

TOWNSHIP OF AMARANTH

June 4, 2008

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 P. Way  
CAO/Clerk-Treasurer S. Stone  
Planner T. Atkinson  
Director of Public Works D. Price  
Deputy-Clerk C. Doherty

ABSENT: Councillor B. Cowie (with notice)

Students from the Maple Independent School were in attendance to observe and ask questions.

Mayor MacIver explained the role and procedures of Council, and discussed matters that impact municipalities.

1. **Opening of Meeting**

Mayor Don MacIver opened meeting.

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

**Resolution # 1**

Moved by J.Aultman - Seconded by W. Kolodziechuk

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

Added:

1. Replacement of doors for municipal building.

**Carried.**

3. **Approval of Agenda**

3.1 **Resolution # 2**

Moved by W. Kolodziechuk - Seconded by J. Aultman

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

4. **Disclosure of Pecuniary Interest**

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

5. **Approval of Minutes**

Regular Council Meeting - May 21, 2008

Special Council Meeting - May 26, 2008

5.1 **Resolution # 3**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that Council do hereby approve the minutes of the regular meeting of Council held May 21, 2008 as printed. **Carried.**

**Resolution # 4**

Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that Council do hereby approve the minutes of the special meeting of Council held May 26, 2008 **Carried.**

10: 00 a.m. to 10:15 a.m.

6. **Public Question Period**

6.1 Member of the public Mr. Remo Odorico asked about records kept on water taking. Mayor MacIver stated at the request of the township, Fernbrook Springs Bottled Water Company have forwarded recent water reports.

10:15 a.m.

7. **Delegations**

10:15 a.m.

7.1 **RLB Auditors**

7.1.1 Audit Report for Township of Amaranth

Peter Cuttini and Murray Short from RLB Auditors presented the Township of Amaranth Audit Report for 2007. Council thanked them for attending and the following resolution was set forth.

**Resolution # 5**

Moved by P. Way - Seconded by W. Kolodziechuk

**Resolved** that Council do hereby accept the audit report for the Township of Amaranth, prepared by RLB Auditors. **Carried.**

10:45 a.m.

7.2 **Lisa Brusse - The Hills of Headwaters Tourism Association**

7.2.1 Report to Municipal Partners 2007

Lisa Brusse and Annette Turturici from the Hills of Headwaters Tourism Association presented the Municipal Partners 2007 Report, addressing the importance of tourism to the economic health of the community.

Programs and projects were discussed, along with summary of their function and activities.

11:00 a.m.

7.3 **Bob Shirley, Rae Horst, Christine Zimmer - Credit Valley Conservation**

7.3.1 Update on CVC activities

In attendance on behalf of the CVC were Bob Shirley, Rae Horst, Christine Zimmer and John Kincade.

The Credit River Water Management Strategy Update Goal was discussed and methods of mitigating through new development design criteria.

Source Water Protection issue and the motion from Amaranth Township, outlining concerns were also discussed, and it was noted that the 100 metre restriction around municipal wells, for which there appears to be no scientific justification, greatly impacts the residents of Amaranth.

Staff instructed to invite the Township's Source Water Protection representative, Mr. Bob Burnside, to a future meeting of Council for further input and discussion.

11:30 a.m.  
7.4  
7.4.1

**Michael Bell**  
Waldemar Park

Mr. Bell addressed Council with respect to the fencing of Waldemar Park. He appreciates Council spending the money on walkways and the sharing of costs to erect a communal fence between the park and his property on Grandview; however is concerned about the criminal activity in the park, which is not being addressed. He would like to see access to the park restricted to pedestrians only; and suggested other deterrents, such as no grass cutting in some areas, signs posted identifying the park and its uses, and improved communication to clarify public lands vs private lands. It was agreed that fencing between his property and the park be erected and he will forward payment for his share.

1:00 p.m.  
7.5  
7.5.1

**Jeff Holmes**  
Holmes Agro Site Plan Agreement

Mr. Holmes spoke to Council regarding his Site Plan Agreement and the public roadway into his property, which he would be acquiring as a condition of his site plan agreement. Council advised Mr. Holmes they would discuss this matter in closed session, later in the meeting, and advise him of their decision with respect to suitable compensation for this parcel.

