



## TOWNSHIP OF AMARANTH COUNCIL MINUTES

**Wednesday, May 4, 2011**

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on May 4, 2011, commencing at 8:30 a.m.

PRESENT:	Mayor	D. MacIver
	Deputy-Mayor	W. Kolodziechuk
	Councillor	J. Aultman
	Councillor	B. Besley
	Councillor	H. Foster
	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 meeting to order.

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

**Resolution # 1**

Moved by B. Besley - Seconded by J. Aultman

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

Added:

1. Meeting Request - Amaranth Landfill Site.

**Carried.**

3. **APPROVAL OF AGENDA**

3.1 **Resolution # 2**

Moved by J. Aultman - Seconded by B. Besley

**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**

5.1 Regular minutes of Council meeting April 20, 2011.

5.2 Special budget minutes of meeting April 20, 2011.

**Resolution # 3**

Moved by W. Kolodziechuk - Seconded by H. Foster

**Resolved** that Council do hereby approve the minutes of the regular meeting held April 20, 2011 as circulated. **Carried.**

**Resolution # 4**

Moved by H. Foster - Seconded by W. Kolodziechuk

**Resolved** that Council do hereby approve the minutes of the special meeting held April 20, 2011, as circulated. **Carried.**

6. **CLOSED MEETING**6.1 **Labour Relations/Employee Negotiations**

6.1.1 Public Works Staff

6.1.2 Administration / Office

**Resolution # 5** (approximately 8:40 a.m.)

Moved by H. Foster - Seconded by W. Kolodziechuk

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

Labour relations for employee negotiations

**Carried.**

**Resolution # 6** (approximately 11:00 a.m.)

Moved by J. Aultman - Seconded by B. Besley

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

7. **DRAFT 2011 BUDGET**

The following matters were received and/or dealt with

7.1 **(Draft) Budget Discussions**

Matter deferred.

7.2 **Shelburne Library**

Matter deferred pending further information.

7.3 **CTC Source Water Protection Memorandum of Agreement**

Dealt with later in the meeting under Item # 17 - By-laws

7.4 **Centre Dufferin Recreation Complex 2011 Budget****Resolution # 7**

Moved by B. Besley - Seconded by J. Aultman

**Resolved** that Council do hereby support the Centre Dufferin Recreation Complex 2011 budget in the amount of \$221,000.00; Amaranth's share of budget being \$33,150.00. **Carried.**

7.5 **Other**

Nothing at this time.

8. **PUBLIC QUESTION PERIOD** (approximately 11:00 a.m.)

Paul Thompson, Township resident, questioned noise specifications with respect to the transformers for the Grand Valley Wind Farms, which did not appear to have been provided with the transformer information included with agenda. Staff to obtain for Mr. Thompson, and he was also advised to contact the Township of East Luther Grand Valley for specific details regarding the project, as it is located in that Township.

Hugh Molesworth, Township resident, questioned Council regarding the Amaranth Landfill Site proposed sale, with respect to the tendering process and pricing. Mayor MacIver explained the process, and indicated that a negotiation team was formed, and due process followed.

Mark Champagne also asked about the proposal presented for the landfill site. Staff indicated that they have provided, and can provide a copy of the Letter of Intent and the Proposal.

Richard Kendall questioned the closure and responsibility for monitoring the landfill. Mayor MacIver explained it will be the proponent's responsibility.

M.H. Lessard asked if independent studies being done by the Township.

Mayor MacIver stated the studies are the responsibility of the proponents, and will occur through the environmental assessment process as required and monitored by the Ministry of Environment, which is the governing body.

Hans Tijssen asked about decision to deal with an individual, and Rick Dewsbury questioned why no public tendering was done, and asked what Ministry regulations govern the material allowed in the landfill, also that the Township has bought something without proper knowledge and understanding. Mayor MacIver stated that all questions and concerns will be addressed as part of the environmental assessment process, also that the Township will be involved through site plan approval process and opportunity for both parties to walk away at various stages.

**Item # 18 - Late Submissions**

**18.1 Meeting Request - Amaranth Landfill Site**

Dealt with at this time.

CAO Susan Stone indicated another open house is scheduled for May 17, 2011 by the proponents, which is being advertised, and additional information will be provided, which will be posted on Township website.

9. **DELEGATIONS**

9.1 **Andrew Grunda** (approximately 1:00 p.m.)

