



TOWNSHIP OF AMARANTH COUNCIL MINUTES

Wednesday, June 18, 2014

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on June 18, 2014, commencing at 7:00 pm

PRESENT:

Mayor	D. MacIver
Deputy-Mayor	W. Kolodziechuk
Councillor	B. Besley
Councillor	J. Aultman
Councillor	H. Foster
CAO/Clerk-Treasurer	S. Stone
Deputy-Clerk	C. Doherty
Public Works Director	B. Ryzebol
Township Planner	C. Gervais (Planning Matters)

7:00 pm

1. **OPENING OF MEETING**

Mayor MacIver called meeting to order.

2. **LATE SUBMISSIONS**

Resolution # 1

Moved by B. Besley - Seconded by J. Aultman

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

1. County of Dufferin - Draft Official Plan
 - 1.1. Joint Council Workshop - July 10, 2014 at 6:00 pm - Orangeville Agricultural Centre, 247090 Side Road 5, Mono, Ontario
 - 1.2. MMM Group - Proposed Revisions to Section 3.2 and 3.5 (dated June 16/14)
 - 1.3. MMM Group - Consultation Report of Draft County Official Plan, May 2014 (dated June 17/14)
 - 1.4. Dufferin County Official Plan Project - Notice (dated June 12/14)
2. Request to hold charity event - Concession 3, Lot 3 (County Road 11)
3. Nottawasaga Valley Conservation Authority / Ducks Unlimited - Media Release re: Wetlands Conservation Workshop, July 3, 2014 - 6:30 pm to 9:00 pm at the Tiffin Centre, 8195 8th Line, Utopia, Ont.

Carried.

3. **APPROVAL OF AGENDA**

3.1 **Resolution # 2**

Moved by H. Foster - Seconded by W. Kolodziechuk

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

4. **DISCLOSURE OF PECUNIARY INTEREST WITH REASONS**

Can be declared at anytime during the meeting. None declared at this time.

5. **APPROVAL OF MINUTES**

5.1 Regular meeting minutes held June 4, 2014

It was noted that Item 14.1.3 should reference Town of Shelburne, not the Township of Amaranth.

Resolution # 3

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Council do hereby approve the minutes of the regular meeting held June 4, 2014 as amended. **Carried.**

6. **PUBLIC QUESTION PERIOD** (7:00 pm to 7:15 pm)

Nothing at this time.

7. **DELEGATIONS**

Late Submission Item # 16.2 - Request to hold charity event, Concession 3, Lot 3 (County Road 11) dealt with at this time.

Joshua Martin - Director of Indigenous Affairs and Gilbert Sipkema of Back to Basics Social Developments approached Council regarding approval to hold a fundraising event on Saturday evening, June 21, 2014 at Concession 3, Lot 3, 473146 County Road 11. During the day they are holding a festival in Orangeville, which is to bring awareness and information to the public about the aboriginal people and their communities, after which the event will continue at the property in Amaranth. A camping area will be set up for those who wish to stay the night, there will be music and they are expecting between 50 to 100 people.

Parking will be on the property and all waste from the event will be cleaned up and taken away. Council expressed some concern with respect to noise and stressed they must be considerate of the surrounding property owners and that the organizers need to contact neighbours to inform them of the event; also that the Township of Amaranth must be named as an additional insured on their insurance.

Council thanked Mr. Martin and Mr. Sipkema for their attendance and advised that they are to provide insurance coverage in advance of the event.

The following resolution was set forth.

Resolution # 4

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that further to request from Joshua Martin of Back to Basics Social Developments, with respect to a fundraising event to be held on June 21, 2014 at Lot 3, Concession 3, the Township will require the Township of Amaranth to be named as an additional insured on their liability insurance;

And Further that the organizers contact the surrounding neighbours about the event and that parking of vehicles will be on private property only,

And That this resolution we forwarded to the Dufferin Ontario Provincial Police (OPP). **Carried.**

7:15 pm

7.1

Glenn Wellings, Wellings Planning Consultants - Township Planning Consultant
Township of Amaranth Official Plan Review

Mr. Wellings addressed Council regarding the Official Plan review process for the Township, noting he is seeking input from Council on certain matters including the timing of Phase 2 of the Official Plan Review. Mr. Wellings reviewed all the public consultation and public meetings, related to Official Plan Amendment Number 4, adoption by Council, decision by Ministry with modifications, Ontario Municipal Board Appeal and Minutes of Settlement.

