

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on July 22, 2008 at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills, Allan Boynton and Deputy Mayor Guy Gardhouse were in attendance with Mayor Allen Taylor presiding. Karen Canivet, Deputy-Clerk; Christine Gervais, Planner and Dave Menary, Director of Public Works were also in attendance. Susan M. Stone, CAO, absent (vacation).

OPENING OF MEETING

Mayor Taylor brought the meeting to order.

1 AGENDA

- 1.1 Added Items - none.
- 1.2 Approval of Agenda as circulated.

2 MINUTES

- 2.1 Council Minutes of June 24, 2008 approved as circulated.
- 2.2 Business arising from minutes.

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 None at this time.

5 UNFINISHED BUSINESS

The following was received/dealt with:

- 5.1 Bruce to Milton Connections Newsletter
- 5.2 RLB - Final 2007 Financial Statements
- 5.3 Town of Grimsby resolution re Greenbelt Plan Economic Effects on Farmers and Municipalities, motion of support passed.
- 5.4 Other

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 Dufferin Eco Energy Park By-Law
- 6.2 Council in Brief June 12, 2008
- 6.2.1 Accessibility Report
- 6.2.2 Accessibility Plan
- 6.3 July 10, 2008 Council Agenda
- 6.3.1 Minutes June 12, 2008
- 6.3.2 Addendum Financial Statements
- 6.3.3 Council in Brief
- 6.4 Notice received that advance warning lights will be installed at County Roads 109 and 11, in the near future.
- 6.5 Other
- 6.5.1 Notice of passing of Deputy Mayor DC Broderick, Township of Melancthon
- 6.5.2 County Roads projects questioned replacement of road culvert at the 9th line, south of County Road 3, which was to have been replaced last year. To be followed up by Director of Public Works.

7 COMMITTEES

The following were received:

- 7.1 Grand Valley and District Community Centre Minutes June 9, 2008. Councillor Boynton reported that Day Camp program operating well; also history of Agricultural Society provided with minutes would be basis of "story board" to be placed in the Community Centre.
- 7.2 Source Water Protection
- 7.3 South Georgian Bay Lake Simcoe - For information only, East Garafraxa Township is not part of this committee.
- 7.4 Lake Erie Region SPC Agenda, Minutes and attachments

Concerns were raised regarding the draft Assessment Report regulations as posted on the Environmental Branch Registry. Council indicated that the 18 land use activities identified as threats to drinking water are skewed toward agriculture and that there are more threats that have not been identified, such as transportation of hazardous materials. Staff instructed to send letter notifying the committee of Council's concerns. Dale Murray, representative on the Lake Erie Region Source Protection Committee, to be invited to attend a meeting of Council to discuss Council's concerns. The report on Compensation and Financial Assistance and resolution of the Raisin-South Nation Source Protection Committee with respect to compensation to property owners for loss of land resulting from initiatives by the Source Protection Committee was reviewed and motion of support passed.

- 7.5 Orangeville Technical Liaison Committee - Meeting notes; response from Mono CAO; CVC
- 7.6 Credit Valley Conservation Authority - Discussion regarding how to improve relations with the CVC and the Region of Peel's influence.
 - 7.6.1 June 13, 2008 Board of Director's Meeting
 - 7.6.2 July 8, 2008 CVC Programs and Services (email)
 - 7.6.3 Letter July 10, 2008 Credit Valley Conservation Programs and Services
 - 7.6.4 July 11, 2008 Board of Director's Meeting
 - 7.6.5 Administration Office Expansion Project
 - 7.6.5.1 Town of Mono (with Region of Peel email re costs)
 - 7.6.5.2 Township of Amaranth letter of concern
 - 7.6.5.3 Township of East Garafraxa letter of concern
 - 7.6.6 Grand River Conservation Authority
 - 7.6.7 Minutes June 2008
 - 7.6.8 Water Forum September 19, 2008
 - 7.6.9 July/August Issue of Grand Actions
 - 7.6.10 Town of Caledon POA
 - 7.6.11 Revenue March, April and May
 - 7.6.12 2007 Audited Financial Statements
 - 7.7 East Garafraxa Police Services Board
 - 7.7.1 Detachment Report March to May 2008
 - 7.7.2 Ride Grant 2007-2008
 - 7.7.3 Township of Mulmur re announcement of building
 - 7.7.4 2008 Business Plan
 - 7.8 Other

