

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on December 11, 2007 at 10:00 a.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, David Menary, Director of Public Works and Tracey Atkinson, Planner were also in attendance.

OPENING OF MEETING

Mayor Taylor brought the meeting to order.

1 AGENDA

- 1.1 Approval of Agenda
- 1.2 Added Items - None at this time.

2 MINUTES

- 2.1 Council Minutes - November 27, 2007 - approved as circulated.
- 2.2 Other - No business arising.

3 DISCLOSURE OF PECUNIARY INTEREST WITH REASONS

Can be declared at any time during the meeting. None declared at this time.

4 DELEGATIONS AND PUBLIC MEETINGS

- 4.1 10:30 a.m. Tim Cane, Jones Consulting Group attended re Utilities Study, and presented a power point presentation. He outlined the guide to municipalities to set up wind policies and framework, and provided examples from other municipalities. Council to consider going forward with RFP early in 2008.
- 4.2 Other - nothing at this time.

5 UNFINISHED BUSINESS

The following was received/dealt with:

- 5.1 Hostrawser Drain
 - 5.1.1 RJ Burnside Correspondence
 - 5.1.2 Meeting Marsville Hall, December 19, 2007 at 1:00 p.m.
- 5.2 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 Council Agenda December 13, 2007 Inaugural Meeting - Mayor Taylor reported.
- 6.2 Building Department Study - Update - CAO reported on the consulting process being undertaken and upcoming presentation to County Council with respect to fees and reserve.
- 6.3 County of Dufferin Treasury re Tax Ratios - Council in favour of keeping status quo.
- 6.4 Emergency Response Plan - by-law passed.
- 6.5 Other - nothing at this time.

7 COMMITTEES

The following were received:

- 7.1 Town of Caledon POA Operations - Deputy Mayor reported.
- 7.2 Grand Valley and District Community Centre 2006-07 attendance; minutes November 19, 2007 - Councillor Boynton reported.
- 7.3 Grand Valley Medical Dental Board motion re Investigator - Mayor reported.
- 7.4 Grand Valley and District Fire Board Motion re Investigator
- 7.5 Ontario Provincial Police Contract Renewal Process and Estimated 2008 Policing Costs
- 7.6 Grand River Conservation Authority
 - 7.6.1 Source Protection Committee Membership for Lake Erie Region
 - 7.6.2 Grand River Conservation Foundation request
- 7.7 Grand Valley Public Library Board November 14, 2007 - Councillor Pinkney reported.
- 7.8 Other - Nothing at this time.

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 Discussion re Bridge 9 Railings - Director of Public Works explained the proposals and reviewed them with Council. Director of Public Works to advise engineers to proceed with railing design as discussed.
- 8.2 Grader update - Director of Public Works reported that grader still does not meet specification but working on it. Payment not to be released until satisfactory.
- 8.2 Ontario Road Builders - excerpt re bridge inspections
- 8.3 OGRA
 - 8.3.1 Board Brief
 - 8.3.2 Municipal Funding
- 8.4 Other - nothing at this time.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Region of Peel - Proposed OPA re forecasts
- 9.2 Places to Grow - CAO & Planner reported on process involving DMOA, MPIR, MMAH and Planners.
- 9.3 Astrid Clos Planning Consultants - Draft Plan of Subdivision Con A E ½ Lot 7 - forwarded to Township Consulting Team for review and comment.
- 9.4 Tracey Atkinson report Wind Energy Facilities - Summary from Planner received.
- 9.5 Grand River Heritage Day Workshop - Restoring Grand Heritage: A Six Nations Perspective
- 9.6 Other - nothing at this time.

