

TOWNSHIP OF AMARANTH

May 21, 2008

The Township of Amaranth Council met in the Council Chambers of the municipal office on the above mentioned date commencing at 5:30 p.m.

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

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 B. Cowie - Seconded by P. Way

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

Added:

1. Bridge 009 (8th Line - Amaranth)
Quote - Road relocation and bridge replacement.

Carried.

3. APPROVAL OF AGENDA

3.1 **Resolution # 2**

Moved by P. Way - Seconded by B. Cowie

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

4. DISCLOSURE OF PECUNIARY INTEREST WITH REASONS

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

5. APPROVAL OF MINUTES

Council Meeting - May 7, 2008
Special Council Meeting (Draft Budget) - May 12, 2008

Resolution # 3

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do hereby approve the minutes of the regular meeting May 7, 2008 as printed and circulated. **Carried.**

Resolution # 4

Moved by B. Cowie - Seconded by P. Way

Resolved that Council do hereby approve the minutes of the Special Meeting (Draft Budget) on May 12, 2008, as printed and circulated. **Carried.**

6. 2008 BUDGET

Further discussion and review of budget ensued, including closed session held with respect to staff negotiations, and the following resolutions were passed:

CLOSED MEETING (ITEM# 16)**Staff Negotiations**

Legal Matter Updates (Plan @131, Lots 6 & 7 & Con. 3, Lots 1 & 2)

Closed Meeting held with respect to staff negotiations, Plan 131, Lots 6 & 7, Con. 3, Lot 2, and Con.3, Part Lot 25

Resolution # 5

Moved by B. Cowie - Seconded by P. Way

Resolved that council move in to a closed meeting pursuant to section 239 of the Municipal Act, 2001, as amended for the following reasons:

Personal matters about identifiable individual(s), including employees

Labour relations or employee negotiations

Litigation or potential litigation

Advice that is subject to solicitor-client privilege. **Carried.**

Resolution # 6

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that council do now rise and report from closed meeting, and resume regular business. **Carried.**

Resolution # 7

Moved by B. Cowie - Seconded by P. Way

Resolved that Council direct staff to prepare the following by year end:

Job Descriptions for all positions held within the Municipality

Five (5) year Road's Plan.

Carried.

Resolution # 8

Moved by B. Cowie - Seconded by P. Way

Resolved that the Township of Amaranth Council do hereby adopt the 2008 Amaranth budget in the amount of \$2,035,500. to be raised from taxes. **Carried.**

Resolution # 9

Moved by P. Way - Seconded by B. Cowie

Resolved that leave be given to introduce a by-law to provide for the levy and collection of taxes for the Township of Amaranth for the year 2008, and that it be given the necessary readings and be passed and numbered 33-08. **Carried.**

7:00 pm. to 7:15 p.m.

7. PUBLIC QUESTION PERIOD

Nothing at this time.

7:15 p.m.

8.

DELEGATIONS

7:30 p.m.

8.1

**Louise Kindree - Underserviced Area Program and Greater Dufferin Area
Physician Search Committee
Physician Recruitment Dufferin**

Louise Kindree and Elizabeth Hull from the Underserviced Area Program and Greater Dufferin Area Physician Search Committee addressed Council with a power point presentation outlining the urgent need for physicians in Dufferin County. They are seeking support from Council that the Dufferin area be designated as underserviced. Matter to be brought back to the June 4th meeting for further discussion.

8:00 p.m.

9.

PUBLIC MEETINGS

9.1

Rezoning Application Z6-08 (Dean & Samantha Baird) Con. 2, Pt. Lot 29

To rezone a portion of the subject land in accordance with the environmental protection zone of Zoning By-law 69-2004, and to reduce the setback to a wetland to provide for a building envelope.

Resolution # 10

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do now hold a Public Meeting regarding the following:

1. Rezoning application Z6-08 - (Dean & Samantha Baird) Con. 2, Pt. Lot 29
Application to rezone a portion of the subject land in accordance with the environmental protection zone of zoning By-law 69-2004, and to reduce the setback to a wetland to provide for a building envelope.

Carried.

Applicant, Mr. Baird, was in attendance.

Township Planner Tracey Atkinson reviewed the application and presented planning report.

The purpose of the application is to rezone a portion of the subject lands to bring By-law 46-88 into conformity with the Official Plan and By-law 69-2004, with respect to the extent of Environmental Protection lands.

