



**TOWNSHIP OF AMARANTH COUNCIL MINUTES  
Wednesday, November 18, 2009**

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on November 18, 2009 at 7:00 p.m.

PRESENT: Mayor D. MacIver  
Deputy-Mayor W. Kolodziechuk  
Councillor J. Aultman  
Councillor B. Cowie  
CAO/Clerk-Treasurer S. Stone  
Director of Public Works D. Price  
Township Planner C. Gervais  
Deputy-Clerk C. Doherty

ABSENT: Councillor P. Way (with notice)

1. **OPENING OF MEETING**

Mayor MacIver called meeting to order.

2. **LATE SUBMISSIONS** (to be in the office prior to the meeting)

**Resolution # 1**

Moved by B. Cowie - Seconded by J. Aultman

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

Added

1. HCIA Trails Working Group re: Headwaters Communities in Action "Phase 1" of Dufferin Active Transportation & Trails Master Plan
2. HGC Engineering re: Amaranth Transformer Station – Summer 2009 Acoustic Audit
3. R.J. Burnside & Associates – No. 1 Drain re: Site meeting on December 8<sup>th</sup>, 2009 at 10:00 a.m. 4<sup>th</sup> Line, Amaranth
4. County of Dufferin – By-law # 2009-29 (Towing By-law)
5. Twp. of East Garafraxa – MVA Fire Call Billing on County Road Systems

**Carried.**

3. **APPROVAL OF AGENDA**

**Resolution # 2**

Moved by W. Kolodziechuk - Seconded by B. Cowie

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

4. **DISCLOSURE OF PECUNIARY INTEREST WITH REASONS**

Can be declared now or at anytime during the meeting. None declared at this time.

5. **APPROVAL OF MINUTES**

5.1. Regular meeting minutes of November 4, 2009

**Resolution # 3**

Moved by B. Cowie - Seconded by W. Kolodziechuk

**Resolved** that Council do hereby approve the minutes of the regular meeting of Council held November 4, 2009, as circulated. **Carried.**

6. **PUBLIC QUESTION PERIOD**

**7:00 P.M. TO 7:15 P.M.**

Nothing at this time.

7. **DELEGATIONS**

**7:15 P.M.**

7.1. **Centre Dufferin Recreation Complex** – Committee Members Brian Besley & Ken Bennington  
Update on CDRC renovations

Committee members Brian Besley and Ken Bennington were in attendance, addressing the proposed CDRC renovations. It was noted that the original Amaranth motion supported the expansion in principle, estimated to be a \$3 million project; however, the architect chosen to prepare plans, at a cost of \$240,000. estimated that the project will cost closer to \$5 million. Due to conflicts between the architect and the Committee, this particular architect was replaced by a new firm, being Dickinson & Hicks, at a cost of \$157,000. However, the original architect was paid \$162,000.00 for work done to date. Amaranth Council indicated that the YMCA has been conducting surveys in the area and are prepared to move forward with their plans, including a pool; therefore it was suggested that the Committee should be consulting with them to determine if there are any opportunities to share resources, and to avoid duplication. Mr. Besley indicated that they would follow up on this. Fundraising also discussed. Committee just met tonight, and letters have gone out in the respective municipalities.

**8:00 P.M.**

7.2. **Foreign Express** – Domenic Alati – Owner & Adrian Maes – Van Harten  
Surveying

Mr. Domenic Alati and Mrs. Nancy Alati were in attendance. Council expressed concern about the progress to-date with respect to their planning applications. Mr. Alati indicated that they are ready to move forward. Township Planner indicated that they have provided groundwater and geotechnical reports today, which will be reviewed by Township Engineer, and that they need to provide revised site plan, including grading information, landscape plan, and building elevations and floor plans, and need to re-apply for Consent which lapsed. Conditions of zoning approval discussed, including requirement to remove trucks on property. Matter deferred till December 9<sup>th</sup> council meeting, and Mr. Alati agreed that he would provide the required reports/plans in advance, to allow for proper review by the Township, and would re-apply for the severance right away.

8. **PUBLIC MEETING**

Nothing at this time.

## 9. UNFINISHED BUSINESS

The following matters were received / and or dealt with.

### 9.1 **PSAB/Asset Management**

#### 9.1.1. Update

Policy to be brought to next meeting.

### 9.2. **Other**

Nothing at this time.

## 10. ROAD BUSINESS

### 10.1 **Director of Public Works**

#### 10.1.1. Report

Director Doug Price provided his report with respect to road department. The new grader motor is under warranty, equipment is being readied for winter and the County will be putting their salt in the new salt/sand dome shortly.

### 10.2. **Landfill Site**

#### 10.2.1. Update

Discussion ensued regarding the assumption by the County of all waste management responsibilities, and future use of existing landfill sites. Further discussion included unused capacity and its value, closing the site, and DEEP project.

#### **Road Conditions – 6<sup>th</sup> Line south of County Road 10**

Complaint received from Township resident regarding road conditions and damage to his vehicle. Director of Public Works stated that road maintenance on the 6<sup>th</sup> Line has been increased due to additional use, caused by a County road project which detoured traffic. Staff to contact resident and advise that his concerns/claim is being forwarded to the County, and that applications for funding have been made to the Provincial and Federal governments, but have not been approved to date. The County is also to be notified about more appropriate placement of their road closure and detour signs, to County roads, which are paved.

