

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on April 24, 2007 at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills, Allan Boynton and Deputy Mayor Guy Gardhouse were present with Mayor Allen Taylor presiding. Susan M. Stone, C.A.O./Clerk-Treasurer; Tracey Atkinson, Planner and David Menary, Director of Public Works were also in attendance.

OPENING OF MEETING

Mayor Taylor brought the meeting to order.

1 AGENDA

- 1.1 Approval of Agenda - amended agenda provided as Bulletins listed were from previous meeting.
- 1.2 Motion to approve items to be added to/deleted from the agenda carried.

2 MINUTES

- 2.1 Council Minutes - April 10, 2007 - Motion to approve as circulated
- 2.2 Business arising from minutes - none at this time.

3 DISCLOSURE OF PECUNIARY INTEREST WITH REASONS

- 3.1 Can be declared now or at any time during the meeting. None at this time.

4 DELEGATIONS AND PUBLIC MEETINGS

- 4.1 2:00 p.m. - Trevor Hoard, K. Smart Associates attended for the tender opening for Bridge 23. Tenders were received from Marshall Finamore Construction Ltd. (\$158,271.57); Owen King Ltd (\$171,826.00); Hugo Mark Construction Inc (\$214,681.48) and Marbridge Construction (\$272,209.06). Motion to award tender to Marshall Finamore carried.
- 4.2 3:00 p.m. - Dufferin Grey ATV Club re Township Bylaw - Rose Travis, Shirley Farnell and Barb Matts made a presentation regarding municipal bylaws, which have been enacted by some municipalities, and which are required to allow use of roads for ATV's. They are endeavouring to link up with existing snowmobile trails/rail line, and to control ATV's that are operating illegally. They would prefer by-law to allow use of all roads rather than designating specific routes. Concerns raised regarding use of snowmobile trails which encroach on agricultural lands, which are not in use in the winter, but use during the summer may cause some concern. Other issues discussed included noise and traffic.
- 4.3 3:30 p.m. - John McDougall, Erin Fire Chief presented the 2006 Annual Report. Accreditation of the department was discussed with respect to insurance. Also, Century Wood Products now have a good water source; however, extension of culvert required for better access for emergency vehicles.
- 4.4 4:00 p.m. - Sean Rea and Cavan Acheson attended regarding LEAR Review. Proposals from Planning Consultants reviewed, and Mr. Rea in agreement to retain Meridian. Discussion regarding the criteria and properties to be involved. Motion to approve Meridian subject to receipt of funds from the owner.

5 UNFINISHED BUSINESS

The following matters were received:

- 5.1 Orangeville Public Library re Resolution for new rate -Motion carried to approve payment of \$193.00 per user household
 - 5.1.1 Amaranth Resolution
- 5.2 Hydro One
 - 5.2.1 Town of Erin Resolution re Orton Park
 - 5.2.2 General Update
 - 5.2.3 Insurance Enquiry
- 5.3 2007 Draft Budget (at meeting)
 - 5.3.1 Federal Gas Tax Presentation to DMOA April 13, 2007
 - 5.3.2 PSAB Changes - Accounting for Tangible Capital Assets

Draft Budget discussed, and further amendments to be incorporated. Matter to be brought back to next meeting on May 8, 2007.
- 5.4 Other

6 COUNTY COUNCIL BUSINESS

The following items were received:

- 6.1 Dufferin County - Council In Brief - April 12, 2007
- 6.2 Dufferin County Forest Annual Report
- 6.3 Grow House Protocol - Final draft received was reviewed by Council and deferred, pending the Joint Police Services Board meeting to be held April 27, 2007.
- 6.4 Other - Household Hazardous Waste By-Law to grant authority to the County has been given two readings and is to be sent out to municipalities for response.

