



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday June 7, 2018 - 5:00 p.m.
Location: Horning's Mills Community Hall
14 Mill Street, Horning's Mills

1. **Call to Order**
2. **Announcements**
3. **Additions/Deletions/Approval of Agenda**
4. **Declaration of Pecuniary Interest and the General Nature Thereof**
5. **Approval of Draft Minutes - May 17, 2018**
6. **Business Arising from Minutes**
7. **Point of Privilege or Personal Privilege**
8. **Public Question Period** (Please visit our website under Agendas and Minutes for information on Public Question Period)
9. **Public Works**
 1. Accounts
 2. Open Tenders for Surface Treatment - 2nd Line SW
 3. Other
10. **Planning**
 1. Applications to Permit
 2. Unfinished Business
 1. Strada OPA and ZBA
 2. Source Water Protection ZBA
11. **Police Services Board**
12. **Committee Reports**
13. **Correspondence**

***Board & Committee Minutes**

1. Shelburne & District Fire Board of Management - February 6, 2018
2. Shelburne & District Fire Board of Management - February 16, 2018
3. Shelburne & District Fire Board of Management - March 6, 2018
4. Shelburne Public Library Board Meeting - April 24, 2018
5. Township of Melancthon Police Services Board - February 21, 2018

*** Items for Information Purposes**

1. GRCA Current Newsletter - May 2018
2. Grey Highlands Notice of Study Completion - Water and Wastewater Servicing Master Plan
3. Dufferin Wind Power Notice of a Proposed Change to an Approved Renewable Energy Project
4. Dufferin County Forest Annual Report 2017 and Annual Work Schedule 2018
5. Triton Engineering Notice regarding location of New Well and Elevated Water Tower for Dundalk Municipal Water System
6. Letter from Christine Furlong regarding deadline for comments extension for Dundalk Water System
7. Letter from Shannon Campeau regarding NASM Approval for the spreading of sewage

- biosolids on Blydorp Farms Ltd.
8. Township of Southgate Notice of Zoning By-law Amendment
 9. Town of Mono Resolution with respect to County of Wellington appealing certain decisions made by MPAC regarding Aggregate Resources Properties
 10. RJ Burnside Site Meeting Notice for Curphy Municipal Drain Cleaning

*** Items for Council Action**

1. Email from Michelle Dunne, County of Dufferin regarding By-law Enforcement being discontinued
2. Email from Michelle Dunne, County of Dufferin regarding Canada 150 Legacy Project Status
3. Township of Melancthon Police Services Board passed a Motion requesting Council to discuss options to reduce traffic on Melancthon-Nottawasaga Townline in "summer road" section

14. General Business

1. Notice of Intent to Pass By-law
 - 1.1 Being a By-law to Authorize the Delegation of Authority during "Lame Duck" Period
 - 1.2 Being a By-law to Authorize the Execution of a Site Plan Agreement between Kimberley and Michael Goddard and The Corporation of the Township of Melancthon
 - 1.3 Being a By-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act - Devinder Kaur Cheema
2. Accounts
3. New/Other Business/Additions
 1. Melancthon Township Waste Services Discussion - Councillor Webster
 2. Request from Karisa Downey, Economic Development Officer, County of Dufferin for a Member of Council to sit on the Committee for the launching of a branding project for the County Economic Development Department
4. Unfinished Business
 1. Shelburne and District Fire Department Draft Board Agreement
 2. Township Signage

15. Delegations

1. 5:30 p.m. - Public Meeting for Zoning By-law Amendment on West Part of Lot 13, Concession 2 OS - Dresar
2. 5:45 p.m. Murray Short, RLB - Presentation of the Consolidated Financial Statements

16. Closed Session

17. Third Reading of By-laws

18. Notice of Motion

19. Confirmation By-law

20. Adjournment and Date of Next Meeting - Thursday June 21, 2018 5:00 p.m.

21. On Sites

22. Correspondence on File at the Clerk's Office

APPLICATIONS TO PERMIT FOR APPROVAL
June 7, 2018 COUNCIL MEETING

PROPERTY OWNER	PROPERTY DESCRIPTION	TYPE OF STRUCTURE	DOLLAR VALUE	D.C.'s	COMMENTS
Mark Greenfield	West Part Lot 8, Concession 4 OS 396425 5th Line	Legal Lower Level Apartment	\$25,000	NO	
Barbara Rodgers Applicant: Mark Rodgers	Lot 3, Concession 5 SW 4th Line SW (No emergency # yet)	Single Family Dwelling	\$360,000	YES	
Windy Stream Farms Applicant: Eli Sherk	Lot 245-246, Concession 4 SW 118214 2nd Line SW	Interior Barn Renovation	\$40,000	NO	
Manessa Martin Applicant: Eli Sherk	Lot 245-246, Concession 3 SW 118302 2nd Line SW	Single Family Dwelling	\$220,000	NO	
Manessa Martin Applicant: Eli Sherk	Lot 245-246, Concession 3 SW 118302 2nd Line SW	Horse Barn/Manure Storage/Buggy Shed	\$180,000	NO	
Kevin Campbell	Lot 26, Plan 7M48 6 Rutledge Heights	Single Family Dwelling	\$500,000	YES	
Joseph Martin Applicant: Simon Martin	Lot 23, Concession 5 098042 4th Line SW	Horse Barn/Buggy Shed/Manure Storage	100,000	NO	

PLW# 1
JUN - 7 2018

SHELBURNE & DISTRICT FIRE BOARD

February 6, 2018

The Shelburne & District Fire Department Board of Management meeting was held at the Fire Hall on the above mentioned date at 7:00 P.M.

Present

As per attendance record.

1. **Opening of Meeting**

1.1 Secretary, Nicole Hill, called meeting to order at 7:03 pm.

2. **Appointments of:**

2.1 **Resolution # 1**

Moved by W. Mills – Seconded by J. Elliott

BE IT RESOLVED THAT:

As required by paragraph 2 and 3 of the Agreement dated October 15th, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2018:

Chairperson: Walter Benotto

Carried

2.2 **Resolution # 2**

Moved by F. Nix – Seconded by H. Foster

BE IT RESOLVED THAT:

Although not required by paragraph 2 and 3 of the Agreement dated October 15th, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2018:

Vice-Chairperson: Janice Elliott

Carried

BD/Comm # 1

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2.3 Resolution # 3

Moved by W. Mills – Seconded by P. Mills

BE IT RESOLVED THAT:

As required by paragraph 2 and 3 of the Agreement dated October 15th, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2018:

Secretary-Treasurer: Nicole Hill

Carried

2.4 Resolution # 4

Moved by P. Mills – Seconded by W. Mills

BE IT RESOLVED THAT:

As required by paragraph 2 and 3 of the Agreement dated October 15th, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2018:

Auditors: RLB, LLP

Carried

3. Additions or Deletions**3.1 Resolution # 5**

Moved by W. Mills – Seconded by P. Mills

BE IT RESOLVED THAT:

The following item(s) be added to the agenda:

10.2 Health and Safety Policy Statement

Carried

4. **Approval of Agenda**

4.1 **Resolution # 6**

Moved by P. Mills – Seconded by W. Mills

BE IT RESOLVED THAT:

The Board of Management approves the agenda as amended.

Carried

5. **Approval of Minutes**

5.1 **Resolution # 7**

Moved by K. McGhee – Seconded by H. Foster

BE IT RESOLVED THAT:

The Board of Management adopt the minutes under the date of December 5, 2017 as circulated.

Carried

6. **Pecuniary Interest**

6.1 No pecuniary interest declared.

7. **Public Question Period**

7.1 No public present.

8. **Delegations / Deputations**

8.1 No delegations present.

9. **Unfinished Business**

9.1 **2018 Truck Purchase**

The Chief put on a presentation for the Board regarding the RFP process and stated that the RFP was sent to ten potential respondents, however, only five submitted proposals. The Chief requested the ability to start negotiations with preferred respondents.

A special meeting will be called once negotiations are complete.

Resolution # 8

Moved by W. Mills – Seconded by W. Hannon

BE IT RESOLVED THAT:

The Shelburne & District Fire Board authorizes the Chief to commence negotiations with the preferred proponents regarding the purchase of a pumper truck in accordance with RFP 01-17

AND FURTHER: that the Chief report back to the Board with a recommendation.

Carried

9.2 Board Agreement

Walter Benotto distributed a draft agreement and asked the Board to review.

The Board Agreement Committee will meet on Wednesday February 28th at 6:00 PM

10. New Business**10.1 Proposed Regulation Changes to the Fire Protection and Prevention Act**

The Chief asked all Board members to take this back to their Councils. The proposed changes would require mandatory risk assessments and mandatory certification for all fire fighters which could mean \$8,000 to \$12,000 in training costs per fire fighter.

The Chief will provide a letter and motion to each municipality and County.

10.2 Health and Safety Policy Statement**Resolution # 9**

Moved by J. Horner – Seconded by W. Benotto

BE IT RESOLVED THAT:

THE Shelburne and District Fire Board adopts the Health and Safety Policy Statement and authorizes the Chair and Chief to sign the Statement

AND THAT this Health and Safety Policy Statement replaces the Health and Safety Policy in place since 2010

AND as amended and circulated to all participating municipalities.

Carried

11. **Chief's Report**

11.1 **Monthly Reports (December 2017 & January 2018)**

There were a total of 25 calls for the month of December.

There were a total of 30 calls for the month of January.

11.2 **Update from Fire Chief**

The Chief completed and released RFP 17-001 – Triple Combination Pumper. The Chief also received and compiled data from all respondents for the aforementioned RFP.

The Chief attended a 3 day Commercial Cooking Inspection Course at the Ontario Fire College.

12. **Future Business:**

12.1 None at this time.

13. **Accounts & Payroll – December 2017 and January 2018**

13.1 **Resolution # 10**

Moved by W. Benotto – Seconded by J. Horner

BE IT RESOLVED THAT:

The bills and accounts in the amount of \$56,457.01 for the period of November 29th, 2017 to January 31st, 2018 as presented and attached be approved for payment.

Carried

13.2 **Resolution # 11**

Moved by W. Benotto – Seconded by G. Little

BE IT RESOLVED THAT:

Payroll for the following month(s) be approved for payment:

December 2017 - \$17,640.13

January 2018 - \$30,552.26

Carried

14. **Confirming and Adjournment**

14.1 **Resolution # 12**

Moved by F. Nix – Seconded by K. McGhee

BE IT RESOLVED THAT:

All actions of the Board Members and Officers of the Shelburne and District Fire Board of Management, with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; And each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

Carried

14.2 **Resolution # 13**

Moved by G. Little – Seconded by F. Nix

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 8:51 pm to meet again on March 6, 2018 at 7:00 pm or at the call of the Chair.

Carried

Respectfully submitted by:

Approved:

Nicole Hill
Secretary-Treasurer

Walter Benotto
Chairperson

SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of February 6th, 2018

Municipality / Member	Present	Absent
Township of Amaranth		
Heather Foster	X	
Gail Little	X	
Town of Mono		
Ken McGhee	X	
Fred Nix	X	
Township of Melancthon		
Janice Elliott	X	
Wayne Hannon	X	
Town of Shelburne		
Walter Benotto	X	
Wade Mills	X	
Township of Mulmur		
Paul Mills	X	
Janet Horner	X	
Staff		
Brad Lemaich – Fire Chief	X	
Jeff Clayton – Deputy Chief	X	
Nicole Hill – Sec/Treas.	X	

SHELBURNE & DISTRICT FIRE BOARD

February 16, 2018

The Shelburne & District Fire Department Board of Management meeting was held at the Fire Hall on the above mentioned date at 6:30 P.M.

Present

As per attendance record.

1. **Opening of Meeting**

1.1 Vice Chair, Janice Elliott, called meeting to order at 6:35 pm.

2. **Approval of Agenda**

2.1 Resolution # 1

Moved by G. Little – Seconded by W. Mills

BE IT RESOLVED THAT:

The Board of Management approves the agenda as presented.

Carried

3. **Pecuniary Interest**

3.1 No pecuniary interest declared.

4. **Unfinished Business**

4.1 2018 Truck Purchase

The Chief presented two options to the Board:

- 2018 E-ONE Typhoon for \$542,800 plus approximately \$4,000 for decaling and radios
- 2018 Spartan Metro Star for \$489,255 plus approximately \$4,000 for decaling and radios

BBKamin #2

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Resolution # 2

Moved by G. Little – Seconded by H. Foster

BE IT RESOLVED THAT:

The Shelburne and District Fire Board of Management authorizes the Fire Chief to enter into an agreement on behalf of the Board, to purchase a triple combination pumper and associated equipment from Dependable Emergency Vehicles for a purchase price not to exceed \$500,000 plus applicable taxes, as per quote for the 2018 Spartan Metro Star dated February 14, 2018.

Carried

5. **Confirming and Adjournment**

5.1 **Resolution # 3**

Moved by W. Mills – Seconded by G. Little

BE IT RESOLVED THAT:

All actions of the Board Members and Officers of the Shelburne and District Fire Board of Management, with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; And each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

Carried

5.2 **Resolution # 4**

Moved by J. Elliott – Seconded by F. Nix

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 6:59 pm to meet again on March 6, 2018 at 7:00 pm or at the call of the Chair.

Carried

Respectfully submitted by:

Approved:

Nicole Hill
Secretary-Treasurer

Walter Benotto
Chairperson

SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of February 16th, 2018

Municipality / Member	Present	Absent
Township of Amaranth		
Heather Foster	X	
Gail Little	X	
Town of Mono		
Ken McGhee		X
Fred Nix	X	
Township of Melancthon		
Janice Elliott	X	
Wayne Hannon	X	
Town of Shelburne		
Walter Benotto		X
Wade Mills	X	
Township of Mulmur		
Paul Mills		X
Janet Horner		X
Staff		
Brad Lemaich – Fire Chief	X	
Jeff Clayton – Deputy Chief		X
Nicole Hill – Sec/Treas.	X	

SHELBURNE & DISTRICT FIRE BOARD

March 6, 2018

The Shelburne & District Fire Department Board of Management meeting was held at the Fire Hall on the above mentioned date at 7:00 P.M.

Present

As per attendance record.

1. **Opening of Meeting**

1.1 Chair, Walter Benotto, called the meeting to order at 7:00 pm.

2. **Additions or Deletions**

2.1 **Resolution # 4**

Moved by P. Mills – Seconded by F. Nix

BE IT RESOLVED THAT:

The following item(s) be added to the agenda:

- 8.3 FPPA Regulation Changes – MMFD Resolution
- 9.1 2018 Cost Sharing
- 9.2 2017 Annual Report

Carried

3. **Approval of Agenda**

3.1 **Resolution # 1**

Moved by J. Elliott – Seconded by P. Mills

BE IT RESOLVED THAT:

The Board of Management approves the agenda as amended.

Carried

BD/Comm #3
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4. **Approval of Minutes**

4.1 **Resolution # 2**

Moved by P. Mills – Seconded by W. Mills

BE IT RESOLVED THAT:

The Board of Management adopt the minutes under the date of February 6, 2018 as circulated.

Carried

4.2 **Resolution # 3**

Moved by F. Nix – Seconded by W. Hannon

BE IT RESOLVED THAT:

The Board of Management adopt the minutes under the date of February 16, 2018 as circulated.

Carried

5. **Pecuniary Interest**

5.1 No pecuniary interest declared.

6. **Public Question Period**

6.1 No public present.

7. **Delegations / Deputations**

7.1 No delegations present.

8. **Unfinished Business**

8.2 **Board Agreement**

The Board discussed and made suggestions for additional changes. The Secretary will make the proposed changes and bring it back to the next Board meeting.

8.1 **2018 Truck Purchase**

The Chief advised the Board that there is no scheduled delivery date for the truck as of yet.

8.3 FPPA Regulation Changes – MMFD Resolution**Resolution # 5**

Moved by J. Elliott – Seconded by K. McGhee

BE IT RESOLVED THAT:

The Shelburne and District Fire Board of Management receives the Resolution from the Mulmur-Melancthon Fire Board RE: draft regulation changes under the Fire Protection and Prevention Act.

Carried

9. New Business**9.1 2018 Cost Sharing****Resolution # 6**

Moved by H. Foster – Seconded by K. McGhee

BE IT RESOLVED THAT:

The Shelburne and District Fire Board of Management receives the 2018 Cost Sharing spreadsheet;

AND THAT a copy be distributed to all participating municipalities.

Carried

9.2 2017 Annual Report**Resolution # 7**

Moved by K. McGhee – Seconded by H. Foster

BE IT RESOLVED THAT:

The Shelburne and District Fire Board of Management receives the Chief's 2017 Annual Report;

AND THAT a copy be distributed to all participating municipalities;

AND FURTHER a Thanks to the Fire Chief for the report.

Carried

10. **Chief's Report**

10.1 **Monthly Reports (February 2018)**

There were a total of 16 calls for the month of February.

10.2 **Update from Fire Chief**

The Chief attended the Dufferin County 911 Working Group meeting and attended the Mass Casualty, Mass Fatality Planning meeting with Dufferin Emerg.

11. **Future Business:**

11.1 None at this time.

12. **Accounts & Payroll – December 2017 and January 2018**

12.1 **Resolution # 8**

Moved by W. Hannon – Seconded by F. Nix

BE IT RESOLVED THAT:

The bills and accounts in the amount of \$23,970.34 for the period of February 1st, 2018 to February 28th, 2018 as presented and attached be approved for payment.

Carried

12.2 **Resolution # 9**

Moved by W. Mills – Seconded by J. Elliott

BE IT RESOLVED THAT:

Payroll for the following month(s) be approved for payment:

February 2018 - \$23,582.04

Carried

13. **Confirming and Adjournment**

13.1 **Resolution # 10**

Moved by J. Elliott – Seconded by W. Mills

BE IT RESOLVED THAT:

All actions of the Board Members and Officers of the Shelburne and District Fire Board of Management, with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; And each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

Carried

13.2 **Resolution # 13**

Moved by W. Mills – Seconded by J. Elliott

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 8:32 pm to meet again on April 3, 2018 at 7:00 pm or at the call of the Chair.

