



TOWNSHIP OF AMARANTH COUNCIL MINUTES

Wednesday, October 5, 2011

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on October 5, 2011, commencing at 10:00 a.m.

PRESENT:	Mayor	D. MacIver
	Deputy-Mayor	W. Kolodziechuk
	Councillor	J. Aultman
	Councillor	B. Besley
	Councillor	H. Foster
	CAO/Clerk-Treasurer	S. Stone
	Acting Director of Public Works	B. Ryzebol
	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)

Nothing at this time.

3. **APPROVAL OF AGENDA**

3.1 **Resolution # 1**

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that Council approve the agenda as circulated. **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 meeting minutes of September 14, 2011

Amendment with respect to road widening requirement for Consent Application B9-11 discussed.

Resolution # 2

Moved by J. Aultman - Seconded by B. Besley

Resolved that Council do hereby approve the minutes of the Regular Meeting held September 14, 2011 as amended. **Carried.**

10:00 to 10:15 a.m.**6. PUBLIC QUESTION PERIOD**

Nothing at this time.

10:15 a.m.**7. DELEGATIONS****7.1 Kevin Ewen - Amaranth Recreation Co-Ordinator****7.1.1 Update/Report - Soccer**

Kevin Ewen presented his report on the soccer program and financial statement for 2011.

Discussion resulted in the following resolution being set forth.

Resolution # 3

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that Council wish to express their appreciation of Recreation Co-Ordinator's excellent performance with respect to Amaranth soccer program, and that Kevin Ewen be re-appointed as Recreation Co-Ordinator for 2012, 2013 and 2014. **Carried.**

2:00 p.m. Matters dealt with later in the meeting - Under Item # 20 - Closed Meeting**7.2 Jeff Wilker - Township Solicitor and Gord Feniak - Township Engineer (Closed Meeting)****7.2.1 A proposed or pending acquisition or disposition of land by the municipality or local board****7.3 Jeff Wilker - Township Solicitor and Rob Stovel - Township Consultant (Closed Meeting)****7.3.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose****7.4 Jeff Wilker - Township Solicitor (Closed Meeting)****7.4.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose****7.4.2 Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board****11:00 a.m.****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 re:

Acting Director of Public Works Ben Ryzebol presented his report, stating that the shouldering work on the Towline is almost completed, the one way bridge signs are installed and grading of the roads is ongoing.

Back shop is being worked on in order to prepare for cementing floor, along with ditch clean-up. Town of Mono are in agreement with the 4 way stops on the Mono-Amaranth Townline at 25 and 30 Sideroads, along with the reduction of speed to 70 km.hr. Staff to determine timing for installation of flashing light to be provided by developers at 30 Sideroad Mono-Amaranth Townline intersection. Cost implications of necessary signage discussed, which will impact the 2011 budget. However, Council feel necessary to proceed for safety reasons, and bylaw passed accordingly.

10.1.2 Quotes - shop floor and doors

Quotes for shop floor and doors were received and opened.

There were 3 floor quotations received as follows:

Alf Thiessen Construction - Alma, Ontario

G & C Concrete - Orangeville, Ontario

Copeland Concrete Flooring Finishing Ltd., Alton, Ontario

Resolution # 4

Moved by W. Kolodziechuk - Seconded by H.Foster

Resolved that Council do hereby accept quotation from Alf Thiessen Construction for flooring for the Township public works shop, in the amount of \$ 18,500.00 plus H.S.T. as presented per quote dated September 16, 2011. **Carried.**

Quotes for garage doors received as follows:

Waterloo Garage Doors- Kitchener, Ontario

HTI Door Systems, Erin, Ontario

All-Mount Ltd. Garage Door Experts, Orangeville, Ontario

Resolution # 5

Moved by B. Besley - Seconded by J. Aultman

Resolved that Council do hereby accept quotation from Waterloo Garage Doors Inc. for three (3) insulated steel garage doors for the Township public works shop, in the amount of \$15,972.20 plus H.S.T. as presented per quote dated September 23, 2011. **Carried.**

10.1.3 Dust suppression report

Dust suppression was discussed and records to be checked to determine which product was used on which roads in the Township. It was noted that comparison of calcium chloride vs. brine may prove difficult due to the dry weather this year, and may take couple of years to determine the effectiveness of the products.

10.2 **Landfill Site**

10.2.1 Update

Work still proceeding with respect to utilizing existing cell for waste disposal, as discussed at previous meeting.

