

The Council of the Township of East Garafraxa held their regular meeting of Council in the Council Chambers, Marsville on January 10, 2006 at 2:00 p.m. Councillors Frances Pinkney, Guy Gardhouse, and Tom Nevills were present with Mayor Earl Lennox presiding. Susan M. Stone, C.A.O./Clerk-Treasurer; Nadine Tischhauser, Planner; and David Menary, Director of Public Works, were also in attendance.

OPENING OF MEETING

Mayor Lennox brought the meeting to order.

1. AGENDA:

- a. Approval of Agenda
- b. Motion re additions/deletions to agenda carried.

2. MINUTES:

- a. Motion to approve December 13, 2005 minutes as circulated.
- b. Business arising from minutes - none at this time.

3. DISCLOSURE OF PECUNIARY INTEREST WITH REASONS:

Pecuniary interest can be disclosed now, or at any point during the meeting. None declared at this time.

4. DELEGATIONS AND PUBLIC MEETINGS:

- a. Brent Hollenbeck attended to discuss his next steps with respect to his property, which is the subject of Consent Application B3/05. Council agreed that zoning amendment is required for both severed and retained parcels, but site plan agreement will only be required for the severed parcel at this time since the retained parcel will not be developed as yet. Mr. Hollenbeck questioned planning fees, which are contained in Tariff of Fees bylaw and copy will be provided, and any variance from those fees is a Council decision. Mr. Hollenbeck requested input from Council with respect to permitted uses for the property, but was advised he should make his applications based on his requirements, and final permitted uses will be a result of the Public Meeting and planning process under the Planning Act. Mr. Hollenbeck was advised to make an appointment with the Township Planner to proceed with specific applications for zoning and site plan agreement.
- b. Verena Tupling - Grand Valley Medial Dental Centre did not attend at this time.
- c. Neil Hoogendoorn attended regarding Marsville Hall Renovations. They will be proceeding with renovations to the Council Chambers within the next couple of weeks. Township staff to remove any files and documents, and council meetings will be held in Laurel over next few months, pending completion of the renovations. However, the January 24th council meeting will be held in Marsville, either in the Council Chambers, if available, or Hall, as circulations for Public Meetings have already gone out. Mr. Hoogendoorn also discussed proposed renovations to the front lobby which would accommodate a small kitchen area, and eliminate the kitchen in the basement.

5. UNFINISHED BUSINESS:

- a. Marsville Water System re:
 - i. Dufferin Water Co. Ltd. Water Quotes - motion to approve.
- b. Groves Memorial Hospital - Letter of Complaint/Concern - Councillor Nevills will address with the Board.
- c. Marsville Hall Renovations - Alternate Location for Council Meetings - Discussed under Delegations.
- d. Other - Nothing at this time.

6. COUNTY COUNCIL BUSINESS:

- a. HHW Day Event Dates for 2006 - Received.
- b. Building Department - Nuisance Beaver Program Reports for 2005 - Received.
- c. Dufferin County Forest - Revisions to County Tree Cutting By-Law - To be noted in next Township Newsletter.
- d. Announcement - Death of Dr. Walter Tovell - Received.
- e. Other - Nothing at this time.

7. COMMITTEES

- a. Credit Valley Conservation
 - i. Minutes of December 9, 2005 Board of Directors' Meeting (Excerpts)
- b. Grand River Conservation Authority
 - i. Attendance at next Council meeting re 2006 Budget - Staff to request copy of proposed budget to be circulated with agenda.
 - ii. GRCA Minutes Volume 12 - No. 1 - January, 2006
 - iii. November/December Issue of Grand Actions
- c. Chamber News & Views - December, 2005
- d. Town of Caledon POA - October, 2005 Revenues - It was noted that request for additional 10 hours police service has not yet been incorporated into Township contract, and will not likely come into effect until August, 2006, pending approval by Province.
- e. Other - Councillor Gardhouse reported on recent meeting between the Grand Valley and District Fire Board and County regarding proposed new ambulance addition. Figures and plans are being provided to County for consideration; however, the County is still investigating alternate sites. Costs to date, of approximately \$9,000.00 to be absorbed by the County.

8. ROADS DEPARTMENT

- a. Speed Limit Bylaw - 11th Line Lot 2 - Bylaw 3-2006 passed.
- b. Other - Motion regarding tendering carried.