Carried

Respectfully submitted by:

Approved:

Nicole Hill
Secretary-Treasurer

Walter Benotto
Chairperson

SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of March 6th, 2018

Municipality / Member	Present	Absent
Township of Amaranth		
Heather Foster	X	
Gail Little	X	
Town of Mono		
Ken McGhee	X	
Fred Nix	X	
Township of Melancthon		
Janice Elliott	X	
Wayne Hannon	X	
Town of Shelburne		
Walter Benotto	X	
Wade Mills	X	
Township of Mulmur		
Paul Mills	X	
Janet Horner	X	
Staff		
Brad Lemaich – Fire Chief	X	
Jeff Clayton – Deputy Chief		X
Nicole Hill – Sec/Treas.	X	

*Minutes for Shelburne Public Library Board Meeting
Tuesday, April 24, 2018*

Present: Geoff Dunlop Larry Haskell Erika Ulch
 Dave Besley Sharon Martin Gail Little

Regrets: Paul Barclay

Also Present: Rose Dotten, CEO/ Head Librarian

The chair, Geoff Dunlop, called the meeting to order at 7:00 P.M.

Motion 16 -18 S. Martin, E. Ulch

Be it resolved that we approve the agenda of the board meeting dated April 24, 2018, as amended.

Carried

Motion 17-18 E. Ulch, S. Martin

Be it resolved that we approve the minutes of the board meeting dated March 20, 2018.

Carried

Financial Reports:

Motion 18-18 D. Besley, S. Martin

Be it resolved that we approve the Accounts Payable Register for March, 2018 with invoices and payments in the amount of \$26,930.65.

Carried

CEO/ Head Librarian's Report:

- **Statistics**
Our statistics this month were slightly higher than last year. This is always a good sign and speaks very well to our programs and events as well as our daily activities.

- **Coffee, Conversation & Books**
On April 18, 2018, Rose and Jade attended the discussion at Brewed Awakenings in Grand Valley. The guest speaker was Deborah Komar, who was a forensic anthropologist. Her talk was very informative as one aspect she talked about was exhuming bodies in mass graves. Her professional manner made the information fascinating and not gruesome. These Coffee, Conversation & Book events are gaining in popularity and we as a group consider them quite successful. From my perspective, I'm delighted that there are usually quite a few members of our library community in attendance.

BA Comm # 4

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- Multicultural Day – April 21, 2018**
 This day proved to be a very successful undertaking for the community. Organized by Althea Casamentos and Councillor Steve Anderson, the event provided a wonderful partnering opportunity for our library. Many of our regular patrons attended as well as many we hope will become members. There were prizes and delicious food representing many of the cultures in our town
- Meeting with new CAO, Shelburne, Denyse Morrissey**
 Tuesday, April 17, the new CAO Denyse Morrissey, Clerk, Jennifer Willoughby and Economic Development and Marketing Coordinator Carol Maitland visited the library and we were able to have a very useful discussion on ways we could work together on some areas of promotion. It is always a treat to be able to show visitors around and talk about our library and our programs.
- One Book One County**
 The book for this program will be announced at BookLore on Saturday, April 28, 2018. We are looking forward to being part of The Reveal! We will join the other libraries at BookLore along with patrons to meet the author. It will be an exciting event. The Finale has already been set for September 13, 2018 at Grand Spirits in Grand Valley.
- Authors in the Hills of Mulmur**
 We have had our first meeting and set a date for the event, August 19, 2018. We are still working on the authors and other details. Stay tuned as work progresses.

Correspondence:

- Correspondence from Orangeville Public Library**
 We received a letter from Head Librarian, Darla Fraser, requesting the Chair, Geoff Dunlop and myself to meet with their Chair and Head Librarian, along with Grand Valley, CEO and Board Chair. The focus of the meeting will be to discuss more ways that we can work together in the future.
- Correspondence from New Tecumseth Public Library**
 We received a letter from Mark Gagnon, CEO of New Tecumseth Library in response to the letter that our Board had sent querying the disparity in costs for their Mulmur patrons versus what their regular patrons were paying. His reply said they were fine with their current system.
- Correspondence re Mulmur Township Funding**
 We received the final allocation of the 2017 Budget year from Mulmur Township. In trying to resolve the issues with Mulmur Township, the Board unanimously agreed to send Mulmur a letter extending an invitation to rejoin the Board on the same terms as the other Municipalities. We feel this is in the best interests of the library community and especially our loyal supports in the Mulmur community.

Business:

- **Election of Vice-chair of Board**

Motion 19-18 **G. Little, D. Besley**

That Larry Haskell be elected as Vice-chair of the Shelburne Library Board.

Carried

- **Financial Statements**

Motion 20-18 **G. Little, D. Besley**

That the Shelburne Library Board receive the draft financial statements (BDO) as presented on April 24, 2018.

Carried

- **Shelburne Public Library Policy**

Motion 21-18 **E. Ulch, D. Besley**

Be it resolved that the attached Operational Policy entitled "The Library and Political Elections" of the SPL is hereby approved.

Carried

Motion 22 - 18 **L. Haskell, D. Besley**

That we now adjourn at 8:03 p.m., to meet again May 15, 2018, at 7 pm., or at call of the Chair.

Carried

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday, February 21, 2018 at 10:00 a.m. at the Melancthon Township Municipal Office Committee Room. Those present: Chair and Public Member David Thwaites, Municipal Member Darren White and Denise Holmes, Interim Secretary. Staff Sergeant Nicol Randall, Dufferin OPP was absent due to being out on a call.

Call to Order

Chair Thwaites called the meeting to order at 10:00 a.m.

Declaration of Pecuniary Interest or Conflict of Interest

Chair Thwaites advised those in attendance that they could declare their pecuniary interest now or at any time during the meeting. None was declared.

Approval of Agenda

The agenda was approved by show of hands.

Approval of Minutes

Moved by White, Seconded by Thwaites that the minutes of the Police Services Board meeting held on December 13, 2017 be adopted as amended. Carried.

Issues Arising from the Minutes

None.

Presentations/Delegations

None.

Correspondence

For information: Signed Order from Office of the Regional Senior Justice for the Schedule of set fines for By-law 56-2017 Parking

No action taken on the correspondence.

Financial

None.

Detachment Commander's Report

Staff Sgt. Randall provided her report in advance of the meeting for the period of October - December 2017. The report was reviewed by Members Thwaites and White.

BS/comm #5

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Committee Reports

None.

Other Business

1. Update on Scales/Half Load By-law Enforcement for Melancthon

It was reported at the meeting, that three municipalities advised that they were not interested in a joint purchase of the scales and there was one municipality that was interested. The County approached Melancthon about reimbursing for the full amount of the scales and Melancthon Council agreed to this. It was advised that Staff Sergeant Randall is asking for a list of “hot spot” roads for enforcement and the Township’s Director of Public Works will be bring this report to the next meeting of Council and it will be forwarded to the Staff Sergeant.

2. Update on POA

It was advised that there will be an All Councils Meeting on March 28th to discuss the POA matter. The format of the meeting is to be determined. Member White suggested that when Melancthon attends this meeting, it be with one opinion and asked that Member Thwaites attend one of the Council meetings in March for discussion on this issue.

3. Update on Bill 175, Safer Ontario Act (Committee Hearings scheduled for early March 2018)

Member Thwaites advised that the Committee Hearings are scheduled for the end of March and will be back to legislature in April.

4. Tow Truck Motion from December 13, 2017 meeting

Member White advised that the County is not pursuing this matter any further so now it will be between the lower tier municipalities, Police Services Boards and the Towing Industry. This issue has been discussed at Council and from a Melancthon perspective, we don’t have the issues with chasing, so we are not interested in pursuing a By-law. The County By-law will remain in effect until the end of March.

5. Appointment of Provincial Member

Member Thwaites advised that Melancthon has not made it to the vacancy list on the appointment calendar.

6. Parking By-law Enforcement - February 14, 2018 in Corbetton

Member White updated Member Thwaites regarding an incident in Corbetton regarding a Dufferin OPP Officer who attended a complaint regarding parking on the Main Street. The Secretary to follow up with Staff Sergeant Randall on this matter.

7. Other

Nothing for this.

Public Discussion

None.

Date of Next Meeting & Adjournment

10:36 a.m. - Moved by White, Seconded by Thwaites that we adjourn this Police Services Board meeting to meet again on Wednesday, May 16, 2018 at 10:00 a.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY

GRCA Current



May, 2018 • Volume 22 Number 4

GRCA General Membership

Chair	Helen Jowett
Vice-Chair	Chris White
Townships of Amaranth, East Garafraxa, Melancthon and Southgate and Town of Grand Valley	Guy Gardhouse
Townships of Mapleton and Wellington North	Pat Saiter
Township of Centre Wellington	Kirk McElwain
Town of Erin, Townships of Guelph/Eramosa and Puslinch	Chris White
City of Guelph	Bob Bell, Mike Salisbury
Region of Waterloo	Les Armstrong, Elizabeth Clarke, Sue Foxton, Helen Jowett, Geoff Lorentz, Jane Mitchell, Joe Nowak, Wayne Roth, Sandy Shantz, Warren Stauch
Municipality of North Perth and Township of Perth East	George Wicke
Halton Region	Cindy Lunau
City of Hamilton	George Stojanovic
Oxford County	Bruce Banbury
County of Brant	Brian Coleman, Shirley Simons
City of Brantford	Dave Neumann, Vic Prendergast
Haldimand and Norfolk Counties	Bernie Corbett, Fred Morison

Weather delays opening of parks and facilities

Wintry weather led the GRCA to delay the May 1 opening of some parks due to saturated ground, tree damage and an April ice storm.

Then a severe wind storm on May 4 also resulted in temporary closure of some parks, trails and facilities.

The opening of Guelph Lake and Elora Gorge parks was delayed until May 4. When the severe wind storm struck later that day, Elora Gorge closed again and reopened on May 11. The opening of Laurel Creek and Conestogo Lake was also delayed until May 11 due to the April storm.

The GRCA operates 11 parks in the Grand River watershed, eight of which offer camping with about 2,500 campsites available. Elora Quarry will open in mid-June when the weather is warmer for swimming.

2017 WMP annual report

The annual 2017 progress report for the Grand River Water Management Plan has been circulated to municipalities in the watershed and is posted on the website at www.grandriver.ca/WMP.

The progress report is prepared each year to outline the status of the 163 actions included in the plan. These actions were set out by partner agencies when they were developing the plan.

The GRCA hosted four meetings for water managers in 2017, including a joint meeting with watershed policy planners. The GRCA will continue to provide the opportunity for water managers to meet and discuss issues that go beyond municipal boundaries.

The GRCA has a long history of collaborative water management that dates back to 1932, when the Grand River Drainage Report came out. Since then, many plans have been put in place, implemented and adjusted.

In 2019, a State of the Watershed Water Resources Report will be issued, in addition to an annual progress report.

Hazard mapping project

The GRCA has hired W.F. Baird and Associates Coastal Engineers Limited to complete the Haldimand County Lake Erie Shoreline Hazard Mapping and Risk Assessment project for \$196,000.

Updated and consistent mapping is needed across the three conservation authority jurisdictions within Haldimand (Grand River, Long Point Region and the Niagara Peninsula conservation authorities).

This study will update hazard mapping associated with flooding, erosion and dynamic beach conditions. This will help flood and erosion-related emergency response and planning. It will also help with planning and permitting decisions in at-risk communities, including Dunnville and Port Maitland.

Parkhill hydro update

The GRCA board has authorized staff to take an important step towards building the proposed Parkhill hydro generating station on the Grand River in Cambridge.

The Environmental Assessment (EA) for this project began in June 2017, and is now at the stage where specific design information is needed. This can only be provided by the equipment supplier. For this reason, staff will issue a two-part tender for all the equipment necessary to convert water into electricity. This equipment includes the turbine, generator, transformer and control equipment. This type of supply contract is called a water to wire contract, and is common in the hydro sector.

The contract will only be signed by the GRCA if the EA is approved and the Independent Electricity System Operator (IESO) issues a notice to proceed.

Public input and feedback is an important part of the project planning. Two public consultation meetings were held in 2017 as part of the EA process, and were well attended. In the fall 2018, a third and final Public Information Centre will be held, prior to the release of the draft



Canadian Heritage Rivers System



Environmental Report (ER), where members of the public will again be able to share their feedback. The ER will also be available for a 30-day public review and comment period. Information on where to view the document will be advertised in local newspapers and on the GRCA website.

If the environmental assessment for this project is approved and a notice to proceed is obtained from the IESO, the GRCA would proceed with completing final design and obtaining other required approvals. It is expected that obtaining the final design and all necessary approvals, acquiring the equipment, and building the facility could take 18 to 24 months. The plant could be commissioned between 2021 and 2022, and would generate about 500 kW of power, or enough electricity to power about 560 homes.

Cold wet April weather

April was a cold wet month, during which the GRCA was able to fill the reservoirs to the appropriate level for this time of year.

A winter storm April 14 to 16 delivered a month's worth of precipitation to the watershed. This was a mix of ice pellets, snow, rain and freezing rain, a combination that is difficult to measure with the tipping bucket rain gauges that are used at most GRCA sites. These gauges are designed to measure only rain. The tipping bucket gauge at Conestogo Dam recorded 35 mm of precipitation, while the weighing gauge more accurately recorded double that amount.

This is because the weighing bucket gauge measures the total weight of water within different types of precipitation. There are currently three weighing gauges installed at authority climate stations and installing more of these is one of the GRCA's climate change adaptation actions.

April's wet weather contrasts with the very dry conditions during March, when most of the watershed climate stations recorded less than half of the normal precipitation.

Environment Canada is predicting normal temperatures and above normal precipitation through June.

Prescribed burn held at FWR Dickson

A prescribed burn took place at FWR



The Haldimand Children's Water Festival is supported by the Ontario Trillium Foundation. It is one of three children's water festivals in the Grand River watershed that that students attend with their class.

Dickson Wilderness Area in early May.

About 3.2 hectares were burned by Lands and Forests Consulting, a company that follows the Ontario Ministry of Natural Resources and Forestry guidelines for prescribed burning.

Prescribed burns are an important land management practice. Some ecosystems, such as FWR Dickson's tallgrass prairie, depend on periodic fires. The first burn on this property took place in 1995 and burns have been held every few years since then.

At one time, about 25 per cent of the Grand River watershed was tallgrass prairie. Today, only one per cent remains.

Three children's water festivals in May

Three children's water festivals are scheduled in the Grand River watershed this month.

Each festival features activity centres that focus on five water-related themes — water science, water protection, water technology, water conservation and attitudes towards water. The festivals are for children attending with their classes.

Brantford-Brant Children's Water Festival, May 15 to 17 for Grade 4 classes from Brantford, Brant County and Six Nations of the Grand River.

Haldimand Children's Water Festival, May 23 to 24 for Grade 4 students from

Haldimand County, Six Nations of the Grand River and Mississaugas of the New Credit.

Waterloo-Wellington Children's Groundwater Festival is held May 25 and May 28 to 31 for primary school students in the Region of Waterloo, Wellington County and the City of Guelph.

The GRCA is a partner in the Waterloo-Wellington Festival which started in 1996, and leads the Brantford Festival (started in 2006) and the Haldimand festival (started in 2014).

This issue of *GRCA Current* was published in May, 2018.

It is a summary of the April, 2018 business conducted by the Grand River Conservation Authority board and committees, as well as other noteworthy happenings and topics of interest.

The Grand River Conservation Authority welcomes distribution, photocopying and forwarding of *GRCA Current*.

Next board meeting:
May 25 at 9:30 a.m.,
GRCA Administration Centre

Subscribe to GRCA Current and other news:
www.grandriver.ca/subscribe

View meeting agendas:
<https://calendar.grandriver.ca/directors>

View coming events:
www.grandriver.ca/events



April 25, 2018

Township of Melancthon
157101 Highway 10
R.R. #6
Shelburne, ON
L0N 1S9

**Subject: Water and Wastewater Servicing Master Plan, Markdale - Flesherton -
Kimberley - Amik - Eugenia, Municipality of Grey Highlands**

Dear Sir/Madam:

The Municipality of Grey Highlands has completed a Municipal Class Environmental Assessment (Class EA) study for Water and Wastewater Servicing Master Plan.

Please see attached the Notice of Study Completion for the project.

Yours sincerely,

Chris Wilson, P. Eng.
Team Lead - Municipal Infrastructure

CW/lm
Encl.

cc: Mr. Shawn Moyer, Director of Public Utilities, Municipality of Grey Highlands
WSP ref: 111-13229-00

The attached letter and Notice of Completion supercedes the letter and Notice of Completion dated April 18, 2018 that was sent by mail.



NOTICE OF STUDY COMPLETION

Water and Wastewater Servicing Master Plan Markdale – Flesherton – Kimberley – Amik - Eugenia Municipality of Grey Highlands

The Municipality of Grey Highlands has completed a Master Plan Study for a regional water and wastewater system to determine infrastructure requirements for the Municipality to service the Study Area of Markdale – Flesherton – Kimberley – Amik – Eugenia and the area at the Beaver Valley Ski Club. The two (2) specified projects within the Master Plan include:

1. Optimization of the existing Markdale Wastewater Treatment Plant
2. Construction of a new Markdale water storage facility and decommissioning of the existing Markdale Water Tower.

The Master Plan Study includes Phases 1 and 2 of the Municipal Class EA process where the level of investigation, consultation and documentation to fulfill the requirements for Schedule B projects.

The purpose of this notice is to inform the public that the Master Plan Study will be available on the Municipality's website at www.greyhighlands.ca. A hard copy of the Master Plan Study Report is also available to be viewed at the Municipal office at 206 Toronto Street South, Markdale.

