

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on March 6, 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; Tracey Atkinson, Planner 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 Motion to approve items to be added to/deleted from the agenda carried.

2 MINUTES

- 2.1 Council Minutes - February 20, 2007 - amendments regarding Yvonne Hurst to get back to Council regarding Six Nations consultation requirements; letter to be sent to CVC indicating distribution of "An Inconvenient Truth" inappropriate; Item 5.6 - should be "formulae" - motion to approve as amended.
- 2.2 Council Minutes - Public Meeting Minutes February 20, 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 Can be declared now or at anytime during the meeting. None at this time.

4 DELEGATIONS AND PUBLIC MEETINGS

- 4.1 Shann Leighton CEO and Krys Gazo of the Grand Valley Public Library attended to present the 2006 annual report. There was a 4.5% increase in the 2007 budget. Motion to approve carried.
- 4.2 Roy Sheardown, Jim Angus and Bill Masters were in attendance to present a petition with respect to the proposed nuisance by-law. Agenda Item 5.4 to be dealt with at this time. A draft protocol was provided to the residents. Mr. Sheardown indicated that he was able to obtain 81 signatures on petition to request that Council "throw out" the proposed by-law. It was agreed that Council will further discuss matter, taking into consideration their input, as well as the input from the Public Meeting held February 20, 2007. Matter deferred accordingly.

5 UNFINISHED BUSINESS

The following matters were received:

- 5.1 Orangeville Library Proposal -
 - 5.1.1 Follow up Letter March 1, 2007 received requesting decision. Discussion ensued. Township willing to pay \$193.00 per household; however, further discussion required regarding implementation of agreement, length of agreement, adequate controls, and regular reviews. Deputy Mayor Gardhouse to discuss with CEO Mark Gagnon and review proposal or have Town of Orangeville attend next meeting of Council.
- 5.2 Grand Valley Fire Board 2007 - motion to approve 2007 budget. Also discussed was accreditation process.
- 5.3 Orton Community Association - Storage Building proposal was reviewed by Planner Tracey Atkinson. It doesn't appear that they will require rezoning as a permanent structure will meet the provisions of the zoning by-law.
- 5.4 Nuisance By-Law - Draft Protocol discussion - discussed under delegations.
- 5.5 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following items were received:

- 6.1 2006 Household Hazardous Waste report - Mayor Taylor discussed proposal for County to assume responsibility. Discussion ensued, and Council not in support.
- 6.2 Other - nothing at this time.

7 COMMITTEES

The following items were received:

- 7.1 Grand Valley Public Library Annual Report/Budget - dealt with under Delegations.
 - 7.1.1 East Luther Grand Valley re 2007 Budget
- 7.2 Groves Memorial Hospital - Councillor Nevills reported

- 7.2.2 Rural Medicine Day Feedback
- 7.2.3 Fund-raising Guidelines
- 7.3 Bill 128 Minutes February 16 - County Building department developing protocol. Mayor Taylor to attend April 13, 1007 meeting.
- 7.4 Chamber of Commerce acknowledgment and update
- 7.5 CVC - Councillor Nevills expressed concern about their proposed "Climate Change" policy, for which he feels they have no mandate; also, that although being funded by Region of Peel at this time, costs could be transferred to general levy in the future. Staff to advise CVC of Council's concerns accordingly.
- 7.5.1 High Water Bulletin
- 7.5.2 February 9, 2007 Board of Director's meeting
- 7.6 GRCA
- 7.6.1 Correspondence to Minister of Finance
- 7.6.2 Letter of support from Ted Arnott, MPP Waterloo Wellington - Councillor Nevills commented on letter of support and requested Council support and that it be circulated to all other member municipalities, Ted Arnott and John Tory.
- 7.6.3 Adoption of 2007 General Levy - Councillor Nevills indicated that he supported the budget re \$50,000. special allocation for restoration works in Upper Grand Watershed.
- 7.6.4 January/February Grand Actions
- 7.7 Other - nothing at this time.

