

**TOWNSHIP OF AMARANTH**

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on May 6, 2009, commencing at 10:00 a.m.

PRESENT:	Mayor	D. MacIver
	Deputy-Mayor	W. Kolodziechuk
	Councillor	P. Way
	Councillor	J. Aultman
	Councillor	B. Cowie
	Director of Public Works	D. Price
	Planner	C. Gervais
	Deputy-Clerk	C. Doherty
	Deputy-Treasurer	C. Holmes
ABSENT:	CAO/Clerk-Treasurer	S. Stone (on vacation)

1. **Opening of Meeting**

Mayor MacIver called the meeting to order.

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

**Resolution # 1**

Moved by B. Cowie - Seconded by P. Way

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

Added:

1. Planning Matter (Item 11.6) - Canadian Hydro Developers re: Wind Turbines  
Letter from Township Resident - Con. 8, Pt. Lot 31  
Letter from Township Resident - Con. 10, E. Pt. Lot 15  
Certificate of Approval (Air) re: Melancthon EcoPower Centre
2. Planning Matter (Item 11.7) - Other re: Application for Consent  
Report from Township Planner re: B11-08 - McClintock / Con. 4, West Part Lot 31
3. Planning Matter (Item 11.3.1) re: Dufferin Eco-Energy Park (DEEP)  
Letter / Resolution from County of Dufferin
4. Unfinished Business (Item 9.4) - Other re: YMCA programs and services to the Dufferin area  
News release from Highland Companies (Michael Daniher)

**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**

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

5. **Approval of Minutes**

Regular Council Meeting - April 15, 2009  
 Special Meeting of Council - April 15, 2009 (2009 Draft Budget)  
 Special Meeting of Council - April 27, 2009 (2009 Draft Budget)

**Resolution # 3**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that Council do hereby approve the minutes of the regular meeting of Council held April 15, 2009 as circulated. **Carried.**

**Resolution # 4**

Moved by B. Cowie - Seconded P. Way

**Resolved** that Council do hereby approve the special meeting minutes of April 15, 2009 and April 27, 2009, as circulated. **Carried.**

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

6. **Public Question Period**

**Theresa Kidd** - 10<sup>th</sup> Line, Amaranth Twp. addressed Council with respect to the noise issue generating from Canadian Hydro Developers wind turbine transformer station, referring to her letter of May 2, 2009, outlining their lives as it has unfolded since the turbines have been active, and questioned Council's stance on this issue.

Mayor MacIver stated that Council are very concerned about these issues and the residents affected have Council's continued support.

Councillor Aultman asked that a copy of the test results be forwarded to the Township.

**10:15 a.m.**

7. **Delegations**

- 7.1 **Susan Jagminas, Communications Specialist from South Georgian Bay Lake Simcoe Source Protection Region**  
 Presentation on source water protection.

Representatives from the various agencies, along with members of the public were in attendance to address the source water protection issue.

Paul Heeney - Source Protection Programs, Ministry of the Environment

Lorrie Minshall - Program Manager, Lake Erie Source Protection Region

John Kincade - Director - Water Resources, Credit Valley Conservation

Wayne Wilson - Nottawasaga Valley Conservation Authority

Lynn Dollin - Chair, South Georgian Bay Lake Simcoe Source Protection

Bob Burnside - Member, CTC Source Protection Region

Nic Schule - CTC Source Protection Region

Don Goodyear - Project Manager, South Georgian Bay Lake Simcoe Region

Janice Elliott - Councillor, Township of Melancthon

Beverly Kumprey - Councillor, Township of Amaranth

Gary Matthews - Public member

Cheryl Whitworth - Public member

Don Goodyear addressed Council and handed out information package. Presentation included background and overview of the Source Water Protection process and status of the three regions, review of what source water is and what source water protection can accomplish by protecting water sources from contamination.

Projects such as Terms of Reference, Assessment Report and Source Protection Plan were discussed. Potential threats to the drinking water supply, recharge areas and identification of vulnerable aquifers are areas that required attention, and a commitment between all the agencies is essential. Efforts are underway to set out policies and risk strategies that are very similar to each other.

There are further workshops scheduled and a series of open houses later in the year.

Questions were directed to the delegation and answered by the various representatives.

