



TOWNSHIP OF AMARANTH COUNCIL MINUTES Wednesday, November 4, 2009

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on November 4, 2009 at 10:00 a.m.

PRESENT:

Mayor	D. MacIver
Deputy-Mayor	W. Kolodziechuk
Councillor	J. Aultman
Councillor	P. Way
Councillor	B. Cowie
CAO/Clerk-Treasurer	S. Stone
Director of Public Works	D. Price
Township Planner	C. Gervais (for Planning)
Deputy-Clerk	C. Doherty

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 P. Way

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

Added

1. Letter from Amaranth Twp. to MPP Sylvia Jones re: OMPF Funding for 2010
2. Amaranth Lions Club – Rental and cost of Township Hall for Jamboree

Carried.

3. **APPROVAL OF AGENDA**

Resolution # 2

Moved by P. Way - Seconded by B. Cowie

Resolved that Council do hereby approve the agenda as amended.

Carried.

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

Nothing at this time.

5. **APPROVAL OF MINUTES**

- 5.1. Regular meeting minutes of October 21, 2009

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 October 21, 2009, as circulated. **Carried.**

6. **PUBLIC QUESTION PERIOD** (10:00 A.M. TO 10:15 A.M.)

Nothing at this time.

7. **DELEGATIONS** (10:15 A.M.)

Nothing at this time.

8. **PUBLIC MEETING** (11:00 A.M.)

Resolution # 4

Moved by B. Cowie – Seconded by P. Way

Resolved that Council do now hold a Public Meeting regarding the following:

1. Rezoning Application Z6-09 – Con. 1, Lot 1 (1682897 Ontario Ltd. c/o Amie Greenwood)
To allow a free standing sign to be located approximately 3 metres from the front lot line and to be located closer to the front lot line than the principal building. **Carried.**

8.1. **Rezoning Application Z6-09 – 1682897 Ontario Ltd. c/o Amie Greenwood**

To allow a free standing sign to be located approximately 3 m. from the front lot line and to be located closer to the front lot line than the principle building (Decision)

Applicant was not in attendance.

Township Planner Christine Gervais reviewed application, planning issues, and presented a report recommending approval.

Correspondence:

The County of Dufferin and Credit Valley Conservation have no objection.

There were no members of the public in attendance to support or object to the application, and there were no written comments.

Resolution # 5

Moved by P. Way – Seconded by B. Cowie

Resolved that Council do now adjourn Public Meeting and resume regular business. **Carried.**

The following resolutions were set forth.

Resolution # 6

Moved by P. Way – Seconded by B. Cowie

Resolved that Rezoning Application Z6-09, by 1682897 Ontario Ltd. –

Concession 1, Lot 1, to rezone the lands to allow a free standing sign to be located approximately 3 metres from the front lot line and located closer to the front lot line than the principal building, be hereby approved. **Carried.**

Resolution # 7

Moved by B. Cowie – Seconded by P. Way

Resolved that leave be given to introduce a by-law to rezone part of Concession 1, Lot 1, to add a section to the Industrial Exception Nine (M1-9) zone, under By-law 2-2009; and that it be given the necessary readings and be passed and Numbered 60-2009. **Carried.**

9. UNFINISHED BUSINESS

The following matters were received / and or dealt with.

9.1 **PSAB/Asset Management**

9.1.1. Update

Process ongoing.

9.2. **Towing By-law** (to regulate tow truck operators in Dufferin County)

9.2.1. Update

Matter will be going to the next Amaranth Police Service Board meeting on November 19, 2009.

9.3. **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. Repairs to vehicles etc. were discussed. New truck is in Mount Forest and the grader motor will be covered by extended warranty.

10.2. **Landfill Site**

10.2.1. Update

It was noted that letter will be coming from County regarding the County of Dufferin taking over waste management. Discussion ensued regarding the Amaranth landfill site, financial benefit, impact on the municipalities, future use of landfills, un-used capacity, closed sites and value vs liability.

