

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on April 11, 2006 at 2:00 p.m. Councillors Guy Gardhouse, Frances Pinkney, Tom Nevills, and Deputy Mayor Allen Taylor 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 to approve items to be added to the agenda carried.

2. MINUTES

- a. Council Minutes - motion to approve March 29, 2006 minutes as circulated.
- b. Business arising from minutes - none at this time.

3. DISCLOSURE OF PECUNIARY INTEREST WITH REASONS

Can be declared now or at anytime during the meeting. No disclosures at this time.

4. DELEGATIONS AND PUBLIC MEETINGS

- a. Andrew Grunda, C.N. Watson and Associates, attended to present a draft water rate study, prepared as required under Bill 175 Sustainable Water and Sewage Systems Act. A Statutory Public Meeting will be held May 9, 2006 at 7:00 p.m. in Marsville, to present the final report and consider new water rate by-law, which will be passed at subsequent meeting. Notice to be provided 21 days prior to meeting by direct mailing to water system users and posting on website. Copy of draft report also to be provided with notice.

5. UNFINISHED BUSINESS

The following matters were received:

- a. *Marsville Water*
 - i) Update - discussion regarding cost of capital repairs from March, 2006.
- b. *Orthogenics*
 - i) Town of Shelburne re "Expression of Interest" - Mayor Lennox reported
- c. *Police Services Board Towing Policy* - Dufferin Municipal Officers Association working on joint by-law. In addition, a motion was carried to introduce a by-law regarding enhanced policing with respect to a joint traffic officer.
 - i) Township of East Luther Grand Valley Police Service Board - support re towing by-law
 - ii) Township of Mulmur Police Services Board - support re towing by-law
- d. *Universal Sand and Gravel*
 - i) Revised Site Plans
 - ii) Gord Feniak re Culvert
 - iii) David Lawrence re Culvert; Township response
 - iv) David Lawrence - Leaving Universal - staff to contact new liason with respect to the revised plans and design for culvert extension, and to follow up with Township Engineers.
- e. Other - Nothing at this time.

6. COUNTY COUNCIL BUSINESS

The following items were received:

- a. Dufferin Emergency Management Program Meeting Minutes March 27, 2006
- b. Dufferin 125 Passports
- c. West Dufferin Celebration Poster
- d. Other - Nothing at this time.

7. COMMITTEES

The following items were received:

- a. Grand River Conservation Authority - Discussion regarding appeal process. Councillor Nevills has spoken to Paul Chantree regarding GRCA Board response; however, matter was apparently not discussed. Clerk instructed to contact Paul Emerson to organize a meeting pursuant to the Commissioner's Notice of Proceedings dated April 4, 2006.
 - i) Township to Mining and Lands Commissioner
 - ii) Mining and Lands Commissioner re City of Hamilton
 - iii) Regulation 670/00
 - iv) Mining and Lands Commission re Notice of Proceedings
- b. Town of Caledon POA Minutes November 18/05; Update re April 7 meeting; 2005 Draft Audit. Deputy Mayor Taylor reported on meeting.
- c. Shelburne & District Economic Committee Spring Breakfast April 27 at 7:00 a.m.
- d. Other - Grand Valley and District Medical Dental Board - Deputy Mayor Taylor updated Council.

8. ROADS DEPARTMENT:

- a. In the Hills - excerpt re Caledon Roads
- b. Ministry of Transportation re 2006 Budget Funding - The Ministry of Municipal Affairs has advised that this is an unconditional grant for roads and bridges.
- c. Other - Nothing at this time.

9. PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following items were received:

- a. Windpower
 - i) Karen Smith re public process
 - ii) Interested companies
- b. Town of Caledon Public Meeting re Wellhead Protection Program
- c. Town of Orangeville
 - i) Notice of Public Meeting re yard requirements amendment
 - ii) Re Orangeville Projects County Road 16
- d. Subdivisions - Status update
- e. Other - discussion regarding by-law enforcement and Property Standards By-Laws. Staff instructed to bring back draft bylaw for consideration.

