

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on November 13, 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, David Menary, Director of Public Works, and Tracey Atkinson, Township Planner 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 - October 23, 2007 - approved as circulated.
- 2.2 Business arising from the 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 3:00 p.m. Nature's Landing

Gord Feniak and Harry Niemi of R.J. Burnsides and Glenn Wellings, Wellings Planning Consultants, attended to review proposals for development for Nature's Landing and Berkshire Development. John Taglieri was also in attendance for Nature's Landing. Mr. Wellings reviewed the proposed development, noting that the application is not yet complete, as the Stage 2 Archaeology Report has not been filed, and that further review is required, though the lands are designated for Estate Residential development. Mr. Taglieri provided an aerial view of the proposed development. Discussion included lot size, house size, access to Rayburn Meadows, park (not shown on plan), walking trails, CVC ownership of conservation lands, building envelopes on each lot to be identified, and setbacks from wetlands. Mr. Taglieri also provided concept plan of the Hughes property development, not yet filed with the Ministry or Township, noting that original studies which were conducted for both developments have been revised to reflect only the west development, and have now been revised again to reflect the east development, which is proposing 24 lots, and to retain the existing Hughes residence. Discussion included one lot accessing A Line, parkland (again not shown), trails, and best efforts clause in Rayburn Meadows subdivision agreement with respect to road improvements. Setting a Public Meeting was discussed, which could occur early in the new year once application complete, and proper review by Township and agencies has occurred. Mr. Taglieri questioned notice of their project being an item on the agenda, and was advised that council meeting agendas posted on Township website the week before council meetings, and requests to be added to the agenda must be received in advance to agenda being prepared.

Berkshire Homes/Marsville Development

Township consultants in attendance to review proposal. Ted Bryk was also in attendance for Berkshire Development. Glenn Wellings indicated that it is too early to comment on the proposed development as not enough documentation has been provided. Mr. Feniak stated that the proposal requires an application for Official Plan Amendment and holding of Public Meeting, and holding of a meeting in advance of public process could be perceived as prejudicing Council's position. It was agreed that staff and consultants would meet with the proponents and report back to Council.

- 4.2 Other - nothing at this time.

5 UNFINISHED BUSINESS

- 5.1 Ministry of Culture Power point presentation re Heritage - representative will be attending Nov. 27
- 5.2 Bill 130 Mandatory Next Steps by January 1/08 - discussion
- 5.3 Other- nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 Other - Mayor Taylor reported on County budget; County Road 23 downloading discussed.

7 COMMITTEES

The following were received:

- 7.1 Grand Valley and District Community Centre
 - 7.1.1 Request to access Reserve Account re Trillium Funding - motion to approve
 - 7.1.2 Minutes October 15, 2007
- 7.2 Groves Community Stakeholders Group Agenda November 8
- 7.3 Town of Caledon POA Revenue July, August and September
- 7.4 Town of Mono
 - Resolution of endorsement of Community Policing Information Flyer.
- 7.5 Dufferin Municipal Officers Association Minutes September 14, 2007 - CAO reported
- 7.6 CVC - Council proposed CVC should have a similar approach to the Upper Grand Watershed Committee for municipalities in the headwaters. Staff to contact CVC representative Bob Shirley
 - 7.6.1 Credit Cascades (pg 2 re Charles Hooker)
 - 7.6.2 Fulfillment of Oak Ridges Moraine Conservation Plan
 - 7.6.3 Credit River Water Management Strategy
 - 7.6.4 Sept. Minutes (excerpt) 2007 Revised Final Budget; 2007 Special Levy Carry overs; Tier 2 Water Budget Study; Update on Building Expansion CVC Administration
 - 7.6.5 Oct. Minutes (excerpt) Peel Climate Change Project; Awards
- 7.7 Source Water Protection
 - 7.7.1 Lake Erie Region Centre Wellington Remuneration for Committee Members
 - 7.7.2 CTC Source Protection Committee appointments (Bob Burnside)
 - 7.7.3 County of Simcoe endorsement of Bob Burnside
- 7.8 Grand River Conservation Authority
 - 7.8.1 Grand Actions
- 7.9 Other - Mayor Taylor reported on the Grand Valley Medical Dental Board parking lot project.

8 ROADS DEPARTMENT:

The following were received:

- 8.1 Champion Road Machinery November 6, 2007 - motion to accept warranty as proposed
- 8.2 Da-Lee Proposal for extension of contract - motion of support to extend contract to 2008.
- 8.3 Canada Gazette
- 8.4 Navigable Waters Protection Act
- 8.5 K. Smart & Associated - Bridge report excerpt
- 8.6 Tire Quotations received from McKee Tire at \$7506.00 and Fred's Tire at \$7113.60, including taxes. Motion to accept Fred's Tire carried.
- 8.7 Other
 - 8.7.1 Issue of staff driving on closed roads re emergencies and insurance implications was discussed. Staff to investigate with insurance carrier.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Hydro One
 - 9.1.1 Transmission Line Upgrade - Hanover Transformer Station
 - 9.1.2 Bruce to Milton Transmission Reinforcement Project Potential refinements to Route
 - 9.1.3 Enza Cancilla email re Bruce to Milton Project Notice
- 9.2 Presentation - "Duty to Consult with First Nations"; "When Stuff Hits the Fan"
- 9.3 Thomson Rogers correspondence October 24, 2007 to MNR re Universal Sand and Gravel - no response to date. Staff to follow up.
- 9.4 Town of Orangeville Notice of Decision Draft Plan of Subdivision
- 9.5 Jones Consulting Group - Excerpts (full documents available in office) - to be invited to next meeting
 - 9.5.1 Town of the Blue Mountains Renewable Energy Review
 - 9.5.2 Grey Highlands Wind Energy Reports; Interim Control By-Law
 - 9.5.3 County of Essex Background Research Paper Windpower & Renewable Energy; Notice of Public Open House; News Article - additional costs
- 9.6 Other - Nothing at this time.