9.1.1 Water Rate Study

Andrew Grunda of Watson & Associates addressed Council with revised information concerning Waldemar water system and Financial Plan, pursuant to Ontario Regulation 453/07.

Issues from last meeting were discussed, along with rate projection.

Council thanked Mr. Grunda for attending and it was agreed the following resolution be passed and by-law to be brought to future meeting of Council setting rates.

**Resolution # 8**

Moved by H. Foster - Seconded by W. Kolodziechuk

**Resolved** that Council do hereby approve the Financial Plan #239-301 with respect to the Waldemar Water System as presented by Watson & Associates dated May 4, 2011. **Carried.**

9.2 **Yvonne Hurst - Ministry of Municipal Affairs and Housing**

(approximately 2:00 pm.)

- 9.2.1 Councillor Information / Training Session
- 9.2.2 Municipal Act 101
- 9.2.3 Council - Staff - Citizens - Roles and Responsibilities

Yvonne Hurst from the Ministry of Municipal Affairs and Housing, accompanied by an Intern in the Municipal Administration Programme, Andrea D'Souza, conducted a Councillor Training Session regarding Municipal Act 101 and Relationship Building involving councillors, staff, citizen roles and relationships.

## 10. **PUBLIC MEETING**

Nothing at this time.

## 11. **UNFINISHED BUSINESS**

The following matters were received and/or dealt with.

### 11.1 **Other**

Nothing at this time.

## 12. **ROAD BUSINESS**

The following matters were received and/or dealt with.

### 12.1 **Director of Public Works Report**

#### 12.1.1 Report

Director Doug Price reported on various matters pertaining to the roads department, noting that weather conditions since last week has enabled the graders to work on the roads, and that frost is still coming out in some areas. Also mailbox complaint was discussed, and staff to advise resident that mail box does not appear to be notably damaged, and no further action required.

### 12.2 **Landfill Site**

#### 12.2.1 Update

A sign to be posted at the landfill site with emergency contact numbers. Also, the Conestoga Rovers have been on site doing work related to the environmental assessment process and R.J. Burnside & Associates have been at the landfill assessing the cells in preparation for report required by Ministry.

### 12.3 **Fuel Quotes**

Council opened and reviewed the following quotes.

Fuel - 2 quotes received as follows:

Bryan's Fuel - \$ .9139 (coloured diesel) / \$1.0569 (clear diesel) / \$1.1612 (gasoline)

Arthurs Fuel - \$ .9160 (coloured diesel) / \$1.0590 (clear diesel) / \$1.160 (gasoline)

Propane - 3 quotes received as follows:

Sparlings Propane - 46.6 cents per litre

Bryan's Fuel - .489 cents per litre

Arthurs Fuel - .547 cents per litre

The following resolutions were set forth.

**Resolution # 9**

Moved by H. Foster - Seconded by W. Kolodziechuk

**Resolved** that Council do hereby accept the quote to supply the Township of Amaranth works yard with fuel from Bryan's Fuel in the amount of \$ .9139 (colour diesel), \$1.0569 (clear diesel), \$1.1612 (gasoline), in accordance with proposal faxed May 3, 2011. **Carried.**

**Resolution # 10**

Moved by W. Kololdziechuk - Seconded by H. Foster

**Resolved** that Council do hereby quote to supply the Township of Amaranth works yard with propane from Sparlings, in the amount of 46.6 cents / litre, including delivery charges; and all other costs, exclusive of applicable taxes, per proposal dated April 29, 2011. **Carried.**

12.4 **9<sup>th</sup> Line - Waldemar**12.4.1 **Speed Limit**

Existing by-law supports the present speed limit of 80 km. per hour; however may be reviewed once the future subdivision is developed.

12.5 **Revised Road Agreement**12.5.1 **Between Twp. ELGV/Grand Valley Wind Farms Inc. / Twp. Of Amaranth**12.5.2 **Site Map Transformers - Grand Valley Wind Farms Inc.**

The following resolution was set forth.

**Resolution # 11**

Moved by J. Aultman - Seconded by B. Besley

**Resolved** that leave be given to introduce a by-law to authorize the execution of an agreement for the Ashton Ridge and Grand Valley Windfarms Project to the satisfaction of Township of Amaranth Solicitor and authorize the Mayor and Clerk to execute the agreement; and that it be given the necessary readings and be passed and Numbered 24-2011. **Carried.**

12.6. **Other**

Nothing at this time.

