

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 16th day of June, 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.

Announcements

Mayor Hill announced that he, the CAO and Road Superintendent would be attending the Shelburne Town Council meeting on Monday to discuss the 4th Line OS from the CPR Tracks to Highway 89.

Additions

- Councillor Elliott - Shelburne and District Fire Department Resolution
- Deputy Mayor White - County 211

Deletions

- None

Approval

Moved by Elliott, Seconded by Malek that the agenda be approved as amended.
Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof

Nothing at this time.

Minutes

Moved by White, Seconded by Crowe that the minutes of the June 2, 2011 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

The CAO advised of the information received from Ian Rowe, Solicitor regarding the NAFTA submission. Mr. Rowe advises that he is not an expert in this and if Council still wanted an opinion, he could retain a lawyer in Toronto that deals with International Trade. Council decided not to pursue the issue any further but to put the information in the file to be evaluated later.

Telecommunications Protocol - Mayor Hill advised that he and Councillor Malek met with Jerry Jorden, Township Planner for general discussion and looked at different protocols in other municipalities. They are meeting tomorrow afternoon to put a draft together.

Point of Privilege or Personal Privilege

Councillor Crowe would like to speak on the 2nd Line NE when it comes up under Road Business.

Correspondence

*** Items for Information Purposes**

1. AMO Responds to 2011 Federal Budget
2. Statistics Canada - 2011 Census
3. E-mail from Merv Parker - re: Veterans Memorial Cenotaph located in Horning's

Mills

4. Copy of a letter sent to Sylvia Jones, MPP from Premier Dalton McGuinty regarding the Township of Melancthon's request for a meeting to discuss the application submitted by The Highland Companies under the Aggregate Resources Act
5. E-mail from AMO - re: Ontario PCs Pledge \$60 million to Municipalities Not Receiving Provincial Gas Tax for Transit
6. E-mail from AMO - re: Ontario PC Changebook Platform Released Highlights of Municipal Related Policies
7. GRCA Minutes - June 2011

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

*** Items for Council Action**

1. Southern Ontario Library Service - Public Library Operating Grant
2. Land & Sky Green Energy, Brian Horner - Leasing Options
3. Request from James & Gwendolyn Funston to rezone E Pt. Lot 16, Conc. 2 OS from Agricultural to Residential
4. NEC request for comments - File Number D/R/2011-2012/052, Marlene Heath

1 - Breakdown as follows - Shelburne 87% and Southgate - 13%

2 - A letter to be sent thanking them for the information and advising that Council has decided not to proceed at this time.

3 - direct this item to GW Jordan, Township Planner to be considered as part of the new official plan discussions. Concerns raised about adding this to the Hamlet because of the Growth Management Study. The CAO to inquire with Mr. Jordan about this.

4 - Council had no comments to make as the structure is already there. The CAO to inquire as to whether or not there was any action taken against the owners for building a structure without a permit.

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

1. NVCA letter responding to Notice of Receipt of a Complete Application - Official Plan and Zoning By-law Amendment - Highland Companies
2. Copy of letter sent to Allan Leibel, Goodmans LLP, from Burgar Rowe - re: The Corporation of The Township of Melancthon and Highland Companies

Correspondence on File at the Clerk's Office

1. Shelburne Public Library Board Minutes - April 19, 2011
2. Grand River Conservation Authority Minutes - May 27, 2011

General Business

Applications to Permit

Mayor Hill signed the following applications to permit:

- a school portable for household storage on Part of Lot 24, Concession 9 NE - I. Martin
- a garage on Part Lot 37, Concession 4 NE - R. Riddall
- a single family dwelling with attached garage on 217 Main Street, Horning's Mills - H. & C. Whiting

New/Other Business

Addition - Councillor Elliott - Councillor Elliott advised that the Shelburne Fire Board is not having another meeting until September and she wanted to get going on this issue.