7 COMMITTEES

The following items were received:

- 7.1 Grand Valley Public Library
 - 7.1.1 Minutes April 11, 2007
 - 7.1.2 Minutes March 14, 2007
 - 7.1.3 Budget Report as at March 31, 2007
- 7.2 Shelburne & District Economic Development Committee re 2007 Annual EDC Spring Breakfast - May3, 2007 from 7:00 a.m. to 8:30 a.m.
- 7.3 Groves Community Stakeholders Group for Health Professional Recruitment and Retention
 - 7.3.1 Request for financial support
 - 7.3.2 Minutes April 11, 2007
- 7.4 Grand Valley and District Fire Board - discussion regarding full cost recovery and fire prevention officer situation.
 - 7.4.1 2006 Annual Report
 - 7.4.2 Minutes Feb. 19, 2007
 - 7.4.3 Feb/07 Summary of Emergency Calls
 - 7.4.4 Vehicle Replacement Schedule and Capital Forecast
 - 7.4.5 Fire Prevention
- 7.5 Grand River Conservation Authority
 - 7.5.1 Earth Day - RIM Park April 28, 2007 re Annual Sunoco Earth Day
 - 7.5.2 Minutes April 2007
- 7.6 Source Water Protection - discussion regarding the representation on Source water protection and Township of Amaranth resolution.
 - 7.6.1 Source Protection Committee Draft Regulation
 - 7.6.2 Amaranth Resolution supporting additional members for CTC
 - 7.6.3 Water Conservation Charges Proposal April 2007
 - 7.6.4 Lake Erie Source Protection Region Update April/07
 - 7.6.5 South Georgian Bay Lake Simcoe Watershed Region Invitation/Agenda April 26, 2007
- 7.7 Other
 - 7.7.1 Paid duty officer was discussed and need to implement additional patrols until the part time officer is hired. To be further investigated.
 - 7.7.2 Grand Valley Medical Dental Board (added item) - Mayor Taylor reported.

8 ROADS DEPARTMENT:

The following items were received:

- 8.1 Bridge 23 Tenders - matter reported under delegations
- 8.2 Other
 - 8.2.1 Asphalt (Hot Mix) tenders (added item) were received as follows: Cox (\$60.78 unit); Graham(\$59.60); Murray Group (\$67.92); Greenwood (\$59.30) - motion to award tender to Greenwood Construction.
 - 8.2.2 Surface Treatment tender (added item) was received from MSO at \$119,243.39 including GST. Motion to award tender to MSO carried.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following items were received:

- 9.1 Town of Orangeville re Notice of Passing of Zoning Bylaw 30-2007 - to regulate erection of large and small-scale wind energy conversion systems (wind turbines)
- 9.2 Town of Caledon re Public Information Meeting for Town's consolidation of Zoning Bylaw 2006-50 - May 9, 2007 at 7:30 p.m.
- 9.3 Other - nothing at this time.

10 CORRESPONDENCE

The following items were received:

- 10.1 Marsville resident re development of off leash park/community septic system/water upgrades
- 10.2 Town of Mono resolution of support re Township of King - upper level funding of municipal infrastructure
- 10.3 Stewardship Ontario re Waste Diversion Ontario
- 10.4 Province of Ontario
- 10.4.1 News Release re Workplace Safety Strategy Preventing Injuries and Saving Money
- 10.4.2 Backgrounder re Outstanding Results Produced by Ontario's Workplace Health and Safety Strategy
- 10.5 Ontario Provincial Police re OPP Child Car Seat Clinic April 27th]
- 10.6 County of Simcoe re funding to long term care homes
- 10.7 Ontario Clean Air Alliance
- 10.7.1 New Bruce Transmission Line
- 10.7.2 Ineffective Pollution Controls
- 10.8 The Hills of Headwaters Tourism re Press Release - Heritage Comes Alive May 5th and 6th, 2007
- 10.9 Other - nothing at this time.

11 BILLS AND ACCOUNTS

- 11.1 Motion to approve Roads and General Accounts carried.

12 BY-LAWS

- 12.1 Confirming Bylaw 16-2007 passed.
- 12.2 Others - None at this time.

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Property Matters
- 13.2 Legal Matters
- 13.3 Personnel Matters
- 13.4 Education and Training

In Camera Matters related to legal matters discussed, and staff advised accordingly.

