



## TOWNSHIP OF AMARANTH COUNCIL MINUTES

**Wednesday, October 6, 2010**

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on October 6, 2010, commencing at 10:00 a.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
	Planner	C. Gervais (Planning Matters)
	Deputy-Clerk	C. Doherty

**10:00 a.m.**

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 the agenda.

Added:

- 1. Planning Matters
- 1.1 Dillon Consulting Limited re: Farm Owned Power (Melancthon) Wind Farm
- 1.2 Township Resident - Whittington Wind Farm Project

Deleted:

- Item 7.2 Credit Valley Conservation Authority re: Source Water Protection and Subwatershed 19 Update
  - Item 7.3 Franco Ferrara ( Con.7, W. Pt. Lot 18 & 19) re: Authorization to Release Wildlife into Ontario & Authorization to Train and Trail.
- 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 - September 15, 2010  
 Special Council Meeting - September 22, 2010

**Resolution # 3**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that Council do hereby approve the minutes of the regular meeting held September 15, 2010 and Special Meeting held September 22, 2010, as circulated.  
**Carried.**

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

6. **PUBLIC QUESTION PERIOD**

Paul Thompson referred to letter from the Minister on the agenda, and questioned how they arrived at a conclusion when all information has not yet been received. Barbara Ashbee questioned what authoritative body is responsible for helping the people and looking after their best interests.

Theresa Kidd questioned whether it is part of the MOE's duty to ensure no health effects when issuing a Certificate of Approval.

Ted Whitworth questioned if the MOE still believes the transformer substation is compliant.

Gary Keating indicated that he had signed a paper a year ago requesting he be notified of any meetings with respect to wind farms, but that he did not receive notice of the meetings being held locally. Mayor MacIver explained that the MOE is attending today as a delegation at Council's request, and not as a Public Meeting, and that the other wind farm meetings in the area are being run by the proponents and are not municipal meetings.

Philip Crawley asked if the three questions he submitted regarding this matter were on the agenda to be addressed by the Ministry. Staff confirmed that his questions were provided to the Ministry to address.

7. **DELEGATIONS**

**10:15 a.m.**

7.1 **Ministry of Environment - Jane Glassco and Shawn Burr**  
 Green Energy Act / Wind Turbine Matters

Jane Glassco and Shawn Burr of the Ministry of the Environment, Guelph District Office, were in attendance.

Mr. Burr provided a report, along with a power point presentation, explaining the Ministry's position on various issues, such as health, wind turbine noise setbacks, transformer substation noise setbacks, noise abatement activities, voluntary noise abatement by TransAlta, step up transformers, pending Ministry documents/studies, and Research Chair, and concluded that the MOE is developing the means to monitor and measure noise occurring as a result of wind farm operations and to assess the impact of low frequency noise on sensitive receptors, and that noise monitoring indicates that the Melancthon Wind Project (wind turbines and transformer substation) are in compliance with their C of A's. Discussion ensued, and Council questioned various matters, including the following:

- rationale for turbines setbacks on land vs. water;
- justification for the one night a month monitoring of the transformer;
- who is conducting the monitoring and at which residences;
- timeliness of Ministry response and actions;
- need for human and animal health, and real estate baseline studies
- what Ministry is doing for the people who are suffering due to the existence of the turbines and/or transformers;
- error and omission on the part of the Ministry for not issuing a C of A;

- property values;
- municipality's role under new Green Energy Act and REA process;
- inadequate notice and information being provided to municipality of new wind farms;
- whether Research Chair will use Amaranth sites in his research;
- why studies being done on turbines and not transformers;
- why Ministry cannot force proponents to take action as their moral obligation when it is so evident that there are problems, and no compensation.

Mr. Burr and Ms. Glassco indicated that they would consult with other departments, ie Approvals Branch, to provide answers and clarification to the various questions and comments, also that they would invite the Research Chair to come to Amaranth. Staff was also instructed to invite the Research Chair to attend a council meeting, at which the public would be in attendance. Staff also instructed to follow up with invitation for Opposition Parties to attend council, since the Minister has declined.