Moved by Elliott, Seconded by Malek that Whereas the Township of Melancthon is a participating Municipality on the Shelburne and District Fire Board; And Whereas the Township of Melancthon has two Council Representatives on the Shelburne and District Fire Board; And Whereas these Representatives would like to engage in healthy dialogue on matters pertaining to operating and capital expenditures of the Shelburne and District Fire Board without prejudice; And Whereas the Township of Melancthon Representatives have made repeated requests that the Board arrange with a Representative of the company(ies) which would produce/supply these quints, to attend Melancthon Council to address their concerns and/or provide a demonstration; And Whereas the Council of the Township of Melancthon forwarded this request to the Shelburne and District Fire Board in a resolution dated March 3, 2011; And Whereas the Melancthon Representatives of the Shelburne and District Fire Board feel that their requests as outlined in this resolution and also as verbally requested at the Shelburne and District Fire Board Meeting of June 7, 2011 are not being recognized; And Whereas the Shelburne and District Fire Board passed a motion at the same meeting of June 7, 2011 directing that the Fire Chief and Staff to prepare a Report for the Board at the September meeting that clearly shows the cost of a replacement pumper truck versus a quint truck plus the cost for building renovations. The Board expects to find at least three tenders for each truck for comparison purposes; And Whereas in the process of obtaining these tenders, the opportunity would present itself to request that these manufacturers/suppliers fulfill the request of the Township of Melancthon and attend our Council to address our concerns; And Whereas the Township of Melancthon recognizes their participation on a joint and unified Board referred to herein as the Shelburne and District Fire Board; And Whereas the Township of Melancthon has a responsibility to provide fire services including but not limited to suppression, prevention, education and inspections, to the residents of its Municipality in accordance with the Fire Protection and Prevention Act, 1997 and as mandated by the OFM; Therefore be it Resolved that the Corporation of the Township of Melancthon, request that its resolution of March 3, 2011 be acted on by the Fire Chief and Staff during their process of obtaining tenders and that this resolution be circulated to all participating municipalities on the Shelburne and District Fire Board for support and as an invitation to all participating municipalities to attend at the same arranged date in order that all participating municipalities are privy to the same crucial information and that all participating municipalities have an opportunity to have their concerns addressed also. A recorded vote was requested by Deputy Mayor White. Recorded Vote as follows: Deputy Mayor White - yea; Councillor Crowe - yea; Councillor Elliott - yea; Councillor Malek - yea and Mayor Hill - yea. Carried unanimously.

Addition - Deputy Mayor White - County 211 - Deputy Mayor White advised that he had occasion to use the County 211 service only to find out that it is not for use in his area and his call was handled by Simcoe County and he was told to call Peel Region. He has since found out that there is a large area of Melancthon not covered by this service. He has spoken with Keith Palmer, Director of Community Services and Mr. Palmer advised that Simcoe County covers the north part of the County. Deputy Mayor White's concern is they (Simcoe County) need to know the information to give people when they call. Deputy Mayor White advised that he would be following this up with the appropriate committees.

Unfinished Business

Draft Forest Conservation By-law (County of Dufferin) - Council had no further comments to make on the draft By-law. The CAO to advise the County of this.

Environmental Assessment Act - Draft Resolution - a draft resolution prepared by Councillor Malek was put forth. The CAO was directed to send the resolution to all of the Council members and request their comments by June 23rd. Once comments are

received, the CAO to forward the draft resolution to Ian Rowe, Solicitor for his comments by the July 7, 2011 Council meeting.

Expressions of Interest - Horning's Mills Community Hall - deferred to next meeting.

Road Business

A petition, regarding the road conditions of the 2nd Line NE North from Dufferin County Road 9 to Melancthon/Artemesia Townline (210 SR), was received and reviewed. Councillor Crowe advised that he and Deputy Mayor White met on June 6, 2011 and had a look at the road. He received a costing from the Road Superintendent to pulverize the road, put down new aggregate and a good application of calcium and the cost would be approximately \$43,910.00. This is not in the budget for this year and he is not sure where to access the funds. The CAO was directed to look at the reserves and see if gas tax money can be used to pay for this.

6:55 p.m. - Council took a five minute break and reconvened at 7:00 p.m.

PUBLIC QUESTION PERIOD

A public question period was held and some of the questions/issues/concerns during this time were: the 2nd Line NE, ATV By-law, By-law Enforcement and Bretton Estates.

Closed Session

7:23 p.m. - Moved by Elliott, Seconded by White 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 Reports - May 25, 2011 and June 8, 2011 and Horning's Mills Community Hall Board; labour relations or employee negotiations; the receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose - Skyway 8 Wind Farm; Cost Recovery Information - Planning Application and Bretton Estates. Carried.

8:33 p.m. - Moved by Malek, Seconded by Elliott that we rise from Closed Session with report. Carried.

Report

Moved by White, Seconded by Crowe that the Township is assuming the complete administration and control of the Horning's Mills Hall Renovation Project under the Trillium Grant Application and all other activities or actions related thereto. Carried.

Confirmation By-law

Moved by White, 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 June 16, 2011 and it be numbered and given the required number of readings. Carried.

Adjournment

8:35 p.m. - Moved by Elliott, Seconded by Malek that we adjourn Council to meet again on Thursday, July 7, 2011 at 9:00 a.m. or at the call of the Mayor. Carried.

MAYOR

CLERK