Also discussed was the possible use of woodchips for cover. Staff instructed to follow up with the Ministry of Environment.

10.3. **Sand / Salt Dome Storage**

10.3.1. Update

Director of Public Works reported dome structure and paving now complete.

10.4. **Other**

Nothing at this time.

11. PLANNING MATTERS

The following matters were received / and or dealt with.

11.1. **Rezoning Application Z5-09 – Van Der Pas, Huubertus (Con. 10, West Part Lot 6)**

To rezone a portion of the property to allow the uses of motor vehicles and farm equipment sales and repair as a home industry (Decision)

Mr. Van Der Pas was not in attendance.

Township Planner Christine Gervais provided a report and recommendation to Council for approval of the application, subject to conditions.

Ms. Gervais also commented on her site visit to the property.

Council discussed outside storage, outside display and outdoor parking of vehicles.

The following resolutions were set forth.

Resolution # 8

Moved by J. Aultman – Seconded by W. Kolodziechuk

Resolved that Rezoning Application Z5-09 – Huubertus Van Der Pas (Owner) – Concession 10, West Part Lot 6, to allow a Home Industry, including motor vehicle and farm equipment sales and repair uses, be hereby approved. **Carried.**

Resolution # 9

Moved by W.Kolodziechuk – Seconded by J. Aultman

Resolved that leave be given to introduce a by-law to rezone a portion of Concession 10, West Part Lot 6, from Agricultural (A) to Agricultural Exception Sixty-Seven (A-67) under Zoning By-law 2-2009, and that it be given the necessary readings and be passed and Numbered 61-2009. **Carried.**

11.2. **Canadian Hydro Developers Inc.**

11.2.1. Paulette Crawley – Daily Noise Reports – Oct. 20 to 23/09 and Oct. 24 to Oct. 27/09

11.2.2. Paulette Crawley – HGC Noise Report

Daily noise reports received and as requested by Mrs. Crawley, staff provided her with information concerning turbine distances from her property.

Also, staff to follow up on the request from residents regarding a meeting with the Ministry of Environment.

11.3. **Development Updates**

Centurian Plan of Subdivision discussed. A Public Meeting may be scheduled in February 2010.

Also noted that the Pullen Well will be a planned system as per Tier 3 Study and studies being conducted accordingly.

Councillor Percy Way declared pecuniary interest and left the Council chambers.

11.4. **Foreign Express**

11.4.1. Update

Township Planner reported on the status of Foreign Express, stating a site visit revealed a number of additional trailers on the property.

Also a Landscape Architect has been retained and those plans are being finalized; however, in order for things to move forward, Mr. Alati has to resolve issues with his consultant, and the property remains in non-compliance in the meantime.

Further discussion resulted in a request by Council that both Mr. Alati and Mr. Maes of Van Harten Surveying attend the next meeting of Council to discuss.

Councilor Way returned to the Council chambers and resumed his seat.

11.5. **Ontario Municipal Board**

11.5.1. Laurel lands / Peat extraction

CAO reported on the outcome of the recent OMB Hearing, though written decision still pending.

- 11.6. **Amateur Radio Antennae**
 11.6.1. Letter from P. Hudson – 2nd Line, Amaranth

Mr. Hudson wishes to install 2 new radio antennas to an existing one that is on his property; which is federally regulated; however, consultation with the municipality is required. Discussion resulted in Township Planner to contact Mr. Hudson, for a site plan and further information.

- 11.7. **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. **Building Maintenance Committee**
 13.1.1. Report

Committee meeting to be set, to include Township of East Garafraxa council representatives for discussion regarding reception area changes.

- 13.2. **Economic Development Committee**
 13.2.1. Update
 13.2.2. Agenda – November 4/09
 13.2.3. Draft Minutes – October 7/09
 13.2.4. Approved Minutes – September 9/09

Agenda and minutes received.

