

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on March 29, 2006 at 2:00 p.m. Councillors 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. Councillor Gardhouse was absent with notice.

## 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 and deleted from the agenda carried.

### 2. MINUTES

- a. Council Minutes - motion to approve February 28<sup>th</sup>, 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. 2:00 p.m. - Joe Miedema, Dufferin Water Co. Ltd. was unable to attend, but sent report, documenting problems recently with the Marsville Water System, and corrective actions taken. Report reviewed by Council and staff instructed to forward copy to residents.
- b. 2:30 p.m. - Bob Shirley, Township representative on the Credit Valley Conservation Authority Board attended regarding a notice of motion filed at a CVC Board meeting. Council expressed their displeasure with the wording of the motion and the lack of respect of our municipality. Mr. Shirley indicated that he was successful in having the motion withdrawn, however the CVC board members are still unhappy with the municipality. It was noted that the Township does have the right to object to unreasonable budget increases, and have the right to appeal their levy. Motion to approve 2006 budget levy carried.

### 5. UNFINISHED BUSINESS

The following matters were received:

- a. Marsville Water
  - i) Notice to Residents re system repairs
  - ii) Mike O'Hara re Ultra Violet System
  - iii) Ministry of Environment re Reg. 387/04
- b. Correspondence from Feb. 28/06
  - i) Ontario Property and Environmental Rights Alliance - Land Use Planning by Conservation Authorities
    - Conservation Ontario re O.P.E.R.A. - Land Use
  - ii) Township of Morris Turnberry re Increase in Municipal Liability Insurance Premiums
    - Town of Mono resolution re Morris Turnberry Resolution

Motion of support carried.

  - iii) Town of Halton Hills re Federal Gas Tax Funding - Motion of support carried.
- c. Orthogenics
  - i) Responses for Council members re presentation
  - ii) Town of Orangeville
  - iii) Township of Mulmur
- d. Marsville Hall Renovations Update - Marsville Lions Club working on council chambers. Offer of donation by Century Wood for flooring discussed.
- e. Other - Nothing at this time.

**6. COUNTY COUNCIL BUSINESS**

The following items were received:

- a. County Council in Brief March 9, 2006
- b. Dufferin County Forest
  - i) Annual Report
  - ii) Forest Conservation By-Law
- c. Emergency Management Co-Ordinator Position - current Community Emergency Management Co-ordinator, Tracey Croft has resigned and the position has been advertized.
- d. Health and Safety Officer Position - Shara Schmidt has been appointed to the position full time.
- e. Other - Nothing at this time.

**7. COMMITTEES**

The following items were received:

- a. Grand Valley & District Community Centre Board
  - i) Minutes February 13, 2006; March 13, 2006
  - ii) Budget - motion to approve carried as presented.
  - iii) Motion re Grand Valley Community Centre ~ Benefit for Dustin Hambleton - motion of to donate hall rental carried.
- b. Grand Valley and District Fire Board
  - i) January 5, 2006 minutes
  - ii) Budget 2006 - motion of support carried. Discussion regarding reserves and fire call recoveries to be provided to Council at the next meeting.
- c. Grand Valley Public Library Board
  - i) Minutes March 8, 2006
  - ii) Resolution from Waterloo City Council - motion of support carried.
- d. Dufferin Municipal Officers Association re Tow Truck Policy - motion of support carried.
- e. East Garafraxa Police Services Board
  - i) January 17, 2006 Minutes and report
  - ii) March 21, 2006 (Draft) Minutes and report - motion of support for increase traffic enforcement carried. Mayor Lennox also announced that the new Detachment Commander is Brian Carruthers.
- f. Credit Valley Conservation Authority
  - i) February 10, 2006 Minutes (see page A -15; Schedule B) - discussed under delegations. Motion carried to approve payment of levy.
  - ii) Town of Mono re Public Access to Island Lake
  - iii) Township of Amaranth re CVC 2006 Budget and Levy Notice
- g. Grand River Conservation Authority
  - i) General membership Meeting February 23, 2006
  - ii) Grand River Conservation Authority Levy - Councillor Nevills reported on his attendance at Administration and Finance committee meeting to discuss the East Garafraxa letter dated February 15, 2006 regarding the method of calculation of levy. His comments were well received; however, unable to make decision on suggestions without going to Board level, therefore necessary to appeal 2006 municipal levy due to time constraints. Motion carried to authorize the Clerk to appeal the GRCA levy to the Mining and Lands Commissioner. Payment to be made as required under the prescribed regulations.
  - iii) GRCA Minutes
  - iv) Motions re East Garafraxa resolutions
    - Haldimand County
    - Township of Wellington North [2]
    - City of Guelph [2]
  - v) City of Hamilton re GRCA levy.
- h. Upper Grand Watershed Committee
  - i) Agenda and Minutes
  - ii) RE Upper Grand River outdoor Education (draft)
- i. Town of Caledon POA revenue January 2006 - Also notice of meeting April 7, at Town of Orangeville.
- j. Other - Town of Mono regarding Orangeville Fire Agreement for 2007. It was noted that no contact has been made to East Garafraxa or Amaranth as yet, with respect to the 2007 agreement, and that budget amount for 2006 still unknown.

