

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Council of the Corporation of the Township of Melancthon held a meeting on the 22<sup>nd</sup> day of September, 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**

- The October 6, 2011 Council Meeting will be held at the Horning's Mills Community Hall (Downstairs) due to the Provincial Election Polls being held in the Council Chambers.
- Councillor Crowe advised that the Rededication of the War Monument would be held on Saturday, September 24<sup>th</sup> at 11:00 a.m. in Horning's Mills.

### **Additions**

- Letter from Inch Hammond, Solicitors for Shelburne Iron and Metal regarding the Draft Salvage By-law

### **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**

Can be declared at this time or anytime throughout the meeting.

### **Minutes**

Moved by White, Seconded by Crowe that the minutes of the September 8, 2011 Council meeting be approved as amended. Carried.

### **Business Arising from Minutes**

It was asked if the letter was sent to Amberley Gavel regarding the Closed Session Investigation Report and the reply from the CAO was yes.

### **Point of Privilege or Personal Privilege**

None.

### **Correspondence**

#### **\* Items for Information Purposes**

1. Copy of resolution sent to County of Dufferin from Township of East Garafraxa re- Upper Grand Watershed Committee
2. Risk Management Bulletin from Frank Cowan Company
3. E-mail from Jeffrey Dea, MOE re- Notice of Approval of Amendments to the MEA Class EA
4. Notice of Pre-Consultation Opportunity to Review Draft Source Protection Policies

5. Letter from GRCA re - Lot 261, Concession 1 N.E.
6. Thank you from Premier McGuinty re - Council's resolution about OPP costs
7. AMO Watch File - September 1, 2011
8. Thank you from Carol Mitchell, Minister of Agriculture, Food & Rural Affairs re - Council's request for a meeting to discuss land use issues
9. Thank you to Mayor Hill, Deputy Mayor White, Councillors Elliott and Malek from Rick Bartolucci, Minister of Municipal Affairs & Housing re - AMO Conference
10. AMO Watch File - September 15, 2011
11. Resolution from the Township of Brighton reviewed and forwarded from the Police Services Board to Melancthon Council
12. Copy of resolution sent to Wellington-Dufferin-Guelph Department from Grand Valley & District Community Centre Board
13. Letter from Joan Lever re - Amberley Gavel Ltd. Report and letter from Andrew Osyany
14. Draft Project Description Report submitted by Dufferin Wind Power Project

Moved by Elliott, Seconded by Malek that correspondence Items 1-14 (For Information Purposes Only) be received as information with the exception of Items 2 & 3 – further discussion on these two items. Carried.

**\* Items for Council Action**

1. Request that Council proclaim Wednesday, October 26, 2011 as Child Care Worker & Early Childhood Educator Appreciation Day
2. Copy of resolution passed by the Town of Petrolia re - donation to Town of Goderich and request for similar contribution
3. Invoice from LAS for 2012 and 2013 Services Agreement
4. County of Grey request for comments re - Official Plan Amendment #110
5. Resolution passed at the Police Services Board meeting on September 14, 2011, re - ESO computer
6. Report from Trevor Lewis, County of Dufferin and Draft Waste Recycling Strategy and Waste Management Collections Plan
7. Letter from Shepherd, Osyany & King, re - Bretton Estates

Item # 1 - Moved by White, Seconded by Crowe that Whereas years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and Whereas many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care; Therefore Be It Resolved that October 26, 2011 be designated the 11<sup>th</sup> annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community. Carried.

Item # 2 - Moved by White, Seconded by Crowe that the Corporation of the Township of Melancthon donates \$100.00 to the Town of Goderich to assist with rebuilding efforts after the recent Tornado and furthermore that this motion be forwarded to all Dufferin County Municipalities and a challenge put forth to them to match this donation. Carried.

Item # 3 - Direction to the CAO to bring a report back to Council with options for a Closed Session Investigator.

Item # 4 - Direction to the CAO to forward this item to Mike Giles, County of Dufferin to

see if he has any comments to make.

Item # 5 - Moved by Crowe, Seconded by White that The Council of the Corporation of the Township of Melancthon, on the recommendation of the Police Services Board, hereby authorizes the Clerk to pay Melancthon's share of the computer needed at the Mulmur Township Extended Services Office. Mulmur Township Council has already authorized payment of their share and the exact split in the costs can be verified by the Mulmur Township CAO upon request. Carried.

Item # 6 - Direction - Council to bring comments back to next meeting. Direction to CAO to send this item to the Landfill Supervisor to see if he has any comment to make.

Item # 7 - The Mayor advised that he is getting inquiries from people that have bought lots in the Bretton Estates Subdivision and want to know why the Township is holding this up. It was advised that the Township is not holding this up. We have signed the Subdivision Agreement and we are waiting on the Developer to fulfill his obligations. It was questioned why the Real Estate Agent would sell lots before the Subdivision Agreement was signed.

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

1. Resolution passed by the County of Dufferin re - Full Environment Assessment Request to the Ministry - Highlands Quarry Application

**Correspondence on File at the Clerk's Office**

1. GRCA minutes of the General Membership meeting held July 29, 2011
2. Community Update September 2011 - Melancthon Wind Facility
3. GRCA minutes of the General Membership meeting held on August 26, 2011
4. E-mail from John Lever re: Longyuan/Dufferin Wind Power Inc. open house
5. Minutes of Horning's Hall Board of Management meeting held on July 18, 2011 and  
June 21, 2011
6. Draft minutes Upper Grand Watershed Committee Meeting - May 26, 2011

**General Business**

**Resolution to Appoint a Public Member to the Horning's Mills Community Hall Board**

The CAO advised that only one letter of application was received. Moved by Elliott, Seconded by Malek that we appoint Derek Williams to the Horning's Mills Community Hall Board of Management until November 30, 2011. Carried.