Councillor Jane Aultman reported on the EDC meeting held this morning. It was decided to apply for 2 different grants (100% funding), one in the amount of \$10,000.00 for the development of an Amaranth studio to display and promote local art works, the other in the amount of \$15,000.00 for marketing initiatives.

The following resolutions were set forth.

Resolution # 10

Moved by J. Aultman – Seconded by B. Cowie

Resolved that Council instructs the Township Economic Development and Sustainability Advisory Committee to submit a funding application to the Centre for Business and Economic Development under the Community Capacity Building Program in the amount of \$15,000.00 for development of a marketing strategy for the Township. **Carried.**

Resolution # 11

Moved by J. Aultman – Seconded by B. Cowie

Resolved that Council instructs the Township Economic Development and Sustainability Advisory Committee to submit a funding application to the Centre for Business and Economic Development under the Local Initiative Program in the amount of \$10,000.00 as proposed by the Committee to assist in developing the Amaranth Arts Studio. **Carried.**

Also, the EDC is objecting to one of the potential well locations for the Town of Shelburne, being the 6th Line and 30 Sideroad in Amaranth, and is asking for Council support. This location would impact the agricultural and future development areas in the Township.

The following resolution was set forth.

Resolution # 12

Moved by J. Aultman – Seconded by W. Kolodziechuk

Resolved that Council concurs with resolution of the Economic Development and Sustainability Advisory Committee for Amaranth dated November 4, 2009, with respect to objecting to the potential Shelburne well locations identified by the Golder Associates Study, and requests appropriate consultation with the Town of Shelburne and its consultants and the conservation authorities. **Carried.**

13.3. **County of Dufferin**

13.3.1. Dufferin County Forest – Operating Plan (2010 – 2015)

13.4. **Dufferin Municipal Officers Association (DMOA)**

13.4.1. Minutes – September 25, 2009

13.5. **Centre Dufferin Recreation Complex**

13.5.1. Update

Councillor Bill Cowie reported that the original architect hired has been replaced by Mark Hicks of Dickinson & Hicks. As it appears original estimated costs for the project are substantially lower than now estimated, it was agreed that Amaranth Committee member Brian Besley, and the Chair of the Committee, Ken Bennington, be invited to the next meeting of Council.

13.6. **Shelburne Public Library Board**

13.6.1. Minutes of September, 2009 & Flyer for Hugh Brewster – Speaking at library on November 6, 2009 from 2:00 p.m. to 4:00 p.m.

13.7. **Shelburne & District Fire Board**

13.7.1. Minutes of February 3, March 3, April 7, May 5, June 2, July 7, 2009

13.7.2. Shelburne & District Fire Dept. – 2008 Annual Report

13.8. **Credit Valley Conservation**

13.8.1. Town of Mono – Resolution for Council Appointment of Bob Shirley to CVC

13.9. **Grand River Conservation Authority**

13.9.1. Minutes of October 2009

13.10. **Nottawasaga Valley Conservation Authority**

13.10.1. Meeting Highlights of October 9, 2009 meeting

13.10.2. Township of Essa – Resolution for Independent Review of permit fees, levy fees and catchment area

Councillor Percy Way addressed the 2010 NVCA budget, which will likely increase 2 to 3%.

A delegation from the NVCA will be attending the December 9th, 2009 meeting to present and discuss.

13.11. **Other**

Nothing at this time.

14. **GENERAL BUSINESS AND CORRESPONDENCE**

The following matters were received and / or dealt with.

