

TOWNSHIP OF AMARANTH

SPECIAL MEETING OF COUNCIL

May 12, 2008

The Township of Amaranth Council met in the Board Room of the municipal office on the above mentioned date commencing at 7:10 p.m. for a special meeting with respect to 2008 draft budget.

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

1. **Opening of Meeting**

Mayor Don MacIver opened meeting.

2. **Approval of Agenda**

Resolution # 1

Moved by B. Cowie - 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. **2008 Draft Budget**

4.1 Council and staff reviewed changes to the draft budget from the May 7th, 2008 meeting, and further amendments to be made.

Discussion included the deficit and capital projects for roads.

5. **Closed Meeting**

5.1 **Salary 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

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.**

Staff to bring a motion for the next meeting, with respect to preparing job descriptions for all positions, along with a five year road department plan, to be completed by the end of 2008. Amended budget for May 21st at 5:30 p.m.

6. **Confirming By-law**

Resolution # 4

Moved by W. Kolodziechuk - Seconded by J. Aultman

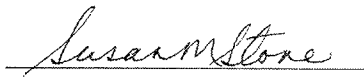
Resolved that leave be given to introduce a by-law to confirm the proceedings of the special meeting of Council of the Township of Amaranth for May 12, 2008; and that it be given the necessary readings and be passed and Numbered 32-2008. **Carried.**

6. **Adjournment**

Resolution # 5

Moved by J. Aultman - Seconded by B. Cowie

Resolved that Council do now adjourn to meet again on May 21, 2008 at 5:30 p.m. or at the call of the Mayor. **Carried.**



CLERK



HEAD OF COUNCIL

TOWNSHIP OF AMARANTH

May 7, 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)

Nothing at this time.

3. **Approval of Agenda**

3.1 **Resolution # 1**

Moved by P. Way - Seconded by B. Cowie

Resolved hat 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**

Regular Council Meeting - April 16, 2008
Special Council Meeting (Draft Budget) - April 24, 2008

5.1 **Resolution # 2**

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do hereby approve the minutes of the regular meeting of Council held April 16, 2008 as printed and circulated. **Carried.**

Resolution # 3

Moved by B. Cowie - Seconded by R. Way

Resolved that Council do hereby approve the minutes of the special meeting of Council held April 24, 2008 (with respect to the 2008 Draft Budget) as presented. **Carried.**

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

6. **Public Question Period**

Nothing at this time.

10:15 a.m.

7. **Delegations**

Nothing at this time.

1:00 p.m.

8. **Closed Meeting**
Joint Meeting with Twp. of East Garafraxa Council
 8.1 Planner Interviews
 8.2 Wage Negotiations

Dealt with later in the meeting under Item #16 - Closed Meeting

11:00 a.m.

9 **Public Meeting**

Nothing at this time.

10.

Unfinished Business

10.1

Water Issues

10.1.1 Water Taking Permit (Fernbrook Springs Bottled Water Company Ltd.) -
 Letters from Amaranth residents
 Letters from Ministry of Natural Resources

Discussion resulted in a request to the Ministry of the Environment for copy of the groundwater monitoring report mentioned in 2006, along with a copy of the Amaranth's Source Water Protection Plan mentioned in their letter on page 2, and to advise that previously we had written to the MOE, however have not received a formal response as yet with respect to the Fernbrook Permit to take Water. MOE to be invited to a future council meeting to discuss.

Discussion with respect to the Ministry of Natural Resources and their response to the severe drought. It was indicated that the municipality must declare the emergency, but cross-boundary situations should be declared by the Province.

Staff instructed to send letter requesting appropriate legislation and clarification of process, and how the municipality would be advised of a Level 3 situation.

10.2

Site Alteration By-law (Draft)

Amendments to draft bylaw discussed, and staff instructed to bring back amended bylaw to be passed at next meeting of Council.

10.3

Waldemar Park

10.3.1

Fencing

Discussion led to the following resolution.