11:00 a.m.  
8.

**Public Meeting**

Nothing at this time.

9.

**Unfinished Business**

The following matters were received and/or dealt with.

9.1

**Greater Dufferin Area Physician Search Committee/Underserviced Area Program**

None of the options presented were acceptable to Council; however through further discussion, an option that should be considered is the "status quo" Staff instructed to invite Mayor Crewson of the Town of Shelburne to a future meeting of Council to discuss further.

9.2

**Summer Employment for Pre-Med Students (Dufferin County)**

9.2.1

Town of Shelburne - Resolution requesting financial support for cost sharing of pre-med students

9.2.2

Township of Melancthon - Resolution supporting motion from Town of Shelburne

9.3

**Other**

Nothing at this time.

10.

**Road Business**

The following matters were received and/or dealt with.

10.1

**Director of Public Works Report**

10.1.1

Report

Director of Public Works updated Council with respect to road matters, including the missing signs and trees in Waldemar.

10.2

**Amaranth Landfill Site**

10.2.1

R.J. Burnside & Associates - Closure and Post Closure Liability Estimate

10.2.2

2007 Annual Monitoring Report May 2008

Discussion resulted in the following resolution.

**Resolution # 6**

Moved by J. Aultman - Seconded by W. Kolodeziechuk

**Resolved** that Council do hereby accept the 2007 Annual Monitoring Report for the Amaranth Landfill Site dated May 2008, prepared by R.J. Burnside & Associates. **Carried.**

10.3  
10.3.1

**Status of Roadway**  
Discussion

Dealt with under Item # 15 - Closed Meeting

10.4

**Other**

Director of Public Works Doug Price gave update on repairs and pricing of retaining wall at back of the municipal building.  
Further discussion led to the following motion.

**Resolution # 7**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that retaining wall at rear of municipal building be repaired per quote from Laurel Lane Landscaping in the amount of \$5,903.24 plus G.S.T. **Carried.**

**Closed Meeting**

**Resolution # 8**

Moved by P. Way - Seconded by W. Kolodziechuk

**Resolved** that Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):  
A proposed or pending acquisition or disposition of land  
Labour relations for employee negotiations  
Litigation or potential litigation  
Advice that is subject to solicitor-client privilege  
**Carried.**

**Resolution # 9**

Moved by J. Aultman - Seconded by P. Way

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

11.

**Planning**

The following matters were received and/or dealt with:

11.1

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

To rezone a portion of the subject land in accordance with the environmental protection zone and to reduce the setback to a wetland to provide for a building envelope. (Decision)

**Resolution # 10**

Moved by P. Way - Seconded by J. Aultman

**Resolved** that Rezoning Application Z6-08 by Dean and Samantha Baird, to rezone the subject property (Con, 2, Part Lot 29) from Open Space Conservation (OS2) to

General Agricultural (A1) under Zoning By-law 46-88, and from Rural (RU) and Environmental Protection (EP) to Rural Exception Nine (RU-9) and Environmental Protection (EP) under By-law 69-2004, be **approved. Carried.**

**Resolution # 11**

Moved by P. Way - Seconded by W. Kolodziechuk

**Resolved** that Application Z6-08 by Dean and Samantha Baird, to rezone the subject property (Con. 2, Part Lot 29) from Open Space Conservation (OS2) to General Agricultural (A1) under Zoning By-law 46-88; and that it be given the necessary readings and be passed and Numbered 44-2008. **Carried.**

**Resolution # 12**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that Application Z6-08 by Dean and Samantha Baird to rezone the subject property (Con. 2, Part Lot 29) from Rural (RU) and Environmental Protection (EP) to Rural Exception Nine (RU-9) and Environmental Protection (EP) under By-law 69-2004; and that it be given the necessary readings and be passed and Numbered 45-2008. **Carried.**

- 11.2 **Consent B2-08 (John & Martha MacDonald) Con. 7, East Part Lot 2**  
Creation of a new lot (Decision)

**Resolution # 13**

Moved by P. Way - Seconded by J. Aultman

**Resolved** that Consent Application B2-08 by John MacDonald and Martha MacDonald (Owner/Applicant) for consent to sever 12.1 ha. (29.9 ac) from Concession 7, East Part Lot 2, for the creation of a new lot be **denied**.  
Reasons: Does not conform to Township Zoning By-law and agricultural policies.  
**Carried.**

- 11.3 **Greenwood Recreational Facility**  
Site Plan Agreement/Holding Provision (Zoning By-law)

Sam Greenwood and Amie Greenwood were in attendance.