If concerns arise regarding this Master Plan Study, which cannot be resolved in discussion with the Municipality, a person or party may request that the Minister of the Environment and Climate Change to order a change in the project status and require a higher level of assessment under an individual Environmental Assessment process (referred to as a Part II Order). Requests are to be submitted to the Minister, Ministry of the Environment and Climate Change, Ferguson Block, 77 Wellesley Street West, Floor 11, Toronto, ON M7A 2T5, and copied to the Municipality of Grey Highlands and WSP Canada Inc., before the end of the review period. If there are no requests received by May 25, 2018, the Master Plan Study will be finalized and the two (2) projects indicated above may proceed.

For further information, please contact one of the following:

Mr. Shawn Moyer, Director of Public Utilities
Municipality of Grey Highlands
206 Toronto Street South
Markdale, ON N0C 1H0
Telephone: (519) 986-2811
Fax: (519) 986-3643
Email: moyers@greyhighlands.ca

Mr. Chris Wilson, P.Eng.
Team Leader – Municipal Infrastructure
WSP Canada Inc.
1450 1st Ave West, Suite 101
Owen Sound, ON N4K 6W2
Telephone: (519) 376-7612
Fax: (519)376-8008
Email: chris.wilson@wsp.com



DUFFERIN WIND POWER

NOTICE OF A PROPOSED CHANGE TO AN APPROVED RENEWABLE ENERGY PROJECT (REA NO. 5460-98BPH8)

By Dufferin Wind Power Inc.

Project Name: Dufferin Wind Power Project

Project Location (municipalities): Melancthon, Shelburne and Amaranth in the County of Dufferin, Ontario

Dated at: The County of Dufferin, May 14, 2018

IESO Reference #: F-000661-WIN-130-601

Dufferin Wind Power Inc. has engaged in a renewable energy project known as the Dufferin Wind Power Project subject to the provisions of the *Environmental Protection Act* (Act) Part V.0.1 and *Ontario Regulation 359/09* (Regulation).

A Renewable Energy Approval (REA) application was made to the Ministry of the Environment and Climate Change (MOECC) in August 2012 and the Dufferin Wind Power Project was subsequently issued a REA on June 10, 2013. The approval was most recently amended on May 4, 2018 to implement software upgrades to the turbines and install a grounding cable. Dufferin Wind Power Inc. is proposing a subsequent amendment not to proceed with the software upgrade to the turbines. As a result, there will be no change to the current operation of the turbines and the facility will continue to operate as it is currently. The power generation of the facility will remain the same. Based on Chapter 10 of the Technical Guide to Renewable Energy approvals, the MOECC has classified this change to the approval as administrative. This Notice is being distributed in accordance with Section 16.0.1 of the Regulation. **A copy of a letter which summarizes the proposed change is available on the project website, www.dufferinwindpower.ca.**

Project Description:

Pursuant to the Act and Regulation, the facility is a wind energy project and is rated as a Class 4 Wind Facility that has a gross name plate capacity of 99.1 MW. The wind farm components are located entirely in the Township of Melancthon. The Project has constructed a 47 km power line that runs along a private easement and within the County-owned former Toronto, Grey and Bruce rail corridor. The transmission line passes through the Township of Melancthon, the Town of Shelburne (underground), and the Township of Amaranth. The line connects to the Provincial grid in the Township of Amaranth.

Project Contacts and Information:

Please call 1-519-925-5599 or email info@dufferinwindpower.ca to comment on the project or for further information.

INFO#3
JUN - 7 2018



Annual Report 2017 and Annual Work Schedule 2018



 **DUFFERIN**
COUNTY

INFO#4

JUN - 7 2018

EXECUTIVE SUMMARY

The Dufferin County Forest consists of thirteen tracts that in total form a 1,054 hectare (2,606 acre) forested area owned and managed by the County of Dufferin. The Forest has many important functions, including erosion and water control, natural heritage protection, biodiversity, wildlife habitat, recreational opportunities, and support of the rural economy through timber production.

From the first purchase of land in 1930 until 1991 the Forest was managed by the Ministry of Natural Resources (MNR) through agreements made under the *Forestry Act*. In 1995, the County completed a long-term, comprehensive management plan for the Forest properties, the first County in Ontario to do so. Following completion of the plan, a County Forest Manager was hired to implement it.

On March 13, 1997, the County signed a Memorandum of Understanding with the MNR. This Memorandum, which expired in 2002, outlined the County's and the Ministry's responsibilities in the management of the Dufferin County Forest. Since the expiration of that agreement, the County has been responsible for all aspects of the management of the Dufferin County Forest.

In 2014, work began on a new twenty-year forest management plan. *Our Forest, Our Future: Dufferin County Forest Management Plan 2016-2036* was approved by County Council in March, 2016. The new management plan includes an operating plan for 2016-2021.

The following are some highlights from the past year:

Environmental Sustainability

- i. four public tenders of conifers generating a total revenue of almost \$100,000 and;
- ii. marking of 48 hectares of conifer plantations.

Economic Sustainability

- i. no property was acquired or disposed of in 2017.

Social Sustainability

- i. passage of a recreational use policy and associated by-law (2017-39) for the County Forest;
- ii. ongoing repair and replacement of gates and signs in the Forest;
- iii. twelve larger-scale recreational events and;
- iv. two forest walks (wildflower identification and tree identification).

Next year, 2018, will see the continuation of various activities. There will be signs posted, forest walks, tendered timber sales, monitoring of harvesting operations, enforcement of the County Forest by-law (2017-39), several larger-scale recreational events, and a land use agreement with the Mansfield Outdoor Centre.

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1.0 INTRODUCTION

The Dufferin County Forest consists of thirteen tracts that in total form a 1,054 hectare (2,606 acre) forested area owned and managed by the County of Dufferin. The Forest has many important functions including erosion and water control, natural heritage protection, biodiversity, wildlife habitat, recreational opportunities, and support of the rural economy through timber production.

From the first purchase of property in 1930 until 1991, the Forest was managed on behalf of the County by the Ministry of Natural Resources (MNR). This relationship was governed by twenty-year agreements made under the *Forestry Act*. In 1991, the most recent of these agreements expired. This fact, combined with changes to the MNR's private land forestry policy, resulted in the development of a new management plan for the Forest in which the County took the lead role, assisted by MNR. Dufferin was the first County in Ontario to take the lead in developing a management plan for its forest properties. The process to develop the plan started in earnest in July, 1994 with the hiring of a Forest Management Plan Author. Less than one year later, on June 8, 1995, Dufferin County Council approved the final draft of the plan. Throughout the process, there was participation from the MNR, a Forest Advisory Team, and the general public, all of whom provided valuable input and comments.

In 1995, the County took over the control and co-ordination of all activities having to do with the Dufferin County Forest. In order to fulfill this new role, Dufferin hired a County Forest Manager, the first County in Ontario to do so.

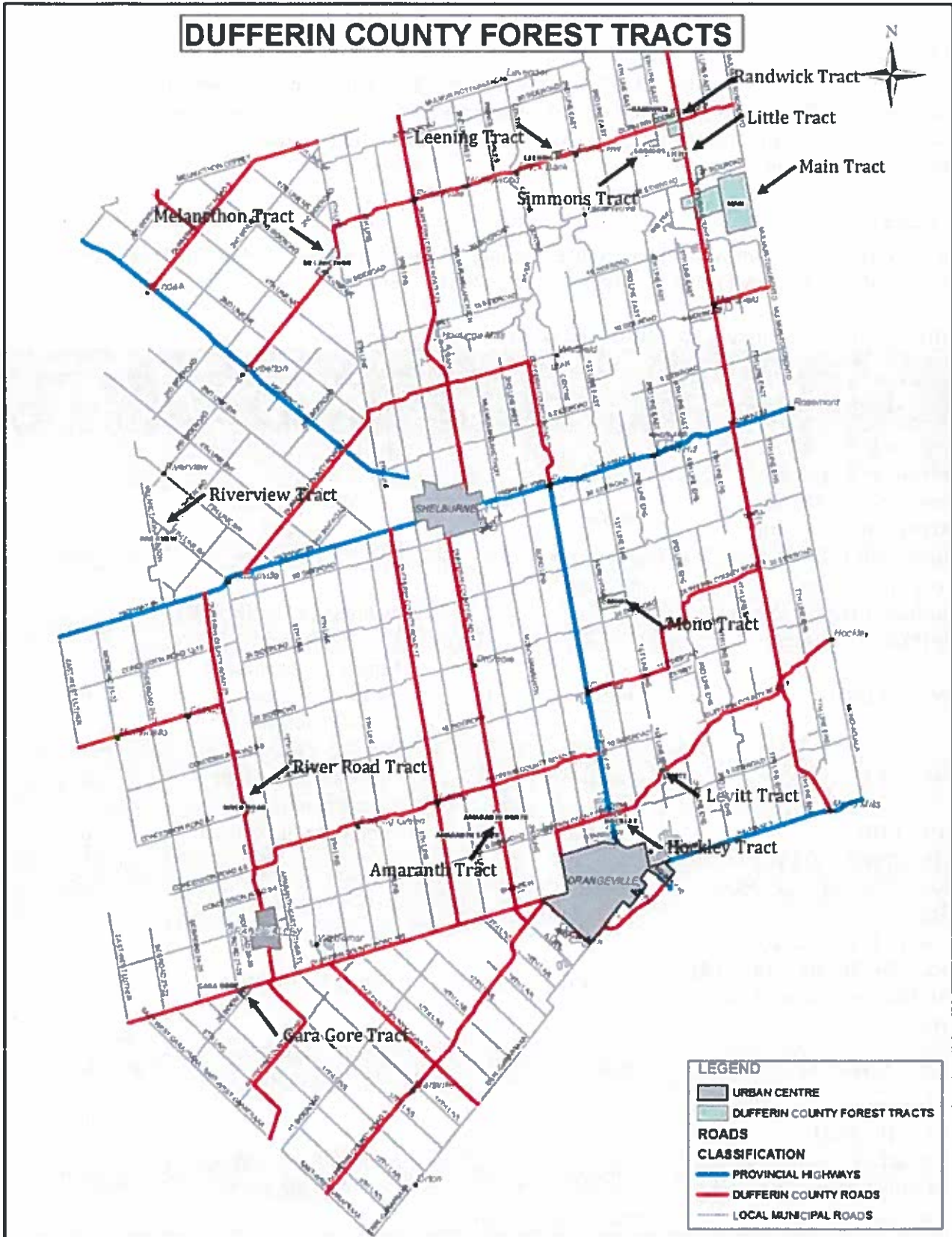
On March 13, 1997, the County signed a Memorandum of Understanding with the MNR. This Memorandum, which expired in 2002, outlined the County's and the Ministry's responsibilities in the management of the Dufferin County Forest. Since the expiration of that agreement, the County has been responsible for all aspects of the management of the Dufferin County Forest.

In 2005, the Dufferin County Forest celebrated its 75th anniversary.

In 2014, work began on a new twenty-year forest management plan. *Our Forest, Our Future: Dufferin County Forest Management Plan 2016-2036* was approved by County Council in March, 2016.

This annual report is divided into sections that correspond with those in *Our Forest, Our Future: Dufferin County Forest Management Plan 2016-2036* and the embedded operating plan (2016-2021) and coincides with the County's fiscal year, January 1 to December 31.

Figure 1: Tracts of the Dufferin County Forest



2.0 OUR FOREST, OUR FUTURE: DUFFERIN COUNTY FOREST MANAGEMENT PLAN 2016-2036

2.1 Goal

To protect the quality and integrity of ecosystems in the Dufferin County Forest, including air, water, land and biota; and, where quality and integrity have been diminished, to encourage restoration or remediation to healthy conditions; while providing a variety of social and economic benefits to the public.

2.2 Land Use

The land use classes, shown in Table 1, are unchanged from those outlined in *Our Forest, Our Future: Dufferin County Forest Management Plan 2016-2036*.

Table 1: Land Use Classes for Dufferin County Forest Tracts

Tract (Compartments)	Land Use Class	Area (ha)	Conservation Value	Standard Forest Management ¹
Amaranth (42a), Laurel Wetland Complex	natural	12	provincially significant wetland	no
Amaranth (43b, 43c), Farmington Swamp	natural	10	locally significant wetland	no
Amaranth (43a)	managed	2		yes
Gara-Gore (44a)	managed	15		yes
Hockley (49), Orangeville Wetland Complex	natural	20	provincially significant wetland	no
Leening (50)	natural	8	Niagara Escarpment Rural Area; donor restrictions	no
Levitt (51)	natural	4	Niagara Escarpment Natural Area; donor restrictions	no
Little (48)	natural	47	developing old growth	no
Main (7-10, 12-19, 21a, 22, 23a, 23b, 24b, 24c, 25b, 25c)	managed	316		yes
Main (11, 20a, 21b, 23c, 24a, 25a, 26-30, 31a, 31d), Oak Ridges South Slope Forest	natural	266	life science ANSI	no
Main (31b, 31c)	natural	24	locally significant wetland	no
Melancthon (32a, 32b, 32c, 33a, 33b, 33d)	managed	12		yes
Melancthon (33a, 33c, 33d, 34a, 35a), Melancthon 1	natural	48	provincially significant wetland	no
Mono (39-40, 46)	managed	68		yes
Randwick (1-4c, 5-6)	managed	115		yes

Tract (Compartments)	Land Use Class	Area (ha)	Conservation Value	Standard Forest Management ¹
Randwick (4d), Walker's Creek Wetland	natural	2	locally significant wetland	no
River Road (45)	managed	3		yes
Riverview (36, 37b, 37c, 37d, 37e, 38a, 38b)	managed	27		yes
Riverview (37a, 38c, 38d), Melancthon 2	natural	13	locally significant wetland	no
Simmons (47)	managed	42		yes
Total		1054		

¹In areas designated as "no" removal of hazard trees and invasive species may occur, as well as forest management activities that maintain or enhance notable features.

2.3 Environmental Sustainability

Sustainable Timber Harvesting

Marking is the operation that designates the trees within a stand that are to be commercially harvested. The marking follows a silvicultural prescription written specifically for the stand. The prescription and the marking that follows it are the most important functions in determining the future structure and composition of any forest stand. The number, size, and species of trees that are removed has a significant impact on the growth and development of the remaining trees. Since all harvesting in the Dufferin County Forest is done by some variation of the selection cutting system, all stands must be marked prior to harvesting. The marking is done by a crew hired on contract.

Annually, wood is harvested on a sustainable basis from the Dufferin County Forest. The majority of the wood is sold by open public tender. Occasionally, a small amount of wood is sold to the public for personal use or as a negotiated sale. Table 2 summarizes the tendered timber sales for 2017.

Table 2: Tendered Timber Sales for the Dufferin County Forest 2017

Tender Number	Tract and Compartments	Volume (m ³)	Number of Trees	Species	Area (ha)	Value
CF 17-01	Randwick (4b)	307	1039	red pine	8.0	\$13,166.76
CF 17-02	Randwick (6b)	640	861	red pine and white pine	8.0	\$34,696.65
CF 17-03	Main (18b, 19b, 19c)	951	2353	conifers	24.0	\$49,733.56
CF 17-04	Simmons (47b)	259	2921	white pine	8.0	\$113.00
Total		2,157	7,174		48.0	\$97,709.97

In 2017 the tenders were awarded as follows: CF 17-01 and CF 17-03 to Robert Ritchie Forest Products of Elmvale, Ontario; CF 17-02 to Breen's Lumber Inc. of Coldwater, Ontario and CF 17-04

to Moggie Valley Timber of Holland Centre, Ontario. Tenders may not be awarded to the highest bidder in situations where the highest bidder's reputation is poor or unknown.

Evaluation of Insect and Disease Populations

The County of Dufferin will assess insect and disease populations based on information provided by the Ministry of Natural Resources and Forestry's (MNR) Forest Health Technicians, County Forest staff, and the Canadian Food Inspection Agency. Emerald ash borer, Asian long-horned beetle, Sirex woodwasp, gypsy moth, beech bark disease, butternut canker, and red pine decline are of primary concern. Other than Asian long-horned beetle, emerald ash borer, and Sirex woodwasp these are all known to be present in the Dufferin County Forest. Monitoring of these key insects and diseases will continue and management plans will be developed as necessary.

In 2013, the presence of emerald ash borer was confirmed in one location in Dufferin County, at the south end of Orangeville. Public education regarding this pest is ongoing through events, information at the County Forest office and on the website, and responses to inquiries. In 2012, a report describing how the borer will be dealt with in the context of the County Forest was presented to, and approved by, County Council. Since there is relatively little ash in the County Forest¹, it is anticipated that the impact of the emerald ash borer will not be significant in the County Forest itself. Dead or dying ash that are considered to be hazard trees due to their proximity to trails will be removed as soon as possible after they are identified. Stands with an ash component will be managed in accordance with the strategies outlined in *Managing Ash in Farm Woodlots; Some Suggested Prescriptions* (Williams & Schwan, 2011)².

Wildfires and Prescribed Burns

Forest fire management involves the maintenance of fire roads, trimming of brush to provide access for fire suppression, and the actual suppression of forest fires. The County is responsible for the maintenance of fire roads and the trimming of brush, while fire suppression is conducted by the local fire departments.

There were no wildfires or prescribed burns in the County Forest in 2017.

Alien Invasive Plants

During the 2017 growing season, ongoing monitoring and removal of the patch of dog-strangling vine at the Mono Tract was conducted.

Data was collected on the garlic mustard plots at the Melancthon, Mono, and Randwick Tracts.

¹ Black ash makes up 80% of the basal area in one 2 ha (5 acre) stand; white ash makes up 20% of the basal area in three stands that make up a total area of 23 ha (57 acres); and white ash makes up 10% of the basal area in eleven stands that make up a total area of 125 ha (309 acres). The total area of the Dufferin County Forest is 1,054 ha (2,606 acres). The only areas where issues with the number of dead ash would be expected to arise are in the black ash stand and in the northeast part of the Main Tract where there are several stands with a 10 or 20% ash component adjacent to each other.