Also discussed were the County Official Plan, Minimum Distance Separation amendments to Official Plan, and postponement of the Official Plan review until after the municipal election.

Council thanked Mr. Wellings for attending and the following resolution was set forth.

Resolution # 5

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that the delegation of Glenn Wellings of Wellings Planning Consultants Inc. regarding the Township of Amaranth Official Plan Review be received; And Further, that the adjourned matters under OPA#4 and the Phase 2 Official Plan Review process be deferred to allow further assessment of the Provincial and County policy implications;

And Further, that Township Staff and its Consultants report to Township Council in early 2015 regarding a strategy for the Official Plan Review. **Carried.**

8.

PUBLIC MEETINGS

8:00 pm

Resolution # 6

Moved by J. Aultman - Seconded by B. Besley

Resolved that Council do now hold a Public Meeting pursuant to Development Charges Act regarding the following:

1. Development Charges Proposal and Background Study 2014 for the Township of Amaranth. **Carried.**

8.1

Development Charges Proposal & Background Study 2014

Rob Elliott & Bruce Taylor, Township Consultants

Mr. Elliott and Mr. Taylor presented the 2014 Background Study stating that the existing by-law expires the end of August 2014. By-law to be passed at the July 16th Council meeting and effective on August 31, 2014.

There were no members of the public in attendance for this meeting.

Council thanked the delegation for attending.

Resolution # 7

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Council do now adjourn Public Meeting and resume regular business. **Carried.**

9:00 pm Resolution # 8

Moved by J. Aultman - Seconded by B. Besley

Resolved that Council do now hold a Public Meeting pursuant to the Planning Act regarding the following:

1. Consent Application B1-14 re: Holmwind Farms Inc. c/o Jeff & Isabel Holmes (West Part Lot 2, Concession 3)

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

Carried.

8.2 **Consent Application B1-14 - Holmwind Farms Inc. c/o Jeff & Isabel Holmes**
West Part Lot 2, Concession 3

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

Taylor Holmes in attendance on behalf of the applicants.

Township Planner Christine Gervais presented application to sever surplus dwelling to a farm operation as a result of a farm consolidation.

The zoning of the property is Agricultural (A) and Environmental Protection (EP) and the Official Plan designation is the same.

There are no Minimum Distance Separation implications. A rezoning will be required on the retained parcel to prohibit uses, and possible rezoning of severed parcel. Consolidation of retained parcel with farm operation at Part of Lots 29 & 30, Concession 3, in the name of Holmwind Farms required.

Comments:

Grand River Conservation Authority - no objection

Township of Amaranth Public Works - road widening required and farm entrance to be north of the proposed severance. Sight lines are good for a farm entrance.

Taylor Holmes had no comment.

There were no other members of the public in attendance to support or oppose the application.

Council thanked Mr. Holmes for attending and stated that a decision will be made at the next meeting of Council on July 16, 2014.

Resolution # 9

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Council do now adjourn Public Meeting and resume regular business. **Carried.**

9. **UNFINISHED BUSINESS**

The following matters were read, received and/or dealt with.

9.1 **Canada Day Celebrations**

Deputy Mayor Kolodziechuk stated the Canada Day celebration will occur between 12:00 noon and 3:00 pm. The format is the same as last year and flyers will be distributed throughout the Township, the Amaranth Farmers Market, Besley Country Market, Amaranth soccer and on the Township website.

Councillor Besley to assist at the celebrations.