10 CORRESPONDENCE

The following were received:

- 10.1 Charles Hooker correspondence
- 10.2 Ministry of Community Safety and Correctional Services re Emergency Management
- 10.3 Township of Amaranth re application for Permit to Take Water - motion of support.
- 10.4 Township of Melancthon support of Amaranth resolution re Application for Permit to Take Water
- 10.5 Town of Shelburne support of Amaranth resolution re Application for Permit to Take Water
- 10.6 Town of Caledon re Aggregate production
- 10.7 Ministry of Environment News Release and Backgrounder - Drinking Water Protection; Financial Assistance
- 10.8 Ontario Medical Association re ban on smoking in cars transporting children
- 10.9 MPAC
 - 10.10 Update on MPAC Activities
 - 10.11 Municipal Status Report Third Quarter
 - 10.12 AMO Presentation
- 10.13 House of Commons - Oral Questions
- 10.14 Township of Elizabethtown-Kitley re Training Costs Fire Code Enforcement
- 10.15 Township of Amaranth - motion of support
- 10.16 Ehl Harrison Consulting re Toronto Biosolids and Residuals Master Plan Peer Review
- 10.17 Ministry of Municipal Affairs and Housing - Jim Watson, Minister of Municipal Affairs
- 10.18 Other - nothing at this time.

11 BILLS AND ACCOUNTS

- 11.1 Roads and General - motion passed.

12 BY-LAWS

- 12.1 To amend Proceedings of Council, Boards and Committees - 47-2007
- 12.2 To amend 48-2002, Provision of Notice - 48-2007
- 12.3 To adopt Delegation of Powers and Duties Policy - 49-2007
- 12.4 To adopt Accountability and Transparency Policy - 50-2007
- 12.5 To adopt an Emergency Management Program - 46-2007
- 12.6 Confirming - 51-2007
- 12.7 Others - none

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 In Camera session held for potential litigation and labour relations matters and staff instructed accordingly.

14 NEW BUSINESS

The following were received:

- 14.1 Garbage Collection 2008 - bag limit. No change to bag limit for 2008.
14.2 Other - nothing at this time.

15 BULLETINS AND INFORMATION

The following were received:

- 15.1 AMO
15.1.1 Alert No. 07/055 Throne Speech
15.1.2 FYI 07-024 AMO and FCM Partnering to Fight Climate Change
15.1.3 FYI 07-025 LAS adds Energy Management Software
15.1.4 FYI 07-26 Fairness for Military Families Act
15.1.5 FYI 07-027 Province Announces Community Go Green Fund
15.1.6 Non Refundable Cancellation fee
15.2 Implications for Municipalities - Case Law decisions
15.3 Solid Waste & Recycling re Guelph facility
15.4 Family Transition Place - Newsletter
15.5 Wellington Advertiser - "Council defers decision on Heritage Committee's report"
15.6 Municipal World December 2007

16 ADJOURNMENT**RESOLUTIONS:****MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT the minutes of the Council Meeting held November 27, 2007 be adopted as circulated. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa support the Township of Amaranth's correspondence to the Ministry of the Environment regarding Permits to Take Water by Fernbrook Springs Bottled Water Company Limited.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council do now go in camera for the following reason: labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council now rise from in Camera Session and resume regular business

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Bills and Accounts in the amount of:

Roads: \$360,446.08

General: 88,756.21

be paid.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to adopt an Emergency Management Program for the Protection of Public Safety, Health, the Environment, The Critical Infrastructure and Property and to promote Economic Stability and a Disaster Resilient Community and to Repeal By-Law 50-2004 and that it be given the necessary readings and be passed and numbered 46-2007.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT leave be given to introduce a by-law to amend By-Law 07-2007, being a By-Law to regulate the proceedings of the Municipal Council of the Township of East Garafraxa and the Boards and Committees and that it be given the necessary readings and be passed and numbered 47-2007. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to amend By-Law 48-2002, being a By-Law to prescribe form, manner and times for the Provision of Notice and that it be given the necessary readings and be passed and numbered 48-2007. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to establish a policy for the Delegation of Powers and Duties for the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 49-2007. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

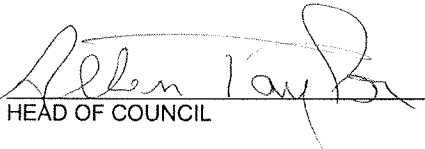
THAT leave be given to introduce a by-law to establish a Policy for Accountability and Transparency for the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 50-2007. **CARRIED.**

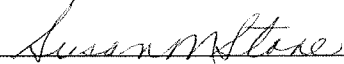
MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to confirm the proceedings of the December 11, 2007 meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 51-2007. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council now adjourn to meet again January 8, 2008 at 2:00 p.m. at the Administration offices, Laurel ON or at the call of the Mayor. **CARRIED.**


HEAD OF COUNCIL


CLERK