

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on April 8, 2008 at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills, Allan Boynton and Deputy Mayor Gardhouse were in attendance 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 Added Item to agenda by motion -
 - 1.1.1 Town of Orangeville Notice of Public Information Centre April 8, 4:30 to 7:30 p.m.
 - 1.1.2 Legal Opinion re Towing By-Law
- 1.2 Approval of Agenda - motion to approve as amended.

2 MINUTES

- 2.1 Council Minutes - March 18, 2008 - motion to approve as circulated.
- 2.2 Public Meeting Minutes March 18, 2008 - motion to approve as circulated.
- 2.3 Business arising from minutes
 - 2.3.1 Councillor Nevills requested that documents from Grand River Conservation Authority be placed on next agenda for further discussion.
 - 2.3.2 Hillsburgh Snowroamers was further discussed and staff to update the residents.

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 2:00 p.m. - Wayne Townsend re Heritage Issues

Mr. Townsend attended to discuss criteria and rationale with respect to heritage designation, which can only be assigned by a local municipal council, and can be addressed through Official Plans, or by bylaw. Mr. Townsend also indicated that the Bridge 009 Assessment that he is working on for the Township, to address Ministry of Culture requirements, will be complete within next week.

- 4.2 Other - nothing at this time.

5 UNFINISHED BUSINESS

The following was received/dealt with:

- 5.1 Budget Discussions - Draft budget reviewed, and discussion ensued regarding use of MTO Roads and Bridges Funding. Staff instructed to amend draft budget to include reconstruction work on A Line, and loader purchase, and to bring back to next council meeting to be held April 22, 2008.
- 5.2 Choices Grant request - motion to provide \$750.00 carried.
- 5.3 R.J. Burnside and Associates - Threats Assessment Source Water Protection - motion to receive.
- 5.4 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 County of Dufferin re Dufferin Road 24 Name Change
- 6.2 News Release Dufferin County Museum and Archives at Queen's Park
- 6.3 Other - Mayor Taylor reported on the Eco-Energy Park application being dealt with at Township of East Luther Grand Valley.

7 COMMITTEES

The following were received:

- 7.1 East Garafraxa Police Services Board
 - 7.1.1 OPP 2007 Reconciled Policing Costs
 - 7.1.2 Minutes September 20, 2007
 - 7.1.3 Minutes December 14, 2007
 - 7.1.4 Draft Minutes March 26, 2008
 - 7.1.4.1 Report September 2007 to February 2008

- 7.1.5 Towing By-Law Draft and legal opinion received was discussed. Mayor Taylor indicated that the OPP have agreed to enforce the protocol/policy and that East Garafraxa Police Services Board had recommended it be adopted. The CAO also provided verbal comments from Amaranth Council, which have been forwarded to the Secretary for the Joint PSB meeting, for consideration at the joint meeting to be held April 18, 2008. Deputy Mayor Gardhouse will attend meeting in Mayor Taylor's absence.
- 7.1.6 Grand Valley and District Community Centre Draft Minutes March 10, 2008
- 7.2 Dufferin Municipal Officers Association Minutes February 8, 2008
- 7.3 Grand Valley Fire Department 2007 Annual Report
- 7.4 Grand River Conservation Authority
- 7.4.1 March 2008 Minutes
- 7.5 Credit Valley Conservation Directors Meeting March 7, 2008
- 7.6 Other - nothing at this time.

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 Truck Tender Opening -motion to award tender to Expressway Trucks Waterloo.
- 8.2 Douglas Van Dusen re Caledon/East Gara Townline
- 8.3 Ministry of Public Infrastructure Renewal RE Mill funding - \$234,000. approved for Bridge 7 (12th Line) restoration. Tender documents to be prepared by engineers.
- 8.4 Ministry of Transportation 2008 Municipal Road and Bridge Infrastructure Investment Funding - motion passed in accordance with Ministry requirements.
- 8.5 OGRA News Releases
- 8.6 Other - nothing at this time.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 East Luther Grand Valley - Passing of By Law re Windrush Project - Tracey Atkinson, Township Planner, reported that the bylaw was passed by East Luther Grand Valley; however, entire project has been appealed to the OMB.
- 9.2 Allan Miller - Request to extend trailer agreement - motion to approve.
- 9.3 Berkshire Proposal
- 9.3.1 Notice of Meeting April 23, 2008
- 9.3.2 Planning Advisory Committee Presentation notes
- 9.4 Natures' Landing (East) - Ministry of Municipal Affairs - discussion regarding A Line, and comments raised at Public Meeting for Nature's Landing (West).
- 9.5 Site Alteration By-Law Draft - discussion ensued resulting in suggested amendments. Matter to be brought back to next meeting of council on April 22, 2008.
- 9.6 Other - Planner applications close on April 14, 2008.