9.2 **Grand River Conservation Authority**

9.2.1 Grand River Watershed Water Management Plan (draft)

Endorsement of Watershed Water Management Plan deferred pending attendance of GRCA at next council meeting.

9.3 **Other**

Concerns regarding Provincial election signs remaining on road allowances. Staff have followed up with election offices and to be removed.

10. **PUBLIC WORKS**

The following matters were read, received and/or dealt with.

10.1 **Director of Public Works Report**

10.1.1 Report

Director Ben Ryzebol reported that the water tank is now in service; dust control is ongoing; starting clean up from last night's rain storm.

10.2 **Landfill Site.**

10.2.1 Update

Nothing at this time.

10.3 **7th Line Box Bridge**

10.3.1 Culvert Quotes

Matter deferred pending further quotations.

10.4 **Other**

7th Line Pit rehabilitation discussed. Fill proposals being reviewed by Township consultants.

The Laurel cemetery fence has been repaired, however will need to be replaced next year.

11. **PLANNING**

The following matters were read, received and/or dealt with.

11.1 **Development Updates**

Nothing at this time.

11.2 **Source Water Protection**

11.2.1 Update

No update at this time.

11.3 **Site Plan Application (SPA2-14) - 1727560 Ontario Inc. o/a Holmes Agro**

11.3.1 Installation of electronic truck scale with concrete foundation, pad and trenching and update dyke system to concrete.

Township Planner Christine Gervais presented Site Plan Application SPA2-14. Site Plan has been circulated to consultants and various agencies for review.

Comments received:

Grand River Conservation Authority - no resource features

County of Dufferin Emergency Management Services - no concerns

Other comments are pending.

Amended Site Plan Agreement to be brought back to next meeting of Council on July 16, 2014.

11.4 **Township of Melancthon**

11.4.1 Notice of Receipt of a Complete Application for Zoning By-law Amendment &

Notice of Public Meeting concerning a related proposed Zoning By-law Amendment (Part of Lots 8 & 9, Concession 9, S.W.T.S.R)
Public Meeting - July 3, 2014 at 10:00 am - Township of Melancthon, 157101 Hwy. 10, Melancthon, Ont. L9V 2E6

11.5 **Letter from David and Mary Styles (215331 10th Line)**
11.5.1 Amaranth Official Plan Review

Matter discussed and date in Official Plan with respect to surplus dwellings to be dealt with in the Official Plan Review process. With respect to the Styles' situation, if there was an existing house prior to 1978 which was later replaced, then the intent of the Official Plan related to the date would not be contravened should they make application for surplus dwelling. Staff to follow up.

11.6 **Other**

Nothing at this time.

12. **BY-LAW ENFORCEMENT**

12.1 **Other**

Nothing at this time.

13. **COMMITTEE REPORTS**

The following matters were read, received and/or dealt with.

13.1 **County of Dufferin**

13.1.1 County Official Plan

13.1.1.1 MMM Group Consultation Report from public open house sessions held May 21st & May 22nd, 2014

13.1.1.2 Schedule of Official Plan Meetings:

All Councils Meeting - Thursday, July 10/14 at 6:00 pm Orangeville Agricultural Centre re: presentation of the draft OP including comments received from Ministry of Municipal Affairs

Regular Council Meeting - Thursday, July 10/14 at 7:30 pm Orangeville Agricultural Centre

Statutory Public Meeting - Wednesday, August 13/14 at 7:00 pm 51 Zina St. Orangeville, Ont

Special Council Meeting - Thursday, August 28/14 at 7:00 pm 51 Zina St. Orangeville, Ont. Re: to consider the Official Plan document

13.1.2 Council Agenda - June 12/14 & Minutes - May 8/14

County Official Plan discussed and joint council meeting scheduled for Thursday, July 10, 2014 at the Orangeville Agriculture Centre in Mono commencing at 6:00 p.m.

County Building Department surplus also discussed, and staff to follow up on status of Building Fees study being conducted at County.

13.2 **Amaranth Building Committee**

13.2.1 Update

Nothing at this time.

