



— TOWNSHIP OF —  
ASHFIELD - COLBORNE - WAWANOSH

**Council Minutes**  
**February 17, 2009**

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 17<sup>th</sup> day of February 2009, at 7:30 pm in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

Council Present

Deputy-Reeve  
Councillors

Neil Rintoul  
Connie Black  
Doug Miller  
Barry Millian  
Carl Sloetjes

Council Absent

Ben Van Diepenbeek

Staff Present

Administrator/Clerk-Treasurer

Mark Becker

OTHERS PRESENT: Monica Walker-Bolton, Denny Scott, Robin Heggie, Janet Heggie, Wayne Black, Kent Bean, and Harry Kerr.

**1.0 CALL TO ORDER**

In the absence of Reeve Ben Van Diepenbeek, Deputy-Reeve Neil Rintoul chaired the meeting this evening.

**2.0 DISCLOSURE OF PECUNIARY INTEREST**

Councillor Marilyn Miltenburg – Section 5.1

**3.0 ADOPTION OF MINUTES**

Moved by Black  
Seconded by Miller

ADOPT COUNCIL MINUTES #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the February 3, 2009 Council Meeting Minutes as written. Carried.

**4.0 DEPUTATIONS AND PETITIONS**

4.1 7:30 pm – Monica Walker-Bolton, County Planner / Committee of Adjustment – Heggie

Moved by Miltenburg  
Seconded by Millian

OPEN COMMITTEE OF ADJUSTMENT MEETING #2 THAT Ashfield-Colborne-Wawanosh Committee of Adjustment hereby opens their meeting, to review the Heggie Application. Carried.

We have provided Council with the report prepared by the County Planner, Monica Walker-Bolton, in regards to this application. Ms. Walker-Bolton was present and reviewed the application with the Committee of Adjustment.

STAFF COMMENTS: It is recommended by the Planning Department that the application for minor variance be approved with the following conditions:

- ✓ Any requirements of the Huron County Health Unit are met prior to the building permit being issued.
- ✓ Any tree removal on the bank and/or within the 11.6 metre setback will require approval from the Maitland Valley Conservation Authority.

ACTION: The Committee of the Adjustment agreed to approve the application as submitted with the conditions as outlined above.

		Moved by	Sloetjes
		Seconded by	Miller
COMMITTEE OF ADJUSTMEN T DECISION	#3	THAT Ashfield-Colborne-Wawanosh Committee of Adjustment hereby approves the Heggie Minor Variance Application as submitted subject to the conditions as outlined in the report.	Carried.

		Moved by	Millian
		Seconded by	Black
CLOSE COMMITTEE OF ADJUSTMEN T	#4	THAT Ashfield-Colborne-Wawanosh Committee of Adjustment hereby closes their meeting.	Carried.

4.2 8:00 pm – Monica Walker-Bolton, County Planner – Housekeeping

We have provided Council with the report prepared by the County Planner, Monica Walker-Bolton, in regards to her proposed housekeeping of the Official Plan and the Comprehensive Zoning By-Law Amendment. Ms. Walker-Bolton was present and reviewed her report with Council.

It is her recommendation that Council initiate a combined Official Plan Amendment and Comprehensive Zoning By-Law Amendment to change the Minimum Distance Separation requirements from a Type B land use to a Type A land use.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed with the Planner's recommendation, and instructed the Planner to proceed with this housekeeping amendment of the Official Plan and the Comprehensive Zoning By-Law in this regard.

**5.0 FINANCIAL REPORTS**

5.1 Payment of Current Accounts as Presented

		Moved by	Millian
		Seconded by	Sloetjes
APPROVE ACCOUNTS	#5	THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes the payment of the February 2009 accounts as presented.	Carried.

5.1(a) Payment to Ashfield Service Centre

		Moved by	Millian
		Seconded by	Miller
ASHFIELD SERVICE CENTRE	#6	THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes the payment of \$ 1,234.19 to Ashfield Service Centre.	Carried.

## 5.2 Payment of Previous Month Actual Accounts

Moved by Sloetjes  
Seconded by Black

APPROVE  
ACTUAL #7  
PAYMENTS

THAT Ashfield-Colborne-Wawanosh Township Council hereby approves the payment of the January 2009 accounts in the amount of \$ 421,621.72.  
Carried.

## 5.3 Summary Revenue/Expenditure Reports

Reports for the Township, Lucknow & District Fire Department, Lucknow & District Medical Centre, and Lucknow & District Recreation for January 2009.