² This publication is available from the County Forest Manager's office or online at: www.ontariowoodlot.com/publications/owa-publications/landowner-guides

2.4 Economic Sustainability

Financial Stability

One of the County's objectives for the Dufferin County Forest is that it generate revenue to support operations. At the same time, it is important to remember the non-monetary contributions of the Dufferin County Forest:

1. the Main Tract is one of few, large, publicly-accessible natural areas in Dufferin County;
2. the Forest contributes significant ecosystem services;
3. the Forest, and in particular the Main Tract, is important for outdoor recreation and;
4. the Dufferin County Forest properties add to the value of the areas in which they are located both in aesthetic and monetary terms.

In 2017, timber sales generated revenue of close to \$100,000. There are many factors that affect the value of the timber sold from the Dufferin County Forest, some of which are difficult to predict from year to year. These factors include the price of wood locally and regionally; the location, size and species of trees offered for sale; and the supply of wood of various species and sizes in a given year. Timber sale revenues were supplemented by land use, forest use, and recreational event permits. For details of the budget, please refer to the County of Dufferin's Budget 2017.

Besides staff, the majority of expenses in 2017 included signs, advertising and promotion, and tree marking.

Property Assessment, Acquisition and Disposition

No properties were acquired or disposed of in 2017.

2.5 Social Sustainability

Recreational Use of the County Forest Policy

The Recreational Use Policy was passed by County Council on May 11, 2017 after open houses and a public comment period in early 2017. The associated by-law (2017-39) was passed by County Council on September 14, 2017. Implementation of the policy began shortly after its passage, and will continue in 2018.

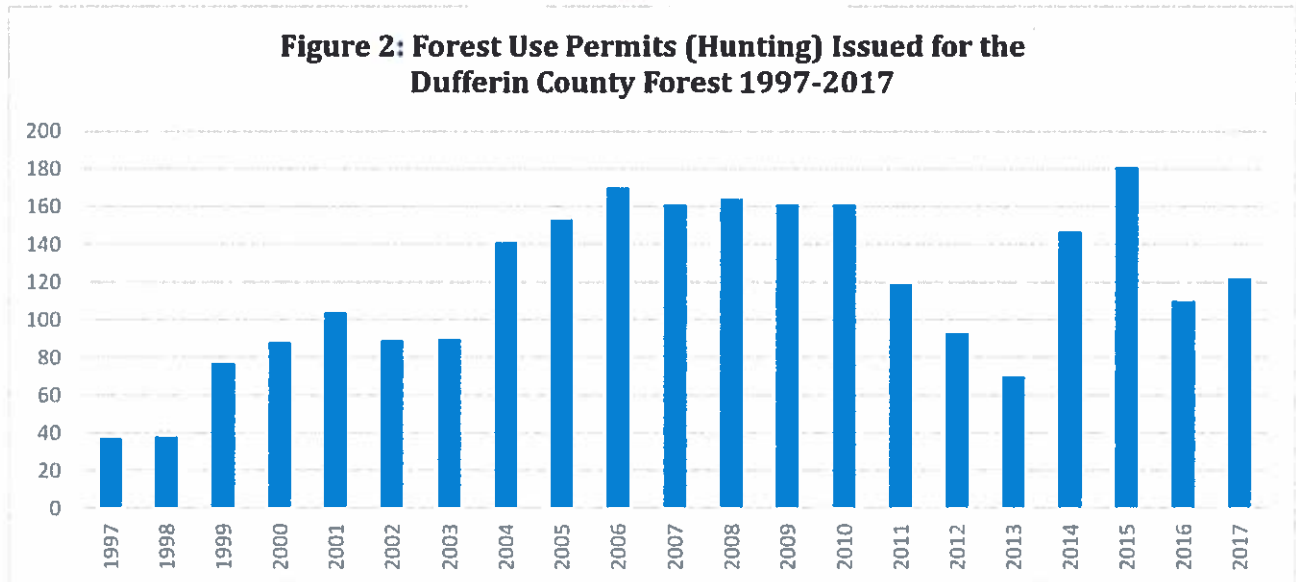
Table 3 gives details of the twelve larger-scale recreational events that took place in the Main and Mono Tracts of the County Forest in 2017. In total, the events generated revenue of just over \$3,000 for the County.

Table 3: Larger-Scale Recreational Events in the Dufferin County Forest 2017

Date of Event	Type of Event	Number of Participants
January 28	Substance Projects/Team Van Go Mountain Biking Event	68
April 15	Substance Projects/Team Van Go Mountain Biking Event	167
April 29-30	OCTRA Horseback Riding Event	95
May 18-22	Chesley Saddle Club Horseback Riding Event	50

Date of Event	Type of Event	Number of Participants
June 17-18	OCTRA Horseback Riding Event	129
August 12	Debra Moore Breast Cancer Fundraising Horseback Riding Event	90
August 18-21	Chesley Saddle Club Horseback Riding Event	25
September 9	Mono on a Bike – Mono Tract	85
September 23	Chase the Coyote Trail Run Event - Mono Tract	105
Sept. 30-Oct. 1	OCTRA Horseback Riding Event	92
October 14	Substance Projects/Team Van Go Mountain Biking Event	101
November 4	Cadet Orienteering Event	165

Figure 2 shows the number of Forest Use Permits (Hunting) that have been issued since 1997. In 2017, these permits generated revenue of over \$3,500 for the County. Monitoring of hunting will continue, particularly during the fall deer shotgun hunts, which are traditionally of most concern because they attract a large number of hunters in a short space of time.



In 2017, the Mansfield Outdoor Centre once again leased cross-country ski trails in the south portion of the Main Tract, generating revenue of \$500 for the County.

Access Restriction

One gate (at the 1st Line E (Mono) dead end south of 25 Sideroad) was replaced in 2017. New locks that are keyed alike were placed on the gates at the County Forest tracts.

Human Health

Information about west nile virus, lyme disease, and poison ivy continues to be available on the County Forest website, and in other formats by request.

Signs

In the fall of 2017, new by-law signs were installed at the Forest tracts. The installation of new signs that identify the forest tracts and that they are part of the Dufferin County Forest was started. Rural

address signs were also added to a number of entrances, particularly on the Mulmur-Tosorontio Townline (east boundary of the Main Tract).

Temporary signs were posted at a number of the tracts showing the dates of the spring wild turkey hunt, the fall wild turkey hunt and the two five-day periods of the fall deer shotgun hunt. This was done to inform users that there would be a concentration of hunters in the Forest during those periods. Additional signs urging hunters to "Exercise Extreme Caution" were posted around the southern section of the Randwick Tract prior to the spring wild turkey hunt, the fall wild turkey hunt and the two five-day periods of the deer shotgun hunt. The "No hunting" signs that were posted along the boundary between the southern section of the Randwick Tract and the private land to the west in 1999 were monitored; no new signs were necessary.

Signs were posted at the Main Tract showing the dates of the twelve larger-scale recreational events. As with the signs indicating the primary hunting seasons, this was done to alert the users of the Forest.

The local Ontario Federation of Snowmobile Clubs (OFSC) member clubs (Dufferin, Orangeville, and Alliston & District) posted signs indicating the location of the OFSC trails through the Main, Randwick, Simmons, Riverview, and Mono Tracts of the Dufferin County Forest.

Information Products

In order to make non-hunting users of the Dufferin County Forest aware of the main hunting seasons, notices advising of increased hunting activity were placed in the Orangeville, Shelburne, Creemore, and Alliston newspapers as follows:

1. prior to the beginning of the spring wild turkey shotgun hunt;
2. prior to the beginning of the fall deer and wild turkey bow hunt;
3. prior to the beginning of the fall wild turkey shotgun hunt;
4. prior to the first five-day period of the deer shotgun hunt and;
5. prior to the second five-day period of the deer shotgun hunt.

These choices were made based on the fact that the two five-day periods of the deer shotgun hunt (as opposed to the bow hunt) draw more hunters in a shorter period of time.

The *Hunting in the Dufferin County Forest* brochure and information package was distributed to the 122 hunters who purchased forest use permits, as well as on a request basis. Email inquiries were first directed to the website for information.

Numerous phone and e-mail requests for information on the Dufferin County Forest and forests and forestry in general were answered. The information that was distributed consisted mostly of Dufferin County Forest pamphlets, maps of the Main Tract, and information on various insects and diseases that affect trees.

The County Forest information on www.dufferincounty.ca/residents/county-forest was updated throughout the year to provide forest users and other interested members of the public with timely information about events and activities.

County Forest promotional items were provided for Mono Winterfest, Forests Ontario Annual General Meeting, March Break Programs at the Dufferin County Museum & Archives, County booth at the Orangeville spring home show, Amaranth Canada 150 celebrations, and Debra Moore's Ride

for Breast Cancer.

Presentations, Schools, Walks, and Tours

The County held two guided forest walks in the Little Tract in co-operation with the Dufferin Simcoe Land Stewardship Network. On May 27, a wildflower identification walk; on June 3 a tree identification walk.

On June 3, County Forest staff guided a forest tour at Fiddlehead Care Farm in conjunction with their spring festival.

Conifer Plantation Thinning Demonstration Area

A further thinning of the demonstration area at the Main Tract took place in 2017. This resulted in four blocks that have been thinned three times, three that have been thinned twice and one that has not been thinned at all. Prior to the thinning operation taking place, disks were cut from trees in all of the blocks to enable growth comparisons.

Interpretive Trails

The interpretive trail at the Main Tract was completed in the summer of 2017, in time to be featured in Nicola Ross' book, *Dufferin Hikes*, which was published in November, 2017. The interpretive trails at the Little Tract and Hockley Tract were maintained.

3.0 MONITORING

In 2017 the primary monitoring activities were inspections conducted during commercial harvesting operations, and monitoring of hunting activity (particularly during the two five-day deer shotgun hunt periods).

Cut inspections were done to ensure that the loggers complied with the terms and conditions of the tenders. There were no significant violations of tender terms and conditions in 2017.

Post-harvest inventory information was collected for stands that were commercially harvested in 2016.

Other monitoring activities included:

- i. general observation of, and communication with, users of the Forest and;
- ii. surveying signs and gates at the forest properties and arranging for replacement when and where necessary.

4.0 THE FUTURE OF THE PLANNING PROCESS

Some of the activities described in the twenty-year management plan are specific to the period of the embedded operating plan (2016-2021), most will continue over the entire period of the management plan (2016-2036). Three additional five year operating plans will be written to fulfill the management plan; for the periods 2021-2026, 2026-2031, and 2031-2036. The operating plans will be supported by Annual Reports and Annual Work Schedules.

Toward the end of the twenty-year management plan, a new twenty-year plan will be written for the period 2036-2056. This plan will include a five year operating plan for the period 2036-2041.

5.0 ANNUAL WORK SCHEDULE – 2018

The specific activities for 2018 are described in the following sections.

5.1 Environmental Sustainability

It is anticipated that there will be 29 hectares of conifer plantations marked in 2018. The breakdown of the areas is shown in Table 4.

Table 4: Areas Planned to be Marked in the Dufferin County Forest for 2018

Tract (Compartment)	Species	Area (ha)
Main (7a)	red pine and white pine	10
Main (7b)	red pine	4
Main (8d)	red pine and white pine	5
Main (14a)	red pine and white pine	5
Main (15a)	red pine and white pine	5
Total Area		29

As in the past, the number of trees and the volume to be harvested will be known once the tree marking is completed. Stands will be publicly tendered in the late summer of 2018.

Information about the emerald ash borer and how to manage trees and woodlots in its presence will continue to be distributed to the general public.

A report on how to manage oak wilt in the context of the Dufferin County Forest will be produced.

5.2 Economic Sustainability

For details of the budget, refer to the County of Dufferin's Budget 2018.

5.3 Social Sustainability

Implementation of the new recreational use policy will continue in 2018.

It is expected that the Main Tract will host a number of horseback riding events, including three Ontario Competitive Trail Riding Association rides and Debra Moore's fundraising ride for breast cancer.

In 2018, it is anticipated that the Mansfield Outdoor Centre will lease cross-country ski trails in the Main Tract.

The installation of new signs that identify the forest tracts and that they are part of the Dufferin County Forest will be completed.

The interpretive trails at the Main, Hockley, and Little Tracts will be maintained.

5.4 Monitoring

In 2018, the monitoring program will focus on four broad areas:

- i. conducting regular inspections of ongoing commercial harvesting operations;
- ii. conducting of post-harvest inventory for commercially harvested stands;
- iii. enforcing the County Forest by-law (2017-39) and;
- iv. monitoring of hunting activity, particularly during the two five-day deer shotgun hunts.

For more information:

Caroline Mach, R.P.F., County Forest Manager
c/o Dufferin County Museum & Archives
936029 Airport Road Mulmur, ON L9V 0L3
519-941-1114 ext. 4011 or 877-941-7787 ext. 4011 | fax: 705-435-9876
forestmanager@dufferinmuseum.com | www.dufferincounty.ca



**TRITON
ENGINEERING
SERVICES
LIMITED**

Consulting Engineers

105 Queen Street West, Unit 14
Fergus
Ontario N1M 1S6
Tel: (519) 843-3920
Fax: (519) 843-1943
e-mail: info@tritoneng.on.ca

ORANGEVILLE • FERGUS • GRAVENHURST

May 8, 2018

Township of Melancthon
157101 Highway #10
Melancthon, Ontario L9V 2E6

Attention: Ms. Denise Holmes, CAO/Clerk

RE: TOWNSHIP OF SOUTHGATE
DUNDALK WATER SYSTEM
CLASS ENVIRONMENTAL ASSESSMENT
OUR FILE: T4609A

Dear Ms. Holmes:

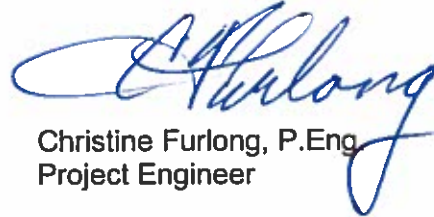
The Township of Southgate has completed a Schedule B Class Environmental Assessment (Class EA) for the Dundalk municipal water system. The preferred alternative identified through the Class EA planning process for additional water supply is the construction of a new well located near the intersection of Hagan Street and Rowe's Lane. For increased water system storage, the Township plans to construct an elevated water tower adjacent to Well D4 which is located behind the Dundalk and District Arena and Community Centre on Main Street. A map showing the locations of these new facilities is attached with this letter.

Also, please find attached the Notice of Completion for the project. As per the Notice, if you have comments or concerns, please contact the Township and Triton Engineering Services Limited. If the concerns cannot be resolved by the municipality to your satisfaction by June 7, 2018, you have the right to request a Part II order from the Minister of Environment and Climate Change. The process that needs to be followed to request a Part II order is outlined in the attached Notice.

Should you have comments, questions or concerns, please contact the undersigned.

Yours very truly,

TRITON ENGINEERING SERVICES LIMITED



Christine Furlong, P.Eng.
Project Engineer

CMF/sjp

Encl. Plan 1: Location of New Well and Elevated Water Tower
Notice of Project Completion
cc: Jim Ellis, Public Works Manager, Township of Southgate
Wendy Atkinson, Treasurer/Deputy Clerk

INFO#5
JUN - 7 2018





**TOWNSHIP OF SOUTHGATE
CLASS ENVIRONMENTAL ASSESSMENT
DUNDALK WATER SYSTEM
NOTICE OF COMPLETION**

The Township of Southgate owns and operates the Dundalk municipal water system. Reserve capacity calculations for the Dundalk municipal water system indicate that an increase in water supply is required to accommodate new growth and development in the Dundalk urban centre and to provide additional system firm capacity and supply redundancy. Proposed growth also required an evaluation of water system storage requirements to ensure adequate distribution system pressures and fire protection for the community.

Hydrogeological, cultural heritage, natural environment and archaeological studies have been completed to consider water supply and storage options and alternative locations for the proposed facilities. Following an evaluation of alternatives, the Township have selected a new well site (Well D5) located near the intersection of Hagan Street and Rowe's Lane to provide additional water supply to the community and have concluded that the preferred location for an elevated water tower storage facility is adjacent to Well D4 behind the Dundalk and District Arena and Community Centre.

The Township has planned this project under Schedule B of the Municipal Class Environmental Assessment (Class EA) (October 2000, as amended in 2007, 2011 and 2015) which is an approved process under the Environmental Assessment Act. Subject to comments received as a result of this Notice and the receipt of necessary approvals, the Township of Southgate intends to proceed with the design and construction of the facilities recommended through this Class EA planning process.

The project file/Class EA Phase 1 and 2 Report is available for review on the Township website under Local Government, Special Reports with hard copies available at the following locations:

Township of Southgate Municipal Office 185667 Grey County Road 9 R.R. #1 Dundalk, ON N0C 1B0 Mon – Fri: 8:30 am to 4:00 pm Phone: 519-923-2110	Ruth Hargrave Memorial/Dundalk Library 80 Proton Street North Dundalk, ON NOC 1B0 Tues – Thurs: 11:00 am to 8:00 pm Fri: 11:00 am to 5:00 pm Sat: 10:00 am to 2:00 pm Phone: 519-923-3248
---	--

Interested persons should provide written comment to the municipality on the project within 30 calendar days from the date that this Notice was first issued. Comments should be directed to both of the following:

Jim Ellis, Public Works Manager Township of Southgate 185667 Grey County Road 9 R.R. #1 Dundalk, ON N0C 1B0 Phone: 519-923-2110 Toll Free: 1-888-560-6607 Fax: 519-923-9262 E-mail: jellis@southgate.ca	Christine Furlong, P. Eng. Triton Engineering Services Limited 14-105 Queen Street, West Fergus, ON N1M 1S6 Phone: 519-843-3920 Fax: 519-843-1943 E-mail: cfurlong@tritoneng.on.ca
---	--

If concerns arise regarding this project, which cannot be resolved in discussion with the municipality, a person or party may request that the Minister of Environment and Climate Change order a change in the project status and require a higher level of assessment under an individual Environmental Assessment (referred to as a Part II Order). Reasons must be provided for the request. Requests must be received by the Minister on or before June 7, 2018 which is 30 calendar days following the date that this Notice was first issued. The request must be sent to each of the following:

Minister of the Environment and Climate Change 77 Wellesley Street, West 11th Floor, Ferguson Block Toronto, ON, M7A 2T5	Ministry of the Environment and Climate Change Environmental Approvals Branch 135 St. Clair Avenue West, 1st Floor Toronto, ON, M4V 1P5	Joanne Hyde Clerk Township of Southgate 185667 Grey County Road 9 R.R. #1 Dundalk, ON, N0C 1B0
--	--	---

If there is no request received on or before June 7, 2018, the Township will proceed to carry out design and construction as presented in the planning documentation.

