

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on June 19, 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 - none at this time.

2 MINUTES

- 2.1 Council Minutes - May 29, 2007. Motion to adopt as circulated.
- 2.2 Business arising from minutes - none at this time.

3 DISCLOSURE OF PECUNIARY INTEREST WITH REASONS

Can be declared now or at anytime during the meeting. No declaration at this time.

4 DELEGATIONS AND PUBLIC MEETINGS

- 4.1 2:00 - RLB ~ Murray Short and Peter Cuttini - 2006 Municipal Audit Report presented. Motion to accept.
- 4.2 2:30 - OPP - Staff Sergeant Ryan Carothers and Sergeant Rick Cazabon - Contract Policing regarding new standardized contract with common expiry date for all the Police Service Boards in Dufferin. East Garafraxa contract expired March 31, 2007; therefore, will require extension till new contract in effect, by September 1, 2007. New contract will allow addition of 2 officers and will be on 2003 formula. Previous contract was on a 2001 formula basis.
- 4.3 4:00 - Public Meeting Consent Application B1/07 -
Darrell and Brenda Presley Con 18, W. Pt. Lot 5 to sever approximately 2.0 hectares from part West Part Lot 5, Concession 18. Applicants were not in attendance. Planning report presented, indicating compliance with the Township Official Plan and Zoning Bylaw. Correspondence received from County of Dufferin Public Works, indicating entrance to be located from Township road per County policy, and Township Public Works indicating entrance to be located a minimum of 50 metres from intersection. It was noted that the proposed severance located on gravel haul route. CVC correspondence indicated no objection. There were no other members of the public present to support or oppose the application, and there were no written objections.
- 4.4 4:30 - In Camera Property Matter

5 UNFINISHED BUSINESS

The following were received:

- 5.1 Hydro Corridor
 - 5.1.1 Correspondence June 4, 2007 Trevor Wilson
 - 5.1.2 Correspondence June 8, 2007 Tom Nevills
 - 5.1.3 June 7, 2007 Notice
 - 5.1.4 Dufferin Grey ATV - request for By-Law - staff to advise that Council will not be passing bylaw allowing use of Township roads at this time.
 - 5.1.5 Other - Township Planning Authority. Motions passed by both East Garafraxa and Amaranth have been forwarded to Township Solicitor for necessary application to Ministry.

6 COUNTY COUNCIL BUSINESS

The following were received.

- 6.1 Emergency Calls on County Roads - Staff instructed to obtain legal opinion with respect to Township Tariff bylaw, and to advise County of Council's objection to their position.
- 6.2 Other - Mayor Taylor advised Council that the triple majority was achieved with respect to the Household Hazardous Waste being assumed as a County responsibility.

7 COMMITTEES

The following were received.

- 7.1 Headwaters Pilot Study Update May 2007 and follow up - no recent update.
- 7.2 GRCA
 - 7.2.1 GRCA Minutes June 2007 - Volume 13 - No. 6
 - 7.2.2 GRCA Erosion and Sediment Control Workshop June 20, 2007 - Staff to request info.
 - 7.2.3 Grand Actions
- 7.3 CVC
 - 7.4 CVC Annual Report 2006
 - 7.5 Credit River Water Management Strategy Update
- 7.6 Other - nothing at this time.

8 ROADS DEPARTMENT:

- 8.1 Bridge Inspection Tenders - motion to accept proposal from K. Smart.
- 8.2 Salt Management Plan - motion to adopt.
- 8.3 18th Line Sight Line - Discussion regarding concerns with respect to speed, dust and noise of gravel trucks. Staff to advise that gravel operator has been notified regarding the concerns, that extra calcium has been applied and will be monitored, and OPP have been notified.
- 8.4 Cedar Place Cul-de-Sac discussion - problem related to the cutting of grass and maintenance resolved at this time.
- 8.5 Townline Paving - discussion regarding additional paving pursuant to Rural Infrastructure Funding. Springview and Maywood to be resurfaced at this time, and balance of roads in Garafraxa Woods Subdivision next year, subject to availability of funds.
- 8.6 K Smart and Associates - Pre construction meetings - Director of Public Works reported that 19th Line Bridge will commence July 1, 2007, and 12th Line Bridge will commence August, 2007. Both will be bottomless culverts.
- 8.7 Other - Universal Sand and Gravel discussed. Emergency services to be advised of new access once in use, and new emergency number required. Mayor Taylor to discuss amended Development Agreement, which needs to be signed, and deadlines for works, with owners/operators.