**11:00 a.m.**

- 7.2 **Credit Valley Conservation Authority**
- 7.2.1 Source Water Protection
- 7.2.2 Subwatershed 19 Update

Matter was deleted under Item # 16 - Late Submissions  
(to be rescheduled at a later date)

**11:30 a.m.**

- 7.3 **Franco Ferrara (Con. 7. West Part Lot 18 & 19)**
- 7.3.1 Authorization to Release Wildlife Imported into Ontario & Authorization to Train and Trail

Matter was deleted under Item # 16 - Late Submissions  
(to be rescheduled at a later date)

8. **PUBLIC MEETING** (at 7:00 p.m.)

- 8.1 Township of Amaranth Official Plan Amendment - Public Meeting
- 8.1.1 Growth Plan and Greenbelt Plan Conformity - Public Meeting on Wednesday, October 6, 2010 at 7:00 p.m. - Township of Amaranth Municipal Building

Dealt with at the end of the meeting.

9. **UNFINISHED BUSINESS**

The following matters were received and/or dealt with.

- 9.1 **Shelburne & District Fire Board**
- 9.1.1 Agreement

Discussion regarding terms of the agreement, and capital expenditures.

- 9.2 **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 of Public Works Doug Price reported on road construction project and municipal drains. Condition of walkways in Waldemar also discussed, and Director to address, and playground equipment to be repaired or removed, and discussion regarding restricting vehicular traffic in Waldemar park.

10.2 **Landfill Site**

10.2.1 Update

Nothing at this time.

10.3 **Mono-Amaranth Townline**

10.3.1 Traffic Concerns / 4 Way Stops requested

Council expresses concerns with respect to the increased traffic along the Mono-Amaranth Townline, and it was suggested this become a no truck route. Staff instructed to contact Town of Mono accordingly. Speed limits on the roadway also discussed.

10.4 **Boundary Road Agreement**

10.4.1 Between the Township of East Luther Grand Valley & Township of Amaranth

The following resolution was set forth.

**Resolution # 4**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Council do hereby approve and authorize the Mayor and Clerk to enter into the Boundary Road Agreement (dated September 28, 2010), between the Township of East Luther Grand Valley and the Township of Amaranth.

**Carried.**

10.5 **Other**

It was reported that speed signs on the 10<sup>th</sup> Line (Waldemar) are missing.

11. **PLANNING**

The following matters were received and/or dealt with:

11.1 **Alternative Energy**

11.1.1 Paulette Crawley

Daily Noise Reports re: Sept. 11, 12, 18, 19, 21, 23, 30, 2010

11.1.2 Questions for MOE at October 6<sup>th</sup> Council meeting and Analysis of Chief Medical Officer of Health of Ontario - The Potential Health Impact of Wind Turbines - May 2010

11.1.3 Ministry of the Environment - Reply to Amaranth's Aug. 16/10 request for mtg.

11.1.4 Ministry of the Environment - Ministry activities at wind farms in Norfolk County

11.1.5 Article (Kingston Wig Standard) - Wind turbines and property assessment on Wolfe Island

11.1.6 Township Resident (Con. 1, Part Lot 16) - Letter of Concern - removal of natural vegetation from fields and wind turbine energy

11.2 **Stantec Consulting Ltd.**

11.2.1 Whittington Wind Project - Notice of a Proposal to Engage in a Project & Notice of Public Meeting

Township Planner commented on the public meeting regarding the Whittington Wind Project, stating that three wind turbines are proposed, and that the proposal avoids the inclusion of the Township of Amaranth, and is being held in another jurisdiction. There also appears to be errors in the proposal itself. Staff instructed to send comments to the Ministry and proponents and attend public open house.

The following items were brought forward and dealt with at this time.

