

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 7th day of July, 2011 at 9:00 a.m. in the Council Chambers. Mayor B. Hill, Councillor J. Crowe and Councillor J. Elliott were present. Deputy Mayor D. White and Councillor N. Malek were absent with prior notice given. Denise Holmes, CAO/Clerk-Treasurer was also present. Mayor Hill presided.

Announcements

None.

Additions

- Road complaint - speeding on River Road
- Road Business - Letter from Burnside's regarding the 2nd Line NE

Deletions

- 10:00 a.m. Delegation

Approval

Moved by Elliott, Seconded by Crowe that the Agenda be approved as amended.
Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof

Nothing at this time.

Minutes

Moved by Crowe, Seconded by Elliott that we approve the minutes of the June 16, 2011 Council meeting as circulated. Carried.

Moved by Elliott, Seconded by Crowe that we approve the minutes of the June 22, 2011 Special Council meeting as circulated. Carried.

Moved by Crowe, Seconded by Elliott that we approve the minutes of the June 28, 2011 Special Council meeting as circulated. Carried.

Business Arising from Minutes

NEC - Heath Application - CAO advised that the NEC did not ticket the owner for building the accessory building without a permit because of the amount of time that had lapsed. Council then directed the CAO to find out what the time limit is for them to take action.

CAO advised of information from the Planner regarding the Ministry's position on the Growth Management Plan regarding the Funston request to have their property included in the Hamlet of Horning's Mills.

Mayor Hill advised that as a result of the meeting with the Town of Shelburne regarding the 4th Line OS from the CPR tracks to Hwy 89, the Town of Shelburne agreed to construct the road (as per Allen Braiden and Scott Wheeldon's recommendation) under the Agreement (90% for Shelburne and 10% for Melancthon). Mr. Osyany advised that the road agreement will go on forever but the assessment part of the Agreement ends in 2012.

Point of Privilege or Personal Privilege

None.

County Council Update

Mayor Hill who is Chair of the Roads Committee advised Council of some of the road projects which have gone over budget which he was not aware of until the last roads meeting.

Committee Reports

The following members reported on the meetings they had attended and the written reports are kept on file:

Mayor Hill - Library Board, CDRC

Councillor Crowe - Horning's Mills Park Board, Police Services Board

Correspondence

*** Items for Information Purposes**

1. County of Dufferin News Release - re: Dufferin County Needs Your Input on Curbside Pick Up
2. E-mail from Marni Walsh - re: statement made by Michael Chong from Wellington-Halton Hills in the House of Commons
3. Letter from Carol Mitchell, Minister of Agriculture Food & Rural Affairs responding to Council's Resolution regarding the financial burden associated with large planning applications
4. Plateau Project Update - June 20, 2011
5. E-mail from Linda Jeffrey, Minister of Natural Resources regarding Council's Resolution regarding the financial burden associated with large planning applications
6. E-mail from Yvonne Hurst re: link to Annual Report of the Ombudsman - Information on 'what is a meeting' and issues involving Council meeting behind closed doors and in other places
7. E-mail from ELGV - Notice of Intention to Lift the Holding Provision for the Wind Turbines in ELGV
8. Copy of Township of Mulmur Resolution sent to Shelburne & District Fire Board of Management in support of Resolution passed by Township of Melancthon concerning the Shelburne & District Fire Board capital expenditures
9. E-mail from Karren Wallace re: Horning's Mills Heritage Day
10. Copy of letter sent to Hon. Dalton McGuinty, Hon. John Wilkinson, Mr. Gord Miller and Dr. Arlene King from David Tilson regarding proposed wind turbine installation in Belwood and ongoing concerns with wind turbines and transformers installed in Dufferin County
11. E-mail from Minister of Infrastructure re: Building Together, Ontario's Long-Term Infrastructure Plan
12. Copy of letter sent to Minister of Tourism, Minister of Energy, Minister of Natural Resources, Minister of the Environment from Mark Davis, Chairman of the Multi-Municipal Wind Turbine Working Group - Re: Letter from Leader Resources Services Corp. to Mark Davis

Moved by Elliott, Seconded by Crowe that Correspondence Items 1-12 (For Information Only) be received as information. Carried.

