

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on January 23, 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 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 9, 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 3:00 p.m. - CVC representatives -Rae Horst, General Manager; Gerry Robin, Finance and Bob Shirley were in attendance. Mr. Shirley thanked Council for their support. Ms. Horst addressed Council regarding CVC initiatives and provided copy of "An Inconvenient Truth" by Al Gore, concerning Global Warming. Gerry Robin discussed the 2007 budget, which has been adopted by the Board, and the Source Water Protection Pilot Project which is underway, involving a number of conservation authorities and municipalities, to set parameters for bringing together policies and mapping for cross boundary conservation areas, and will become Province wide process.
- 4.2 4:00 p.m. - Margaret Quayle, representing the Eglinton and Caledon Hunt Club attended at the request of Council to address complaints received regarding the parking of trailers on the roadway and trespassing on private property. The Club were not aware of the issue of parking on the road creating safety hazards, and that they request members park on one side of the road. Council stressed that other arrangements, ie., parking on private land should be made. Ms. Quayle indicated that the trespassing issue had been an error and they have spoken to the affected landowner. Council raised the issue of the dogs running loose on private property and roads, which contravenes Township bylaw.

5 UNFINISHED BUSINESS

The following matters were received:

- 5.1 Grey Highlands ATV By-Laws received for discussion. Difference between ATV and snowmobile regulations and implementation a by-law in East Garafraxa also discussed. It was noted that current snowmobile route uses a street in the Marsville Subdivision. Staff to contact Snowmobile Association accordingly, and to invite Mrs. Barb Matts to attend a future meeting regarding ATV issue.
- 5.2 Marsville Water Annual Report was received and motion carried to post report accordingly.
- 5.3 Other - Nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following items were received:

- 6.1 Council in Brief January 11, 2007
- 6.2 Press Release - An Afternoon with Anne Lindsay
- 6.3 Other - As an added item, Mayor Taylor reviewed the County of Dufferin proposed accommodation plan, prepared in 2006, which proposed 3 alternatives. Matter to be further considered at County Budget meetings.

7 COMMITTEES

The following items were received:

- 7.1 Headwaters Source Protection Pilot Project - Request received for member to sit on the committee. Councillor Nevills reviewed meeting that he attended (Farm Smart Conference) which discussed designation of zones which will cross municipal boundaries. Motion to appoint Councillor Nevills with Mayor Taylor as alternate carried.

- 7.2 Township of East Luther Grand Valley appointment to Medical Dental Board. Meeting date to be set.
- 7.3 Bill 128 - Notification Protocol re In Door Grow Ops - further meeting in February to develop protocol. Legislation puts responsibility on the municipality. Mayor Taylor will attend with staff.
- 7.4 GRCA Minutes January 2007 - Councillor Nevills reported on meetings attended. 10 new members have been appointed to the Board. \$50,000. restoration fund for Upper Grand in budget. There are no significant changes to budget; 7.02% increase in general levy.
- 7.5 Other - Councillor Gardhouse reported on discussions with Orangeville regarding library service. Council feels future meetings should be a joint municipal meeting, or presentation to Council. Motion to approve reimbursement of one \$145.00 fee per household.

8 ROADS DEPARTMENT:

The following items were received:

- 8.1 OGRA/ROMA Conference 2007 - Feb 25-28, 2007 - session schedule received
- 8.2 COMRIF- Rural Infrastructure Investment Initiative was discussed and application for funding of the resurfacing of Townline, 20 Sideroad and 17th Line. Motion to adopt by-law to enter into agreement carried.
- 8.3 Other - Tenders for the 12th Line bridge, south of Dufferin Road 3, to be opened February 20th. Bottomless culvert being proposed. CVC approval still pending for Bridge 19.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following items were received:

- 9.1 Universal Sand and Gravel
 - 9.1.1 Draft Agreement - reviewed.
 - 9.1.2 Doug Flaherty request to use the new roadway. Motion to approve request subject to signing amended agreement carried.
- 9.2 Building Code setback requirements information - CAO reported that there are no setbacks under the building code with respect to turbines and setbacks will be set by the Township.
- 9.3 Hydro One and Ontario Power Authority Transmission Needs. Proposed expansion of the existing corridor and impacts on the residents discussed.
- 9.4 Other:
 - 9.4.1 Motion carried to conduct a utilities study carried.
 - 9.4.2 LEAR - discussion regarding public meeting requirements.
 - 9.4.3 Staff meeting to be held regarding proposed development in East Garafraxa.
 - 9.4.4 Discussion regarding Broadband highspeed availability. Information to be obtained from Town of Mono regarding their provider.