#### **Item # 16 - Late Submissions**

##### **16.1 Dillon Consulting Limited re: Farm Owned Power (Melancthon) Wind Farm and Township Resident - Whittington Wind Farm Project**

Township Planner indicated this is a large project which takes in the Township of Melancthon's 5<sup>th</sup> Line to the Township of Amaranth's 30 Sideroad, then jogs along Amaranth's 4<sup>th</sup> Line and across 20 Sideroad. It is estimated the number of turbines will be between 33 to 44, 2.3 mg. to 3 mg. and 150 m. high. Staff instructed to advise Ministry of Council's objection to the sequence of events under the new Green Energy Act, which does not give priority to the municipality, and particularly to meetings regarding wind projects being held in adjacent jurisdictions, and not in the municipality directly impacted.

##### **16.2 Township Resident - Whittington Wind Farm Project**

Received as information.

#### **11.3 Dufferin Transfer & Recycling Facility**

##### **11.3.1 Certificate of Approval # 8661-5M2PDD**

Request for an amendment to the Certificate of Approval for additional operating hours discussed, and the following resolution passed:

#### **Resolution # 5**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that Council consider the proposal by Dufferin Transfer & Recycling facility to amend their Certificate of Approval with respect to hours of operation to 4:00 a.m. 8:00 p.m. Monday to Sunday to be a minor change, subject to maximum tonnage remaining as currently approved under Township Development Agreement and Site Plan Agreement. **Carried.**

#### **11.4. Rezoning Application Z3-10 - 353552 Ontario Limited c/o Reg Melen (Owner) & Zip Signs Ltd. c/o J. David Adam (Applicant) - Con. 3, W. Pt. Lot 10**

To rezone property to allow for a freestanding pylon sign

Reg Melen and Jim Melen were in attendance.

Township Planner presented planning report and recommended that the existing security light be shielded or redirected and the sign have limited illumination, that a scrolling sign not be permitted and the height be reduced to conform to sign by-law, also timer on the illuminated sign so it may be turned off from midnight to five a.m.

Further discussion resulted in the following resolutions.

#### **Resolution # 6**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that Rezoning Application Z3-10 - 353552 Ontario Limited c/o Reg Melen (Owner) & Zip Signs Ltd. c/o J. David Adam (Applicant), Concession 3, West Part Lot 10 to permit a free standing illuminated pylon sign 16' high x 6'3" wide with static digital component on timer from midnight to five a.m. to be located approximately 3 metres from the property line along County Road 10, 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 lands at Concession 3, West Part Lot 10 from Highway Commercial (C2) to Highway Commercial Exception Six (C2-6), under Zoning By-law 2-2009, and that it be given the necessary readings and be passed and Number 42-2010. **Carried.**

**Resolution # 8**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that Council grants a variance to the sign by-law # 46-2006 to allow a freestanding illuminated pylon sign 16' high x 6'3" wide including a static digital component as part of the sign, notwithstanding the requirements of the Township sign by-law, subject to the following conditions.

1. Pay the fee for the sign application of \$400.00 (\$300.00 basic fee + \$100.00 for an illuminated sign).
2. The application to amend the zoning by-law be in effect to allow the proposed sign to be located at 3 metres from the northerly property line once the appeal period ends.
3. That the static digital component of the sign be placed on a timer which shall be off between midnight and five a.m.
4. A building permit for the proposed sign shall be obtained, if required by the building code. A written confirmation from the County of Dufferin Building Department shall be submitted to the Township if a building permit is not required. **Carried.**

11.5

**Consent Application B9-10 - MacKenzie, Marilyn (Owner) & Wayland Farms Inc. c/o Wayne Sutherland (Applicant) - Con. 5, W ½ Lot 24**

To sever a surplus dwelling to a farm operation as a result of a farm consolidation

Township Planner presented planning report, recommending approval subject to conditions.

The following resolution was set forth.

