

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on June 10, 2008 at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills, Allan Boynton and were in attendance with Mayor Allen Taylor presiding. Karen Canivet, Deputy-Clerk; Tracey Atkinson, Planner and David Menary, Director of Public Works were also in attendance. Deputy Mayor Gardhouse was absent with notice.

**OPENING OF MEETING**

Mayor Taylor brought the meeting to order and a moment of silence was observed for the passing of John Gardhouse, Reeve of the Township from 1982 to 1997.

**1 AGENDA**

- 1.1 Added Item to agenda by motion -
  - 1.1.1 Growth Management Study - Executive Summary
- 1.2 Approval of Agenda - motion to approve as amended.

**2 MINUTES**

- 2.1 Council Minutes - May 27, 2008, motion to approve as circulated.
- 2.2 Business arising from minutes -
  - 2.2.1 Status of request to declare Dufferin Road 3 through Marsville as a Community Safety Zone questioned. Mayor Taylor indicated the matter will need to go to Roads Committee before it comes to County Council.

**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. - Lenora Banfield attended regarding East Garafraxa Central Public School and the Upper Grand District School Board's Capital Needs Plan. The plan identified East Garafraxa in 2007 for a 2 classroom addition and kindergarten conversion. The Kindergarten project was completed, but the addition has been deferred. The Parent's association is looking for Council's support with the Board. Council agreed that the Board be contacted to question why the addition did not occur and as to when it will be done. The letter should also identify the potential development in the area as well.
- 4.2 4:00 p.m. - Public Meeting for Rezoning Application Z3/08 by Trisha and Michael Joaquin to rezone part West Part Lot 2, Concession 12. Mr and Mrs. Joaquin were in attendance. There were no other members of the public present to support or oppose the application. Planning Advisory Committee had recommended approval of the application. Tracey Atkinson, Planner, provided that the application was as a result of an application for building permit, which was over the permitted height for an accessory structure and within the 120 metre setback from a Provincially Significant Wetland. Grand River Conservation Authority had commented that they had no concerns with the application. Mr. Joaquin indicated that they added a second storey rather than a larger single storey for cost implications and that it would be heated but contain no water or septic. Motions to approve application and by-law.

4.3 None at this time.

**5 UNFINISHED BUSINESS**

The following was received/dealt with:

5.1 Other - Nothing at this time.

**6 COUNTY COUNCIL BUSINESS**

The following were received:

- 6.1 Artistry in Flowers at Museum
- 6.2 Other
  - 6.2.1 Mayor Taylor reported that the first coat of pavement has been done on Dufferin Rd. 3

**7 COMMITTEES**

The following were received:

- 7.1 Grand Valley Community Centre Minutes May 12, 2008. Councillor Boynton reported on status of roof and summer programs.
- 7.2 Friend of the Grand Valley Library acknowledgment. Also raised was the proposed golf tournament may be cancelled due to lack of interest. Councillor Boynton will contact the Friends of the Library.
- 7.3 Other
- 7.3.1 Discussion regarding applying for a Recreation grant through Hydro One for Marsville Park. Lions Club to be contacted.

**8 ROADS DEPARTMENT:**

The following were received and/or dealt with:

- 8.1 Newspaper clippings - Bridge 9 ground breaking. Director of Public Works Dave Menary reported that the road was closed this week and they will be removing the deck shortly. The river cannot be disturbed before July 1<sup>st</sup>.
- 8.2 Ministry of Agriculture, Food and Rural Affairs - Best Wishes re ground breaking
- 8.3 Other:
- 8.3.1 Work has been delayed on County Road 23, to resolve the curb and gutter issue. Staff will be meeting to review matters. Grinding will not take place until the culverts have been replaced.
- 8.3.2 The Townline conditions between A Line and B Line (County Road 23) and the Town of Caledon were raised. Council indicated that the past practice of shared service has worked well and that the Town of Caledon is responsible for this section.
- 8.3.3 A rubber tired loader will be provided on loan from Volvo as of July, until the new loader is available.
- 8.3.4 Grader maintenance matter is still ongoing. Volvo is working on problems and all repairs are under warranty.
- 8.3.5 CID is preparing package of information with different options for street lights for corner of A line.