10 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received:

- 10.1 LEAR - update - Tracey Atkinson, Planner, reported on last meeting, and that Jim Dymont, Planning Consultant, to meet with Carol Neumann from OMAFRA to finalize issues, and further meeting to be held.
- 10.2 Application for Consent Town of Erin
- 10.3 Request for Trailer - Concession 19, East Part Lot 5 - motion to approve.
- 10.4 Site Alteration By-Law - copy of draft to be forwarded to Burnsides and Township Solicitor for review and comments.
 - 10.4.1 Township of Melancthon
 - 10.4.2 Draft Township of East Garafraxa
- 10.5 Town of Caledon - Notice of Public Meeting re PPS Conformity and 5 year review - Planner to obtain copy.
- 10.6 ROMA Board Presentation - Wind Energy in Ontario
- 10.7 Consent Application B1/07
 - 10.7.1 Planning Report May 16, 2007
 - 10.7.2 Planning Advisory Committee Minutes June 6, 2007
 - 10.7.3 CVC comments (received June 15/07)
- 10.8 Universal Sand and Gravel - email Doug Flaherty June 15, 2007
- 10.9 MNR - Site Plan Amendment Gray Con 17, W. ½ Lot 11 & 12
- 10.10 Other - Tracey Atkinson, Township Planner, reported on MPIR process and meeting on Friday. Confirmation has been received at County that the funding is still available from MPIR, regardless of election, and numbers show that the County can meet the targets set by the Province if there is flexibility in their policies, or they are prepared to provide the infrastructure. Matter will also be discussed at next DMOA meeting with respect to administration, funding and formalizing committee.

11 CORRESPONDENCE

The following items were received:

- 11.1 Upper Grand District School Board Annual Report
- 11.2 Consultation on the Safe Drinking Water Act (June 6/07 Seminar) - Mayor Taylor reported on meeting he attended, and noted that the Township is in good position as a result of the CN Watson study which was undertaken in 2006.

- 11.3 Ministry Agriculture Food and Rural Affairs -
- 11.3.1 McGuinty Government Connection Rural Communities
- 11.3.2 Rural Connections - Ontario Municipal Rural Broadband Partnership Program
- 11.4 Friend of Wind - information
- 11.5 Minister John Gerretsen information
- 11.6 Canadian Mental Health Association - Annual General Meeting
- 11.7 Public Health Survey - All Elected Officials
- 11.8 City of Guelph - Acknowledgment
- 11.9 Ontario Medical Association - re AMO Conference
- 11.10 City of Port Colborne resolution re Salvia Divinorum
- 11.11 Town of East Gwillimbury re By-Law to Regulate Salvage Yards
- 11.12 Municipality of Brockton re Hydro Corridor
- 11.13 Ministry of Municipal Affairs and Housing - Recognition of 25 years service
- 11.14 Other - nothing at this time.

12 BILLS AND ACCOUNTS

- 12.1 Roads and General - motion to approve.
- 12.2 Other - nothing at this time.

13 BY-LAWS

- 13.1 Confirming Bylaw
- 13.2 Others

14 LEGAL, PROPERTY and PERSONNEL

- 14.1 Property Matters
- 14.2 Legal Matters
- 14.3 Personnel Matters
- 14.4 Education and Training

In Camera session held with respect to legal and bylaw enforcement matters, and staff instructed accordingly.

15 NEW BUSINESS

- 15.1 Petition for New Drainage Works - Hostrawser - motion passed.
- 15.2 Whittaker Drainage Works By-Law - motion and Bylaw 24-2007 passed.
- 15.3 COMRIF (AMP) Project By-Law - motion and Bylaw 25-2007 passed.
- 15.4 Other - Audit Bylaw - re-appoint RLB next meeting.