8 ROADS DEPARTMENT:

The following items were received:

- 8.1 Equipment Inventory List - Director of Public Works reviewed inventory and age and maintenance issues.
- 8.2 Notice of Commencement Class Environmental Assessment Bridge 9
- 8.3 Roadside Grass Cutting resolution to accept proposal from Alex Downs carried.
- 8.4 Other - nothing at this time.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following items were received:

- 9.1 LEAR - Status and cost concerns were discussed. Proposals received assume they are starting from scratch, whereas Council only needs review. Tracey Atkinson, Planner, to review file. Matter deferred.
- 9.2 Universal Sand and Gravel- update
- 9.3 Other -
- 9.3.1 Resolution appointing Tracey Atkinson as Planner in accordance with proposal.
- 9.3.2 MPIR - Growth Plan Implementation - Tracey Atkinson reported on planner's meeting held with MPIR. The information provided is to be reviewed and the approach used to be consistent for all municipalities. A consultant to be hired to work for all Townships to prepare summary report and Provincial funding proposed from the Province in the amount of \$100,000. Direction from Council to hire an outside consultant, subject to funding by Province.

10 CORRESPONDENCE

The following items were received:

- 10.1 AMO re Federal Gas Tax agreement - reporting criteria received and staff to review.
- 10.2 Hydro One Power Outage & Emergency Contact list to be provided to Grand Valley Fire Department.
- 10.3 David Tilson - Agriculture Policy Stakeholder Consultation March 5, 2007
- 10.4 Town of Newmarket resolution re Fluorescent School signs
- 10.4.1 Township of Mulmur support for Town of Newmarket
- 10.5 Haldimand County Council re Lost Tax Base
- 10.6 Drain Maintenance/Superintendent Grants
- 10.7 Acknowledgment re Stop Sign - Anita Burnett thanked Council for support.
- 10.8 Other - nothing at this time.

11 BILLS AND ACCOUNTS

- 11.1 Roads and General - None at this time.

12 BY-LAWS

- 12.1 Confirming By-Law 11-2007 carried
- 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

- 14.1 Other - Late Submissions received
- 14.1.1 Source Water Protection Pilot Project request for staff member to sit on committee as well as Council representative. Tracey Atkinson will attend.

15 BULLETINS AND INFORMATION

- 15.1 OPP Media Releases
- 15.2 AMCTO Express
 - 15.2.1 New Graduates to Act as Municipal Administrators
- 15.3 AMO
 - 15.3.1 Alert 07/008 Rural Northern Discussion Paper
- 15.4 Ministry of Municipal Affairs and Housing Proclamation information
- 15.5 Natural Resources Canada re Energy Conservation
- 15.6 Wellington Dufferin Guelph Public Health Unit - Quit Smoking Contest
- 15.7 Municipal World March 2007
- 15.8 Other

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

THAT the agenda be amended by adding the following:

- 1. 2007 Preliminary Budget discussion
- 16 Correspondence from Roy Sheardown
- 17 Update Headwaters Pilot Study
- 18 Request for Staff representative re Headwaters Pilot Study
- 19 Woodrill Farms - Site Plan Amendment

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT the minutes of the Council Meeting held February 20, 2007 be adopted as amended. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT the minutes of the Public Meeting held February 20, 2007 with respect to Nuisance By-Law be adopted as circulated. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council accept the 2007 Grand Valley Public Library budget as presented; East Garafraxa's portion being \$27,578. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council accept the 2007 Grand Valley and District Fire Board Budget in the amount of Operating \$28,548.85 and Capital \$5,723.42 for a total of \$34,272.27. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council authorize that Trace Atkinson of A Plans be retained to provide planning services in accordance with proposal dated December 19, 2006 to accommodate maternity leave absence. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council accept the quotation from Alex Downs for roadside grass cutting in the amount of \$2,146.50 including applicable taxes. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

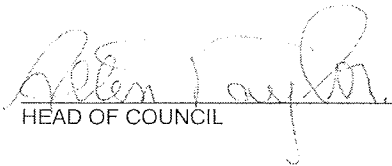
THAT Council agree that replacement of existing grain bin with 72 foot high grain bin meets the requirement of Section 6, Minor Alternations of Site Plan Agreement dated 20th June 2006. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

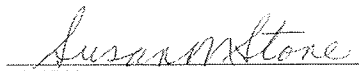
THAT leave be given to introduce a by-law to confirm the proceeding of the March 6, 2007 meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 11-2007. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council hereby adjourn to meet Tuesday, March 27, 2007 at 2:00 p.m. Administration Office, Laurel or at the call of the Mayor. **CARRIED.**



HEAD OF COUNCIL



CLERK