

## **EAST GARAFRAXA TOWNSHIP COUNCIL MINUTES**

**December 9, 2008**

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on December 9, 2008 at 10:00 a.m. Councillors Fran Pinkney, Tom Nevills (late with notice), 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, and Christine Gervais - Director of Planning were also in attendance.

Absent: Dave Menary, Director of Public Works - on vacation

### **OPENING OF MEETING**

Mayor Taylor brought the meeting to order at 10:00 a.m.

#### **1 AGENDA**

- 1.1 Added Items  
Nothing at this time.
- 1.2 Approval of Agenda  
Motion to approve as circulated.

#### **2 MINUTES**

- 2.1 Council Minutes
  - 2.1.1 November 25, 2008 Council Minutes  
Motion to approve as circulated.
- 2.2 Business arising from minutes  
Nothing 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 Credit Valley Conservation Authority - Gerry Robin, Bob Shirley re: 2009 Budget CVC  
Bob Shirley and Gerry Robin presented and reviewed the CVC 2009 Budget. Mr. Robin explained that they are committed to keeping their budget increases to 6% or less, and that the average levy increase is under 6%; however, due to shift in assessment, East Garafraxa's share of the levy will be increased beyond that. Further discussion ensued regarding the mandate of the conservation authorities. Council thanked Mr. Robin and Mr. Shirley for attending.
- 4.2 Other  
Nothing at this time.

#### **5 UNFINISHED BUSINESS**

The following matters were received and/or dealt with.  
Councillor Tom Nevills arrived at 10:40 a.m.

- 5.1 Accessibility Plan 2008-2009 - Update  
Matter deferred pending Accessibility Audit.
- 5.2 Marsville Hall - Update  
Arrangements are being made for phone and fax service, along with photocopier etc. The second council meeting of each month will be held in Marsville, unless otherwise determined by Council.
- 5.3 Ministry of Finance and Ministry of Revenue - Investing in Ontario Act - Resolution  
Motion passed placing the funds in an Infrastructure Reserve for consideration during the 2009 budget.
- 5.4 Budget Report
- 5.4.1 Water System Reserve - Resolution  
Motion passed.
- 5.5 Town of Mono - Broadband Update  
Funding application not approved for this round. Further funding opportunities in 2009.
- 5.6 Utilities and Renewable Energy Study Update - Public Meeting Jan. 13/09 @ 7:00 p.m .Marsville  
Correspondence package provided and discussed, and further council direction provided. Final report to be posed on Township website, and provided to residents on email list.
- 5.7 Other  
Nothing at this time.

## **6 COUNTY COUNCIL BUSINESS**

The following matters were received and/or deal with.

- 6.1 Council In Brief - November 13, 2008
- 6.2 Growth Management Study - Update - Report to be provided, which will go to January 8, 2009 County Council meeting, and joint council meeting tentatively booked for January 22nd.
- 6.3 Other  
Mayor Taylor reported on the Dufferin-Wellington-Guelph Health Unit's budget discussions.

## **7 COMMITTEES**

The following matters were received and/or dealt with.

- 7.1 Dufferin Municipal Officers Association Minutes - October 24, 2008
- 7.2 Town of Caledon - POA Revenue of October 2008
- 7.3 Grand Valley Community Centre Minutes - November 10, 2008  
Leaking roof and repairs were discussed and the Board is dealing with the contractor. Future capital expenditures and maintenance issues were also discussed.
- 7.4 Source Protection
- 7.4.1 Lake Erie Drainage Basin Presentation
- 7.4.2 Proposed Terms of Reference  
Councillor Nevills has provided comments to be forwarded.

- 7.5 Credit Valley Conservation Preliminary Budget 2009 - dealt with under Delegations.
- 7.6 Grand River Conservation Authority
  - 7.6.1 Grand Actions
  - 7.6.2 Minutes - November 2008
- 7.7 Other
  - Mayor Taylor advised Council that the Grand Valley Medical/Dental Centre is having new security lightning installed in the parking lot, which was approved by the Board.

## **8 ROADS DEPARTMENT:**

The following matters were received and/or dealt with:

- 8.1 Heavy Truck By-law amendment
  - Matter deferred
- 8.2 Gravel Pit Expansion - Update
  - Staff instructed to follow up with the Ministry of Natural Resources
- 8.3 Bridges 10<sup>th</sup> and 12 Line - Update
- 8.4 Other
  - Nothing at this time.

