

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 19th day of May, 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

None

Additions

- Closed Session Item - Solicitor/Client Privileged Information regarding the CAUSE OPA & Group Employee RRSP
- Councillor Crowe - update on the War Memorial at Horning's Mills Park

Deletions

- None

Approval of Agenda

Moved by Malek, Seconded by Elliott 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 Council meeting held on May 5, 2011 be approved as circulated. Carried.

Business Arising from Minutes

The CAO advised that volunteers picking up roadside garbage would be covered under the Township's insurance.

Point of Privilege or Personal Privilege

None.

Correspondence

Mayor Hill explained the new set up for the correspondence due to all the items coming in relating to The Highland Companies application.

* Items for Information Purposes

1. Notice under O. Reg 287/07: Source Protection Plan Preparation for Drinking Water Source Protection in the Lake Erie Source Protection Region
2. Notice of Completion, Schedule B Class Environmental Assessment Increasing Capacity of Fiddlers Glen Sewage Pumping Station, Town of Shelburne
3. Nottawasaga Valley Conservation Authority Highlights - No.4/11 - April 29, 2011
4. Resolution from Town of Mono re: Harmonized Sales Tax revenue and a new funding mechanism for transportation infrastructure
5. Notice under O.Reg. 287/07: Source Protection Plan Preparation for Drinking Water Source Protection in the South Georgian Bay Lake Simcoe Source

Protection Region

6. County of Dufferin Newsletter - Open Houses - Waste Recycling Strategy and Waste Management Collections Plan
7. Press Release from Town of Mono re: Town of Mono has entered into a purchase agreement, to be completed this summer, to acquire a significant property on Hockley Road
8. GRCA Minutes May 2011
9. Press Release from Horning's Mills Community Hall Board re: Horning's Mills Heritage Day - Saturday, June 11, 2011
10. Letter from Shepherd, Osyany & King re: Bretton Estates

Moved by Elliott, Seconded by Malek that Correspondence Items 1-10 (for Information Purposes) be received as information. Carried.

Item # 10 - Mayor Hill updated Council on the onsite meeting at Bretton Estates Subdivision held on Tuesday.

*** Items for Council Action**

1. Revised Estimated 2011 Policing Costs - Ontario Provincial Police
2. Resolution from Town of Bracebridge re: Transportation Infrastructure Investment Gap

Item # 1 - Mayor Hill asked that this item be put on as the cost of policing keeps increasing. The Township needs to look at sending a letter to the Province about the costs. He advised that he is not complaining about the level of service but needs to be addressed. Dufferin OPP will be coming to present the 2010 Year End Report and this issue could be brought up at that time.

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

1. Correspondence from Chris Barnett regarding a request for a Designation under the Environmental Assessment Act
2. Resolution from NVCA
3. Letter from David Suzuki Foundation
4. Resolution and Memorandum from GRCA
5. Planning Report PDR-PCD-15-11 from County of Grey
6. E-mail from Cheryl Johns, Clerk, Town of Orangeville
7. Resolution from City of Guelph
8. A letter that was sent to municipalities/groups that supported Melancthon's resolution for a 120 day Extension to the ARA from Mayor Hill
9. Letter from Michael Daniher to Mayor Hill regarding CBC Interview
10. Letter from Mayor Hill to The Highland Companies in response to above letter

Delegations

6:15 p.m. - Rick Riddall, Landfill Supervisor attended Council and updated Council further on the bin proposal - report on file. As there is no money in the budget to implement the proposal, it will be considered for the 2012 budget. At this time, Rick reported that the new clothing bin has been broken into. If this continues, the bin will be removed.

General Business

Applications to Permit

Mayor Hill signed the following applications to permit:

- a driveshed/temporary potato storage on the East Part of Lot 28, Concession 1 OS - Tupling Farms
- a machinery shed on the East Part of Lot 30, Concession 2 OS - J. Sammons
- an addition to a barn on Part of Lot 32, Concession 3 & 4 NE - O. Hoover
- a pantry, entry and woodshed and open porch on the West Part of Lot 25, Concession 4 OS - I. Bauman
- a tower silo and feed room on Part of Lot 26, Concession 9 NE - S. Martin
- the demolition of an existing driveshed to replace with a steel driveshed on the East Part of Lot 4, Concession 3 OS - C. Cassidy

An application to permit the replacement of an existing modular building for office use on Part of Lot 261, Concession 1 SW (Dave Hacker - Hydrogen One Inc.) was presented. Concerns were raised regarding the septic system. The CAO to inquire with the building department about the inspection of this and if satisfied, the CAO to sign the approval.

Establishment of a Hiring Committee to review applications and conduct interviews for Part-time Administrative Position

The Committee will consist of Mayor Hill, Councillor Elliott and CAO Denise Holmes. Resumes will be reviewed and short listed and interviews conducted. The short-listed resumes will be sent to the rest of Council for review. Once the interviews have been conducted by the Committee, a recommendation will be brought forth to Council.

