

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on January 9, 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; Nadine Tischhauser, 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 Motion to approve items to be added to/deleted from the agenda carried.

2 MINUTES

- 2.1 Council Minutes - December 12, 2006 - 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.
- 3.2 Guy Gardhouse declared regarding Grand Valley Community Centre public appointment, stating that applicant was his sister.

4 DELEGATIONS AND PUBLIC MEETINGS

- 4.1 3:00 p.m. - Jeff Wilker, Township Solicitor, attended In Camera Session to deal with Legal matters and Solicitor's advice.
- 4.2 4:30 p.m. - Sean Rea and Cavin Acheon attended regarding OPA#1 and requirement for LEAR Study. Township staff and council representatives met with MMAH and OMAFRA staff in December, 2006, to review scope of study and participation, and proposals from consultants for LEAR study being obtained by Township. Matter deferred until further proposals received.

5 UNFINISHED BUSINESS

The following matters were received:

- 5.1 Grand Valley Community Centre - Public Representative - Declaration of pecuniary interest by Deputy-Mayor Gardhouse with respect to this matter - Motion to approve appointment of Deb Halls.
- 5.2 Universal Sand and Gravel - Status - Staff advised that draft Development Agreement in the works, that completed works to be inspected by Burnsides ie. culvert extension, new entrance, cross culvert, fencing, etc. Development Agreement to include securities for internal road completion, also will need adequate securities for road culvert repair/replacement.
- 5.3 Mining and Lands Commissioner - Order dismissing appeal without costs - Received.
- 5.4 Other - Nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following items were received:

- 6.1 Building Department Report January to December 2006
- 6.2 Nuisance Beaver Program Reports
- 6.3 Dufferin County - Council in Brief December 2006
- 6.4 Other - Mayor Taylor reported on budget meeting where County budget, proposing 17% increase, was reviewed. County Treasurer has indicated that cuts need to be made to accommodate a 6% increased budget, which equals approximately \$2.5 million dollars to be cut. Also discussed proposed composting facility, and proposed stop lights at County Roads 109 and 25.

7 COMMITTEES

The following items were received:

- 7.1 Town of Caledon - POA Revenue - Paid Duty Officer discussed, also speed signs in Garafraxa Woods have been correctly installed.
- 7.2 Grand Valley & District Fire Board re Emergency Service Providers and Hydro One
- 7.3 Dufferin Municipal Officers Minutes of November 17, 2006 - CAO reported on Asset Management Program requirements and cost implications
- 7.4 East Garafraxa Police Services Board
Ontario Provincial Police Central Region re Contract renewal timing - motion to approve.
- 7.5 Grand Valley Library - discussion re membership list
- 7.6 Chamber News (December)

- 7.6.1 Dufferin County Manufacturers Association
- 7.7 CVC
 - Mono Representative to Credit Valley Conservation
 - 2007 Budget and Work Plan Estimates and Levy Notice - Staff instructed to contact CVC representative for clarification with respect to proposed 18.6% increase, \$2.5 million dollars in office renovations over past 3 budgets, \$90,000.00 for Peel Rural Water Quality Program and Town of Erin study for \$144,000.
- 7.8 Grand River Conservation
 - Appointment of Members to Grand River - Motion to appoint Tom Nevills.
 - Township of East Luther Grand Valley appointment of Tom Nevills
 - Grand Actions
- 7.9 Other - Meeting of the Grand Valley Medical Dental Board to be arranged.
Also, meeting regarding Orangeville Library to be attended by Deputy-Mayor Guy Gardhouse. Mayor declared pecuniary interest with respect to this matter, as his son is a member of the Orangeville Library Advisory Committee.

