

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on August 12, 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. Susan M. Stone, CAO/Clerk-Treasurer; Karen Canivet, Deputy-Clerk; Christine Gervais, Planner and Dave Menary, Director of Public Works were also in attendance.

OPENING OF MEETING

Mayor Taylor brought the meeting to order.

1 AGENDA

- 1.1 Added Items to agenda by motion
 - 1.1.1 Orangeville Fire Department Call Report - Closed Session
 - 1.1.2 Property Matter/By-Law Enforcement (Con 12, West Part Lot 20) - Closed Session
 - 1.1.3 Terratec Environmental re Soil Conditioning Application Con 15., E Pt. Lot 14
- 1.2 Approval of Agenda as amended.

2 MINUTES

- 2.1 Council Minutes of July 22, 2008 approved as circulated.
- 2.2 Business arising from minutes:
 - 2.2.1 Item 9.12 regarding surplus farm lots and severance policies re agricultural designation was further discussed and clarified.
 - 2.2.2 Drilling on roadsides was clarified as part of Source Water Protection Item 9.9 on previous agenda.

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 Trevor Hoard and Eli Abraham, K. Smart & Associates attended to discuss unexpected additional costs incurred for concrete for Bridge 009.
- 4.2 Hydro One Networks - Orton Park (Closed Session)
Mike Sheehan, Vice President Facilities and Real Estate Services; Gary Schneider, Bruce to Milton Project Director; Enza Cancilla, Manager, Public Affairs; Al Burton, Township Solicitor attended to discuss the proposed Orton Park acquisition.
- 4.3 Glenn Wellings, Wellings Planning Consultants attended regarding Township Visioning Exercise. Council instructed that a facilitator be obtained and that a special council meeting be held September 24, 2008, at the Administration Office, with Planning Advisory Committee, for the purpose of commencing the Visioning Exercise process.

A report by Altus Group, "Marsville Community Economic and Fiscal Impact Analysis" was circulated for review, to be discussed at next Council meeting. Laurie Gordon and David Matthews on behalf of Berkshire Development were also in attendance and indicated that they would have the author of the report attend council meeting when report is being discussed. Staff instructed to forward the document to Township consultants for review.

5 UNFINISHED BUSINESS

The following was received/dealt with:

- 5.1 Marsville Hall - Update on water issue. Correspondence from Dufferin Water Systems was received, outlining the problem and options to resolve the water quality issue. Motion to install a trace chlorination system at the Works Department to supply the Marsville Community Hall, at a cost of \$7,125.00 passed.
- 5.2 Discussion regarding moving one Council meeting per month back to the Marsville Hall and staff instructed to obtain costs for installation of a fax machine, telephone line and internet access, and to contact Erin Fire Department for reinspection of hall. Implications on the Accessibility Plan were also discussed, and the Dufferin County Accessibility Committee to be consulted.
- 5.3 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 County of Dufferin
- 6.1.1 Fundraising Auction at Museum
- 6.1.2 Building Code Changes re Septics
- 6.2 Other
- 6.3 Mayor Taylor indicated that a Dufferin County Emergency exercise will be held October 21, 2008 re Animal Disease control.

7 COMMITTEES

The following were received:

- 7.1 Source Water Protection - Councillor Tom Nevills reported on terms of reference as drafted by Source Water Protection Committees to be replaced by Provincial Terms of Reference. Discussion ensued regarding correspondence from Grand River Conservation Authority to the Province expressing concerns with the implications of the regulations. Staff instructed to draft a letter to the Province supporting Mr. Emerson's letter and expressing Council's significant concerns. Copies to be circulated to Mr. Emerson and all member municipalities.
 - 7.1.1 Lake Erie Region CA Comments on AR Regulations and Rules
 - 7.1.2 Lake Erie Region SPC Agenda
 - 7.1.3 Lake Erie Region SPC Minutes, June 5, 2008
 - 7.1.4 Notice of Consultation
 - 7.1.5 Draft Proposed Terms of Reference
- 7.2 Credit Valley Conservation Authority
 - 7.2.1 Landscapes for Life Newsletter
 - 7.2.2 Minutes, July 11, 2008
- 7.3 Grand River Conservation
 - 7.3.1 Planning, Permit and Inquiry Revised Fees
 - 7.3.2 July/August Issue of Grand Actions
- 7.4 Town of Caledon POA
 - 7.4.1 Revenue June
- 7.5 Community Stakeholders Group for Health Professional Recruitment & Retention
 - 7.5.1 Letter of Thanks
- 7.6 Other - nothing at this time.

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 Bridges - Update provided earlier by K Smart and Associates on Bridge 009. Bridge 007 on the 12th Line will be tendered for opening at the September 9, 2008 meeting of Council.
- 8.2 Other
 - 8.2.1 Culverts have been replaced on County Rd. 23/B Line and work will be proceeding.
 - 8.2.2 Ongoing transmission problems with new grader are being monitored and some new equipment is being installed next week.
 - 8.2.3 11th line construction ongoing.
 - 8.2.4 Hostrawser Drainage Works should be completed shortly.
 - 8.2.5 Groves Cemetery request for assistance with removal of tree was discussed. A site visit will be required to determine costs of removal. Roads Department will assist with project.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 County of Wellington
 - 9.1.1 Notice of No Appeal re Wind Energy Policies
- 9.2 East Luther Grand Valley Zoning By-Law Amendment Application Z5-08, Concession 1 Lot 32
 - 9.2.1 Draft By-Law for Consideration - Planner Christine Gervais reported that East Luther Grand Valley passed a by-law to allow industrial uses, though substantially reduced scale. Notice of Passing to be provided at next meeting.
 - 9.2.2 Correspondence from Public Meeting
- 9.3 County of Dufferin Growth Management Planning Study, Project Update & Minutes July 18, 2008
- 9.4 Jones Consulting Group re Public Comments regarding Background Research Paper - Tim Cane will attend the next meeting, September 9 to review document.
- 9.5 Grand Valley Wind Farm Project Notice of Completion re Environmental Screening

