

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on August 14, 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
- 1.2 Added Items - resolution.

2 MINUTES

- 2.1 Council Minutes - July 10, 2007 - approved as circulated.
- 2.2 Business arising from minutes - none at this time.

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 4:00 p.m. - Delegation:
Adrian Maes, applicant on behalf of Patricia Grimley for Consent Application B3/07 for consent to sever 10.9 hectares and 15.4 ha. from Concession 12, West Part Lot 4. Township Planner, Tracey Atkinson indicated that since the Public Meeting, the applicants have met with the Conservation Authority to determine new configuration for the proposed lot, preserving the environmental feature, while also allowing access to the agricultural lands at the rear, as part of the retained parcel. The re-configuration results in greater frontage and lot area, with irregular dimensions; however, lot sizes meet the size requirements of the zoning bylaw. Special zoning would apply to lands southwest of the Carbery lot, to restrict the building envelope. Motion to approve with new lot configuration.

5 UNFINISHED BUSINESS

- 5.1 Grand River Watershed Water Forum - Sept. 14, 2007 - Nobody available to attend.

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 Dufferin County Council in Brief - July 12, 2007
- 6.2 Treasury Department re Federal Gas Tax - July 30, 2007
- 6.3 Public Works Department re Source Separated Organics Curbside Collection - July 20, 2007
- 6.4 County of Dufferin Voluntary Ban on Single Use Plastic Bags July 17, 2007
- 6.5 County of Dufferin re Fire Service Invoicing - July 16, 2007 - being further considered.
- 6.6 County of Dufferin 2006 annual Report
- 6.7 Other

7 COMMITTEES

The following were received:

- 7.1 Credit Valley Conservation Authority minutes July 13, 2007
- 7.2 Upper Grand Watershed Committee Agenda July 26 and Minutes May 24, 2007 - Deputy-Mayor Gardhouse reported that the Committee wants to be advised regarding the compost facility at the County.
- 7.3 Police Service Board
 - 7.3.1 Paid Duty Contact Sheets
- 7.4 POA
 - 7.4.1 Town of Caledon POA revenue May 2007
 - 7.4.2 2006 Financial Statement - Mayor Taylor reported that the County has met with the Ministry of the Attorney General re Justices of the Peace.
- 7.5 Source Water Protection
 - 7.5.1 July 13, 2007 re Source Protection Committee Appointment Process
 - 7.5.2 July 18, 2007 re Drinking Water Source Protection, CTC Source Protection Draft for Consultation

- 7.5.3 August 1, 2007 Public Posting of proposed Lake Erie Region Source Protection Committee
- 7.5.4 Source Water Protection - CVC Inaugural meeting
- 7.5.5 Presentation notes July 10, 2007
 - 7.5.5.1 Overview
 - 7.5.5.2 CTC Source Protection Region
 - 7.5.5.3 Lake Erie SP Region
- 7.6 Grand River Conservation Authority
 - 7.6.1 Minutes July and August 2007
 - 7.6.2 Policies for the Administration of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses - Draft for comments September 30, 2007
 - 7.6.3 "Water - Ours to Protect " Rural Water Quality Program
 - 7.6.4 Grand Actions
 - 7.7 Other

8 ROADS DEPARTMENT:

The following were received:

- 8.1 Peter Taman acknowledgment re Roads Department
- 8.2 Bridge 21 discussion re design - Director of Public Works reported that major springs present which will affect design for footings, but will have no cost implications. 10th Line Bridge also discussed. EA is underway. Council in favour of considering a different design for railing to maintain integrity of the bridge.
- 8.3 Marsville Hall Parking lot - discussion regarding paving. Director of Public Works to follow up.
- 8.4 COMRIF re event coverage
- 8.5 OGRA - Key issues to be raised during upcoming Election
- 8.6 Other - Director of Public Works noted that there has been damage to the Marsville Pumphouse, and will arrange for repairs, also possibly to fence.
Also, Volvo factory tour in Goderich scheduled for Sept. 18/07.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Site Plan Agreement withdrawal - Full Stop Services (Con 14 West Part Lot 5)
- 9.2 Ministry of Municipal Affairs and Housing - July 23, 2007 MMAH File 22-T-07001 Natures Landing
- 9.3 Township of Amaranth - Notice of Public Meeting August 15, 2007
- 9.4 Ministry of Public Infrastructure Renewal re Implementation of the Growth Plan for Greater Golden Horseshoe in Dufferin County August 2, 1007 - tentative dates for meeting, not finalized as yet.
- 9.5 Town of Orangeville Public Meeting August 13, rezoning corner of Centennial and Riddell Roads
- 9.6 Universal Sand and Gravel Limited
 - 9.6.1 July 19, 2007 Thomson Rogers re Amended agreement
 - 9.6.2 Amending Development agreement (August 1)
 - 9.6.3 Town of Erin July 18, 2007 re Truck Route
- 9.7 Hydro One
 - 9.7.1 Hydro One response to Councillor Nevills
 - 9.7.2 SENES Consultants Ltd re Proposed Terms of Reference
 - 9.7.3 Notice of Submission
 - 9.7.4 The Lightning Rod
 - 9.7.5 Notice of Ontario Energy Board
 - 9.7.6 Farmers object to Power Line
 - 9.7.7 Van Harten Surveying revised proposal re B3/07 Grimley
- 9.8 Rezoning Application Z3/07 Leitch - Update - applicant to retain consultant to do EIS
- 9.9 Kincardine Enbridge Wind Turbine OMB Decision July 16, 2007
- 9.10 Other - LEAR Report discussed. Public Meeting to be scheduled for October Council meeting (PAC late September/07)

10 CORRESPONDENCE

The following were received:

- 10.1 LAS - Township has signed on
 - 10.1.1 Invitation re Investigator Program AMO Conference
 - 10.1.2 Closed Meeting Investigator notice
- 10.2 July 30, 2007 - E H C Consulting re Biosolids and Residuals Master Plan Review

- 10.3 Ministry of Environment re Terratec Environmental Concession 15 and 16, Lot 14
- 10.4 R. J. Burnside Drainage Superintendent Services January to June 2007
- 10.5 Woodstock Voluntary Black Out Challenge August 14, 2007
- 10.6 Peel Dufferin Plowing Association - Plowing Challenge August 30, 2007
- 10.7 Acknowledgments
 - 10.7.1 Charles Hooker July 30, 2007
 - 10.7.2 Orton Community Association
Grove Cemetery Board
 - 10.7.3 Jenna Crane
- 10.8 Public Library Operating Grant Program 2007-08
- 10.9 Ministry of Natural Resources Rabies Program 2007
- 10.10 Tay Valley Township resolution re mining activities on private lands
- 10.11 Greater Grand Sudbury resolution re Ontario Minimum Wage
- 10.12 City of Owen Sound resolution re Court security
- 10.13 Municipality of Marmora and Lake resolution re Property Tax System
- 10.14 Township of South Stormont resolution regarding Drain Maintenance
- 10.15 North Grenville resolution regarding meters of private wells
- 10.16 Town of Kingsville resolution re Bill 221 with respect to Workplace Safety Act re Firefighters
- 10.17 City of Kawartha Lakes re Incentives to Family Physicians
- 10.18 Township of Wellington North re Guinness World Record Walk
- 10.19 Township of Mulmur re Fire Ban
- 10.20 Ministry of Agriculture Food and Rural Affairs re Biogas Systems
- 10.21 Ministry of Municipal Affairs and Housing Ontario Rent Increase Guideline
- 10.22 McGuinty Government re Housing Costs ROOF Program
- 10.23 McGuinty Government re Greenbelt's Bounty
- 10.24 MPAC
- 10.25 Other

11 **BILLS AND ACCOUNTS**

- 11.1 Roads and General - motion to approve.
- 11.2 Other

12 **BY-LAWS**

- 12.1 Auditor Appointment 30-2007
- 12.2 Road Widening Bylaw 31-2007 re Part Lot 1, Con. 15
- 12.3 Heavy Truck By-Law - Amendment re 15th Line - deferred
- 12.4 Development Agreement re Universal - amending agreement - Bylaw 29-2007
- 12.5 Confirming Bylaw 32-2007
- 12.6 Others - none

13 **LEGAL, PROPERTY and PERSONNEL**

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

In Camera session held, and staff instructed accordingly.

14 **NEW BUSINESS**

The following were received:

- 14.1 The Ostic Group - 2007/08 Insurance motion to approve.
- 14.2 Township of Amaranth Invitation to MOE
re Regulation Small Water Systems August 15, 2007, 1: 30 p.m.
- 14.3 Other - nothing at this time.