Resolution # 4

Moved by J. Aultman - Seconded by B. Cowie

Resolved that Council accept quotation for the Waldemar Park fencing from Bill Smith Fencing Co. Ltd. in the amount of \$2395.00 plus GST, subject to sharing cost with the adjacent owner. **Carried.**

10.4

Grand River Estates

10.4.1

Walkways

Two quotes were received from the following and resolution set forth.

Orangeville Fencing -	\$48,647.00 plus GST
Bill Smith Fencing -	\$50,940.00 plus GST

Resolution # 5

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council accept quotation for development and fencing of two (2) walkways in the Grand River Estates from Orangeville Fence in the amount of \$48,647.00, to be paid from settlement monies for Grand River Estates. **Carried.**

Staff instructed to notify all area residents of the walkways being developed , in accordance with the Grand River Estates Settlement Agreement, and that no motorized vehicles to be allowed.

3:00 p.m.

10.5 **2008 Budget (Draft)**

Several areas of the budget were reviewed and further amendments to be made. Next budget meeting scheduled for May 12, 2008 at 6:00 p.m.

10.6 **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 updated Council with respect to road matters, including roadside clean up and OPP involvement regarding illegal dumping.

11.2 **Landfill Site**

Council addressed a letter of concern by an Amaranth resident with respect to landfill site, fee schedule, illegal dumping, fire permits etc. Staff instructed to advise resident that the landfill still accepts tires and construction waste and there has always been a charge for these items. Illegal dumping to be discussed at the next Police Service Board meeting.

11.3 **Other**

Nothing at this time.

12. **Planning**

The following matters were received and/or dealt with:

Councillor Way declared pecuniary interest on Planning Item 11.1 & 11.2 & left his chair.

12.1 **Consent Application B1-08 (Foreign Express-Applicant/Agent/ Rajasingham Pathmanathan-Owner) Con. 6, Part Lot 14**

Lot addition of 1ha. (2 ac) of land top an existing 1 ha. parcel for expansion of C1 operation

Ken Brown from Royal Le Page was in attendance, representing both parties. Township Planner stated that comments raised at the public meeting have not been addressed as yet, and there have been complaints that additional vehicles are being brought onto the property. Council agreed to approve rezoning application subject to conditions, along with consent, subject to site plan approval and rezoning. The following resolution was set forth.

Resolution # 6

Moved by J. Aultman - Seconded by B. Cowie

Resolved that Consent Application B1-08 by Rajasingham Pathmanathan/Foreign Express Trucks c/o Domenic Alati, for consent to sever 1 ha. (2.5 ac) from Concession 6, West Part Lot 14, to be added to existing 1 ha. parcel being Concession 6, West Part Lot 14, Part 1 on RP7R-2871 as a lot enlargement to expand CI operation be approved.

Reasons: Lot enlargement conforms to Official Plan.

Conditions:

- Taxes Paid in full on severed and retained parcels
- Section 50(3) or (5) of the Planning Act shall and consolidation of parcels required
- Rezoning required on both severed and retained parcels
- Site Plan / Site Plan Agreement required on both severed and retained parcels
- Conservation Authority approval on both the severed and retained parcels
- Entrance Permit required
- Approval of septic system on retained parcels
- Plan of survey required on both severed and retained parcels (paper & digital format)
- Consent Agreement to be registered on both the severed and retained parcels
- Fence to be on north, south and east boundary of severed and retained parcels
- Road widening required on both the severed and retained parcels
- Subject to removal of trailers on the existing parcel being Part 1 on 7R-2871
- Subject to removal of additional vehicles on proposed severed and retained parcels, and no further vehicles to be placed on subject property prior to completion of consent
- Subject to confirmation by the Township Planner that there are no contravention of the Township Zoning By-law(s)
- That any road widenings, easements, survey cost, legal cost and any other transaction pertaining to this application shall be borne by the applicant. Certificate of Title to be supplied, showing no encumbrances on the land for road widening purposes.
- That all conditions be fulfilled and Certificate of Clerk issued within one year of the date of Notice of Decision was given, failing to do so will cause the application to be null and void. **Carried.**

12.2

Consent Application Z4-08 (Foreign Express-Applicant/Agent/ Rajasingham Pathmanathan-Owner) Con. 6, Part Lot 14

