

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on February 20, 2007 at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills, Allan Boynton and Deputy Mayor Guy Gardhouse were present (late) with Mayor Allen Taylor presiding. Susan M. Stone, C.A.O./Clerk-Treasurer and David Menary, Director of Public Works were also in attendance. Absent (on Maternity leave) Nadine Tischhauser, Planner.

OPENING OF MEETING

Mayor Taylor brought the meeting to order.

1 AGENDA

- 1.1 Approval of Agenda.
- 1.2 Motion to approve items to be added to/deleted from the agenda carried.

2 MINUTES

- 2.1 Council Minutes - January 23, 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 anytime during the meeting. None at this time.

4 DELEGATIONS AND PUBLIC MEETINGS

- 4.1 2:00 p.m. - Yvonne Hurst, Ministry of Municipal Affairs

Ms. Hurst addressed Council with respect to Municipal Conflict of Interest Act, and changes to provisions with respect to In Camera sessions, also made power point presentation entitled "What Every Council Member Must Know". Request by Council for clarification of First Nations involvement in Planning Matters. Ms. Hurst will investigate.

- 4.2 3:00 p.m. - Jennifer McConkey, Municipal Property Assessment Corporation

Ms. McConkey made power point presentation to Council with respect to MPAC, describing how property assessment is done, and providing contact information with respect to their services.

- 4.3 4:00 p.m. - Trevor Hoard, K. Smart and Associates- Bridge 21 Tender Opening - results under roads

- 4.4 7:00 p.m. - Public Meeting Marsville - Nuisance By-Law - to be held in Marsville Community Hall.

5 UNFINISHED BUSINESS

The following matters were received:

- 5.1 New Tecumseth re Banting Homestead - motion of support.
- 5.2 Bill 128 Procedural Policy - Draft Township of Melancthon - further meetings to follow, and protocol to be developed involving the Township Building Inspector and municipalities.
- 5.3 Nuisance By-Law - Public Meeting 7:00 p.m.
 - 5.3.1 Comments received - Barb Evans,
 - 5.3.2 Roy Sheardown
- 5.4 Grand River Conservation Authority 2007 Budget (Added Item Jan 23/07) - motion to receive.
- 5.5 Township of Mulmur re Towing Policy - Clerk to follow up with OPP and Fire Chief
- 5.6 Development Charge Indexing Clarification - CAO explained different indexing methods.
- 5.7 Other - Discussion regarding broadband internet. CAO following up on cost and feasibility.

6 COUNTY COUNCIL BUSINESS

The following items were received:

- 6.1 Press Release - "Wind and Warmth at Museum" - Runs February 11 to May 19, 2007
- 6.2 County Council agenda excerpt ~ February 8, 2007 - Mayor Taylor reported on budget and various roads projects
- 6.3 Other - nothing at this time.

7 COMMITTEES

The following items were received:

- 7.1 POA - Deputy Mayor Gardhouse reported on meeting - concern with shortage of Justices of Peace and lost revenues

- 7.1.1 Board Meeting January 26, 2007 - excerpts from agenda
- 7.1.2 Revenue November 2006
- 7.2 Township of Amaranth re OPP Contracts
- 7.3 Grand Valley and District Community Centre January 8, 2007 minutes
- 7.4 Grand Valley Agricultural Society - 2006 Sponsorship Program
- 7.5 Orangeville Fire Advisory Committee - Councillor Nevills reported on draft budget
- 7.5.1 Draft Minutes February 1, 2007
- 7.5.2 2006 Annual Fire Prevention and Education Report
- 7.5.3 2007 Draft Operating Budget
- 7.6 Groves Memorial Community Stakeholders Group
- 7.6.1 Minutes November 8, 2006
- 7.6.2 Agenda February 21, 2007
- 7.7 Greater Dufferin Area Chamber of Commerce
- 7.7.1 Annual Meeting March 21, 2007
- 7.7.2 Lunch and Learn - Wellness in the Workplace
- 7.8 CVC - Report Card - A detailed Summary on the Ecosystem Health of the Credit Full reports available on www.creditvalleycons.com. Concerns raised regarding distribution of "An Inconvenient Truth" by CVC. Staff to write letter accordingly.
- 7.9 Headwater Pilot Study Steering Committee meeting draft Minutes February 1, 2007 - Councillor Nevills indicated he had concerns with minutes not reflecting issues raised and that it was important to ensure conformity between all the municipalities and Conservation Authorities.
- 7.10 Grand River Conservation Authority - Councillor Nevills reported on various issues
- 7.10.1 Township of Melancthon re budget increase
- 7.10.2 Heritage Day Workshop
- 7.10.3 Risk of Flooding higher this year
- 7.10.4 GRCA Minutes February 2007
- 7.10.5 Response to MOE Discussion Paper on Source Water Protection
- 7.10.6 Tom Nevills re Source Water Protection
- 7.11 Upper Grand Watershed Committee Minutes Sept 28, 2006; Agenda January 23, 2007 - Discussion regarding the purpose of the committee. It was clarified that the function is to be a liaison between GRCA and the Upper Grand municipalities.
- 7.12 Clean Water Act and Source Protection (Lake Erie Source Protection Region)
- 7.13 Other -
- 7.13.1 Orangeville Library proposal - matter deferred
- 7.13.2 Grand Valley Library - Councillor Pinkney reported on 2007 budget which has been approved by Township of East Luther Grand Valley.

