



TOWNSHIP OF AMARANTH COUNCIL MINUTES
Wednesday, February 3, 2010

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on February 3, 2010 at 10:00 a.m.

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

1. **OPENING OF MEETING**

Mayor MacIver gave notice that he would be late for the meeting, therefore Deputy Mayor Walter Kolodziechuk assumed the Chair and called meeting to order.

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

Resolution # 1

Moved by P. Way - Seconded by B. Cowie

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

Added

1. Draft Operational Plan Prepared by Joe Miedema – Dufferin Water
2. East Luther Grand Valley re: GRCA 2010 Budget
3. Development Charge Indexing

Deleted

4. Delegation – Brian Logel – The Maples Independent Country School re: Addition to school building and removal of portable classrooms. **Carried.**

3. **APPROVAL OF AGENDA**

Resolution # 2

Moved by B. Cowie - Seconded by P. Way

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 January 13, 2010

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 January 13, 2010, as circulated. **Carried.**

6. **PUBLIC QUESTION PERIOD**

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

Nothing at this time.

7. **DELEGATIONS**

10:15 P.M.

7.1. **Brian Logel – The Maples Independent Country School**
Addition to school building & removal of portable classrooms

Late Submission Item # 16.4 – Matter deleted from the agenda.

10:30 A.M.

7.2. **Joe Miedema – Dufferin Water**
Waldemar Annual Inspection Report for 2009
2009 Annual Summary Report
2009 Annual Report
Late Submission Item # 16.1 – Draft Operational Plan

Mr. Miedema addressed Council with respect to the 2009 Inspection Report, 2009 Annual Summary Report, 2009 Annual Report and Late Submission Item # 16.1 – Draft Operational Plan.

The draft Operational Plan which must be submitted to the Ministry by March 1, 2010, was provided and reviewed, and final plan to be adopted at the next regular meeting of council. Mr. Miedema explained that once adopted, the Township has one year to implement the plan, which will be audited every three years by an external auditor, and annually an internal audit must be performed. The Plan can be amended from time to time, as long as it meets the requirements, and records to be kept in accordance with the plan, which formalizes processes and requirements already in place. It was noted that the cost of developing the plan has been covered by government funding.

The Annual Summary Report, which only goes to council and the public, summarizes any issues of non-compliance and the amount of water used and capacity. Inspection report from the Ministry indicated that there were no non-compliance issues.

The Annual Report, which must be sent to the Ministry, summarizes the water quality and sampling. All samples that have been taken are in the acceptable range.

Council thanked Mr. Miedema for reviewing the reports and addressing the various questions, and the following resolution was set forth.

Resolution # 4

Moved by B. Cowie – Seconded by P. Way

Resolved that Council accepts the 2009 Annual Report and the 2009 Summary Report for Waldemar Water System as prepared by Dufferin Water. Co. Ltd.; and instructs that report be made available on Township website for inspection by the users of the water system. **Carried.**

11:00 A.M.

7.3. **Sonya Pritchard & Scott Wilson – Town of Orangeville**
Orangeville Parks and Recreation Strategic Plan

Town of Orangeville representatives, Scott Wilson and Sonya Pritchard addressed Council with respect to the Orangeville Parks and Recreation Strategic Plan.

Mr. Wilson introduced the process and Ms. Pritchard explained that the plan has been approved Town Council, and they are now introducing the plan to neighbouring municipalities, as there are many non-resident users of Orangeville’s programs and facilities. Ms. Pritchard reviewed the highlights of the document, which covers a 10 year period, and addresses issues related to parks and recreation identified through consultation with the various community groups and residents. Ms. Pritchard noted that their priorities include increased opportunities for youth and seniors, maximizing use of facilities, maintaining facilities, continued community feed back, and reviewing revenue sources, including non-resident fees.

Council thanked Mr. Wilson and Ms. Pritchard for attending.

Mayor MacIver arrived (approx. 11:30 a.m.) while presentation was still being made and took his seat, joining in on the discussions.

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

Update and discussion took place. Changes within the office have been implemented to facilitate the ongoing PSAB process as well as audit and budget preparation.