Please note that all personal information included in a Part II Order submission - such as name, address, telephone number and property location - is collected, maintained and disclosed by the Ministry of the Environment and Climate Change for the purpose of transparency and consultation. The information is collected under the authority of the Environmental Assessment Act or is collected and maintained for the purpose of creating a record that is available to the general public as described in Section 37 of the Freedom of Information and Protection of Privacy Act. Personal information you submit will become part of a public record that is available to the general public unless you request that your personal information remain confidential. For more information, please contact the Ministry's Freedom of Information and Privacy Coordinator at 416-327-1434.

This Notice first issued May 9, 2018.

Joanne Hyde, Clerk
Township of Southgate



**TRITON
ENGINEERING
SERVICES
LIMITED**
Consulting Engineers



Memorandum

DATE: May 10, 2018

TO: Whom It May Concern

FROM: Christine Furlong, P. Eng

RE: Dundalk Water System
Class EA, Final Phase 1 & 2
Project File Report
T4609A

In this package of information you will find a formal letter that includes the Notice of Completion for the Dundalk Water System Class Environmental Assessment and a CD containing the final Schedule B Class Environmental Assessment Phase 1 and 2 Project File Report (May 2018).

The report is very similar to the draft report that was circulated in March 2018. To save you some time, we wish to advise that only the following sections have been amended:






- Section 1.4 – Consultation
- Section 5.2.1 – Site Evaluation
- Section 6 – Consultation
- Appendix L – Consultation
- Appendix M – Well Head Protection Area Delineation and Vulnerability Scoring (final report – previously, this report was provided in draft)

Thank-you for your participation in this project and should you have any questions, please contact the undersigned.

Triton Engineering Services Limited

Christine M. Furlong, P. Eng.



- LEGEND:
-  MUNICIPAL WELL
 -  MUNICIPAL RESERVOIR
 -  NEW WELL D5 SITE
 -  NEW ELEVATED WATER TOWER SITE
 -  WATERSHED BOUNDARY
- DUNDALK WATER SYSTEM
CLASS EA

LOCATION PLAN 1



Denise Holmes

From: Christine Furlong <cfurlong@tritoneng.on.ca>
Sent: Tuesday, May 22, 2018 3:23 PM
To: Christine Furlong
Cc: 'Ellis,Jim (JEllis@southgate.ca)'; Milliner,Dave
Subject: Township of Southgate -- Dundalk Water System Schedule B Class Environmental Assessment
Attachments: May23 Southgate Class Environmental Water Assessment EXT 3col REV1.pdf

Good Afternoon

This is a general email to all government agencies, First Nations communities and Metis communities to advise that the deadline for comments for the Dundalk Water System Schedule B Class Environmental Assessment has been extended by 15 days to June 22, 2018 due to an error with the electronic version of the final Phase 1 and 2 Project File report that was published on the Township website. See the attached Notice.

Please call if you have any questions.

Christine Furlong, P. Eng

Triton Engineering Services Limited
105 Queen Street West, Unit 14 Fergus, ON N1M 1S6
Tel - (519) 843-3920 • Fax - (519) 843-1943 • www.tritoneng.on.ca

Privacy and Confidential Notice

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To: dholmes@melanctontownship.ca
From: cfurlong@tritoneng.on.ca

Message Score: 45
My Spam Blocking Level: High

High (60): Pass
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**TOWNSHIP OF SOUTHGATE
CLASS ENVIRONMENTAL ASSESSMENT
DUNDALK WATER SYSTEM
NOTICE OF COMPLETION
COMMENT PERIOD EXTENDED**

The Township of Southgate owns and operates the Dundalk municipal water system. Reserve capacity calculations for the Dundalk municipal water system indicate that an increase in water supply is required to accommodate new growth and development in the Dundalk urban centre and to provide additional system firm capacity and supply redundancy. Proposed growth also required an evaluation of water system storage requirements to ensure adequate distribution system pressures and fire protection for the community.

Hydrogeological, cultural heritage, natural environment and archaeological studies have been completed to consider water supply and storage options and alternative locations for the proposed facilities. Following an evaluation of alternatives, the Township have selected a new well site (Well D5) located near the intersection of Hagan Street and Rowe's Lane to provide additional water supply to the community and have concluded that the preferred location for an elevated water tower storage facility is adjacent to Well D4 behind the Dundalk and District Arena and Community Centre.

The Township has planned this project under Schedule B of the Municipal Class Environmental Assessment (Class EA) (October 2000, as amended in 2007, 2011 and 2015) which is an approved process under the Environmental Assessment Act. Subject to comments received as a result of this Notice and the receipt of necessary approvals, the Township of Southgate intends to proceed with the design and construction of the facilities recommended through this Class EA planning process.

The project file/Class EA Phase 1 and 2 Report is available for review on the Township website under Local Government, Special Reports with hard copies available at the following locations:

Township of Southgate Municipal Office 185667 Grey County Road 9 R.R. #1 Dundalk, ON NOC 1B0 Mon – Fri: 8:30 am to 4:00 pm Phone: 519-923-2110	Ruth Hargrave Memorial/Dundalk Library 80 Proton Street North Dundalk, ON NOC 1B0 Tues – Thurs: 11:00 am to 8:00 pm Fri: 11:00 am to 5:00 pm Sat: 10:00 am to 2:00 pm Phone: 519-923-3248
---	--

Interested persons should provide written comment to the municipality on the project within 45 calendar days from the date that this Notice was first issued. The time period for comments has been extended 15 days, for a total of 45 days, due an error with the electronic copy of the final report that was posted on the Township website. The correct report was posted on the website as of May 18, 2018. Comments should be directed to both of the following:

Jim Ellis, Public Works Manager Township of Southgate 185667 Grey County Road 9 R.R. #1 Dundalk, ON NOC 1B0 Phone: 519-923-2110 Toll Free: 1-888-560-6607 Fax: 519-923-9262 E-mail: jellis@southgate.ca	Christine Furlong, P. Eng. Triton Engineering Services Limited 14-105 Queen Street, West Fergus, ON N1M 1S6 Phone: 519-843-3920 Fax: 519-843-1943 E-mail: cfurlong@tritoneng.on.ca
---	--

If concerns arise regarding this project, which cannot be resolved in discussion with the municipality, a person or party may request that the Minister of Environment and Climate Change order a change in the project status and require a higher level of assessment under an individual Environmental Assessment (referred to as a Part II Order). Reasons must be provided for the request. Requests must be received by the Minister on or before June 22, 2018 which is 45 calendar days following the date that this Notice was first issued. The request must be sent to each of the following:

Minister of the Environment and Climate Change 77 Wellesley Street, West 11th Floor, Ferguson Block Toronto, ON, M7A 2T5	Ministry of the Environment and Climate Change Environmental Approvals Branch 135 St. Clair Avenue West, 1st Floor Toronto, ON, M4V 1P5	Joanne Hyde Clerk Township of Southgate 185667 Grey County Road 9 R.R. #1 Dundalk, ON, NOC 1B0
--	--	---

If there is no request received on or before June 22, 2018, the Township will proceed to carry out design and construction as presented in the planning documentation.

Please note that all personal information included in a Part II Order submission - such as name, address, telephone number and property location - is collected, maintained and disclosed by the Ministry of the Environment and Climate Change for the purpose of transparency and consultation. The information is collected under the authority of the Environmental Assessment Act or is collected and maintained for the purpose of creating a record that is available to the general public as described in Section 37 of the Freedom of Information and Protection of Privacy Act. Personal information you submit will become part of a public record that is available to the general public unless you request that your personal information remain confidential. For more information, please contact the Ministry's Freedom of Information and Privacy Coordinator at 416-327-1434.

This Notice first issued May 9, 2018.

Joanne Hyde, Clerk
Township of Southgate

Denise Holmes

From: Campeau, Shannon (OMAFRA) <shannon.campeau@ontario.ca>
Sent: Thursday, May 24, 2018 10:56 AM
To: dholmes@melancthontownship.ca
Subject: NASM Plan 23344 Blydorp Farms Ltd.
Attachments: 23344 NASM Notification to Municipality.pdf

Hello Denise,

Please find attached the municipal notification for NASM Plan 23344 for Blydorp Farms Ltd. as discussed.

Thank you,

Shannon Campeau
Environmental Management Branch
Ministry of Agriculture, Food and Rural Affairs
519-826-3784

Total Control Panel

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To: dholmes@melancthontownship.ca

Message Score: 1

High (60): Pass

From: shannon.campeau@ontario.ca

My Spam Blocking Level: High

Medium (75): Pass

Low (90): Pass

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Ministry of Agriculture,
Food and Rural Affairs

Ministère de l'Agriculture,
de l'Alimentation et
des Affaires rurales

1 Stone Road West
Guelph, Ontario N1G 4Y2
Tel: 877-424-1300
Fax: 519-826-3259

1 Stone Road West
Guelph (Ontario) N1G 4Y2
Tél. : 877-424-1300
Télééc. : 519-826-3259



Environmental Management Branch

May 24, 2018

Township of Melancthon
c/o Denise Holmes, Clerk
157101 Hwy 10
Melancthon, ON L9V 2E6

RE: Notification of NASM Plan Approval

This is to inform you that a NASM Plan has been approved in your municipality.

Approval has been granted to : Blydorp Farms Ltd., c/o Jonathon Blydorp
Date Approved: April 9, 2018
Address: [REDACTED]

The NASM Plan has been assigned reference number 23344.

The approved NASM Plan will expire on December 31, 2022.

The NASM Plan refers to the following NASM and land application sites:

NASM		
Description	Source	Category
Sewage Biosolids	Town of New Tecumseth, Alliston	3
Sewage Biosolids	OCWA Arthur	3
Sewage Biosolids	Corporation of the City of Barrie, Barrie	3
Sewage Biosolids	Town of the Blue Mountains	3
Sewage Biosolids	Corporation of the City of Barrie, Oro Station	3
Sewage Biosolids	OCWA Grand Valley	3
Sewage biosolids	Region of York	3
Sewage Biosolids	Innservices Utilities Inc., Innisfil	3
Sewage Biosolids	Township of Ramara, Brechin	3
Sewage Biosolids	OCWA Meaford	3
Sewage Biosolids	OCWA Mount Forest	3
Sewage Biosolids	City of Orillia	3
Sewage Biosolids	OCWA Shelburne	3
Sewage Biosolids	The Town of New Tecumseth, Tottenham	3

...2



Good Things
Grow in Ontario
À bonne terre,
bons produits



Land Application Sites			
Concession	Lot	Geotownship	Roll number
4 South West of Toronto and Sydenham Road 3 South West of Toronto and Sydenham Road	271, 272, 273	Melancthon	221900000521100

For more information or questions about compliance and enforcement, visit the Ministry of the Environment's website: www.ontario.ca/nasm-moe or call 1-800-565-4923.

For more information about training, certification, education and NASM Plan approvals, visit the Ontario Ministry of Agriculture, Food and Rural Affairs' website: www.ontario.ca/nasm-omafra or call 1-877-424-1300.



L.A. Senyshyn, Director
Section 28, O. Reg. 267/03, as amended

c: Andrew Barrie, OMAFRA Field Specialist
Travis Burns, MOECC District Office



**The Corporation of the Township of Southgate
Notice of Public Meeting and Complete application
Concerning a Proposed Zoning By-law Amendment**

Take Notice that the Council of the Corporation of the Township of Southgate has received a complete application for approval of a Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. 1990, as amended. Council will hold a **public meeting** on:

June 27, 2018, 1 pm

in the Council Chambers, 185667 Grey Rd 9, to consider the proposed by-law amendment.

The Purpose of the proposed zoning bylaw amendment application is to consider a change which will allow for an additional permitted use to be added to the list of permitted uses within the M1 zone. The proposed use is an Anaerobic Digester which will covert waste material to natural gas for redistribution into the Natural Gas Pipe distribution system. Some minor relief from the front yard setback may also be required.

The Effect of the proposed zoning by-law amendment would be to change the zoning symbol on the subject lands from General Industrial (M1) to General Industrial Exception (M1-XXX) to allow for the new proposed use.

Location of the Subject Land

The subject land is legally described as Pt lot 237 Concession 2 SWTSR Parts 1 and 2 of reference Plan 16R-10956, Geographic Township of Proton. The subject land is shown on the key map on the reverse side of this notice. The Township of Southgate Official Plan designates the subject lands as Industrial and Hazard.

Making an Oral or Written Submission

Any person or public body is entitled to attend the public meeting and make written or oral submissions in support of, or in opposition to, the proposed zoning by-law amendment. Persons wishing to make an oral submission to Council at the public meeting are invited to register with the Township Clerk (see contact information below). Written comments should also be addressed to the Clerk at the address below. **Please note that all submissions will become part of the public record in their entirety and may be posted to Southgate's website.**

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of Southgate before the by-law is passed, the person or public body is not entitled to appeal the decision of Council of the Township of Southgate to the Local Planning Appeal Tribunal.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of Southgate before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

Notice of Passing

If you wish to be notified of the passing of the proposed zoning amendment you must make a written request to the Clerk at the address shown below.

Additional Information

Additional information is available for public viewing on Southgate's website at <https://southgate.civicweb.net/filepro/documents/93123>, at the Township of Southgate administration office during normal office hours, or by contacting Clinton Stredwick, Planner at ext. 228. Please quote File # C17-18.

Dated at the Township of Southgate,
this 23rd day of May 2018.

Joanne Hyde, Clerk
Township of Southgate
185667 Grey Rd 9, RR1
Dundalk, ON N0C 1B0
Phone: (519) 923-2110 ext. 230
Toll Free: 1-888-560-6607
Fax: (519) 923-9262

INFO #8
JUN - 7 2018

Key Map (not to scale)

SUBJECT LAND





Town of Mono

347209 Mono Centre Road
Mono, Ontario L9W 6S3

24 May 2018

SENT BY EMAIL

Dennis Lever

Chair, Top Aggregate Producing Municipalities of Ontario (TAPMO)

dennisl@wellington.ca

Council for the Town of Mono passed the following resolution at its May 8, 2018 session:

Resolution #8-9-2018

Moved by McGhee - Seconded by Nix

WHEREAS the Corporation of the Town of Mono (the "Municipality") has been advised that The Corporation of the County of Wellington (the "County of Wellington") has appealed certain decisions of the Municipal Property Assessment Corporation ("MPAC") with respect to some properties within the geographic boundaries of the County of Wellington that are used for the purposes of aggregate resources or gravel pits (the "Aggregate Property Appeals");

AND WHEREAS previous assessment methodology valued areas that were used for aggregate resources or gravel pits ("Aggregate Resource Properties") at industrial land rates on a per acre basis of the total site and such properties were formally classified and taxed as industrial lands;

AND WHEREAS the Town of Mono supports a fair and equitable assessment system for all Aggregate Resource Properties;

AND WHEREAS MPAC, without municipal consultation, determined with the participation of the Ontario Stone, Sand and Gravel Association (the "OSSGA"), revised criteria for assessing Aggregate Resource Properties (the "Revised Valuation Methodology");

AND WHEREAS the Town of Mono has concerns that the revised criteria does not fairly assess the current value of the Aggregate Resource Properties;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. Council of The Corporation of the Town of Mono hereby supports the Aggregate Property Appeals filed by The Corporation of the County of Wellington.*
- 2. Council of The Corporation of the Town of Mono does not consider the revised criteria for assessment of Aggregate Resource Properties as a fair method of valuation for these properties.*

3. *Council of The Corporation of the Town of Mono further supports The Corporation of the County of Wellington in its efforts to achieve a fair and equitable assessment system for Aggregate Resource Properties in Ontario.*

"Carried"

Regards,

Fred Simpson
Deputy Clerk

519.941.3599, 234
fred.simpson@townofmono.com

cc: All County of Dufferin Municipalities



May 23, 2018

SITE MEETING NOTICE

**Re: Curphy Municipal Drain
Maintenance and Repair, 2018
File No.: D-ME-SUP
Project No.: MSO019743.2018**

A request has been submitted to the Township of Melancthon for maintenance of the Curphy Municipal Drain. The current proposal is to clean-out the drain from Dufferin Road No. 17 downstream into Lot 293, Con. 1 S.W as shown on the enclosed plan. The cost of the work, estimated at \$3,500.00 (not including HST), will be prorated over the 1925 Schedule of Assessment in accordance with Section 74 of the Drainage Act.

A site meeting has been scheduled for:

SATURDAY JUNE 2, 2018 AT 10:00 A.M.

to meet at the Township of Melancthon Municipal Buildings, 157101 Highway No. 10.

The purpose of the meeting is to determine if there is any interest in continuing the maintenance work upstream of Dufferin Road No. 17.

Should you have any questions, or cannot attend, please contact the undersigned directly at (519) 938-3077 or by cell at (519) 939-1578.