8 ROADS DEPARTMENT:

The following items were received:

- 8.1 Greenwood Aggregates re TOARC Fee Increase
- 8.2 Sue Milburn request to rename 10 Sideroad (Naismith Road) - Council expressed concern regarding their situation; however, are not prepared to implement a program for naming roads at this time.
- 8.3 OGRA
 - 8.3.1 Board Brief December 2006
 - 8.3.2 Dec. 7/06 re Bridge Inspection Recommendations
 - 8.3.3 Dec. 7/06 re Asset Management Funds Available Through COMRIF
 - 8.3.4 Dec. 15/06 re New Hours of Service Regulations under Highway Traffic Act
 - 8.3.5 eDirectory: re online database municipal contacts
 - 8.3.6 OGRA Proposes Constitutional Amendments
 - 8.3.7 AORS Newsletter
- 8.4 Milestones December 2006
- 8.5 Other -
 - 8.5.1 Issue of culvert on 12th Line raised. Director of Public Works indicated that reflectors were placed there last year, and there have been no incidents to his knowledge in that location.
 - 8.5.2 Also, motion passed regarding tendering for various items and services for 2007. Weed spraying to be considered in 2008.
 - 8.5.3 Tendering for Bridges 21 and 23 to occur shortly, though still waiting for CVC approval for Bridge 23. 10th Line River Bridge will proceed next year, Township share \$574,000.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following items were received:

- 9.1 Ministry of Public Infrastructure Renewal - re Meeting December 11, 2006
- 9.2 Growth Plan Implementation Strategy - Minutes of Planners Meeting Nov 2006 - Nadine Tischhauser, Township Planner, reported that another Planners meeting held December 19, 2006, for which minutes have not yet been received. The Planners intend to meet regularly, and are waiting for meeting with MPIR and MMAH. It was noted that there is no "built boundary" in East Garafraxa, and that James Stiver, Orangeville Planner, and Mark Early, Mono Planner, will be sending letter of response to MPIR on behalf of all Planners.
- 9.3 Meridian Planning Comments - Bill 51 - It was noted that training sessions coming up, from end of January, 2007 until March, 2007.
- 9.4 Other - Nothing at this time.

10 CORRESPONDENCE

The following items were received:

- 10.1 Acknowledgment - Earl Lennox December 21, 2006
- 10.2 AMO re 2007 Municipal Act Training - Mayor and CAO to register.
- 10.3 Centre for Business and Economic Development - Invitation Breakfast
- 10.4 Min. of Community Safety and Correctional Services - Emergency Management and Civil Protection
- 10.5 Ministry of Municipal Affairs and Housing re Amendment to Municipal Act
- 10.6 Charles Hooker re Places to Grow
- 10.7 Provincial Municipal Fiscal and Delivery Review
- 10.8 Spring Hedge Farm - Lynne Moore
- 10.9 Headwaters Communities in action

- 10.10 MPAC Overview from Chair
- 10.11 MPAC Estimated Growth Report - It was noted that MPAC attending in February for information session.
- 10.12 Waste Diversion Ontario - Blue Box Best Practices Study Participation
- 10.13 Minister Responsible for Seniors re Retirement Home Industry
- 10.14 R J Burnside and Associates re Municipal Drinking Water License Program EBR Registry
- 10.15 Ontario Network Canada Volunteerism Initiative
- 10.16 Min. of Municipal Affairs and Housing re 2006 Municipal Performance Measurement Program (MPMP)
- 10.17 Ministry of Finance re Ontario Municipal Partnership Fund (OMPF)
- 10.18 Infrastructure Ontario re Ontario Government's Rural Infrastructure Investment Initiative
- 10.19 COMRIF re Asset Management Program
- 10.20 Other - Nothing at this time.

11 **BILLS AND ACCOUNTS**

- 11.1 Roads and General - None at this time.

12 **BY-LAWS**

- 12.1 Amendments to Procedural Bylaw - Deferred
- 12.2 By-Law 1-2007 passed to authorize borrowing operating monies.
- 12.3 By-Law 2-2007 passed re Interim Tax Billing
- 12.4 By-Law 3-2007 passed re 1/3 exemption allowance for Council remuneration
- 12.5 By-Law 4-2007 passed re Confirming Bylaw

13 **LEGAL, PROPERTY and PERSONNEL**

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

Dealt with earlier in meeting.

14 **NEW BUSINESS**

- 14.1 Dufferin 4-H Association request for support - motion to approve \$100.00 donation
- 14.2 Watson and Associates re Development Application Approvals Process - motion to approve
- 14.3 Other -
 - 14.3.1 Motion passed pertaining to 2007 meals and accommodations.
 - 14.3.2 Council Meetings schedule for February and March, 2007 as follows: February 20, 2007; March 6, 2007; March 27, 2007.