9 BULLETINS AND INFORMATION

The following were received:

- 16.1 AG Care - Caring for the Land
- 16.2 The Hills of Headwaters -
- 16.2.1 Newsletter Spring 2007
- 16.2.2 Annual General Meeting
- 16.2.3 Tourism and Hospitality Awards
- 16.2.4 AMO - Mayor Taylor to be registered for AMO Conference in August, 2007.
- 16.2.5 Member Communication FYI 07-008
- 16.2.6 Alert 07/030 Rural Connections
- 16.2.7 Alert 07/031 New Regs. Lead Control in Drinking Water
- 16.2.8 Alert 07/032 COMRIF Asset Management Program Update
- 16.2.9 Alert 07/033 Waste Diversion Program for Electronics
- 16.2.10 Alert 07/034 Municipal Eco-College Fund
- 16.2.11 Request for Nominations
- 16.3 OPP Media Releases May 28, 29, 30/07
- 16.4 Wellington Advertiser - re budgeting
- 16.4.1 Municipal World June 2007
- 16.5 Other

17 ADJOURNMENT - motion to adjourn passed.

RESOLUTIONS:

MOVED BY BOYNTON, SECONDED BY GUARDHOUSE

THAT the minutes of the Council Meeting held May 29, 2007 be adopted as circulated. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council accept the 2006 Municipal Audit Report as presented **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GUARDHOUSE

THAT leave be given to introduce a by-law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Township of East Garafraxa for the extension of the agreement entered into April 1, 2002 and that it be given the necessary readings and be passed and numbered 22-2007. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT leave be given to introduce a by-law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario and Corporation of the Township of East Garafraxa for the provision of Police Services under Section 10 of the Police Services Act, R.S.O. 1990, c.P.15 and that if be given the necessary readings and be passed and numbered 23-2007. **CARRIED.**

MOVED BY NEVILLS , SECONDED BY BOYNTON

THAT Council accept the tender from K. Smart for Bridge Inspections as presented at a cost of \$6,600 plus taxes. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council adopt the Salt Management Plan as presented. **CARRIED.**

MOVED BY NEVILLS , SECONDED BY BOYNTON

THAT Consent Application B1/07, by Darrell and Brenda Presley for consent to sever part West part Lot 5, Concession 18, approximately 2.0 hectares of land be approved.
Reasons: Conforms to Provincial Policy regarding infilling. MDS setback can be achieved.
Conditions: Park Dedication in the Amount of \$400.00; Taxes Paid in Full; Conservation Authority Approval, Severed; Entrance Permit Required, Severed; Approval for septic system, Severed; Plan Of Survey Required - Paper & Digital format on diskette, Severed and Retained; Consent Agreement to be registered, Severed and Retained; Fence to be on the South and East sides, Severed; Road Widening Required, Severed and Retained; Subject to notice registered regarding Gravel Haul Route.
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 NEVILLS , SECONDED BY BOYNTON

THAT Council agree to placement of trailer on Concession 19, East Part Lot 5 for a period of one year, subject to approval of building department and signing of trailer agreement. **CARRIED.**

MOVED BY NEVILLS , SECONDED BY BOYNTON

THAT Bills and Accounts in the amount of:			
Roads	\$123,034.90		
General	\$ 89,548.37		
2007 Levies - 2 nd Qtr Payments	\$551,869.97	Be paid.	CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

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

MOVED BY BOYNTON , SECONDED BY NEVILLS

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

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council accept the petition under Section 4 signed by Daryl Hostrawser and others, describing West Parts of Lot 20 and 21 Concession 10 and East Parts of Lot 20 and 21 Concession 9 as requiring drainage, and directs the Clerk to notify the petitioners and the Grand River Conservation Authority, as required by Section 5 of the Drainage Act of its decision to proceed.

Be it further resolved that Council appoint Tom Pridham, R J Burnsides and Associates Ltd. to prepare a report, plan and profile in accordance with Section 8 of the Drainage Act.

CARRIED.

MOVED BY NEVILLS , SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to provide for maintenance and repair to the Whittaker Drainage Works and for the borrowing on the credit of the municipality, the amount require for such work and that it be given the necessary readings and be passed and numbered 24-2007.

CARRIED.

MOVED BY BOYNTON , SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to authorize the execution of an agreement between the Township of East Garafraxa and Her Majesty the Queen for the purpose of funding for Infrastructure Projects through the Canada Ontario Municipal Rural Infrastructure Fund (COMRIF) initiative and that it be given the necessary readings and be passed and numbered 25-2007.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa support the nomination of Allen Taylor to the AMO Board of Directors, Rural Caucus.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GUARDHOUSE

THAT leave be given to introduce a by-law to confirm the proceedings of the June 19, 2007 meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 26-2007.

CARRIED.

MOVED BY NEVILLS , SECONDED BY BOYNTON

THAT Council now adjourn to meet again July 10, 2007 at 2:00 p.m. at the Administration offices, Laurel ON or at the call of the Mayor.

CARRIED.

HEAD OF COUNCIL

CLERK