Moved by Miltenburg  
Seconded by Sloetjes

REVENUE  
EXPEND- #8  
ITURE  
REPORT

THAT Ashfield-Colborne-Wawanosh Township Council adopts the summary revenue/expenditure reports of the Treasurer as written.  
Carried.

**6.0 REPORTS OF STAFF AND COMMITTEES****6.1 Water Department**

## 6.1.1 Drinking Water Quality Management System (DWQMS)

Reeve Ben Van Diepenbeek, Mark Becker, and Linda Andrew met with Veolia Water staff Laurie Cox and Don Scott on February 6<sup>th</sup> to discuss the Implementation Plan for the Municipal Drinking Water Licensing Program. Veolia Water is currently working on finalizing the Implementation Plan and the required Operational Plans for all of the water systems. Once ACW staff and Veolia Water have agreed on a final draft of the Operational Plan, Veolia Water will attend a meeting to present it to Council. The deadline for submitting the Operational Plan component of the DWQMS to the province for review is June 1, 2009.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

## 6.1.2 Ministry of the Environment – Benmiller Well Supply Inspection Report

We have provided Council with a copy of the above noted inspection report along with Veolia Waters's response.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

**6.2 Building Department**

No items scheduled.

**6.3 Cemetery Department**

No items scheduled.

**6.4 Drainage Department**

## 6.4.1 Amberley Drain Improvement 2007 – Levying of Costs

We have provided Council with a copy of the by-law to authorize the levying of costs for the Amberley Drain Improvement 2007.

STAFF COMMENTS: That we adopt the by-law as drafted in Section 14.

ACTION: Council agreed to adopt the by-law as drafted in Section 14.

#### 6.4.2 Harry Kerr Letter – Drainage Issues

We have provided Council with a copy of the letter received from Harry Kerr in regards to some issues in regards to drainage. Public Works Superintendent Brian Van Osch will inspect the area and will discuss the issue with Mr. Kerr.

Mr. Kerr was present and addressed his concerns to Council along with pictures.

STAFF COMMENTS: For your information purposes.

ACTION: Council agreed to defer this item to the Public Works Superintendent for follow-up. It was suggested that the Public Works Superintendent arrange for a meeting with him, Mr. Kerr, Maitland Valley Conservation Authority, and the Drainage Superintendent.

### 6.5 Administration Department

#### 6.5.1 Lucknow & District Medical Board Budget – 2009

We have provided Council with budget for the Lucknow & District Medical Board Budget for 2009. Councillor Stoetjes and Councillor Miller are members of the Board and can address any questions Council may have in this regard.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to support the budget as presented.

Moved by Millian  
Seconded by Miller

APPROVE  
MEDICAL  
BUDGET  
(LUCKNOW)

#9

THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the proposed Lucknow & District Medical Board Budget 2009 as presented.  
Carried.

#### 6.5.2 Auburn & District Lions Club – Auburn Library

We have provided Council with a copy of the letter received from the Auburn Lions Club in regards to the Auburn Library. The club uses the building and pays for the hydro of the building. They are requesting that the exterior needs some attention along with a few items inside. They are willing to do the labour but are asking if Council would cover the costs of the material required to carry out the maintenance this year.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed in principal that they are interested in the proposal that the Township would pay for the materials to have the necessary repairs required to the Auburn Library completed, with the Auburn Lions providing the labour to perform the work as they indicated in their letter. Council is requesting that before they formally approve this, that the Auburn Lions provide an estimate of the cost of materials required, and that it be brought back to Council for their budget deliberations, and approval.

#### 6.5.3 Maitland Trail Association / Hoernig – Letters of ATV Concerns

We have provided Council with copies of the letters received in regards to their concerns with damages being done by ATV's on private and public property. They are asking that we rescind our ATV By-Law which allows ATV's on our Township Road Allowances.

STAFF COMMENTS: None.

Wayne Black, President of the Huron Federation of Agriculture addressed Council that he is supportive of the ATV By-law for our roads and wants it to remain. He however indicated that there is problems with trespassers with ATV's and wanted to know what the municipality can do to help out with this increasing problem and perhaps increase the fines.

ACTION: Council agreed to have staff contact O.P.P and ask them to attend a Council meeting to discuss the issues of ATV's on roadways and trespassing issues. Wayne Black and the Maitland Trail Association will be advised as to the date and time so they can attend.