*** Items for Council Action**

1. Horning's Mills Hall Board Resolution passed on June 21, 2011 re-Horning's Mills Renovation Project under the Trillium Grant Application
2. Copy of Letter sent to Hon. Dalton McGuinty from Wayne Orr, CAO - Re: Limiting manufacturing and packaging to products that can be recycled
3. Resolution passed by Upper Grand Watershed Committee - Re: Rural Water Quality Program
4. E-mail from Jerry Jordan - Re: Review of material from Cole Engineering relating to the Greenbrook Village
5. Letter from Andrew Osyany - Re: Horning's Mills Police Village
6. E-mail from Christine D. Darson - Re: Notice of Commencement of an Environmental Screening Navitus Plasma Inc.
7. E-mail from Loreen Miller - Re: Notice of Study Commencement and Public Consultation Meeting for the Water and Wastewater Servicing Master Plan for Markdale-Flesherton-Kimberley-Amik-Eugenia within the Municipality of Grey Highlands

#1 - Moved by Crowe, Seconded by Elliott that The Council of the Corporation of the Township of Melancthon deems it necessary to strike a sub-committee of Council to oversee and report to Council on the Horning's Mills Community Hall Access Project, Trillium Grant and we hereby appoint Mayor Bill Hill and Councillor Janice Elliott as Council members and Mrs. Debbie Fawcett as the Hall Board Member. We also recommend that the design building concept be used for the actual project. Carried.

2 - Moved by Elliott, Seconded by Crowe that the Township of Melancthon support the resolution from the Township of Frontenac requesting that the "Province of Ontario introduce legislation that limits the sale of goods sold in Ontario to those which are completely recyclable or compostable and packaged in materials that are completely recyclable or compostable". Carried.

5 - Discussion ensued and it was felt that the Township is already doing what is mandated for the Trustees to do i.e. - streetlights, sidewalks, etc. It was decided that Council would give a first and second reading to the By-law and that it be sent out to the Trustees to advise of this. The 3rd reading will take place on July 21st, 2011. Moved by Crowe, Seconded by Elliott that leave be given to introduce a by-law to dissolve the Police Village of Horning's Mills and it now be read a first and second time. Carried. By-law read a first and seconded time and numbered 25-2011.

6 - Discussion ensued - it was felt that this was more of a County issue but if any member had any comments to make, please submit them.

***Items regarding The Highland Companies Quarry Application**

1. Copy of Resolution passed by Town of Innisfil - Re: Highland Companies Application to Establish a Quarry for Mining Limestone

Correspondence on File at the Clerk's Office

1. Upper Grand Watershed Committee Meeting - May 26, 2011
2. Horning's Mills Community Hall Minutes - May 9, 2011
3. GRCA Minutes - June 9, 2011
4. Shelburne Public Library Minutes - May 17, 2011

Delegations:

9:45 a.m. - Rick Riddall, Landfill Supervisor attended Council and gave his landfill report (on file).

General Business

General Accounts

The Treasurer presented the accounts in the amount of \$754,855.7. Moved by Elliott, Seconded by Crowe that the general accounts be approved as presented by the Treasurer. Carried.

Draft Protocol - was presented and changes in bold are that of Jerry Jorden, Township Planner. Mayor Hill advised that if there were any comments on the protocol to please submit them to him as he will be meeting with Mr. Jorden next week to get this finalized.

Applications to Permit - Mayor Hill signed an application to permit a pole barn, hay storage on Lot 293, Part Lot 291 to 292, Concession 4 SW - A. Leader.

New/Other Business - None.

Unfinished Business

Draft EA Resolution - this will be dealt with after Closed Session.

Horning's Mills Community Hall - Expressions of Interest - this will be dealt with later in the meeting.

AMO Delegations - discussion ensued and it was decided that a Special meeting of Council would be called for Tuesday, July 12th at 4:30 p.m. to discuss which Ministers those attending the Conference would like to meet with as the deadline for submitting requests is July 18th.

Delegations - Cont.

10:15 a.m. - Christine Fraser-Lee et al attended Council regarding the 2nd Line NE. Mayor Hill read a letter prepared by Glenn Clarke of Burnside and Associates which listed the various options to address the road which included: maintaining existing surface, resurface with surface treatment, reconstructing the road and reverting it back to gravel surface. Due to the costs associated with the reconstruction option and that the road is not a candidate for resurfacing, it was felt (by Burnside's) that the existing road should be pulverized, limestone screenings placed and calcium applied to the surface. The road would then be maintainable and meets the rural standard for other roads in the municipality. Discussion about the water issues on that road and Mayor Hill is going to meet with Mrs. Fraser-Lee for an onsite. The road counts were also reviewed and discussed. The CAO advised that gas tax money could not be used to revert the road back to gravel but did advise there were monies in the roads reserve that could be used.

10:30 a.m. - PUBLIC QUESTION PERIOD

A public question period was held and some of the questions/issues/concerns during this time were: roads study, status of comments on the Highland applications under ARA, road bed work, qualifications of an employee at Burnside's.

