

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a meeting on the 5th day of May, 2011 at 9:00 a.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

- CAO - Resolution for the mileage increase
- Mayor Hill - Report on Extension granted by Province re: Highland Companies Application
- Deputy Mayor White - Closed Session - Identifiable Individual - Shelburne Fire Department
- Councillor Elliott - Gas Tax resolution
- Councillor Crowe - update on new grader

Deletions

- None

Approval

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 April 21, 2011 Council meeting be approved as circulated. Carried.

Business Arising from Minutes

None.

Point of Privilege or Personal Privilege

None.

County Council Update

The correspondence dated April 14, 2011 was reviewed.

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

Deputy Mayor White - NVCA, North Dufferin Recreation Advisory Committee, Mulmur Melancthon Fire Board

Councillor Malek - Horning's Mills Hall Board

Councillor Crowe - Horning's Mills Park Board, Joint Police Services Board, Landfill Committee and verbal report on the Roads Committee regarding the new grader

Correspondence

*** Items for Information Purposes**

1. Copy of presentation made by Lyle Parsons at Council meeting on April 21, 2011
2. Copy of letter sent to Premier Dalton McGuinty from Mayor Hill
3. Copy of letter sent to Town of Orangeville from Mayor Hill
4. Copy of letter and report received from Town of Caledon re: Proposed Quarry, The Highland Company
5. Copy of resolution sent to Honourable Linda Jeffrey from the County of Dufferin regarding the extension on the comment period for pending quarry application from The Highland Group in the Township of Melancthon
6. Copy of letter and resolution sent to the Highland Companies from the Township of Southgate regarding Aggregate Resources Act - Application for Licence Objections
7. Copy of letter and planning report sent to Mr. Michael Daniher from the Corporation of The County of Grey
8. Copy of letter received from Ministry of Municipal Affairs and Housing regarding the Rural Ontario Municipal Association/Ontario Good Road Association Conference
9. Copy of resolution sent to Ministry of Natural Resources from the Township of Amaranth regarding Application for dolostone quarry by The Highland Companies
10. Resolution from Township of Woolwich regarding The Highland Companies application under the Aggregate Resources Act
11. Copy of letter sent to Mr. Craig Laing from the Grand River Conservation Authority regarding The Highland Companies proposed Melancthon Quarry Application
12. Resolution and report from the Town of Caledon regarding Proposed Quarry, The Highland Company
13. Resolution from Grand River Conservation Authority regarding 319574 Nova Scotia Company application for Issuance of a Class License EBR Registry Notice: 011-2864
14. County of Dufferin Emergency Preparedness Day - Saturday May 7, 2011
15. News Release - Sylvia Jones MPP - Jones' Call for Extension of Quarry Application Comment Period Granted
16. Notice of Receipt of a Complete Application for an Official Plan Amendment and Zoning By-law Amendment

Moved by Elliott, Seconded by Malek that Correspondence Items (For Information Purposes) 1-16 be received as information with the exception of Item # 1 which has been removed and will be dealt with later in the meeting.

3 - Clarification was asked of the CAO regarding this item and whether or not Melancthon Council was booked in as a Delegation to Orangeville Council. The CAO advised that, yes she had an email confirmation that Council was to be added as a Delegation to the Agenda for the April 18th meeting.

Mayor Hill advised that a letter had been sent out to all groups who supported Melancthon in their efforts to have the ARA commenting period extended. The CAO was asked to include the letter in the next Council package.

*** Items for Council Action**

1. E-mail from Land and Resources Consultation Coordinator, Audrey Erin Holden, M.A., Historic Saugeen Métis, regarding The Highland Companies proposed Melancthon Quarry -EBR 011-286
2. Six Nations Council, Chief William K. Montour - follow up to the report entitled: "Land Rights: A Global Solution for the Six Nations of the Grand River"
3. 2011 CDRC Budget
4. Copy of resolution sent to Premier Dalton McGuinty from Town of Caledon re: Highland Company Aggregate Proposal

1 - the CAO to send an email to the Saugeen Metis and advise where they can find information on the Highland Application and to advise that it is the Township's application, not the County's.

2 - the CAO to request Council to be a Delegation at the Six Nations Council.

3 - Moved by White, Seconded by Crowe that the Council of the Township of Melancthon approve the 2011 CDRC Budget with Melancthon's contribution being \$33,150.00. Carried.

4 - Council will work on a resolution regarding the province setting up a fund to deal with large planning applications in small rural municipalities and the specialty crop designation later in the meeting.