Yours truly,

**R.J. Burnside & Associates Limited
Drainage Superintendent**

T.M. Pridham, P.Eng.
Drainage Engineer
TMP:kl

Enclosure(s) Curphy Drain Location Plan

cc: Denise Holmes, CAO/Clerk, Township of Melancthon (enc.) (Via: Email)

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Denise Holmes

From: Tom Pridham <Tom.Pridham@rjburnside.com>
Sent: Wednesday, May 23, 2018 1:18 PM
To: Denise Holmes
Cc: Gerd Uderstadt
Subject: Curhpy Municipal Drain
Attachments: 20180523123455783.pdf

Hi Denise

Attached is a Site Meeting Notice and marked up plan for the Curhpy Drain
We have mailed the notice and plan to the four owners directly affected
A copy of the mailing labels has also been attached for your information

Thanks Tom

Tom Pridham
R.J. Burnside & Associates Limited
15 Townline, Orangeville, Ontario L9W 3R4
Office: 800-265-9662 Direct: 519-938-3077
www.rjburnside.com

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Denise Holmes

From: Michelle Dunne <mdunne@dufferincounty.ca>
Sent: Tuesday, May 15, 2018 9:40 AM
To: Denise Holmes; Jane Wilson (jwilson@townofgrandvalley.ca); Mark Early; Sue Stone; Terry Horner (thorner@mulmur.ca)
Cc: Pam Hillock
Subject: By-law Enforcement

Good morning,

The Council of the County of Dufferin at its regular meeting held on May 10, 2018 adopted the following motion from the General Government Service meeting of April 26, 2018:

THAT the confidential report of the Clerk/Director of Corporate Services dated April 26, 2018, be received;

AND THAT the agreements with the local municipalities for by-law enforcement be discontinued as of December 31, 2018 and the local municipalities be given the required notice under the current agreement.

Should you have any questions, please contact Pam Hillock at 519.941.2816, ext. 2503 or phillock@dufferincounty.ca

Kindest regards

Michelle

Michelle Dunne | Deputy Clerk | Corporate Services
County of Dufferin | Phone: 519-941-2816 Ext. 2504 | mdunne@dufferincounty.ca | 55 Zina Street,
Orangeville, ON L9W 1E5

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Denise Holmes

From: Michelle Dunne <mdunne@dufferincounty.ca>
Sent: Friday, May 25, 2018 11:19 AM
To: Denise Holmes
Cc: Pam Hillock
Subject: Canada 150 Legacy Project Status

Good morning Denise,

The Council of the County of Dufferin at its regular meeting held on May 10, 2018 adopted the following motion from the April 26, 2018 General Government Services meeting:

THAT the report of the Director of Corporate Services/Clerk, dated April 26, 2018 with respect to the Canada 150 Legacy Project, be received.

AND THAT a request be made to the Township of Melancthon on the status of their project plans.

Please provide an update to Pam Hillock or myself so we can share it with Council.

Have a great weekend!

Michelle Dunne | Deputy Clerk | Corporate Services
County of Dufferin | Phone: 519-941-2816 Ext. 2504 | mdunne@dufferincounty.ca | 55 Zina Street,
Orangeville, ON L9W 1E5

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REPORT TO COMMITTEE

To: Chair McGhee and Members of General Government Services
From: Pam Hillock, Director of Corporate Services/Clerk
Meeting Date: April 26, 2018
Subject: Canada 150 Legacy Projects

In Support of Strategic Plan Priorities and Objectives:
Economic Vitality 1.1 Foster a regional approach to economic development

Purpose

The purpose of this report is to provide an update on Canada 150 legacy projects within Dufferin County.

Background & Discussion

In December 2016, County Council approved the Canada 150 fund to support initiatives that have been identified by the local municipalities as a key part of their Canada 150 tribute. Support was given in two areas: celebrations and legacy projects.

This is a report to provide Council an update of all the legacy projects that were completed by the local municipalities. Each project has tributes to Canadian and local heritage. Photographs of their projects are attached to this report and will be added to our website.

The following is summary of the Canada 150 Legacy Projects

Municipality	Project
Township of Amaranth	Canada 150 Plaque and Monument
Township of East Garafraxa	Orton Community Park
Town of Grand Valley	Grand Pavilion
Township of Melancthon	Not completed

Municipality	Project
Town of Mono	Mono Pollinator Garden Legacy Signage
Township of Mulmur	Primrose Elementary Outdoor Classroom
Town of Orangeville	Community Art Project
Town of Shelburne	Back Lane Naming

Financial Impact

There is no financial impact from this report.

Strategic Direction and County of Dufferin Principles

Providing support for local initiatives that recognize Canadian pride and honour Dufferin County's heritage is in keeping with the strategic objective 1.1.4 to work with partners on cultural/heritage opportunities.

It adheres to the County of Dufferin Principles:

1. *We Manage Change – by working with community partners to recognize an important Canadian milestone and pay tribute to changes over the past 150 years;*
2. *We Deliver Quality Service – by supporting local initiatives that reflect the wishes of the community;*
3. *We Communicate – by sharing information about the new initiatives and inviting municipalities to participate;*
4. *We Make Good Decisions - by collaborating with local municipalities*

Recommendation

THAT the report of the Director of Corporate Services/Clerk, dated April 26, 2018 with respect to the Canada 150 Legacy Project, be received.

Respectfully Submitted By:

Pam Hillock
Director of Corporate Service/Clerk

Prepared by: Michelle Dunne, Deputy Clerk





CELEBRATING CANADA'S 150TH
ANNIVERSARY OF CONFEDERATION
1867-2017

THE TOWNSHIP OF AMARANTH
AND COUNTY OF DUFFERIN ARE PROUD TO
DEDICATE THIS PLAQUE
TO ALL FAMILIES AND VETERANS
FROM THE TOWNSHIP AND COUNTY

Grand Pavilion

Constructed in 2017 in commemoration of Canada's 150th Anniversary

Design inspired by the Grand Valley Lawn Bowling Club Pavilion (1911-1983)

Generously sponsored by

The Town of Grand Valley

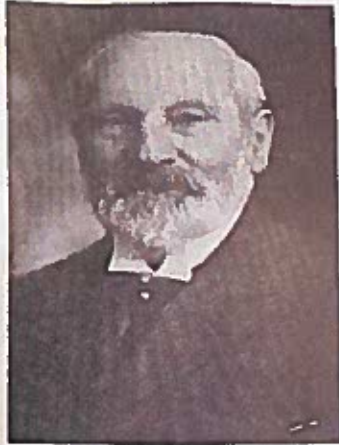
and The County of Dufferin through their Canada 150 Legacy Projects Grant







BERWICK LANE



Edward Berwick, 1837-1923
Shelburne's first General Merchant, Est. 1865



The land that the former Shelburne Hospital (now known as Dynes-Gray Apartments) resides on was known previously as Berwick Park owned by Edward Berwick. An Irish born settler that arrived in Shelburne in 1866. Edward Berwick played a significant role in the Shelburne community. He was a prominent businessman, the local postman and played an integral role in Shelburne's Business development. He was a member of Shelburne Town Council from 1882 to 1885.

The Shelburne Heritage Committee's Back Lane Naming Project sponsored by the County of Dufferin Canada 150 Fund (2017). The Committee would like to graciously thank Wayne Townsend for his assistance with this project.



A People Place, A Change of Pace
SHELburne
ONTARIO, CANADA



NURSE DUDGEON LANE

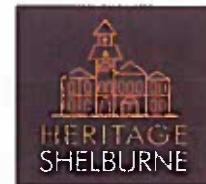


Miss Jennie Dudgeon (1894-1973) was a registered nurse who worked at Shelburne Hospital when it opened in 1950. She came from a small farming community in Amaranth Township. Nurse Dudgeon is reported to have delivered over 5,000 babies at the Shelburne Hospital. Jennie later worked at the Dufferin Area Hospital before returning to Shelburne to retire.

The Shelburne Heritage Committee's Back Lane Naming Project sponsored by the County of Dufferin Canada 150 Fund (2017). The Committee would like to graciously thank Wayne Townsend for his assistance with this project.



A People Place. A Change of Pace
SHELBURNE
ONTARIO, CANADA



VETERANS LANE



The Royal Canadian Legion is in the building originally erected as the Shelburne Curling Rink in 1926. The Shelburne Branch opened in December 1931 for the use of the Great War Veterans Association, at that time Canada was in the midst of the Great Depression. The branch has grown to over 366 members and is often the central venue for community events.

The Shelburne Heritage Committee's Back Lane Naming Project sponsored by the County of Dufferin Canada 150 Fund (2017). The Committee would like to graciously thank Wayne Townsend for his assistance with this project.



A People Place, A Change of Pace
SHELBURNE
ONTARIO, CANADA



ECONOMIST LANE



In 1883, John Jelly Jr. son of William and younger brother of Andrew, erected a large three-story brick structure on the North side of Main Street just west of Jelly's Lane known for many years as the "Economist Block". The second floor was occupied by the Shelburne Economist Printing Shop from its founding in 1883 until 1905, hence the name. On August 29th, 1883, the Smith Brothers installed their newspaper machinery equipment and on September 13th of that same year the newspaper made its first publication.

The Shelburne Heritage Committee's Back Lane Naming Project sponsored by the County of Dufferin Canada 150 Fund (2017). The Committee would like to graciously thank Wayne Townsend for his assistance with this project.



A People Place. A Change of Pace
SHELBURNE
ONTARIO, CANADA



DUFFERIN
COUNTY



RED FRONT STORE LANE



In 1872, Edward F. Bowes erected the soon to be famous Red Front Store on the corner of Main and Victoria Streets stocking it with everyday commodities including dry goods, groceries, boots and shoes, ready-made clothing, millinery, crockery, patent medicine and farm implements. The Red Front Store is known as one of Shelburne's first general stores.

The Shelburne Heritage Committee's Back Lane Naming Project sponsored by the County of Dufferin Canada 150 Fund (2017). The Committee would like to graciously thank Wayne Townsend for his assistance with this project.



A People Place, A Change of Pace
SHELBURNE
ONTARIO, CANADA



BRICKYARD LANE



The Shelburne Brickyard started production in 1869 by Thomas Horsley. The yard prospered through Shelburne's boom years following the advent of the railway in 1873. During the boom years the yards were constantly expanding. The Shelburne Brickyards contained a number of kilns with a capacity of producing 135,000 bricks per burn.

The Shelburne Heritage Committee's Back Lane Naming Project sponsored by the County of Dufferin Canada 150 Fund (2017). The Committee would like to graciously thank Wayne Townsend for his assistance with this project.



A People Place. A Change of Pace
SHELBURNE
ONTARIO, CANADA



STATION LANE



The Toronto Grey and Bruce Railway reached Shelburne in 1873. Known as the Fraxa Junction line via Shelburne, Dundalk, and Markdale to Owen Sound it was later taken over by CP Rail in 1884. There were 4 passenger trains a day, and several freight trains on the line. Passenger service continued until 1970. Rail travel came to an end when the last train left Shelburne in December 1995.

The Shelburne Heritage Committee's Back Lane Naming Project sponsored by the County of Dufferin Canada 150 Fund (2017). The Committee would like to graciously thank Wayne Townsend for his assistance with this project.



A People Place. A Change of Pace
SHELburne
ONTARIO, CANADA



BELLE AIR LANE



A single storey brick cottage with projecting bays are the remnants of a grand 3 storey house built in 1890 by Dr. Thomas Norton. The house was wired for electricity when it was built, although there was no local source of supply at the time.

Shelburne's first telephone was installed there in 1891. The house was damaged by fire in 1929. The first floor was salvaged and converted to a cottage style house which remains to this day.

The Shelburne Heritage Committee's Back Lane Naming Project sponsored by the County of Dufferin Canada 150 Fund (2017). The Committee would like to graciously thank Wayne Townsend for his assistance with this project.



A People Place. A Change of Place
SHELBURNE
ONTARIO, CANADA



OLD SCHOOL LANE



Shelburne's first Public School was erected in 1877 on Lots 5, 6 and 7 on Station Street (Second Avenue). With a head count of 750 persons it became apparent the public school must be considerably enlarged. In 1887 a second storey was added onto the existing structure containing an additional 3 rooms. Over the years the building had massive overhauls and repairs to maintain the building and since the 1960's had been used for kindergarten purposes. In the mid-1990's the Shelburne Public school burnt down in a fire.

The Shelburne Heritage Committee's Back Lane Naming Project sponsored by the County of Dufferin Canada 150 Fund (2017). The Committee would like to graciously thank Wayne Townsend for his assistance with this project.



A People Place, A Change of Pace
SHELBURNE
ONTARIO, CANADA



CLARIDGE LANE



Ern “Nice Day” Claridge arrived in Shelburne in 1882. When he was 15 years old he started as a Printers Devil at the Economist. After 12 years of employment Ern purchased the printing shop. In the 82 years that Ern resided in Shelburne he was a member of the Shelburne Citizens Band, was the honorary president of the Shelburne Branch 220 Royal Canadian Legion and a Member of the Lorne Lodge, he was awarded Newspaperman of the Year by the Weekly Newspapers Association.

The Shelburne Heritage Committee’s Back Lane Naming Project sponsored by the County of Dufferin Canada 150 Fund (2017). The Committee would like to graciously thank Wayne Townsend for his assistance with this project.



A People Place. A Change of Pace
SHELburne
ONTARIO, CANADA



JELLY LANE



William Jelly is known as “The Father of Shelburne”.

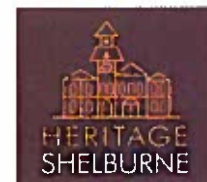
In his 35 years as Shelburne’s leading citizen he saw the village grow to a population considerably in excess of 1,000 residents. William Jelly was elected Reeve and held the post for 14 years (elections were held each year). The same year he was elected Reeve, William was elected to the Ontario legislature to represent Dufferin as a Conservative. He served one term of four years. William took a hiatus from municipal politics in 1893, but was petitioned by local residents to serve again in 1897. He was elected Reeve and served until his death in 1900.

William Jelly took on the responsibility of creating and evolving the Village of Shelburne into the thriving Town that it has become.

The Shelburne Heritage Committee’s Back Lane Naming Project sponsored by the County of Dufferin Canada 150 Fund (2017). The Committee would like to graciously thank Wayne Townsend for his assistance with this project.



A People Place, A Change of Pace
SHELBURNE
ONTARIO, CANADA





TOWNSHIP OF MELANCTHON

POLICE SERVICES BOARD

157101 Highway 10, Melancthon, Ontario, L9V 2E6

May 23, 2018

Township of Melancthon
157101 Highway 10
Melancthon, Ontario
L9V 2E6

Attention: Mayor White and Members of Council

Dear Sirs/Madame:

At the meeting of the Township of Melancthon Police Services Board held on May 16, 2018, the following motion was introduced and passed:

Moved by White, Seconded by Martin

Be it resolved that: "The Melancthon PSB requests Council to discuss potential options to reduce or redirect traffic from Melancthon-Nottawasaga Townline in the "summer road" section near 825941 Melancthon-Nottawasaga Townline, and that Council discuss such options with Clearview and Mulmur Townships."
Carried.

Yours truly,

Denise B. Holmes, AMCT
Board Secretary

ACT # 3
JUN - 7 2018

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW # -2018

BEING A BY-LAW TO AUTHORIZE THE DELEGATION OF AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER/CLERK FOR CERTAIN ACTS DURING A "LAME DUCK" PERIOD AFTER JULY 27TH, 2018, NOMINATION DAY TO THE SWEARING IN OF THE NEWLY APPOINTED COUNCIL

WHEREAS Section 275 of the Municipal Act, 2001, c. 25 as amended, restricts the actions described in subsection (3) after the first day during the election period for a new Council;

AND WHEREAS Section 275 (3) of the Municipal Act, 2001, c. 25 restricts Council from taking action on the following:

- a) The appointment or removal from office of any officer of the municipality
- b) The hiring or dismissal of any employee of the municipality
- c) The disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and
- d) Making any expenditure or incurring any other liability which exceeds \$50,000.

AND WHEREAS Section 275 (6) of the Municipal Act, 2001, c. 25 states that nothing in this section prevents any person or body exercising authority of a municipality that is delegated to the person or body prior to nomination day for the election of the new Council;

AND WHEREAS Council deems it expedient to delegate authority to the Chief Administrative Officer/Clerk to take action, where necessary, on certain acts during the "Lame Duck" period.

NOW THEREFORE the Municipal Council of the Corporation of the Township of Melancthon enacts as follows:

- 1) THAT Council delegates authority to the Chief Administrative Officer/Clerk of the Corporation of the Township of Melancthon to take action, where necessary, on certain restrictions listed in Section 275 (3) of the Municipal Act, 2001 between Nomination Day and the commencement of the Council Term.
- 2) THAT the Chief Administrative Officer/Clerk will report to Council on any actions taken under the restrictions listed in Section 275 (3) of the Municipal Act, 2001 between Nomination Day and the commencement of the Council Term.
- 3) This By-law is in effect for the 2018 Municipal Election and any subsequent elections conducted in the municipality.
- 4) This By-law shall come into force and effect upon its final passage.
- 5) This By-law may be cited as the "Lame Duck Delegation of Powers Bylaw"

READ A FIRST, SECOND and THIRD TIME in Open Council, and finally passed this the 7th day of June, 2018.

MAYOR

CLERK

G.B# 1
JUN - 7 2018

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NUMBER _____ - 2018

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A SITE PLAN AGREEMENT BETWEEN KIMBERLEY AND MICHAEL GODDARD AND THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

WHEREAS Section 41 of the Planning Act authorizes the use of Site Plan Control;

AND WHEREAS Section 7.4 of the Township's Official Plan authorizes of the use of site plan control in the Township;

AND WHEREAS it is deemed expedient that the Corporation of the Township of Melancthon and Kimberley and Michael Goddard enter into a Site Plan Agreement for property located at East Part of Lot 5, Concession 3 OS, RP 7R-6054, Part 2 for the purposes of a Temporary Use Zoning By-law Amendment on the subject property;

NOW THEREFORE THE CORPORATION OF THE TOWNSHIP OF MELANCTHON BY THE MUNICIPAL COUNCIL THEREOF ENACTS AS FOLLOWS:

1. THAT the Mayor and Clerk are hereby authorized to execute the agreement, in the same form or substantially the same form, as attached hereto as Schedule "A" to this by-law.

BY-LAW READ A FIRST AND SECOND TIME THIS 7TH DAY OF JUNE, 2018.

BY-LAW READ A THIRD TIME AND PASSED THIS 7TH DAY OF JUNE, 2018.