10.3 **Other**

Nothing at this time.

11. **PLANNING**

The following matters were received and/or dealt with:

11.1 **Development Updates**

Water Park Application - a more detailed business plan for the water park was received and provided to Council for consideration.
Staff review is ongoing and comments will be provided to applicants.

11.2 **Rezoning Application Z3-11 - William Alexander Franco (Owner) East Part Lot 16, Concession 7, Parcel 5**

11.2.1 To rezone a portion of Environmental Protection zone to allow a residential building envelope (Decision)

Township Planner Christine Gervais presented report and recommended that Council defer to November 2, 2011, pending comments from Grand River Conservation Authority.

The following resolution was set forth.

Resolution # 6

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Rezoning Application Z3-11, East Part Lot 16, Concession 7, Parcel 5 (William Alexander Franco) to rezone a portion of Environmental Protection zone to allow a residential building envelope be hereby **deferred. Carried.**

11.3 **Consent Application B8-11 - Fred & Carolyn Brown (Owners) East Part Lot 30, Concession 3**

11.3.1 To sever a surplus farm dwelling associated with a farm consolidation (Decision)

Township Planner Christine Gervais presented report and recommended that Council approve the application subject to standard conditions, including rezoning of retained farmland to prohibit residential uses on retained parcel. Also removal of the coverall barn structure.

Additional comments were received from the County of Dufferin that no road widening is required.

The following resolution was set forth.

Resolution # 7

Moved by J. Aultman - Seconded by B. Besley

Resolved that Consent Application B8-11 by Fred & Carolyn Brown (Owners),

Concession 3, East Half Lot 30, for consent to sever a surplus farm dwelling of approximately 3.0 ha. (7.43 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.

Rezoning required on retained parcel.

Conservation Authority approval required on both severed and retained parcels.

Entrance Approval 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)

Road widening required on retained parcel along 30 Sideroad.

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

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

Removal of coverall barn structure.

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 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**.

11.4 **Consent Application B9-11 - Brad Metzger (Applicant) & Robert / Michelle Currie (Owners) East Part Lot 29, Concession 6**

11.4.1 Lot Addition (Decision)

Applicant Brad Metzger was in attendance.

Township Planner Christine Gervais presented report and recommended Council approve application and standard conditions to apply, as the application is consistent with the policies of the Township Official Plan and the Provincial Policy Statement, and also complies with the Minimum Distance Separation requirements. Concern raised by Mr. Hicks at Public Meeting regarding how a barn or livestock on the severed land would impact his property was further reviewed, and it was determined that impact would be minimal. It was also noted that retained parcel will require rezoning due to remaining frontage being less than minimum required.

Discussion resulted in the following resolution being set forth.

Resolution # 8

Moved by J. Aultman - Seconded by B. Besley

Resolved that Consent Application B9-11 by Robert Wesley Currie & Michelle Arlene Currie (Owners) and Brad Metzger (Applicant) Concession 6, East Part Lot 29, for consent to sever approximately 4.1 ha. (10.1 ac) for the purpose of a lot addition be **approved**.

Reasons: Conforms to the Township Official Plan.

Conditions:

Taxes paid in full on both severed and retained parcels.

Park dedication in the amount of \$250.00.

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

Rezoning required on retained parcel.

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, when required by adjacent landowner (with exception of road frontage), to include lands with which severed parcel is being consolidated.

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

Any unregistered road widening 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 the 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 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.**

11.5. **Rezoning Z6-10 & Site Plan Application SPA5-10 - Gilmor/Spratley Lot 22, Concession 1**

11.5.1 To rezone front part of property to allow a residential dwelling and accessory building uses within the area currently zoned Environmental Protection

Deferral of matter to continue pending outcome of appeal re NVCA Board decision.

11.6 **Site Plan SPA4-11 - Hydro One Networks Part Lot 2, Concession 2**

11.6.1 Orangeville Transformer Station

Township Planner Christine Gervais discussed Site Plan Agreement application currently being reviewed by staff, which will be brought back to a future meeting.

11.7 **Town of Shelburne**

11.7.1 Notice of Public Meeting for Zoning B y-law Amendment - October 17, 2011 @ 7:00 p.m. Shelburne Municipal Office, Shelburne, Ont.

Township Planner Christine Gervais reported there are no concerns.

11.8 **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 8, 2011

- 13.2 **Source Water Protection**
Nothing at this time.

