

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on May 29, 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 Added Items

2 MINUTES

- 2.1 Council Minutes - May 8, 2007. Motion to adopt as circulated.
- 2.2 Business arising from minutes - none at this time.

3 DISCLOSURE OF PECUNIARY INTEREST WITH REASONS

Can be declared now or at anytime during the meeting. No declaration at this time.

4 DELEGATIONS AND PUBLIC MEETINGS

- 4.1 2:30 - Mr. And Mrs. Baird attended regarding the 18th Line. They indicated that in their opinion, the noise, dust and speed of the gravel trucks from the gravel pit create a dangerous situation and would like the road paved. Council indicated that the amount of calcium has been increased and they will contact the operator regarding the concerns, and monitor the situation with respect to lowering the speed limit.
- 4.2 3:00 - Earl Lennox, Trevor Wilson attended regarding Hydro expansion. They thanked Council for the use of the Marsville Hall by the residents. They will be having a joint meeting with members of the Halton Community group and a workshop on June 7, 2007.

5 UNFINISHED BUSINESS

- 5.1 Nuisance By-Law - Recorded vote on adopting by-law and motion to approve carried.
- 5.2 Hydro Corridor- received.
 - 5.2.1 Resident's next meeting May 31
 - 5.2.2 Notes from May 17 Halton Meeting
 - 5.2.3 Town of Halton Hills re Transmission Corridor
 - 5.2.4 Orton park letters of support
- 5.2.5 Marijuana Grow House Response Protocol - Motion to approve as circulated.
- 5.2.6 2007 Budget and Tax Rate By-Law - motions to approve budget and by-law to adopt tax rates.
- 5.2.7 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received.

- 6.1 Household Hazardous Waste Authority
 - 6.1.1 Township of Melancthon
 - 6.1.2 Township of Amaranth
- 6.2 Town of Shelburne re Health Care
- 6.3 County Council in Brief May 10, 2007
- 6.4 County Council May 10, 2007 excerpts
- 6.5 News Release re Orangeville Composting
- 6.6 Correspondence re County Growth and Employment Strategy
- 6.7 Memo re Waste Disposal Issues
- 6.8 Other - nothing at this time.

7 COMMITTEES

The following were received.

- 7.1 Dufferin Municipal Officers Minutes April 13, 2007
- 7.2 Grand Valley and District Community Centre Minutes April 16, 2007 - Councillor Boynton reported.
- 7.3 Joint proposal for purchase of generators for municipal facilities County wide to be investigated.
- 7.4 Grand Valley Public Library Board May 9, 2007 draft minutes - Councillor Pinkney reported.

- 7.4 Upper Grand Watershed Committee Minutes and Agenda - Deputy Mayor Gardhouse reported.
- 7.5 Source Water Protection
 - 7.5.1 Lake Erie SP Comments n Draft CWA Regulations
 - 7.5.2 South Georgian Bay Lake Simcoe SP - Workshop June 7 (does not impact East Garafraxa)
- 7.6 Grand River Conservation Authority
 - 7.6.1 Shortfall in Provincial Transfer Payments - Council has previously supported a motion
 - 7.6.2 GRCA Minutes May 2007
- 7.7 CVC
 - 7.7.1 Board of Director's Meeting - Permit East Garafraxa; Source Water Chair selection
 - 7.7.2 Sustainable Communities Information Session
 - 7.7.3 Currents Publication
- 7.8 Town of Caledon POA - Deputy Mayor Gardhouse reported.
 - 7.8.1 Agenda May 25
 - 7.8.2 Revenue March 2007
- 7.9 Other - nothing at this time.