13.3 **Amaranth Economic Development and Sustainability Advisory Committee (EDSAC)**

13.3.1 Update

Nothing at this time.

13.4 **Amaranth Police Services Board**

13.4.1 Update

13.4.2 Town of Mono PSB - Minutes of February 4, 2014

13.4.3 OPP Detachment Commander's Report - February to May 2014

Issue to be raised at the next PSB meeting with respect to timing of responses by OPP to enquiries.

Mayor MacIver reported on the June 9th, 2014 PSB meeting and the delegation with complaints about police behaviour.

13.5 **Shelburne & District Fire Board**

13.5.1 Board of Management Meeting Minutes - April 1, 2014

13.6 **Centre Dufferin Recreation Complex**

13.6.1 Town of Mono motion of support for ice resurfacer quotes

Councillor Besley confirmed they are going ahead with Olympia ice resurfacer.

13.7 **Grand Valley Public Library**

13.7.1 Minutes of May 14, 2014

13.8 **Grand Valley & District Community Centre Board**

13.8.1 Minutes of June 9, 2014

13.9 **Grand Valley & District Medical & Dental Board**

13.9.1 Minutes of May 12, 2014

Councillor Aultman reported that Dr. Mallin has confirmed they are not interested in the railroad property as the future site of the medical facility and they will continue to search for a suitable location, and that Board finances are to stay "status quo" at the present time.

13.10 **Credit Valley Conservation**

13.10.1 News Release - Conservation Gala raised money for projects that support CVC initiatives

13.10.2 News Clips - May 26 to June 2

Mayor MacIver reported on the CVC's successful fundraising event and silent auction.

13.11 **Nottawasaga Valley Conservation Authority**

13.11.1 Update - June 2014

13.12 **Grand River Conservation Authority**

13.12.1 Current - June 2014

13.12.2 Draft Procedural Guideline for Large Volume of Fill Material

Guideline for fill was discussed and staff to send comments regarding content and source of the material.

13.13 **Other**

Nothing at this time.

14. **GENERAL BUSINESS & CORRESPONDENCE**

The following matters were read, received and/or dealt with.

14.1 **Alternative Energy**

14.1.1 Update

14.1.2 Dufferin Wind - GRCA Permits

CAO Susan Stone updated Council on the Grand Valley Wind project. REA approval pending, and draft Roads Use Agreement and amenities agreement as prepared by the proponents being reviewed by Amaranth and Grand Valley staff and consultants.

14.2 **David Tilson, MP**

14.2.1 Letter acknowledging Amaranth Council's motion re: recycling of animal feed bags etc.

14.3 **AMO**

14.3.1 Watchfile - June 5, 2014 & June 12, 2014

14.3.2 Provincial Election Update - Ontario Liberal Party responds to AMO's Municipal Priorities

14.3.3 Federal Gas Tax - Surplus Admin Money - Gas Tax Administration Allocations

14.4 **Prince Edward County**

14.4.1 Motion prohibiting the use of neonicotinoid pesticides on municipal lands

14.5 **Hills of Headwaters Tourism Association**

14.5.1 News from the Hills - June 2014

14.6 **Run Dufferin**

14.6.1 Letter of appreciation from Bob Collin for Amaranth's support and assistance during the 2014 Chase the Tornado 10K run and 5K walk/run

14.7 **Tim Hudak - Leader, Ontario PC Party**

14.7.1 Letter acknowledging Township of Amaranth's letter

14.8 **164 Royal Canadian Air Cadet Shelburne Squadron**

14.8.1 39th Annual Review - Saturday, June 21, 2014 at 14:00 hours - Warriors Hall, Branch 220 of the Royal Canadian Legion, 203 William Street, Shelburne, Ont.

14.9 **Headwaters Communities in Action**

14.9.1 Rural Transportation Solutions Forum - Orangeville Best Western Plus, 7 Buena Vista Dr. Orangeville, Ont. on June 20, 2014 at 9:00 am to 1:00 pm (8:30 am registration)

Deputy Mayor Kolodziechuk and Councillor Aultman to attend.

