

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on May 8, 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.

2 MINUTES

- 2.1 Council Minutes - Motion to approve April 24, 2007 minutes as circulated.
- 2.2 Business arising from minutes - none at this time.

3 DISCLOSURE OF PECUNIARY INTEREST WITH REASONS

- 3.1 Can be disclosed now or at any time during the meeting. None at this time.

4 DELEGATIONS AND PUBLIC MEETINGS

Motion for Council to proceed in camera to address legal and property matters.

- 4.1 2:00 p.m.- Al Burton, Township Solicitor attended to discuss legal and property matters.

Motion to rise from in camera session to resume regular business.

5 UNFINISHED BUSINESS

- 5.1 County of Dufferin Coordinated Marijuana Grow House & Illegal Drug Lab Response Protocol was discussed, and deferred. Protocol to be circulated for next meeting.
- 5.2 Hydro One Corridor Expansion -
 - 5.2.1 Town of Erin correspondence supporting the Twp. of East Garafraxa's concerns over the relocation of the Orton Park with respect to the Bruce to Milton Transmission Reinforcement Project.
 - 5.2.2 Deputy Mayor Gardhouse will attend Orton Community Association meeting and report back.
- 5.3 Nuisance By-Law was reviewed and further amendments to be incorporated for adoption at May 29th council meeting.
- 5.4 Other
 - 5.4.1 2007 Budget was reviewed. Budget to be revised for adoption at May 29 meeting.
 - 5.4.2 Mayor Taylor reported on the 2007 Tree Day, which was once again a huge success.

6 COUNTY COUNCIL BUSINESS

The following items were received:

- 6.1 Provincial Government Hospital Funding Resolution - motion of support.
- 6.2 Household Hazardous Waste Authority was discussed and motion of non-support passed.
- 6.3 Bill 128 - regarding Marijuana Grow House & Illegal Drug Lab Response background material received. Matter deferred to May 29, 2007.
 - 6.3.1 Minutes of Meeting - April 13, 2007
 - 6.3.2 Township of Melancthon - Proposed Notification and Procedural Policy for Bill 128
 - 6.3.3 Questions & Answers - Notification Protocol
 - 6.3.4 Ministry of Municipal Affairs & Housing - Indoor Marijuana Grow Operations
 - 6.3.5 Ministry of Community Safety & Correction Services - Fight Indoor Marijuana Grow Operations /Notification of Marijuana Grow Operation Protocol Agreement between Police Services and Municipalities
 - 6.3.6 General Municipal Response to Grow Op Notification
 - 6.3.7 City of Toronto - Coordinated Marijuana Grown House & Illegal Drug Lab Response Protocol
- 6.4 Other - nothing at this time.

7 COMMITTEES

The following items were received:

- 7.1 Twp. of East Garafraxa Police Services Board Resolution - motion of support regarding Paid Duty Officer.
- 7.2 Source Water Protection
 - 7.2.1 Article dated Oct.26/06
- 7.3 Credit Valley Conservation
 - 7.3.1 Credit Cascades
 - 7.3.2 Changing Risk Environment
- 7.4 Lake Simcoe Region Conservation Authority
 - 7.4.1 Source Protection Committee Information Sessions
- 7.5 Nottawasaga Valley Conservation Authority
 - 7.5.1 Headwaters Pilot Study - April 2007
- 7.6 Conservation Corner
 - 7.6.1 Abandoned Wells Threaten Drinking Water
- 7.7 Grand River Conservation Authority
 - 7.7.1 Grand Actions (March/April Issue)
- 7.8 Town of Caledon
 - 7.8.1 POA revenue for February 2007
 - 7.8.2 Council appointment POA Board = motion carried to appoint Deputy Mayor Gardhouse to POA
- 7.9 Other - nothing at this time.

8 ROADS DEPARTMENT:

The following items were received:

- 8.1 Culvert Quotations were received: Armtec \$3,976.18 plus tax and Canada Culvert \$3,576.00. Motion to accept quote from Canada Culvert.
- 8.2 Bridge Inspections - discussion ensued and staff instructed to call for proposals.
- 8.3 Ontario Good Roads Association
 - 8.3.1 Board Brief (April 13/07)
- 8.4 Other - Heritage designation on Township Bridges discussed and Mayor Taylor to investigate.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following items were received:

- 9.1 Statistics Canada
 - 9.1.1 2006 Community Profiles and Population & Dwelling Counts
- 9.2 Conseil Scolaire De District Catholique Centre-Sud Consultation Committee - Pupil Accommodation Review Policy
- 9.3 Upper Grand District School Board Valuation Committee
- 9.4 Ministry of Municipal Affairs & Housing Greenbelt Wins "Environmental Planning" National Award
- 9.5 Ministry of Public Infrastructure Renewal - Mayor Taylor to attend the Places to Grow Summit - Preliminary Agenda - May 17/07 @ The Carlu, 444 Yonge St. Toronto
- 9.6 Township of Amaranth Notice of Public Meeting - Rezoning Application Z9-07 - (Con. 6, East Part Lot 1) May 16/07 @ 8:00 p.m.

- 9.7 Amended Site Plan Agreement between Twp. of East Garafraxa & Universal Sand & Gravel - discussed In Camera.
- 9.8 Other
- 9.8.1 LEAR Committee to meet May 23, 2007 at 9:30 a.m. Motion to appoint Neil Hoogendoorn to sit on committee with Ministry of Agriculture representative, Carol Neuman; Consultant Jim Dymont; Planner Tracey Atkinson, Councillor Tom Nevills and CAO/Clerk Susan Stone.