8 ROADS DEPARTMENT:

- 8.1 Tenders for the following were received:
 - 8.1.1 Gravel Crushing: Wesley Riley \$2.05 cu.yd; Dalton Lowe \$1.93 cu.yd. Motion to accept tender from Dalton Lowe.
 - 8.1.2 Grader: Champion ~ \$239,400. plus taxes; On track ~ \$258,852. plus taxes. Motion to accept tender from Champion.
 - 8.1.3 Tire Quotations: Fred's Tire \$469/tire; Decker's Tire \$474/tire. Motion to accept Fred's Tire
- 8.2 Other -
 - 8.2.1 Rural Infrastructure Investment Initiative project set to proceed next week. Staff to contact Ministry and local press for Press Release and picture.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following items were received:

- 8.1 LEAR - update. Tracey Atkinson reported on the first meeting with Ministry of Agriculture, Food and Rural Affairs; Meridian Planning Consultants; Township representatives Tom Nevills, Neil Hoogendoorn and staff. Site meeting June 1, 2007 with further LEAR Committee meeting June 7th.
- 8.2 OMB Decision re Town of Saugeen Shores (Wind Turbines) - received
- 8.3 Other:
 - 8.3.1 Discussion regarding interpretation of Official Plan severance policy and requirements for "generally 2 ha. size" ensued. To be reconsidered during OP review process.
 - 8.3.2 Tracey Atkinson, Planner updated Council on the MPIR
 - 8.3.3 The delegation of Planning Authority by the Ministry of Municipal Affairs with respect to approval of Township Official Plans was discussed and a motion carried to request the Minister to consider granting the authority to the municipality was carried, subject to agreement to a joint application with the Township of Amaranth.

Motion to rise from Council to hold in camera session to discuss legal and property matters.

9 CORRESPONDENCE

The following items were received:

- 9.1 Minister of Municipal Affairs and Housing re Municipal Statute Law Amendment enactment date
- 9.2 Safe Kids Canada re Pool Fencing By-Laws
- 9.3 Sustainable Solutions for Waste Management "Trash Talkin' June 22, 2007
- 9.4 2007 Heritage Community Recognition program - staff to follow up on nomination process.
- 9.5 AMO Conference August 19 - 22, 2007
- 9.6 Toronto and Region Conservation re EBR report
- 9.7 Royal Canadian Air Cadets 164 Squadron - June 9th
- 9.8 Minister Responsible for Seniors - Seniors Month
- 9.9 Municipal Property Assessment Corporation
 - 9.9.1 Status Report
 - 9.9.2 MPAC News
- 9.10 Municipal Issues and Wind Energy Seminar London ON June 19, 2007
- 9.11 Municipal Drinking Water Systems Brochure
- 9.12 Township of Smith Ennismore-Lakefield re Pesticides in Cosmetics
- 9.13 City of Kawartha Lakes re Canada Goose Problem
- 9.14 Biosolids - provided by Mayor Taylor
 - 9.14.1 Utilization Committee Terms of Reference
 - 9.14.2 Sewage Biosolids: A Valuable Nutrient Source
- 9.15 2007 Ontario Family Fishing Weekend
- 9.16 College of Physicians and Surgeons of Ontario - Outstanding Physicians

9.17 Other

10 BILLS AND ACCOUNTS

10.1 Roads and General
10.2 Other

11 BY-LAWS

11.1 Confirming
11.2 Others

12 LEGAL, PROPERTY and PERSONNEL

12.1 Property Matters
12.2 Legal Matters (2)
12.3 Personnel Matters
12.4 Education and Training

13 NEW BUSINESS

13.1 Other -Late submission (per resolution) were received.

14 BULLETINS AND INFORMATION

14.1 AMO
14.1.1 07-028 Draft Final Reports on Blue Box Best Practices Assessment Project
14.1.2 07/029 Government Sets date for Closed Meeting Investigators and Adoption of Policies
14.2 OPP Alerts
14.3 Water Environment Association of Ontario - Septage Seminar June 20, 2007
14.4 COMRIF announcements
14.5 Ministry of Municipal Affairs - Province Honours Municipal Official for 25 years service
14.6 Family Transition Place - Newsletter