15 **BULLETINS AND INFORMATION**

- 15.1 AMO
 - 15.1.1 June 2007 Board Meeting
 - 15.1.2 Province Proclaims Clean Water Act - Municipal Government Action Required
 - 15.1.3 Federal Gas Tax Implementation Update

- 15.2 OPP News Release - July 3, 2007
- 15.3 Municipal Monitor - POA Court Administration - A Work in Progress
- 15.4 OGRA - Gas Tax Revenue Reporting for Road and Bridge Projects
- 15.5 Municipal World July 2007
- 15.6 GROVES Report to the Community 2006-2007

16 ADJOURNMENT

RESOLUTIONS:

MOVED BY PINKNEY, SECONDED BY BOYNTON

THAT the Agenda be amended by adding the following:

1. Headwaters Pilot Study Monthly update
2. MOE - Amendments to Drinking Water Regulation
3. Melancthon documents re Turbines

CARRIED.

MOVED BY PINKNEY, SECONDED BY BOYNTON

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

CARRIED.

MOVED BY NEVILLS , SECONDED BY BOYNTON

THAT **Consent Application B3/07**, by Adrian Maes/Patricia Grimley for consent to sever 11.6 hectares from part West part Lot 4, Concession 12, be **approved**.

REASONS: Conforms to the Official Plan. Approval amended to reflect GRCA comments and conforms to sketch of severance dated July 31, 2007.

CONDITIONS:

- Park Dedication in the Amount of \$400.00
- Taxes Paid in Full; Severed and Retained
- Conservation Authority Approval
- Entrance Permit Required
- Approval for Septic System
- Plan of Survey Required ~ Paper & Digital format on diskette
- Consent Agreement to be registered
- Fence to be around severed lot on the North, West, and East sides
- Road Widening Required; Severed and Retained

That any road widenings, easements, survey cost, legal cost and any other transaction pertaining to this application shall be borne by the applicant. Certificate of title to be supplied, showing no encumbrances on the land for road widening purposes.

That all conditions be fulfilled and certificate of clerk issued within one year of the date of notice of decision was given, failing to do so will cause the application to be null and void.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to authorize the Head of Council and Clerk of the Township of East Garafraxa to enter into an amending agreement with respect to Universal Sand & Gravel and that it be given the necessary readings and be passed and numbered 29-2007.

CARRIED

MOVED BY NEVILLS , SECONDED BY BOYNTON

THAT Bills and Accounts in the amount of:

Roads	\$656,673.55	
General	\$148,489.94	be paid.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to appoint Municipal Auditors for the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 30-2007.

CARRIED

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to authorize the acquisition of land to establish and lay out Part of Lot 1 Concession 15 in the Township of East Garafraxa, as part of the highway on which it abuts and that it be given the necessary readings and be passed and numbered 31-2007. **CARRIED**

MOVED BY PINKNEY , SECONDED BY BOYNTON

THAT Council of the Township of East Garafraxa accept the 2007/2008 Insurance proposal from Ostic Group / Frank Cowan Company presented in the amount of \$49,015.00 plus tax. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

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

MOVED BY NEVILLS, SECONDED BY BOYNTON

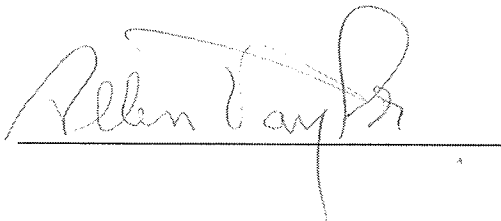
THAT Council now rise from in camera session and resume regular business. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

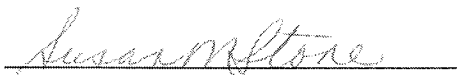
THAT leave be given to introduce a by-law to confirm the proceedings of the August 14, 2007 meeting of the Council of the Township of East Garafraxa and that it be given then necessary readings and be passed and numbered 32-2007. **CARRIED.**

MOVED BY PINKNEY , SECONDED BY GARDHOUSE

THAT Council now adjourn to meet again September 11, 2007 at 2:00 p.m. at the Administration offices, Laurel ON or at the call of the Mayor. **CARRIED.**



HEAD OF COUNCIL



CLERK