MAYOR

CLERK

G.B.#2

JUN - 7 2018

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

SITE PLAN AGREEMENT

THIS AGREEMENT made in triplicate this xx day of MAY, 2018

BETWEEN:

KIMBERLY and MICHAEL GODDARD
hereinafter referred to as the "OWNER"

- AND -

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON
hereinafter referred to as the "TOWNSHIP"

WHEREAS the OWNER is the owner in fee simple of a rural residential lot in the Township of Melancthon, in the County of Dufferin, being more particularly described in Schedule "A" attached hereto;

AND WHEREAS the OWNER is seeking a Planning Act approval from the TOWNSHIP to develop the certain lands;

AND WHEREAS Section 41 of the Planning Act R.S.O 1990 c.P 13, authorizes the use of Site Plan Control by approval authorities;

AND WHEREAS Section 7.4 of the Township of Melancthon Official Plan designates all lands in the Township as being subject to site plan control;

AND WHEREAS the TOWNSHIP desires to confirm and establish responsibilities and obligations of the OWNER with respect to the establishment of a feral cat facility on the OWNER's lands;

NOW THEREFORE WITNESSETH that in consideration of other good and valuable consideration and the sum of ONE- - - (\$1.00) - - - DOLLAR of lawful money of Canada now paid by the OWNER to the TOWNSHIP, the receipt whereof is hereby acknowledged, the OWNER and the TOWNSHIP covenant, declare and agree as follows:

SECTION I - LANDS TO BE BOUND

- 1) The lands to be bound by the terms and conditions of this Agreement (sometimes referred to as "the subject lands"), are located in the Township of Melancthon and are more particularly described in Schedule "A" hereto.

SECTION II - COMPONENTS OF THE AGREEMENT

- 1) The text, consisting of Sections I through VI, and the following Schedules, which are annexed hereto, constitute the components of this Agreement.

Schedule "A" - Legal Description of the Lands to be developed.
Schedule "B" - Site Plan

SECTION III - REGISTRATION OF AGREEMENT

- 1) This Agreement may be registered on title to the OWNER'S lands at the OWNER'S expense.
- 2) The OWNER agrees that all documents required herein shall be submitted in a form suitable to the TOWNSHIP and suitable for registration, as required.

SECTION IV - BUILDING PERMITS

- 1) The OWNER agrees to not request the Chief Building Official to issue a building permit to carry out development of the subject lands until this Agreement has been duly executed by the Township.

- 2) On any application for a Building Permit and prior to the issuance thereof, the OWNER shall submit such plans, specifications and approvals with respect to the project as are required by the TOWNSHIP and/or the Chief Building Official.

SECTION V - PROVISIONS

- 1) The OWNER agrees not to alter the lot or place buildings on the subject lands to accommodate a feral cat facility except for such alterations and buildings necessary for the facility and shown on the site plan appended to this Agreement as Schedule 'B'.
- 2) The OWNER agrees to comply with the use permissions and regulations of the Comprehensive Zoning By-law for the Township of Melancthon, and more specifically By-law xx-xx which authorizes the subject lands to be utilized for a feral cat facility as an accessory use to the primary residential use of the subject lands.
- 3) Upon expiry of the Temporary Use By-law xx-xx, the Owner agrees to remove all buildings and facilities formerly utilized for the feral cat facility and to restore the lands to their original state.
- 4) The OWNER agrees to dispose of all waste materials in a manner approved by the County Health Department and/or the Ministry of Environment, Energy and Climate Change.
- 5) The OWNER agrees that feral cats will be accommodated only within facilities shown on Schedule 'B' to this Agreement and feral cats will not be permitted to roam freely on the lands subject to this agreement or upon any adjacent or abutting lands.
- 6) The OWNER agrees to provide a copy of this agreement to any lessee.
- 7) The OWNER agrees, that at any time during or subsequent to site alteration and construction of the subject lands, the TOWNSHIP may inspect the OWNER's lands to assess and determine compliance with matters specified in this Agreement.
- 8) The OWNER agrees and shall be aware, that spatial separations as required by the Ontario Building Code must be complied with.
- 9) The OWNER agrees to reimburse the TOWNSHIP for all costs associated with the preparation, registration and processing of this Agreement.

SECTION VI - BINDING PARTIES, ALTERATION, AMENDMENT, EFFECT, NOTICE, PENALTY

- 1) This Agreement may only be amended or varied by a written document of equal formality herewith duly executed by the parties hereto and registered against the title to the subject lands.
- 2) This Agreement shall enure to the benefit of and be binding upon the respective successors and assigns of each of the parties hereto.
- 3) The Agreement shall come into effect on the date of execution by the TOWNSHIP.
- 4) Nothing in this Agreement shall relieve the OWNER from complying with all other applicable by-laws, laws or regulations of the TOWNSHIP or any other laws, regulations or policies established by any other level of government. Nothing in this Agreement shall prohibit the TOWNSHIP from instituting or pursuing prosecutions in respect of any violations of the said by-laws, laws or regulations.
- 5) The OWNER covenants and agrees to release and forever discharge the TOWNSHIP from and against all claims, demands, causes of actions, of every nature and type whatsoever that may arise either as a result of the failure of the TOWNSHIP to carry out any of its obligations under this Agreement, or, as a result of the TOWNSHIP performing any municipal work on adjacent properties which may damage or interfere with the works of the OWNER, provided that such default, failure or neglect was not caused intentionally or through negligence on the part of the TOWNSHIP, its servants or agents.

6) Any notice required to be given pursuant to the terms hereto shall be in writing and mailed or delivered to the other at the following address:

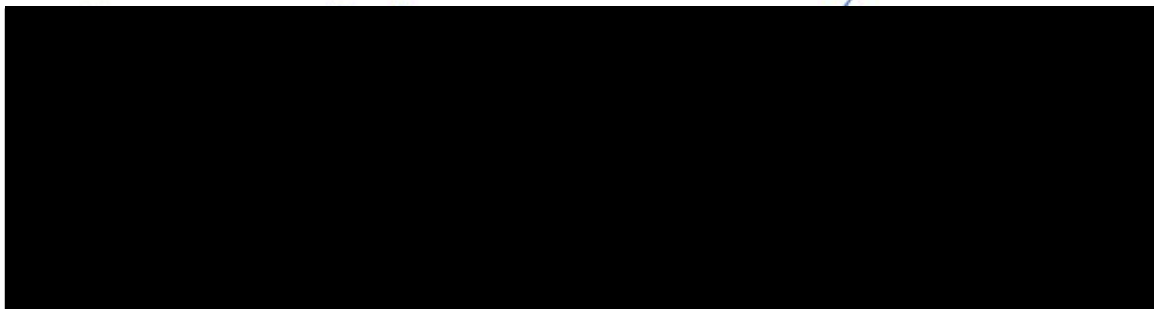
OWNER's NAME AND ADDRESS FOR SERVICE:	Ms. Kimberly Goddard xxx xxx
--	------------------------------------

TOWNSHIP OF MELANCTHON ADDRESS FOR SERVICE:	Clerk Township of Melancthon 157101 Highway 10 Melancthon, ON L9V 2E6
--	--

THIS AGREEMENT shall enure to the benefit of and be binding upon each of the parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF the OWNER has hereunder set her hand and seal and the TOWNSHIP has hereto affixed its Corporate Seal attested to by the hands of its duly authorized officers this xx day of May, 2018

SIGNED, SEALED AND DELIVERED
in the presence of:



Witness

Michael Goddard - OWNER

**THE CORPORATION OF THE
TOWNSHIP OF MELANCTHON**

Witness

Mayor, Darren White

Witness

Clerk, Denise Holmes

SCHEDULE "A"

DESCRIPTION

PIN xxxxx-xxxx (LT), described legally as Part 2, Plan 7R-6054, being located in the East Part of Lot 5, Concession 3 in the Township of Melancthon, County of Dufferin

SCHEDULE "B"

SITE PLAN

TILE DRAINAGE DEBENTURE PACKAGE GENERATOR

November 2011

Introduction:

The Tile Loan Program allows agricultural landowners to obtain loans from their local municipality for installing tile drainage systems. Funding is obtained from the Province through the Ministry of Agriculture, Food and Rural Affairs (OMAFRA).

The purpose of this spreadsheet is to assist municipalities in preparing the necessary documents for submission to the province. By completing the necessary fields, this spreadsheet will generate the Debenture, Offer to Sell, Rating By-law & Schedule, the Inspection & Completion Certificate and the Tile Loan Calculator.

Conditions:

- ▶ This spreadsheet tool has been specifically designed for use by municipalities within a county (excluding Oxford) or district. Excluding the Debenture and Offer to Sell, this tool may also be used by a lower tier municipality within a region or the County of Oxford.
- ▶ The Tile Drainage Act specifies the following requirements:
 - o Only one debenture can be issued each month.
 - o Each debenture may have multiple tile loans associated with it.
 - o Each debenture must be dated for the first of the month.
 - o The term of all loans and debentures is 10 years.
 - o The interest rate is fixed for the full term of the loan.
- ▶ This spreadsheet has been programmed to calculate at the current 6% interest rate. Should the province change the interest rate, this version of the spreadsheet cannot be used.

Instructions:

- ▶ Use the "Tab" button or directional arrows to move to the cells requiring data input.
- ▶ Complete all the fields in the "General Data Input" section below.
- ▶ Complete the Inspection and Completion Certificate (ICC) and Tile Loan Calculator (TLC) for each loan being issued. Fields will be automatically filled in the other documents.
- ▶ After all data input is complete, print the ICC, TLC, Debenture, Offer to Sell, Rating By-law and Schedule.
- ▶ The Debenture, Offer to Sell and Rating By-law must be approved by council, signed and the corporate seal affixed.
- ▶ Send the original Debenture, Offer to Sell and ICC along with a copy of the Rating By-law, Schedule and invoices, to OMAFRA (see address below).
- ▶ Keep a photocopy of the documents for your own records.
- ▶ If you have any questions, please contact OMAFRA's Drainage Unit at 519-826-3552.

MAIL PACKAGE TO▶:

Note: This return address can be copied and pasted into your word processor

Ministry of Agriculture, Food and Rural Affairs
Environmental Management Branch
3rd Floor, 1 Stone Road West
Guelph, ON N1G 4Y2 Attention: Drainage Unit

General Data Input:

- ▶ Loan Date: (must be first of the month) _____ (YYYY-MM-01)

2018-Jul-01

- ▶ Rating By-Law Number: _____

28-2018

- ▶ Date of council meeting when Rating By-Law will be considered: _____ (YYYY-MM-DD)

2018-Jun-07

- ▶ Borrowing By-Law Number: _____

36-2014

- ▶ Tile Drainage Debenture Number: _____

2018-07

(We recommend using a year/month number combination; e.g. for a June 1, 2010 debenture, use 2010-06)
- ▶ Location where Debenture signing will occur:

Township

 of

Melancthon

e.g. "Dated at the Village of Freshwater in the Province of Ontario..."
- ▶ How many Inspection and Completion Certificates (individual tile loans) will be part of this month's debenture?

1	2	3	4	5	6	7	8	9	1
---	---	---	---	---	---	---	---	---	---

G.B 1.1.03
JUN - 7 2018

ONTARIO TILE LOAN PROGRAM

CALCULATION OF LOAN AMOUNT, ANNUAL REPAYMENT AND AMORTIZATION 10 YEAR TERM LOAN AT 6% INTEREST

DATA ENTRY: Landowner Information (Optional)

Landowner Name:		Devinder Kaur Cheema			
Landowner Home Address:		157244 Highway 10			
Landowner Town/City:		Melancthon	ONT		
Property Drained:	a) Lot:	277-278			
	b) Concession:	1 SW			
	c) Municipality:	Melancthon			
	d) Roll Number:	2219	000	005	06500
Municipal Information:					
a) Debenture Number:		2018-07			
b) Rating By-law Number:		25-2018			
Any Other Information:		<input style="width: 100%; height: 20px;" type="text"/>			
		<input style="width: 100%; height: 20px;" type="text"/>			

Information Obtained From Inspection & Completion Certificate:

Total Material Costs:	\$42,209.30		
Total Installation Costs:	\$24,031.64	CALCULATED Total Farmer Cost	\$68,342.32
Total Sundry Costs:	\$1,901.38	CALCULATED Maximum Available Loan	\$50,000.00
Inspection Fee:	\$200.00		

The maximum available loan is the lesser of \$50,000 or 75% of the total farmer cost. If the loan applicant wants a smaller loan than the maximum allowable enter it below, in multiples of \$100. Otherwise leave blank.

Desired Loan Amount (eg. 12600):

Loan Date:

CALCULATED Annual Repayment: \$6,793.40

AMORTIZATION SCHEDULE

Payment Number	Repayment Date (mo./yr.)	Installment Amount	Interest Cost	Principal Repayment	Loan Balance
Opening Balance	2018-Jul-01				\$50,000.00
1	2019-Jul-01	\$6,793.40	\$3,000.00	\$3,793.40	\$46,206.60
2	2020-Jul-01	\$6,793.40	\$2,772.40	\$4,021.00	\$42,185.60
3	2021-Jul-01	\$6,793.40	\$2,531.14	\$4,262.26	\$37,923.34
4	2022-Jul-01	\$6,793.40	\$2,275.40	\$4,518.00	\$33,405.34
5	2023-Jul-01	\$6,793.40	\$2,004.32	\$4,789.08	\$28,616.26
6	2024-Jul-01	\$6,793.40	\$1,716.98	\$5,076.42	\$23,539.84
7	2025-Jul-01	\$6,793.40	\$1,412.39	\$5,381.01	\$18,158.83
8	2026-Jul-01	\$6,793.40	\$1,089.53	\$5,703.87	\$12,454.96
9	2027-Jul-01	\$6,793.40	\$747.30	\$6,046.10	\$6,408.86
10	2028-Jul-01	\$6,793.40	\$384.54	\$6,408.86	\$0.00
Total Principal Repaid					\$50,000.00
Total Interest Paid					\$17,934.00

INSPECTION AND COMPLETION CERTIFICATE

*The Tile Drainage Act, RSO 1980, Chapter 500, Section 4, Form 8.0.
Reg. 327/71, am. O.Reg. 606/74, O. Reg. 300/79*

LANDOWNER HOME FARM INFORMATION

Name:
 Address:
 Town / City:
 County:
 Amalgamated Township:
 Postal Code:
 Lot No.:
 Concession No.:
 Telephone Number:

DRAINAGE INSTALLATION INFORMATION

To the council of the of
 I have inspected the drainage work constructed on land described as
 Lot Con.
 Roll #:
0000 000 000 00000

I certify that circumstances prevail with respect to the drainage work as indicated below.

The drainage work is:

- 1) as described on the application for loan and is completed.
- 2) completed but differs significantly from that described in the application for loan in the following respects:

- 0) completed but has the following defects:

DESCRIPTION -- The area actually drained is: hectares (approximately)

This drainage work is:

- 1) an improvement of an existing system
- 2) a completely new system

The installation is:

- 1) systematic
- 2) random
- 3) combination

MATERIAL -- 1 = plastic, 2 = clay, 3 = concrete

Type (1, 2 or 3)	Size (millimetres)	Length (metres)	Cost \$	
1	1	300.00	106.00	\$ 1,743.00
2	1	250.00	284.00	\$ 3,310.80
3	1	150.00	1202.00	\$ 4,611.00
4	1	100.00	27716.00	\$ 32,544.50
5				
Installation Cost:			\$ 24,031.64	
Sundry: (Specify) outlets, tees, hickenbottom			\$ 1,901.38	
Inspection Fees:			\$ 200.00	
Calculated Total Cost:			\$ 68,342.32	
Amount of Loan:			\$ 50,000.00	

Contractor's Name Business Licence No.
 Machine Licence No. under *The Agricultural Tile Drainage Installation Act*
 Make of Machine

Signature of Land Owner: _____

Signature of Inspector of Drainage: _____

Date of Inspection:
(YYYY-MM-DD)

Date Work Completed:
(YYYY-MM-DD)

PRINT AND DISTRIBUTE COPIES AS INDICATED

1. Original to be attached to Offer to Sell
 2. Applicant's Copy

3. Clerk's Copy
 4. Inspector's Copy

RATING BY-LAW

THE CORPORATION OF THE
Township of Melancthon

BY-LAW NUMBER 28-2018

A by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*.

WHEREAS owners of land in the municipality have applied to the Council under the *Tile Drainage Act* for loans for the purpose of constructing subsurface drainage works on such land;

AND WHEREAS the Council has, upon their application, lent the owners the total sum of \$50,000.00 to be repaid with interest by means of rates hereinafter imposed;

BE IT THEREFORE ENACTED by the Council:

1. That annual rates as set out in the Schedule 'A' attached hereto are hereby imposed upon such land as described for a period of ten years, such rates to be levied and collected in the same manner as taxes.

Passed this 07 day of June, 2018

Corporate Seal

Head of Council

Clerk

The Corporation of the Township of Melancthon
Schedule 'A' to By-law Number 28-2018

Name and address of owner	Description of land drained	Proposed date of loan (YYYY-MM-DD)	Sum to be loaned \$	Annual rate to be imposed \$
Devinder Kaur Cheema 157244 Highway 10 Melancthon ONT	Lot : 277-278 Con : 1 SW Roll # : 2219 000 005 06500	2018-Jul-01	\$ 50,000.00	\$ 6,793.40
* Total principal of debenture and total sum shown on by-law			TOTAL * \$ 50,000.00	\$ 6,793.40

TILE DRAINAGE DEBENTURE

\$50,000.00

No. 2018-07

The Corporation of the _____ Township of _____ Melancthon hereby promises to pay to the Minister of Finance the principal sum of \$50,000.00 of lawful money of Canada, together with interest thereon at the rate of 6 per cent per annum in ten equal instalments of \$6,793.40 on the 1st day of July, in the years 2019 to 2028, both inclusive.

The right is reserved to The Corporation of the _____ Township of _____ Melancthon to prepay this debenture in whole or in part at any time or times on payment, at the place where and in the money in which this debenture is expressed to be payable, of the whole or any amount of principal and interest owing at the time of such prepayment.