**Applications to Permit**

Mayor Hill signed the following applications to permit:

- workshop on Part of Lot 30, Concession 8 NE - D. Martin
- power room on Part of Lot 30, Concession 8 NE - D. Martin
- deck on West Part of Lot 13, Concession 2 OS - T. Limbeek and D. Pettipas
- an accessory building for hay storage on the West Part of Lot 16, Concession 2 OS
- a storage building on the West Part of Lot 15, Concession 1 OS - M. Heath

**Road Business** (this was moved up earlier in the meeting as per Mayor Hill)

Plateau Wind Project - 250 Sideroad - letters were reviewed from IPC and Andrew Osyany. Allen Braiden, Road Superintendent, was in attendance for this meeting and said he had no problems with this. He indicated that the wires were going to be buried extra deep so that it doesn't interfere with road construction down the road. Allen was

directed to advise IPC of Council's decision.

While in attendance, Allen advised that the box culvert construction will begin next week as well as the winter sand.

### **Delegations**

6:45 p.m. - Greg Karadi, owner of High Point Maples Campground attended Council regarding an invoice for a fire call that he received. He explained what happened to Council regarding the garbage situation at the campground and asked Council for forgiveness of the invoice. Council advised that they would not waive the invoice but they would be open to a payment arrangement to pay off the invoice. Mr. Karadi was advised to obtain a fire permit for future and to look into a dumpster for the campground garbage.

6:58 p.m. - Council took a break and reconvened at 7:00 p.m.

### **7:00 P.M. - PUBLIC QUESTION PERIOD**

A public question period was held and during this time the questions, concerns, etc. were regarding: the applications to permit of David Martin and questions about the area that is rezoned for machine shops.

### **General Business - Cont.**

#### **Resolution to Return Tender Cheque to Duivenvoorden Haulage Limited re: Gravel Tender**

Moved by White, Seconded by Crowe that we direct the CAO to return the tender cheque of Duivenvoorden Haulage Limited in the amount of \$16,100.00 re: Gravel Tender. Carried.

#### **Resolutions to transfer monies from Gas Tax Reserve Fund and Development Charge Funds as per the 2011 Budget**

Moved by White, Seconded by Crowe that we approve of the transfer of \$118,424.16 from the Gas Tax Reserve Fund Account to the General Account re: 2<sup>nd</sup> Line SW Construction as per the 2011 Budget. Carried.

Moved by Malek, Seconded by Elliott that we approve of the transfer of \$26,687.58 from the Development Charges Account to the General Account re: New Pickup Truck, as per the 2011 Budget. Carried.

#### **Councillor Malek - Notice of Motion**

Councillor Malek moved a motion regarding the capping of wind turbines under the Green Energy and Green Economy Act and it was seconded by Deputy Mayor White. Mayor Hill read the motion and the CAO was directed to put it on the next agenda for further consideration.

### **New/Other Business**

None.

### **Unfinished Business**

**Salvage By-law** - Council reviewed the draft and considered the comments received from Inch Hammond, Solicitors for Shelburne Iron and Metal. Mayor Hill outlined his concerns and the Salvage By-law Committee will re-draft the by-law and bring back to

the next meeting.

Tile Drainage Debenture/By-law - Part of Lot 23, Concession 3 NE

Moved by White, Seconded by Crowe that leave be given to introduce a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act and it be hereby read a first and second time. Carried. By-law read a first and second time and numbered 30-2011.

Moved by Malek, Seconded by Elliott that By-law #30-2011 now be read a third time, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book. Carried.

**Delegations - Cont.**

7:30 p.m. - Harvey Lyon attended Council regarding his concerns with the On Farm Business Uses Report and those concerns consisted of: Effect of Clustering, Impact on Rural Economy, Establishing a Comprehensive Set of Applicable Zoning Standards (imperial), Maximum Floor Area of 2,500 square feet and Discussion Points.

**Unfinished Business - Cont.**

**On Farm Business Uses Report**

Council set aside a half hour to go through Section 5 of the Report. Discussion ensued. It was felt that these uses need to be regulated and applied to all farm uses. First thing that needs to be established is to define what a "Secondary Use" to agriculture is. Building sizes and heights should be controlled and this needs to blend into the community. We can start with a draft by-law but the first thing is to define what a secondary use it. Mayor Hill asked members of Council to think about this and bring back thoughts for the next meeting. The CAO was directed to have this on the next agenda – once again, devoting a half hour discussion for it.

**Closed Session**

8:34 p.m. - Moved by Crowe, Seconded by White that Council move into Closed Session meeting pursuant to section 239 of the Municipal Act, 2001 as amended for the following reasons: labour relations or employee negotiations - report of CAO regarding Wage Grids and the receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose regarding a Zoning By-law complaint. Carried.

9:20 p.m. - Moved by White, Seconded by Crowe that we rise from Closed Session with report. Carried.

**Report**

Moved by Malek, Seconded by Elliott that the Report of Denise Holmes, CAO be received and the recommended wage increases for all Permanent Employees be approved. 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 September 22, 2011 and it be numbered and given the required number of readings. Carried. By-law numbered 31-2011 and read three times.

**Adjournment**

9:22 p.m. - Moved by Malek, Seconded by Elliott that we adjourn Council to meet again on Thursday, October 6, 2011 at 9:00 a.m. or at the call of the Mayor. Meeting to be held at Horning's Mills Community Hall. Carried.

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MAYOR

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CLERK