The land contains a locally significant wetland, from which a 30 metre setback to a wetland is required under By-law 69-2004.

Official Plan - Subject lands are designated Rural and Environmental Protection. and proposed rezoning conforms to the Official Plan.

Zoning By-law 46-88 - Lands are zoned General Agricultural and Open Space Conservation.

The Open Space Conservation mapping is not consistent with the Environmental Protection mapping in the Official Plan and Zoning By-law 69-2004, as it zones a larger area than the new documents.

Zoning By-law 69-2004 - Lands are zoned Rural and Environmental Protection.

A future dwelling is proposed and is well beyond the wetland mapping and setback requirements.

Provincial Policy Statement - Proposed application conforms to the PPS policies .

Correspondence Received:

Nottawasaga Valley Conservation Authority - no objections

It is recommended that the application be granted, and the subject lands rezoned under By-laws 46-88 from Open Space Conservation (OS2) to Agricultural (A1) and under By-law 69-2004 from Agricultural and Environmental Protection, to a site specific Agricultural Exception, to reduce the required setback to a wetland and Environmental Protection to reflect the most recent NVCA mapping.

Members of public in attendance who made comment were as follows:

Arthur Vernon (adjoining property owner) requested clarification as to number of dwellings.

Scott and Fran Crawford (neighbours) questioned the buffer line.

Township Planner stated that only one dwelling is permitted on the property and clarified the buffer line.

There were no other members of the public in attendance to support or oppose the application.

Matter to be brought back to the next meeting of Council.

Resolution # 11

Moved by P. Way - Seconded by B. Cowie

Resolved that Council do now adjourn Public Meeting and resume regular business.
Carried.

10. **UNFINISHED BUSINESS**

10.1 **Site Alteration By-law (Draft)**

The following resolution was set forth.

Resolution # 12

Moved by P. Way - Seconded by B. Cowie

Resolved that leave be given to introduce a by-law to prohibit or regulate the placing or dumping of fill, removal of topsoil and the alteration of the grade of land; and that it be given the necessary readings and be passed and numbered 40-2008. **Carried.**

10.2 **Waste Management (Resolution)**

The following resolution was set forth.

Resolution # 13

Moved by P. Way - Seconded by J. Aultman

Resolved that whereas the County of Dufferin has proposed a new By-law for energy from waste,
Therefore be it resolved that the Municipality of Amaranth recommends that the County By-law 93-16 be rescinded, forthwith. **Carried.**

10.3 **Grand River Estates**

10.3.1 **Walkways - Update**

Matter discussed. Surveyor required to verify walkways prior to work commencing.

10.4 **Other**

Nothing at this time.

11. **ROAD BUSINESS**

The following matters were received and/or dealt with.

11.1 **Director of Public Works Report**

11.1.1 **Report**

Director of Public Works Doug Price updated Council with respect to road matters.

11.2 **Ontario Good Roads Association**

11.2.1 **2008 Municipal Road & Bridge Infrastructure Investment**

Late Submissions Item # 18

Bridge 009 (8th Line-Amaranth)

Quote - Road Relocate and Bridge Replacement

The following resolution was set forth.

Resolution # 14

Moved by B. Cowie - Seconded by P. Way

Resolved that Council accept quote from Bell for relocation required for Bridge 009 in the amount of \$3,143.90 plus GST. **Carried.**

11.3 **Other**

Tree located at corner of Peter Street to be investigated.
Also missing road signs.

12. **PLANNING**

The following matters were received and/or dealt with:

12.1 **Consent Application B2-08 (John & Martha MacDonald) Con. 7, East Part Lot 2 (deferred from May 7/08 meeting)**
Creation of a new lot (Decision)

Matter discussed, and deferred pending MDS calculations with respect to barn located on the subject property.

12.2 **Everus Communications**
12.2.1 Site Plan /Building Permit

Resolution # 15

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that leave be given to introduce a By-law to authorize the Mayor and Clerk to sign and execute a site plan agreement between the Township of Amaranth and the owner, Everus Communications (Con. 3, W. Pt Lot 25); and that it be given the necessary readings and be passed and numbered 38-2008. **Carried.**

12.3 **Holmes Agro Ltd. (Con. 2, Pt. Lot 2)**
12.3.1 Site Plan Agreement

Jeff Holmes was in attendance.

