

TOWNSHIP OF AMARANTH

March 5, 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	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. Lake Erie Source Water Protection Committee Meeting Agenda - March 6/08
2. Amaranth Police Services Board Resolution - House Numbering in Sylvanwood Estates
3. Township of Mulmur Dufferin Growth Management Planning Study

Deleted:

1. Ducks Unlimited - Mike Williams (Rescheduled Apr. 2/08)

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**

Council Meeting - February 20, 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 February 20, 2008 as printed and circulated. **Carried.**

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

6. **Public Question Period**

Dave Oldford informed the Council of his application for rezoning, filed at the Township office, with respect to lot on 6th Line which he has purchased, and questioned the length of time it takes to process application, and why could not be heard at next evening meeting, due to Township Planner being committed to another meeting elsewhere. CAO explained that the Planner will be attending a meeting arranged by the Province to deal with Native Consultation matters, and that his application also required further investigation with respect to MDS issue. Further discussion resulted in Mr. Oldford's application being scheduled for Public Meeting on April 2nd, 2008, as opposed to evening meeting in April, and notice to be posted on the website.

7. **Delegations**

10:15 a.m.

7.1 **Mike Williams - Ducks Unlimited**

Headwaters Healthy Wetlands - Update on project

Delegation was deleted from the agenda under Item # 2 - Late Submissions.

10:30 a.m.

7.2 **Winton Dalstrom - Helix Synergy**

Owen Sound Rail Corridor Proposal

Mr. Dalstrom from Helix Synergy addressed Council, saying he was here as a courtesy, with respect to the Owen Sound Rail Road Corridor Renewal Initiative, a portion of which is owned by the County of Dufferin.

On the table is an option for "right of easement" which is a 50 year plan to pay the Counties of Dufferin and Grey to use the corridor to facilitate up to 1000 mw of renewal energy development, being high capacity power lines, not actual turbines.

Concern expressed regarding approval providing opportunity for turbine applications in the future, also, whether Council will have any say in the matter, though it will affect residents of Amaranth directly.

Mayor MacIver clarified that some of the land is owned by the County, and this proposal is being presented to the County, and if approved would have a major impact on the Township with either turbines here or in the surrounding municipalities.

Though no decision has been made as yet by County, it was suggested that the County should be consulting with the local municipalities.

11:00 a.m.

7.3 **Cheryl Russell - Amaranth Recreation**

Recreation Report

Cheryl Russell - Amaranth Recreation Coordinator gave her report to Council for 2007. There were approximately 284 children registered for soccer, however there were not enough volunteers. Last years weather conditions were very good and they are planning to have a start date of June 4th for 2008.

Soccer registration will be March 17th from 5:00 p.m. to 8:00 p.m., April 26th from 7:00 to 8:30 p.m. and March 30th from 11:00 a.m. to 2:00 p.m. and organization of teams and uniforms will be done by the end of April.

Issues such as sign up costs, refunds and recreational development charges were discussed.

Other activities such as volleyball, basketball, lacrosse and the possibility of a gazebo for summer concerts were also brought forth for consideration, though it was noted that too many programs may become a serious time management issue for the Recreation Coordinator. Questionnaire to be given to registrants to question type of programming they would like to see for Council's consideration.

8. **Public Meeting**

Nothing at this time.

9. **Unfinished Business**

9.1 **Water Issues**

- 9.1.1 Industry Canada - OPWP Funding - Waldemar Water System Update
 9.1.2 DWCo. Ltd. - Summary Report and Annual Report
 9.1.3 Minister for the Federal Economic Development Initiative for Northern Ontario Federal Funding under OPWP
 9.1.4 Premier of Ontario - Fernbrook Springs Bottled Water Co.

Discussion resulted in the following resolution with respect to Item # 9.1.2.

Resolution # 4

Moved by J. Aultman - Seconded by B. Cowie

Resolved that Council accepts annual Summary Report for 2007 for Waldemar Water System as prepared by Dufferin Water Co. Ltd; and instructs that reports be made available for inspection by the users of the water system. **Carried.**

Item 9.1.3 - Federal funding has been applied for under the OPWP for the Mono-Amaranth Townline, and should receive confirmation by end of March/08.

