

## TOWNSHIP OF AMARANTH

October 3, 2007

The Township of Amaranth Council met in the Council Chambers of the municipal office on the above mentioned date commencing at 10:00 a.m.

PRESENT: Mayor D. MacIver  
Deputy-Mayor W. Kolodziechuk  
Councillor J. Aultman  
Councillor B. Cowie  
Councillor P. Way  
CAO/Clerk-Treasurer S. Stone  
Director of Public Works D. Price  
Planner T. Atkinson

1. **Opening of Meeting**

Mayor Don MacIver opened meeting.

2. **Late Submissions** (to be in the office prior to the meeting)

2.1 **Resolution # 1**

Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that the following items be hereby added to the agenda.

Added:

1. Appeal to OMB by Grand Valley Wind Farm  
Re: Consents B8-07, B9-07, B10-07 (Pullen - Con.10 W. Pt. Lot 14)
2. Town of Orangeville  
Re: CTC Source Water Protection Committee Representative
3. Ontario Municipal Board  
Re: Mediation Meeting between Canadian Hydro Developers Inc. & Township of Amaranth - Sept. 18/07 to Sept. 21/07
4. Curbside Pick Up  
Re: 2 Letters - Spry & Brummell
5. POA - Meeting Scheduled for Oct.19/07 From 9:30am to 11:30am at Town of Orangeville, Lower Board Room

**Carried.**

3. **Approval of Agenda**

3.1 **Resolution # 2**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that Council approve the agenda as circulated. **Carried.**

4. **Disclosure of Pecuniary Interest**

Can be declared at any time during the meeting. None declared at this time.

5. **Approval of Minutes**

5.1 **Resolution # 3**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Council approve the minutes of the regular meeting held September 19, 2007 as printed and circulated. **Carried.**

5.2 **Resolution # 4**

Moved by P. Way- Seconded by B. Cowie.

**Resolved** that Council approve the minutes of the special meeting held September 21, 2007 as printed. **Carried.**

6. **Public Question Period**

Nothing at this time.

7. **Delegations**

10:15 a.m.

7.1 **Headwaters Communities in Action**

Rob Rice & Mark Ostrowski - Update on initiatives for residents

Rob Rice and Mark Ostrowski provided hand out and pamphlet with respect to their initiatives, which include trail development.

1:30 p.m.

7.2 **Todd Lisso (Forecast Group), Gord Feniak (Township Engineer) & Jeff Wilker (Township Solicitor)**  
Amaranth Employment Park

Mr. Todd Lisso addressed Council with respect to proposed industrial/commercial development in Amaranth employment lands area, explaining his objective to provide serviced lands for an employment park, for which he requires piped services, both sewer and water. He advised that the Township Planning Consultant, Glenn Wellings, has agreed that the proposed uses are permitted under the Township Official Plan; however, piped services will require an amendment, as the current Official Plan only contemplates private wells and septic, which he maintains would not be suitable for his proposed development. Township Engineer, Gord Feniak, advised that the proponents were previously directed to investigate a private sewage system and provide report accordingly, for peer review by the Township. Preliminary investigations with respect to water indicate that they will need their own well, that more hydrogeological investigation is required with respect to sewage and water, and wellhead protection policies of the Province will need to be addressed re Orangeville wells located in Amaranth.

Jeff Wilker, Township Solicitor, indicated that the Greenbelt Plan also has to be addressed with the Province, and servicing options need further review, for which the numbers need to be revisited.

Council thanked Mr. Lisso for attending and that his proposals will be further discussed.

7.3 **Jeff Wilker, Township Solicitor - In Camera re legal matters**

Township Solicitor discussed various legal matters in camera. Township Engineer, Gord Feniak, in attendance for some of the matters. Township resident in attendance for matter concerning property complaint.

**Resolution # 5**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Council do now go in-camera to deal with Property, and or Legal Matters. **Carried.**

**Resolution # 6**

Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that Council do now rise from in-camera session and resume regular business. **Carried.**

**Resolution # 7**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Council authorize staff to retain Planning Consultant, with respect to OMB Appeal on Rezoning Application Z11-07, Concession 6, Part Lot 28 (HENDRY). **Carried.**

8. **Public Meeting**

Nothing at this time.