To allow for the expansion of the existing operation to include disassembling of truck and truck parts, leasing, accessory storage and sales

Resolution # 7

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Rezoning Application Z4-08 by Rajasingham Pathmanathan/Foreign Trucks c/o Domenic Alati, to allow for the expansion of the existing operation to include disassembling of truck and truck parts, leasing, accessory storage and sales be approved, subject to the following being provided to the satisfaction of Council:

- a) the concerns from the public being addressed to the satisfaction of Council;
- b) studies have been submitted to the Township to address any issues, as required by Council;
- c) a site plan agreement;
- d) that the owner/applicant has secured any other permits, licenses or approvals, as may be required; and
- e) removal of additional vehicles on proposed severed and retained parcels, and no further vehicles to be placed on subject property prior to completion of applications,
- f) subject to conformation by the Township Planner that there are no contraventions of the Township Zoning By-law(s), and
- g) any other requirements pursuant to commenting agencies and Township’s consultants. **Carried.**

Councillor Way returned and resumed his seat.

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

Applicants were in attendance.

Township Planner Tracey Atkinson reported on the formal Public Meeting held April 16/08 with additional information provided with respect to the MDS calculation for sheep, beef and pigs.

The building envelope availability is contingent on the type of animals kept.

It was noted that the set up of the barn could be used for any type of animal, and implications of the Hendry OMB decision was also discussed.

It was agreed the application be deferred pending planning report on Official Plan policy vs. zoning provisions, with respect to MDS.

Resolution # 8

Moved by P. Way - Seconded by J. Aultman

Resolved that Consent Application B2-08 by John & 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 deferred. **Carried.**

12.4 **Holmes Agro**
12.4.1 Site Plan

Various issues discussed including ownership of adjacent lands to be clarified.

12.5 **Everus Communications**
12.5.1 Site Plan

Township Planner Tracey Atkinson provided site plan to Council, indicating location of tower.

Matter to be brought back to next meeting of Council.

12.6 **Greenwood Recreation Facility**
12.6.1 Discussion

Township Planner Tracey Atkinson reported that the Credit Valley Conservation comments have been received, and that Credit Valley Conservation feels the development is premature, pending issues that need to be addressed in the site plan agreement, though Zoning By-law has been passed and appeal date expires today.

Mr. and Mrs. Greenwood were in attendance. Mr. Greenwood spoke to Council advising that he also received the CVC comments and is seeking clarification, and feels issues are minor and can be resolved, but requested that he be allowed to prepare the site prior to finalization of the Site Plan Agreement. Township Planner agreed the issues can be dealt with through site plan agreement; however the earliest opportunity to bring matters to Council is May 21/08.

The following resolution was set forth.

Resolution # 9

Moved by B. Cowie - Seconded by P. Way

Resolved that Township of Amaranth staff move forward with a pre-servicing agreement between the Township and the proponents of the Greenwood Recreation Facility. **Carried.**

12.7 **Township of Amaranth Official Plan & Zoning By-law**
12.7.1 Discussion

To be brought back at a future meeting.

12.8 **MarbleMedia**
12.8.1 The Adrenaline Project

Discussion ensued about the proposal to purchase property within the Township for filming purposes. Township Planner recommended a temporary use by-law to allow for this to take place.
Staff to research matter further.

12.9 **Ministry of the Environment**

12.9.1 Report on Wind Turbine Facilities Noise Issues

12.10 **Ministry of Municipal Affairs & Housing**

12.10.1 Growing the Greenbelt Consultation

12.11 **Township of East Luther Grand Valley**

12.11.1 Letter to Amaranth Resident (Clarke) - ELGV Rezoning Application on Con. 1. Lot 32

Township Planner Tracey Atkinson reported on matter.

12.12 **Other**

12.12.1 **County of Wellington Wind Policy**

Matter to be brought back to next meeting of Council and Township Planner to report.

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 Waste Management Resolution

14.1.2 Council In Brief - April 10/08

14.1.3 2008 Capital Project for Amaranth - County Road 12 reconstruction

With respect to the waste management resolution, a motion to rescind County By-law 93-16, be deferred until next meeting of Council.