- 13.3 **Amaranth Building Committee**
13.3.1 Update

Meeting date to be set, to be held at works yard and municipal offices.

- 13.4 **Amaranth Economic Development Committee (EDC)**
13.4.1 Update
13.4.2 Minutes of August 11, 2011
13.4.3 Orangeville EDC - Breakfast - October 20, 2011 @ 7:45 a.m. (registration) / 8:00 a.m. (breakfast) / 8:30 a.m. (presentation) - Best Western Plus, Orangeville

Councillor Aultman reported that this is final day for Farmer's Market for 2011, and due to it's success, will be operating again in 2012. Councillor Aultman will be attending the Orangeville EDC Breakfast on October 20/11; also reported on HCIA Wellness meeting she attended; along with an update on Dufferin.Biz, who are working on promotion of the equine industry and have been successful in obtaining funding from the County. Mr. Ron Munro of Greater Dufferin Chamber of Commerce/Dufferin.Biz has been meeting with various groups, committees and municipalities, introducing themselves and encouraging all Dufferin municipalities to have Economic Development Committees. It was agreed that Mr. Munro be invited to attend a future meeting of Amaranth Council.

- 13.5 **Amaranth Police Services Board**
13.5.1 Township Resident - Visibility and speed enforcement - County Road 12

Received and staff instructed to forward to the County of Dufferin.

- 13.6 **Shelburne Public Library**
13.6.1 Minutes of June 21, 2011

Discussion regarding reference in the minutes to grant money not being income. However, it was noted that the error has been corrected.

- 13.7 **Shelburne & District Fire Board**
13.7.1 Letter from Township of Melancthon - Quint and Pumper Truck

Mayor MacIver reported on matters related to the proposed purchase of truck, and expansion of firehall. Discussion resulted in the following resolution.

Resolution # 9

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Council of the Township of Amaranth recommends that a Steering Committee be formed with a representative from each participating municipality on the board and the fire department administration personnel to facilitate the acquisition of the new fire truck for the Shelburne and District Fire Department, and for expansion of the fire hall. **Carried.**

- 13.8 **Dufferin Municipal Officers Association**
13.8.1 Minutes of June 10, 2011

CAO provided update with respect to MPAC issues related to added assessments and timing.

- 13.9 **The Hills of Headwaters Tourism Association**
- 13.9.1 Annual Equine Industry Conference - October 13, 2011 from 10:00 a.m. to 2:00 p.m. Best Western Plus, Orangeville

- 13.10 **Grand Valley & District Community Centre**
- 13.10.1 Resolution - Food Handlers Certificate Course for food handlers
- 13.10.2 Minutes of Board Meeting - September 12, 2011

- 13.11 **Dufferin Federation of Agriculture**
- 13.11.1 Trespass damage from recreational vehicles to property & crops

Mayor MacIver stated this matter was discussed at the Amaranth Police Services Board meeting and the OPP are aware of the situation; also that Amaranth does not allow ATV's on their roadways.

- 13.12 **Nottawasaga Valley Conservation Authority**
- 13.12.1 2011 Conservation Champion & Young Conservation Champion Awards - November 15, 2011 - Tiffin Conservation Centre
- 13.12.2 NVCA E-Newsletter - September 2011

- 13.13 **Grand River Conservation Authority**
- 13.13.1 Procedural Guideline for Permit Applications - Large Volume of Fill Material
- 13.13.2 General Membership Meeting - August 26, 2011
- 13.13.3 General Members/Committee of the Whole Meeting - September 8, 2011

- 13.14 **Upper Grand Watershed Committee**
- 13.14.1 Minutes of Meeting - May 26, 2011
- 13.14.2 Resolution - Township of Melancthon re: Funding for Rural Water Quality Program
- 13.14.3 Resolution - County of Dufferin re: Approval of funding for Rural Water Quality Program

- 13.15 **Other**

Nothing at this time.

14. **GENERAL BUSINESS & CORRESPONDENCE**

All matters read, received and dealt with.

- 14.1 **Alternative Energy**
- 14.1.1 Wollaston Township - Solar Panel Installation
- 14.1.2 Article - Wind farm health risks

- 14.2 **Township of Melancthon**
- 14.2.1 Resolution - Donation to Town of Goderich re: torando

Resolution # 10

Moved by B. Besley - Seconded by J.Aultman

Resolved that Council do hereby support the resolution of the Township of Melancthon dated September 22, 2011; and do hereby donate \$100.00 to the Town of Goderich to assist with rebuilding efforts after the recent tornado.