Item 9.1.4 - Councillor Aultman updated everyone on discussions with M.P.P. Sylvia Jones (at ROMA) concerning source water protection and private well issues in Amaranth.

Ms. Jones assured Councillor Aultman that she is working on the issues and will get back to us in due course.

9.2 **Development Charge Summary for 2007**

Matter received and discussed, resulting in the following resolution.

Resolution # 5

Moved by B. Cowie - Seconded by W. Kolodziechuk

Resolved that the Development Charges Summary Report for 2007 be adopted as presented. **Carried.**

9.3 **2007 Council Remuneration Summary (as amended)**

Matter received and discussed. Claim forms to be provided with agendas.

9.4 **Ashton Ridge / GVII Wind Farms**

9.4.1 ESR Update

Matter received and discussed. Elevation request for Ashton Ridge to remain, and request with respect to GVII Wind Farm will be sent in due course.

9.5 **Wind Prospects**

9.5.1 ESR Update

Matter received. ESR not provided to date.

9.6 **Gray Boys Site Plan**

9.6.1 Site Plan

Matter deferred.

9.7 **2007 Budget Summary/2008 Preliminary Budget**

Matter received. Budget meeting scheduled for March 19th, 2008 at 4:00 p.m.

9.8 **Credit Valley Conservation**

- 9.8.1 Draft Integrated Water Budget Report for the Credit River Watershed
 9.8.2 Credit River Water Management Strategy Update - Making It Work - May 2007
 9.8.3 Town of Erin - Report

Township Planner summarized the Town of Erin's comments with respect to the Credit River Water Management Strategy update. Township Planner instructed to prepare comments on behalf of Township, indicating that proposals not applicable to Amaranth.

9.9 **Site Alternation By-law**

Matter received and discussed. Township Solicitor working on revised draft, incorporating penalties.

9.10 **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.

There have been some problems with the new truck; along with the hanger bearing being replaced in the new grader, and the stockpile of winter sand is getting low. An issue on the Mono Amaranth Towline with Lots 19 and 20 is being investigated concerning jurisdiction.

Tendering for a pickup truck will be before Council at their next meeting.

10.2 **2008 Landfill Site Monitoring (R.J. Burnside & Associates)**

Matter discussed and the following resolution set forth.

Resolution # 6

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council accepts cost estimate for Landfill Site from R.J. Burnside & Associates, subject to determination of the need to replace well OW7s-R, as per letter of February 14/08. **Carried.**

10.3 **Other**

Bridge 009 - Trevor Hoard's report with respect to complaints/concerns raised by landowner was received.

11. **Planning**

The following matters were received and/or dealt with:

11.1 **Rezoning Application ZI-08 - (Greenwood Const. Company Ltd.) Con. 1, Lot 1**
 Application to permit a recreation facility and accessory uses. (Decision)

Township Planner Tracey Atkinson, updated Council on the Greenwood application and advising there were no final reports back from Township Engineers or Credit Valley ; also, that Town of Orangeville are requesting meeting with the proponent's hydrogeologist and the Township to clarify matters. Therefore, matter deferred pending meeting and reports.

- 11.2 **Rezoning Application Z2-08 (Henderson) Con. 3, Lot 20**
Application for site specific zoning to implement site drawing and setbacks to fulfill condition of Consent B14-07 (Decision)

The following resolution was set forth.

Resolution # 7

Moved by B. Cowie - Seconded by P. Way

Resolved that Application Z2-08 by Douglas & Elena Henderson, to rezone the subject property (Con.3, Lot 20) from General Agricultural (A1) and Open Space Conservation (OS2) to Special General Agricultural (A1-89) and Open Space Conservation (OS2) under Zoning By-law 46-88 and Rural (RU) and Environmental Protection (EP) to Rural Exception Seven (RU-7) and Environmental Protection (EP) under Zoning By-law 69-2004; to allow for site specific zoning to implement site drawing and setbacks to fulfill condition of Consent B14-07 for a restricted building envelope, be approved. **Carried.**