15 **BULLETINS AND INFORMATION**

- 15.1 AMO
 - 15.1.1 Alert 06/069 Canada and Ontario Launch COMRIF Asset Management Program
 - 15.1.2 Alert 06/070 COMRIF Asset Management Procession Error
 - 15.1.3 Alert 06/071 Court of Appeal Addresses Payment of OHP
 - 15.1.4 Alert 06/072 Rural Infrastructure Investment Initiative - Implementation Details
 - 15.1.5 Alert 06/073 Ontario Municipal Partnership Fund (OMPF) Allocations for 2007
 - 15.1.6 Alert 06/074 Municipal Act Amendments Receive Third Reading
- 15.2 Municipal Affairs and Housing
 - 15.2.1 Municipalities Better Equipped to serve Ontario Residents
- 15.3 Cowan News and Views
- 15.4 Municipal Monitor - Jan/Feb. 07
- 15.5 Canadian Association for Humane Trapping Information
- 15.6 National Post - Windmills are the Answer
- 15.7 Municipal World January 2007
- 15.8 Other

RESOLUTIONS:

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT the minutes of the Council Meeting held December 12, 2006 be adopted as circulated. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the agenda be amended by adding the following:

1. Grand River Conservation Authority
 - a. Township of Amaranth appointment
 - b. Keith Murch GRCA re appointment

CARRIED.**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT Deb Halls be appointed to the Grand Valley and District Community Centre Board as a Public representative for the Township of East Garafraxa.

CARRIED.**MOVED BY BOYNTON, SECONDED BY NEVILLS**

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

CARRIED.**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

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

CARRIED.**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT Council concurs with the request from Ontario Provincial Police regarding the coordination of contract renewal timing for municipalities in Dufferin Detachment of Ontario Provincial Police.

CARRIED.**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council instructs the Director of Public Works to tender for Gravel Crushing; Gravel Hauling; Calcium Chloride; Culvert; Roadside Grass Cutting; Winter Sand; Fuel; Tires as required.

CARRIED.**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT Council of the Township of East Garafraxa do hereby appoint Tom Nevills to the Grand River Conservation Authority as representative for Group 1 (township of East Luther Grand Valley, East Garafraxa, Amaranth, Melancthon and Southgate) for a term of up to 4 years commencing January 2007.

CARRIED.**MOVED BY BOYNTON, SECONDED BY PINKNEY**

THAT Council hereby authorize payment of \$100.00 to Dufferin 4-H Association in the 2007 budget.

CARRIED.**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT Council do hereby support the proposed work plan dated October 27, 2006 submitted by Watson & Associates Economists Ltd. with respect to a comprehensive review of user fees methodology, construction of an activity based costing DAAP Fees Model, and the calculation of full cost recovery DAAP Fees Schedules, at a shared cost to the participating municipalities.

CARRIED.**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT leave be given to introduce a by-law to authorize the borrowing of money from the Royal Bank of Canada for the year 2007, and that it be given the necessary readings and be passed and numbered 1-2007.

CARRIED.**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council authorizes the Treasurer to pay for meals and such accommodation as may be required during the regular course of business for 2007.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to provide for the levy and collection of rates or levies required for the Township of East Garafraxa for the Interim Levy for the year 2007, and that it be given the necessary readings and be passed and numbered 2-2007.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to confirm a one-third exemption of remuneration for council members for their term of office and that it be given the necessary readings and be passed and numbered 3-2007.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to confirm the proceedings of the January 9, 2007 meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 4-2007.

CARRIED.

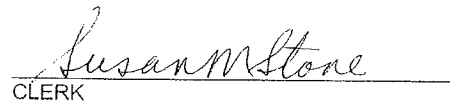
MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council hereby adjourn to meet again Tuesday, January 23, 2007 at 2:00 P.M., Administration Office, Laurel or at the call of the Mayor.

CARRIED.



HEAD OF COUNCIL



CLERK