

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on February 28, 2006 at 2:00 p.m. Councillors Frances Pinkney, Guy Gardhouse, Tom Nevills, and Mayor Earl Lennox were present with Deputy Mayor Allen Taylor presiding (at Mayor Lennox's request due to personal reasons). 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

Pursuant to Resolution authorizing Deputy Mayor Taylor to assume Chair, meeting was brought to order.

1. AGENDA

- a. Approval of Agenda.
- b. Motion to approve items to be added to agenda carried.

2. MINUTES

- a. Council Minutes - motion to approve February 14th, 2006 minutes as circulated.
- b. Business arising from minutes:
Chlorine levels in Marsville Water were questioned, also rust in water samples, and air in system, and staff instructed to request that Operator investigate, and to provide print out of chlorine levels. Use of ultra violet systems also questioned and staff to investigate options.

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. None at this time.

5. UNFINISHED BUSINESS

- a. Town of Shelburne re Waste Diversion Orthogenics
Orthogenix resolution received. Mayor Lennox updated Council on recent meeting, and Deputy Mayor Taylor reported on meeting yesterday re Gasification Plant proposal, and request for motion to indicate our interest in participating in an RFP Process.
Town of Orangeville have passed motion of support, in principle, for an RFP process.
Township of Mulmur letter (added item) also received. Motion to participate in RFP process with cost on assessment basis carried.
- b. Township of Melancthon in support of a motion of the Township of Southgate re Ontario Power Authority. Resolution of support carried.
- c. Municipality of Grey Highlands Bill 51 exemption of all energy projects. Motion of support carried.
- d. Development Charge Report for 2005 received and motion carried to accept as presented.
- e. Other - Director of Public Works reported that the Lions Club are now proceeding with renovations to Council Chambers. Flooring discussed.

6. COUNTY COUNCIL BUSINESS

The following items were received:

- a. County Council re:
 - i) Council Minutes February 9, 2006
- b. Notice of Passing of Development Charges By-Law
- c. Other
Mayor Lennox reported on new location of ambulance station in Grand Valley, also compost programme. Notice of Motion put forward at previous meeting to end the pilot project was not supported, and recommendation from Community Development Committee that County take over full composting programme for all municipalities by 2007.
Mayor Lennox reported on County delegation at ROMA to meet with Minister regarding the proposed Provincial Growth Study, which resulted in commitment that County Official Plan will not be imposed, that the numbers in the report are not set as yet, and that the Ministry staff will come to meet with area planners to discuss growth potential and constraints.

7. COMMITTEES

The following items were received:

- a. Grand Valley Public Library Board Minutes February 8, 2006
- b. West Dufferin Festival Acknowledgment - Deputy Mayor Taylor reported on activities.
- c. Greater Dufferin Area Chamber of Commerce February 2006 Newsflash - suggestion that Jaylor be nominated for Agricultural Business award. Councillor Nevills to follow up.
- d. Grand River Conservation Authority Minutes February 2006
 - i) Township of Melancthon re budget
 - ii) Draft letter to GRCA discussed, also appeal process, 30 days from notice of passing of budget. Staff instructed to send letter regarding consideration of alternate methods of assessing levy, with copy of Town of Mono letter of response to CVC included for information, and to appeal levy if satisfactory response not received by appeal deadline.
- e. Town of Mono
 - i) Response to CVC Budget and Levy Notice
 - ii) Copy of letter from CVC
- f. Other:
 - i. Deputy Mayor Taylor reported on Grand Valley Medical/Dental Centre.
 - ii. Councillor Nevills reported on Groves Hospital Community Stakeholders Group request for financial support (added item), indicating that the Township of Centre Wellington contributes \$20,000. annually to physician recruitment, which costs approximately \$35,000. per year, and are looking for further donations from service clubs and community groups. Based on population distribution figures, motion to approve \$750.00 annual contribution was passed. Councillor Nevills also reported on the catchment area situation, which should now be resolved, and East Garafraxa residents will not be turned away.
 - iii. Town of Mono forwarded copy of Town of Orangeville's proposal for fire protection services (added item), for \$1,623.00 per call, including a \$200.00 capital/call amount. A further meeting of the Orangeville Fire Advisory Committee to be scheduled, though no date set yet.