9. **Committee of Adjustment**

9.1 **Resolution # 8**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Council do hereby adjourn regular meeting of Council to sit as Committee of Adjustment. **Carried.**

9.2 **Resolution # 9**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that Council do hereby reconvene and resume regular business. **Carried.**

10. **Unfinished Business**

10.1 **Jemev Waste Recycling Inc.**  
Bale Wrap - Recycling Service

Dealt with in camera.

10.2 **Canine Control Patrols**

Continuing patrols in built up areas discussed. Council requested updated report.

11. **Road Business**

11.1 **Director of Public Works Report**  
11.1.1 Report

Director of Public Works updated Council on various matters. The 6<sup>th</sup> Line Bridge may not be open until November 1, 2007. Delays in receiving construction materials and supplies for the bridge, along with the removal of beaver dams, contributed to slow completion. The Bridge at 25 Sideroad is almost complete. Railings and guide rails are being installed and due to be open by next week.

11.2 **Heavy Truck By-Law**  
Discussion

Council reviewed roads with Director of Public Works and staff instructed to bring back amended bylaw for next meeting.

11.3 **Curbside Pick Up Letters**  
Letters from residents.

Council received letters from residents, also reviewed call reports. Disposal of diapers discussed, and residents to be advised to take to Sandhill directly if they cannot be stored appropriately between garbage pick up days; also, extra stickers are available for purchase for extra bags of garbage. Signage will be placed at the landfill site regarding bins that will no longer be

available as of October 12, 2007. Council commented on positive feed back they have been receiving, and a resident in the gallery also complimented Council on the service.

12. **Planning**

The following matters were received and/or dealt with.

12.1 **Canadian Hydro Developers Update**  
Update

Public meeting on to be held October 16, 2007 at 7:00 pm to discuss the transmission lines and the site plans, and receive input from the affected residents. OMB Report on the Mediation also received (added item).

12.2 **Consent B11-07 - All Systems Communications c/o Ken Rosin - President**  
(Con. 2, E. Pt. Lot 17) - Create new parcel having a frontage of 300 m. (984 ft.) and an area of 18 ha. (44.5 ac.)  
Decision

**Resolution # 10**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Consent Application B11-07 by All Systems Communications c/o Ken Rosin - President, for consent to sever 18.6 ha (46ac.) from Concession 2, East Part Lot 17, for the purpose of creating a new lot, having a frontage of 300m (984ft) be **deferred**.

REASONS: At request of applicant and per recommendation of Planning Report. **Carried.**

12.3 **Consent B12-07 - All Systems Communications c/o Ken Rosin - President**  
(Con. 2, E. Pt Lot 17) - Create a parcel having a frontage of 300 m. (984 ft.) and an area of 18 ha. (44.5 ac)  
Decision

**Resolution # 11**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that Consent Application B12-07 by All Systems Communications c/o Ken Rosin - President, for consent to sever 18.6 ha (46ac.) From Concession 2, East Part Lot 17, for the purpose of creating a new lot, having a frontage of 300m (984ft) be **deferred**.

REASONS: At request of applicant and per recommendation of Planning Report. **Carried.**

Deputy-Mayor **Walter Kolodziechuk** declared **pecuniary interest** on the following item #10.4 and **vacated his seat and left the council chambers.**

12.4 **Rezoning Application Z16-07 - Walter Kolodziechuk & Darlene Kolodziechuk**  
(Con. 5, Pt. Lot 30) - Reduce the setback to a wetland and to permit an addition to the existing dwelling  
Decision

**Resolution # 12**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that rezoning application Z16-07 by Walter Kolodziechuk (Con. 5, Pt. Lot 30) to rezone from Agricultural (A1) and Environmental Protection (EP) to Agricultural Exception (A-32) and Environmental Protection, to permit development within the 30m setback to a wetland in accordance with the Township mapping be **approved. Carried.**

**Resolution # 13**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that leave be given to introduce a by-law to rezone Concession 5, Part Lot 30 (Kolodziechuk) from Agricultural (A) and Environmental Protection (EP) to Agricultural Exception (A-32) and Environmental Protection under Zoning By-Law 69-2004; and that it be given the necessary readings and be passed and numbered 73-2007. **Carried.**

12.6. **Other**

12.6.1 Tracey Atkinson, Planner, reported that Consent Applications B8-07, B9-07 and B10-07 (Pullen) have been appealed to the OMB by Grand Valley Wind Farm (late submission). She noted that whereas they only commented on two of the severances at the Public Meeting, they have appealed all three.

