



## TOWNSHIP OF AMARANTH COUNCIL MINUTES Wednesday, September 23, 2009

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on September 23, 2009 at 7:00 p.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
	Deputy-Clerk	C. Doherty
ABSENT:	Planner	C. Gervais (with notice)

### 1. OPENING OF MEETING

Mayor MacIver called meeting to order and was pleased to announce that this was the first electronic agenda meeting for Amaranth council.

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

#### Resolution # 1

Moved by J. Aultman - Seconded by W. Kolodziechuk

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

#### Added

1. Amaranth Police Services Board – Resolution re: Funding to Dufferin OPP for purchase of equipment for health and wellness
2. YMCA – Phase 2 Research Process
3. Canadian Hydro Developers re:
  - Ministry of the Environment – Response to Theresa Kidd – Potential Public Health Effects of Noise Emissions from Transformer Station
  - Todd & Theresa Kidd – Summer 2009 Noise Report
  - Blake, Cassels & Graydon – Certificate of Approval
4. Central West Local Health Integration Network – Better Health Services for Shelburne. **Carried.**

### 3. APPROVAL OF AGENDA

#### Resolution # 2

Moved by W. Kolodziechuk - Seconded by J. Aultman

**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 September 9, 2009

**Resolution # 3**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Council do hereby approve the minutes of the regular meeting of Council held September 9, 2009, as circulated. **Carried.**

6. **PUBLIC QUESTION PERIOD**

6.1. **10:00 A.M. TO 10:15 A.M.**

There were no members of the public in the gallery to speak at this time; however it was noted that Mr. Aloe was in attendance to address his Rezoning Application Z2-09, which is to be heard further along in the meeting, under Planning Matters. Council agreed to bring this matter forward, rather than having Mr. Aloe wait.

**Item# 11. Planning Matters**

**11.1 Rezoning Application Z2-09**

3 St. John Street (Waldemar) Andra Aloe & Karyn Ristok

To permit the construction of a detached garage to be located in the front yard.

CAO reported on behalf of the Township Planner, who was not in attendance for this meeting.

Township's recommendation is to support the application, with some minor changes, which are indicated in the report.

Mr. Aloe stated he is in agreement with the conditions made by the Planner, except for the 3 m. requirement from the side yard.

He would like to see the garage built in a location which would have less impact by snow and snow clearing, along with having closer access to the house.

Further discussion resulted in agreement and the following resolutions were set forth.

**Resolution # 4**

Moved by J. Aultman – Seconded by W. Kolodziechuk

**Resolved** that Rezoning Application Z2-09 by Andrea Aloe and Karyn Ristok to rezone the subject property, 3 St. John Street (Waldemar) from Hamlet Residential (HR) to Hamlet Residential Exception Six (HR-6) under Zoning By-law 2-2009, to permit the construction of an accessory detached garage located in the front yard be approved. **Carried.**

**Resolution # 5**

Moved by W. Kolodziechuk – Seconded by J. Aultman

**Resolved** that leave be given to introduce a by-law to rezone # 3 St. John Street, Waldemar, from Hamlet Residential (HR) to Hamlet Residential Exception Six (HR-6) under Zoning By-law 2-2009; and that it be given the necessary readings and be passed and Numbered 49-2009. **Carried.**

7. **DELEGATIONS**

Nothing at this time.

8. **PUBLIC MEETING**

Nothing at this time.

## 9. UNFINISHED BUSINESS

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

#### 9.1.1. Update

Ongoing process.

### 9.2. **Ontario Tire Stewardship Program**

#### 9.2.1. Update

Councillor **Way** declared **pecuniary interest** and left the council chambers.

Matter discussed which resulted in the following motion.

#### **Resolution # 6**

Moved by B. Cowie – Seconded by W. Kolodziechuk

**Resolved** that Amaranth Council do hereby authorize the CAO to enter into an Agreement of Registration with Ontario Tire Stewardship as a collector, with respect to Township of Amaranth Landfill Site. **Carried.**

Councillor **Way returned to the council chambers** and resumed his seat.

