

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on September 11, 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.

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 - August 14, 2007 - approved as circulated.
- 2.2 Business arising from 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 2:00 P.M. Bob Shirley and Zoltan Kovacs from the Credit Valley Conservation Authority attended regarding the Tree Planting Program. Charles Hooker is the 2007 recipient of \$2,500.00 donation. Bob Shirley also presented a framed picture of former Mayor Earl Lennox signing the Credit River Watershed Charter.
- 4.2 3:00 P.M. Utilities Study - Chris Bancroft-Wilson and Al Burton attended to discuss a proposed utilities study, which would include review of Township policies and zoning requirements. Mr. Bancroft-Wilson, who has extensive hydro electric background as well as working for wind farm proponents in recent years, addressed Council with respect to the parameters of the proposed study, and approximate costs. A formal proposal will be provided for Council's consideration.

5 UNFINISHED BUSINESS

The following were received:

- 5.1 Township of East Luther Grand Valley - RE: Hydro Corridor - EA review
- 5.2 Hydro One Networks Inc. - OEB Decision re: Hydro One Access to Land for Transmission Line
- 5.3 Email from Tom Adams re Bruce to Milton Transmission Lines
- 5.4 Email to Dufferin County Council re Bruce to Milton Transmission Lines
- 5.5 Email to Mr. Pappas re Bruce Generator Outlet Transmission
- 5.6 Thomson Rogers re EA Terms of Reference Review - Comments
- 5.7 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 Fire Call Recovery Policy - motion to rescind policy back on County Council agenda for September 13, 2007
- 6.2 DMOA Memorandum re County Building Department Reserve Fund - Motion to accept report
- 6.3 Other - nothing at this time.

7 COMMITTEES

The following were received:

- 7.1 Dufferin Headwaters Steering Committee Minutes
- 7.2 Source Water Protection
 - 7.2.1 Source Water Protection Newsletter - Aug 10, 2007
 - 7.2.2 Town of Orangeville re Source Water Protection Committee for CTC Region
 - 7.2.3 Ontario Society of Professional Engineers re Representation on Source Protection Committee
 - 7.2.4 Source Water Protection Newsletter - Aug 22, 2007
 - 7.2.5 GRCA re Notification of Municipal Groups for Purpose of Selecting Municipal Source Protection Committee Representatives - November 5, 2007 deadline for providing member name. A meeting to be arranged. Councillor Nevills will follow up with GRCA.

- 7.2.6 Town of Orangeville re CTC Source Protection Region meeting-Sept.10/07 - Mayor Taylor reported with respect to meeting that he attended. CAO noted that recommendation for municipal representative will be sent out in near future for Councils to endorse.
- 7.2.7 Source Water Protection Newsletter - Sept 4, 2007
- 7.3 Credit Valley Conservation Authority
- 7.3.1 Credit Cascades - Summer Edition
- 7.3.2 Credit River Watershed & Region of Peel Natural Areas Inventory Meeting Information
- 7.4 7th Annual Grand River Watershed Water Forum Agenda - September 14, 2007
- 7.5 Other
- 7.5.1 Deputy Mayor Gardhouse reported that Chief Paul McKinney has resigned from the Grand Valley and District Fire Board and a recruitment process has been initiated.

8 ROADS DEPARTMENT:

The following were received:

- 8.1 Town of Erin re Letter to Wellington OPP requesting 50 km/hr speed limit on Townline not supported by East Garafraxa Council. Staff instructed to respond to the Town of Erin.
- 8.2 Ministry of Transportation re Response to Failure of Minnesota Interstate 35W Bridge. Township had arranged re-inspection of all bridges this year, prior to failure of Minnesota Bridge.
- 8.3 AORS Advance - Summer 2007 Newsletter
- 8.4 Marsville Hall Parking Lot - Councillor Pinkney declared a pecuniary interest and left the meeting. Motion regarding usage agreement carried, and parking lot to be paved in near future.
- 8.5 Bridge 23 (19th Line) Update
- 8.6 Other
- 8.6.1 Discussion regarding 10th line bridge replacement. Councillor Nevills requested background information of poor condition of steel structure for Grand River Conservation Authority Board meeting with respect to Environmental Assessment re Heritage Structure.
- 8.6.2 Tour of Volvo plant in Goderich to take place September 18, 2007. Council and staff to attend.
- 8.6.3 Further vandalism at Marsville pumphouse. Fencing to be considered.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Ministry of Municipal Affairs re Environmental Review Tribunal - Greenbelt Act, 2005. Planner Tracey Atkinson to provide a report to Council.
- 9.2 East Luther Grand Valley Notice of Meeting re Grand Valley Wind Farms Inc. - Sept.25/07. Tracey Atkinson will attend meeting.
- 9.3 Chinodin Wind Power Notice of Commencement of Screening (Grey Highlands/Melancthon)
- 9.4 Other - proposed development for employment lands. Proponent will be meeting with Planner.

10 CORRESPONDENCE

The following were received:

- 10.1 Hills of Headwaters Tourism Association re Summit Proceedings - May 16, 2007
- 10.2 Ontario 9-1-1 Advisory Board re Request for Financial Assistance - motion of support carried.
- 10.3 Ministry of the Environment re Marsville Well Supply Inspection Report
- 10.4 Ministry of Community Safety & Correctional Services re MFPIS
- 10.5 Township of Tyendinaga re Motion about Land Claim Negotiations
- 10.6 Ministry of Public Infrastructure Renewal re OSWAP Assistance Programme. Motion re expression of interest carried.
- 10.7 Ministry of Agriculture, Food & Rural Affairs re Premier's Award for Agri-Food Innovation Excellence
- 10.8 Ministry of Municipal Affairs & Housing re Media Advisory - Provincial Cabinet Ministers to take part in AMO Forum
- 10.9 Local Authority Services Ltd. re Sign up fo LAS Investigator Programme. Matter will be further discussed at Dufferin Municipal Officers Association Meeting. LAS Investment Portfolio being proposed by the County of Dufferin. Mayor Taylor will provide further information and will also be discussed at Dufferin Municipal Officers Association.
- 10.10 Memo from Andrew Grunda - CN Watson re Water System Financial Planning
- 10.11 Solid Waste Magazine Article re Guelph wins case in Subbor matter

- 10.12 Ministry of the Environment re New Funding Programme to Keep Water Safe
- 10.13 Ministry of Health Promotion re Ontario International Amateur Sport Hosting Policy
- 10.14 Heritage Matters re August 2007 Ontario Heritage Trust Publication
- 10.15 Reference Document re Fertilizing with Biosolids
- 10.16 Other - nothing at this time.

11 **BILLS AND ACCOUNTS**

- 11.1 Roads and General - motion to approve with exception of Meridian Planning Consultants account regarding LEAR Study, which was deferred.

12 **BY-LAWS**

- 12.1 Draft Topsoil preservation by-law is presently being reviewed by engineers/solicitors.
- 12.2 Confirming By-Law 33-2007 carried.
- 12.3 Others - none

13 **LEGAL, PROPERTY and PERSONNEL**

- 13.1 Property Matters
- 13.2 Legal Matters
- 13.3 Personnel Matters
- 13.4 Education and Training

In Camera session held, and staff instructed accordingly.

14 **NEW BUSINESS**

- 14.1 Nothing at this time.

15 **BULLETINS AND INFORMATION**

The following were received:

- 15.1 News Release re McGuinty Government Uploads \$935 Million in Social Programmes from Municipalities
- 15.2 OPP - Media Release re School Bus Safety
- 15.3 AMO
 - 15.3.1 FYI re Public Health Grant Allocations
 - 15.3.2 ALERT re AMO Report to Members on August 2007 Board Meeting
 - 15.3.3 FYI re AMO Releases Beyond Bricks and Mortar
 - 15.3.4 ALERT re Province Amends Regulations to Implement \$935 Million
 - 15.3.5 ALERT re Call for Membership on Resource Teams
 - 15.3.6 ALERT re New Programme Available to Help Small Water Systems
 - 15.3.7 Information re ONE Funds Meet & Greet Sessions
 - 15.3.8 Information re MIDAS Information Sessions
- 15.4 Credit Valley Conservation re Water Management Strategy Update
- 15.5 Municipal World - September 2007 Edition

16 **ADJOURNMENT**

RESOLUTIONS:

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the Agenda be amended by adding the following:

- 1. OSWAP Grant Programme - Resolution of Council
- 2. Correspondence from Max Gould to owner of Lot 66 re construction time limit.
- 3. Letter from residents of Woodland Drive re Lot 22 undeveloped
- 4. Motion re contribution to Ontario 911 Advisory Board

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the minutes of the Council Meeting held August 14, 2007 be adopted as circulated.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT report from Dufferin Municipal Officers Association with respect to Building Department fees and reserve be accepted, and that the County be advised accordingly. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to authorize the Head of Council and Clerk of the Corporation of the Township of East Garafraxa to enter into a usage agreement with respect to the parking area adjacent to the residence located at Plan 45, Pt Lot 12, 13 and 14 - Concession 13, Part Lot 5. **CARRIED**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

WHEREAS the Ontario 911 Advisory Board was formed at the request of Ontario Municipalities;
AND WHEREAS it is now in great need of financial assistance in order to continue to represent our ratepayers in the face of ever-increasing technological advancement;
AND WHEREAS technological advancement and de-regulation of the local telephone market makes it necessary to represent municipalities and ratepayers at the Canadian Radio Telecommunication Commission (CRTC) and the CRTC Interconnection Steering Committee (CISC) on a regular basis;
THEREFORE be it resolved that the Township of East Garafraxa contribute \$100.00 to the Ontario 911 Advisory Board in order to allow it to continue to advance a safe delivery of 911 system for police, fire and ambulance emergency services in our municipalities and throughout the Province. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa directs staff to submit an Expression of Interest to access OSWAP funds to provide financial assistance to municipalities with public drinking water systems serving small populations in an effort to provide affordable, safe and clean drinking water. **CARRIED**

MOVED BY NEVILLS , SECONDED BY BOYNTON

THAT Bills and Accounts in the amount of:

Roads	\$247,720.10		
General	\$135,664.79	be paid.	CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

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

MOVED BY BOYNTON, SECONDED BY NEVILLS

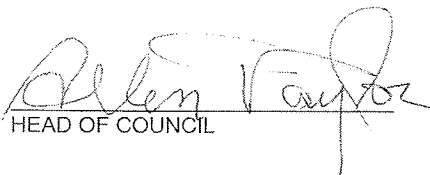
THAT Council now rise from in camera session and resume regular business. **CARRIED**

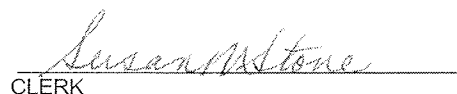
MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to confirm the proceedings of the September 11, 2007 meeting of the Council of the Township of East Garafraxa and that it be given then necessary readings and be passed and numbered 33-2007. **CARRIED.**

MOVED BY GARDHOUSE , SECONDED BY PINKNEY

THAT Council now adjourn to meet again September 25, 2007 at 2:00 p.m. at the Administration offices, Laurel ON or at the call of the Mayor. **CARRIED.**


HEAD OF COUNCIL


CLERK