Correspondence on File at the Clerk's Office

1. Shelburne Library Board Minutes - March 22, 2011
2. GRCA Source Protection Authority Minutes - March 25, 2011
3. GRCA General Membership Minutes - March 25, 2011
4. AMO Breaking News - AMO Supports Accessible Communities & Firefighters Mandatory Retirement Legislation Introduced
5. Lake Erie Region Source Protection Committee Minutes - March 3, 2011
6. AMO Watch File - April 21, 2011 and April 28, 2011
7. Letter from the Ministry of Tourism and Culture regarding the investment of \$2.85 million in one-time funding to strengthen Ontario's Public Library System
8. Email from Marni Walsh re: Two Acousticians experience health problems from IWT
9. Letters from: Robert and Rosemary Gardner, Bob and Evelyn Hicks, Blair and Lynn Quesnel regarding The Highland Companies Quarry
10. Resolution from Town of Ingersoll regarding the CAA correspondence that revenue from HST be directed to Ontario's municipalities for transportation infrastructure funding

Delegations

9:45 a.m. - Rick Riddall, Landfill Supervisor attended Council with his monthly report and presented a proposal for a construction bin which was discussed.

10:00 a.m. - Tibor Ribi, 240 Sideroad, attended Council with concerns regarding his road from Highway 10 to the 4th Line NE, road ditches, and concerns with the stop signs at 2nd Line NE and 240 SR and asked that they be removed. Council advised that the stop signs would not be removed for liability reasons. Allen Braiden, Road Superintendent advised that Mr. Ribi's road would be getting spring gravel this year and that he would take a look at the ditches and report back at the next meeting.

Council took at break at 10:26 a.m. and reconvened at 10:30 a.m.

10:30 a.m. - PUBLIC QUESTION PERIOD

A public question period was held and some of the questions/issues/concerns during this time were: gravel used on the Township roads, tenders for gravel and a roads study.

General Business

Accounts

The Treasurer presented the monthly accounts in the amount of \$88,569.66. Moved by Elliott, Seconded by Malek, that the general accounts be approved as presented by the Treasurer. Carried.

Shelburne Library Board Agreement - 2011

Moved by White, Seconded by Crowe that the Mayor and CAO be authorized to sign the Agreement between the Shelburne Public Library Board and the Township of Melancthon for 2011. Carried.

Applications to Permit

The CAO reported that the two Highland Companies applications that were presented at the meeting on April 21st, were reviewed by the Planner and approved.

New/Other Business

Council meeting dates for August and September

Moved by White, Seconded by Crowe that the request of Denise Holmes, CAO to change the Council meeting dates in August and September be approved and the dates of the Council meetings be as follows: Thursday, August 18, 2011 at 6:00 p.m.; Thursday, September 8, 2011 at 9:00 a.m.; Thursday, September 22, 2011 at 6:00 p.m. Carried.

Addition - Mileage Increase

Moved by Malek, Seconded by Elliott that we increase the rate of mileage for Council and Staff to \$0.50/km effective April 1, 2011. Carried.

Mayor Hill Report on the ARA Extension - Mayor Hill provided a written report on the confusion regarding the extension on the Highland Applications by the Province. The extension is for the Environmental Bill of Rights not the Aggregate Resources Application. Deadline for comments is July 11, 2011. He also advised that the CAO contacted Craig Laing at the Ministry of Natural Resources to get answers to a couple of questions regarding the commenting period. Those questions/answers and the report will be posted on the website.

Unfinished Business

Draft Fire Policy - deferred to June meeting

Draft Southgate Fire Agreement - the Mayor, CAO to meet with Fire Chief John Thompson on May 10th to clarify a section in Schedule B of the Agreement. Councillor Elliott was advised that she was welcome to join the meeting, if she was able.

GW Jordan Report - CAUSE Application for OPA - Comments - a letter was received from the Solicitor for CAUSE and Mr. Jordan recommended that the letter be forwarded to Ian Rowe for his comments. The CAO was directed to send same to Mr. Rowe.

Solar Energy Proposal - the CAO was directed to contact the company who attended a Grey Highlands Council meeting on solar energy about leasing facilities to place solar panels and invite them to attend a meeting of Melancthon Council for more information on this.

Plateau Wind Project - Final Schedule A & - there were no more concerns from Council on this.

Elliott MTO Inspection Station Proposal (Councillor Elliott declared a conflict of interest on this item and left the Council Chambers). The letter from GW Jordan was reviewed. The CAO to send a letter to Mr. Elliott advising that once confirmation was received regarding the items in Mr. Jordan's letter, that the CAO would send a letter providing confirmation that the use is permitted as a Home Occupation in the Township's Zoning By-law. (Councillor Elliott returned to the Council Chambers)

ROGERS Communication Tower - deferred as information from GW Jordan had not been received.