8. **ROADS DEPARTMENT:**

- a. Tenders ~ Gravel hauling, Calcium, Winter Sand
  - i) Motions for Gravel Hauling, Calcium and Winter Sand carried.
- b. Universal Sand and Gravel - status - Universal have passed the first deadline of March 1, 2006 with respect to providing structural engineering design for culvert extension, and the next deadlines are June 1 and July 1 for site and intersection works. Staff was instructed to contact Universal and advise that the documentation regarding the box culvert to be forwarded to our Engineer for review immediately, and that the other deadlines must be met, or Letter of Credit will be cashed.
- c. Park Maintenance - Motions carried to authorize Mike Nind to provide maintenance of Cemetery and Parks - Brookhaven and Tot Haven to be charged back to the developer.
- d. Milestones Magazine - discussion re LED's
- e. Other

9. **PLANNING AND BY-LAW ENFORCEMENT MATTERS:**

The following items were received:

- a. Karen Smith re Wind Turbines - correspondence regarding referendum re windpower. Discussion regarding wording in Provincial Planning Statement and the regulations for question on ballot were also reviewed.
- b. Rogers Communications - update re Communication Tower - A draft letter received from Rogers was reviewed and amended. Public Meeting to be held April 25, 2006 at the Administration Office, Laurel at 5:00 p.m.
- c. Town of Orangeville re Notice of Passing of a Zoning By-Law re Commercial/Industrial zones.
- d. Rural Development Conference 2006
- e. Friends of the Greenbelt Foundation Grant Program
- f. Township of Mulmur re Proposed Provincial Growth Plan
- g. Other - Nothing at this time.

10. **CORRESPONDENCE**

The following items were received:

- a. Township of Melancthon
  - i) re Source Water Protection - Ad Hoc Committee Dufferin County
  - ii) Headwaters Source Water Protection Pilot Study
 Staff to request that Mr. Duncanson attend future council meeting to discuss.
- b. Township of Amaranth re Funds for Agriculturally based Municipalities
- c. Township of King re Ontario Farmland Trust
- d. Ontario Water Works Association re New MOE Permit to Take Water Program
- e. City of Kawartha Lakes
  - i) Source Water Protection
  - ii) Municipal Property Assessment Corp
  - iii) Provincial relief
- f. Toronto and Region Conservation re Clean Water Act
- g. Durham Region - Removal of Barriers to Family Physicians
- h. City of Owen Sound re Municipal Financial Crisis
- i. Town of Collingwood re Water Expert Panel Report
- j. County of Grey re Social Services programs
- k. O-I Canada re Stewardship Ontario's Key Facts on Recycling
- l. Local Health System Integration Act
- m. Canadian Union of Postal Workers re post office closures
- n. Hydro One Networks re increase
- o. Statistics Canada re 2006 Census
- p. Ontario Family Fishing Weekend
- q. Ontario Federation of Anglers and Hunters re Hunting on Sundays
- r. Wellington Dufferin Guelph Public Health Unit re Driven to Quit Challenge
- s. Other - Nothing at this time.