Concerns included consideration for the farmers, impact on landowners, viability of water, water-taking permits, risk to water supply by chemical companies, private wells, enforcement of policy and two year capture zone, appeal procedure and cost.

Mayor MacIver thanked all those who represented the source protection committee, agencies and public for their presentation, comments and questions.

**11:00 a.m.**

7.2

**Centre Dufferin Recreation Complex - Ken Bennington, Brian Besley and Mark Hicks**

Arena Project / Funding

Ken Bennington and Brian Besley, representing the CDRC and Mark Hicks from Dickinson - Hick Architects, were in attendance.

Mr. Hicks addressed Council, requesting support and funding for the arena, noting that the arena, which was built in 1976, requires renovations and repairs. Residents and users of the facility have brought forward petitions requesting their concerns and suggestions be considered. A two storey foyer addition is being proposed, and roof replacement, additional washrooms, change rooms, storage room, office, fire alarm and emergency exit upgrades, increased parking, repairs to pool, viewing gallery, bleachers and wheel chair accessibility, are some of the necessary changes.

Funding has been applied for, and will cover partial costs of approximately 2/3's, therefore requests are being made to the area municipality partners, to help support this project. Fundraising is also being considered.

Mayor MacIver thanked the delegation for attending.

**Resolution # 5**

Moved by B. Cowie - Seconded by W. Kolodziechuk

**Resolved** that Whereas the CDRC Board of Management has been presented with an architect's cost estimates for the redevelopment of the CDRC arena and community centre;

And Whereas the Board of the CDRC has by resolution passed the preliminary drawings and estimates as presented by Dickinson-Hicks Architects;

And Whereas the costs of the redevelopment is estimated at \$3,000,000.00 understanding that the Board is requesting 2/3 funding from a government grant;

And Further that the Board is contributing \$200,000.00 from their reserves, thus the net contributions from the partner Municipalities is estimated at \$800,000.00, apportioned according to the agreement between the Board and the member municipalities;

Be It Resolved that the Council supports the BCC-FC and Stimulus grant applications as applied for by the Town of Shelburne and supports in principle a plan to share costs understanding the grant approval is required and that an exercise of seeking further grant approvals, cost saving determinations, and a fund raising plan be entered into by the CDRC Board of Management. **Carried.**

8. **Public Meeting**

Nothing at this time.

9. **Unfinished Business**

The following matters were received and/or dealt with.

9.1 **Building Maintenance Report**

9.1.1 Update

Staff instructed to get pricing on stucco for outside of building and bring back to next meeting of Council. Township flag also needs replacing.

9.2 **PSAB/Asset Management**

9.2.1 Update

Nothing at this time.

9.3 **2009 Draft Budget Discussion**

9.3.12 Tender - 2010 Tandem Truck Cab & Chassis - Decision

Matter to be deferred to special meeting of Council on May 12, 2009.

9.4 **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 updated Council on various issues of the road department. Grading of 30 Sideroad, between County Road 11 and 4<sup>th</sup> Line has been done.

10.2 **Landfill Site**

10.2.1 Update

Nothing at this time.

10.3 **8<sup>th</sup> Line Bridge**

10.3.1 Resident concerns

Received as information.

10.4 **Other**

Mono- Amaranth Townline, above 20 Sideroad discussed. Director of Public Works stated they are still working on that roadway.

Council adjourned for lunch at 12:30 p.m. and reconvened at 1:30 p.m.

Deputy Mayor Kolodziechuk took the Chair, in place of Mayor MacIver's temporary absence.

11. **Planning**

The following matters were received and/or dealt with:

11.1 **Town of Orangeville**

- 11.1.1 Public Open House - April 29, 2009 from 4:00 p.m. to 8:00 p.m. in the atrium of the Orangeville Town Hall, Municipal Offices, 87 Broadway, Orangeville & a Public Meeting - May 4, 2009 at 7:00 p.m. in the Council Chambers, Orangeville Town Hall, Municipal Offices - re: Proposed Official Plan & Zoning Amendment OPZ5/08.

Township Planner Christine Gervais spoke with the Director of Planning for the Town of Orangeville concerning their proposed official plan and zoning amendment OPZ5/08.

After reviewing the proposal, the Planner reported no concerns, however did ask if Council wished to comment.

It was agreed there are no concerns at this time.

