda be approved as amended. Carried.

### Disclosure of Pecuniary Interest

Nothing at this time.

### Minutes

Moved by White, Seconded by Crowe that the minutes of the January 6, 2011 meeting be approved as circulated. Carried.

### Business Arising from Minutes

None.

### Point of Privilege or Personal Privilege

None.

### Correspondence

### **Items for Information Purposes**

1. Invitation from the Town of Shelburne and CDRC Board to join them for the Grand Opening of the Centre Dufferin Recreation Complex on Monday, February 21, 2011 at 10:00 a.m.
2. Report to Council from Michael Giles, Chief Building Official, County of Dufferin regarding Building Department Fees
3. Report to Council from Denise Holmes, CAO/Clerk regarding the Accessibility Report for the 2010 Municipal Election

4. Email from CanWEA President Robert Hornung regarding Enhancing Local Communications on Wind Energy - **NOTE:** the Report can be found at this link:  
<http://www.canwea.ca/pdf/canwea-communityengagement-report-e-final-web.pdf>  
 or is available for viewing at the Municipal Office.
5. Mayor Bill Hill's Presentation at the Inaugural Meeting of the Mulmur Melancthon Fire Board held on January 12, 2011
6. Frank Cowan and Company - News and Views for December 2010
7. Report to Council from Denise Holmes, CAO/Clerk regarding the Decision and Order on an Application by Plateau Wind Inc. - File No. EB-2010-0253

Moved by Malek, Seconded by Elliott that Correspondence Items 1-7 be received as information. Carried.

#### **Items for Council Action**

1. Request from Dundalk and District Agricultural Society for a financial contribution towards the 2011 Fall Fair

Moved by White, Seconded by Crowe that the Council of the Township of Melancthon donates \$300.00 to the Dundalk and District Agricultural Society for its 156<sup>th</sup> Annual Dundalk Fall Fair. Carried.

#### **General Business**

##### **By-law to Authorize the Acquisition of Land**

Moved by Elliott, Seconded by Malek that leave be given to introduce a by-law to authorize the acquisition of lands outlined in Schedule A attached to the By-law and it be hereby read a first and second time. Carried. By-law read a first and second time and numbered 7-2011.

#### **Additions**

##### **Councillor Crowe - Alternate for POA Meeting**

Moved by Crowe, Seconded by White that the Council of the Corporation of the Township of Melancthon hereby appoints Councillor Nancy Malek to represent Melancthon Township at the Provincial Offences meeting in Orangeville on January 21, 2011. This is necessary in that Councillor John Crowe will be unavailably absent and unable to attend. Councillor Malek will have full voting privileges for that meeting. Carried.

##### **Councillor Malek - ROMA Board**

Councillor Malek would like to nominate someone from Melancthon to sit on this Board. The nominations close on January 28<sup>th</sup>. Councillor Malek will follow up on this.

##### **Councillor Elliott - Southgate Recreation Advisory Committee - Structure**

Councillor Elliott updated Council on this matter. There was little response to Southgate's advertisement looking for members for this Committee, so the municipality has decided to make this Committee, a Committee of Council and Melancthon will still have a Representative sit on that Board.

### Mayor Hill - Sub-Committees

Mayor Hill advised that he had taken a road tour with the Road Superintendent, looked at the bridge inspection reports and PSAB reports and is recommending that a Roads Committee consisting of two Council members be established as soon as possible. Mayor Hill is also recommending the establishment of a budget sub-committee consisting of two members of Council to work on the budget with Staff. Moved by Malek, Seconded by Elliott that a Budget Sub-Committee be formed to aid Municipal Staff in preparation for the 2011 Budget (Janice Elliott and Nancy Malek). Carried.