New/Other Business

Addition - Councillor Crowe - War Memorial at Horning's Mills Park - the War Memorial is in bad shape. The Park Board has received two quotes for its repair and they are waiting for one more. Because of its condition, the monument will have to be taken down and rebuilt. The two quotes are in excess of \$6,000.00. The Royal Canadian Legion has been approached and their goal is to see it repaired. The Park Board feels it would be prudent to move the monument to the Community Hall property and Councillor Crowe will be attending the Hall Board meeting to ask permission to move it there. Councillor Crowe would like to have a re-dedication once it has been repaired and have bios done on all the fallen soldiers. Councillor Crowe has discovered a grant that the Board may be able to use to pay for this and Councillor Malek has volunteered to research.

Unfinished Business

Draft Southgate Agreement - Moved by White, Seconded by Crowe that the Mayor and Clerk be directed to sign the Agreement between the Township of Southgate and the Township of Melancthon for Fire Protection Services. Carried.

GW Jordan Report - CAUSE Application for OPA Comments - to be discussed after Closed Session meeting.

ROGERS Communications Tower - Part of Lot 7, Concession 7 SW - GW Jordan's letter was reviewed and the CAO was directed to send his letter to Ms. Cooney as well as Mr. Wheeler of Industry Canada. At this time, it was mentioned by Councillor Elliott about establishing a siting protocol for telecommunication towers. The CAO to speak to Mr. Jordan about developing this protocol.

Jim and Susan Bone Submission concerning Riverview Boundaries in Draft Official Plan - the letter from GW Jordan was reviewed and the CAO was directed to send the letter to Mr. and Mrs. Bone and advised them that Council concurs with Mr. Jordan's recommendation.

Environmental Assessment Act - further information was received this afternoon from Barbara Slatterly of the MOE. The members were asked to review this information and the item would be brought back for discussion at the next meeting.

CAA Resolution - HST gas tax revenue dedicated to transportation infrastructure and maintenance - Moved by Elliott, Seconded by Malek that Whereas the introduction of the Harmonized Sales Tax (HST) on July 1, 2010 and its application to gasoline and diesel sales will result in new revenue for the Government of Ontario and Whereas a lack of sufficient funding for essential construction maintenance and rehabilitation has created a situation where the Township of Melancthon as well as many other municipalities in Ontario do not have the financial capacity to construct new transportation infrastructure and conduct the maintenance and rehabilitation needed to sustain existing transportation infrastructure. Therefore be it resolved that the Council of the Corporation of the Township of Melancthon requests that the Government of Ontario consider directing a portion of the revenue derived from the HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow the Township of Melancthon and other municipalities to make the critical investments needed to be effective stewards of transportation infrastructure and further that a copy of this resolution be forwarded to Premier Dalton McGuinty, Honourable Dwight Duncan, Minister of Finance; Honourable Rick Bartolucci, MMAH; Honourable Kathleen Wynne, Minister of Transportation; Honourable Bob Chiarelli, Minister of Infrastructure; MPP Sylvia Jones, Dufferin Caledon; AMO, OGRA and to CAA South Central. Carried

7:30 P.M. - PUBLIC QUESTION PERIOD

A public question period was held and some of the questions/issues/concerns during this time were: septic concerns with the Bauman application to permit, OMB appeal of By-law 13-2011 - date, time and location of the hearing and approval of building permits on rezoned properties.

Closed Session

7:10 p.m. Moved by Malek, Seconded by Elliott, That Council move into Closed Session meeting pursuant to section 239 of the Municipal Act, 20101, as amended for the following reason(s): personal matters about an identifiable individual, including municipal or local board employees; Property Standards By-law Complaint (2), GW Jordan In House Planning Report for April 27, 2011, labour relations or employee negotiations - RRSP Group Plan and the receiving of advice that is subject to Solicitor/Client privilege including communications necessary for that purpose - re: OMB Appeal By-law No. 13-2011 and CAUSE OPA. Carried.

8:00 p.m. - Moved by White, Seconded by Crowe that we rise from Closed Session with report. Carried.

Moved by Elliott, Seconded by Malek that Whereas the Township of Melancthon having reviewed the CAUSE OPA application resolve to “not process” the application but retain the Draft OPA submission for use as a resource document in the preparation of the latest draft of the Township’s new Official Plan and that CAUSE be advised of the decision and that CAUSE be advised that they will be notified of any revised editions of the draft Official Draft that are made available to the public and of any public meetings or open houses on the draft “Official Plan” and that the unused portion of the application deposit be returned to CAUSE. 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 meeting held on May 19, 2011 and it be numbered and given the required number of readings. Carried.

Adjournment

8:04 p.m. - Moved by Malek, Seconded by Elliott that we adjourn Council to meet again on Thursday, June 2, 2011 at 9:00 a.m. or at the call of the Mayor. Carried.

MAYOR

CLERK