

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on March 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 Motion to approve items to be added to/deleted from the agenda carried.

2 MINUTES

- 2.1 Council Minutes - March 27, 2007 - amendment to attendees regarding draft nuisance bylaw - motion to approve as amended.
- 2.2 Council Minutes - Public Meeting Minutes March 27, 2007 - motion to approve as circulated.
- 2.3 Business arising from minutes - none at this time.

3 DISCLOSURE OF PECUNIARY INTEREST WITH REASONS

- 3.1 Councillor Pinkney declared with respect to Added Item 4 and 9.3 - proposal for commercial development at corner of 13th Line and Dufferin Road 3 re personal business.

4 DELEGATIONS AND PUBLIC MEETINGS

- 4.1 Joe Miedema from Dufferin Water Co. Ltd. - Discussed Annual Report for 2006 which was previously presented to Council as well as Annual Summary Report for 2006 which is mandatory to be presented and must be made available to the general public. Discussion regarding 2006 sampling results, turbidity and chlorine sampling, which are all in conformity with Ministry standards. Recommendations by Ministry also reviewed, and operator instructed accordingly. Both reports will be available on Township Website.

5 UNFINISHED BUSINESS

The following matters were received:

- 5.1 Orangeville Library Proposal -
 - 5.1.1 Discussion regarding positions of Town of Mono and Township of Amaranth. Deputy Mayor Gardhouse has spoken to CEO Mark Gagnon, who was apparently presenting a new proposal to Orangeville Council. Council concur that the \$193.00 per household addresses any concerns from residents. Staff to advise Orangeville Library that \$193.00 per household acceptable, and that the Township will continue with the current system of reimbursing residents directly.
- 5.2 Nuisance Bylaw - Council reviewed the draft bylaw and amendments made. To be brought back to next meeting for further review.
- 5.3 Fire Department Accreditation information - Insurance information provided. John McDougall, Erin Fire Chief, will address further when he presents Annual Report to upcoming council meeting.
- 5.4 Yvonne Hurst re First Nations - Information provided. More clarification required. Staff to contact MMAH Planner.
- 5.5 Preliminary Budget - Draft reviewed and will be further considered at April 10th council meeting
- 5.6 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following items were received:

- 6.1 2007 County Gas Tax Allocation
- 6.2 Household Hazardous Waste Authority resolution - Discussion ensued and motion passed.
- 6.2.1 Township of Amaranth resolution
- 6.3 Press Release - County to Test Emergency Plan Pilot Project
- 6.4 County in Brief
- 6.5 Other - nothing at this time.

7 COMMITTEES

The following items were received:

- 7.1 Grand Valley and District Community Centre
 - 7.1.1 2007 Budget - Budget figures to be reviewed, and matter brought back to next meeting.
 - 7.1.2 Minutes February 12, 2007, March 12, 2007

- 7.2 Upper Grand Watershed Committee - Deputy -Mayor Gardhouse reported on Upper Grand Watershed Committee's January meeting, noting that the Committee may appear to benefit other Upper Grand municipalities more, but that the participating municipalities function as a support mechanism.
- 7.2.1 Minutes January 25, 2007
- 7.3 Source Water Protection - CVC/Toronto/Central Source Protection Region expression of interest. Concerns raised regarding conservation authority mandate.
- 7.4 Grand River Conservation Authority
- 7.4.1 Watershed conditions
- 7.4.2 GRCA Minutes March 2007- Councillor Nevills reported that current discussions include the \$50,000.00 Upper Grand Restoration Fund.
- 7.5 Town of Caledon POA Revenue January 2007 - Mayor Taylor commented on new court facilities and possible methods of payment.
- 7.6 Other - Grand Valley Medical Dental Board - Mayor Taylor reported that lease agreement has been recently negotiated.

8 ROADS DEPARTMENT:

The following items were received:

Tenders - Resolutions

- 8.1.1 Gravel Hauling - motion passed re Dalton Lowe.
- 8.1.2 Winter Sand - motion passed re Da Lee, as Pollard proposal did not meet specs
- 8.1.3 Calcium Chloride - motion passed re Dalton Lowe.
- 8.2 Correspondence March 20, 2007 Winder/Waelchli re EA Bridge 9 - to be forwarded to engineers. Also, Director of Public Works to follow up regarding possibility of electrical conduit across bridge.
- 8.3 Other - Rural Infrastructure funding in the amount of \$495,000. has been approved by the Province for funding re Caledon/Erin/East Garafraxa Townline resurfacing project.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following items were received:

- 9.1 LEAR - Status and cost concerns were discussed. Staff to follow up with Meridian.
- 9.2 Universal Sand and Gravel- site plan agreement as amended - staff to follow up.
- 9.3 Grand River Conservation - Municipal Well Protection Area - Councillor Pinkney declared pecuniary interest and left the Council Chambers - discussion ensued regarding impact on proposal for development of Marsville property located at corner of Dufferin Road 3 and 13th Line - Township Planner has advised proponents requirements for complete application, which has not been received at this time.
- 9.4 Grey Association for Better Planning - Bridging the Gap
- 9.5 Ministry of Agriculture, Food and Rural Affairs - Strong Rural Communities: Working Together for Success...and Getting Results
- 9.6 Ministry of Municipal Affairs and Housing: Building Better Communities
- 9.7 Other - Mayor Taylor reported on Hydro One proposal to expand existing hydro corridor, and add towers. Concerns regarding Orton Park to be conveyed to Town of Erin; Hydro One and Ontario Power Authority attending next council meeting to present proposal, and information session has been scheduled by them for Marsville.