10. CORRESPONDENCE

The following items were received:

- a. MPAC - Motion carried re support of Ombudsman report in general and specifically making factors used in determining an assessed value of a property available.
 - i) Preliminary List of Electors
 - ii) Ombudsman Ontario
 - iii) Executive Summary
 - iv) MPAC's response
 - v) Ministry of Finance re Ombudsman report
- b. Upper Grand District School Board re Trustee Determination and Distribution Report
- c. City of Kawartha Lakes Proposed Clean Water Act, 2005
- d. County of Brant re Report of the Expert Panel on Water and Wastewater Strategy
- e. Township of Malahide re Ontario Physician Shortage
- f. Stewardship Ontario re Final 2005 Funding
- g. Youth Friendly Community Recognition Program Play Works - recognition program
- h. Minister Responsible for Seniors - Senior Month, June
- i. Other - Nothing at this time.

11. BILLS AND ACCOUNTS

- a. None at this time.

12. BY-LAWS

- a. Confirming - Bylaw number 14-2006 passed.
- b. Other(s) - Bylaw Number 13-2006 to authorize execution of an agreement re increased OPP service.

13. **LEGAL, PROPERTY and PERSONNEL**

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

No In Camera session held.

14. **NEW BUSINESS**

- a. 2006 Draft Budget - Council reviewed draft budget and staff instructed accordingly. Further budget discussions scheduled for April 25, 2006 Council meeting.
- b. Township of Amaranth re donation toward Community benefit function - Received.
- c. Other - Late Submissions
 - i) POA - draft letter regarding shortage of Justices of Peace in Dufferin received.
 - ii) Grand Valley Public Library Annual Spring programme to be held April 20, 2006. Councillor Pinkney or Gardhouse to attend.
 - iii) Dufferin Headwaters Source Water Committee meeting to be held April 21, 2006 at 10:00 a.m. Mayor Lennox, Deputy Mayor Taylor and Councillor Nevills to attend.
 - iv) 2006 Tree pick up day, May 6, 2006, 10:00 a.m. to 12:00 p.m.; sorting of trees to be done in Amaranth and trees transported to East Garafraxa's shop for distribution. Council will be available for help with sorting and distribution. A pre-marked garbage bag will also be provided to residents that wish to conduct a roadside clean up of their property.
 - v) Summer Council dates were discussed and set for June 20, July 11, and August 8, 2006, to be posted on website.

15. **BULLETINS AND INFORMATION**

- a. Wellington Advertizer
 - i) re Groves Memorial Community Hospital
 - ii) Road conditions and Lights
- b. News Release re Toronto Ambulance Service
- c. AMO
 - i) 2006 Energy Matters Conference
 - ii) Throne Speech Offers Hard Work to Get Results
 - iii) Municipalities receive Funding for Land Ambulance Services
 - iv) 2006 Energy Matters Conference
- d. OPP Media Releases
- e. Municipal World March 2006
- f. Other

RESOLUTIONS:

MOVED BY NEVILLS, SECONDED BY TAYLOR

THAT the minutes of the Council Meeting held March 29, 2006 be adopted as circulated.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT THE AGENDA BE AMENDED BY ADDING/DELETING THE FOLLOWING:

DELETED:

ADDED:

1. Water Rate Study - Presentation
2. Municipal POA Board - Draft Letter to ROMA
3. Grand Valley Public Library - Annual Spring Program April 20, 2006
4. Dufferin Headwaters Source Water Committee April 21, 2006 at 10:00 a.m.
5. MPAC re report of the Ombudsman
6. Judgement - East Luther Grand Valley and Abandoned Railway Right of Ways

CARRIED.

MOVED BY TAYLOR, SECONDED BY NEVILLS

THAT Council of the Township of East Garafraxa supports the findings of the Ontario Ombudsman regarding Municipal Property Assessment Corporation in general, and specifically making available, all factors used in determining an assessed value of a property and that Dwight Duncan, Minister of Finance be notified.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT leave be given to introduce a By-Law to Authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and that it be given the necessary readings and be passed and numbered 13-2006.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to confirm the proceedings of the April 11, 2006 meeting of the Council of the Township of East Garafraxa, and that it be given the necessary readings and be passed and numbered 14-2006.

CARRIED.

MOVED BY NEVILLS, SECONDED BY TAYLOR

THAT Council hereby adjourn to meet again Tuesday, April 25, 2:00 p.m. at the Administration Office, Laurel, or at the call of the Mayor.

CARRIED.

HEAD OF COUNCIL

CLERK