8. ROADS DEPARTMENT:

- a. Other:
 - i. Weed spraying discussed. Was not done last year and council satisfied to be done every third year or so. Will be considered again in 2007.
 - ii. Repainting line on Townline discussed. Director of Public Works reported that he is checking into resurfacing, depending on cost, and would re-line at that time.
 - iii. Letter from Black Shoemaker Robinson & Donaldson regarding Universal Sand and Gravel received (added item) Staff instructed to forward letter to Burnsides for review and comment.
 - iv. Discussion regarding 10 Sideroad gravel pit. Increase to tonnage and extraction under the water table would require Ministry and Township approvals, and roadworks, etc.

9. PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following items were received:

- a. Official Plan - Resolution re Modifications - motion adopting changes carried.
- b. Bill 51 Planning Reform and OMB Reform (information)
- c. Hughes Estates Proposed Development - comments previously forwarded to Ministry from Township Solicitor.
- d. Municipal Information Sessions for Nutrient Management - CAO and Planner to attend April 3, 2006 session, also Councillor Nevills.
- e. City of Toronto - Proposed Growth Plan for Greater Golden Horseshoe
- f. Township of Melancthon re Bill 51
- g. Other:
 - i. Discussion ensued regarding new subdivision plans which would require OPA, Plan of Subdivision application, zoning, and environmental assessment.
 - ii. Discussion regarding Concession 10, East Part Lot 5. Ministry require justification report in order to redesignate from Agricultural to Rural.
 - iii. Melancthon II Wind Project notices of Public Meeting for Amaranth (March 3 and 4, 2006) and Melancthon (March 14, 2006) (added items) received.

10. **CORRESPONDENCE**

The following items were received:

- a. Minister of Municipal Affairs and Housing re CUPE strike
- b. Ministry of Finance re 2006 taxation
- c. Ministry of Health Promotion Round Tables - Parks and recreation
- d. Centre for Business and Economic Development - Breakfast meeting
- e. Ministry of Municipal Affairs and Housing - Updates
- f. Office of the Premier re - Land Ambulance and 4 year Council term
- g. Youth Science Month
- h. Ontario Property and Environmental Rights Alliance re Land Use Planning by Conservation Authorities - To be placed on next council agenda for further consideration.
- i. Township of Severn resolution of Aggregate Resources
- j. Ministry of Environment re CUPE action and water systems
- k. City of Toronto - Protect High Quality Accessible Child Care in Toronto
- l. Municipality of Grey Highlands re Bill 51
- m. Township of Melancthon - support for GRCA 2006 budget
- n. Township of Morris Turnberry re Increase in Municipal Liability Insurance Premiums - to be placed on next council agenda for resolution of support.
- o. Town of Halton Hills re Federal Gas Tax Funding - to be placed on next council agenda for resolution of support.
- p. Other - nothing at this time.

11. **BILLS AND ACCOUNTS**

- a. Roads and General - motion to approve.

12. **BY-LAWS**

- a. Tariff of Fees for Planning Matters - Bylaw 9-2006 passed.
- b. By-Law to Enter into Site Plan Agreement - Shane Lefebvre - Bylaw 10-2006 passed.
- c. Confirming - Bylaw number 11-2006 passed.
- d. Other(s) - Nothing at this time.

13. **LEGAL, PROPERTY and PERSONNEL**

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

No In Camera session held at this time.

14. **NEW BUSINESS**

- a. Other - Additions to agenda, pursuant to motion passed, all received and dealt with in the course of the meeting.

15. **BULLETINS AND INFORMATION**

- a. Municipal World February, 2006
- b. OPP Media Release February 20, 2006 - OPP road closure website to be included in Township newsletter.
- c. AMO News Release
 - i) Bill 206/OMERS CUPE Strike
 - ii) Federal Gas Tax Implementation
 - iii) AMO Urges Province Public from Proposed OMERS Reforms/CUPE
 - iv) CUPE Strike called Off
 - v) 2006 OGRA/ROMA Announcements
 - vi) The Erin Advocate - re OP Road Widenings
 - vii) PPS Review
- d. Other - Nothing at this time.