13. **PLANNING**

The following matters were received and/or dealt with:

13.1 **Development Updates**

Nothing at this time.

13.2 **Consent Application B4-11 - East Half Lot 25, Concession 1 - George & Carol Angus / Van Harten Surveying Inc. c/o Adrian Maes**  
Creation of a new lot (Decision)

Mr. Lusk from Van Harten Surveying Inc. was in attendance. Township Planner Christine Gervais presented her report and recommendations to Council, for approval, subject to the standard conditions.

The Nottawasaga Valley Conservation Authority - no objection  
 Township Planner noted that the NVCA will require a permit.  
 Town of Mono Public Works - no objection  
 Township of Amaranth Public Works - a road widening is required along the Mono-Amaranth Townline and 25 Sideroad. Driveway for the new severed parcel shall be located on 25 Sideroad with the installation of a new 15 inch culvert, 30 feet long.  
 There were no other comments received.

Discussion resulted in the following resolution.

### **Resolution # 12**

Moved by W. Kolodziehcuk - Seconded by H. Foster

**Resolved** that Consent Application B4-11 by George & Carol Angus (Owners) and Van Harten Surveying Inc. c/o Adrian Maes (Applicant), Concession 1, East half Lot 25, for consent to sever a new parcel of approximately 1.5 ha. (3.7 ac.) Be approved.

Reasons: Conforms to Township 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 approval 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 fo 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.

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

Any road widening, easements, survey costs, 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.

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.**

- 13.3 **Proposed Quarry - Township of Melancthon**
- 13.3.1 Township of Mulmur - Formal objection to the Aggregate Resources Act Application for License & EBR Registration re: operation of a quarry
- 13.3.2 Grand River Conservation Authority - Resolution in support of Melancthon's request for an extension of the date for final comments
- 13.3.3 Grand River Conservation Authority - Letter dated April 26/11 to MNR re: Highland Companies proposed Melancthon Quarry Application
- 13.3.4 Nottawasaga Valley Conservation Authority - Comments on the Highland Quarry in Melancthon Twp.

Minister had indicated an extension of the date for final comment approved for additional 75 days.

- 13.4 **Rezoning Z6-10 Site Plan SPA5-10 - East Part Lot 22, Concession 1, Parcel 8 (Gilmor / Spratley)**
- 13.4.1 Nottawasaga Valley Conservation Authority Comments dated April 29, 2011

Further letter received from NVCA regarding their decision and applicants have 30 days to appeal to the NVCA.

13.5 **Other**

Nothing at this time.

14. **BY-LAW ENFORCEMENT**

14.1 **Other**

Nothing at this time.

15. **COMMITTEE REPORTS**

All matters read, received and/or dealt with.

15.1 **County of Dufferin**

15.1.1 Council In Brief - April 14, 2011

13.2 **Town of Caledon**

13.2.1 POA - Cheque for month of March 2011

13.3 **Source Water Protection**

15.3.1 Draft Source Water Protection - Memorandum of Agreement (MOA) between Toronto and Region Conservation Authority & Township of Amaranth jointly with Township of East Garafraxa

15.3.2 CTC Source Protection Committee - Preparation of a Source Protection Plan for Drinking Water Threat activities in the CTC area & Landowners Letter

15.3.3 NVCA Source Protection Committee - Agenda for April 29, 2011 & Draft Minutes of December 10, 2010

15.3.4 Lake Erie Region Source Protection Committee Meeting Minutes - March 3/11

15.3.5 Lake Erie Source Protection Committee - Draft Updated/Amended Assessment Reports

15.4 **Amaranth Building Committee**

13.4.1 Update

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

13.5.1 Update

13.6 **Police Services Board**

13.6.1 Appointment of a Provincial Member to the Amaranth Police Services Board

15.7 **Grand Valley Public Library**

15.7.1 Minutes of March 15, 2011

15.8 **Shelburne Public Library**

15.8.1 Minutes - March 22, 2011

15.9 **Grand Valley Community Centre Board**

15.9.1 Minutes - April 11, 2011

15.10 **Greater Dufferin Area Chamber of Commerce**

15.10.1 WSIB Workshop - May 31/11 from 8:00 a.m. to 4:00 p.m. Orangeville Curling Club, 76 Fifth Street, Orangeville, Ontario and Luncheon - May 26/11 from 11:30 a.m. to 1:30 p.m. Orangeville Agricultural Centre

15.11 **Nottawasaga Valley Conservation Authority**

15.11.1 Board of Directors Meeting Agenda - April 29/11 & Minutes - March 25/11

15.12. **Other**

Nothing at this time.