14 NEW BUSINESS

The following items were received:

- 14.1 Mike Nind re Grass Cutting - Motion to accept tender as presented from Mike Nind.
- 14.2 Robinson Lott and Brohman re Audit Services for 2006

15 BULLETINS AND INFORMATION

The following items were received:

- 15.1 Canada/Ontario News Release re Affordable Homeownership Project Toronto
- 15.2 Skypower re renewable energy
- 15.3 AMO Alert
- 15.3.1 Federal Public Transit Capital Trust Funds
- 15.3.2 Environmental Assessment Reforms - Supporting Alternatives to Direct Landfill Disposal
- 15.3.3 Bill 198, Safeguarding and Sustaining Ontario's Water Act
- 15.3.4 Endangered Species Legislation
- 15.3.5 AMO Principles for Social Housing in Ontario
- 15.4 OPP Media Release - Seat Belt Blitz
- 15.5 Ontario Property and Environmental Rights Alliance re Ontario's "Strengthened" Species at Risk Act (SARA)
- 15.6 Newspaper Article re Transmission line to be twinned
- 15.7 AMCTO Express re Legislative Update April 18, 2007
- 15.8 Ontario Ministry of Citizenship and Immigration re Newcomer Champion Awards
- 15.9 COWAN News & Views March 2007
- 15.10 Ontario Health Quality Council Monitor
- 15.11 Municipal World April 2007
- 15.12 American Water Works Association re ACE 07 Annual Conference and Exposition
- 15.13 Other

15.13.1 None at this time

RESOLUTIONS:

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the agenda be amended by adding the following:

1. Road Tender Openings - Asphalt and Surface Treatment
2. Complaints re Brookhaven debris
3. Response re property complaint
4. EB - Hydro One Networks
5. Earl Lennox - Update re citizens group
6. County of Dufferin - Review of Impacts on Dufferin County of Federal Ontario Budgets
7. County of Dufferin - Employee Benefits 2007 Renewal
8. Grand Valley Medical Centre Board Minutes March 12, 2007
9. Schedule "G" - Integrated Community Sustainability Plan

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the minutes of the Council Meeting held April 10, 2007 be adopted as circulated.

CARRIED.

MOVED BY GARDHOUSE , SECONDED BY PINKNEY

THAT Council authorize reimbursement of one Orangeville Library fee per user household for East Garafraxa Residents, in the amount of \$193.00 with receipt provided.

CARRIED.

MOVED BY NEVILLS , SECONDED BY BOYNTON

THAT Council authorize donation to Community Stakeholders Group for Health Professionals Recruitment and Retention in the amount of \$750.00 for 2007.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council authorize that Meridian Planning Consultants be retained to conduct a LEAR review in accordance with proposal dated April 16, 2007 in the amount of \$7,500. 00 subject to the Municipality receiving full costs in advance from the applicant.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council accept the tender from Greenwood Construction for Hot Mix Paving as presented at a cost of \$471,435.00 including taxes.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council accept the tender from MSO Construction Ltd. For Surface Treatment as presented at a cost of \$119,243.39, taxes included.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council accept the tender for Bridge 23 from Marshall Finamore Construction at a cost of \$158,271.57 including GST, subject to Township Engineer's approval and subject to final evaluation of the work.

CARRIED.

MOVED BY NEVILLS , SECONDED BY BOYNTON

THAT Bills and Accounts in the amount of:

Roads	\$52,705.20
General	\$91,087.64 be paid

CARRIED.

MOVED BY NEVILLS, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa accept the proposal from Mike Nind for care and maintenance of cemeteries and parks as presented, and that Gara Estates Brookhaven and Tot Haven Parks' costs be charged back to the Developer.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY BOYNTON

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

MOVED BY NEVILLS, SECONDED BY BOYNTON

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

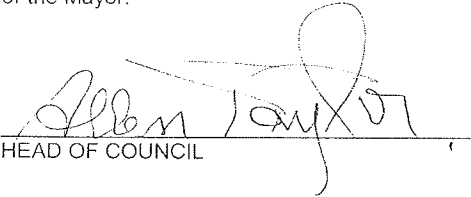
MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to confirm the proceedings of the April 24, 2007 meeting of the Council or the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 16-2007.

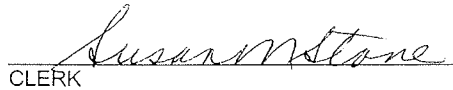
CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council hereby adjourn to meet May 8, 2007 at 2:00 p.m. Administration Office, Laurel or at the call of the Mayor. **CARRIED.**



HEAD OF COUNCIL



CLERK