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

#### 9.3.1. County of Dufferin Draft Towing By-law

#### 9.3.2. Township of Amaranth Towing By-law #73-2008

Copies of both the County's draft by-law and Amaranth's By-law # 73-2008 were provided.

Discussion included concerns with respect to jurisdiction issues, draft by-law definitions, enforcement; along with the effectiveness of the Township by-law presently in place.

It was agreed matter be deferred, to allow more information to be gathered and to receive input from other municipalities, also DMOA.

### 9.4. **Other**

Nothing at this time.

## 10. ROAD BUSINESS

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

#### 10.1.1. Report

Doug Price, Director of Public Works made his report to Council.

At the moment they are working on the Mono-Amaranth Townline.

Further infrastructure dollars may become available at a later date for other projects.

A drag line is at the 7<sup>th</sup> Line gravel pit and a crusher is at the Hunter Pit.

Request for ditch clean out to address flooding issue with respect to a culvert has been investigated, and it has been determined that the road ditch is not the problem, therefore no clean out is required.

### 10.2. **Landfill Site**

#### 10.2.1. Update

Nothing at this time.

### 10.3. **Salt/Sand Dome Storage Licence Agreement**

#### 10.3.1. Update

#### 10.3.2. Licence Agreement between Twp. of Amaranth & County of Dufferin

Matter deferred pending response from County of Dufferin regarding draft agreement.

10.4. **Other**

Nothing at this time.

11. **PLANNING MATTERS**

The following matters were received / and or dealt with.

11.1. **Rezoning Application Z2-09 – 3 St. John Street (Waldemar), Andrea Aloe & Karyn Ristok**

To permit the construction of a detached garage to be located in the front yard, whereas the zoning by-law does not allow accessory buildings to be located closer to the front lot line than the principal building on the lot (decision)

Dealt with earlier in the meeting after Item # 6 Public Question Period.

11.2. **Canadian Hydro Developers Inc. – Wind Turbines**

## 11.2.1. Paulette Crawley – Daily Reports re: Noise (Sept. 2 to 15, 2009)

Brought forward added items concerning Canadian Hydro Developers.

**Item # 16 – Late Submissions****# 3 – Canadian Hydro Developers Inc. re:**

Ministry of the Environment - Response to Theresa Kidd concerning potential public health effects of noise emissions from transformer station

Todd & Theresa Kidd – Summer 2009 Noise Report

Central West Local Health Integration Network – Better Health Services for Shelburne

CAO Susan Stone updated Council regarding recent actions taken by the Ministry of Environment with respect to Canadian Hydro Developers Inc., which indicates significant progress with respect to the noise and vibration issues related to the transformer station and turbines.

11.3. **Development Updates**

CAO provided Council with status of various development files such as Country Meadows, Pullen Bros. and Hamount/Valleygrove.

11.4. **Township of East Luther Grand Valley**

## 11.4.1. Letter (Aug. 25/09) – Implementation of the Growth Plan/Unallocated

## 11.4.2. Resolution (Sept.8/09) of ELGV – Unallocated Population

11.5. **Foreign Express**

## 11.5.1. Update

Councillor **Way** declared **pecuniary interest** and left the council chambers.

Council reviewed Township Planner's letter to applicants requesting that the matter be brought back to council, and that necessary reports and revisions to site plan be provided, to which no response received as yet. Staff to follow up and matter deferred.

Councillor **Way returned to the council chambers** and resumed his seat.

11.6. **Sandhill Disposal**

## 11.6.1. Request for Release of Letter of Credit re: Site Plan Agreement

Discussion resulted in the following resolution.