10 CORRESPONDENCE

The following were received:

- 10.1 AMO - Conference on CD (Presentations)
- 10.2 Officers' Mess Annual Dinner Lorne Scots

- 10.3 Town of Orangeville - News Releases re Two Hatter Fire Fighters October 29; November 7, 2007 - Discussion regarding resolution of support to be prepared for next meeting, including monetary support if needed.
- 10.4 Ducks Unlimited Canada - Healthy Wetland Program - Deputy Mayor Gardhouse to attend
- 10.5 Healthy Waters Workshop Series: Species at Risk Nov 27, 2007 Mono Community Centre
- 10.6 Biosolids Recycling Seminar December 12, 2007 - Mayor Taylor to attend
- 10.7 Ombudsman Ontario re Close Meeting Investigator
- 10.8 Ministry of Environment re Municipal Drinking Water Licensing - Councillor Nevills to attend.
- 10.9 Other - Nothing at this time.

11 **BILLS AND ACCOUNTS**

- 11.1 Roads and General

12 **BY-LAWS**

- 12.1 LAS Investigator agreement authorizing By-Law
- 12.2 Confirming
- 12.3 Others - Appointment Bylaw

13 **LEGAL, PROPERTY and PERSONNEL**

- 13.1 In Camera session held for potential litigation matter and staff instructed accordingly.

14 **NEW BUSINESS**

The following were received:

- 14.1 AMCTO - Membership Services Recognition
- 14.2 Other - Nothing at this time.

15 **BULLETINS AND INFORMATION**

The following were received:

- 15.1 Local Health Integration Network - Planning Seniors' Care Through Their Eyes
- 15.2 Greater Dufferin Area Chamber of Commerce
 - 15.2.1 Member Appreciation Networking Event
 - 15.2.2 GDACC Newsletter November
- 15.3 OPP Media Release October 5
- 15.4 Headwaters Health Care Foundation Newsletter
- 15.5 OFSC - Go Snowmobiling Province wide Campaign
- 15.6 News Release - Office of the Premier - Cabinet
- 15.7 AMO
 - 15.7.1 FYI 07-022 AMO Welcomes New cabinet
 - 15.7.2 AMO News Release re Open Meetings
- 15.8 Frank Cowan - News and Views
- 15.9 Ministry of Municipal Affairs - Municipal Councillor's Guide (Anniversary Edition!)
- 15.10 Municipal World November 2007

16 **ADJOURNMENT**

RESOLUTIONS:

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the Agenda be amended by adding the following:

- 1. K. Smart & Associates - Bridge Report Excerpt **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

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

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council of the Township of East Garafraxa do hereby give their approval for the Grand valley & District Community Centre to use up to \$15,000.00 from the Community Centre Reserve Account, subject to funding through Trillium Grant, for installation of higher glass surrounding the ice surface. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council accept the extended warranty from Champion Road Machinery valued at \$6,600.00 in accordance with their proposal dated November 6, 2007. **CARRIED**

MOVED BY BOYNTON, SECONDED BY PINKNEY

THAT Council accept the proposal to extend the contract from Da-Lee dated November 5, 2007, for supply, delivery and application of dust suppressant for 2008. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa accepts the quotation for grader tires from Fred's Tires in the amount of \$7,113.60 inc. taxes. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council do now go in-Camera for the following reason: Litigation or potential litigation, including matters before Administrative Tribunals, affecting the Municipality or Local Board. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council now rise from in Camera Session and resume regular business. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Bills and Accounts in the amount of:

Roads	\$ 72,293.79	
General	\$116,855.90	Be paid

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

THAT leave be given to introduce a by-law to appoint Local Authority Services Ltd. As the Investigator pursuant to sections 8, 9, 10 and 239.1 of the Municipal Act, 2001, as amended; and that it be given the necessary readings and be passed and numbered 42-2007. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

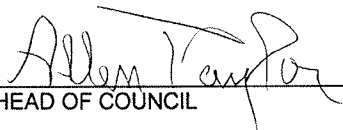
THAT leave be given to introduce a by-law to appoint Officials for the Township of East Garafraxa for 2007 and to affix salaries and remuneration of members of Council and other boards; and that it be given the necessary readings and be passed and numbered 43-2007. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED PINKNEY

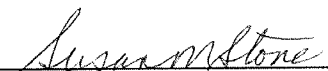
THAT leave be given to introduce a by-law to confirm the proceedings of the November 13, 2007 meeting of the Council of the Township of East Garafraxa and that it be given then necessary readings and be passed and numbered 44-2007. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council now adjourn to meet again November 27, 2007 at 2:00 p.m. at the Administration offices, Laurel ON or at the call of the Mayor. **CARRIED.**



HEAD OF COUNCIL



CLERK