



TOWNSHIP OF AMARANTH COUNCIL MINUTES

Wednesday, June 1, 2011

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on June 1, 2011, commencing at 10:00 a.m.

PRESENT:	Mayor	D. MacIver
	Deputy-Mayor	W. Kolodziechuk
	Councillor	J. Aultman
	Councillor	H. Foster
	CAO/Clerk-Treasurer	S. Stone
	Director of Public Works	D. Price
	Planner	C. Gervais (Planning Matters)
	Deputy-Clerk	C. Doherty

ABSENT:	Councillor	B. Besley (with notice)
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10:00 a.m.

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 W. Kolodziechuk - Seconded by H. Foster

Resolved that the following items be hereby added to/deleted from the agenda.

Added:

1. MacIver - Concession 7, West Part Lot 26
Request regarding existing house

Carried.

3. **APPROVAL OF AGENDA**

3.1 **Resolution # 2**

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Council approve the agenda as amended. **Carried.**

4. **Disclosure of Pecuniary Interest**

Can be declared at any time during the meeting.

Mayor Don MacIver stated he will be declaring pecuniary interest on Late Submission item, regarding his request to retain existing house while building a new dwelling.

5. **APPROVAL OF MINUTES**

5.1 Special minutes of meeting May 16, 2011.

5.2 Regular minutes of meeting May 18, 2011

Resolution # 3

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that Council do hereby approve the minutes of the Special Meeting held May 16, 2011, and minutes of the Regular Meeting held May 18, 2011, as circulated.. **Carried.**

10:15 a.m.

6. **PUBLIC QUESTION PERIOD**

Michael Chevalier - 2nd Line, Amaranth questioned the consultation process with respect to the Whittington Wind project. Peer Review will occur and terms of reference will be determined. Staff to follow up with Township Solicitor, and to determine if Medical Officer of Health and public consultation can be included. Residents encouraged to send comments to the municipality, the MPP, and Province.

10:30 a.m.

7. **DELEGATIONS**

7.1 **Shelburne Public Library - Rose Dotten - CEO/Head Librarian**
2011 Library Board Budget Agreement

Rose Dotten, CEO/Head Librarian of the Shelburne Public Library addressed the 2011 Budget and Agreement. Ms. Dotten discussed some of the programmes and funding, number of patrons from Amaranth, and data base reserve. Issues with the budget that was approved were discussed, and it was suggested that a revised budget will be required, which will provide correct actual vs budget numbers for 2010, and will carry forward the deficit/surplus. It was agreed the approval of the budget and agreement be deferred until a new budget is presented. Council thanked Ms. Dotten for attending.

8. **PUBLIC MEETING**

Nothing at this time.

9. **UNFINISHED BUSINESS**

The following matters were received and/or dealt with.

9.1 **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 Doug Price reported on various matters pertaining to the roads Dust suppression activities taking place, though weather has been an issue.

10.2 **Landfill Site**

10.2.1 Update

10.2.2 Letter to the Editor from Wilf Goldlust - President / Amaranth Soil Management Facility Inc.

10.2.3 Letter of Intent - Amended Dates

Discussion with respect to Letter of Intent - amended dates, resulted in the

following resolution:

Resolution # 4

Moved by J. Aultman - Seconded by H. Foster

Resolved that Council concurs with extension of dates contained in paragraph 7 of Letter of Intent with respect to Township Landfill Site for a period of one month in accordance with Township Solicitor's advice. **Carried.**

10.3 **Other**

Township lawn tractor in need of repair, and waiting on parts; therefore, two tractors have been rented in order to prepare the Municipal Park for soccer opening night.

Municipal Drain/Willow Creek - Complaint received from Wayland Farms Inc. concerning drainage issues at Con. 6, Part Lot 24, Part Lot 25 to be investigated by staff.

11. **PLANNING**

The following matters were received and/or dealt with:

11.1 **Development Updates**

OPA#4 for conformity with the Greenbelt and Growth Plans discussed. and staff meeting with Ministry of Municipal Affairs and Housing concerning proposed modifications and the employment area designation.

Amaranth Country Estates Subdivision Agreement has been signed and matter being forwarded to Ministry of Municipal Affairs and Housing for approval.

11.2 **SPA5-10 - Gilmor / Spratley (Con. 1, Lot 22)**

11.2.1 Nottawasaga Valley Conservation Authority - Notice of Hearing - June 24th, 2011 @ 10:30 a.m.

This matter is to be brought back to the June 15, 2011 meeting for Council's consideration; however there is a court date scheduled for June 27th and a Nottawasaga Valley Conservation Authority Board meeting on June 24th concerning this application. Therefore, it was agreed matter will be further deferred at the June 15th, 2011 council meeting pending Nottawasaga Valley Conservation Authority's decision with respect to appeal.