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 Charles Hooker - Correspondence
- 10.1.1 Ontario Clean Water Act
- 10.1.2 Provincial Subsidy
- 10.1.3 Ontario Greenbelt Act
- 10.2 Town of Orangeville Mayor's Prayer Breakfast
- 10.3 Shelburne and District Economic Development Committee 2008 EDC Breakfast April 24/08
- 10.4 MPAC - Leave to Appeal Court of Appeal Decision on Carsons' Camp
- 10.5 Andrea Horwath MPP - Excerpt from Hansard
- 10.6 Ministry of Finance - Ontario Municipal Partnership Fund allocations
- 10.7 Legislative Assembly of Ontario - Quebec City Anniversary.
- 10.8 Minister Responsible for Seniors - Seniors Month June 2008
- 10.9 Corporation of the Town of Kingsville - request for support nomination for Kraft Hockeyville 2008
- 10.10 Town of New Tecumseh resolution regarding COMRIF Intake III funding
- 10.11 City of Port Colborne resolution regarding Provincial Funding Compliance with O.Reg.429/07
- 10.12 Ministry of Municipal Affairs and Housing re ROOF Program
- 10.13 FCM Centre for Sustainable Community Development re Green Building Funding
- 10.14 Ministry of Finance regarding Investing in Ontario Act funding
- 10.15 Other - nothing at this time.

11 BILLS AND ACCOUNTS

11.1 Roads and General - None at this meeting.

12 BY-LAWS

12.1 Confirming By-Law 16 -2008
12.2 Others - None at this time.

13 LEGAL, PROPERTY and PERSONNEL

13.1 Closed Meeting- Nothing at this time.

14 NEW BUSINESS

The following were received and/or dealt with:

14.1 Tree Day - May 3
14.2 Other - Summer council meeting schedule - regular meetings in June, being June 10th and 24th, and one meeting in July and August, being July 22nd and August 12th.

15 BULLETINS AND INFORMATION

The following were received:

15.1 The Advocate - Bradley Bowden
15.2 AMO Alert
15.2.1 08/013 Ontario Municipal Partnership Fund Increased for 2008
15.2.2 08/014 Canada-Ontario Infrastructure Funding Update
15.2.3 08/015 AMO Seeking Municipal Members for Climate Change Task Force
15.2.4 08/016 Budget Provide and Additional \$1 Billion for Municipal Infrastructure
15.2.5 08/017 Waste Electronic and Electrical Equipment Program Plan
15.2.6 08/018 Municipal Infrastructure Funding - Building Canada Fund
15.3 Ontario Heritage Trust Heritage Matters
15.4 Dufferin County Museum and Archives "Museletter"
15.5 IESO - Energy costs/Profile
15.6 Municipal World April 2008
15.7 Other

16 ADJOURNMENT**RESOLUTIONS:****MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT the agenda be amended by adding the following:

1. Town of Orangeville Notice of Public Information Centre Tues April 8 4:30 to 7:30 p.m.
2. Legal opinion re towing by-law.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the agenda be approved as amended.

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT the minutes of the Council Meeting held March 18, 2008 be adopted as circulated.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the minutes of the Public Meeting held March 18, 2008 be adopted as circulated.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council authorize a grant to the Choices Youth Shelter in the amount of \$750.00 for 2008 .

CARRIED.

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council receives the Threats Assessment Source Water Protection document prepared by R. J. Burnside and Associates dated May, 2007. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY BOYNTON

THAT Council of the Township of East Garafraxa hereby confirm that the \$297,709.00 allocated to the Township of East Garafraxa by the province will be used for municipal road and bridge capital investment needs;

THAT a final summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be submitted to the ministry, and the Ministry may request an independent audit of the project;

AND THAT funds intended for the project that are not used in accordance with rehabilitation of municipal road and bridge capital investment needs or the terms outlined above will be returned to the ministry. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT further to trailer agreement dated April 10, 2007 between Allan Miller and the Township of East Garafraxa, Council hereby authorizes an extension of six months and that the trailer shall be removed by October 31, 2008. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council accept the tender for 2009 Tandem Cab and Chassis from Expressway Trucks Waterloo as presented in the amount of \$93,645.00 plus tax for a total of \$105,818.85. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY PINKNEY

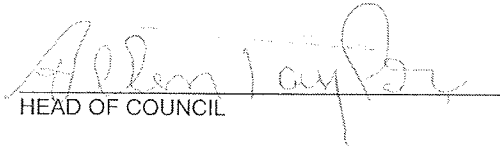
THAT Council authorize staff to tender for loader for the 2008 budget. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY BOYNTON

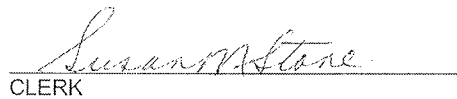
THAT leave be given to introduce a by-law to confirm the proceedings of the April 8, 2008 meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 16-2008. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council now adjourn to meet again April 22, 2008 at 2:00 p.m. at the Administration Offices, Laurel ON or at the call of the Mayor. **CARRIED.**



HEAD OF COUNCIL



CLERK