15 BULLETINS AND INFORMATION

RESOLUTIONS:

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the agenda be amended by adding the following:

1. Township of Melancthon - Certificate of Election Results - Debbie Fawcett, Mayor
2. Centre For Business and Economic Development - June 20, 2007 - Nottawasaga Resort
3. Ontario Energy Board - Hydro One Networks Inc. Applications for Access to Land and for leave to construct Bruce to Milton project.
4. AMO - Discussion Paper on Source Protection Committees under the Clean Water Act
5. Fair Funding for Small Communities of Ontario Minutes of Meeting February 25, 2007

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT the minutes of the Council Meeting held May 8, 2007 be adopted as circulated.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT leave be given to introduce a bylaw to prohibit and regulate with respect to public nuisances, including matters, that in the opinion of Council are or could become public nuisances, and it be given the necessary readings and be passed and numbered 18-2007.

<u>Recorded Vote</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>
Deputy Mayor Guy Gardhouse	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Allan Boynton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Tom Nevills	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Frances Pinkney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Allen Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council adopt the Grow-Op Protocol final draft dated April 16, 2007, effective date June 1, 2007 as presented. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT leave be given to introduce a bylaw to provide for the levy and collection of taxes for the Township of East Garafraxa for the year 2007, and it be given the necessary readings and be passed and numbered 19-2007. **CARRIED.**

MOVED BY BOYNTON , SECONDED BY NEVILLS

THAT the Township of East Garafraxa Council do hereby adopt the 2007 Budget in the amount of \$1,470,718.00 to be raised from taxes **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council is willing to participate in the Waste Disposal solution pursuant to April 27, 2007 letter, and the would be agreeable to the \$100.00 range. **CARRIED.**

MOVED BY BOYNTON , SECONDED BY NEVILLS

That Council accept the tender from Champion Road Machinery for heavy duty municipal road grader at a cost of \$239,400 plus taxes. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

That Council accept the tender from Dalton R. Lowe & Sons for gravel crushing at a cost of \$1.93 per yd + taxes. **CARRIED.**

MOVED BY NEVILLS , SECONDED BY BOYNTON

That Council accept the quotation for Tires from Fred's Tire at a cost of \$469.00 per tire for a total of \$4,277.28 including tax. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Township staff be directed to take all necessary steps to seek approval from the Minister of Municipal Affairs and Housing that the Minister's powers pursuant to s. 4 of the Planning Act be delegated to the Council of the Township of East Garafraxa, subject to Council of the Township of Amaranth passing a resolution to support a joint application for such delegation to both Council of the Township of East Garafraxa and the Council of the Township of Amaranth. **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 NEVILLS , SECONDED BY BOYNTON

THAT Bills and Accounts in the amount of:
Roads: \$45,895.67
General: \$89,495.06 be paid. **CARRIED.**

MOVED BY NEVILLS , SECONDED BY BOYNTON

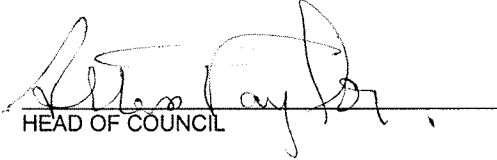
THAT leave be given to introduce a bylaw for the purpose of borrowing money under the Tile Drainage Act for concession 9, West Part Lot 23, and that it be given the necessary readings and be passed and numbered 20-2007. **CARRIED.**

MOVED BY BOYNTON , SECONDED BY GARDHOUSE

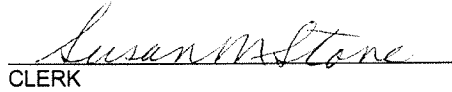
THAT leave be given to introduce a bylaw to confirm the proceedings of May 29, 2007 meeting of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 21-2007. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council now adjourn to meet again June 19, 2007 at 2:00pm at the Administration Offices, Laurel ON or on call of the Mayor. **CARRIED.**



HEAD OF COUNCIL



CLERK