9.2. **Other**

Nothing at this time.

10. **ROAD BUSINESS**

10.1 **Director of Public Works**

10.1.1. Report

Director of Public Works provided his report with respect to road department matters.

10.2. **Landfill Site**

10.2.1. Update

New propane heater has been purchased for the landfill site office, and the necessary paperwork appears to be in order to commence with the tire collection program. A sign to be posted at the landfill site.

10.2.2. R.J. Burnside – Cost Estimate for 2010 Landfill Monitoring & Operations

Discussion resulted in the following resolution.

Resolution # 5

Moved by B. Cowie – Seconded by P. Way

Resolved that Council do hereby accept the cost estimate for the 2010 Landfill Site Monitoring and Operations in the amount of \$25,320.00, from R.J. Burnside & Associates dated January 19, 2010. **Carried.**

10.3. **Resolution re: Tendering****Resolution # 6**

Moved by P. Way – Seconded by B. Cowie

Resolved that Council instructs the Director of Public Works to tender for gravel crushing, gravel hauling, calcium spreading and roadside grass cutting, as required. **Carried.**

10.4. **Other**

Nothing at this time.

11. **PLANNING MATTERS**

The following matters were received / and or dealt with.

11.1. **Trans Alta** (formerly CHD) – Wind Farms

11.1.1. Paulette Crawley – Daily Noise Report – Jan. 10, Jan. 14, Jan. 15, Jan. 16, Jan. 23, Jan. 29, 2010

11.1.2. Media Release – Society for Wind Vigilance – Media Release submitted by Paulette Crawley & Barbara Ashbee

11.1.3. Commentary on Wind Farms by Mike Pobjoy

It was noted that staff are obtaining advice with respect to process regarding alternative energy projects under the new Act and regulations.

11.2. **Development Updates**

Township Planner provided the conceptual plan for Westside Commercial Official Plan and Zoning Bylaw Amendment applications and explained that the applications and reports have been circulated to Township consultants and outside agencies for review and comment.

It was noted that the Public Meeting for the Centurian Homes Plan of Subdivision in Waldemar has been scheduled for February 17, 2010.

Review of Amaranth Township Official Plan and conformity exercises was also discussed. Staff to provide report and timetable for council.

11.3. **NDACT Municipal Comparison**

11.3.1. Letter from Twp. of Melancthon resident Karen Wallace – Open Pit Mine

Township Planner indicated that the map provides a visual of how large the proposal is; however, no applications have been submitted as yet, and impacts on Amaranth, such as traffic, would be reviewed at the appropriate time.

11.3.2. **Town of Shelburne**

Notice of Public Meeting for Zoning By-law Amendment Z10/01 (Shelburne Auto Centre Car Wash) – February 22, 2010 at 7:00 p.m. – Shelburne Council Chambers

Township Planner has responded that Amaranth Township has no comments on this application.

11.4. **Other**

Councillor Percy Way declared **pecuniary interest** on the following matter, left the council chambers.

Foreign Express

Township Planner updated Council on the most recent meeting with Landscape Architect Karen Rosenbrock, and provided landscaping plan for their review. With further discussion, Council agreed they were satisfied with the plan and staff instructed to reflect comments to appropriate parties in order that site plan can be finalized for official review.

Councillor Percy Way returned to the council chambers and his seat, to resume regular business.

12. **BY-LAW ENFORCEMENT**12.1. **Other**13. **COMMITTEE REPORTS**

The following matters were received and / or dealt with.

13.1. **County of Dufferin**

13.1.1. Community Emergency Management & AODA Accessibility Coordinator – Resolution from County of Dufferin

13.1.2. Community Emergency Management & Accessibility Coordinator – Resolution from Township of Melancthon

13.1.3. Council In Brief – January 14, 2010

13.2. **Town of Caledon**

13.2.1. POA – Agenda January 15, 2010

13.2.2. POA – Cheque for December 2009

13.2.3. Notice of Motion – TRCA & CVC Fees

13.3. **Source Water Protection**

13.3.1. Bob Burnside – Invitation to Source Water Protection Meeting – Monora Park February 24, 2010 – 7:00 p.m.

All members of Council to attend meeting, except for Councillor Cowie, who has another commitment.