Resolution # 8

Moved by P. Way - Seconded by B. Cowie

Resolved that leave be given to introduce a by-law to rezone subject property, Concession 3, Lot 20 from General Agricultural (A1) and Open Space Conservation (OS2) to Special General Agricultural (A1-89) and Open Space Conservation (OS2) under Zoning By-law 46-88; and that it be given the necessary readings and be passed and Numbered 13-2008. **Carried.**

Resolution # 9

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that leave be given to introduce a by-law to rezone subject property, Concession 3, Lot 20, from Rural (RU) and Environmental Protection (EP) to Rural Exception Seven (RU-7) and Environmental Protection (EP) under Zoning By-law 69-2004, and that it be given the necessary readings and be passed and Numbered 14-2008. **Carried.**

- 11.3 **Letter from H.J. Lyon - Dundalk**

- 11.3.1 OMB Hearing - Noise Dispute

- 11.4 **Dufferin Growth Management Steering Committee**

- 11.4.1 Recommendation of Preferred Consulting Firm

Additional funding was approved at the Provincial level, and balance of funding to be discussed at County Council meeting March 13, 2008, at time consultant being retained.

Added under Late Submissions - Item # 2 - Township of Mulmur letter of support received as information.

Council passed the following resolution.

Resolution # 10

Moved by P. Way - Seconded by B.Cowie

Resolved that Council of the Township of Amaranth support the selection of Dillon Consulting and Watson & Associates to undertake the Growth Management Planning Study, as outlined in RFP29-03, dated February 1, 2008, subject to receiving appropriate funding for the project, from the Province of Ontario and County of Dufferin, pursuant to report of the Dufferin Growth Management Steering Committee. **Carried.**

- 11.5 **Ministry of Municipal Affairs & Housing**

- 11.5.1 Growing the Greenbelt - Consultation 2008

Township Planner discussed proposal with Council, and was instructed to forward Council's objections.

11.6 **Other**

Excerpts from CBC news concerning **native issues** was received as information.

Councillor Jane Aultman declared **pecuniary interest** and left the council chambers.

Discussion regarding previous consent application with respect to Con.3, Lot 1, which was denied. Owners proposing different configuration and lot sizes; however, still concerns related to access, dwelling, size constraints, etc. Planner to advise owners of concerns.

Building Code is being updated with respect to sprinkler systems and septic systems.

MDS - OMAFRA set out 10 criteria to establish whether a building is considered a barn or not. Also, regulations/requirements will be changing again in not too distant future.

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 Annual Report for County Forest - Jan. 1/07 to Dec. 31/07

13.1.2 Annual Work Schedule - Jan. 1/08 to Dec. 31/08

13.1.3 Notice of Passing of New Development Charges By-law # 2008-10

13.2 **Source Water Protection**

13.2.1 Lake Erie Source Protection Region - Newsletter - February 2008

13.3 **Greater Dufferin Area Chamber of Commerce**

13.3.1 Update on activities / events

13.4 **Nottawasaga Valley Conservation Authority**

13.4.1 Meeting Highlights of Feb. 8/08

It was indicated that money is available for dug wells for residents within 100 m. of municipal wells. CAO to follow up on the programme and municipal involvement.

13.5 **Police Services Board**

13.5.1 Town of Mono - Minutes of Nov. 6/08

13.5.2 Ontario Provincial Police-Letter from Julian Fantino-Commissioner / Police Service Act

Late Submissions - Item # 2 - Police Services Board - House Numbering in Sylvanwood Estates

Discussion led to the following resolution.

Resolution # 11

Moved by B. Cowie - Seconded by P. Way

Resolved that Council instructs staff to forward motion from Amaranth Police Services Board regarding emergency numbering in Sylvanwoods to the County of Dufferin to request enforcement under County By-law #2006-20. **Carried.**

13.6 **Grand Valley Medical & Dental Board**

13.6.1 Resolution - 2008 Budget

The following resolution was set forth.

