

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on May 9, 2006 at 2:00 p.m. Councillors Guy Gardhouse, Frances Pinkney, Tom Nevills and Deputy Mayor Allen Taylor were present. Susan M. Stone, C.A.O./Clerk-Treasurer; and Nadine Tischhauser were also in attendance. (Director of Public Works Dave Menary away at Roads School)

## 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 April 25, 2006 minutes as amended, per Deputy-Mayor Taylor called meeting to order, typo "no" should be "not", and invitation to Universal Sand and Gravel to attend council meeting to be added under Roads.
- 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

7:00 - Marsville Water System - Water Rate Report C.N. Watson and Associates - **See Special Council Meeting Minutes.**

### 5. UNFINISHED BUSINESS

The following matters were received:

- a. Marsville Water System - Update provided regarding chlorine analyser which failed and was replaced with updated model at a cost of \$2,900. Public meeting to be held in Marsville at 7:00 p.m. at which Andrew Grunda, Consultant with C.N. Watson and Associates, will present Water Rate Study with projected water rates for operating, capital and life cycle costs.
- b. Township of Adjala-Tosorontio re Conservation Authorities - motion of support carried.
- c. Other - 2006 Draft Budget - discussions regarding draft budget and staff instructed to prepare revisions for further consideration and passing at next meeting.

### 6. COUNTY COUNCIL BUSINESS

The following items were received:

- a. Public Works Departments re Capital Projects
- b. 2006 Directory
- c. County Acquires Rail Lands ~ Mayor Lennox reported on purchase.
- d. Other - Nothing at this time.

### 7. COMMITTEES

The following items were received:

- a. Groves Memorial Hospital Community Celebration June 13, 2006
- b. Grand Valley and District Community Centre Board Minutes April 10, 2006
- c. Town of Caledon POA Revenue February and March
- d. Other
  - i) Councillor Nevills reported on funding received
  - ii) Grand Valley and District Community Centre

### 8. ROADS DEPARTMENT:

- a. County of Dufferin re Ditching Dufferin Road 3
- b. Universal Sand and Gravel to be contacted to attend next meeting of Council
- c. Other - Letter received from Mrs. Dodwell commented on good road service.

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

The following items were received:

- a. Building permit process re Concession 15, West Part Lot 15 ~ Garage is being built in accordance with plans submitted. No further progress on process to issue permit for addition to dwelling, which will require rezoning application.
- b. Newmann Well Drilling has rectified well deficiencies as requested by Council for Rezoning Application Z3/06 by Brent Hollenbeck and a motion to approve application and Zoning By-Law carried.
- c. Rogers Wireless re Public Meeting ~ discussion regarding proposed site. Telus has not contacted the Township of East Luther Grand Valley and we will forward our comments to them regarding the Rogers consultation process. Motion to concur with the site at Concession 13, Part Lot 19.
- d. Entrance permit Concession 12, West Part Lot 2 - information
- e. Wind Energy - Township of Amaranth, opposition
- f. Town of Caledon-
  - i) Public Meeting re Comprehensive Zoning By-Law
  - ii) Notice of Passing
- g. Source Water Protection - Discussion regarding
  - i) Pilot Project Dufferin Peel Water Plan
  - ii) Presentation
  - iii) Township of Amaranth resolution
- h. Other
  - i) Century Wood amendment to site plan was reviewed. Town of Erin Fire Department to provide comments and input on existing and proposed plan requirements.
  - ii) Deputy Mayor Taylor questioned provisions for fencing in Gara Estates Subdivision. Staff to follow up.
  - iii) Concerns raised about garbage at Brookhaven Park. Developer should be contacted and No Littering signs should be erected.
  - iv) Site Plan amendment discussed for Industrial property at Concession 12, West Part Lot 5. Applicant to bring more accurate site plan for council's consideration.
  - v) Motion to repeal Nutrient Management By-Law 28-2000 carried, as Provincial legislation in effect which takes precedence.