This debenture, or any interest therein, is not, after a Certificate of Ownership has been endorsed thereon by the Treasurer of this Corporation, or by such other person authorized by by-law of this Corporation to endorse such Certificate of Ownership, transferable.

Dated at the _____ Township of _____ Melancthon in the Province of Ontario, this 1st day of July, 2018, under the authority of By-law No. 36-2014 of the Corporation entitled "A by-law to raise money to aid in the construction of drainage works under the *Tile Drainage Act*."

Head of Council

Corporate Seal

Treasurer

OFFER TO SELL

TO THE MINISTER OF FINANCE

The Corporation of Township of Melancthon
hereby offers to sell Debenture No. 2018-07 in the principal amount of \$50,000.00
to the Minister of Finance as authorized by Borrowing By-law No. 36-2014 of the Corporation.

The principal amount of this debenture is the aggregate of individual loans applied for and each loan is not more than 75 per cent of the cost of the drainage work constructed.

An inspector of drainage, employed by the Corporation, has inspected each drainage work for which the Corporation will lend the proceeds of this debenture and each has been completed in accordance with the terms of the loan approval given by council.

A copy of the Inspection and completion Certificate (Form 8 of the regulations under the *Tile Drainage Act*) for each drainage work, for which the Corporation will lend the proceeds of this debenture, is attached hereto.

July 01, 2018

Date

Corporate Seal

Signature of Treasurer

APPLICANT MAILING ADDRESS AND PRIMARY CONTACT INFORMATION

Name: DEVINDER Kaur CHEEMA
 Address: 157244 Hwy 10
 Town / City: Melancthon ONT
 County: Dufferin
 Postal Code: L9U2G7
 Telephone Number: _____
 Cell Number (optional): _____
 E-mail address (optional): _____

LOCATION OF LAND TO BE DRAINED

Lot or Part Lot: 277 278 Concession: 1 SW152 Geographic Township: Melancthon
 Parcel Roll Number: _____
 Civic Address:
 Address: 157244 Hwy 10
 Town/City: Melancthon ONT
 Postal Code: L9U2G7

DESCRIPTION OF DRAINAGE SYSTEM

Area Drained: 24 HA. This drainage work is: 2 The installation is: 1
 1) improvement of an existing system 1) systematic 3) combination
 2) completely new system 2) random

Contractor's Name MARTIN DRAINAGE Business Licence No. 2059

Machine Licence No. under *The Agricultural Tile Drainage Installation Act* 849

MATERIAL -- 1 = plastic, corrugated; 2 = plastic with filter; 3 = plastic, smoothwall; 4 = concrete; 5 = clay.

Type (1, 2 or 3)	Size (millimetres)	Length (metres)	Cost \$
1	300	106	1743.
2	250	284	3910.80
3	150	1202	4611.
4	100	27716	32344.50
5			
Installation Cost:			24031.64
Sundry: (Specify) <u>outlets, tees, chickenbottom</u>			1901.38
Inspection Fees:			200.

Calculated Total Cost: \$68,342.32

Amount of Loan: \$51,200.00

CERTIFICATION

I have inspected the drainage works constructed on land as described above and certify that circumstances prevail with respect to the drainage work as indicated above.

Name of Inspector of Drainage: STEPHAN TUPLING
 Telephone Number: 519 928 7094
 Date of Inspection: MAY 30 / 18
 (YYYY-MM-DD)
 Date Work Completed: 2018 05 07
 (YYYY-MM-DD)

Signature of Inspector of Drainage: Stephan Tupling
 Signature of Land Owner: _____



8172 LINE 2 WELLINGTON
 PO BOX 310
 ARTHUR ON N0G 1A0

INVOICE

PH 1.877.669.1440 519.848.3113 | FX 519.848.6370
 www.martindrainage.com

DATE	INVOICE #
12/04/2018	23803

BILL TO

Devinder Kaur Cheema
 157244 Hwy 10
 Melancthon, ON
 L9V 2G7

SHIP TO

Lot 278, Range 1 WTSR
 Melancthon

P.O. No	Terms	Due Date	Project	Ship Via	FOB
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2% 15; Net 30 12/05/2018

Qty	Description	Rate	Amount
MATERIALS			
3	Plastic 6in. Outlet Pipe w/ grate	62.81	188.43
200	6" Perforated Plastic Tubing	1.15	230.00
300	6" Solid Plastic Tubing	1.15	345.00
400	6" Plastic Tubing with Filter	1.35	540.00
7	6" Plastic Internal Coupler	4.58	32.06
20,050	4" Perforated Plastic Tubing FINE CUT	0.34	6,817.00
13,725	4" Plastic Tubing with /Filter	0.46	6,313.50
29	6" X 6" X 6-4" Plastic Tee	10.15	294.35
50	4" X 4" X 4" Plastic Tee	5.04	252.00
20	6" Plastic Smoothwall 2000 Perf. Pipe	3.25	65.00
INSTALLATION			
900	INSTALL 6" PLASTIC PIPE/ PLOW	0.40	360.00
33,775	INSTALL 4" PLASTIC PIPE/ PLOW	0.20	6,755.00
79	Install connection w/ backhoe	32.50	2,567.50
3	Excavator for deep cut, installing dual wall pipe	115.00	345.00
1	Moving & Set up Charge	1,000.00	1,000.00
-1	Installation Discount	522.10	-522.10
	HST (ON) on sales	13.00%	3,393.63

Division of Martin Agri Drainage, Ltd.
 HST #103543955
 Contractor's licence #2059
 Machine Licence # 843



**Cut Your Costs
 Grow Your Future**

HST	\$3,393.63
Subtotal	\$25,582.74
Total	\$28,976.37



8172 LINE 2 WELLINGTON
PO BOX 310
ARTHUR ON N0G 1A0

INVOICE

PH 1.877.669.1440 519.848.3113 | FX 519.848.6370
www.martindrainage.com

DATE	INVOICE #
15/05/2018	23842

BILL TO

Devinder Kaur Cheema
157244 Hwy 10
Melancthon, ON
L9V 2G7

SHIP TO

Lot 278, Range 1 WTSR
Melancthon

P.O. No.	Terms	Due Date	Project	Ship Via	FOB
	2% 15; Net 30	14/06/2018			

Qty	Description	Rate	Amount
MATERIALS			
1.00	Plastic Outlet Pipe w/ grate -12in. (300mm)	143.63	143.63
350.00	12" Perforated Plastic Tubing	4.98	1,743.00
1.00	12" X 12" X 4" Plastic Tee	72.87	72.87
1.00	Plastic 12" to 10" Reducer	17.60	17.60
930.00	10" Perforated Plastic Tubing	3.56	3,310.80
2.00	10" X 10" X 6" or" Plastic Tee	49.65	99.30
1.00	10" to 8" Reducer Coupler	12.92	12.92
10.00	8" Solid Plastic Tubing	2.20	22.00
1.00	Plastic 8"x6"x4" TEE	22.50	22.50
2.00	8" to 6" Plastic Reducer Coupler	8.52	17.04
3,040.00	6" Perforated Plastic Tubing	1.15	3,496.00
57,100.00	4" Perforated Plastic Tubing	0.34	19,414.00
37.00	6" X 6" X 6-4" Plastic Tee	10.15	375.55
31.00	4" X 4" X 4" Plastic Tee	5.04	156.24
5.00	4" X 4" X 4" Plastic Tap Tee	4.88	24.40
1.00	6" Hickenbottom Inlet Tee	40.77	40.77
0.50	Hickenbottom 6" Small Hole Riser	43.15	21.57
1.00	6" Hickenbottom Large Hole Inlet	43.15	43.15
INSTALLATION			
330.00	INSTALL 12" PLASTIC PIPE/ PLOW	1.60	528.00
930.00	INSTALL 10" PLASTIC PIPE/ PLOW	1.60	1,488.00
3,040.00	INSTALL 6" PLASTIC PIPE/ PLOW	0.40	1,216.00
58,100.00	INSTALL 4" PLASTIC PIPE/ PLOW	0.20	11,620.00
76.00	Install connection w/ backhoe	32.50	2,470.00
9.75	Excavator for locating, deep cut, install catch basin,	107.00	1,043.25
3.50	Employee Labour	40.00	140.00
0.70	Moving & Set up Charge	1,000.00	700.00
2.25	Backhoe service to haul stone	90.00	202.50
1.00	Drainage Stone (1 load)	344.64	344.64
	HST (ON) on sales	13.00%	6,342.15

Division of Martin Agri Drainage, Ltd.

HST #103543955

Contractor's licence #2059

Machine Licence # 843



**Cut Your Costs
Grow Your Future**

HST	\$6,342.15
Subtotal	\$48,785.73
Total	\$55,127.88

APPLICATION FOR LOAN

O: The Council of Township of Melancthon

DETAILS OF OWNERSHIP

Owner's name	<u>DEVINDER KAUR CHEEMA</u>	
Address	<u>157244 HWY 10, MELANCTHON, ONTARIO</u>	Postal Code <u>L9N-2G7</u>

DESCRIPTION OF LAND TO BE DRAINED

Lot number	<u>277, 278</u>	Concession number	<u>1 SWTSR</u>
If portion of lot, specify:			

DESCRIPTION OF DRAINAGE SYSTEM

Number of hectares to be drained	<u>30</u>	Approximate number of metres of material	<u>25,000</u>
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ESTIMATED COST OF DRAINAGE SYSTEM

Material	\$	<u>40,000 —</u>
Other		<u>28,000 —</u>
Inspection fees		<u>200</u>
TOTAL COST	\$	<u>68,200</u>

AMOUNT OF LOAN REQUESTED

(Amount of loan requested must be a multiple of \$100, not exceeding 75% of the total cost)

\$ <u>50,000/—</u>

Anticipated date of commencement	<u>April 15/18</u>	Anticipated date of completion	<u>May 30/18</u>
----------------------------------	--------------------	--------------------------------	------------------

In making this application for a loan, I understand and agree to the following:

- (a) the granting or refusal of the application is in the discretion of council whose decision is final;
- (b) I will be advised in writing of council's decision regarding the application;
- (c) should the application be granted, an inspector of drainage appointed by council will report to council to the effect that the work has been satisfactorily completed before any funds are advanced by way of loan;
- (d) it is also a condition of the making of the loan that all work must be carried out in accordance with the *Agricultural Tile Drainage Installation Act*;
- (e) Council shall levy and collect for the term of ten years over and above all other rates upon the land, in respect of which the loan is made, a special equal annual rate sufficient to discharge the principal and interest of the loan; and
- (f) the *Tile Drainage Act* sets out procedural matters concerning apportionment of a loan when part of the land is sold, discharge of the indebtedness upon repayment of the loan at any time and all other matters with respect to the application of the Act.

March 09/18 Date  Signature of owner

____ Date ____ Signature of owner

Personal information contained on this form, collected pursuant to the *Tile Drainage Act* will be used for the purposes of that Act. Questions should be directed to the Freedom of Information and Privacy Coordinator at the institution conducting the procedures under that Act.

Original - COUNCIL Copy - INSPECTOR Copy - APPLICANT OWNER

ACT # 1
APR - 5 2018

**NOTICE OF A PUBLIC MEETING
TO INFORM THE PUBLIC OF A PROPOSED
ZONING BY-LAW AMENDMENT**

RECEIPT OF COMPLETE APPLICATION

TAKE NOTICE that Township of Melancthon has received a complete application to amend Municipal Zoning By-law 12-79. The purpose of the rezoning is to amend the Township's Comprehensive Zoning By-law to zone lands located in Part of the West Half of Lot 13, Concession 2, O.S, located on the 3rd Line for rural residential purposes in order to fulfill a condition of severance approval.

AND PURSUANT to Section 34 (10) of the Planning Act, the application file is available for review at the Municipal Office. Please contact the Municipal Clerk to arrange to review this file.

NOTICE OF PUBLIC MEETING WITH COUNCIL

TAKE NOTICE that the Council for The Corporation of the Township of Melancthon will be holding a public meeting (described below) under Section 34 of the Planning Act, R.S.O. 1990, c.P. 13 as amended, to allow the public to comment on the proposed Zoning By-law Amendment.

DATE AND LOCATION OF PUBLIC MEETING

Date: Thursday, June 7th, 2018
Time: 5:30 pm
Location: Horning's Mills Community Hall, 14 Mill Street, Horning's Mills, Ontario

DETAILS OF THE ZONING BY-LAW AMENDMENT

The application affects lands located in West Part of Lot 13, Concession 2 O.S in the Township of Melancthon. A key map has been appended to this Notice which identifies the lands that are subject to the proposed amendment.

The purpose of the proposed by-law is to amend the Restricted Area (Zoning) By-Law No. 12-79 to rezone lands that were recently the subject of a severance approval (Consent B3/17). The severance created a new rural residential lot in accordance with the severance policies of the Township's Official Plan. The purpose of the zoning amendment is to zone the new lot from the Rural Residential Exception (RR-130) Zone to the Rural Residential Exceptions (RR-162) and (RR-163) Zones. The purpose of the new zone exceptions is to recognize the lot frontage and lot area of the severed and retained lots created by the approval of Consent B3/17.

Information relating to this application is available at the Township of Melancthon Office for public review during regular office hours.

FURTHER INFORMATION AND MAP OF LAND SUBJECT TO THE APPLICATION

A key map has been appended that identifies the lands that are subject to this amendment. The applicant's survey is also available for review at the Township office.

The purpose of this meeting is to ensure that sufficient information is made available to enable the public to generally understand the proposed Zoning By-law Amendment. Any person who attends the meeting shall be afforded an opportunity to make representations in respect of the proposed amendment.

If you wish to be notified of the decision of the Council for the Corporation of the Township of Melancthon in respect to the proposed Zoning By-law Amendment, you must submit a written request (with forwarding addresses) to the Clerk of the Township of Melancthon at 157101 Highway 10, Melancthon, Ontario, L9V 2E6 fax (519) 925-1110.

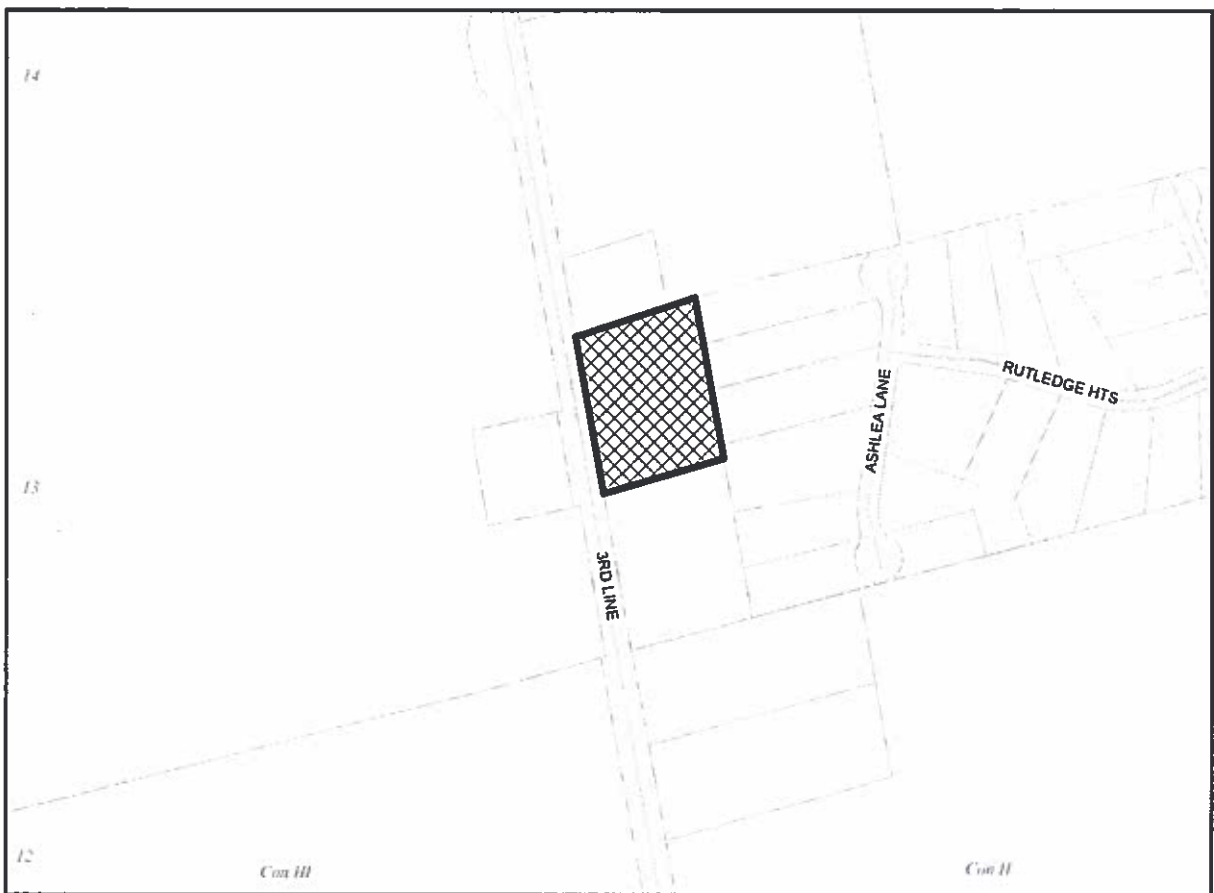
If a person or public body files an appeal of a decision of the Council for the Corporation of the Township of Melancthon, as the approval authority in respect of the proposed Zoning By-law Amendment, but does not make oral submissions at a public meeting or make written submissions to Council before the proposed amendment is approved or refused, the Local Planning Appeals Tribunal may dismiss all or part of the appeal.

Further information regarding the proposed amendment is available to the public for inspection at the Township of Melancthon Municipal Office on Monday to Friday, between the hours of 8:30 a.m. and 4:30 p.m.

Mailing Date of this Notice: May 17, 2018

Denise Holmes, AMCT
CAO/Clerk
Township of Melancthon

**LANDS SUBJECT TO APPLICATION FOR
ZONING BY-LAW AMENDMENT**



 Subject Lands