Mr. Greenwood stated that he is meeting with engineers to provide design details for tertiary septic system, and will return with plans early next week for Township review.

He also indicated that the County of Dufferin Building Department is willing to issue a "conditional" building permit for the foundation only, however requires Township approval.

Mr. Greenwood stated the foundation work would take six (6) weeks to complete, and asked that Council consider allowing the foundation work.

Staff was instructed to prepare by-law lifting the "H" on the zoning with respect to the foundation only.

- 11.4 **Marblemedia**  
11.4.1 Filming Event Agreement

Agreement reviewed and approved, and to be forwarded to Marblemedia for execution.

- 11.5 **Ontario Municipal Board**  
11.5.1 Pre-Hearing & Oral Decision / Hearing Date - Commencing on Wednesday, September 10/08 @ 10:30 a.m. re:  
Hamount Investment Ltd. (Con. 1, East Half Lots 1 & 2)  
Valleygrove Investments Inc. (Con. 1, East Half Lot 3)

- 11.6 **Town of Mono**  
 11.6.1 Notice of Statutory Public Meeting - Zoning By-law Amendment ZBA2008-01  
 June 24/08 at 10:00 a.m. Town of Mono Municipal Office - Council Chambers  
 To update the general uses of Zoning By-law 78-1
- 11.7 **Dufferin County Growth Management**  
 11.7.1 Growth Management Study - Briefing Memo (May 21/08)  
 11.7.2 Steering Committee Meeting # 2 May 14/08  
 11.7.3 Notice of Public Open House June 16 (Orangeville) June 18 (Shelburne)
- Township Planner Tracey Atkinson updated Council on the recent meeting and upcoming open houses.
- 11.8 **Other**
- Public Meeting** - to be held in East Luther Grand Valley on July 8, 2008 regarding development proposed for property on Concession 1, Lot 32. ELGV
- Councillor Aultman provided documents from the Mr. & Mrs. Clark for circulation to Council, along with Notice of Public Meeting.
- Fencing** -Request by Maples Independent School that fencing required pursuant to decision for Consent Application B32-06 be reduced from 8' to 5"; however Council not in favour of varying the condition.
- Consent B15-07 - Lundy** - Township Planner updated Council on the appeal of Consent Application B15-07 (Con. 2, Lot 16) to the OMB.  
 No decision as yet.
12. **By-Law Enforcement**
- Nothing to report at this time.
13. **Committee Reports**
- All matters read, received and dealt with.
- 13.1 **County of Dufferin**  
 13.1.1 Emergency Numbering Update
- County of Dufferin is pursuing enforcement of correct numbering in Sylvanwood Subdivision, pursuant to Council's and Amaranth Police Service Board's request.
- 13.2 **Shelburne Public Library**  
 13.2.1 Minutes of March 18/08 & April 15/08  
 13.2.2 Agenda of May 20/08  
 13.2.3 Township of Melancthon - Shelburne Library Agreement  
 13.2.4 Library Agreement & By-law
- Resolution # 14**
- Moved by P. Way - Seconded by W. Kolodziechuk
- Resolved** that leave be given to introduce a by-law to authorize the Mayor and Clerk to sign and execute an agreement between the Township of Amaranth and the Shelburne Public Library Board; and that it be given the necessary readings and be passed and Numbered 46-88. **Carried.**