**10. CORRESPONDENCE**

The following items were received:

- a. Town of Newmarket resolution re full service stations
- b. County of Frontenac resolution Employment Standards
- c. Town of Grimsby resolution - Greenbelt Plan and Provincial Policy Statement
- d. Township of South Stormont resolution - Agricultural Industry Assistance
- e. Town of Mono
  - i) Resolution - support of Town of Caledon res support for farmers
  - ii) Resolution - Stewardship Ontario Recycling rates - deferred to May 23, 2006
- f. Ministry of Natural Resources rabies control operations 2006
- g. Ministry of Culture re Public Libraries
- h. Ministry of Environment re Annual Report for 2004-05 Compliance Data
- i. Ministry of Finance 2006 OMPF allocation payment
- j. Other - nothing at this time.

**11. BILLS AND ACCOUNTS**

- a. None at this time.

**12. BY-LAWS**

- a. By-Law 20-2006 passed to repeal By-Law 28-2000 for Nutrient Management.
- b. Confirming - Bylaw number 21-2006 passed.

**13. LEGAL, PROPERTY and PERSONNEL**

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

In Camera session held.

**14. NEW BUSINESS**

- a. Habitat for Humanity Grand Opening June 10, 2006 at 11:00 a.m.
- b. East Garafraxa Central Public School Grade 8 Graduation June 26, 2006
- c. 164 Squadron Royal Canadian Air Cadets June 10, 2006
- d. Greater Dufferin Area Chamber of Commerce re Municipal Election
- e. Vote by Mail in Ballot - discussion regarding process. Staff instructed to investigate costs and review with other participating municipalities.

**15. BULLETINS AND INFORMATION**

- a. Ministry of Municipal Affairs and Housing
  - i) Province Honours Municipal Officials
  - ii) Fair Balance Tenant Landlord Legislation Introduced - Background, Highlights
- b. AMCTO Express - Account; Swimming Pool Fencing
- c. PPS Review - Recycling
- d. OPP Media Releases
- e. AMO Alerts
  - i) Public Health Capacity Review Committee Releases Final Report
  - ii) Canada and Ontario Announce Approval of COMRIF Intake Two Projects
  - iii) AMO Urges Municipalities to Lobby Federal Government on Early Learning
  - iv) 2006 Federal Budget Will Help Ontario Municipalities
  - v) Several Announcements Related to Energy.
- f. Municipal World May 2006
- g. Other

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

THAT the minutes of the Council Meeting held April 25, 2006 be adopted as amended.

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

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

DELETED:

ADDED:

- 1. Bruce Donaldson correspondence re Universal.

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

THAT Council supports the motion of the Township of Adjala-Tosorontio with respect to the Province downloading programs to the Conservation Authorities and that the Province be requested to provide grants sufficient enough to cover the full costs of the programs.

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

THAT pursuant to Public Consultation process by Rogers Wireless Communications, to locate a tower at Concession 13, Wet Part Lot 19, Council do hereby authorize issuance of a building permit for the communication tower as per site plan provided.

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

THAT Rezoning Application Z3/06 by 2040771 Ontario Inc./Brent Hollenbeck, to rezone Concession B, East Part Lot 6 from Rural to Highway Commercial - Holding (CH-H) be approved, subject to site plan control.

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

THAT leave be given to introduce a by-law to amend By-Law 60-2004 as amended by rezoning part East Part Lot 6, Concession B from Rural (RU) to Highway Commercial - Holding (CH-H) subject to site plan agreement and that it be given the necessary readings and be passed and numbered 19-2006.

**CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

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

**MOVED BY TAYLOR, SECONDED BY NEVILLS**

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

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT leave be given to introduce a by-law to repeal By-Law 28-2000, being a By-Law to require the preparation of a Nutrient Management Plan for certain livestock operations in the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 20-2006. **CARRIED.**

**MOVED BY LENNOX, SECONDED BY PINKNEY**

THAT leave be given to introduce a by-law to confirm the proceedings of the May 9, 2006 meeting of the Council of the Township of East Garafraxa, and that it be given the necessary readings and be passed and numbered 21-2006. **CARRIED.**

**MOVED BY TAYLOR, SECONDED BY NEVILLS**

THAT Council hereby adjourn to meet again Tuesday, May 23, 2006 , 2:00 p.m. at Administration Office, Laurel or at the call of the Mayor. **CARRIED.**

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HEAD OF COUNCIL

CLERK