The roadway onto Mr. Holmes property, currently owned by the Township, will be conveyed to Mr. Holmes through the Site Plan Agreement. Terms of the transfer to be further discussed at the June 4/08 meeting. The following resolution was set forth.

Resolution # 16

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that leave be given to introduce a By-law to authorize the Mayor and Clerk to sign and execute a site plan agreement between the Township of Amaranth and the owner, Holmes Agro Ltd. (Con. 3, Pt Lot 2); and that it be given the necessary readings and be passed and numbered 37-2008. **Carried.**

12.4 **Country Meadows Estates (Con. 1, Pt. Lot 30)**
12.4.1 Zoning By-law Amendment
12.4.2 Pre-Servicing /Model Home Agreement

Public Meeting held previously with respect to the Draft Plan of Subdivision and Rezoning. Draft Plan now approved by the Ministry; therefore the following resolutions set forth:

Resolution # 17

Moved by B. Cowie - Seconded by P. Way

Resolved that Rezoning Application Z32-06 by Country Meadows Estates (Con. 1, East Half Lot 30) to rezone the subject property from General Agricultural zone and Open Space Conservation zone to Special Estate Residential (ER1-4) zone, Special Open Space Recreation (OS1-2) zone and Special Open Space Conservation (OS2-15) zone under By-law 46-88 be approved. **Carried.**

Resolution # 18

Moved by P. Way - Seconded by B. Cowie

Resolved that leave be given to introduce a by-law to rezone the subject land, being Concession 1, East Half Lot 30, (Country Meadows Estates) from General Agricultural (A1) zone and Open Space Conservation (OS2) zone to Special Estate Residential (ER1-4) zone, Special Open Space Recreation (OS1-2) zone and Special Open Space Conservation (OS2-15) zone, under By-law 46-88; and that it be given the necessary readings and be passed and numbered 34-2008. **Carried.**

Resolution # 19

Moved by P. Way - Seconded by B. Cowie

Resolved that Rezoning Application Z32-06 by Country Meadows Estates (Con. 1, East Half Lot 30) to rezone the subject property from Rural (RU) zone and Environmental Protection (EP) zone to Estate Residential Exception Two (ER-2) zone, Open Space Exception one (OS-1) zone and Environmental Protection (EP) zone under By-law 69-2004 be approved. **Carried.**

Resolution # 20

Moved by B. Cowie - Seconded by P. Way

Resolved that leave be given to introduce a By-law to rezone the subject land, being Concession 1, East Half Lot 30, (Country Meadows Estates) from Rural (RU) zone and Environmental Protection (EP) zone to Estate Residential Exception Two (ER-2) zone, Open Space Exception One (OS-1) zone and Environmental Protection (EP) zone under By-law 69-2004; and that it be given the necessary readings and be passed and numbered 35-2008. **Carried.**

Resolution # 21

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that leave be given to introduce a By-law to authorize the execution of a pre-servicing agreement and a model home agreement for the TGFI (Waudby) Inc. draft approved plan of subdivision (Country Meadows); and that it be given the necessary readings and be passed and numbered 36-2008. **Carried.**

12.5
12.5.1

Greenwood Recreation Facility
Pre-Servicing Agreement/ Site Plan Agreement

Mr. Greenwood in attendance and addressed Council regarding difficulties encountered with the Credit Valley Conservation Authority with respect to approval for the proposed development, which is required prior to the Township lifting the "H" provision of the zoning, and entering into a Site Plan Agreement. Matter has been forwarded to Township Solicitor for review, and it was agreed that a Special Meeting of Council for May 26/08 would be held, for the following:

4:00 p.m. - Closed Meeting - staff negotiation
 5:00 p.m. - Planning Matter - Greenwood's Recreation Facility/ Pre-Servicing Agreement

- 12.6 **Marblemedia**
 12.6.1 The Adrenaline Project/Filming Event By-law

Resolution # 22

Moved by B. Cowie - Seconded by J. Aultman

Resolved that leave be given to introduce a by-law to regulate filming events in the Township; and that it be given the necessary readings and be passed and numbered 39-2008. **Carried.**

Resolution # 23

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council instruct Township staff and Solicitor to prepare agreement with Marblemedia with respect to filming on property located at 395354 5th Line, Concession. 5, East Part Lot 26, Amaranth Township. **Carried.**

Resolution # 24

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that council continue past 11:00 p.m. **Carried.**

- 12.7 **County of Wellington Wind Policy**

- 12.8 **Other**

Nothing at this time.