**Resolution # 7**

Moved by W. Kolodziechuk – Seconded by J. Aultman

**Resolved** that Council do hereby approve the release of the Letter of Credit for Sandhill Disposal, in the amount of \$ \$8,942.00. **Carried.**

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. **Town of Caledon - POA**

13.1.1. Township of Melancthon – Resolution supporting Amaranth’s position for the POA conducting an efficiency study

13.1.2. Region of Durham – POA Collection Services for Default Fines

13.2. **Source Water Protection**

13.2.1. South Georgian Bay Lake Simcoe Region – Seminar – Impact Through Understanding – Oct. 29/09 – Cardinal Golf & Country Club, Kettleby, Ont.

13.2.2. South Georgian Bay Lake Simcoe Region – Seminar – Impact Through Understanding – September 17/09 – Casino Rams

13.3. **Police Service Boards**

13.3.1. Town of Mono PSB – Minutes of June 2/09

13.3.2. Township of Amaranth PSB – Minutes of Feb. 26/09, April 2/09, June 18/09

The RIDE Program and revenues discussed; also the upcoming mud bog event on 7th Line scheduled for Oct. 3/09. Staff to contact OPP accordingly.

13.4. **Economic Development Committee**

13.4.1. Update

13.4.2. Minutes of July 15, 2009

13.5. **Building Maintenance Committee**

13.5.1. Report

CAO reported that the Building Maintenance Committee met on September 18/09, and discussed the office renovation floor plan and flooring proposals. It was agreed that renovations are to proceed, subject to the Township of East Garafraxa’s concurrence, and bring back to next meeting of Council. The Amaranth play ground equipment quotes reviewed, and matter to be deferred until next meeting, for recommendations.

Other matters discussed included drainage problem in outside washrooms due to tile which requires repair; renovations and addition to works yard building; and funding opportunities. Staff instructed to bring back to next meeting of Council to discuss cost and timing for repairs.

Next meeting date for the Building Committee not scheduled as yet.

13.6. **Grand River Conservation Authority**

13.6.1. 34<sup>th</sup> Annual Watershed Awards – October 3, 2009 @ 3:00 p.m. / 400 Clyde Rd. Cambridge, Ont.

13.7. **Grand Valley Agricultural Society**

13.7.1. Certificate of Appreciation to Twp. of Amaranth

13.7.2. 137<sup>th</sup> Grand Valley Fall Fair – September 25, 26, 27/09 – Booklet of Events

- 13.8. **County of Dufferin**
- 13.8.1. Emergency Management Plan (new)
- 13.8.2. Council In Brief – September 10/09

Matter deferred pending the County of Dufferin adopting the Joint Emergency Management Plan.

- 13.9. **Centre Dufferin Recreation Complex**
- 13.9.1. Fundraising

Councillor Cowie reported and reviewed fundraising activities, including a (draft) fundraising letter to be circulated to businesses in the Shelburne area. It was suggested that the letter go out to all residents to increase awareness of the fundraising efforts.

- 13.10. **Shelburne Public Library**
- 13.10.1. Minutes of June 16, 2009

- 13.11. **Grand Valley Public Library**
- 13.11.1. Cost Sharing Agreement

Matter deferred pending receipt of request for funding with respect to carpet replacement.

- 13.12. **Credit Valley Conservation**
- 13.12.1. Scattering of Ashes of Cremation and Ritual Offerings on Water

- 13.13. **Grand Valley & District Community Centre Board**
- 13.13.1. Minutes of July 28, September 9, September 14/09

Deputy Mayor Kolodziechuk updated council and reported that a special meeting is scheduled with respect to Curling Club.

- 13.14. **Other**

Nothing at this time.

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

The following matters were received and / or dealt with.

- 14.1. **CUPE / SCFP Ontario**
- 14.1.1. 9<sup>th</sup> Annual Child Care Worker & Early Childhood Educator Appreciation Day – October 21/09

- 14.2. **Ontario Hospital Association**
- 14.2.1. Conferences & Seminars – Fraud & Misconduct – Safeguarding the Public Services Sector – December 1/09 – Radisson Admiral Hotel, Toronto, Ont.