10 CORRESPONDENCE

The following items were received:

- 10.1 County of Huron resolution re Disability support
- 10.2 Township of Powassan resolution re Drinking Water Quality - resolution for next council meeting.
- 10.3 Minister Responsible for Seniors - Seniors Month
- 10.4 Choices Youth Shelter Acknowledgment
- 10.5 Minister of Community Safety and Correctional Services - Essential Level achievement
- 10.6 Ministry of Attorney General - Justices of Peace
- 10.7 Peel Dufferin Plowmen's Association - Agricultural Grant Requests
- 10.8 Town of Mono resolutions
- 10.8.1 Sustainable Funding for Conservation Authorities - motion of support next meeting.
- 10.8.2 Clean Water Act and Conservation Authorities
- 10.9 Leader of the Opposition - Easter Ontario Deserves Some Respect
- 10.10 Ontario Human Rights Commission re Canadian Coalition of Municipalities Against Racism and Discrimination
- 10.11 Other - nothing at this time.

11 BILLS AND ACCOUNTS

11.1 Roads and General - Resolution passed.

12 BY-LAWS

12.1 Confirming By-Law 12-2007 passed.
12.2 Others - none at this time.

13 LEGAL, PROPERTY and PERSONNEL

13.1 Property Matters
13.2 Legal Matters
13.3 Personnel Matters

Nothing at this time.

14 NEW BUSINESS

The following items were received:

14.1 Fire Ban - April and May, 2007 - Resolution passed.
14.2 2007 Tree Distribution Day - May 5, 2007
14.3 Other - Late Submissions received. Also, motion with respect to Asset Management Program passed.

15 BULLETINS AND INFORMATION

The following items were received:

15.1 Orangeville Banner - Joe Miedema
15.2 Statistics Canada Data Release - obtain copy
15.3 Solid Waste & Recycling - Court order re Halton Recycling
15.4 Ontario Forestry Coalition re Proposed Species at Risk Legislation
15.5 AMO
15.5.1 07-002 Racism and Discrimination
15.5.2 07/003 Technology Transfer Forum for Drinking Water and Sewage Works
15.5.3 07-004 TORC Public Issue Forum: Envisioning a Future with Broadband
15.5.4 Alert 07/009 Remarks to ROMA/OGERA On-Line
15.5.5 Alert 07/010 Enhanced 911 Information
15.5.6 Alert 07/011 COMRIF Asset Management Program Deadline March 31, 2007
15.5.7 Alert 07/012 Health Force Ontario Recruitment Centre
15.5.8 Alert 07/013 Notification Process for Permits Seized under Accessible Parking Program
15.5.9 Alert 07/014 2007 Federal Budget a Step in Right Direction
15.5.10 Alert 07/015 Ontario Budget 2007
15.6 OPP Media Releases
15.7 IESO March 2007 - Power to Ontario
15.8 Heritage Matters - February 2007
15.9 Other - nothing at this time.

RESOLUTIONS:**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT the agenda be amended by adding the following:

1. 2006 Annual Marsville Water Summary and Inspection Report
2. AMO Alert 07/016 - Rural Infrastructure Investment List of Grants
3. Hydro One Networks Inc. -
Announcement Bruce to Milton Transmission Reinforcement Project
4. Request for Staff representative re Headwaters Pilot Study
5. Property Improvement Month May.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT the minutes of the Council Meeting held March 6, 2007 be adopted as amended.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council Accepts Annual Summary Report for 2006 for Marsville Water System as presented by Joe Miedema of Dufferin Water Co. Ltd., and instructs reports be made available for inspection by the users of the water system.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa does not support the County assuming responsibility for Household Hazardous Waster in Dufferin County and further that the Council of the Township of East Garafraxa requests the program continue in its present form and continue to be administered by the County at this time.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council of the Township of East Garafraxa accept the tender for 2007 Winter Sand from Dalton R. Lowe and Sons in the amount of \$6.60 per tonne plus applicable taxes.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council of the Township of East Garafraxa accept the tender for 2007 Calcium Chloride from Da Lee Dust Control in the amount of \$7718.16 (\$303.39 /F.E. Tonne) plus applicable taxes.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council accept the tender for 2007 Gravel Hauling from Dalton R. Lowe and Sons in the amount of \$2.83 per cubic yard plus applicable taxes.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Bills and Account in the amount of:

| | | |
|---------|--------------|----------|
| Roads | \$75,815.41 | |
| General | \$598,688.96 | Be paid. |

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council instructs staff to complete "expression of interest" form with respect to Asset Management Program, and to submit application for funding accordingly.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT in order to prevent grass fires and reduce the cost of fire service to the Township, no burning will be permitted April 1 to May 18, 2007 or at the discretion of the local Fire Departments.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to confirm the proceedings of the March 27, 2007 meeting of the Council or the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 12-2007.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council hereby adjourn to meet April 10, 2007 at 2:00 p.m. Administration Office, Laurel or at the call of the Mayor.

CARRIED.



 HEAD OF COUNCIL



 CLERK