9.6 Other - nothing at this time.

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 Ministry of Community Safety and Correctional Services
- 10.1.1 Continuity of Decision Making: A Toolkit for Municipalities
- 10.2 Shelburne & District Economic Development Committee Annual Golf Classic September 11, 2008
- 10.3 Town of Caledon Letter re PDPA Annual Plowing Match
- 10.4 MPAC re AMO Conference - Mayor Taylor will be attending the AMO Conference and will bring the Municipality's concerns to the attention of MPAC.
- 10.5 Canadian Nuclear Association re 2008 Nuclear Facts Pocket Book
- 10.6 Township of Muskoka Lakes resolution re MPAC
- 10.7 Groves Memorial Community Hospital Letter re Thank You for Donation
- 10.8 Orton Community Association Letter re Thank You for Support
- 10.9 The Grove Cemetery Letter re Thank You for Grant
- 10.10 Other - nothing at this time.

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 31-2008
- 12.2 Others

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Closed Session re Orton Park; Bylaw Matter Lot 20, Con. 12; Fire Call.
- 13.2 Other

Closed session held and staff instructed accordingly.

14 NEW BUSINESS

The following were received and/or dealt with:

- 14.1 Budget Summary Report
- 14.2 PSAB Policy / Workplan - discussion regarding process to date.
- 14.1 Other
- 14.1.1 Late submission received from Terratec Environmental notice of application of Soil Conditioning Application at Concession 15, East Part Lot 14 and West Part Lot 14 Concession 16. Terratec complied with entrance permit requirements for a temporary access and fees were received.
- 14.1.2 Discussion regarding Drinking Water regulations and small municipalities not required to hire a consultant. Staff to follow up with Ministry.

15 BULLETINS AND INFORMATION

The following were received:

- 15.1 LAS Communication re New Energy Management Resources Available
- 15.2 Ministry of Municipal Affairs and Housing re Reminder to AMO 2008 Conference Delegates
- 15.3 Frank Cowan Company
- 15.3.1 News and Views
- 15.3.2 Cocktail Reception at AMO Conference
- 15.4 AMO
- 15.4.1 FYI 08/011 Municipal Hazardous or Special Waste
- 15.4.2 Alert 08/034 Canada and Ontario sign major Infrastructure Agreement
- 15.4.3 FYI 08/009 Province Offers \$10 Million for Landfill Gas Capture
- 15.4.4 Alert 08/033 Municipal Input Requested
- 15.4.5 FYI 08/010 Transit Project Assessment
- 15.5 OGRA

- 15.5.1 Canada and Ontario Sign Infrastructure Agreement
- 15.5.2 Meets with MOE to discuss Ban of Cosmetic Use of Pesticides
- 15.6 Ontario Clean Water Agency Waterline Publication
- 15.7 Family Transition Place Journey of Hope Publication
- 15.8 Smart Serve Ontario News
- 15.9 Municipal World August 2008
- 15.10 Other

16 ADJOURNMENT

RESOLUTIONS:

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the agenda be amended by adding the following:

1. Orangeville Fire Department Call Report - Closed Session
2. Property Matter/By-Law Enforcement - Closed session (Con 12, W. Pt. Lot 20)
3. Terratec Environmental Re Soil Conditioning Application East Part Lot 14, Concession 14

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY BOYNTON

THAT the agenda be approved as amended.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the minutes of the Council Meeting held July 22, 2008 be adopted as circulated.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

Council do now enter closed session for the following reasons:

Proposed or pending acquisition of disposition of land by the Municipality or local board; Litigation or potential litigation, including matters before Administrative Tribunals affecting the Municipality or Local Board.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council now rise and report from Closed Session and resume regular business.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT council of the Township of East Garafraxa concur with the installation of a chlorination system at the Works Department, to supply the Marsville Community Hall, at a cost of \$7,125.00 plus additional chlorination operating costs.

CARRIED.

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Bills and Accounts in the amount of:

Roads: 119,023.65

General: 115,788.15

be paid.

CARRIED.

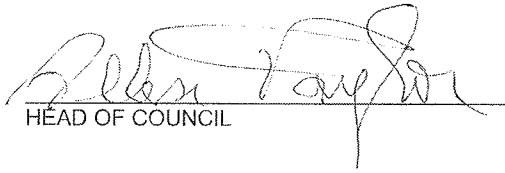
MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to confirm the proceedings of the August 12, 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 31-2008.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY BOYNTON

THAT Council now adjourn to meet again September 9, 2008 at 2:00 p.m. at the Administration Offices, Laurel ON or at the call of the Mayor. **CARRIED.**



HEAD OF COUNCIL



CLERK