**Resolution # 9**

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Consent Application B9-10 by Marilyn Doreen MacKenzie - Owner and Wayland Farms Inc. c/o Wayne Sutherland - Applicant, Concession 5, West Half Lot 24 for consent to sever a surplus dwelling consisting of a parcel of land approximately 1.5 ha. (3.7 ac) as a result of a farm consolidation be approved.

Reasons:

Conforms to the Official Plan

Conditions:

Taxes paid in full on both severed and retained parcels.

Park dedication in the amount of \$250.00.

Rezoning required on retained parcel to prohibit residential uses and buildings.

Conservation Authority approval required on both severed and retained parcels.

Entrance Permit required on retained parcel.

Plan of Survey required on both severed and retained parcels. (paper & digital format)

Consent Agreement to be registered on title for both severed and retained parcels.

Consent Agreement to include requirement for fencing around boundaries of severed parcel, when required by adjacent landowner (with exception of road frontage); and no residential use or buildings on retained.

Road widening shall be conveyed to the appropriate road authority, in accordance with applicable road authority policies.

If a road widening has been obtained at an earlier date, condition would not apply. Any unregistered road widening to be deeded to the Township or appropriate road authority.

That any road widenings, easements, survey cost, legal cost and cost of any other transaction pertaining to this application shall be borne by the applicant.

Certificate of Title to be supplied, showing no encumbrances on the land for road widening purposes.

That all conditions be fulfilled and Certificate of Clerk issued for the severed lot within one year of the date of Notice of Decision was given; failing to do so will cause the application to be null and void. **Carried.**

11.6

**Consent Application B10-10 - Shortt, Robert (Owner/Applicant) - Con. 1, E. Pt. Lot 13**

Creation of a new lot

Township Planner presented planning report and recommended approval of application with standard conditions.

The following resolution was set forth.

**Resolution # 10**

Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that Consent Application B10-10 by Robert Shortt - Owner/Applicant, Concession 1, East Part Lot 13, for consent to sever a new residential lot of approximately 3.7 ha. (9.2 ac) by approved.

Reasons:

Conforms to Official Plan

Conditions:

Taxes paid in full on both severed and retained parcels.

Park dedication in the amount of \$250.00.

Conservation Authority approval required on severed parcel.

Entrance Permit required on severed parcel.

Plan of Survey required on both severed and retained parcels. (paper & digital format)

Approval of septic system on severed parcel.

Consent Agreement to be registered on title for both severed and retained parcels.

Consent Agreement to include requirement for fencing around boundaries of severed parcel, when required by adjacent landowner (with exception of road frontage).

Road widening required on both severed and retained parcels.

Road widening shall be conveyed to the appropriate road authority, in accordance with applicable road authority policies, for both the severed and retained parcels.

If road widening has been obtained at an earlier date, condition would not apply.

Any unregistered road widening to be deeded to the Township or appropriate road authority.

That any road widenings, easements, survey cost, legal cost and cost of any other transaction pertaining to this application shall be borne by the applicant.

Certificate of Title to be supplied, showing no encumbrances on the land for road widening purposes.

That all conditions be fulfilled and Certificate of Clerk issued for the severed lot within one year of the date of Notice of Decision was given; failing to do so will cause the application to be null and void. **Carried.**

11.7

**Consent Application B11-10 & B12-10 - 1316680 Ontario Ltd. c/o Brian Besley (Owner) & Brian and Debbie Besley (Applicant) - Con. 3, Pt. Lot 31**  
Creation of two new lots

Township Planner presented planning report and recommendation of approval. There were additional comments received from the Town of Shelburne regarding wellhead protection areas, which Township Planner reviewed under the Source Water Protection reports, and concluded proposed lots are within the 25 year time travel area and outside the GUDI well area; therefore, no issues with the potable water and septic approval is a condition of approval under the building code. The following resolution was set forth.

