

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on April 22, 2008 at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills, Allan Boynton (late with notice - arrived at 2:15 p.m.) and Deputy Mayor Gardhouse were in attendance with Mayor Allen Taylor presiding. Susan M. Stone, C.A.O./Clerk-Treasurer 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 Berkshire Homes Information Meeting package
 - 1.1.2 Resolution Grand Valley Community Centre Board re additional costs - Council concurred with request to withdraw additional funds from Community Centre reserves.
 - 1.1.3 Closed Session re Hydro One/Orton Park
- 1.2 Approval of Agenda - motion to approve as amended.

2 MINUTES

- 2.1 Council Minutes - April 8, 2008 - motion to approve as circulated.
- 2.2 Business arising from minutes - None at this time.

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. - Bob Shirley, Rae Horst and Christine Zimmer of Credit Valley Conservation Authority re Water Management Strategy and Special Projects, delivered a power point presentation on the status of the study and addressed questions raised by the Town of Erin, and Council. 2008 Budget was also presented and discussed. Information to be provided identifying monies spent for East Garafraxa's benefit, and Council requested consideration of an Upper Watershed Restoration Fund similar to what is provided in the GRCA budget for Upper Grand municipalities.
- 4.2 2:30 p.m. - Court of Revision - Council adjourned to sit a Court of Revision on the Hostrawser Drainage Works. Tom Pridham, Township Drainage Superintendent indicated that he had met with Bryan Hostrawser, who had written a letter of concern regarding costs, and that Mr. Hostrawser had advised Mr. Pridham that he would withdraw his letter. Mr. Pridham had also discussed the drainage works with another resident, and to his knowledge, there were no other concerns. Motion to rise from Court of Revision and resume regular business. Motion with respect to tendering passed.
- 4.3 3:00 p.m. - Ontario Provincial Police Annual report; Acting Staff Sergeant Dave Quinton and Sergeant Greg Broadhagen attended. Police Services Board members Myrna Roberts, Chair and Tim Pirie were unable to attend. Acting Staff Sergeant Quinton reported on discussions regarding joint Police Service Board and that a presentation will be made at the next joint Police Service Board meeting in October. Sergeant Broadhagen presented the 2007 Year End Report for the Township of East Garafraxa. It was requested that false alarms report be brought forward to next Police Service Board meeting, and to be monitored and billed out in accordance with Township bylaw.

Minutes

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- 4.4 3:30 p.m. - Lisa Brusse and Annette Turturici from Hills of Headwaters Tourism provided an update on the Tourism Association, funding initiatives and proposal to build a permanent Visitor Information Centre.
- 4.5 4:00 p.m. - Tim Cane from The Jones Group attended to discuss the Terms of Reference and parameter of the Utilities Study for the Township. Process, public consultation, possible outcomes and workplan discussed. Tentative dates set for discussion paper, to be prepared for end of May/08, with Public Open House by end of June/08, project meeting/working session including public Sept.9/08, and official Public Meeting mid to late October, 2008. Revised work plan to be provided.
- 4.6 Other - nothing at this time.

5 UNFINISHED BUSINESS

The following was received/dealt with:

- 5.1 Budget Discussions - Draft budget reviewed and amendments to be made. Township mileage rate to be 50 cents/km. Closed session held with respect to staff salaries. Amended budget to be brought back to May 13th council meeting.
- 5.2 Community Safety Zones - Motion carried to request County of Dufferin to implement a Community Safety Zone in Marsville for the 60 km/hour zone.
 - 5.2.1 OPP - query results
 - 5.2.2 Police Services Board Minutes September, 2005
 - 5.2.3 Ministry of Solicitor General and Correctional Services Identification Guide
 - 5.2.4 Draft Site Alteration By-Law was reviewed and final draft to be provided at next meeting.
 - 5.2.5 Other - nothing at this time.

6 COUNTY COUNCIL BUSINESS

The following were received:

- 6.1 Council in Brief
- 6.2 Dufferin Eco Energy Park Presentation
- 6.3 Other - Mayor Taylor reported on discussions regarding B Line/County Road 23 proposal to download to lower tier municipalities. Cost estimates to be provided by County. Also, reported on new salary grid at the County, which has been adopted for non-union staff, and approved increased remuneration package for county councillors.

7 COMMITTEES

The following were received:

- 7.1 Grand Valley and District Fire Board - re rate structure re MVA
- 7.2 Grand River Conservation Authority - Councillor Nevills reported on Grand River Conservation meeting. Representative will be attending future meeting to discuss Bridge 9, and Ministry of Culture.
 - 7.2.1 Environmental Commissioner of Ontario's Annual Report - resolution next meeting.
 - 7.2.2 GRCA Minutes
 - 7.2.3 Grand Actions
- 7.3 CVC
 - 7.3.1 2008 Work Plan for CVC re Goals and Objectives
- 7.4 Town of Caledon POA Revenue January and February
- 7.5 Groves Memorial Hospital - Community Stakeholders Group Budget Agenda
- 7.6 Source Water Protection
 - 7.6.1 Lake Erie Region Minutes March 6, 2008
 - 7.6.2 South Georgian Bay - Lake Simcoe Region Status Update April 11, 2008
 - 7.6.3 CTC Source Protection - Presentation and Background Material March 19, 2008
- 7.7 Other - nothing at this time.