8 ROADS DEPARTMENT:

The following items were received:

- 8.1 Tender Opening (4:00 p.m.) re Bridge 21 - tenders were received as follows:
 - Hanna & Hamilton \$88,054.08
 - Drexler Construction Limited \$100,000.00
 - Moorefield Excavating \$111,647.89
 - Reeves Construction Ltd. \$114,321.55
 - Owen King Ltd., 125,504.00
 - Alexman Inc. \$131,737.86
 - Premier Construction \$134,419.72
 - A-Con Construction Ltd. \$174,271.42
 - Jarlian Construction Inc. \$177,185.36
 - Esposito Bros. Construction \$205,343.18
 - Peninsula Construction Inc. \$255,686.17 - Motion to accept tender from Hanna and Hamilton.
- 8.2 K. Smart and Associates re Bridge 23 - CVC
- 8.3 Fire and Safety Inspections - Proposals received for upgrades for Hall and Works Building - motion to accept quotation from CID Powerline.
- 8.4 Resolutions -
 - 8.4.1 Road School - Motion carried
 - 8.4.2 Welder Purchase - Motion carried
 - 8.4.3 Grader Purchase - discussion regarding budgeting for new grader. Director of Public Works indicated that tendering now would provide accurate budgeting costs, plus allow earlier delivery. Further discussion ensued regarding long term planning, and fleet summary to be provided at next meeting. Motion to approve tendering for grader.
- 8.5 OGRA Board Brief - January 19, 2007 (Gas Tax; Seat Belts; ATV; Hours of Service) Director of Public works reported on labour laws and hours of work seminar
- 8.6 Other -
- 8.6.1 Quotes received for fire code upgrades required at Marsville Hall and Shop, and motion to accept proposal from CID.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following items were received:

- 9.1 Universal Sand and Gravel Agreement - draft agreement reviewed and amendments to be made.
- 9.2 Orton Community Association re Storage Facility Proposal - to be investigated further.
- 9.3 Charles Hooker - Rezoning Application comments; Farm Story
- 9.4 Forecast Group - Nature's Landing - staff updated Council on recent meeting re preliminary development plans.
- 9.5 Lear Proposals - three proposals received. Councillor Nevills to further discuss with consultants.
- 9.6 Wind Energy
 - 9.6.1 Trans Canada
 - 9.6.2 Excerpt Ontario Farmer
 - 9.6.3 FPL Energy (delivered to residence in EG)
 - 9.6.4 FPL Amaranth Wind Opportunity Responsible Solutions
- 9.7 Upper Grand - New Pupil Accommodation Review Guideline
- 9.8 Other - nothing at this time.

10 CORRESPONDENCE

The following items were received:

- 10.1 AMO Conference August 2007
- 10.2 Frank Cowan Announcement re Temple Insurance
- 10.3 MPAC - Municipal Status Report February
- 10.4 2nd Annual Farm and Food Conference Growing Your Opportunities March 3, 2007
- 10.5 Township of Scugog - re JEPP
- 10.6 AMO - Making the Most of Energy: A Top 10 Guide to Energy Savings
- 10.7 Ministry of Public Infrastructure re PIR/Places to Grow
- 10.8 Ministry of Municipal Affairs re Durham Regional Council Decision - Greenbelt
- 10.9 Town of Minto
 - 10.9.1 re Safe Drinking Water
 - 10.9.2 Canadian Legions
- 10.10 Dr. Archer - Acknowledgment re History Book
- 10.11 Dufferin County Manufacturers Association Meeting January 24, 2007
- 10.12 Emergency Management Ontario - Emergency Preparedness Challenge Girl Guides
- 10.13 Other - nothing at this time.