9. PLANNING AND BY-LAW ENFORCEMENT MATTERS

- a. Rogers Communication Tower - Update - Mayor Lennox reported on recent meeting with Rogers representatives. They are investigating locating the tower on the Co-Op property, and new drawings will be submitted, at which time Council will schedule matter at a council meeting and advise the public accordingly.
- b. Universal Sand & Gravel re:
 - i. Burnside letter dated December 22, 2005 re revised site plans - Further discussion regarding completion dates for the on-site and intersection works. Plans by structural engineer with respect to culvert extension at intersection to be provided to Township by March 1, 2006; paving of internal roadway by June 1, 2006; all on-site works and intersection, and use of new haul route by July 1, 2006.
 - ii. James Williams - MNR - Request for report - no response at this time.
- c. Town of Orangeville
 - i. Public Meeting re Proposed Plan of Subdivision and Zoning Amendment - Part of the Southwest Half Lot 5, Concession C - Received.
 - ii. Decommissioning of Woodland Heights Observation Well - Received.
- d. County of Dufferin Building Department - 2005 Building Permits Summary - Received.
- e. Boreas Wind Partners Inc. - appointment to meet with Council January 24, 2006 - Received.
- f. Other - Nothing at this time.

10. CORRESPONDENCE

The following correspondence was received:

- a. Benjamin Jull - Letter of Appreciation re Township of East Garafraxa Award
- b. John Tory, MPP re Bill 37 - "The Disrespect for Taxpayers Act"
- c. Ernie Hardeman, MPP re Bill 206 - Ontario Municipal Employees Retirement System Act, 2005
- d. City of Kawartha Lakes re Municipal Water and Wastewater Rates - Resolution passed.
- e. City of Port Colborne re Property Tax and Assessment Issues - Resolution - Council to pass supporting resolution next meeting.
- f. Township of Severn re Canadian Heritage Museums - Tax Classes - Resolution
- g. City of Sarnia re 2006 MPAC Assessment Values - Resolution - Council to pass supporting resolution next meeting.
- h. Niagara on the Lake re Report of the Water Strategy Expert Panel - Resolution
- i. City of Brampton re Transportation Statute Law Amendment Act, 2005 - Resolution
- j. Corporation of The Nation Municipality re Gas Tax Allocation - Resolution - Council to pass supporting resolution next meeting.
- k. Ministry of the Environment re:
 - i. Funding available for Technical Studies on Municipal Residential Drinking Water Systems - Staff to obtain details.
 - ii. Letter, News Release and Backgrounder regarding Clean Water Act, 2005
- l. Crime Stoppers re January is "Crime Stoppers Month"

- m. Hydro One re Home Energy Efficiency Grant/Community Connections Newsletter
- n. Caledon Dufferin REEP - 2005 in Review
- o. Ministry of Government Services re Cemetery Sites Closure
- p. AMCTO Express re Oppose Application of Bill 123 to Municipalities - Letter of support with c.c. to MPP, to be sent.
- q. OPP News Releases December 21, 22, 2005 and January 3, 4, 5, 2006
- r. Ministry of Labour News Release re End of Mandatory Retirement in Ontario
- s. Ministry of Municipal Affairs and Housing re
 - i. Bill 206 - Ontario Municipal Employees Retirement System Act
 - ii. Municipal Act Reform
 - iii. New Financial Regulations and Regulatory Amendments
- t. AMO re:
 - i. End of Session Status of Legislation Relating to Municipal Governments
 - ii. Proposal for Integrated Provincial Waste Management Strategy Now Online
 - iii. Energy Reduction Workshop January 25, 2006 in Cornwall.
 - iv. Response on Safe Drinking Water Act
 - v. Alert re Ministry Announces Funding for Land Ambulance and Long-Term Care Equipment
 - vi. Alert re Report to Members on December MOU Meeting
- u. Other - Nothing at this time.

11. **BILLS AND ACCOUNTS**

- a. Roads and General - motion to approve.

12. **BY-LAWS**

- a. Borrowing Bylaw 1-2006.
- b. Interim Tax Levy Bylaw 2-2006.
- c. Speed Bylaw 3-2006.
- d. Gillespie Drain Bylaw 4-2006.
- e. Confirming Bylaw 5-2006.

13. **LEGAL, PROPERTY and PERSONNEL**

- a. Property Matters
- b. Legal Matters
- c. Personnel Matters

Nothing at this time.

14. **NEW BUSINESS**

- a. Ministry of Municipal Affairs and Housing - Financial Indicator Review - 2005 - Received.
- b. Burnside re Gillespie Drainage Works - Bylaw 4-2006 passed.
- c. Other - Motion passed regarding meals and accommodation for 2006.