Resolution # 12

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council do hereby approve the 2008 Grand Valley Medical & Dental Board Budget as presented, dated February 19, 2008. **Carried.**

13.7 **Grand Valley & District Community Centre**
13.7.1 Minutes of February 11/08

Deputy-Mayor Kolodziechuk reported on the deficit for 2007. There are problems with the roof, along with snow removal issues. Budget to be forwarded for Council's consideration and approval. Councillor Aultman suggested that further investigation be conducted concerning the roof, as estimated repairs are \$36,000.00, but was already repaired recently.

13.8 **Grand Valley Public Library**
13.8.1 Minutes of Feb. 13/08

Councillor Way reported on the library. It appears the seals on the solarium windows are very close to leaking, therefore 3 quotes for repairs are being obtained. Question of ownership and responsibility raised, and to be investigated.

13.9 **Centre Dufferin Recreation Complex**
13.9.1 Minutes of Nov. 28/08

Councillor Cowie reported on the CDRC. Concerns raised regarding significant budget issues faced by the CDRC. It was also suggested that the minutes of the meetings be forwarded more promptly to the municipalities.

13.10 **Other**

Nothing at this time.

14. **General Business & Correspondence**

All matters read, received and dealt with.

14. **Town of Amherstburg**
14.1 Resolution - Lead Testing for Drinking Water

Deputy-Mayor Kolodziechuk spoke on the meeting with the Minister at ROMA regarding lead testing.

14.2 **Town of Newmarket**
14.2.1 Resolution - Misuse of Disabled Parking Permits and Parking Spaces

14.3 **Western Ontario Warden's Caucus**
14.3.1 Farm Tax Rebate

14.4 **City of Woodstock**
14.4.1 Resolution - Taxation Matters

Resolution # 13

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council do hereby support the resolution of the City of Woodstock with respect to the Province eliminating tax capping and replace it with an equitable system based on current values assessment. **Carried.**

- 14.5 **A.M.O.**
- 14.5.1 Premier Announces Infrastructure Funding for Municipalities
- 14.5.2 Federal Liberal Party Pledges Infrastructure Money for Municipalities
- 14.5.3 Mill Funding
- 14.5.4 Federal Budget Makes Gas Tax Permanent
- 14.5.5 Federal Gas Tax Funds

- 14.6 **Ministry of Community, Safety & Correctional Services**
- 14.6.1 Emergency Planning & Management

- 14.7 **Benfica Soccer Schools**
- 14.7.1 Email from Pedro Dias of Football & Friends re: Soccer

- 14.8 **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 # 14

Moved by P. Way - Seconded by B.Cowie

Resolved that Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):
Labour relations or employee negotiations and litigation or potential litigation.
Carried.

Resolution # 15

Moved by J. Aultman - Seconded by W. Kolodziechuk

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

- 16. **By-laws** (if any)
- Nothing at this time.

17. **Late Submissions**

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

- 17.1. **Lake Erie Source Water Protection Committee**
Meeting Agenda - March 6/08
- 17.2 **Amaranth Police Services Board**
Resolution - House Numbering in Sylvanwood Estates

Dealt with under Item # 13.5 - Committee Reports
- 17.3 **Township of Mulmur**
Dufferin Growth Management Planning Study

Dealt with under Item # 11.4.1 - Planning Matters

18. General Accounts and Road Business

Nothing at this time.

19. New Business

19.1 Other

Nothing at this time.

20. Confirming By-law

Resolution # 16

Moved by W. Kolodziechuk - Seconded by J. Aultman

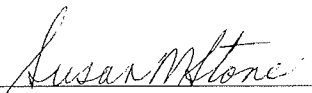
Resolved that leave be given to introduce a by-law to confirm the proceedings of the regular meeting of Council of the Township of Amaranth for March 5, 2008; and that it be given the necessary readings and be passed and Numbered 15-2008. **Carried.**

20.1 Adjournment

Resolution # 17

Moved by P. Way - Seconded by B. Cowie

Resolved that Council do now adjourn to meet again on March 19, 2008 at 4:00 p.m. or at the call of the Mayor. **Carried.**



CLERK



HEAD OF COUNCIL