

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on November 27, 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 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 - November 13, 2007 - approved as circulated.
- 2.2 Business arising from the minutes
  - 2.2.1 Nature's Landing update. Stage 2 Archaeological Study; therefore application still not complete.
  - 2.2.2 Grand Valley Community Centre - Councillor Boynton reported that the Trillium grant for \$15,000. for replacement boards approved, and \$15,000. authorized to be paid from reserves by member municipalities.

### 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 2:30 p.m. Paul King, Ministry of Culture attended re Heritage Designations, and presented a power point presentation. He outlined the Heritage Act framework, process, criteria and steps to be undertaken for designation of infrastructure. Mr. King will provide further information regarding committee composition and implications, and matter will be brought back to January/08 council meeting for further consideration.
- 4.2 Other - nothing at this time.

### 5 UNFINISHED BUSINESS

- 5.1 Town of Orangeville resolution of support re Two Hatter Fire Fighters - to be circulated to area municipalities.
- 5.2 Other- nothing at this time.

### 6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 County Council in Brief November 2007 - Mayor Taylor reported that County Rd. 23/B Line downloading still pending, and associated cost estimates being prepared.
- 6.2 County Inaugural Session December 13, 2007 at 4:00 p.m.
- 6.3 2008 County Gas Tax Allocation
- 6.4 Other - Amateur radio operators to develop weather station, with County financial support, amount dependent on whether local municipalities also support financially. Council generally feel the cost should be 100% County funded, of which all municipalities pay their share in accordance with the County levy.

### 7 COMMITTEES

The following were received:

- 7.1 CVC Minutes November 9, 2007
- 7.2 GRCA
  - 7.2.1 Minutes November 2007 - discussion regarding Peat policies. A Site Alteration/topsoil by-law under the Provincial Offences Act being investigated by Township, may be more effective approach to controlling peat extraction activities. Also, joint budget presentation meeting for evening of November 27<sup>th</sup> cancelled due to weather.
- 7.3 Dufferin Municipal Officers Association Minutes October 26, 2007 - CAO reviewed the November 23 meeting at which MPIR and local Planners were in attendance regarding implementation of the Growth Plan. The Province will provide funding, up to \$100,000. and Request for Proposals for consultant to co-ordinate all the information into final report will be sent out early in the new year.

- 7.4 Other
- 7.4.1 Orangeville Fire Advisory Committee meeting to be held November 28, 2007 at 7:00 p.m.
- 7.4.2 Mayor Taylor reported on the Grand Valley Medical Dental Board parking lot.

## 8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 Discussion re Hostrawser Drain Petition - Director of Public Works explained the purpose of the petition is to add a culvert crossing 20 Sideroad to the Drain report, which will become the cost of the municipality, but would be prudent to do in conjunction with the other drain works. Motion of support. Council also expressed concern with the amount of land being drained and suggestion that retention ponds be addressed in reports.
- 8.2 Discussion re Bridge Railings for Bridge # 9 (10<sup>th</sup> Line). Director of Public Works provided examples of railings from K Smart and Associates; however, Council would like to see more examples, that would provide a view of the water, and also instructed staff to have engineer provide estimates with respect to a covered bridge, subject to reasonable cost for such proposal.
- 8.3 OGRA/ROMA 2008 Conference
- 8.4 Rudolph/Sgt. Brodhagen responses re 17<sup>th</sup> Line complaints
- 8.5 Other - nothing at this time.

## 9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Town of Caledon re Official Plan Amendment Notice of Open House
- 9.2 Ministry of Public Infrastructure Renewal re Proposed Final Boundary for Growth Plan
- 9.3 CHD/Amaranth OMB Hearing Decision
- 9.4 Nature's Landing - Status email from Wellings Planning Consultant
- 9.5 Hydro One Networks
  - 9.5.1 Hydro to Thomson Rogers
  - 9.5.2 Hydro to Grand River Conservation
  - 9.5.3 Grand River Conservation correspondence re Canivet Drain repair
- 9.6 Other
  - 9.6.1 Deputy Mayor Gardhouse reported on TORC conference and provided information from Ontario Federation of Agriculture regarding wind power. Staff to update information on website.

## 10 CORRESPONDENCE

The following were received:

- 10.1 Ministry of Environment re Municipal Drinking Water Licensing Program
- 10.2 Marsville Christmas Concert - December 7 & 8
- 10.3 City of Waterloo resolution re Pesticides
- 10.4 MPAC - re Assessment updates
- 10.5 Other - nothing at this time.

## 11 BILLS AND ACCOUNTS

- 11.1 None at this time.

## 12 BY-LAWS

- 12.1 Confirming
- 12.2 Others

## 13 LEGAL, PROPERTY and PERSONNEL

- 13.1 In Camera session held for potential litigation and labour relations matters and staff instructed accordingly.

## 14 NEW BUSINESS

The following were received:

- 14.1 Budget Summary reviewed.
- 14.2 Other
- 14.2.1 Mayor Taylor reported on Accommodation Plan for Upper Grand District School Board. No longer a minimum number for running a school and a number of factors are taken into consideration.

## 15 BULLETINS AND INFORMATION

The following were received:

- 15.1 Update from Grand River - November 8, 2007
- 15.2 Implications for Municipalities from New Ontario Municipal Case Law
- 15.3 Heritage Matters - Newsletter
- 15.4 Municipal Affairs and Housing
- 15.5 AMO -
- 15.5.1 FYI 07/023 Developments from LUMCO
- 15.5.2 Youth Bursary for Rural Matters - Nomination
- 15.6 Pitch In Week 2007 Report/2008 notice

## 16 ADJOURNMENT

### RESOLUTIONS:

#### MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the Agenda be amended by adding the following:

1. Upper Grand District School Board 2007 Proposed Long Term Accommodation Plan
2. Agriculture Minister's Announcement re Canada's Ag Sector
3. Fire Advisory Committee Meeting November 28, 2007 **CARRIED.**

#### MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the minutes of the Council Meeting held November 13, 2007 be adopted as circulated. **CARRIED.**

#### MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council of the Township of East Garafraxa support the Town of Orangeville grievance filed against fire fire fighters' union with respect to "Two-hatter" fire fighters and will consider financial support if required. **CARRIED.**

#### MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council accept the petition for drainage works, signed by David Menary, Director of Public Works describing part Sideroad 20 in Concession 9 as requiring drainage; and further, that Council direct Mr. Tom Pridham, P. Eng., the engineer appointed on the petition describing West Part Lot 20, West Part Lot 21, Concession 10 and East Part Lot 20 and 21, Concession 9 as requiring drainage, to include this petition in his report pursuant to Section 8(4) of the Drainage Act, as the areas requiring drainage are adjoining. **CARRIED**

#### MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council do now go in camera for the following reason: labour relations or employee negotiations and 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.**

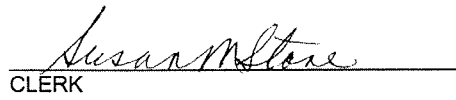
#### MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to confirm the proceedings of the November 27, 2007 meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 45-2007. **CARRIED.**

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT Council now adjourn to meet again December 11, 2007 at 10:00 a.m. at the Administration offices, Laurel ON or at the call of the Mayor. **CARRIED.**

  
HEAD OF COUNCIL

  
CLERK