



**TOWNSHIP OF AMARANTH COUNCIL MINUTES
Wednesday, October 21, 2009**

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on October 21, 2009 at 7:00 p.m.

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

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

Added:

1. Landowners Agreement – Between the Township of Amaranth and Conservation Authority
2. Hydro One’s Powerplay Grant Program Agreement – Between the Township of Amaranth and Hydro One Networks Inc.
3. Centre For Business and Economic Development – Community Futures Rural Development Fund for Southern Ontario
4. Source Water Protection – Agenda , Source Protection Committee Meeting – Oct. 22/09 2:00 p.m. to 5:00 p.m.

Carried.

3. **APPROVAL OF AGENDA**

Resolution # 2

Moved by W. Kolodziechuk - Seconded by P. Way

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 7, 2009
- 5.2. Special meeting minutes of October 14, 2009

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 October 7, 2009, as circulated. **Carried.**

Resolution # 4

Moved by B. Cowie - Seconded by P. Way

Resolved that Council do hereby approve the minutes of the special meeting of Council held October 14, 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. **Kevin Ewen – Amaranth Recreation Coordinator**
2009 Recreation Programs & Bank Account

Mr. Ewen presented his report to Council with respect to the 2009 recreation program and bank account, stating that the program was very well attended, as was the BBQ at the end of the season.

He noted that some equipment will need replacing and/or repaired for next year's program and is hoping to make some changes in registration process. Council thanked Mr. Ewen for a job well done and are looking forward to him continuing the program.

7.2. **Bob Shirley – Credit Valley Conservation Representative**

7.2.1. CVC Budget

7.2.2. Resolution to appoint Mr. Shirley to the CVC Board for a 1 year term, to expire December 31, 2010

Bob Shirley addressed Council and introduced Gerry Robbins who presented the 2010 Budget and its impact on Amaranth's share. Several questions were discussed, and Council thanked Mr. Shirley and Mr. Robbins for their presentation.

Also discussed was the re-appointment of Bob Shirley to the Credit Valley Conservation for a further one year period.

Mr. Shirley stated he has been with the CVC Board for 33 years, and would be agreeable to represent Amaranth for one more year.

The following resolution was set forth.

Resolution # 5

Moved by B. Cowie – Seconded by P. Way

Resolved that Council do hereby appoint Mr. Bob Shirley as Amaranth's representative to the Credit Valley Conservation Board, for a one year term, commencing December 31st, 2009 and expiring December 31, 2010, or until a successor is appointed. **Carried.**

8. **PUBLIC MEETING**

8:00 P.M.

Resolution # 6

Moved by W. Kolodziechuk – Seconded by P. Way

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

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

An application to rezone a portion of the property to allow the uses of motor vehicles and farm equipment sales and repair as a home industry. **Carried.**

8.1. **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

Applicant was in attendance.

Township Planner Christine Gervais reviewed application and planning issues.

Purpose of application is to rezone a portion of the property to allow the uses of motor vehicles and farm equipment sales and repair as a home industry.

Under Zoning By-law 2-2009 the property is zoned Agricultural.

Under Township Official Plan property is designated Agricultural.

Proposed uses are not permitted under the present zoning by-law, therefore proposal is for an agricultural exception zoning.

The property is a 98 acre parcel, with the rezoning affecting approximately 1.3 acres only.

Discussion included the issue of outside storage and parking spaces.

Mr. Van Der Pas confirmed there will be no outside storage.

Comments:

Conservation Authority has no objection.

The Township of East Luther Grand Valley made inquiries about the application, however no comment as to support or non-support.

No other correspondence received to-date, and no members of the public were in attendance to support or oppose the application.

Application to be brought back to the next meeting of Council for decision, and Township Planner to provide report and recommendation at that time.

Resolution # 7

Moved by B. Cowie – Seconded by P. Way

Resolved that Council do now adjourn public meeting and resume regular business. **Carried.**

9. **UNFINISHED BUSINESS**

The following matters were received / and or dealt with.

9.1 **PSAB/Asset Management**

9.1.1. Update

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

9.2.1. Update

CAO Susan Stone addressed this matter, stating that comments and concerns have been forwarded to the County of Dufferin and to Mulmur for the next Joint Police Services Board meeting.

Also, copy of a recent tow truck call, which clearly shows the towing charge not in accordance with the Township by-law and policy discussed, and matter to be brought to the attention of the Amaranth Police Service Board at their next meeting in November 2009.

9.3. **Amaranth Municipal Park Playground Quotes**

Discussion resulted in the following resolution.

Resolution # 8

Moved by P. Way – Seconded by W. Kolodziechuk

Resolved that Council concurs with recommendation of the Amaranth Building Committee, to accept the quotation for playground equipment/replacement at the Amaranth Municipal Park; and to accept quote from Ontario Playgrounds, in the amount of \$37,499.00, including installation and wood fibre surface. **Carried.**

9.4. **Emergency Management Plan – Township of Amaranth**

9.4.1. County of Dufferin Emergency Management Plan By-law 2009-28

The following resolution was set forth.