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 OGRA
 - 8.1.1 Board Brief June 20, 2008
- 8.2 Ministry of Transportation funding \$297,709.00
- 8.3 COMRIF Project Deadline Extended - Director of Public Works indicated that an extension will likely not be necessary, and will be confirmed before the deadline.
- 8.4 Milestones June 2008
- 8.5 Other
 - 8.5.1 Bridge 10 construction ongoing. Driveway will be built up to meet higher roadbed. Considerable amount of extra concrete has been required due to bedrock depth.
 - 8.5.2 Costing has not been received for lights at A Line and Townline. Staff to follow up with CID
 - 8.5.3 11th Line construction proceeding slowly due to wet weather.
 - 8.5.4 12th Line bridge tenders will be sent shortly.
 - 8.5.5 Township Pit expansion well underway and a Public Meeting for the licence under the Ministry of Natural Resources should be held this Fall.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Grant & Acheson re OPA 1 and OPA2
- 9.2 Township of East Luther Grand Valley Proposed Development S ½ Lot 32 Concession 1
 - 9.2.1 "Rural Business park planned for Grand Valley"
 - 9.2.2 Letter of Concern from East Garafraxa and Amaranth- Planner Christine Gervais indicated that a by-law is proposed to be passed today, and that a second letter had been provided to Township of East Luther Grand Valley noting concerns and requesting Notice of Decision.
- 9.3 Utilities Study Correspondence
 - 9.3.1 Sarah Carvalho
 - 9.3.2 Don Mickle
 - 9.3.2.1 Wind report 2005

- 9.4 Robinson Business Park - Status of complete application questioned.
- 9.5 County of Dufferin Growth Management Study Update - Planner Christine Gervais and Susan Stone attended a meeting recently. Summary to be provided at subsequent meeting. Ministry of Natural Resources re Endangered Species Act, 2007
- 9.6 Ontario Property and Environmental Rights Alliance re Endangered Species Act
- 9.7 County of Wellington
- 9.7.1 Notice of Adoption OP re Wind Policies
- 9.7.2 Notice of Adoption OP Population, Household and Employment Forecasts 2006-2011
- 9.8 Ministry of Health Promotion - Ontario Trails Strategy
- 9.9 Ministry of Northern Development & Mines - Geological Survey of Orangeville Moraine
- 9.10 Wellings Planning Consultants
- 9.10.1 Questions for review provided to Council and to be sent to Planning Advisory Committee as well for consideration at the August 12 Council Meeting.
- 9.11 Other
- 9.12 Discussion regarding the provisions of the Official Plan with respect to severance policies and possibility of 60 acre severance, as well as surplus farm dwellings. Staff to review policies.

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 Hills of Headwaters Tourism Association
- 10.1.1 Green Visitor Information Centre
- 10.1.2 2007/08 Annual Report
- 10.2 Woodstock Challenge - Black Out Day - Power Down, Lights Out August 14, 2008
- 10.3 R. J. Burnside Drainage Superintendent Services January to June 2008
- 10.4 Town of Caledon Resolution re tax exempt allowances on vehicles for business
- 10.5 Township of Mulmur resolution of support Town of Caledon
- 10.6 Township of Mulmur motion on Provincial Growth Legislation
- 10.7 Municipality of Kincardine resolution regarding Physician Shortages in Ontario
- 10.8 Township of Amaranth Physician Search Committee - matter of concern to Dufferin residents and discussion regarding Shelburne's status.
- 10.9 Stewardship Ontario re Blue Box Recycling Program funding \$3,965.72
- 10.10 Ministry of Agriculture Food and Rural affairs Rural Connections Broadband Program
- 10.11 Ministry of Government and Consumer Services re Broadband Availability
- 10.12 Bruce Banting - Implications for Municipalities Ontario Municipal Caselaw - discussion regarding conflict of interest case.
- 10.13 CUPW/STTP - Public Postal Service
- 10.14 AMO/ AMCTO/ Ministry of Municipal Affairs - Local Government Week October 19-25/08
- 10.15 Ministry of Municipal Affairs - 2009 Rent Increase Guideline
- 10.16 Toronto Biosolids and Residuals Master Plan Peer Review - Mayor Taylor indicated that the original plan is under review and Council indicated that Wellhead Protection of adjacent wells should be incorporated.
- 10.17 Jay-Lor Invitation to Conference Dinner - Mayor Taylor to attend.
- 10.18 Other

11 BILLS AND ACCOUNTS

Motion carried to approve the bills and accounts.