11. **BILLS AND ACCOUNTS**

- a. Roads and General - motion to approve.

12. **BY-LAWS**

- a. Confirming - Bylaw number 11-2006 passed.
- b. Other(s) - Nothing at this time.

13. **LEGAL, PROPERTY and PERSONNEL**

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

In Camera session held and staff advised accordingly.

14. **NEW BUSINESS**

- a. Other - Added Items per motion were discussed as follows:
  - i. Brent Hollenbeck request that planning fees under previous bylaw be applied to his ongoing applications for Concession B, Lot 6. Council concurred.
  - ii. Bob Shirley - 2:30 delegation re CVC.
  - iii. Twp. of Guelph/Eramosa re GRCA Representation. Received.
  - iv. GRCA re Representation. Received.
  - v. Town of Mono re Orangeville Fire Services - dealt with under Committees.
  - vi. Rogers Communications re Meeting - dealt with under Planning.
  - vii. Maples Reunion Family Dance. Received.
  - viii. 2006 Election re questions on Ballot. Discussed under Planning.
  - ix. D.W.C.O.
    - Marsville Water Update Report - dealt with under Unfinished.
    - 2005 Monitoring Report. Received.
  - x. Town of Caledon re Provincial Budget with respect to Ontario Agricultural Industry. Received.

15. **BULLETINS AND INFORMATION**

- a. AMO
  - i) 2006 Provincial Budget Offers No plan for municipalities
  - ii) Marie Curtis - Honour Roll Recipient dies
  - iii) Status of OMERS
  - iv) Update of Proposed Amendments to Municipal Council Term
  - v) Municipal Act Reform
- b. OPP Media Releases
- c. Cowan - News and Views
- d. Newspaper Clippings
  - i) Barn Fire
  - ii) Badley Bowden (10<sup>th</sup> Line)
  - iii) Turbine Opposition
  - iv) County Composting
  - v) Primrose - County Seat
- e. Municipal World March 2006
- f. Other

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

THAT the minutes of the Council Meeting held February 28, 2006 be adopted as circulated. **CARRIED.**

**MOVED BY TAYLOR, SECONDED BY PINKNEY**

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

**DELETED:**

2:00 P.M. Joe Miedema, Duffer Water Co. Ltd.

## ADDED:

1. Brent Hollenbeck re Concession B Lot 6
2. 2: 30 - Bob Shirley, re CVC
3. Twp. of Guelph/ Eramosa re GRCA Representation
4. GRCA re Representation
5. Town of Mono re Orangeville Fire Services
6. Rogers Communications re Meeting
7. Maples Reunion Family Dance
8. 2006 Election re questions on Ballot
9. D.W.C.O.
  - Marsville Water Update Report
  - 2005 Monitoring Report
10. Town of Caledon re Provincial Budget with respect to Ontario Agricultural Industry **CARRIED.**

**MOVED BY TAYLOR, SECONDED BY PINKNEY**

THAT Council of the Township of East Garafraxa supports the resolution of the municipality of Morris-Turnberry requesting the Government of Ontario review and amend the Negligence Act R.S.O .1990 to place limits on court claim settlements, where a Municipality is found only partially liable.

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

THAT Council of the Township of East Garafraxa supports the resolution of the Town of Halton Hills and requests that the Government of Canada make the Federal Gas Tax Funding for municipalities a permanent program.

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

THAT Council accept the tender from Dalton R. Lowe and Sons for 2006 Gravel Hauling in the amount of \$2.44 plus taxes; Total price \$2.61 per cubic yard.

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

THAT Council accept the tender from Da-Lee Dust Control for 2006 Calcium in the amount of \$319.55 /FE tonne plus taxes; total price \$341.92/FE tonne.