## 6.5.4 Ontario Disabilities Act Customer Service Standard / Training Meeting

We have provided Council with a copy of the report prepared by Deputy-Clerk Linda Andrew in this regard which is self-explanatory.

STAFF COMMENTS: None.

ACTION: Councillor Connie Black will attend the meeting.

## 6.5.5 Lucknow &amp; District Fire Board Budget – 2009

We have provided Council with budget for the Lucknow & District Fire Board Budget for 2009. Deputy-Reeve Rintoul, Councillor Sloetjes, and Councillor Miltenburg are members of the Board and can address any questions Council may have in this regard.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to support the budget as submitted.

		Moved by	Sloetjes	
		Seconded by	Miltenburg	
APPROVE				
FIRE				
BUDGET	#10			THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the
(LUCKNOW)				proposed Lucknow & District Fire Board Budget 2009 as presented.
				Carried.

6.6 Public Works Department

Public Works Superintendent Brian Van Osch will not be in attendance this evening as he is attending a Public Works Leadership Development Course.

6.7 Environmental Services

## 6.7.1 Mid-Huron Landfill Site – Clear Waste Disposal Bag Policy

As a reminder, effective March 1<sup>st</sup>, those residents in the Colborne Ward will have to adhere to the new policy implemented by the Mid-Huron Landfill Site Board in regards to Clear Bags for waste. The Mid-Huron Landfill Site Board has advertised the change. We have placed the policy change on our website, front counter, spring newsletter, and have advised Waste Management of the policy change.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.8 Committee Reports

Deputy-Reeve Neil Rintoul reported on the presentation in regards to the BCF-CC Fund.

7.0 OPEN FORUM

None.

8.0 NEW BUSINESS

No items scheduled.

9.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

No item scheduled.

10.0 CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COUNCIL IS NOT REQUIRED

- 10.1 Ontario Provincial Police Letter – 100<sup>th</sup> Year of Policing  
10.2 Huron Federation of Agriculture – Luncheon

ACTION: Deputy-Reeve Neil Rintoul and Reeve Ben Van Diepenbeek will attend.

- 10.3 County of Prince Edward Resolution – Wind Farm Development  
10.4 City of Hamilton Resolution – Protection of Public Participation Act  
10.5 Maitland Valley Conservation Authority – Minutes

- 10.6 Lucknow Community Health Centre Board – Minutes  
 10.7 OMAF – E-Bulletin  
 10.8 Maitland Trail Association – Newsletter  
 10.9 Ministry of Community Safety & Correctional Services – Emergency Management  
 10.10 Lucknow & District Fire Board - Minutes

**11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

No items scheduled.

**12.0 UNFINISHED BUSINESS**

**12.1 2009 OGRA/ROMA Conference**

The conference is scheduled for February 22<sup>nd</sup> – 25<sup>th</sup>. We have provided separately a copy of the preliminary agenda and your confirmation numbers for your rooms for the following Councillors: Connie Black, Doug Miller, Neil Rintoul, and Carl Sloetjes.

STAFF COMMENTS: Reminder.

ACTION: Council asked that staff contact George Humphrey and ask if he would like to attend the conference as he is to receive a gift for his years of service. The Township will pay for his accommodations if he does decide to attend.

**13.0 IN-CAMERA SESSION**

No items scheduled.

**14.0 BY-LAWS AND AGREEMENTS**

**14.1 Amberley Drain Improvement 2007 – Levying of Costs By-Law**

Moved by Miltenburg  
 Seconded by Sloetjes

**AMBERLEY**

**DRAIN  
 LEVYING #11  
 BY-LAW**

THAT leave be given to introduce By-Law #09-2009 being a by-law to provide for the levying of costs for the Amberley Drain Improvement 2007, and that it now be read severally a first, second, and third time, and finally passed this 17th day of February 2009.

Carried.

**14.2 Confirmation By-Law**

Moved by Black  
 Seconded by Miller

**CONFIRMAT  
 ION BY-LAW**

#12

THAT leave be given to introduce By-Law #08-2009 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on February 17, 2009, and that it now be read severally a first, second, and third time, and finally passed this 17th day of February 2009.

Carried.

**15.0 ADJOURN**

Moved by Sloetjes  
 Seconded by Miltenburg

**ADJOURN #13**

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on March 3, 2009 at 7:30 p.m. or at the Call of the Reeve.

Carried.

  
 Reeve, Ben Van Diepenbeek

  
 Administrator/Clerk-Treasurer, Mark Becker