14.1. **Town of Mono**

14.1.1. Resolution – Joint and Several Liability Reform in Ontario

- 14.2. **Town of Shelburne**
14.2.1. Resolution – Headwaters Health Care Centre
- 14.3. **City of North Bay**
14.3.1. Buy American Battle
- 14.4. **A.M.O.**
14.4.1. Waste Diversion Act Review – Alert No. 09-080
14.4.2. Bill 168, Violence & Harassment in the Workplace – Alert No. 09/071
14.4.3. Federal Gas Tax Fund & Public Transit Fund Report – Alert No. 09/115
14.4.4. GTF & PTF Annual Expenditure Report – Alert No. 091/116
14.4.5. Implementation of Early Learning & Child Care in Ontario – Alert No. 09/073
14.4.6. Government Bill Proposes Municipal Election Changes – Alert No. 09/074
14.4.7. Waste Diversion Act Review – Alert No. 09/075
- 14.5. **A.M.C.T.O.**
14.5.1. Local Government Week
14.5.2. Changes to Municipal Elections Act
- 14.6. **Ministry of Municipal Affairs & Housing**
14.6.1. Ontario Municipal Internship Program (MIP)
14.6.2. Local Government Week – October 18 to 24/09
- 14.7. **Central West LHIN**
14.7.1. Survey & Community Feedback – Integrated Health Service Plan (HSP)
- 14.8. **The Highland Company**
14.8.1. Response to article in Orangeville Banner – October 22/09 (YMCA)
14.8.2. Briefing on YMCA Research – Shelburne Council Chamber, Nov. 18/09 from 10:00 a.m. to 12 noon
- 14.9. **Ontario Good Roads Association (OGRA)**
14.9.1. Hands-free devices while driving
- 14.10. **County of Perth**
14.10.1. Resolution – Residential – Farmland Property Tax
- 14.11. **Township of Wainfleet**
14.11.1. Resolution – Significant wetland mapping
- 14.12. **Other**
Nothing at this time.

15. **BY-LAWS**

Nothing at this time.

16. **LATE SUBMISSIONS**

The following matters were received and / or dealt with.

1. **Letter from Amaranth Twp. to MPP Sylvia Jones** re: OMPF Funding for 2010

CAO addressed matter. Amaranth Township sent letter to MPP Jones, requesting that the proposed reduction to the OMPF funding be reconsidered, and are awaiting a reply.
2. **Amaranth Lions Club** – Rental and costs of Township Hall for jamboree

The Amaranth Lions Club wish to host a jamboree at the Township hall and have asked for Council to consider a rate reduction for rental of the hall. Staff to contact Mr. Melen of the Lions Club for further information, such as specific dates, and would consider a grant towards the event if it occurs.

17. **ACCOUNTS**

- 17.1. **General Accounts**
- 17.2. **Road Accounts**
- 17.3. **Recreation Accounts**

Nothing at this time.

18. **BUDGET REPORT**

Nothing at this time.

19. **NEW BUSINES**

- 19.1. **Golder Associates**
- 19.1.1. Town of Shelburne – Hydrogeological Study & Class Environmental Assessment for Additional Water Supply

Council discussed and it was agreed that staff request copy of the report and a copy of the motion passed previously in the meeting, be sent to Golder Associates and the Town of Shelburne.

- 19.2. **Other**

Council Meeting

There will be only one Council meeting in January 2010, being Wednesday, January 20, 2010 at 10:00 a.m.

Remembrance Day – November 11, 2009

Councillor Aultman to attend the Grand Valley service
Deputy-Mayor Kolodziechuk to attend the Shelburne service
Mayor MacIver to attend the Orangeville service

20. **CLOSED MEETING**

- 20.1.1. Litigation / Potential Litigation

Resolution # 13

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):

Litigation or potential litigation

Carried.

Resolution # 14

Moved by J. Aultman – Seconded by P. Way

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

21. **CONFIRMING BY-LAW**

Resolution # 15

Moved by B. Cowie - Seconded by P. Way

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 4, 2009; and that it be given the necessary readings and be passed and Numbered 62-2009. **Carried.**

22. **ADJOURNMENT**

Resolution # 16 (approximately 2:10 p.m.)

Moved by W. Kolodziechuk - Seconded by J. Aultman

Resolved that Council do now adjourn to meet again on November 18, 2009 at 7:00 p.m. or at the call of the Mayor. **Carried.**

Susan M. Stone
CLERK

Don MacIver
HEAD OF COUNCIL