Moved by Crowe, Seconded by White that the Council of the Corporation of the Township of Melancthon deems it necessary to strike a Roads Sub-Committee to study road and bridge priorities in the Township. This Sub-Committee will consist of Deputy Mayor Darren White and Councillor John Crowe along with Staff members CAO Denise Holmes and Road Superintendent Allen Braiden. Mayor Hill will be invited to attend at his discretion. Carried.

### Mayor Hill - Council's Position on Questions and Referral under FOI

A policy regarding the above has been prepared and Mayor Hill read it aloud for the members of the gallery. The Policy will be published on the website.

### Closed Session

6:25 p.m. - Moved by Malek, Seconded by Elliott that Council move into a closed session meeting pursuant to section 239 of the Municipal Act, 2001, as amended for the following reasons: personal matters about an identifiable individual, including municipal or local board employees regarding GW Jordan's In House Planning Report dated January 12, 2011, Mayor Hill's Closed Session Report at the Mulmur Melancthon Fire Board meeting and properties that are eligible for Tax Arrears Registration and litigation or potential litigation, affecting the local board regarding the Mulmur Melancthon Fire Department. Carried.

6:40 p.m. - Moved by Malek, Seconded by Elliott that we rise from Closed Session with no report. Carried.

### Third Reading By-law No. 7-2011

Moved by Malek, Seconded by Elliott that By-law 7-2011 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

6:41 p.m. - Council took a break and reconvened at 6:45 p.m.

### Delegations

6:45 p.m. - Shirley Farnell, Vera Lloyd and Rose Travis from the Dufferin Grey ATV Club attended Council. The purpose of their visit was to obtain a stamped approval of their trail system in Melancthon in order for the Club to get insurance coverage. A concern was raised about what liability the Township may have if this was signed and directed the CAO to forward the information to the Township's insurance company for review and comment.

PUBLIC QUESTION PERIOD

A Public Question Period was held from 7:00 - 7:30 p.m. and some of the issues/concerns during this time were: Members sitting on St. Paul’s Cemetery, Strada rehabilitation and financial assurances, Strada planning applications, FOI policy request, James Dick OMB ruling, Sherk rezoning application, MDS information and the relationship a PSB member has with a resident in the Township.

Delegations - Cont. and Unfinished Business

7:30 p.m. - James Parkin and Dave Barrett of MHBC Planning (Strada Consultants), Grant Horan and Mario Pietrolungo from Strada attended Council regarding the Strada Planning Applications. Jerry Jorden, Township Planner was also in attendance. Mr. Jorden briefly explained the purpose the holding zone on the amendments as outlined in his letter of January 17, 2011.

Moved by White, Seconded by Crowe that leave be given to introduce a by-law to approve Amendment No. 17 to the Official Plan of the Township of Melancthon and it be hereby read a first and second time (Strada Aggregates - West Part of Lot 11 and 12, Concession 3 OS). Carried. By-law read a first and second time and numbered 8-2011.

Moved by Elliott, Seconded by White that leave be given to introduce a by-law to amend the main governing zoning by-law of the Corporation being 12-1979 as amended and it now be read a first and second time. (Strada Aggregates - West Part of Lots 1 and 12, Concession 3 OS). Carried. By-law read a first and second time and numbered 9-2011.

Moved by Elliott, Seconded by Crowe that By-laws 8-2011 and 9-2011 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

Moved by Elliott, Seconded by White that the Mayor and Clerk be authorized to sign the Melancthon-Strada Operating Agreement for the Melancthon Pit located at the West Half of Lots 11 and 12, Concession 3 OS. Carried.

Other

Moved by White, Seconded by Crowe that the Corporation of the Township of Melancthon does adopt the Report titled “Council’s Position on Questions and Referral under FOI” as the policy by which all questions will be handled until such a time as the Procedural By-law is reviewed. Carried.

Adjournment

7:50 p.m. - Moved by Malek, Seconded by Elliott that we adjourn Council to meet again on Thursday, February 3, 2011 at 9:00 a.m. or at the call of the Mayor. Carried.

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MAYOR

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CLERK