13.3.2. Environmental Registry – Draft Source Protection Plan Regulation – EBR #010-8766

13.3.3. Lake Erie Region Source Protection Committee Meeting Minutes – Dec.3/09

13.4. **Police Services Board – (OPP) Dufferin County**

13.4.1. Civilian Data Entry – Submitted by S/Sgt. Sills

13.4.2. Mulmur PSB – Minutes January 20, 2010

13.4.3. Mono PSB – Minutes November 4, 2009

13.5. **Economic Development Committee (EDC)**

13.5.1. Update

13.5.2. Agenda – February 3, 2010 / Minutes – January 13/10

13.6. **Amaranth Building Committee**

13.6.1. Update

Council were updated on results from the last committee meeting. Discussion ensued regarding proposed renovations to the administration areas.

13.7. **Greater Dufferin Area Chamber of Commerce**

13.7.1. 2010 Industry Luncheon – February 11, 2010 – 11:30 a.m. to 2:30 p.m. Best Western Inn, Orangeville

- 13.8. **Friends of the Grand Valley Public Library**
- 13.8.1. The Great Chili Round-up – Friday, February 26, 2010 – Grand Valley Community Centre

Resolution # 7

Moved by B. Cowie – Seconded by P. Way

Resolved that Council do hereby support “The Great Chili Round-Up” fundraiser, hosted by the Friends of the Grand Valley Library on February 26, 2010, and that the following members of Council volunteer to act as judges: Percy Way and Jane Aultman.

Carried.

- 13.9. **Shelburne Public Library Board**
- 13.9.1. Minutes – December 15, 2009

- 13.10. **Nottawasaga Valley Conservation Authority**
- 13.10.1. News Release-Conservation Authority Chair
- 13.10.2. 3rd Party Independent Consultant Review of Planning Program
- 13.10.3. Remuneration Report

- 13.11. **Grand River Conservation Authority**
- 13.11.1. GRCA Minutes – January 2010
- 13.11.2. Flood Warning Emergency Planning Meeting – February 17, 2010 @ 2:00 p.m. – GRCA Administration Office, Cambridge, Ont.
- 13.11.3. GRCA Preliminary 2010 Budget
- 13.11.4. GRCA 2010 Budget Highlights
- 13.11.5. GRCA Annual General Meeting – February 26, 2010 @ 9:30 a.m. Administration Centre, Cambridge, Ont.

Discussion with respect to the GRCA budget resulted in the following resolution.

Resolution # 8

Moved by P. Way – Seconded by B. Cowie

Resolved that Council do hereby not support the Grand River Conservation Authority budget for 2010, in the amount of \$9,293,000.00; Amaranth’s share being \$33,740.00;
And Further that the Council of the Township of Amaranth request that the GRCA bring forward a 2010 budget that reflects no more than a percentage increase that is equal to an accepted CPI index. **Carried.**

Staff instructed to invite GRCA representative Tom Nevills to the next meeting of Council.

Late Submission Item # 16.2 – East Luther Grand Valley re: GRCA 2010 Budget
Dealt with at this time and received as information.

- 13.12. **Credit Valley Conservation**
 - 13.12.1. Estimating the value of natural capital in the Credit River Watershed
 - 13.12.2. 2010 Budget Estimates & Levy Notices
 - 13.12.3. Credit Cascades – January 2010
 - 13.12.4. Proposed Review of TRCA & CVC on Collection of Fees, Levy & Duplication of Planning
- 13.13. **The Hills of Headwaters Tourism Association**
 - 13.13.1. Tourism delivery model

13.14. **Other**

Councillor Cowie reported on the Shelburne Recruitment Committee, also Fiddle Park Committee, and will report back to Council with respect to continuing participation on those committees.

14. **GENERAL BUSINESS AND CORRESPONDENCE**

The following matters were received and / or dealt with.