Deputy-Mayor Kolodziechuk to address County Road 12 reconstruction at next County Roads Committee meeting with respect to detour signs and dust abatement.

14.2 **Source Water Protection**

14.2.1 South Georgian Bay Lake Simcoe Region - Status update on the Source Water Protection Terms of Reference preparation

14.2.2 Comments from GRCA - Lorrie Minshall - Source Water Program Director re: Amaranth's Resolution #14 dated April 16/08

14.2.3 Comments from NVCA - Wayne R. Wilson - Chief Administration Officer re: Amaranth's Resolution # 14 dated April 16/08

Conservation Authority to be invited to attend future council meeting to discuss source water protection concerns.

14.3 **Grand Valley & District Community Centre Board**

14.3.1 Resolution - Additional funds needed to install tempered glass and supports in the arena

Deputy-Mayor Kolodziechuk reported on this matter, and the following resolution was set forth.

Resolution # 10

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do hereby support the Grand Valley & District Community Centre Board's request to withdraw \$2,725.00 from the reserve account to cover additional cost, which were not part of the original quote, for the installation of tempered glass and supports for the player's boxes, penalty & timekeeper area.
Carried.

14.4 **Grand Valley & District Fire Board**
14.4.1 Rate structure for motor vehicle responses

14.5 **Other**

Nothing at this time.

15. **General Business & Correspondence**

All matters read, received and dealt with.

15.1 **Hyland Heights Elementary School**
15.1.1 Accessibility issues for the disabled

Deputy-Mayor Kolodziechuk contacted the Upper Grand School Board with respect to the accessibility issues for the disabled, and was informed that repairs are being made to a lift; however there is a delay in receiving the necessary parts from the United States.

15.2 **Boyne Community Forum - Township of Mulmur & Town of Mono Community**
15.2.1 Community forum - Saturday, May 3, 2008 from 9:00 a.m. to 12:00 noon at the Mulmur Twp. Municipal Building, pertaining to the Boyne River Natural Science School (1st Line East, Mulmur)

15.3 **Ontario's Energy Conservation**
15.3.1 Energy Conservation Week - May 25 - 31, 2008

15.4 **Other**

Nothing at this time.

16. **Closed Meeting**

16.1 **Legal Matters**
16.2 **Property Matters**
16.3 **Personnel Matters**
16.4 **Education & Training Matters**

Resolution # 11

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):
Security of the property of the municipality or local board
Personal matters about identifiable individual(s), including employees
A proposed or pending acquisition or disposition of land
Labour relations or employee negotiations
Carried.

Resolution # 12

Moved by B. Cowie - Seconded by P. Way

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

17. **By-laws** (if any)

17.1 **Road Widening By-law**

Resolution #13

Moved by B. Cowie - Seconded by P. Way

Resolved that leave be given to introduce a by-law to authorize the acquisition of land for road widening purposed being East Half Lot 28, Concession 1, Part 1, on RP7R-5667 (Marsh), and that it be given the necessary readings and be passed and Numbered 30-2008. **Carried.**

18. **Late Submissions**

Nothing at this time.

19. **General Accounts and Road Business**

Nothing at this time.

20. **New Business**

20.1 **Green Ribbon Campaign** (Missing Children)

It was agreed that Sue Snider be invited to the a future meeting to discuss the Green Ribbon Campaign.

20.2 **Other**

Nothing at this time.

21. **Confirming By-law**

Resolution # 14

Moved by P. Way - Seconded by B. Cowie

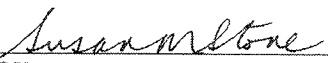
Resolved that leave be given to introduce a by-law to confirm the proceedings of the regular meeting of Council of the Township of Amaranth for May 7, 2008; and that it be given the necessary readings and be passed and Numbered 31-2008. **Carried.**

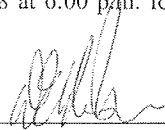
22. **Adjournment**

Resolution # 15

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council do now adjourn to meet again on May 21, 2008 at 7:00 p.m. or at the call of the Mayor, and May 12, 2008 at 6:00 p.m. for budget meeting. **Carried.**


CLERK


HEAD OF COUNCIL