11.3 **Site Plan Agreement Extension**

113.1 473019 County Road 11 - Woolwich Dairy Inc / Nova Cheese Inc.

Mr. Dale Long of Woolwich Dairy Inc. was in attendance and addressed Council with respect to an extension to the Site Plan Agreement for property they recently purchased in the Township. He indicated that the Amaranth site will be used as a distribution centre, which will free up space at their existing site location in Orangeville for further manufacturing and processing. The company employs approximately 90 people currently, with 6 staff anticipated for the new building. Council thanked Mr. Long for attending and the following resolution was set forth.

Resolution # 5

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council do hereby concur with the request by Dale Long of Nova Cheese Inc. for an extension of Site Plan Agreement dated September 15, 2004 (By-law 48-2004), for a period of 2 years, in order for completion of the work required at Concession 2, West Part Lot 1, Parcel 5, Township of Amaranth.
Carried.

11.4 **Other**

Mayor MacIver declared pecuniary interest on the following item, vacating his chair and leaving the council chambers.
Deputy-Mayor Kolodziechuk assumed the chair.

Late Submissions - Item # 16.1 brought forward and dealt with at this time.

MacIver - Concession 7, West Part Lot 26
Request regarding existing house

Matter was reviewed and discussed, resulting in the following resolution.

Resolution # 6

Moved by J. Aultman - Seconded by H. Foster

Resolved that the Council do hereby agree to enter into an agreement with Donald C. MacIver (Concession 7, West Part Lot 26) to permit the owner to retain existing dwelling unit on the property while a new residence is constructed; and Head of Council and Clerk to sign said agreement. **Carried.**

Mayor MacIver returned to the council chambers and assumed his chair.

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 - May 12, 2011

13.1.2 Waste Management - 2011 Spring Newsletter / E-Survey

13.1.3 General Government Services Committee - Proposed 2012 Budget Schedule

13.1.4 Council Resolution, Draft Forest Conservation By-law and Comments from Resident

Council have concerns as to the impact on farms and municipalities, with respect to the draft forest conservation by-law. Motion to be brought back to the next meeting of Council, indicating non-support and outlining the issues.

County planning initiative at Ministry discussed. No information has been provided at this time.

13.2 **Source Water Protection**

13.2.1 Lake Erie Region - Plan Commencement Public Meeting Schedule

13.3 **Amaranth Building Committee**

13.3.1 Update

CAO./Clerk reported the next meeting of the Committee is set for June 2, 2011. Among items for discussion will be Waldemar Park playground equipment.

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

13.4.1 Update

Councillor Aultman reported the next meeting of the Committee will be June 6, 2011 at 8:30 a.m. and provided an update concerning the Farmers Market, which will commence on June 15th, 2011 from 5:00 p.m. to 8:00 p.m.

There are 5 vendors to-date however hoping more will sign up. Flyers advertising the market will be handed out at this evenings soccer game.

Only those vendors who have their own insurance are eligible at this time.

Also, some issues with the health department are being addressed.

13.5 **Police Services Board**

13.5.1 Mulmur PSB Minutes - March 16, 2011

Deputy-Mayor Kolodziechuk questioned the drop in police enforcement and tickets being issued, and asked that these concerns be brought to the next meeting of the Amaranth Police Services Board, being June 6, 2011.

13.6 **Centre Dufferin Recreation Complex**

13.6.1 Town of Mono - Resolution accepting CDRC 2011 Budget

Councillor Foster reported the reconstruction and new construction of the complex is going well.

13.7 **Other**

Upper Grand Trailways - Councillor Aultman stated the kiosk is being considered at the next meeting, which will be a community board on one side facing the roadway and the other side will be used by the Trailway, and will be monitored.

It was also noted that the Run Dufferin event was a great success, with over 100 participants in the race and was well organized.

POA - Councillor Foster reported on such matters as the new courthouse and reduction in charges, which affects revenues.

14. **GENERAL BUSINESS & CORRESPONDENCE**

All matters read, received and dealt with.