### 10.3. **Other**

Nothing at this time.

## 11. PLANNING MATTERS

The following matters were received / and or dealt with.

### 11.1. **Canadian Hydro Developers Inc.**

#### 11.1.1. MII Amaranth-Amenities Agreement – Amaranth & CHD

#### 11.1.2. Paulette Crawley – Daily Noise Reports – Oct. 28 to 31, Nov. 1 to 4, Nov. 5 to 9, Nov. 9 to 12/09

CAO addressed the amenities agreement and advised that the Township has received \$88,000.00. Also, supplementary tax bills are going out with respect to assessment on the turbines which was recently picked up by MPAC going back to the Fall of 2008.

### 11.2. **Development Updates**

Nothing at this time.

- 11.3. **Amateur Radio Antennae**  
 11.3.1. Letter from P. Hudson – 2<sup>nd</sup> Line, Amaranth

Discussion resulted in the passing of a resolution, and staff instructed to contact Mr. Hudson about being involved in the Township Emergency Management Plan.

**Resolution # 4**

Moved by W. Kolodziechuk – Seconded by J. Aultman

**Resolved** that Council concur with the proposal of having a total of four (4) amateur radio antennas as proposed in the correspondence sent by Mr. Paul Hudson on November 9, 2009, on the property located at East Part Lot 13, Concession 2, 514148 2<sup>nd</sup> Line, Township of Amaranth. **Carried.**

- 11.4. **Other**

Nothing at this time.

12. **BY-LAW ENFORCEMENT**

- 12.1. **Other**

Nothing at this time.

13. **COMMITTEE REPORTS**

The following matters were received and / or dealt with.

- 13.1. **County of Dufferin**  
 13.1.1. Agenda – November 12/09  
 13.1.2. Regular Meeting Minutes – October 8/09 and Special Meeting Minutes – October 20/09  
 13.1.3. Public Works – Letter & Resolution re: Waste Management / Municipal Landfill Sites  
 13.1.4. County Council Inaugural Session – Dec. 10/09 @ 4:00 p.m.

Waste Management / Municipal Landfill Site deferred to next meeting of Council December 9, 2009.

- 13.2. **Building Maintenance Committee**  
 13.2.1. Report

Nothing at this time.

- 13.3. **Amaranth Economic Development and Sustainability Advisory Committee**  
 13.3.1. Local Initiatives Program  
 13.3.2. Community Capacity Building Program

Councillor Aultman informed Council that two funding applications have been submitted, one for the Local Initiatives Program, to implement a local artists showcase, and the other for Community Capacity Building Program, for a marketing strategy for the Township.

- 13.4. **Town of Caledon – POA**  
 13.4.1. Cheque for month of September 2009

POA meeting scheduled for November 20, 2009 – Mayor MacIver to attend.

- 13.5. **Grand River Conservation Authority**  
 13.5.1. Minutes for November 2009

- 13.6. **Credit Valley Conservation**  
 13.6.1. Board of Director's Minutes – October 16, 2009

- 13.7. **Shelburne & District Fire Board**  
 13.7.1. Board of Management Minutes – October 6, 2009

Councillor Cowie reported on such Issues as sub committee process and ladder truck; also, that Jamie Zimmer is no longer our fire marshall representative.

- 13.8. **Grand Valley Public Library Board**  
 13.8.1. Minutes – October 7, 2009

- 13.9. **Other**

Nothing at this time.

#### 14. **GENERAL BUSINESS AND CORRESPONDENCE**

The following matters were received and / or dealt with.

- 14.1. **County of Lambton**  
 14.1.1. Resolution – Supports Moratorium on Major Health Care Restructuring

- 14.2. **Township of Frontenac Island**  
 14.2.1. Resolution – Closing of Prison Farms in New Brunswick, Ontario, Manitoba, Saskatchewan and Alberta

- 14.3. **Township of Mulmur**  
 14.3.1. Role and Responsibility of Conservation Authorities

- 14.4. **A.M.O.**  
 14.4.1. Volunteer & Part Time Firefighters  
 14.4.2. Consultation on Blue Box Changes – Alert No. 09/076  
 14.4.3. Federal Gas Tax Payment  
 14.4.4. Good Government Bill contains minor changes for Municipalities – Alert No. 09/077

- 14.5. **City of Ottawa**  
 14.5.1. Resolution – Municipalities to set own unsigned default speed limit on local Roads in residential communities

- 14.6. **Canadian Olympic Foundation**  
 14.6.1. Olympic Foundation Fundraising Challenge – “Own the Podium 2010 Municipalities Challenge”

- 14.7. **Other**

Nothing at this time.