Jim and Susan Bone Submission concerning Riverview Boundaries in Draft Official Plan - deferred as information from GW Jordan had not been received.

Road Business

Allen Braiden, Road Superintendent attended Council and presented the road accounts in the amount of \$38,910.11. Moved by Malek, Seconded by Elliott that the road accounts be approved as presented by the Road Superintendent. Carried.

Allan Wargon Letter - Moved by Elliott, Seconded by Malek that the Township of Melancthon increase the rate being paid to Allan Wargon to \$60.00 for snowblowing on part of the Melancthon - Nottawasaga Townline on behalf of the Township. Carried.

Linda and William Barton Letter regarding 2nd Line SW - Allen advised that this road is scheduled to be resurfaced this summer. The CAO to send a letter to Mr. and Mrs. Barton advising that the road will be fixed by this Fall.

Temporary Road Employee - Moved by Crowe, Seconded by White that the Council of the Corporation of the Township of Melancthon authorizes the hiring of a temporary road employee to fill the gap left by the absence of a permanent road employee on sick leave. Mr. Larry Andrew has expressed an interest in working for the Township on a part time and temporary basis to prepare roads for spring gravel and calcium. Carried.

Allen presented quotes for grader tires and truck tires:

Moved by Crowe, Seconded by White that the Council of the Corporation of the Township of Melancthon recognizes the need to replace the tires on the cat grader and hereby authorizes the purchase of same from McKee Tire at a quoted price of \$8,959.82 including cost of tires, labour and applicable taxes. Copy of quote attached. This purchase conforms to the Township of Melancthon Procurement Policy. Carried.

Moved by White, Seconded by Crowe that the Corporation of the Township of Melancthon accepts the quote on the purchase of 7 truck tires at a total price of \$3,637.55 as described in McKee Tire Quote # CQ25871. This complies with the Township's Procurement Policy. Carried.

Discussion ensued regarding the road side ditches and the garbage that is in them. A suggestion about getting youth groups in to clean them up. Staff to look into the insurance aspect of this.

Closed Session

12:05 p.m. - Moved by White, Seconded by Crowe that Council move into a 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 In House Planning Report of April 13, 2011 and Shelburne District Fire Department; labour relations or employee negotiations - wages for temporary road employee and the receiving of advice that is subject to Solicitor/Client privilege including communications necessary for that purpose regarding the Environmental Assessment Act and the Memorandum of Understanding re: Quarry Application. Carried.

1:00 p.m. - Moved by Malek, Seconded by Elliott that we rise from Closed Session with report. Carried.

Moved by White, Seconded by Crowe that Larry Andrew, Temporary Road Employee, be paid the rate of \$22.00/hr. Carried.

Correspondence - Cont. (From earlier in the morning)

Resolution for the Province to set up a fund to deal with large planning applications in small rural municipalities

Moved by Malek, Seconded by Elliott that Whereas large planning applications can have negative financial impacts on the financial resources of smaller municipalities; And Whereas it is an unfair burden for those costs placed upon the ratepayers, the Council of Melancthon Township request that the Provincial Government institute a fund to provide for financial resources to municipalities when they are faced with development proposals in order that municipalities can exercise their rights with diligence and with the expertise required to properly examine and respond to an application. Further it be resolved that this motion be sent with a covering letter to the Premier Dalton McGuinty, MNR Minister Linda Jeffrey, Minister of Agriculture, Food and Rural Affairs Carol Mitchell, the Niagara Escarpment Commission, the Township of Mulmur, County of Dufferin, Town of Shelburne, Town of Orangeville, The Region of Peel, AMO and Sylvia Jones, MPP. Carried.

Re: Caledon's resolution regarding a Specialty Crop - it was decided after further review of Caledon's resolution that Council would not put a resolution forth because the Township already has an Official Plan Amendment in from of them and are actively involved with this.

CAA Resolution (addition by Councillor Elliott) - this was deferred to the next meeting.

EAA (item # 1 in Correspondence for Information Only) - this was deferred to the next meeting.

Confirmation By-law

Moved by Malek, Seconded by Elliott 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 5, 2011 and it be numbered and given the required number of readings. Carried. By-law was numbered 21-2011 and given three readings. Carried.

Adjournment

1:06 p.m. - Moved by White, Seconded by Crowe that we adjourn Council to meet again on Thursday, May 19, 2011 at 6:00 p.m. or at the call of the Mayor. Carried.

MAYOR

CLERK