13. **BY-LAW ENFORCEMENT**

Nothing to report at this time.

14. **COMMITTEE REPORTS**

All matters read, received and dealt with.

- 14.1 **County of Dufferin**
 14.1.1 Twp. of Amaranth Health & Safety Report for 2007
 14.1.2 Council In Brief

Resolution # 25

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that council do hereby receive the Township of Amaranth Health and Safety Report for 2007, prepared by the County of Dufferin Health and Safety Co-ordinator, as presented. **Carried.**

- 14.2 **Source Water Protection**
 14.2.1 Lake Erie Region Source Water Protection Committee Meeting Minutes - April 3/08

- 14.3 **Amaranth Police Services Board**
 14.3.1 Towing By-law
 14.3.2 Minutes of Meeting - February 21/08
 14.3.3 Police Services Board Reports for January 2008 and September to December 2007

- 14.3.4 **Ministry of Community Safety & Correctional Services - Transfer Payment Accountability Directive**
- Towing By-law was discussed.
Council agreed that towing by-law be deferred for further clarification and staff instructed to contact the OPP Headquarters in Orillia to request that protocol be re-instated.
Emergency numbering in Sylvanwoods Subdivision also questioned. Staff to follow up with the County of Dufferin regarding enforcement.
- 14.4 **Melancthon Police Services Board**
- 14.4.1 Minutes of Meeting - September 13/07
- 14.5 **East Luther Grand Valley Police Services Board**
- 14.5.1 Minutes of Meeting - November 7/07
- 14.5.2 Minutes of Meeting - March 5/08
- 14.6 **Joint Police Service Boards**
- 14.6.1 Minutes of Meeting - April 18/08
- 14.7 **Dufferin Municipal Officers Association**
- 14.7.1 Minutes of Meeting - March 28/08
- 14.8 **Grand Valley & District Community Centre**
- 14.8.1 Meeting of Minutes - April 14/08
- 14.9 **Grand Valley Public Library Board**
- 14.9.1 Minutes of Meeting - April 15/08
- 14.9.2 Minutes of Meeting - May 14/08
- 14.10 **Centre Dufferin Recreation Complex**
- 14.10.1 Resolution from Town of Mono re: CDRC Budget
- 14.11 **Shelburne Library Agreement**
- 14.11.1 Letter from Town of Mono - no concerns with current system of cost sharing
- 14.11.2 Letter from Twp. of Mulmur - concerns with funding formula, the boards composition and governance
- Councillor Cowie reported that other municipalities have agreed to review the agreement, though they have no particular concerns. Also, the librarian is retiring and Councillor Cowie is on the Selection Committee.
- 14.12 **Credit Valley Conservation**
- 14.12.1 Spring Edition of the bi-annual publication called "Currents"
- 14.12.2 Minutes of the Board of Directors' Meeting - April 11/08
- 14.13 **Grand River Conservation Authority**
- 14.13.1 Minutes - April 2008
- 14.14 **Nottawasaga Valley Conservation Authority**
- 14.14.1 Planning Department Staffing Transition
- 14.14.2 Nottawasaga News - April 2008
- 14.14.3 Board of Directors Meeting - Highlights - April 11/08
- 14.15 **Other**
- Nothing at this time.