RESOLUTIONS:**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT Deputy Mayor Taylor assume the Chair for the February 28, 2006 Council Meeting. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY LENNOX

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

ADDED:

1. Township of Mulmur resolution re Gasification
2. Grand River Conservation Authority draft letter
3. Black Shoemaker, Robinson & Donaldson re Universal Sand and Gravel
4. Town of Mono re Orangeville Fire Protection Agreement
5. Groves Hospital -
Community Stakeholder Group request for financial support
Minutes of February 15th meeting
6. 2006 Central Ontario Municipal Conference
7. Melancthon II Wind Project - Township of Amaranth March 3 and 4, 2006
- Township of Melancthon March 14, 2006

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

THAT the minutes of the Council Meeting held February 14, 2006 be adopted as circulated.

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

THAT the Council of the Township of East Garafraxa express an interest to participate in the request for proposal process for gasification projects with participating Municipalities; monetary contribution for the proposal process to be on an assessment basis.

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

THAT Council of the Township of East Garafraxa support the motion of the Municipality of Grey Highlands with respect to Clause 23 of Bill 51, which proposes to exempt all energy projects in Ontario from the Planning Act if they are an undertaking or class of undertakings within the meaning of the Environmental Assessment Act and that the Environment Bill of Rights Registry be so advised.

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

THAT Council support the motion of the Township of Southgate with respect to local councils role in development of smaller scale electrical wind generation projects AND
THAT the Ontario Energy Board, Premier Dalton McGuinty, John Tory, MPP, neighbouring municipalities and ROMA be so advised.

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

THAT the Development Charges Summary report for 2005 be accepted as presented by the C.A.O./Clerk-Treasurer.

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

THAT Council approve financial support in the amount of \$750.00 annually for the Groves Community Stakeholders Group for Health Professionals Recruitment and Retention programme.

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

THAT pursuant to Section 9.4, Official Plan Amendments of the Township Official Plan adopted by Council December 14, 2004 and approved by the Ministry of Municipal Affairs October 26, 2005:

Subject to a public resolution of Council, an Official Plan Amendment will not be required to:

- a. Change the numbering or ordering of the Section in this Official Plan, provided Sections are not added or deleted;
- b. Consolidate approved Amendments or Map Schedules;
- c. Correct grammatical or typographical errors which do not affect the intent of the Official Plan's policies or Map schedules;

- d. Change measurements to different units of measurers or correct references to legislation or regulation where the legislation or regulations has been replaced or changed.

NOW THEREFORE, the Council of the Township of East Garafraxa hereby approve of changes as presented. **CARRIED.**

MOVED BY LENNOX, SECONDED BY NEVILLS

THAT Bills and Accounts in the amount of :

Roads	\$76,987.97	
General	\$90,165.55	Be paid.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT leave be given to introduce a by-law to prescribe a tariff of fees for planning matter and that it be given the necessary reading and be passed and numbered 9-2006. **CARRIED.**

MOVED BY LENNOX, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to authorize the Corporation fo the Township of East Garafraxa to enter into a Site Plan Agreement with Shane and Sandra Lefebvre and that is be given the necessary reading and be passed and numbered 10-2006. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

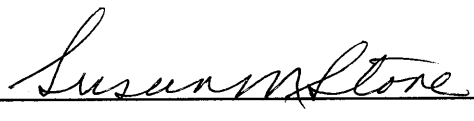
THAT leave be given to introduce a by-law to confirm the proceedings of the February 28, 2006, meeting of the Council of the Township of East Garafraxa, and that it be give then necessary readings and be passed and numbered 11-2006. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY LENNOX

THAT Council hereby adjourn to meet again March 29, 2006 at 2:00 p.m. Administration Office, Laurel, or at the call of the Mayor. **CARRIED.**



 HEAD OF COUNCIL



 CLERK