Resolution # 9

Moved by W. Kolodziechuk – Seconded by B. Cowie

Resolved that leave be given to introduced a by-law to adopt an Emergency Management Program for the protection of public safety, health, the environment, critical infrastructure and property, to promote economic stability and a disaster-resilient community, and to repeal By-law Number 98-2007; and that it be given the necessary readings and be passed and Numbered 55-2009. **Carried.**

9.5. **A.M.O. Draft Paper**

9.5.1. Joint & Several Liability Reform

9.5.2. Frank Cowan Company - Analysis

9.6. **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.

10.2. **Landfill Site**

10.2.1. Update

10.3. **Salt/Sand Dome Storage**

10.3.1. Update

Discussion resulted in the following resolution.

Resolution # 10

Moved by B. Cowie – Seconded by P. Way

Resolved that leave be given to introduce a by-law to authorize the execution of an agreement between the Township of Amaranth and the County of Dufferin, with respect to the use of storage space in the storage

dome; and that it be given the necessary readings and be passed and Numbered 56-2009. **Carried.**

10.4. **Other**

Discussion regarding timing of assumption of portion of East Luther Amaranth Townline by the County, and Deputy-Mayor Kolodziechuk and Director of Public Works to follow up with the County.

11. **PLANNING MATTERS**

The following matters were received / and or dealt with.

11.1. **Canadian Hydro Developers Inc.**

11.1.1. Paulette Crawley – Daily Noise Reports re: Sept. 28 to Oct. 1 / Oct. 2 to Oct. 5 / Oct. 6 to Oct. 9 / Oct. 10 to Oct. 13/09

11.2. **Wind Farms / Bill 150 – Green**

11.2.1. New Release – Wind Turbines and Health Problems

11.3. **Development Updates**

CAO Susan Stone updated Council with respect to the status of Country Meadows and Hamount/Valleygrove subdivision plans.

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. **Economic Development Committee**

13.1.1. Update

13.1.2. Federal Economic Development Agency for Southern Ontario – Development Program Guidelines

Funding programs to be discussed at next EDC meeting.

13.2. **Building Maintenance Committee**

13.2.1. Report

The municipal reception area renovations discussed. Township of East Garafraxa to be invited to next Building Committee meeting to review proposals.

Item # 16 - Late Submissions

Hydro One’s Powerplay Grant Program Agreement between the Township of Amaranth and Hydro One Networks Inc.

CAO Susan Stone indicated that funding in the amount of \$5,000. has been approved for Amaranth Municipal Park playground equipment, and the following resolution and by-law were set forth.

Resolution # 11

Moved by P. Way – Seconded by B. Cowie

Resolved that leave be given to introduce a by-law to authorize the execution of an agreement between Hydro One Networks Inc. and the Township of Amaranth, with respect to Hydro One’s Powerplay Grant Program for funding for a municipal park playground; and that it be given the necessary readings and be passed and Numbered 57-2009. **Carried.**

- 13.3. **Grand Valley & District Community Centre Board**
- 13.3.1. Minutes of September 28/09
- 13.3.2. Minutes of October 5/09

Deputy-Mayor Kolodziechuk wanted it noted that he was not at the September 28/09 board meeting; however did provide notice prior to the meeting, of his absence, as this was not mentioned in the board minutes circulated.

- 13.4. **Centre Dufferin Medical Recruitment Committee**
- 13.4.1. Resolution – Shelburne Headwaters Health Care Centre

Discussion resulted in the following resolution.

Resolution # 12

Moved by B.Cowie – Seconded by W. Kolodziechuk

Resolved that Council do hereby support the resolution of Centre Dufferin Medical Recruitment Committee, with respect to the services offered at the Headwaters Health Care Centre (Shellburne site), and the request that Central West LHIN reconsider its proposed cuts to the Headwaters Health Care Centre budget. **Carried.**

- 13.5. **County of Dufferin**
- 13.5.1. Council In Brief – October 8/09

- 13.6. **Source Water Protection**
- 13.6.1. Lake Erie Source Protection Committee – Minutes of September 10/09

Item #16 – Late Submissions

Source Water Protection – Committee Agenda – Oct. 22/09
2:00 p.m. to 5:00 p.m. – Township of Amaranth Municipal Recreation Hall

Mayor MacIver is scheduled to provide a presentation on climate change at this meeting.

- 13.7. **Other**

Nothing at this time.

14. GENERAL BUSINESS AND CORRESPONDENCE

The following matters were received and / or dealt with.