14.1 **Alternative Energy**

14.1.1 Emails from P. Crawley re:

14.1.2 Noise Reports - nothing at this time.

14.1.3 Article - Ontario's Power Trip - The Failure of the Green Energy Act

14.2 **Dufferin 4-H Association**

14.2.1 Request for sponsorship

Resolution # 7

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that Whereas the Dufferin 4-H Association has asked for monetary sponsorship in order to continue their clubs and activities;
And Whereas they have offered a 5-tier system of sponsorship from which to choose;
Council have agreed to contribute to the silver sponsorship level, in the amount of \$200.00. **Carried.**

- 14.3 **Headwaters Communities in Action**
- 14.3.1 Local events to celebrate being active in the Headwaters

- 14.4 **Cassels Brock, Planning & Environmental Law Group**
- 14.4.1 e-Alert re: Repeal of Toronto Harmonized Zoning By-law No. 1156-2010

- 14.5 **Central West LHIN**
- 14.5.1 Bulletin 22

- 14.6 **Township of East Luther Grand Valley**
- 14.6.1 Retirement celebration for John Graham - June 17, 2011 from 6:00 p.m. to 9:00 p.m. @ Grand Valley Community Centre

- 14.7 **United Townships of Head, Clara & Maria**
- 14.7.1 Resolution - Amend Municipal Elections Act

- 14.8 **Ontario Good Roads Association**
- 14.8.1 MTO announces support for collection of municipal bridge data
- 14.1.2 Minimum Maintenance Standards Litigation - Status Report
- 14.1.3 Better Practices Competition - deadline September 9/11 @ 5:00 p.m.

- 14.9 **Ontario Federation of Anglers & Hunters & MNR**
- 14.9.1 Ontario Family Fishing Weekend - Saturday, July 2, 2011 to Sunday, July 10, 2011

- 14.10 **Ontario Nature**
- 14.10.1 Greenbelt Municipal Workshop - Protecting Greenbelt Wetlands - Monday, June 13, 2011 from 12:00 noon to 4:00 p.m. @ Caledon Community Complex, Lion;s Den Room - 6215 Old Church Rd. Caledon East, Ont.
- 14.10.2 Open House & Public Meeting - June 20, 2011 from 5:00 p.m. to 8:00 p.m. @ Caledon Community Complex, 6215 Old Church Road, Caledon, Ont.
re: Protection Greenbelt Wetlands

- 14.11 **Infrastructure Ontario**
- 14.11.1 P3 Canada Fund Intake Information (Round 3)

- 14.12 **AMO**
- 14.12.1 2011 Annual Conference - August 21 - 24/11 - London Convention Centre
- 14.12.2 Watch File - May 26/11

- 14.13 **Ministry of Citizenship & Immigration**
- 14.13.1 Ontario Medal for Good Citizenship - Nominations

14.14 **Ministry of Municipal Affairs**
 14.14.1 Water Innovation Program - Funding Announcement

14.15 **Other**

Nothing at this time.

15. **BY-LAWS**

15.1 **Sign By-Law**

Council reviewed sign by-laws from other municipalities, with respect to election signs, and other issues related to the sign bylaw were discussed. Matter deferred pending further information regarding prohibiting all election signs on public property including road allowances.

15.2 **Other**

Nothing at this time.

16. **LATE SUBMISSIONS**

All matters read, received and/or dealt with.

16.1 **MacIver** - Concession 7, West Part Lot 26
 Request regarding existing house

Dealt with earlier in the meeting under Planning Matters - Item # 11.4

17. **ACCOUNTS**

Nothing at this time.

18. **BUDGET**

Nothing at this time.

19. **NEW BUSINESS**

The following were received and/or dealt with:

19.1 **Other**

Nothing at this time.

20. **CLOSED MEETING**

20.1 **Advice that is subject to Solicitor-Client privilege**
 20.2 **Property Matter**

Resolution # 8 (approximately 1:35 p.m.)

Moved by J. Aultman - Seconded by H. Foster

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

A proposed or pending acquisition or disposition of land by the municipality or local board

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 # 9

(approximately 2:05 p.m.)

Moved by J. Aultman - Seconded by H. Foster**Resolved** that Council do now rise and report from Closed Meeting, and resume regular business. **Carried.**

Staff instructed in accordance with Closed Meeting discussions.

21. **CONFIRMING BY-LAW**21.1 **Resolution # 10**Moved by H. Foster - 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 June 1, 2011 and that it be given the necessary readings and be passed and Numbered 31-2011. **Carried.**22. **ADJOURNMENT**22.1 **Resolution # 11** (approximately 2:10 p.m.)Moved by J. Aultman - Seconded by H. Foster**Resolved** that Council do now adjourn to meet again on June 15, 2011 at 7:00 p.m. for regular meeting, or at the call of the Mayor. **Carried.**_____
CLERK_____
HEAD OF COUNCIL