10 CORRESPONDENCE

The following items were received:

- 10.1 Choices Youth Shelter - Funding Request. Motion to grant \$575.00 in 2007 budget.
- 10.2 Stewardship Ontario - Third Quarter Payment received.
- 10.3 Waste Diversion Ontario
 - 10.3.1 2007 Canadian Newspaper In-Kind Advertising Program
 - 10.3.2 Marketing of Blue Box Materials
- 10.4 Corporation of New Tecumseth resolution re Sir Frederick Banting Homestead- deferred.
- 10.5 Minister of Municipal Affairs and Housing status report - staff to investigate implications
- 10.6 McKee Cemetery Annual Meeting and fee schedule
- 10.7 Demographic overlap of Agriculture and Rural
- 10.8 City of Woodstock - Record year for Building permits
- 10.9 Ministry of Natural Resources - Establishment of Fee Increases under Aggregate Resources Act
- 10.10 Greater Dufferin Home Builders Association re notice of meetings
- 10.11 RJ Burnside and Associates re Drainage Superintendent Services - staff to pursue outstanding matter and request compliance.
- 10.12 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 Amendments to Procedural By-Law - to be posted for adoption at February 20th meeting.
 12.2 Nuisance By-Law - reviewed and to be posted on website and advertised for Public Meeting to be held February 20th at 7:00 p.m. in Marsville, and notice to be included in Interim Newsletter. Discussion regarding definition of nuisance, outside storage. Amendments made to draft with respect to merchandise.
 12.3 Site Plan Control By-Law - notice to be given regarding adoption of Site Plan control bylaw in accordance with Township Official Plan. Notice to be given for adoption at February 20, 2007 meeting.
 12.4 Confirming By-Law 6-2007 carried.
 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 Development Charge Indexing - motion carried. Discussion regarding revisions to legislation. Staff to contact Ministry of Municipal Affairs regarding status.
 15.3 Other - Joint meeting with Amaranth to be arranged prior to salary negotiations; also, review of council remuneration for budget discussions.
 Added Items Motion - matters received and/or dealt with under other sections of agenda.

15 BULLETINS AND INFORMATION

- 15.1 Notice of Commencement of Screening Laurel Wind Farm and Bowling Green Wind Farm
 15.2 AMO
 15.2.1 Alert 07/001 COMRIF Intake Three
 15.3 OPP Media Release
 15.3.1 Book Drive for Aboriginal Youth Literacy
 15.3.2 Impaired Driver Arrested
 15.3.3 OPP Black & White Cruisers on Patrol Again

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

THAT the agenda be amended by adding the following:

1. Grand River Conservation Authority 2007 Budget and Levy
2. Orangeville Fire Advisory Meeting February 1, 2007
3. Erin Advocate excerpt re Hydro Corridor
4. McKee Financial Statement
5. Election Summary
6. County of Dufferin Accommodation Plan

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the minutes of the Council Meeting held January 9, 2007 be adopted as circulated.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council receive the Marsville Water System Annual Report for 2006 prepared by Dufferin Water Company Ltd., and that the reports be available for review by the public and posted on the website accordingly.

CARRIED.

MOVED BY BOYNTON, SECONDED BY PINKNEY

THAT Council hereby appoint Tom Nevills to sit on the Headwaters Source Protection Pilot Project Steering Committee. In the event that Tom Nevills cannot attend, Mayor Allen Taylor will act as the alternate representative.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation funding from the Rural Infrastructure Investment Initiative for new eligible projects and approve the expenditure of funds on eligible Capital projects, and that it be given the necessary readings and be passed and numbered 5-2007. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council approve reimbursement of one library membership per household for the Orangeville Public Library, in the amount of \$145.00, commencing January 1, 2007, subject to provision of receipt by Township residents. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Bills and Accounts in the amount of:

2006 Roads	\$153,614.22	2006 General	\$672,527.38		
2007 Roads	\$ 11,564.80	2007 General	\$ 29,745.61	be paid.	CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council do hereby agree to Universal Sand and Gravel's use of new road, subject to signing of the Development Agreement and satisfactory dust control measures. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT the Township of East Garafraxa undertake a review of its planning policies applicable to utilities; and that Township staff, together with the Township solicitor take such steps as may be necessary to carry out such a review, including the retention of such consultants as may be necessary; and that Township staff, together with Township solicitor and/or any such consultants report to Council from time to time with respect to the review as same proceeds. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council hereby authorize \$575.00 funding to Choices Youth Shelter to be placed in the 2007 Budget. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

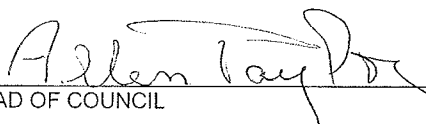
THAT pursuant to Development Charge By-Law 33-2004 for the Township of East Garafraxa, that Development charges increase 6.91% in accordance with the Capital Expenditure Prices Statistics report to \$7,999.46. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

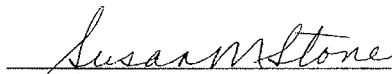
THAT leave be given to introduce a by-law to confirm the proceedings of the January 23, 2007 meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 6-2007. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council hereby adjourn to meet again Tuesday, February 20, 2007 at 2:00 P.M., Administration Office, Laurel or at the call of the Mayor; a Public Meeting regarding Nuisance By-Law to be held at 7:00 p.m. at the Marsville Community Hall. **CARRIED.**



HEAD OF COUNCIL



_CLERK