12.6.2 Ms. Atkinson reported on Public Meeting she attended with respect to the Grand Valley Wind Farm rezoning applications in East Luther Grand Valley. No bylaws have been passed as yet. Township to request notice from East Luther Grand Valley with respect to further meetings, or decision.

**Resolution # 14**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Council receive OMB Appeals on Consent Applications B6-07, B7-07 & B8-07, Concession 10, West Part Lot 14, (PULLEN), and instruct staff to forward files to the Township Solicitor. **Carried.**

12.6.3 Planner, Tracey Atkinson, updated Council with respect to Pringle file. She has been discussing generator with Mike Giles from County of Dufferin Building Department, also, the MOE, and matter deferred pending further clarification with respect to the Building Code and Provincial requirements.

12.6.4 Ms. Atkinson updated Council with respect to the Maples School (Brian Logel) previous application for lot creation, which was deferred. A new application has been put forth by new owners of the surplus lands, for boundary adjustment and zoning amendment for Public Meeting October 17, 2007. Applicants have requested that a Council make decision on their applications at that time; however, Council is not in agreement, as it is Council's policy to hold the Public Meeting and make decisions at a subsequent meeting.

12.6.5 Council questioned development proposal in the Town of Shelburne which may impact the Annexation Agreement (1999) requirements with respect buffering. Township staff to follow up and report back.

13. **By-Law Enforcement**

Nothing at this time.

14. **Committee Reports**

All matters read, received and dealt with.

14.1 **Source Water Protection**

Regional Municipality of Halton - Proposed Municipal Groupings & SPC Members

Town of Orangeville - CTC call for nominations for municipal member

Nottawasaga Valley Conservation Authority - Selection of municipal representatives to the South Georgian Bay Lake Simcoe Committee

Ministry of Environment - Request for proposal for special projects under the 2007-08 Source Water Protection Program

**Resolution # 15**

Moved by J. Aultman, Seconded by W. Kolodziechuk

**Resolved** that with respect to the nominee for membership on the CTC Source Water Protection Committee, the Council of the Township of Amaranth do hereby endorse the nomination of Robert Burnside as the Municipal Representative, and support the motion passed by the Town of Orangeville. **Carried.**

Nottawasaga Valley Conservation Authority selection for Source Water Protection Committee (South Georgian Bay Lake Simcoe) will select on October 12, 2007 and Councillor Way is to attend.

14.2 **Dufferin Municipal Officers Association**

Minutes of June 22/07

14.3 **Nottawasaga Valley Conservation Authority**

Community Event Notice - Correction re: date of Healthy Waters Workshop  
Dufferin Headwaters Pilot Study - August monthly update

15. **General Business & Correspondence**

All matters read, received and dealt with.

15.1 **Ontario Provincial Police**

News Release - Sept. 21/07  
Agenda - Mount Forest OPP In-Service Training Open House - Oct. 10, 2007  
from 6:30 p.m. to 9:30 p.m.

15.2 **Scouts Canada**

Election of honorary members

15.3 **Workplace Safety & Insurance Board**

Community Workplace Health & Safety Charter

15.4 **A.M.O**

2007 Communities in Bloom - Ontario Awards Conference  
Key Campaign Promises 2007

15.5 **Information and Privacy Commissioner/Ontario**

Privacy Guidelines for municipalities

15.6 **Township of East Garafraxa**

Support for geological study of the Orangeville Moraine

**Resolution # 16**

Moved by B. Cowie, Seconded by P. Way

WHEREAS the Orangeville Moraine is a highly significant regional groundwater recharge feature; and  
WHEREAS staff of the conservation authorities of the Credit River, Grand River and Nottawasaga Valley propose to submit a joint proposal to the Ontario Geological Survey for a detailed geological study of the Orangeville Moraine; and  
WHEREAS such a study would benefit existing conservation authority and municipal interests related to water budget and source water protection initiatives;  
THEREFORE BE IT RESOLVED THAT the Council of the Township of Amaranth indicates its support for a detailed geological study of the Orangeville Moraine to be carried out by the Ontario Geological Survey; and further  
THAT a copy of this resolution be forwarded to the respective conservation authorities. **Carried.**