- 14.3. **Workforce Planning Board**
- 14.3.1. WPB's Report / Non-Traditional Careers for Women

- 14.4. **The Amberley Gavel Academy**
- 14.4.1. CAO Programme for Excellence in Municipal Leadership – Nov. 17 to 21/09, London, Ontario

- 14.5. **A.M.O.**
- 14.5.1. Federal Gas Tax Fund Communications Update (Alert #09/062)

- 14.6. **Other**

Nothing at this time.

15. **BY-LAWS**15.1. **Reduction of Speed on 6<sup>th</sup> Line, between Hwy 89 & 20 Sideroad****Resolution # 8**Moved by B. Cowie – Seconded by P. Way

**Resolved** that leave be given to introduce a by-law to repeal By-law 29-2009, which temporarily reduced the speed limit on the 6<sup>th</sup> Line of Amaranth, between Highway 89 and 20 Sideroad; and that it be given the necessary readings and be passed and Numbered 50-2009. **Carried.**

16. **LATE SUBMISSIONS**

The following matters were received and / or dealt with.

16.1. **Amaranth Police Services Board – Resolution**

Funding to Dufferin OPP for purchase of Equipment for health and wellness

**Resolution # 9**Moved by W. Kolodziechuk – Seconded by B. Cowie

**Resolved** that Council do hereby support request of the Amaranth Police Services Board and approve the funding for health & wellness equipment for the Dufferin OPP; and Amaranth share of \$1,249.00 to be taken from the Development Charge account. **Carried.**

16.2. **YMCA – Phase 2 Research Process**16.3. **Canadian Hydro Developers**

16.3.1. Ministry of the Environment – Response to Theresa Kidd – Potential Public Health Effects of Noise Emissions from Transformer Station

16.3.2. Todd & Theresa Kidd – Summer 2009 Noise Report

16.3.3. Blake, Cassels & Graydon – Certificate of Approval

Dealt with under Item # 11 – Planning Matters

# 11.2.1 Canadian Hydro Developers Inc. – Wind Turbines

16.4. **Central West Local Health Integration Network**

16.4.1. Better health services for Shelburne

17. **ACCOUNTS**17.1. **General Accounts****Resolution # 10**Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that General bills and accounts in the amount of \$ 66,856.02 for the period of September 10, 2009 to September 23, 2009, be approved for payment. **Carried.**

17.2. **Road Accounts****Resolution # 11**Moved by B. Cowie - Seconded by P. Way

**Resolved** that Road Department bills and accounts in the amount of \$ 1,698.01 for the period of September 10, 2009 to September 23, 2009, be approved for payment. **Carried.**

18. **BUDGET REPORTS**

Received and discussed.

19. **NEW BUSINES**

19.1. **Amaranth Municipal Park Playground Quotes**

Dealt with under Item # 13 – Committee Reports  
#13.5 Building Maintenance Committee

19.2. **Other**

Nothing at this time.

20. **CLOSED MEETING**

- 20.1. **Property Matters**
- 20.2. **Solicitor / Client Privilege Matters**
- 20.3. **By-law Enforcement Matters Update**
- 20.4. **Litigation / Potential Litigation**

**Resolution # 12** (approximately 10:30 p.m.)

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  
Advice that is subject to Solicitor-Client Privilege  
**Carried.**

**Resolution # 13** (approximately 10:45 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 # 14**

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 September 23, 2009; and that it be given the necessary readings and be passed and Numbered 51-2009. **Carried.**

22. **ADJOURNMENT**

**Resolution # 15** (approximately 10:50 p.m.)

Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that Council do now adjourn to meet again on October 7, 2009 at 10:00 a.m. or at the call of the Mayor. **Carried.**

*Susan M. Stone*

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CLERK

*Don MacIver*

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HEAD OF COUNCIL