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

The following matters were received and/or dealt with:

- 9.1 Berkshire Homes - Mayor Taylor reported on meeting held with Berkshire with Deputy Mayor Gardhouse, Susan Stone, and Glenn Wellings in attendance. Different perspectives of the proposed development were discussed. Council indicated that more information on the financial implications of a large scale development, and at what point development would be sustainable, will be required before further considering the project. Discussion ensued regarding a financial study being undertaken and staff instructed to obtain costs.
- 9.2 Rezoning Application Z3/08 Concession 12, West Part Lot 2 Trisha and Michael Joaquin reported under Public Meeting.
  - 9.2.1 Planning Report May 21, 2008
  - 9.2.2 Minutes May 28, 2008 Planning Advisory Committee
- 9.3 Ministry of Municipal Affairs and Housing correspondence regarding Natures Landing East. A public meeting will not be held until the Fall. A site visit was attended by Credit Valley Conservation Authority, Wellings Planning Consultants and David Menary, Director of Public Works. Further studies and site visits will be required.
- 9.4 Growth Management Planning Study - Tracey Atkinson indicated that Council has been invited to attend an hour before the open houses June 16 and 18<sup>th</sup> to ask any questions. Draft One report covers existing conditions.
  - 9.4.1 Steering Committee Meeting May 14, 2008
  - 9.4.2 Briefing Memo
- 9.5 Bruce to Milton Transmission Reinforcement Project - Mayor Taylor, Deputy Mayor Gardhouse and CAO Susan Stone attended a workshop in Orangeville, which provided an update.
  - 9.5.1 Municipal Advisory Group Meeting
  - 9.5.2 Hydro One Biodiversity Plan workshop June 25, 2008
- 9.6 Town of Caledon - Planning and Development Report "Growing the Greenbelt"

9.7 Utilities Study - June 24, 2008 Public Meeting

9.8 Other

9.8.1 Councillor Nevills questioned a proposed development in East Luther Grand Valley. Tracey Atkinson indicated that the public meeting is scheduled for July 8. Discussion regarding the status of East Luther Grand Valley's new Official Plan, which is not yet approved by the Ministry of Municipal Affairs. Concerns have been raised regarding ground water protection and proposed uses.

## 10 CORRESPONDENCE

The following were received and/or dealt with:

- 10.1 CAW re legislate changes governing harassment
- 10.2 City of Belleville resolution regarding carbon taxes
- 10.3 John Tory re Bill 35 Investing in Ontario Act
- 10.4 Ministry of Education " More ways to succeed in high school"
- 10.5 AMO - Request to meet with Minister deadline August 6 - no request at this time
- 10.6 MPAC - Municipal Status Report shows reasonable growth in the Township.
- 10.7 Other - nothing at this time.

## 11 BILLS AND ACCOUNTS

11.1 None at this time.

## 12 BY-LAWS

The following by-laws were adopted:

- 12.1 Confirming By-Law 25-2008
- 12.2 Others
- 12.2.1 By-Law 24-2008 Zoning By-Law to amend Zoning By-Law 60-2004

## 13 LEGAL, PROPERTY and PERSONNEL

13.1 None at this time

## 14 NEW BUSINESS

The following were received and/or dealt with:

- 14.1 Marsville Lions Club - Family Day June 14, 2008; Bottle/Paper Drive last Saturday each month
- 14.2 Other - nothing at this time.

## 15 BULLETINS AND INFORMATION

The following were received:

- 15.1 AMO Alert 08/023
- 15.2 City of Toronto - Implications of Proposed Provincial Cosmetic Pesticide Ban
- 15.3 Other

## 16 ADJOURNMENT

### RESOLUTIONS:

#### MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT the agenda be amended by adding the following:

- 1. Growth Management Study - Executive Summary.

**CARRIED.**

#### MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT the agenda be approved as amended.

**CARRIED.**

**MOVED BY PINKNEY, SECONDED BY BOYNTON**

THAT the minutes of the Council Meeting held May 27, 2008 be adopted as circulated. **CARRIED.**

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT Rezoning Application Z3/08 by Trisha and Michael Joaquin to rezone part West part Lot 2, Concession 12 from Rural Residential and Environmental Protection to Rural Residential Exception (RR-17) and Environmental Protection to allow an accessory structure with a maximum height of 8.0 metres to the peak and within the 120 metre setback to a Provincially Significant Wetland be approved. **CARRIED.**

**MOVED BY BOYNTON, SECONDED BY PINKNEY**

THAT leave be given to introduce a by-law to amend Zoning By-Law 60-2004 as amended, by rezoning part West part Lot 2, Concession 12 from Rural Residential and Environmental Protection to Rural Residential Exception RR-17 and Environmental Protection with a maximum height of 8.0 metres and within the 120 metre setback to a Provincially Significant Wetland and that it be given the necessary readings and be passed and numbered 24-2008. **CARRIED.**

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT leave be given to introduce a by-law to confirm the proceedings of the June 10, 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 25-2008. **CARRIED.**

**MOVED BY BOYNTON, SECONDED BY PINKNEY**

THAT Council now adjourn to meet again June 24, 2008 at 1:00 p.m. at the Administration Offices, Laurel ON or at the call of the Mayor. **CARRIED.**

*Allen Taylor*

---

HEAD OF COUNCIL

*Susan M. Stone*

---

CLERK