Carried.

- 14.3 **City of Toronto**
 14.3.1 Public Consultation - Biosolids Master Plan Update - Highland Creek Treatment Plant - October 3, 2011 from 6:00 p.m. to 9:00 p.m. Royal Canadian Legion, 45 Lawson Rd.
- 14.4 **Ministry of Citizenship and Immigration**
 14.4.1 June Callwood Outstanding Achievement Award for Voluntarism in Ontario
- 14.5 **Ministry of Agriculture, Food & Rural Affairs**
 14.5.1 Premier's Award for Agri-Food Innovation Excellence
- 14.6 **A.M.O**
 14.6.1 Watch File - September 15, 2011
 14.6.2 Election Platform Commitments
 14.6.3 Provincial Election 2011 Municipal Forums
- 14.7 **Friends of the Greenbelt Foundation**
 14.7.1 2010 - 2011 Annual Report
- 14.8 **Communities in Bloom**
 14.8.1 17th National Awards Ceremonies & 14th Edition of the National Symposium on Parks & Grounds - October 26 -29, 2011, Quebec City
- 14.9 **Workforce Planning Board**
 14.9.1 Report on Wellington County: Manufacturing Characteristics and Trends
- 14.10 **Other**

 Nothing at this time.
15. **BY-LAWS**
- 15.1 **Municipal Auditors Appointment By-law**

Resolution # 11

Moved by B.Besley - Seconded by H. Foster

Resolved that leave be given to introduce a by-law to appoint municipal auditors for the Township of Amaranth, and that it be given the necessary readings and be passed and Numbered 52-2011. **Carried.**
- 15.2 **Water Rate By-law**

Resolution # 12

Moved by B. Besley - Seconded by H. Foster

Resolved that leave be given to introduce a by-law to establish fees and charges for municipal water services upon the owners or occupants of lands and premises connected to the municipal water system, and provide for cost recovery, and that it be given the necessary readings and be passed and Numbered 53-2011. **Carried.**
- 15.3 **Waldemar Water System Upgrade**

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 an contribution agreement between the Township of Amaranth and Minister of Agriculture, Food & Rural Affairs; and that it be given the necessary readings and be passed and Numbered 54-2011. **Carried.**

15.4 **Other**15.4.1 **Stop Signs****Resolution # 14**

Moved by B. Besley - Seconded by J.Aultman

Resolved that leave be given to introduce a by-law to provide for the erection of stop signs at intersections and repeal By-law 5-2011; and that it be given the necessary readings and be passed and Numbered 55-2011. **Carried.**

15.4.2 **Mono-Amaranth Townline - Maximum Rate of Speed****Resolution # 15**

Moved by J. Aultman - Seconded by B. Besley

Resolved that leave be given to introduce a by-law to prescribe maximum rates of speed on highways, and amend By-law 21-2009 with respect to Mono-Amaranth Townline; and that it be given the necessary readings and be passed and Numbered 56-2011. **Carried.**

16. **LATE SUBMISSIONS**

Nothing at this time.

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 **Tile Drainage Loan Application**

19.1.1 Concession 4, East Part Lot 31 - 4th Line Amaranth (Barker)

Resolution # 16

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that tile drainage loan application for Concession 4, East Part Lot 31 (Sandra Barker) be approved, subject to the availability of funds. **Carried.**

19.2 **Council Meeting Dates**

The following council meeting dates were set:
November 2, 2011 commencing at 9:00 a.m.; November 16, 2011 commencing at 7:00 p.m.; December 14, 2011 commencing at 10:00 a.m.; January 18, 2012 commencing at 10:00 a.m. There will only be one council meeting in December, 2011 and January, 2012.

19.3 **Other**

Nothing at this time.

20. **CLOSED MEETING**

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

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

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

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

Resolution # 17 (approximately 1:15 p.m.)

Moved by B. Besley - Seconded by J. Aultman

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 municipal or local board employees.

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 # 18 (approximately 4:00 p.m.)

Moved by W. Kolodziechuk - 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. Item 20.1 - Personal matters about identifiable individual(s), including municipal or local board employees - was not discussed during Closed Meeting.

21. **CONFIRMING BY-LAW**

21.1 **Resolution # 19**

Moved by H. Foster - Seconded by J. Aultman

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 5, 2011 and that it be given the necessary readings and be passed and Numbered 57-2011. **Carried.**