11.2 **Stantec Consulting Ltd.**

- 11.2.1 Release of the Plateau Wind Project Draft Environmental Screening Report

Township Planner provided copy of the Plateau Wind Project Draft Environmental Screening Report, which she will review and comment on in due course. No problems are expected, as this project does not impact directly on Amaranth Township.

11.3 **MHBC Regional and Urban Planning & Resource Development**

- 11.3.1 Dufferin Eco-Energy Park (DEEP) - Supporting information requirements and timing  
Traffic Impact Assessment Proposed Dufferin Waste Landfill Site / Dufferin County Preliminary Assessment Report / Letter from Twp. of East Luther Grand Valley to MHBC Planning dated April 22/09

Township Planner updated Council on the Eco-Energy Park and matter discussed.

11.4 **Pattison - Con. 5, Pt. Lot 6**

- 11.4.1 Request regarding existing house

Mr. and Mrs. Pattison were in attendance. Matter discussed and the following resolution was set forth.

**Resolution # 6**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Council do hereby agree to enter into an agreement with Paul Pattison and Grace Pattison (Con. 5, Part Lot 6) to permit the owners to retain existing dwelling unit on the property while a new residence is constructed; and Mayor and Clerk instructed to sign said agreement. **Carried.**

11.5 **Township of East Luther Grand Valley**

- 11.5.1 Notice of Public Meeting - Z2-09 - Proposed Temporary Use By-law

(Friesecke/ORICA) - 033411 Sideroad 21-22, Con. 4, South  
May 12, 2009 @ 6:00 p.m. - Township Offices, Grand Valley

Received as information.

11.6 **Canadian Hydro Developers Inc. - Wind Turbines**  
11.6.1 Resident Response (Con. 7, E. Pt. Lot 29)

Received as information.

Staff instructed to invite the Ministry of Environment to attend the June 10/09 council meeting to discuss health issues etc. from wind turbines.

The following resolution was set forth.

**Resolution # 7**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that staff be requested to write to the Ministry of the Environment and request their presence at the Township of Amaranth Council meeting of June 10, 2009 at 10:00 a.m., to discuss the issues regarding noise and related issues to the turbines located in our municipality and the recent letter indicating noise compliance, to be addressed to Mr. Gary Tomlinson, Sr. Environmental Officer and marked Urgent.

**Carried.**

11.6.1.1 Brought forward from Item # 16 - Late Submissions

**Letter from Township Resident (Con. 8, Pt. Lot 31)**

**Letter from Township Resident (Con. 10, E. Pt. Lot 15)**

**Certificate of Approval (Air) re: Melancthon EcoPower Centre**

Matters discussed. Staff asked to respond to letter from resident at Con. 8, Pt. Lot 31, advising of past attempts to convince the Ministry of the Environment to consider complaints and concerns.

11.7 **Other**

Brought forward from Item # 16 - Late Submissions

**Application for Consent - Report from Township Planner on B11-08**

Ken McClintock / Con. 4, West Pt. Lot 31

Township Planner referred to her report dated May 4/09, recommending that the conditions of approval for B11-08, to rezone the subject property and the approval of the septic system on the retained parcel, be waived, as no longer required.

The following resolution was set forth.

**Resolution # 8**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that Council do hereby receive staff's recommendation, and agree that the conditions of approval for Consent Application B11-08 (Con. 4, W. Pt. Lot 31) be waived with respect to rezoning the property and approval of septic system on the retained parcel. **Carried.**

**Hydro One**

With respect to the construction of a new building for Hydro One, it appears the Planning Act excludes them from paying the fees and deposit; therefore the Township Planner will approve the site plan only.

12. **By-Law Enforcement**

12.1 **Other**

Mayor MacIver returned to meeting and took his chair at 2:00 p.m.

13. **Committee Reports**

All matters read, received and/or dealt with.