**Resolution # 11**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that Consent Application B11-10 by 1316680 Ontario Ltd. c/o Brian Besley - Owner and Brian & Debbie Besley - Applicants, Concession 3, Part Lot 31, for consent to sever a new residential lot of approximately 1.05 ha. (2.6 ac) be approved.

Reasons:

Conforms to Official Plan

Conditions:

Taxes paid in full on both severed and retained parcels.

Park dedication in the amount of \$250.00.

Conservation Authority approval required on both severed and retained parcels.

Entrance Permit required on severed parcel.

Plan of Survey required on both severed and retained parcels. (paper & digital format)

Approval of septic system on severed parcel.

Consent Agreement to be registered on title for both severed and retain parcels.

Consent Agreement to include requirement for fencing around boundaries of severed parcel, when required by adjacent landowner (with exception of road frontage) and to include Nottawasaga Valley Conservation Authority approval prior to issuance of building permit.

Road widening required on both severed and retain parcels.

Road widening shall be conveyed to the appropriate road authority, in accordance with applicable road authority policies.

If a road widening has been obtained at an earlier date, condition would not apply. Any unregistered road widening to be deeded to the Township or appropriate road authority.

That any road widenings, easements, survey cost, legal cost and cost of any other transaction pertaining to this application shall be borne by the applicant.

Certificate of Title to be supplied, showing no encumbrances on the land for road widening purposes.

That all conditions be fulfilled and Certificate of Clerk issued for the severed lot within one year of the date of Notice of Decision was given; failing to do so will cause the application to be null and void. **Carried.**

**Resolution # 12**

Moved by W. Kolodziechuk - Seconded by J. Aultman

**Resolved** that Consent Application B12-10 by 1316680 Ontario Ltd. c/o Brian Besley - Owner and Brian & Debbie Besley - Applicants, Concession 3, Part Lot 31, for consent to server a new residential lot of approximately 1.05 ha. (2.6 ac) be approved.

Reasons:

Conforms to Official Plan

Conditions:

Taxes paid in full on both severed and retained parcels.

Park dedication in the amount of \$250.00.

Conservation Authority approval required on both severed and retained parcels.

Entrance Permit required on severed parcel.

Plan of Survey required on both severed and retained parcels. (paper & digital format)

Approval of septic system on severed parcel.

Consent Agreement to be registered on title for both severed and retain parcels.

Consent Agreement to include requirement for fencing around boundaries of severed parcel, when required by adjacent landowner (with exception of road frontage) and to include Nottawasaga Valley Conservation Authority approval prior to issuance of building permit.

Road widening required on both severed and retain parcels.

Road widening shall be conveyed to the appropriate road authority, in accordance with applicable road authority policies.

If a road widening has been obtained at an earlier date, condition would not apply. Any unregistered road widening to be deeded to the Township or appropriate road authority.

That any road widenings, easements, survey cost, legal cost and cost of any other transaction pertaining to this application shall be borne by the applicant.

Certificate of Title to be supplied, showing no encumbrances on the land for road widening purposes.

That all conditions be fulfilled and Certificate of Clerk issued for the severed lot within one year of the date of Notice of Decision was given; failing to do so will cause the application to be null and void. **Carried.**

11.8

**Consent Application B13-10 - Down, Glen & Sharon (Owners/Applicants)  
Con. 4. E. Pt. Lot 21**

Proposed lot addition

Township Planner presented planning report and recommendation of approval. Grand River Conservation Authority reported they have no objection and there were no other comments.

The following resolution was set forth.

**Resolution # 13**

Moved by B.Cowie - Seconded by P. Way

**Resolved** that Consent Application B13-10 by Glen H. & Sharon L. Down - Owners/Applicants, Concession 4, East Part Lot 21, for consent to server approximately 12.3 ha. (30.4 ac) for a lot addition, to be added to Part Lot 22, Concession 4 be approved.