## **9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:**

The following matters were received and/or dealt with:

- 9.1 Community Living Dufferin - Request for Site Plan Agreement extension
  - Motion passed granting extension until December, 2010.
- 9.2 Trans Canada - Belwood Wind Power Project
  - Letter provided as per request at the public meeting.
- 9.3 Hydro One Networks - Correspondence regarding Public Meeting
- 9.4 Erin Advocate - Cash in lieu of parkland
  - Planning fees study to be brought back to subsequent council meeting.
- 9.5 Other
  - Development Charges study to be done in 2009.

## **10 CORRESPONDENCE**

The following matters were received and/or dealt with.

- 10.1 Implications for Municipalities from New Ontario Municipal Caselaw
- 10.2 Acknowledgment - Westside commencement award
- 10.3 Ontario Provincial Police - 2009 Estimated Policing Costs
- 10.4 Ministry of Labour - Construction Industry to benefit from new legislation

- 10.5 The Cabinet Office - Deputy Minister Appointments
- 10.6 Crime Stoppers Simcoe Dufferin Muskoka - Crime Stoppers Month  
Motion passed.
- 10.7 Sylvia Jones - Workplace Safety Insurance Amendment Act
- 10.8 Town of Mono - Nuisance Coyotes
- 10.9 Other  
Nothing at this time.

## **11 BILLS AND ACCOUNTS**

- 11.1 Roads and General  
Motion passed.
- 11.2 Other  
Nothing at this time.

## **12 BY-LAWS**

- 12.1 Confirming By-law 43-2008  
Motion passed.
- 12.2 Other  
Nothing at this time.

## **13 LEGAL, PROPERTY and PERSONNEL**

No Closed Meeting at this time.

## **14 NEW BUSINESS**

The following matters were received and/or dealt with.

- 14.1 Nothing at this time.

## **15 BULLETINS AND INFORMATION**

The following matters were received.

- 15.1 AMO
  - 15.1.1 Alert 08/056 AMO-Ontario First Joint Annual MOU Statement
  - 15.1.2 Alert 08/057 Government Releases Draft Information and Communications Standard
  - 15.1.3 Alert 08/058 AMO requests extension on Public Review Period
- 15.2 Municipal World December 2008
- 15.3 Other  
Nothing at this time.

**16 ADJOURNMENT**

- 16.1 Council adjourned. Next Meeting to be January 13, 2009 at 2:00 p.m. in Laurel, with Special Public Meeting to be held in Marsville at 7:00 p.m. with respect to the Utilities and Renewable Energy Study Update.

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

THAT the agenda be approved as circulated.

**CARRIED.****MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT the minutes of the Council Meeting held November 25, 2008 be adopted as circulated.

**CARRIED.****MOVED BY BOYNTON, SECONDED BY PINKNEY**

THAT the Township of East Garafraxa allocate the funding received from the Ministry of Finance and Revenue, with respect to Investing in Ontario Act, in the amount of \$138,818.00 to a Special Infrastructure Reserve to be used in accordance with Ministry requirements.

**CARRIED.****MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council of the Township of East Garafraxa allocate \$17,016.00 for the Marsville Water System Life Cycle Reserve in accordance with Water Rate Study conducted by C.N. Watson and Associates Ltd., May 2006.

**CARRIED.****MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT further to request dated November 21, 2008 by Community Living Dufferin, Council hereby grant an extension for completion to the Community Living Dufferin Site Plan agreement to December 2010.

**CARRIED.****MOVED BY BOYNTON, SECONDED BY GARDHOUSE**

THAT Council of the Township of East Garafraxa declare January as Crime Stopper Month.

**CARRIED.****MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT Bills and Accounts in the amount of:

Roads \$ 59,560.53

General \$681,592.31 be paid.

**CARRIED.****MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT leave be given to introduce a by-law to confirm the proceedings of the December 9, 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 43-2008.

**CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council now adjourn to meet again January 13, 2009 at 2:00 p.m. at the Administration Offices, Laurel ON or at the call of the Mayor, and Special Public Meeting at 7:00 p.m. in Marsville with respect to Utilities and Renewable Energy Study.

**CARRIED.**

*Allen Taylor*

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HEAD OF COUNCIL

*Susan M. Stone*

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CLERK