14.1. **A.M.O.**

- 14.1.1. Watch File
- 14.1.2. 2009 Membership Fees
- 14.1.3. Helping Haiti
- 14.1.4. Extended Day Care & Parent Fees
- 14.1.5. Charting Your Future
- 14.1.6. Draft Regulations – Source Protection Plan Contents & Process
- 14.1.7. Gas Tax Fund Interest
- 14.1.8. One-Stop Services

14.2. **Joyce Savoline - MPP**

- 14.2.1. Pre-budget Consultations

14.3. **Ontario Good Road Association**

- 14.3.1. Newly Appointed Ministers

14.4. **Tay Valley Township**

- 14.4.1. Resolution – Municipal Property Assessment & Assistance to Retired Persons

14.5. **Ministry of Municipal Affairs & Housing**

- 14.5.1. Resignation of Minister
- 14.5.2. OGRA/ROMA 2010 Conference Delegates

14.6. **Minister of Education**

- 14.6.1. Early Learning Division – Site Selection Confirmation and Extended Day Component

14.7. **Ontario Hospital Association**

- 14.7.1. Conferences & Seminars

14.8. **Township of South Stormont**

- 14.8.1. Resolution – Conservation Authorities accountability

14.9. **Township of Southwold**

- 14.9.1. Resolution – Dangerous Exotic Animals in captivity

14.10. **Municipality of West Grey**

- 14.10.1. Resolution – Moratorium on Wind Turbines

14.11. **Waste Diversion Ontario**

- 14.11.1. Special Blue Box Program

14.12. **Other**

Nothing at this time.

15. **BY-LAWS**15.1. **Resolution # 9**

Moved by P. Way – Seconded by B. Cowie

Resolved that leave be given to introduce a by-law to authorize the acquisition of land for road widening purposed, being West Half Lot 28,

Concession 1, Part 1, Registered Plan 7R-5873 (Schild); and that it be given the necessary readings and be passed and Numbered 4-2010. **Carried.**

16. **LATE SUBMISSIONS**

The following matters were received and / or dealt with:

Added Items:

16.1. **Draft Operational Plan** prepared by Joe Miedema – Dufferin Water

Dealt with under Delegations – Item # 7.2

16.2. **East Luther Grand Valley** re: GRCA 2010 Budget

Dealt with under Committees – Item # 13.11.3

16.3. **Development Charge Indexing**

Resolution #10

Moved by P. Way – Seconded by W. Kolodziechuk

Resolved that pursuant to Development Charge By-law 40-2009 for the Township of Amaranth, that Residential Development Charge decrease 2.07% in accordance with the Stats Canada Construction Price Index, to \$9,136.00, effective February 2010. **Carried.**

Deleted Items:

16.4. **Delegation – Brian Logel – The Maples Independent Country School** re: Addition to school building & removal of portable classrooms

Dealt with under Delegation – Item # 7.1

17. **ACCOUNTS**

17.1. **General Accounts**

17.2. **Road Accounts**

Nothing at this time.

18. **BUDGET REPORT**

The following resolution was set forth.

Resolution # 11

Moved by W. Kolodziechuk – Seconded by B. Cowie

Resolved that Council do hereby authorize 2009 tax write offs in the amount of \$120,626.70, the Township portion being \$46,783.92. **Carried.**

19. **NEW BUSINES**

19.1. **Other**

Nothing at this time.

20. **CLOSED MEETING**

20.1. Litigation / Potential Litigation

20.2. Personal Matters

Resolution # 12 (approximately 2:00 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 reason(s):
Personal matters about identifiable individual(s), including employees;
Litigation or potential litigation. **Carried.**

Resolution # 13 (approximately 2:45 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.**

21. **CONFIRMING BY-LAW**

Resolution # 14

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 February 3, 2010; and that it be given the necessary readings and be passed and Numbered 5-2010. **Carried.**

22. **ADJOURNMENT**

Resolution # 15 (approximately 2:55 p.m.)

Moved by P. Way - Seconded by B. Cowie

Resolved that Council do now adjourn to meet again on February 17, 2010 at 7:00 p.m. or at the call of the Mayor. **Carried.**

Susan M. Stone

CLERK

Don MacIver

HEAD OF COUNCIL