Reasons:

Conforms to Official Plan

Conditions:

Taxes paid in full on both severed retained parcels

Park dedication in the amount of \$250.00

Section 50(3) of the Planning Act shall apply and consolidation of parcels required.

Conservation Authority approval required on both severed and retained parcels.

Plan of Survey required on both severed and retained parcels. (paper & digital

format)

Consent Agreement to be registered on title for both severed and retained parcels.  
Consent Agreement to include requirement for fencing around boundaries of severed parcel and parcel to which lands are being added (new lot), when required by adjacent landowner (with exception of road frontage).

Any unregistered road widening to be deeded to the Township or appropriate road authority.

That any road widenings, easements, survey cost, legal cost and cost of any other transaction pertaining to this application shall be borne by the applicant.

Certificate of Title to be supplied, showing no encumbrances on the land for road widening purposes.

That all conditions be fulfilled and Certificate of Clerk issued for the severed lot within one year of the date of Notice of Decision was given; failing to do so will cause the application to be null and void. **Carried.**

#### 11.9 **Development Updates**

Nothing at this time.

#### 11.10 **Other**

Nothing at this time.

### 12. **BY-LAW ENFORCEMENT**

#### 12.1 **Other**

Nothing at this time.

### 13. **COMMITTEE REPORTS**

All matters read, received and/or dealt with.

#### 13.1 **County of Dufferin**

13.1.1 Council In Brief - September 9, 2010

13.1.2 County By-law #2010-29 - Assumption of Waste Authority

13.1.3 Town of Orangeville - Resolution to transfer of Control of Waste Management to County

13.1.4 Dufferin Active Transportation and Trails Master Plan

#### 13.2 **Town of Caledon POA**

13.2.1 Intermunicipal Service Agreement for July 2010

#### 13.3 **Source Water Protection**

13.3.1 South Georgian Bay Lake Simcoe Region re: Notice of Consultation - Deadline for Comment - October 8, 2010 - Draft Proposed Assessment Report

#### 13.4 **Amaranth Economic Development Committee (EDC)**

13.4.1 Amended Minutes - April 7, 2010

13.4.2 Resolution # 3 & # 4 dated September 17, 2010 re: Economic Outlook Breakfast

Councillor Aultman updated Council on upcoming breakfast meeting on November 12, 2010 and the following resolution was set forth.

#### **Resolution # 14**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that Council do hereby support the recommendation from the Amaranth Economic Development & Sustainability Advisory Committee to hold a EDC Breakfast at the Township of Amaranth Municipal Building on November 12,

2010 at a cost not to exceed \$600.00. **Carried.**

- 13.5           **Orangeville Economic Development Committee (EDC)**  
 13.5.1       Economic Outlook Breakfast 2010 - Friday, October 22, 2010 @ 7:45 a.m.
- 13.6           **Amaranth Building Committee**  
 13.6.1       Update
- Picnic tables, the cost of which is being donated by marblemedia, have arrived and are being assembled.
- 13.7           **Dufferin Municipal Officers Association**  
 13.7.1       Minutes - June 18, 2010  
 13.7.2       Handouts - MMAH  
 13.7.3       County of Dufferin Building Department Summaries 2008/2009
- 13.8           **Police Services Boards**  
 13.8.1       Town of Mono PSB Minutes - April 6, 2010
- 13.9           **Grand Valley Public Library Board**  
 13.9.1       Minutes - June 9, 2010 & September 8, 2010
- 13.10          **Grand Valley Agricultural Society**  
 13.10.1      Certificate of Appreciation to Amaranth Twp. and Grand Valley Fall Fair - Sept. 24, 25, 26, 2010
- 13.11          **Orangeville Agricultural Society**  
 13.11.1      Appreciation Plaque to Amaranth Twp.
- 13.12          **Headwaters Community in Action**  
 13.12.1      Headwaters Trails Workshop - Saturday, November 13, 2010 from 10:00 a.m. to 3:00 p.m. - Community Living Dufferin 065371 County Road 3, Orangeville
- 13.13          **Nottawasaga Valley Conservation Authority**  
 13.13.1      Board of Directors Meeting Highlights - September 17, 2010
- 13.14          **Other**
- Nothing at this time.