13.1 **Police Service Boards (Dufferin OPP)**

13.1.1 Mulmur PSB - Minutes of April 20, 2009

13.2 **Town of Caledon**

13.2.1 Intermunicipal Service Agreement - March 2009 revenues

13.3 **Centre Dufferin Recreation Complex**

13.3.1 Board of Management Minutes - March 4, 2009, February 25, 2009

13.3.2 2009 Budget (for approval)

**Resolution # 9**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Council do hereby approve the Centre Dufferin Recreation Complex 2009 draft budget in the amount of \$221,000.00; Amaranth's share being \$16,893.00 for the operating expense and \$16,257.00 for the capital & reserves, totalling \$33,150.00. **Carried.**

13.4 **Shelburne Public Library Board**

13.4.1 Minutes of March 17, 2009

13.5 **Grand Valley Public Library Board**

13.5.1 Minutes of April 16, 2009

13.6 **Grand River Conservation Authority**

13.6.1 News Release - Prescribed burn planned at Luther March Wildlife Management Area

13.7 **Nottawasaga Valley Conservation Authority**

13.7.1 Highlights from meeting of April 17, 2009

13.8 **Other**

Nothing at this time.

14. **General Business & Correspondence**

All matters read, received and dealt with.

14.1 **Friends of the Greenbelt Foundation**

14.1.1 Fourth Anniversary and publication of the Greenbelt Book

14.2 **Nestle Waters Canada**

14.2.1 Environmental stewardship and health benefits associated with bottled water

- 14.3            **Township of Mulmur**  
 14.3.1        Resolution - Mulmur representatives withdrawing from Greater Dufferin Area Chamber of Commerce
- 14.4            **Township of Melancthon**  
 14.4.1        Resolution - Bill 138, Protection of Public Participation Act, 2008
- Resolution # 10**
- Moved by J. Aultman - Seconded by W. Kolodziechuk
- Resolved** that Council do hereby support the resolution of the Township of Melancthon, dated April 16, 2009, with respect to Private Members Bill 138 (Protection of Public Participation Act, 2008), which encourages participation in public debate and protects persons from being subject to legal proceedings, which would suppress their ability to speak out on public issues. **Carried.**
- 14.5            **Town of Mono**  
 14.5.1        Resolution - Supporting Municipality of South Bruce re: increased funding to conservation authorities by provincial government
- 14.6            **MPAC**  
 14.6.1        2008 Annual Report & Financial Statements
- 14.7            **Ministry of Community Safety and Correctional Services**  
 14.7.1        RIDE Grant Program for 2008 - 2009 fiscal year
- 14.8            **Other**
- Nothing at this time.
15.            **By-Laws**
- None at this time.
16.            **Late Submissions**
- All matters read, received and/or dealt with.
- 16.1            **Planning Matter (Item 11.6) Canadian Hydro Developers re: Wind Turbines**  
 Letter from Township Resident - Con. 8, Pt. Lot 31  
 Letter from Township Resident - Con. 10, E. Pt. Lot 15  
 Certificate of Approval (Air) re: Melancthon Ecopower Centre
- 16.2            **Planning Matter (Item 11.7) - Other re: Application for Consent**  
 Report from Township Planner re: B11-08 McClintock / Con. 4, W. Pt. Lot 31
- 16.3            **Planning Matter (Item 11.3.1) - re: Dufferin Eco- Energy Park (DEEP)**  
 Letter / Resolution from County of Dufferin
- 16.4            **Unfinished Business (Item 9.4) - Other re: YMCA Programs and Services to the Dufferin Area**  
 News release from Highland Companies (Michael Daniher)
17.            **General Accounts and Road Accounts**

Nothing at this time.

18. **New Business**

18.1 **Other**

18.1.1 **Canada Day Celebrations**

Deputy-Mayor Kolodziechuk spoke on the upcoming Canada Day festivities and suggested that those who lost their lives for their country, in both the 1<sup>st</sup> and 2<sup>nd</sup> World Wars and Peacekeeping, be recognized by a sign board and displayed at the Canada Day celebrations.

Council agreed and asked Deputy-Mayor to proceed.

19. **Closed Meeting**

19.1 Litigation / Potential Litigation / By-law Enforcement Updates

Nothing at this time.

20. **Confirming By-law**

20.1 **Resolution # 11**

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 May 6,2009 and that it be given the necessary readings and be passed and Numbered 25-2009.

**Carried.**

21. **Adjournment**

21.1 **Resolution # 12**

Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that Council do now adjourn to meet again on May 12, 2009 at 6:00 p.m. for a Special Meeting of Council, or at the call of the Mayor, with respect to 2009 Budget. **Carried.**

Susan M. Stone  
CLERK

Don MacIver  
HEAD OF COUNCIL