- 15.7            **Township of Melancthon**  
Resolution - supporting the DMOA re: Dufferin County Bldg. Dept. Reserve Fund
- 15.8            **Town of Mono**  
15.8.1        Resolution - supporting the DMOA re: Dufferin County Bldg. Dept. Reserve Fund  
15.8.2        Resolution - support for geological study of the Orangeville Moraine  
15.8.3        Resolution - supporting the Town of Erin re: moratorium on new permits to take water for commercial water bottling companies
- 15.9            **Township of Stirling-Rawdon**  
Resolution - assistance to residents dealing with catastrophic natural events
- 15.10          **Town of Smith Falls**  
Resolution - Request Province to take active role to re-vamp property tax system
- 15.11          **Town of Orangeville**  
Resolution - supporting initiative on single use plastic bags
- 15.12          **Government of Ontario**  
Communication, Connection, Collaboration Seminar - Thursday, November 8, 2007 - Best Western Lamplighter Inn, London, Ontario
- 15.13          **Ministry of Municipal Affairs & Housing**  
Municipal Councillor's Guide
- 15.14          **Ministry of Health Promotion**  
Ontario International Amateur Sport Events
- 15.15          **Ministry of the Environment**  
Municipal Engineers Association/Municipal Class Environmental Association/Notice of Approval of Amendments
- 15.16          **Ministry of Public Infrastructure Renewal**  
Implementation of the Growth Plan for the Greater Golden Horseshoe in Dufferin County  
  
Meeting with Mayors and CAO's from Dufferin municipalities scheduled for October 16, 2007.
- 15.17          **Federal Economic Development Initiative for Northern Ontario**  
Infrastructure Programming
- 15.18          **Other**  
  
Nothing at this time.
16.            **In-Camera Matters** (LEGAL, PROPERTY )
- 16.1          **Legal Matters**
- 16.2          **Property Matters**  
  
**Education & Training Matters**  
  
Dealt with earlier in meeting

October 3, 2007

17. **By-laws** (if any)**Resolution # 17**Moved by B. Cowie, Seconded by P. Way

**Resolved** that leave be given to introduce a by-law number 66-2003, and to dissolve the Committee of Adjustment; and that it be given the necessary readings and be passed and numbered 74-2007. **Carried.**

18. **Late Submissions**

The following were received and/or dealt with elsewhere in meeting

Appeal to OMB by Grand Valley Wind Farm re: Consent B8-07, B9-07, B10-07 (Pullen) Con. 10, West Part Lot 14

Town of Orangeville re: CTC Source Water Protection Committee representative

Ontario Municipal Board re: Mediation meeting between Canadian Hydro Developers Inc. & Township of Amaranth - Sept. 18/07 to Sept. 21/07

Curbside Pickup re: 2 letters - Spry & Brummell

POA - Meeting scheduled for October 19, 2007 from 9:30 a.m. to 11:30 a.m./Town of Orangeville, Lower Board Room - Mayor MacIver to attend.

19. **New Business**19.1 **Request for sponsorship for International Competition****Resolution # 18**Moved by B. Cowie, Seconded by P. Way

**Resolved** that Township resident Krista Mitchnick has been selected as part of the Canadian National Dance Team to participate in the International Competition "Olympics of Dance" to be held in Germany from November 20<sup>th</sup> to 25<sup>th</sup>, 2007; and in response to her request of sponsorship, the Council of the Township of Amaranth do hereby agree to a donation in the amount of \$200.00. **Carried.**

19.2 **Safe Communities Hill County**

Ontario Women's Triathlon Series

Discussion ensued regarding request to donate \$500.00 to Safe Communities. However, money has already been allocated to the Township Recreation Account. Further consideration can be given to donate to Safe Communities in the 2008 budget process.

19.3 **Other**

Staff to check into Councillor insurance coverage.

20. **Confirming By-law****Resolution # 19**Moved by B. Cowie - Seconded by P. Way

**Resolved** that leave be given to introduce a by-law to confirm the proceedings of the regular meeting of Council of the Township of Amaranth for October 3, 2007, and that it be given the necessary readings and be passed and Numbered 75-2007. **Carried.**

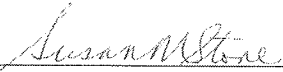
21.


**Adjournment**

**Resolution # 20**

Moved by W. Kolodziechuk- Seconded by J. Aultman

**Resolved** that Council do now adjourn to meet again on October 16, 2007 at 7:00 p.m. for special public meeting with respect to Canadian Hydro Site Plans and proposed transmission line and again on October 17, 2007 at 7:00 p.m. for regular Council meeting, or at the call of the Mayor. **Carried.**

  
\_\_\_\_\_  
CLERK

  
\_\_\_\_\_  
HEAD OF COUNCIL