- 11.1 Roads
- 11.2 General

12 BY-LAWS

The following by-laws were adopted:

- 12.1 Confirming By-law 30-2008
- 12.2 Others
- 12.3 By-Law 29-2008 to appoint Officials and to fix salaries and remuneration of members of Council and boards.

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Closed Session - none at this time.
- 13.2 Other

14 NEW BUSINESS

- 14.1 2008 Insurance Renewal - motion to accept proposal as presented, including extra Councillor coverage. Data Processing coverage to be investigated further.
- 14.2 Marsville Hall Maintenance - motion to approve increase, retroactive to January.
- 14.3 Other

15 BULLETINS AND INFORMATION

The following were received:

- 15.1 FCM - Coleman Canada Offers New Device to Facilitate Diversion of propane cylinders
- 15.2 Hydro One Inc. 2007 Annual Report (in Office)
- 15.3 AMO
 - 15.3.1 Alert 08/029 Rural Connections Broadband Program
 - 15.3.2 Alert 08/030 AMO Report to Members on June 2008 Board Meeting
 - 15.3.3 Alert 08/031 Integrated Community Sustainability Plan Toolkit
 - 15.3.4 Alert 08/032 First Full Producer Responsibility Plan in Ontario
 - 15.3.5 FYI 08-008 Free Solar Thermal Heating System Webinar July 23, 2008
- 15.4 The Weather Network - alerting services
- 15.5 WeirFoulds - Newsletter
- 15.6 Municipal World July 2008
- 15.6.1 Other

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

THAT the agenda be approved as circulated.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the minutes of the Council Meeting held June 24, 2008 be adopted as circulated.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

That Council of the Township of East Garafraxa support the resolution of the Town of Grimsby with respect to the Economic Effects on Farmers and Municipalities and urge the Premier, Minister of Municipal Affairs; and Minister of Agriculture Food and Rural Affairs to:

- 1) Conduct a detailed study into the economic effects of the Greenbelt on farmers and municipalities;
- 2) Provide transfer funding to municipalities frozen by the Greenbelt to ensure the economic stability of Greenbelt towns and cities; provide compensation to municipalities equal to the cost of municipal services with lands frozen by Greenbelt designations;
- 3) Provide tax relief to farmers within the Greenbelt area to protect and sustain farming in the Greenbelt area for future generations;

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the Council of the Township of East Garafraxa support the concept of Compensation for Land Use Restrictions as presented by the Raisin South Nation Source Protection Region Agricultural Representatives and that we forward our concerns to Dale Murray and Craig Ashbaugh of the Lake Erie Region Source Protection Committee.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa support the motion of the Town of Caledon regarding the challenges facing municipalities from the implementation of Provincial growth legislation and join in requesting that a Provincial inquiry be implemented into the challenges facing municipalities as a result of the Provincial growth legislation.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Bills and Accounts in the amount of:

Roads: 151,951.23
General: 120,114.90

be paid.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa accept the 2008/2009 Insurance proposal from Ostic Group / Frank Cowan Company as presented in the amount of \$47,908 plus tax and increased Councillors' accident insurance.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council agree to the increase in hourly rate to \$15.00 per hour for the Marsville Hall maintenance, retroactive to January 2008.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT leave be given to introduce a by-law to appoint Officials for the Township of East Garafraxa for 2008 and to affix salaries and remuneration of members of Council and other boards; and that it be given the necessary readings and be passed and numbered 29-2008.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

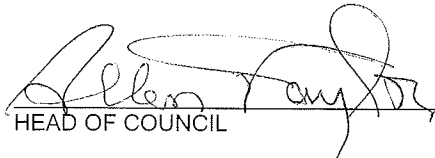
THAT leave be given to introduce a by-law to confirm the proceedings of the July 22, 2008 regular meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 30-2008.

CARRIED.

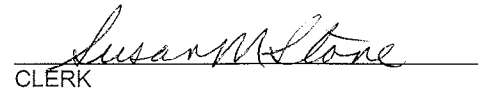
MOVED BY GARDHOUSE, SECONDED PINKNEY

THAT Council now adjourn to meet again Aug. 12, 2008 at 2:00 p.m. at the Administration Offices, Laurel ON or at the call of the Mayor.

CARRIED



HEAD OF COUNCIL



CLERK