10 CORRESPONDENCE

The following items were received:

- 10.1 Emergency Management Ontario
- 10.1.1 Emergency Preparedness Week - May 6 to 12, 2007
- 10.2 United Way of Guelph & Wellington
- 10.2.1 Medial Release dated March 30/07 - Fund Distribution
- 10.3 Ministry of the Environment
- 10.3.1 Notice of Release of the Chief Drinking Water Inspector's Annual Report 2005-06 - Inspection Rating
- 10.4 Ministry of Municipal Affairs & Housing
- 10.4.1 2007 Central Region Municipal Conference - May 31/07 - Vaughan, Ontario
- 10.5 County of Simcoe
- 10.5.1 Resolution - Increase funding per diem to residents of Long Term Care Homes
- 10.6 House of Commons- matter to be posted for interest
- 10.6.1 Bill C-417 - Canadian Soldiers' & Peacekeepers' Memorial Wall Act
- 10.7 MPAC
- 10.7.1 2006 Annual Report & Financial Statements
- 10.8 Township of Mulmur Resolution - Facilitator to coordinate the Dufferin Area Municipal Implementation Team. Discussion regarding County hiring a facilitator.

11 BILLS AND ACCOUNTS

- 11.1 None at this time.

12 BY-LAWS

- 12.1 Confirming By-Law 17-2007.
- 12.2 Others - none at this time.

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 under Delegations for Legal and Property Matters, at which time the Township Solicitor, Al Burton, was in attendance. Further In Camera session held later in meeting, jointly with Township of Amaranth, to deal with personnel.

14 NEW BUSINESS

The following items were received:

- 14.1 East Garafraxa Central Public School Grade 8 Graduation - 2007 was discussed and Councillor Allan Boynton will attend ceremony.
- 14.2 MADD Dufferin County
- 14.2.1 2007 Appreciation Evening - May 23/07 @ 6:30 p.m. - Orangeville & District Seniors Centre 26 Bythia St. Orangeville, Ont

- 14.3 Other - Added Items:
- 14.3.1 Orton Community Association regarding July 1 celebrations. Staff instructed to forward to Insurance Company.
- 14.3.2 Westside Secondary School - motion to approve donation and Mayor Taylor will attend.
- 14.3.3 Hills of Headwaters Tourism summit - Councillor Boynton will attend.

15 BULLETINS AND INFORMATION

The following items were received:

- 15.1 Ontario Provincial Police
- 15.1.1 News Release - April 25/07, April 30/07, May 2/07
- 15.2 Communities in Bloom
- 15.2.1 Community Corner Program
- 15.3 A.M.O.
- 15.3.1 Bill 184 - Endangered Species Act 2007
- 15.3.2 Update on Highway Traffic Act Hours of Service Regulation
- 15.3.3 Proposed Changes to the Waste Diversion Act
- 15.3.4 Ontario's Blue Box
- 15.3.5 Request for Nominations - 2007 / 2008 AMO Board of Directors
- 15.3.6 Annual Time Commitment - AMO Board of Directors and Executive Committee
- 15.3.7 Summary of Offices - AMO Board of Directors
- 15.3.8 Nomination Form - 2007 / 2008 Board of Directors
- 15.4 Ontario Forest Industries Association
- 15.4.1 Bill 184
- 15.5 Greater Dufferin Area Chamber of Commerce
- 15.5.1 April Newsletter Nothing at this time.

RESOLUTIONS:

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the agenda be amended by adding the following:

- 1. Head of Headwaters- Municipal Summit on Tourism May 16, 2007
- 2. Westside Secondary School donation request.
- 3. Orton Community Association request regarding July 1, 2007
- 4. Policy Statement re Sludge - Region of Niagara **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT the minutes of the Council Meeting held April 24, 2007 be adopted as circulated. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa in 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 Council accept the quotation for culverts from Canada Culverts at a cost of \$3576.90 plus taxes. **CARRIED.**

MOVED BY BOYNTON , SECONDED BY GARDHOUSE

THAT further to motion dated March 27, 2007, Council of the Township of East Garafraxa does not support the County assuming responsibility for Hazardous Waste in Dufferin County as proposed by By-Law 2007-17 given first reading April 12, 2007 and requests the program continue in its present form and that it continue to be administered by the County. **CARRIED.**

MOVED BY NEVILLS , SECONDED BY BOYNTON

THAT Council support the motion of the East Garafraxa Police Services Board with respect to hiring of Paid Duty Officer for 32 hours each month special service for May, June and July 2007. **CARRIED.**

MOVED BY PINKNEY , SECONDED BY BOYNTON

THAT Council appoint Deputy Mayor Guy Gardhouse to the Provincial Offenses Administration Board to replace Mayor Allen Taylor and that the Town of Caledon be notified. **CARRIED.**

MOVED BY NEVILLS , SECONDED BY BOYNTON

THAT Council of the Township of East Garafraxa support the motion of the County of Dufferin with respect to Provincial Government Hospital Funding and that the Provincial Government be advised of Council's support. **CARRIED.**

MOVED BY NEVILLS , SECONDED BY BOYNTON

THAT Council appoint Neil Hoogendoorn to the Land Evaluation Area Review (LEAR) Committee for the Township of East Garafraxa. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council approve grant to Westside Secondary School in the amount of \$150.00 for 2007. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa proceed in camera to address personnel 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

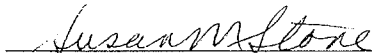
THAT leave be given to introduce a by-law to confirm the proceedings of the May 8, 2007 meeting of the Council or the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 17-2007. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council hereby adjourn to meet May 29, 2007 at 2:00 p.m. Administration Office, Laurel or at the call of the Mayor. **CARRIED.**



HEAD OF COUNCIL



CLERK