#### 15. **BY-LAWS**

##### **Road Widening By-law – (Jamie Lundy) Con. 2, Pt. Lot 9**

##### **Resolution # 5**

Moved by B. Cowie – Seconded J. Aultman

**Resolved** that leave be given to introduce a by-law to authorize the acquisition of land for road widening purposes, being Part Lot 9, Concession 2, more particularly described as Part 2, Registered Plan 7R-5847 (Lundy); and that it be given the necessary readings and be passed and Numbered 63-2009. **Carried.**

## 16. LATE SUBMISSIONS

The following matters were received and / or dealt with.

1. HCIA Trails Working Group re: Headwaters Communities In Action "Phase 1 of Dufferin Active Transport & Trails Master Plan
2. HGC Engineering re: Amaranth Transformer Station – Summer 2009 Acoustic Audit
3. R.J. Burnside & Associates – No. 1 Drain re: Site Meeting on December 8<sup>th</sup>, 2009 at 10:00 a.m. 4<sup>th</sup> Line, Amaranth
4. County of Dufferin – By-law #2009-29 (Towing By-law)  
Discussion ensued regarding the status of the Township Towing By-law # 73-2008, and how it will be incorporated into the County bylaw.
5. Twp. of East Garafraxa – MVA Fire call billing on County Road systems  
Fire calls in Amaranth discussed and staff to check on an incident for which a police report was not received.  
Further discussion led to the following resolution.

### **Resolution # 6**

Moved by B. Cowie – Seconded by J. Aultman

**Resolved** that the Council of the Township of Amaranth do hereby support the Township of East Garafraxa (letter dated October 30, 2009), with respect to the County of Dufferin no longer paying for fire services rendered at accident scenes on County roadways; and request the County revisit their decision in relation to fire call cost recovery. **Carried.**

## 17. ACCOUNTS

### 17.1. **General Accounts**

#### **Resolution # 7**

Moved by W. Kolodziechuk – Seconded by B. Cowie

**Resolved** that General Bills and Accounts in the amount of \$195,696.11 for the period of October 16, 2009 to November 10, 2009, be approved for payment. **Carried.**

### 17.2. **Road Accounts**

#### **Resolution # 8**

Moved by J. Aultman – Seconded by W. Kolodziechuk

**Resolved** that Road Department Bills and Accounts in the amount of \$391,576.66 for the period of October 16<sup>th</sup>, 2009 to November 10<sup>th</sup>, 2009, be approved for payment. **Carried.**

## 18. BUDGET REPORT

Nothing at this time.

## 19. NEW BUSINES

### 19.1. **ROMA/OGRA**

- 19.1.1. 2010 Conference – February 21 to 24/09 / Fairmount Royal York Hotel, Toronto, Ont.

Councillors Aultman, Cowie, Way and Deputy-Mayor Kolodziechuk to attend, in addition to the Director of Public Works Doug Price and CAO Susan Stone.

19.2. **Photocopier Quotation**

CAO Susan Stone presented photocopier proposal, cost of which to be shared with East Garafraxa, and Council approved accordingly.

**Future Street Naming Proposal**

Deputy-Mayor Kolodziechuk brought forward a request to use veteran's names when naming new streets in the Township.  
Discussion led to the following resolution.

**Resolution # 9**

Moved by W. Kolodziechuk – Seconded by B. Cowie

**Resolved** that Whereas many residents of the Township of Amaranth have responded to Canada's call to protect Canada and its' allies from tyranny and preserve the freedoms we enjoy in our country today, and;  
Whereas many of those residents who responded to the call to duty in World War 1 and World War II, lost their lives in the performance of that duty, and;  
Whereas the Council of the Township of Amaranth, on behalf of the residents of the Township, wish to remember and honour those who lost their lives during World War I and World War II;  
Therefore be it resolved that the Council of the Township of Amaranth directs staff to prepare a by-law by the next Council meeting to be known as the Street Naming By-law to name future streets in the Township by the names of the Township's Roll of Honour, in alphabetical order as they appear on the roll; and  
We will remember them.

**Carried.**

By-law to be prepared for next meeting of Council for consideration.

19.3. **Report on Canada Day 2009 & Plans for 2010**

Deputy-Mayor Kolodziechuk distributed a report with respect to 2009 event, and plans for 2010, for Councils information.

19.4. **Other**

Councillor Cowie indicated the Township will be receiving a letter from the Air Cadets about a weekend camp at the Fiddle Park.

20. **CLOSED MEETING**

20.1.1. Litigation / Potential Litigation & Personal Matters

**Resolution # 10** (approximately 9:30 p.m.)

Moved by B. Cowie – 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):

Litigation or potential litigation

Personal matters about identifiable individual(s), including employees

**Carried.**

**Resolution # 11** (approximately 10:30 p.m.)

Moved by J. Aultman – Seconded by W. Kolodziechuk

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

21. **CONFIRMING BY-LAW**

**Resolution # 12**

Moved by J. Aultman - 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 November 18, 2009; and that it be given the necessary readings and be passed and Numbered 64-2009. **Carried.**

22. **ADJOURNMENT**

**Resolution # 13**

Moved by B. Cowie - Seconded by J. Aultman

**Resolved** that Council do now adjourn to meet again on December 9, 2009 at 10:00 a.m. or at the call of the Mayor. **Carried.**

Susan M. Stone  
CLERK

Don MacIver  
HEAD OF COUNCIL