16. **GENERAL BUSINESS & CORRESPONDENCE**

All matters read, received and dealt with.

16.1 **Alternative Energy**

16.1.1 Emails from P. Crawley re:

Noise Reports - March 30 to April 15/11

16.1.2 The Sunday Sun Newspaper Article - April 10/11

16.2 **A.M.O**

16.2.1 2011 Annual Conference - August 21/11 to August 24/11 London Convention Centre

16.2.2 2011 Annual Conference - Companion's Program

16.2.3 Firefighters Mandatory Retirement Legislation

16.3 **Citizenship and Immigration Canada**

16.3.1 Nominations for Canada's Citizenship Award 2011 - Week of October 17<sup>th</sup> to 23<sup>rd</sup>, 2011

16.4 **Ontario Heritage Trust**

16.4.1 Doors Open Ontario 2011 Guide

16.5 **Six Nations Council**

16.5.1 Land Rights

16.6 **Municipal Property Assessment Corporation (MPAC)**

16.6.1 Municipal Status Report - First Quarterly Report 2011 (March 31/11)

16.7 **Ministry of Municipal Affairs & Housing**

16.7.1 2011 Central Ontario Municipal Symposium - Agenda - May 19/11 from 8:00 a.m. to 2:30 p.m. Paramount Conference & Event Venue, Vaughan, Ont.

16.8 **Other**

Nothing at this time.

17. **BY-LAWS**

17.1 **Item # 7.3 - Draft 2011 Budget**

**CTC Source Water Protection Memorandum of Agreement**

Dealt with at this time.

**Resolution # 13**

Moved by J. Aultman - Seconded by B.Besley

**Resolved** that leave be given to introduce a by-law to authorize the execution of a Memorandum of Agreement between the Toronto and Region Conservation Authority and jointly with the Township of Amaranth and Township of East Garafraxa and that it be given the necessary readings and be passed and Numbered 25-2011. **Carried.**

18. **LATE SUBMISSIONS**

All matters read, received and/or dealt with.

18.1 **Meeting Request - Amaranth Landfill Site**

Dealt with earlier in the meeting under Item # 8 - Public Question Period.

19. **ACCOUNTS**

Nothing at this time.

20. **BUDGET**

Dealt with at beginning of meeting in Closed Meeting re: Wage Negotiations.

21. **NEW BUSINESS**

The following were received and/or dealt with:

21.1 **Laurelwoods Elementary School**

21.1.1 Grade 8 Graduation Ceremony - Wednesday, June 29/11 @ 7:00 p.m. in school gymnasium

**Resolution # 14**

Moved by W.Kolodziechuk - Seconded by H. Foster

**Resolved** that Council agree that sponsorship in the amount of \$25.00 for the Academic Achievement Award on behalf of the Township of Amaranth continue; And That Mayor MacIver will attend the Grade 8 graduation ceremony at the Laurelwood Elementary School on June 29<sup>th</sup>, 2011 at 7:00 p.m. to present the award. **Carried.**

21.2 **Other**

Nothing at this time.

22. **CLOSED MEETING**

22.1 **Litigation or Potential Litigation**

22.2 **Advice that is subject to Solicitor-Client privilege**

22.3 **Personal matters about identifiable individual(s), including municipal or local board employees**

Nothing at this time.

23. **CONFIRMING BY-LAW**

23.1 **Resolution # 15**

Moved by W.Kolodziechuk - Seconded by H. Foster

**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 May 4, 2011 and that it be given the necessary readings and be passed and Numbered 26-2011. **Carried.**

24.. **ADJOURNMENT**

24.1 **Resolution # 16**

(approximately 4:10 p.m.)

Moved by B. Besley - Seconded by J. Aultman

**Resolved** that Council do now adjourn to meet again on May 18, 2011 at 7:00 p.m. for regular meeting, or at the call of the Mayor, and 3:00 p.m. for Special Budget Meeting. **Carried.**

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CLERK

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HEAD OF COUNCIL