- 15 **GENERAL BUSINESS & CORRESPONDENCE**
- 15.1 **Headwaters Communities in Action**
- 15.1.1 Summer Solstice Trail Run and Walk - June 21, 2008 at Mono Cliffs Park @ 7:00 p.m.
- 15.2 **Greater Dufferin Area Chamber of Commerce**
- 15.2.1 Newsletter - April 2008
- 15.3 **Canadian Nuclear Association**
- 15.3.1 World Energy Booklet - The Past and Possible Future
- 15.4 **Ontario Power Generation**
- 15.4.1 Semi-annual Performance Report for 2007
- 15.5 **LAS Communication**
- 15.5.1 Energy Management Update
- 15.6 **Township of Mulmur**
- 15.6.1 Mulmur Council supports Amaranth resolution on proposed rules under Clean Water Act
- 15.7 **Township of Tiny**
- 15.7.1 Resolution - Commemorate the 400th Anniversary of the arrival of Samuel de Champlain on August 1, 1615
- 15.8 **Township of Tray**
- 15.8.1 Resolution - Provincial Funding - Evaluation & Approval Process
- 15.9 **Municipality of Brockton**
- 15.9.1 Resolution - Mining companies and the First Nations
- 15.10 **Township of Mulmur**
- 15.10.1 Summer Employment for pre-medical students to gain practical experience
- 15.11 **Township of Shelburne**
- 15.11.1 Summer Employment for pre-medical students to gain practical experience
- Resolution # 26**
- Moved by B. Cowie - Seconded by W. Kolodziechuk
- Resolved** that the council of the Township of Amaranth do hereby support the Town of Shelburne's endeavour to attract pre-medical students to work in our under serviced medical community. **Carried.**
- 15.12 **A.M.O.**
- 15.12.1 Report on March 2008 Board Meeting
- 15.12.2 Request for Nomination - 2008/2009 Board of Directors
- 15.12.3 Announcement - New Managing Director of the Blue Box Continuous Improvement Fund
- 15.12.4 Provincial Government's Solar Task Force
- 15.13 **Municipal Property Assessment Corporation**
- 15.13.1 2007 Annual Report and Financial Statements
- 15.14 **Minister Responsible for Seniors**
- 15.14.1 Proclaiming June as Senior's Month
- 15.15 **Other**
- Councillor Kolodziechuk discussed the Underserviced Area Program and Greater Dufferin Area Physician Search Committee presentation, noting a lack of consideration for the north part of Dufferin County.

16. **CLOSED MEETING**
- 16.1 **Staff Negotiations**
- 16.2 **Legal Matter Updates** (Plan #131, Lots 6 & 7) (Con. 3, Lots 1 & 2)
- Dealt with previously in the meeting, following Item # 6 - 2008 Budget
17. **BY-LAWS**
- Dealt with previously in the meeting.
18. **LATE SUBMISSIONS** (approved by resolution)
- 18.1 **Bridge 009 (8th Line -Amaranth)**
Quote - Road Re-locate and Bridge Replacement
- Dealt with previously in the meeting under Item # 11 - Road Business
19. **GENERAL ACCOUNTS AND ROAD ACCOUNTS**
- Resolution # 27**
- Moved by W. Kolodziechuk - Seconded by J. Aultman
- Resolved** that General Bills and Accounts in the amount of \$151,035.27, for the period of April 17th, 2008 to May 20th, 2008, be approved for payment. **Carried.**
- Resolution # 28**
- Moved by B. Cowie - Seconded by P. Way
- Resolved** that Road Department bills and accounts in the amount of \$91,578.77 for the period of April 17th, 2008 to May 20th, 2008, be approved for payment. **Carried.**
20. **NEW BUSINESS**
- 20.1 **Laurelwoods Elementary School**
- 20.1.1 Grade 8 Graduation Ceremony - Sponsorship of the Academic Achievement Award and representative to attend - Wed. June 25, 2008 @ 7:00 p.m.
- Resolution # 29**
- Moved by P. Way - Seconded by B. Cowie
- Resolved** that Council agree that sponsorship in the amount of \$20.00 for the Academic Achievement Award on behalf of the Township of Amaranth continue;
And that Don MacIver, Mayor, attend the Grade 8 graduation ceremony at the Laurelwoods Elementary School, on June 25th, 2008 at 7:00 p.m., to present the award.
Carried.
- 20.2 **Canada Day Celebration for July 1/08**
- 20.2.1 Letter to Canadian Forces requesting their participation
- 20.3 **Other**
- It is noted that Councillor Bill Cowie will be away the first week of June, 2008.
21. **CONFIRMING BY-LAW**

Resolution # 30

Moved by P. Way - Seconded by B. Cowie

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 May 21, 2008, and that it be given the necessary readings and be passed and numbered 41-2008. **Carried.**

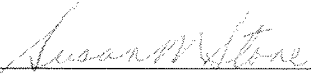
22.

ADJOURNMENT

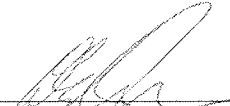
Resolution # 31

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council do now adjourn to meet again on June 4th, 2008 at 10:00 a.m. or at the call of the mayor, and Special Council meeting May 26th, 2008 at 4:00 p.m. regarding staff negotiations (closed session) and 5:00 p.m. with respect to Greenwood's Recreation Facility. **Carried.**



CLERK



HEAD OF COUNCIL