8 ROADS DEPARTMENT:

The following were received and/or dealt with:

- 8.1 Equipment Tender Opening- Motion to accept tender from Viking Civies at \$99,071.62 including taxes.
- 8.2 Ministry of Transportation - re Municipal Infrastructure within MTO Right of Way
- 8.3 J. E. Thompson re County Rd. 124 Maintenance
- 8.4 Other
 - 8.4.1 Extended warranty discussed for truck and agreed to. Additional funds to be provided in budget.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:

The following matters were received and/or dealt with:

- 9.1 Charles Hooker re EBR Registry Green Belt Legislation
- 9.2 Town of Orangeville - Upgrade and Expansion Class EA Water Pollution Control Plant
- 9.3 Ministry of Public Infrastructure Renewal Growth Plan, Urban centers
- 9.4 Hydro One -
 - 9.4.1 Bruce to Milton Connection April 2008
- 9.5 Ministry of Environment re Project Terms of Reference
- 9.6 Other
 - 9.6.1 Status of Official Plan Amendment for LEAR - no Ministry approval to date.

10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 David Tilson re Standing Committee on Transport, Infrastructure and Communities
- 10.2 Energy Conservation Week May 25-31, 2008
- 10.3 Tay Valley Township re Provincial Funding Evaluation and Approval Process
- 10.4 City of Ottawa re MPAC proportional share of Education property taxes
- 10.5 Ministry of Finance re Bill 35 Investing in Ontario Act, 2008
- 10.6 AMCTO re EA Danby Award for Municipal Innovative Initiative
- 10.7 2008 Ontario Family Fishing Weekend.
- 10.8 Other - nothing at this time.

11 BILLS AND ACCOUNTS

- 11.1 Roads and General - Motion to approve.

12 BY-LAWS

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

13 LEGAL, PROPERTY and PERSONNEL

- 13.1 Closed Meeting - held with respect to proposed or pending acquisition or disposition of land by the Municipality (Orton Park), and labour relations or employee negotiations.

14 NEW BUSINESS

The following were received and/or dealt with:

- 14.1 Westside Secondary School re 2008 Donation and Upper Grand Learning Foundation - to be provided in 2008 budget.
- 14.2 Other -
 - 14.2.1 Councillor Nevills reported on PSAB/AMP session he attended for Grand River Conservation Authority. Staff to prepare report for Township programme/process for future meeting.
 - 14.2.2 Berkshire Homes Information Meeting Package (late submission) - received.
 - 14.2.3 Resolution Grand Valley Community Centre Board re additional costs (late submission) - council concurred with request to transfer from reserves.
 - 14.2.4 Closed Session re Hydro One/Orton Park (late submission) - dealt with under Closed Meeting.

15 BULLETINS AND INFORMATION

The following were received:

- 15.1 Newspaper clippings
 - 15.1.1 Wellington Advertiser April 4, 2008 re Garbage pilot project
 - 15.1.2 Erin Advocate re Provincial Funding
 - 15.1.3 Budget Town of Erin
- 15.2 AMO Alert
 - 15.2.1 08/20 - Federal Gas Tax Award Deadline May 16, 2008
 - 15.2.2 08/21 - Amo Report to Members on March 2008 Board Meeting
- 15.3 Paramedic Early retirement Pension Equity E-Letter and Resolution
- 15.4 Ministry of Municipal Affairs re Greening Communities Across Ontario
- 15.5 Cowan - News and Views
- 15.6 Healthy Wetlands Project
- 15.7 Other

16 ADJOURNMENT

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

THAT the agenda be amended by adding the following:

1. Berkshire Homes Information Meeting package
2. Grand Valley Community Centre Board resolution re additional costs
3. Closed Session re Hydro One/Orton Park **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the agenda be approved as amended. **CARRIED.**

MOVED BY TAYLOR, SECONDED BY NEVILLS

THAT the minutes of the Council Meeting held April 8, 2008 be adopted as circulated. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council now adjourn to sit as Court of Revision on the Hostrawser Drainage Works. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT there being no appeals, the Court of Revision does hereby adjourn to reconvene as Council. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT we direct the Engineer to call tenders for construction of the Hostrawser Drainage Works, Tenders to close May 13, 2008 at 12:00 noon. Tenders to be received at the Administration office, provision to be added that tenders will be returned in the event of an appeal. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY PINKNEY

THAT Council requests that the County declare Dufferin Road 3 through Marsville, for the 60 Km. area, as a Community Safety Zone. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council accept the tender for dump body/spreader and equipment from Viking Cives Ltd. In the amount of \$87,674.00 plus taxes for a total of \$99,071.62 **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Bills and Accounts in the amount of:
Roads \$ 75,508.77
General \$688,835.31 be paid. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council do now enter closed session for the following reasons(s): Proposed or pending acquisition of disposition of land by the Municipality or local board; Labour relations or employee negotiations. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council now rise and report from closed 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 April 22, 2008 meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 17-2008. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council now adjourn to meet again May 13, 2008 at 2:00 p.m. at the Administration Offices, Laurel ON or at the call of the Mayor. **CARRIED.**

Allen Taylor

Susan M. Stone

HEAD OF COUNCIL

CLERK