#### 14.           **GENERAL BUSINESS & CORRESPONDENCE**

All matters read, received and dealt with.

- 14.1           **Town of Caledon**  
 14.1.1       Appeal costs to the OMB for Growth Plan Conformity Exercises
- 14.2           **Sandhill Disposal & Recycling Inc.**  
 14.2.1       Annual Pricing Adjustment
- 14.3           **Town of Shelburne - Hospital Site**  
 14.3.1       Town of Shelburne Resolution - Gift to the County of Dufferin the Shelburne Hospital Site  
 14.3.2       Town of Melancthon - Resolution of Support - Gift to County of Shelburne Hospital Site

#### **Resolution # 15**

Moved by J. Aultman - Seconded by W. Kolodziehcuk

**Resolved** that the Township of Amaranth do hereby support the resolution of the Town of Shelburne, dated September 13, 2010, with respect to asking the

Headwaters Health Care Corporation Board of Directors to gift the Shelburne site to the County of Dufferin. **Carried.**

- 14.4 **Ontario Good Road Association**
- 14.4.1 Minimum Maintenance Standards Litigation Fund
- 14.5 **Recycling Council of Ontario**
- 14.5.1 Waste Reduction Week - Oct. 18<sup>th</sup> to 24<sup>th</sup>, 2010
- 14.6 **Ministry of Community Safety and Correctional Services**
- 14.6.1 Joint Emergency Preparedness Program Invitation
- 14.7 **County of Huron**
- 14.7.1 Domestic Content Requirements from Equipment Supplier/Installers

15. **BY-LAWS**

16. **LATE SUBMISSIONS**

All matters read, received and/or dealt with.

The following Added Items # 16.1 and # 16.2 dealt with earlier in the meeting under Item # 11 - Planning Matters.

- 16.1 **Dillon Consulting Limited** re: Farm Owned Power (Melancthon) Wind Farm
- 16.2 **Township Resident** - Whittington Wind Farm Project

The following Deleted Items # 16.3 and # 16.4 to be rescheduled to another meeting

- 16.3 **Credit Valley Conservation Authority** re: Source Water Protection and Sub Watershed 19
- 16.4 **Franco Ferrara (Con. 7, W. Pt. Lot 18 & 19)**  
Authorization to Release Wildlife into Ontario & Authorization to Train and Trail

17. **ACCOUNTS**

None at this time.

18. **BUDGET**

Summary report received.

19. **NEW BUSINESS**

The following were received and/or dealt with:

- 19.1 **Grand Valley Remembrance Day** (East Garafraxa)
- 19.2 **Laurelwood Elementary School**
- 19.2.1 Township of Amaranth banquet tables for two fundraising events

Council concurred with request by Laurelwood Elementary School regarding use of Township banquet tables for two fundraising events.

- 19.3 **Canadian Heritage**
- 19.3.1 2011 Celebrate Canada

**Resolution # 16**

Moved by J. Aultman - Seconded by W. Kolodziechuk

**Resolved** that Council do hereby instruct staff to make application for funding through the Canadian Heritage 2011 Celebrate Canada Program, which provides financial support for activities organized during the celebrate Canada period.

**Carried.**

19.4 **Amaranth Lions Club**

19.4.1 Eco Energy Show - September 18 & 19, 2010 - Event & donation cancelled

19.5 **Other**

19.5.1 Township Christmas Dinner and Joint Council dates discussed.

20. **CLOSED MEETING**

20.1 Advice subject to solicitor-client privilege, including communications necessary for that purpose and litigation/potential litigation.