15. **BULLETINS AND INFORMATION**

- a. OPP Media Releases
- b. Ministry of Municipal Affairs and Housing re Respect for Municipalities Act
- c. AMO re amendments to Municipal Elections Act
- d. Greater Dufferin Chamber News
- e. ROMA Update
- f. AMO Alerts
 - i. Historic Canada Ontario Immigration agreement
 - ii. Ontario Association of Non Profit Homes and Services for Seniors
 - iii. Consolations on Stewardship Ontario Funding Formula
 - iv. Province to Amend Taxpayer Protection act
 - v. Funding for source Water Protection
 - vi. Environment Canada Funding re Invasive Alien Species
 - vii. Source Protection Bill
 - viii. Bill 123 Transparency in Public Matters Act
 - ix. Provincial Auditor Release on Land Ambulance
- g. AMCTO Legislative Update
- h. PPS Review Managing Waste Responsibly
- i. Weir Foulds Newsletter - Are you Governance Savvy?
- j. Municipal World December 2005
- k. Other

RESOLUTIONS:**MOVED BY NEVILLS, SECONDED BY LENNOX**

THAT the agenda be amended by adding/deleting the following:

1. Deletion - Verena Tupling not attending

Added:

2. Township of Amaranth re County of Dufferin Waste Management
3. C.N. Watson - Andrew Grunda re Water Rate Update Study

CARRIED.**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT the minutes of the Council Meeting held December 13, 2005 be adopted as circulated.

CARRIED.**MOVED BY GARDHOUSE , SECONDED BY PINKNEY**

THAT Council accept quotation from Dufferin Water Co. Ltd. for capital upgrades in the amount of \$10,200.00 to meet the requirement of the Ministry of Environment for relief of monitoring for the Marsville Water System, to be paid out of the Water System Reserves.

CARRIED.**MOVED BY NEVILLS, SECONDED BY LENNOX**

THAT Council accept the quotation from Dufferin Water Company Ltd. for operation of the Marsville Water System in the amount of \$15,866.00 annually (\$1,322.17 monthly) and Emergency Call Outs at \$65.00 per hours plus \$0.42/km. - 1 hour minimum, subject to capital upgrades for relief being completed.

CARRIED.**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT Council approve expenditure of \$4,500.00 including disbursements and net GST for completion of Marsville Water Rate Study, per email from Andrew Grunda dated January 6, 2006.

CARRIED.**MOVED BY NEVILLS, SECONDED BY LENNOX**

THAT Council supports the resolution from City of Kawartha Lakes, re Municipal Water and Wastewater rates.

CARRIED.**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT Council declare January as Crime Stoppers Month in the Township of East Garafraxa.

CARRIED.**MOVED BY NEVILLS, SECONDED BY LENNOX**

THAT Bills and Accounts in the amount of:

Roads	\$ 45,620.56	
General	\$103,743.19	be paid.

CARRIED.**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council instructs the Director of Public Works to tender for Gravel crushing, Gravel Hauling, Calcium Chloride, Culverts, Roadside Grass Cutting, Winter Sand, Fuel, Tires and Roadside weed spraying as required.

CARRIED.**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council authorizes the Treasurer to pay for meals and such accommodation as may be required during the regular course of business for 2006.

CARRIED.**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT leave be given to introduce a by-law to authorize the borrowing of money from the Royal Bank of Canada for the year 2006, and that it be given the necessary readings and be passed and numbered 1-2006.

CARRIED.

MOVED BY NEVILLS, SECONDED BY LENNOX

THAT leave be given to introduce a by-law to provide for the levy and collection of rates or levies required for the Township of East Garafraxa for the Interim Levy for the ear 2006 and that it be given the necessary readings and be passed and numbered 2-2006. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY LENNOX

THAT leave be given to introduce a by-law to prescribe a lower rate of speed for the 11th line, lot 2, Concession 11/12, as posted, and that it be given the necessary readings and be passed and numbered 3-2006. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY LENNOX

THAT leave be given to introduce a by-law to provide for maintenance and repair to the Gillespie Drainage Works and for the borrowing on the credit of the Municipality, the amount required for such work and that it be given the necessary readings and be passed and numbered 4-2006. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT leave be given to introduce a by-law to confirm the proceedings of the January 10, 2006 meeting of the Council of the Township of East Garafraxa, and that it be given the necessary readings and be passed and numbered 5-2006. **CARRIED.**

MOVED BY LENNOX, SECONDED BY GARDHOUSE

THAT Council hereby adjourn to meet again January 24, 2006 at 2:00 p.m., Marsville, or at the call of the Mayor. **CARRIED.**

HEAD OF COUNCIL

CLERK