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

THAT Council accept the tender from Dalton R. Lowe and Sons for 2006 Winter Sand in the amount of \$21,735.00 plus taxes; Unit Price \$6.21.

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

THAT Council of the Township of East Garafraxa accept the proposal from Mike Nind for care and maintenance at the Prices Corners Cemetery and Garafraxa Woods and Rayburn Meadows Park.

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

THAT Council of the Township of East Garafraxa accept the proposal from Mike Nind for care and maintenance of the Gara Estates Brookhaven and Tot Haven parks to be charged back to the Developer.

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

THAT Council of the Township of East Garafraxa endorse the Grand Valley and District Community Centre 2006 Budget as follows:

2006 Operating and Maintenance in the amount of \$74,555.00 - East Garafraxa's share \$11,914.64  
2006 Reserve Budget in the amount of \$20,000.00 - East Garafraxa's share \$2,556.96  
2006 Capital Expenditures in the amount of \$16,000.00 - East Garafraxa's share \$3,196.20 **CARRIED.**

**MOVED BY PINKNEY, SECONDED BY LENNOX**

THAT Council of the Township of East Garafraxa endorse the Grand Valley and District Fire Department 2006 Budget as follows:

East Garafraxa's share \$23,771.56 of 2006 Operating Budget of \$199,417.00

East Garafraxa's share \$4,797.00 of 2006 Capital Budget of \$30,000.00

For a total of \$28,568.56 of 2006 Fire Board Budget of \$229,417.00

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

THAT Council of the Township of East Garafraxa endorse the recommendations of the Dufferin Municipal Officers Association and the East Garafraxa Police Services Board with respect to development of a common by-law to regulate the Towing companies in Dufferin County.

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

THAT Council of the Township of East Garafraxa endorse the motions of the East Garafraxa Police Services Board for increased Traffic Enforcement of 32 hours per month.

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

THAT East Garafraxa supports the resolutions from Waterloo City Council regarding the Provincial Library Grant.

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

THAT Council approve the Credit Valley Conservation Authority 2006 Budget as presented in the amount of \$4,429,594.; East Garafraxa's share being \$2,405.

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

THAT Council of the Township of East Garafraxa hereby authorize the CAO/Clerk-Treasurer to appeal the 2006 Grand River Conservation Authority Levy to the Mining and Lands Commissioner in accordance with the Conservation Authorities Act Section 27(8).

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

THAT Council of the Township of East Garafraxa donate the fee for rental of the Grand Valley and District Community Centre for benefit dance to be held for Dustin Hambleton and that the other area municipalities be asked to contribute to fees.

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

THAT Council of the Township of East Garafraxa congratulates Bradley Bowden on his achievement of winning a Gold Medal at the 2006 Paralympic Winter Games and wish him all the best in his future endeavours.

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

THAT Bills and Account in the amount of:

Roads	\$106,839.38	
General	\$522,974.95	be paid.

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

THAT Council of the Township of East Garafraxa proceed in camera to address legal, property and/or personnel matters.

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

THAT Council now rise from in camera session and resume regular business.

**CARRIED.**

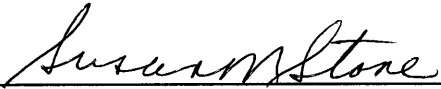
**MOVED BY NEVILLS, SECONDED BY TAYLOR**

THAT leave be given to introduce a by-law to confirm the proceedings of the March 29, 2006, meeting of the Council of the Township of East Garafraxa, and that it be give then necessary readings and be passed and numbered 12-2006. **CARRIED.**

**MOVED BY TAYLOR, SECONDED BY PINKNEY**

THAT Council hereby adjourn to meet again Tuesday, April 11, 2006 at 2:00 p.m. Administration Office, Laurel, or at the call of the Mayor. **CARRIED.**

  
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HEAD OF COUNCIL

  
\_\_\_\_\_  
CLERK