**Resolution # 17** (approximately 3:30 p.m.)

Moved by B. Cowie - Seconded by P. Way

**Resolved** that Council move into a Closed Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons(s):

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Advice that is subject to solicitor - client privilege, including communications necessary for that purpose. **Carried.**

**Resolution # 18** (approximately 4:10 p.m.)

Moved by B. Cowie - Seconded by P. Way

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

Staff instructed in accordance with Closed Meeting discussions.

**Resolution # 19**

Moved by P. Way - Seconded by B. Cowie

**Resolved** that Council do hereby temporarily adjourn at 5:12 p.m. to reconvene at 7:00 p.m. for Public Meeting. **Carried.**

**Item # 8 - Public Meeting - to be dealt with at this time**

8. **PUBLIC MEETING** (at 7:00 p.m.)

8.1 Township of Amaranth Official Plan Amendment - Public Meeting

8.1.1 Growth Plan and Greenbelt Plan Conformity - Public Meeting on Wednesday, October 6, 2010 at 7:00 p.m. - Township of Amaranth Municipal Building

**Resolution # 20**

Moved by B. Cowie - Seconded by P. Way

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

1. Township of Amaranth Official Plan Amendment re:  
Growth Plan and Greenbelt Conformity

**Carried.**

October 6, 2010

Present for the Public Meeting were all of Council, Deputy-Clerk Cathy Doherty, Township Planner Christine Gervais, Township Planning Consultant Glenn Welling and members of the public, along with Mr. Glen Broll - Planning Consultant for Westside Commerce.

Glenn Welling of Wellings Planning Consultants Inc. hosted the Public Meeting for the Proposed Official Plan Amendment No. 4 - Growth Plan and Greenbelt Plan Conformity.

Mr. Welling addressed Council and the public, stating that an amendment to the Official Plan is required in order to establish conformity with the Provincial Plans. The Township of Amaranth Official Plan was adopted by Council on December 15, 2004 and approved on October 26, 2005 by the Province.

The review process is in two phases, Phase One dealing with the Growth Plan and Greenbelt Plan conformity and Phase Two dealing with conformity to the Provincial Policy Statement, matters of provincial interests and the possible modification to the policies of the Official Plan.

The southeast portion of the Township is the area affected by the Greenbelt Plan. The Growth Plan will recognize existing growth areas, however there will be no new growth areas beyond the ones currently identified by the Official Plan.

The population target for the County of Dufferin is 80,000.

Amaranth's growth will take place for the most part in the settlement areas of Waldemar and Laurel and in estate residential designated lands such as Country Meadows and Hamount/Valleygrove.

Glen Broll - Planning Consultant for Westside Commerce expressed concern regarding the impact this will have on their Official Plan and Rezoning applications for employment; also questioned the employment numbers, and if they were targets or maximums.

Winston Uytenbogaart asked about the Greenbelt Plan rationale as to the boundary not following the property lines.

Mayor MacIver stated the boundary follows the Credit Valley Conservation Authority's watershed boundary and only a small area is affected.

Other concerns raised included annexation, and the redesignation of other lands in Township for commercial and to allow more severances.

Township Planner stated that both the Credit Valley Conservation and the Grand River Conservation Authority, have no objection to the amendment.

Council thanked Mr. Welling and those in the audience for attending.

#### **Resolution # 21**

Moved by B. Cowie - Seconded by P. Way

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

#### 20. **CONFIRMING BY-LAW**

##### 20.1 **Resolution # 22**

Moved by P. Way - 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 October 6, 2010 and that it be given the necessary readings and be passed and Numbered 43-2010. **Carried.**

#### 21. **ADJOURNMENT**

(approximately 8:10 p.m.)

21.1      **Resolution # 23**

Moved by W. Kolodziechuk - Seconded by J.Aultman

**Resolved** that Council do now adjourn to meet again October 20, 2010 at 7:00 p.m. for regular meeting, or at the call of the Mayor. **Carried.**

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CLERK

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HEAD OF COUNCIL