14.10 **Ontario Farmland Trust**

14.10.1 Annual General Meeting - July 10, 2014 from 10:30 am to 1:30 pm - St. Bridgid's Villa, Ignatius Jesuit Centre, 5420 Hwy. 6, Guelph, Ont.

Councillor Foster to attend.

14.11 **Other**

Nothing at this time.

15. **BY-LAWS**

Notice of Intention to pass the following by-law(s)

15. **Other**

Nothing at this time.

16. **LATE SUBMISSIONS**

The following matters were read, received and/or dealt with.

16.1 **County of Dufferin - Draft Official Plan**

16.1.1 Joint Council Workshop - July 10, 2014 at 6:00 pm - Orangeville Agricultural Centre, 247090 Side Road 5, Mono, Ontario

16.1.2 MMM Group - Proposed Revisions to Section 3.2 and 3.5 (dated June 16/14)

16.1.3 MMM Group - Consultation Report of Draft County Official Plan, May 2014 (dated June 17/14)

16.1.4 Dufferin County Official Plan Project - Notice (dated June 12/14)

16.2 **Request to hold charity event - Concession 3, Lot 3 (County Road 11)**

Dealt with earlier in the meeting prior to Item # 7.1 - Delegations

16.3 **Nottawasaga Valley Conservation Authority / Ducks Unlimited - Media Release re: Wetlands Conservation Workshop, July 3, 2014 - 6:30 pm to 9:00 pm at the Tiffin Centre, 8195 8th Line, Utopia, Ont.**

17. **ACCOUNTS**17.1 **General Accounts**

May 16/14 to June 13/14

Resolution # 10

Moved by H. Foster - Seconded by W. Kolodziechuk

Resolved that General Bills and Accounts in the amount of \$160,764.88 for the period of May 16, 2014 to June 13, 2014 be approved for payment. **Carried.**

17.2 **Road Accounts**

May 16/14 to June 13/14

Resolution # 11

Moved by B. Besley - Seconded by J. Aultman

Resolved that Road Bills and Accounts in the amount of \$80,695.60 for the period of May 16, 2014 to June 13, 2014 be approved for payment. **Carried.**

17.3 **Recreation Accounts**

May 16/14 to June 13/14

Resolution # 12

Moved by J. Aultman - Seconded by B. Besley

Resolved that Recreation Bills and Accounts in the amount of \$15,504.89 for the period of May 16, 2014 to June 13, 2014 be approved for payment. **Carried.**

18. **BUDGET**

18.1 **Budget Summary**

Received.

19. **NEW BUSINESS**

The following matters were read, received and/or dealt with.

19.1 **Township of Amaranth Energy Conservation and Demand Management Plan 2014 - 2019**

Discussion resulted in the following resolution.

Resolution # 13

Moved by J. Aultman - Seconded by B. Besley

Resolved that Council accept the Staff report "Energy Conservation and Demand Management Plan 2014 -2019" as amended, and that it be made publicly available on the website and available in printed form at the Administration Office.

Carried.

19.2 **Hydro One - Beth Morris**

9.2.1 Pavilion and Baseball Diamond Rentals - Charity Event

19.3 **Fence Viewer Appointment**

The following resolution was set forth.

Resolution # 14

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Council do hereby accept and appoint Jim Hulse as Fence Viewer for the Township of Amaranth. **Carried.**

19.4 **Other**

Nothing at this time.

20. **CLOSED MEETING**

Nothing at this time.

21. **CONFIRMING BY-LAW****Resolution # 15**

Moved by B. Besley - 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 June 18, 2014 and that it be given the necessary readings and be passed and Numbered 32-2014. **Carried**

22. **ADJOURNMENT**

Resolution # 16

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Council do now adjourn to meet again on July 16, 2014 at 10:00 am for regular meeting of Council, or at the call of the Mayor. **Carried.**

CLERK

HEAD OF COUNCIL