- 13.3 **Grand Valley & District Community Centre**  
 13.3.1 Minutes of May 12/08
- Deputy-Mayor Kolodziechuk reported on proposed renovations for the community centre, to provide accommodation for the Early Years Centre at County of Dufferin's expense.
- 13.4 **Grand River Conservation Authority**  
 13.4.1 Minutes of May 2008
- 13.5 **Nottawasaga Valley Conservation Authority**  
 13.5.1 Support of recommendations in the 2006/2007 Annual Report of the Environmental Commissioner
- 13.6 **Other**
- Nothing at this time.
14. **General Business & Correspondence**
- All matters read, received and dealt with.
- 14.1 **CAW Local 222**  
 14.1.1 Resolution - Harassment and violence in the workplace
- Resolution # 15**
- Moved by J. Aultman - Seconded by P. Way
- Resolved** that Council of the Township of Amaranth do hereby support the motion of the CAW Local 222, with respect to legislating changes governing harassment and violence in the workplace. **Carried.**
- 14.2 **Carol Hall - Chairperson of Friends of the Grand Valley Public Library**  
 14.2.1 Second Annual Family Fun Golf Tournament @ Ashton Ridge Course - Saturday, June 21/08
- 14.3 **The Hills of Headwaters Tourism Association**  
 14.3.1 Awards Night & Annual General Meeting - Wednesday, June 18/08
- 14.4 **AG Care (Agricultural Groups Concerned about Resources & Environment, Inc.)**  
 14.4.1 Booklet - Farmers Caring for the Land
- 14.5 **Ontario Medical Association**  
 14.5.1 Family Physicians
- 14.6 **City of Belleville**  
 14.6.1 Resolution - Carbon Taxes
- 14.7 **David Tilson - M.P. for Dufferin-Caledon**  
 17.7.1 Canada Summer Jobs 200814.9
- 14.8 **Sylvia Jones - M.P. for Dufferin-Caledon**  
 14.8.1 Grant under the Ontario Trillium Foundation
- 14.9 **Other**
- Nothing at this time.

15. **Closed Meeting**

- 15.1 Legal Matters  
 15.2 Property Matters  
 15.3 Personnel Matters  
 15.4 Education & Training Matters

**Resolution # 16**

Moved by W. Kolodziechuk - Seconded by P. Way

**Resolved** that Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

A proposed or pending acquisition or disposition of land  
 Litigation or potential litigation

**Carried.**

**Resolution # 17**

Moved by P. Way - Seconded by J. Aultman

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

16. **By-laws** (if any)16.1 **Resolution # 18**

Moved by W. Kolodziechuk - Seconded by P. Way

**Resolved** that leave be given to introduce a by-law to appoint official for the Township of Amaranth for the year 2008 and to affix salaries and remuneration of members of Council & other Boards; and that it be given the necessary readings and be passed and Numbered 47-2008. **Carried.**

16.2 **Resolution # 19**

Moved by P. Way - Seconded by W. Kolodziechuk

**Resolved** that leave be given to introduce a by-law to amend By-law 46-88 as amended by lifting the holding provision for foundation only of By-law 24-2008; and that it be given the necessary readings and be passed and Numbered 48-2008. **Carried.**

**Recorded Vote:**

	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Deputy-Mayor Walter Kolodziechuk	x		
Councillor Jane Aultman		x	
Councillor William Cowie - absent			
Councillor Percy Way	x		
Mayor MacIver	x		

16.3 **Resolution # 20**

Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that leave be given to introduce a by-law to amend By-law 69-2004 as amended by lifting the holding provision for foundation only of By-law 23-2008; and that it be given the necessary readings and be passed and Numbered 49-2008. **Carried.**

<b>Recorded Vote</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Deputy-Mayor Kolodziechuk	x		
Councillor Jane Aultman		x	
Councillor William Cowie - absent			
Councillor Percy Way	x		
Mayor MacIver	x		

17. **Late Submissions**17.1 **Replacement of doors for municipal building**

The following resolution was set forth.

**Resolution # 21**

Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that Council accept quote from MacEwen Glass & Mirror Inc. in the amount of \$13,899.00 plus GST to install automatic wheel chair (handicap) door operators on the front doors, back doors and recreation hall bathroom doors with \$7,000.00 funding coming from The Ontario Trillium Foundation. **Carried.**

18. **General Accounts and Road Business**

Nothing at this time.