- 14.1. **Municipal Property Assessment Corp. (MPAC)**
- 14.1.1. Toronto Bank Towers Decision – Division Court
- 14.2. **City of Toronto**
- 14.2.1. Biosolids Master Plan – Notice of Completion
- 14.3. **Six Nations Council**
- 14.3.1. Environmental Summit – Nov. 5 & 6, 2009

14.3.2. Environmental Summit – Cancelled – to be rescheduled in the new year

14.4. **Town of Mono**

14.4.1. Amendments to Ontario Low Water Response Policy

14.5. **A.M.O.**

14.5.1. Funding Requests (Alter No. 09/068)

14.5.2. Annual Expenditure Report 2008

14.6. **Ontario Civilian Police**

14.6.1. New Brochures re: Bill 103 / Maintaining Public Trust & brings an Appeal

14.7. **Crime Stoppers**

14.7.1. Financial Assistance for the Fiscal Year 2010

The following resolution was set forth.

Resolution # 13

Moved by B. Cowie – Seconded by P. Way

Resolved that the Council of the Township of Amaranth do hereby support the Crime Stoppers of Simcoe Dufferin Muskoka for 2010, with a donation of \$500.00. **Carried.**

14.8. **Other**

Nothing at this time.

15. **BY-LAWS**

15.1. **Item # 16 - Late Submissions**

Landowners Agreement between the Township of Amaranth and Conservation Authority

The following resolution and by-law were set forth.

Resolution # 14

Moved by P. Way – Seconded by B. Cowie

Resolved that leave be given to introduce a by-law to authorize the execution of a landowners agreement with respect to having monitoring well/PGMN program; and that it be given the necessary readings and be passed and Numbered 58-2009. **Carried.**

16. **LATE SUBMISSIONS**

The following matters were received and / or dealt with.

1. **Landowners Agreement** (Twp. Of Amaranth / Conservation Authority
Dealt with under Item # 15.1 – By-law Matters
2. **Hydro One's Powerplay Grant Program Agreement** (Twp. Of Amaranth / Hydro)
Dealt with under Item # 13.2 – Committee Reports
3. **Centre for Business and Economic Development**
To be placed on next EDC agenda.
4. **Source Water Protection Committee Agenda** – Oct. 22/09 2:00 p.m. to 5:00 p.m.
Dealt with under Item # 13.6 – Committee Reports

17. **ACCOUNTS**

17.1. **General Accounts**

17.2. **Road Accounts**

17.3. **Recreation Accounts**

The following resolutions were set forth.

General Accounts

Resolution # 15

Moved by B. Cowie – Seconded by P. Way

Resolved that General bills and accounts in the amount of \$902,487.43 for the period of September 24th, 2009 to October 15th, 2009, be approved for payment. **Carried.**

Road Accounts

Resolution # 16

Moved by W. Kolodziechuk – Seconded by B. Cowie

Resolved that Road Department bills and accounts in the amount of \$54,870.66 for the period of September 24th, 2009 to October 15th, 2009, be approved for payment. **Carried.**

Recreation Accounts

Resolution # 17

Moved by P. Way – Seconded by B. Cowie

Resolved that Recreation accounts in the amount of \$109.82 for the period of September 24th, 2009 to October 15th, 2009 be approved for payment. **Carried.**

18. **BUDGET REPORT**

Amendment required at next council meeting with respect to sand/salt dome.

19. **NEW BUSINES**

19.1. **Christmas Hours**

Various dates with respect to Christmas season discussed. Grand Valley Appreciation Night for the firefighters, is set for November 20, 2009. Township of Amaranth municipal office will be closed from December 24th, 2009 at noon (12:00) and will re-open January 4, 2010 at 8:30 a.m. Amaranth's December Council Meeting will be December 9th, 2009 at 10:00 a.m.- Amaranth Council Chambers. Christmas dinner scheduled for December 2nd, 2009 at 7:00 p.m. – Amaranth Township Municipal Recreation Hall

19.2. **R.J. Burnside & Associates**

19.2.1. Invitation to Municipal Client Appreciation Evening – Nov. 19/09
6:00 p.m. – Social Hour / 7:00 p.m. - Dinner

Received.

19.3 **Other
ROMA Conference – February 2010**

CAO Susan Stone updated Council on the ROMA/OGRA conference scheduled in February 2010. Councillor Way and Councillor Cowie to attend. Deputy-Mayor Koloziechuk will also be attending, possibly through the County of Dufferin Roads Committee.

20. **CLOSED MEETING**

- 20.1.1. Subject to Solicitor-Client Privilege
- 20.1.2. By-law Enforcement Matters
- 20.1.3. Litigation / Potential Litigation

Nothing at this time.

21. **CONFIRMING BY-LAW**

Resolution # 18

Moved by W. Kolodziechuk - 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 October 21, 2009; and that it be given the necessary readings and be passed and Numbered 59-2009. **Carried.**

22. **ADJOURNMENT**

Resolution # 19 (approximately 8:45 p.m.)

Moved by B. Cowie - Seconded by W. Kolodziechuk

Resolved that Council do now adjourn to meet again on November 4, 2009 at 10:00 a.m. or at the call of the Mayor. **Carried.**

Susan M. Stone
CLERK

Don MacIver
HEAD OF COUNCIL