11 BILLS AND ACCOUNTS

- 11.1 Roads and General - Motion to approve 2006 and 2007 accounts.

12 BY-LAWS

- 12.1 Procedural By-Law - Bylaw 7-2007 passed.
- 12.2 Nuisance By-Law Public Meeting - draft bylaw to be considered.
- 12.3 Site Plan Control By-Law - Bylaw 8-2007 passed.
- 12.4 Confirming Bylaw 9-2007 passed.
- 12.5 Others - none at this time.

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Property Matters
- 13.2 Legal Matters
- 13.3 Personnel Matters

Nothing at this time.

14 NEW BUSINESS

- 14.1 2006 Write Offs and Supplementals - resolution.
- 14.2 2006 Council Remuneration and Expenses Report - resolution.
- 14.3 2006 Development Charges Summary - resolution.
- 14.4 Sandhill Disposal and Recycling - 2007 pricing - received.
- 14.5 Accessibility Plan 2006/07 - resolution.
- 14.6 2006 Budget Summary/2007 Budget Discussion - resolution regarding replacement server and computer stations.
- 14.7 Other - nothing at this time.

15 BULLETINS AND INFORMATION

- 15.1 OPP Media Releases January and February
- 15.2 Information and Privacy Commissioner / Ontario Newsletter
- 15.3 AMO
 - 15.3.1 Alert 07-001TORC Youth Forum
 - 15.3.2 Alert 07-002 Bill 140
 - 15.3.3 Alert 07-003 Blue Box - Comments requested
 - 15.3.4 Alert 07-004 Child Care Model Subsidy
 - 15.3.5 Alert 07-005 Pre Budget Submission re New Fiscal Arrangements
- 15.4 Ministry of Municipal Affairs - Residential Tenancies Act
- 15.5 AMO Energy Conference June 27, 28 2007
- 15.6 Estate Residences Prompt debate in Brant
- 15.7 "Just a Pipe Dream" Toronto Star January 27/07
- 15.8 Municipal World February 2007
- 15.9 Other

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

THAT the agenda be amended by adding the following:

1. Grand Valley and District Fire Board 2007 Budget
2. VDV Consulting - LEAR Proposal
3. Dufferin County Manufacturers Association Minutes January 24, 2007 and Agenda February 28, 2007 at 3:00 p.m. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the minutes of the Council Meeting held January 23, 2007 be adopted as circulated. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY BOYNTON

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

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council hereby SUPPORT THE Town of New Tecumseth with respect to their resolution of December 18, 2006 concerning the Banting Family homestead. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council of the Township of East Garafraxa do hereby receive the 2007 budget for Grand River Conservation Authority. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council hereby accept the tender from Hannah and Hamilton Construction for replacement of Bridge 21 at a cost of \$88,054.08 including GST. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council authorizes the purchase of a Welder for the Works yard at a cost of \$2,499.00 plus tax. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council authorize the Director of Public Works to proceed with the Fire Safety upgrades for the Works Building and Marsville Community Hall, and accepts proposal from CID in the amount of \$2,370.00 plus taxes. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council authorize Rob Neilson to attend Roads School and that expenses be paid. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council authorize the Director of Public Works to tender for the purchase of a Grader. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Bills and Accounts in the amount of:

2007 Roads	\$ 50,267.24		
2006 General	\$ 5,718.52		
2007 General	\$ 72,769.71	be paid.	CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council remuneration and expenses report for 2006 be accepted as presented in accordance with the Municipal Act, S.O. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Development Charges Summary Report of 2006 be adopted as presented. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council hereby authorize 2006 Tax Write Offs in the amount of \$75,558.88; Township portion being \$30,236.19. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council do hereby adopt the Township of East Garafraxa Annual Accessibility Plan for 2006-2007. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council of the Township of East Garafraxa agree to the purchase of a replacement server and associated hardware and two computer stations at a cost of \$10,177.00; costs to be shared between Township of Amaranth and East Garafraxa. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to regulate the proceedings of the Municipal Council of the Township of East Garafraxa and the Boards and Committees thereof and to repeal by-laws 10-95, 30-2000, and 39-2002 and that it be given the necessary readings and be passed and numbered 7-2007. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to designate a Site Plan Control Area in the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 8-2007. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT leave be given to introduce a by-law to confirm the proceeding of the February 20, 2007 meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 9-2007. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council hereby adjourn to meet in Marsville at 7:00 p.m. for Public Meeting regarding Township proposed Nuisance By-Law. **CARRIED.**



HEAD OF COUNCIL



CLERK