19. **New Business**19.1 **Canada Day Celebrations**

19.1.1 Township of Amaranth Municipal Park, 374028 6<sup>th</sup> Line Amaranth, July 1/08 from 12:00 noon to 5:00 p.m.

19.2 **Other**

Deputy-Mayor Kolodziechuk reported on compost facility tours. Staff instructed to invite Township Solicitor Jeff Wilker to the July 16<sup>th</sup>, 2008 meeting of Council at 7:00 p.m., with respect to Hamount/Valleygrove OMB, Township Official Plan and Zoning By-law, and other legal matters update.

20. **Confirming By-law****Resolution # 22**

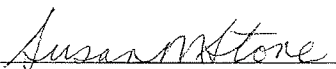
Moved by J. Aultman - Seconded by W. Kolodziechuk

**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 June 4, 2008, and that it be given the necessary readings and be passed and Numbered 50-2008. **Carried.**

21. **Adjournment****Resolution # 23**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that Council do now adjourn to meet again on June 18, 2008 at 7:00 p.m. or at the call of the Mayor. **Carried.**

  
CLERK

  
HEAD OF COUNCIL

TOWNSHIP OF AMARANTH

**SPECIAL MEETING OF COUNCIL**

May 26, 2008

The Township of Amaranth Council met in the Council chambers of the municipal office on the above mentioned date commencing at 4:00 p.m. for a Special Meeting with respect to the following:  
Closed Session concerning staff negotiations and Planning Matter concerning Greenwood's Recreation Facility / Pre-Servicing Agreement.

PRESENT:	Mayor	D. MacIver
	Deputy-Mayor	W. Kolodziechuk
	Councillor	J. Aultman
	Councillor	B. Cowie
	Councillor	P. Way (late arrival - 4:30 p.m.)
	CAO/Clerk-Treasurer	S. Stone
	Township Planner	T. Atkinson

4:00 p.m.

1. **Opening of Meeting**

Mayor Don MacIver opened meeting.

2. **Approval of Agenda**

**Resolution # 1**

Moved by J. Aultman - Seconded by W. Kolodziechuk

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

3. **Disclosure of Pecuniary Interest**

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

4. **Closed Meeting**

Planner Interview conducted. East Garafraxa council members Mayor Allen Taylor, Deputy-Mayor Guy Gardhouse, and Councillor Alan Boynton were in attendance.

4.1 **Staff Negotiations**

**Resolution # 2**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):

Personal matters about identifiable individuals(s), including employees  
Labour relations or employee negotiations  
Advice that is subject to solicitor-client privilege

**Carried.**

**Resolution # 3**

Moved by B. Cowie - Seconded by J. Aultman

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

5:00 p.m.

5. **Planning Matter**

5.1 **Greenwood's Recreation Facility**  
Pre-Servicing Agreement

Sam Greenwood and Amie Greenwood were in attendance.  
Site Plan Agreement was discussed and legal advice conveyed, resulting in the following resolution.

**Resolution # 4**

Moved by B.Cowie - Seconded by P. Way

Resolved that leave be given to introduce a by-law to authorize the Mayor and Clerk to sign and execute a pre-servicing agreement between the Township of Amaranth and the Owner, Greenwood Construction Company Ltd. (Concession 1, Part Lot 1); and that it be given the necessary readings and be passed and Numbered 42-2008. **Carried.**

6. **Confirming By-law**

**Resolution # 5**

Moved by P. Way - Seconded by B.Cowie

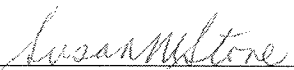
Resolved that leave be given to introduce a by-law to confirm the proceedings of the Special Meeting of Council of the Township of Amaranth for May 26, 2008; and that it be given the necessary readings and be passed and Numbered 43-2008. **Carried.**

6. **Adjournment**

**Resolution # 6**

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do now adjourn to meet again on June 4, 2008 at 10:00 a.m. or at the call of the Mayor. **Carried.**

  
\_\_\_\_\_  
CLERK

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