11:00 a.m. - A public meeting had been called to consider the Draft Salvage By-law. Representatives from Shelburne Iron and Metal were in attendance. Written comments had been received ahead of the meeting from Inch Hammond (on behalf of Shelburne Iron and Metal) and Ruhia Jokio, Township Solicitor. The comments were discussed. Discussion ensued regarding fencing as Shelburne Iron and Metal would like to put up a 15 foot fence on top of a 3-foot berm. They were advised to put this proposal in writing. Also, discussion about the hours. It was asked if the loaded

trucks could leave before 7 a.m. as it depends on the destination, the truck may have to leave at 2 a.m. or 3 a.m. This, as well as the other concerns, will be dealt with further by the sub-committee.

Unfinished Business - Expressions of Interest

Debbie Fawcett, Chair and Sarah Harrison, Secretary of the Horning's Mills Hall Board were in attendance for this item. The recommendation from the Hall Board is that Dickinson and Hicks be awarded the job. Moved by Crowe, Seconded by Elliott that The Council of the Corporation of the Township of Melancthon has reviewed Expressions of Interest for Architectural Services for Barrier-free Lift and Renovations for the Horning's Mills Community Hall and we hereby award the work to Dickinson and Hicks Architects Inc. for their quoted price of \$16,800.00 as per their proposal dated May 25, 2011. This approval is conditional on representatives from Dickinson and Hicks attending a future Council meeting i.e. - July 21, 2011 or August 18, 2011 to discuss the merits of the design-build request by Council and the ability to stay within the Trillium Grant amount received from the Province. Copy of the proposal attached. Carried.

12:10 p.m. - Council adjourned for lunch.

1:00 p.m. - Council reconvened.

Road Business

Allen Braiden, Road Superintendent attended Council and presented the road accounts in the amount of \$288,737.48. Moved by Elliott, Seconded by Crowe that the road accounts be approved as presented by the Road Superintendent. Carried.

Allen brought Council up to date on the road reconstruction of the 2nd Line SW and the contractor had inquired with him about closing the road during the week. Council did not see a problem with this. The appropriate agencies to be notified.

Allen asked if the Road Department could take Fridays off in August to use up some of their holidays. Council gave permission for this.

The two complaints of speeding in Horning's Mills were reviewed – one on Main Street and the other on River road. The CAO was directed to forward these complaints to the OPP for action.

Allen updated Council on how they are coming along with the grader tender.

Closed Session

1:25 p.m. - Moved by Elliott, Seconded by Crowe that Council move into Closed Session meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s): personal matters about an identifiable individual, including municipal or local board employees regarding GW Jordan's Planning Report - June 22, 2011; the receiving of advice that is subject to Solicitor/Client privileged, including communications necessary for that purpose regarding draft EA resolution; Skyway 8 Wind Farm and Memorandum of Understanding (Unfinished Business). Carried.

2:14 p.m. - Moved by Elliott, Seconded by Crowe that we rise from Closed Session with report. Carried.

Whereas the Highland Companies has filed an application for an aggregate license with the Ministry of Natural Resources and an Official Plan Amendment and Zoning Bylaw Amendment with the Township of Melancthon to develop a 2316 Acre below the water table limestone quarry, And whereas the documents accompanying the application

indicate the facility will operate 365 days per year, 24 hours per day with blasting occurring everyday except Sunday and statutory holidays, And whereas the documents also indicate there would be as many as three hundred trucks per hour on the County and Township roads that currently transport our children on school busses, And whereas there are many families and businesses along the proposed haul routes that will be impacted by this increased traffic, And whereas the Township is at the headwaters of five rivers in two Conservation Areas affecting over one million people in Ontario, And whereas the proposed quarry is reported to be the largest of its kind in Canada and second largest in North America, And whereas there is potential to have negative impacts on the Township, County and Provincial water resources, And whereas there is potential for severe change to the health and safety plus social, economic well-being, of the citizens of the Township, And whereas there is potential for negative impacts on wild life, aquatic, flora and fauna and class one farm land in the Township, Therefore be it resolved that given the scope of this project and the potential impacts on the citizens of the area and population of the Province at large, The Council of the Corporation of the Township of Melancthon requests the Ministry of the Environment to conduct a full environmental assessment of this application. Further that a copy of this resolution be filed at the EBR website and directed to Premier McGuinty, The Minister of the Environment, The Minister of Natural Resources, The Federal Minister of the Environment, MP David Tilson and MPP Sylvia Jones. **A recorded vote was requested by Councillor Crowe. Recorded Vote - Mayor Hill - Yea, Deputy Mayor White - Absent, Councillor Crowe - Yea, Councillor Elliott - Yea and Councillor Malek - Absent. Carried.**

Confirmation By-law

Moved by Elliott, Seconded by Crowe 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 meetings held on July 7, 2011 and it be numbered and given the necessary readings. Carried. By-law was numbered 26-2011.

Adjournment

2:23 p.m. - Moved by Crowe, Seconded by Elliott that we adjourn Council to meet again on Thursday, July 21, 2011 at 6:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK