

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on September 25, 2007 at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills , and Deputy Mayor Guy Gardhouse were present with Mayor Allen Taylor presiding. Susan M. Stone, C.A.O./Clerk-Treasurer and Tracey Atkinson were also in attendance. Councillor Boynton was absent with notice.

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 - September 11, 2007 - approved as circulated.
- 2.2 Business arising from minutes -
 - 2.2.1 County Council have rescinded motion to no longer pay fire calls. Existing policy will continue.
 - 2.2.2 Tour of Volvo plant reviewed
 - 2.2.3 Top soil by-law under review by the Solicitors and Engineer.

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. - Charles Hooker, resident of 19th Line was in attendance to request Council consider assigning a heritage designation to the 19th Line. Criteria from the Ontario Heritage Act was provided and Mayor Taylor has spoken to the Ministry and suggested that they be invited to attend a future Council meeting. The implications on future road maintenance were discussed. Council to review documentation and review other areas in Township, ie., bridges.
- 4.2 Fred Elliott, Town of Erin resident attended to express concern with garbage trucks entering Universal Sand and Gravel. The Ministry of Environment and Ministry of Natural Resources allow for inert fill to be placed on the property. He also expressed concern with other aspects of their operation. Council will follow up with the Ministry on these matters.
- 4.3 Ted Bryk, Laurie Gordon of Berkshire Homes, and Dale Downey of Sernas Associates attended to discuss a concept plan for development in the Marsville area. Further consideration will require peer review by Township Staff and consultants, at developer's cost.

5 UNFINISHED BUSINESS

- 5.1 LEAR study costs have been referred to Meridian Planning Consultants for review. Councillor Nevills has indicated that he has spoken to one of the affected property owners. Public meeting scheduled for October 9, 2007.
- 5.2 Other

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 Fire Service Invoicing resolution
- 6.2 County Building Department Reserve Fund
 - 6.2.1 Township of Amaranth resolution of support
 - 6.2.2 Town of Mono resolution of support
 - 6.2.3 Township of Melancthon resolution of support
- 6.3 Other

7 COMMITTEES

The following were received:

- 7.1 Dufferin Municipal Officers Association June 2007 minutes - discussion regarding update from the Municipal Property Assessment Office; will assess every five years, however phase in will apply to increases, not decreases.
- 7.2 Town of Caledon POA revenue June 2007.
- 7.3 Community Stakeholders Group for Health Professional acknowledgment of donation.
- 7.4 Grand River Conservation Authority
- 7.4.1 Proposed Study of the Orangeville Moraine by the Ontario Geological Survey - motion carried.
- 7.4.2 GRCA Minutes September 2007
- 7.4.3 GRCA response Bruce to Milton Transmission Project EA Terms of Reference
- 7.5 Headwaters Pilot Study - August update - next meeting date deferred.
- 7.6 Other
- 7.6.1 Allen Taylor reported on Police Services Board meeting. Staff Sergeant Carothers has been seconded for approximately six months to another department and Sergeant Steven Stills will be acting in his place. Mayor Taylor expressed concern with the number of officers the detachment is short at present.
- 7.6.2 Grand Valley Medical Dental Board - Mayor Taylor reported.
- 7.6.3 Source Water Protection - Councillor Nevills reported that Township of Centre Wellington will be arranging a meeting with respect to selection of representative for committee.
- 7.6.4 Grand Valley Public Library - Councillor Pinkney reported that Trillium Grant for Geothermal Heating System has been turned down and it was suggested that if municipalities could contribute, the second round of grants may be better received.
- 7.6.5 Grand Valley Fire Board - Councillor Gardhouse reported on disability insurance for volunteer fire fighters.

8 ROADS DEPARTMENT:

The following were received:

- 8.1 OGRA _ Board Brief September 14, 2007
- 8.2 Fencing Proposals for Pit - motion to accept proposal from Russell Simpson Fencing.
- 8.3 Other
- 8.3.1 Councillor Nevills discussed designation of Bridges under the Grand River Conservation Authority programme which does not necessarily mean they are heritage bridges. Council to consider the implications.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Growth Plan for the Greater Golden Horseshoe in Dufferin County - MPIR to meet with Mayors and CAO's October 16, 2007
- 9.2 Notice of Passing of Zoning By-Law - East Luther Grand Valley regarding a consent application
- 9.3 OMB decision re Peat Extraction - for information
- 9.4 Owner of Lot 66, Plan 7M15 18 Brookhaven response re building compliance
- 9.5 Town of Orangeville Sustainable Planning and Development for Small Communities Oct 11/07
- 9.6 RJ Burnside re Rayfalsco Lot Grading - status and deficiencies
- 9.7 Other
- 9.7.1 Tracey Atkinson provided an update on various planning matters.

10 CORRESPONDENCE

The following were received:

- 10.1 Update re Broadband
- 10.2 AMO - Communication-Connection-Collaboration Session Nov 8/07
- 10.3 Biosolids Utilization Committee Conference Dec 12; Minutes of Aug 8/07 meeting
- 10.4 Ministry of Community Safety & Correction - Fire Marshall request for information - discussion regarding cost implications.
- 10.5 City of Cornwall - resolution re downloading Provincially mandated programs
- 10.6 Township of Stirling-Rawdon re assistance for catastrophic natural events
- 10.7 Town of Smith Falls resolution assessment reforms
- 10.8 Town of Mono resolution of support Town of Erin permit to take water commercial operations
- 10.9 Source Protection Program Request for Proposals for Special Projects
- 10.10 Hydro One - Great Refrigerator Roundup
- 10.11 Ministry of Municipal Affairs FYI re appointment of Integrity Commissioners

- 10.12 Minister for the Federal Economic Development Initiative for Norther Ontario re additional funding
- 10.13 Ministry of Environment - Municipal Engineers Association Notice of Approval of Amendments
- 10.14 Grand Valley Agricultural Association acknowledgment
- 10.15 WSIB -
- 10.15.1 Community Workplace Health and Safety Charter
- 10.15.2 The Road to Zero
- 10.16 Communities in Bloom Ontario Awards
- 10.17 Agriculture and Agri-Food Canada - Funding programmes
- 10.18 Ministry of Municipal Affairs - Municipal Councillor's Guide
- 10.19 Other

11 **BILLS AND ACCOUNTS**

- 11.1 None at this time.
- 11.2 Other

12 **BY-LAWS**

- 12.1 Confirming By-Law 35-2007 passed.
- 12.2 Others -
- 12.2.1 By-Law 34-2007 passed to amend Schedule "A" to By-Law 51-2006, being a by-law to regulate Heavy Trucks.

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, with respect to legal matters and staff instructed accordingly.

14 **NEW BUSINESS**

The following were received:

- 14.1 Late Submissions:
- 14.1.1 Utilities Study proposal from Chris Bancroft Wilson was deferred pending receipt of further proposals
- 14.1.2 East Garafraxa Public School Beautification Day - Deputy Mayor Gardhouse to attend.

15 **BULLETINS AND INFORMATION**

The following were received:

- 15.1 Guelph Mercury - Town lobbies to stop water permits
- 15.2 OPP Media Releases
- 15.2.1 " Do you Have a Safety Net Around your Child's Web Use
- 15.2.2 Fatal Motor Vehicle Collision
- 15.3 AMO
- 15.3.1 Alert 07/048 Federal Gas Tax Communications Process
- 15.3.2 Alert 007/049 Advocacy Paper Poverty and the Property Tax Burden in Ontario
- 15.3.3 Ontario Election 2007 Promoting a Rural Agenda
- 15.4 Has Adoption Touched Your Life
- 15.5 The Property Standard 2007 Issue
- 15.6 Other

16 **ADJOURNMENT**

RESOLUTIONS:

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT the Agenda be amended by adding the following:

1. Utilities Study Proposal - Chris Bancroft-Wilson Associates
2. Information Toll Free Number Sandhill
3. Hydro One - Prepayment to Affected Property Owners
4. Heritage Act - Criteria and Information
5. Budget Summary

- 6. Fred Elliott - Delegation
- 7. East Garafraxa Public School East Gary Beautification Day Oct. 13, 2007 **CARRIED.**

MOVED BY NEVILLS, SECONDED BY GARDHOUSE

THAT the minutes of the Council Meeting held September 11, 2007 be adopted as circulated. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY GARDHOUSE

WHEREAS the Orangeville Moraine is a significant regional groundwater recharge feature; and

WHEREAS staff of the conservation authorities of the Credit River, Grand River and Nottawasaga Valley propose to submit a joint proposal to the Ontario Geological Survey for a detailed geological study of the Orangeville Moraine; and

WHEREAS such a study would benefit existing conservation authority and municipal interests related to water budget and source water protection initiatives;

THEREFORE BE IT RESOLVED THAT the Council of the Township of East Garafraxa indicates its support for a detailed geological study of the Orangeville Moraine to be carried out by the Ontario Geological Survey; and further

THAT a copy of this resolution be forwarded to the respective conservation authorities. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY NEVILLS

THAT Council accept the quotation from Russell Simpson Enterprises for fencing for Township Gravel Pit at a cost of \$9,195.00 before taxes. **CARRIED**

MOVED BY PINKNEY, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to amend By-Law 51-2006, being a by-law to regulate heavy trucks, by replacing Schedule "A" and that it be given the necessary readings and be passed and numbered 34-2007. **CARRIED**

MOVED BY NEVILLS, SECONDED BY GARDHOUSE

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

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

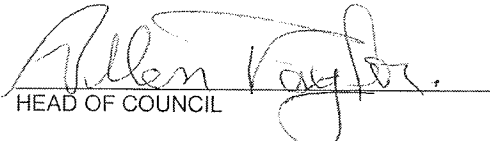
THAT Council now rise from in camera session and resume regular business. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY PINKNEY

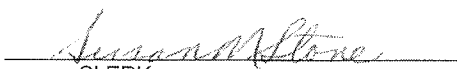
THAT leave be given to introduce a by-law to confirm the proceedings of the September 25, 2007 meeting of the Council of the Township of East Garafraxa and that it be given then necessary readings and be passed and numbered 35-2007. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY NEVILLS

THAT Council now adjourn to meet again October 9, 2007 at 2:00 p.m. at the Administration offices, Laurel ON or at the call of the Mayor. **CARRIED.**



 HEAD OF COUNCIL



 CLERK